

City of Mississauga
MINUTES

Approved: March 28, 2018



Council

Date

2018/03/07

Time

9:06 AM

Members Present

Mayor Bonnie Crombie

Councillor Dave Cook Ward 1

Councillor Karen Ras Ward 2

Councillor John Kovac Ward 4

Councillor Carolyn Parrish Ward 5 (Departed at 12:40 p.m.)

Councillor Ron Starr Ward 6

Councillor Nando Iannicca Ward 7 (Departed at 12:40 p.m.)

Councillor Matt Mahoney Ward 8

Councillor Pat Saito Ward 9

Councillor George Carlson Ward 11 (Departed at 12:40 p.m.)

Members Absent

Councillor Chris Fonseca Ward 3 (Other Municipal Business)

Councillor Sue McFadden Ward 10 (Personal)

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

Find it online

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

1. **CALL TO ORDER**

Mayor Crombie called the meeting to order at 9:06 a.m.

2. **INDIGENOUS LAND STATEMENT**

Mayor Crombie recited the Indigenous Land Statement.

3. **APPROVAL OF AGENDA**

Verbal Motion

Moved by: R. Starr

Seconded by: J. Kovac

That the Council Agenda for March 7, 2018, be approved.

Carried

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

5. **MINUTES OF PREVIOUS COUNCIL MEETING**

5.1. February 21, 2018

Verbal Motion

Moved by: M. Mahoney

Seconded by: N. Iannicca

That the minutes of the Council meeting held on February 21, 2018 be approved, as presented.

Carried

6. **PRESENTATIONS** - Nil.

7. **DEPUTATIONS**

7.1. **Tax Adjustments**

No members of the public requested to speak at this time.

Corporate Report 10.1.

7.2. The Building Blocks for a Healthy Workplace

Joshua Doreen-Harfield, Manager of Employee and Labour Relations spoke regarding the City of Mississauga's Respectful Workplace and Workplace Violence Program and Policies, providing an overview and highlighting the updates to both policies. Furthermore, Mr. Doreen-Harfield provided statistical data with respect to the number of complaints filed and spoke to the Whistleblower Policy.

In response to questions from Mayor Crombie and Councillor Starr regarding unsubstantiated allegations and anonymous complaints, Janice Baker, City Manager and Chief Administrative Officer commented that the complaints are rarely vexatious in nature and often due to an employee requiring a better understanding of City policy. Furthermore, Ms. Baker noted that anonymous complaints are carefully reviewed and spoke to the ability to communicate with anonymous employees through third-party investigations under the Whistleblower Policy.

Deputations 7.4. and 7.5. were heard at this time.

7.4. 2018 Carassauga Festival

Marek Ruta, Chair, Carassauga Festival Inc. spoke regarding the 2018 Carassauga Festival, noting a 6% increase in visitors since 2016. Mr. Ruta noted the countries participating in 2018 by hosting pavilions and spoke to Carassauga Festival's long-term goals with respect to increased tourism, broader partnerships, integrated transit, modernization of marketing and payment options. Paul Mitcham, Commissioner of Community Services spoke to working on a long-term relationship fee structure with the Carassauga Festival.

In response to questions from the Members of Council regarding the number of visitors outside of Peel Region, the implementation of surveys, and busing costs, Mr. Ruta noted that approximately 10% of visitors come from 40 kilometres or more away, that conducting surveys was a requirement of the tourism grant, and spoke to the need for MiWay transportation due to accessibility.

The Mayor and Members of Council congratulated Mr. Ruta on the success of the Carassauga Festival.

7.5. Provincial Development Charges Rebate Program

Paulina Mikicich, Manager of Planning Innovation provided an overview of the Provincial Development Charges Rebate Program for rental housing, noting that the program is an initiative under the *Ontario Fair Housing Plan*, targeted to purpose built non-luxury

market rentals. Ms. Mikicich spoke to average market rent, determination of the target unit number required to fill the vacancy rate gap, grant program administration by the Region of Peel, and the staff resources required to develop and monitor the program.

Janice Baker, City Manager and Chief Administrative Officer noted the grant requirement to demonstrate that the units wouldn't be built without the program and that the dollar amount that the City might be granted was unknown.

Councillors Parrish, Ras, Carlson and Iannicca spoke in support of submitting an expression of interest to the Province for consideration. In response to a question from Councillor Ras, Ms. Mikicich confirmed that current development applications would be eligible for the grant.

Corporate Report 10.2. was considered at this time.

0050-2018 Moved by: R. Starr

Seconded by: C. Parrish

1. That the City submit an expression of interest to the Provincial Development Charges Rebate Program as detailed in the corporate report.
2. That the Region of Peel be requested to serve as the program administrator on behalf of the City of Mississauga.
3. That staff be directed to work with the Region of Peel to determine program requirements and eligibility details for the purposes of administering the Development Charges Rebate Program.
4. That the report titled "Provincial Development Charges Rebate Program (for Rental Housing)" dated February 22, 2018 from the Commissioner of Planning and Building be received and forwarded along with the Council Resolution by the City Clerk to the Region of Peel and Ministry of Housing.

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 (10, 0, 2 – Absent)

7.3. STEM Training

Vickie Micallef, CEO and Patrick Monize, Founder, Brain Tech Robotics Learning Centre spoke regarding STEM training to enhance selection of post-secondary education for young women and provided information on their organization and the programming that it provides. Members of Council encouraged the delegates to connect with the local school boards and public libraries.

7.6. Safest City Report

Luz Del Rosario, President, Safe City Mississauga and Nadia Mokriy, Acting Executive Director spoke regarding Safe City Mississauga, noting that the group is a not-for-profit charitable organization that provides crime prevention services and initiatives. Ms. Del Rosario spoke to the organization's key benchmarks as a leader in the crime prevention sector, providing cost effective programming. Ms. Mokriy provided an overview and highlights of the various programs that Safe City Mississauga offers.

Members of Council spoke regarding the organization's services, noting the need for program evaluation, costing and the importance of collaboration with other groups.

Councillor Ras spoke to the importance of evidence-based outcomes to justify the organization's programming, noting that there hadn't been a reduction in crime for the past five years and that funding from the City should cease.

7.7. 2018 RibFest Relocation

Gordon West, Past Chair and Natalie Hart, Coordinator, Rotary RibFest spoke regarding the relocation of the 2018 RibFest from Mississauga Celebration Square to Port Credit Memorial Park, commenting on the ability to have a larger group of sponsors and vendors in the new location, and spoke to their environmental efforts and free shuttle service.

Members of Council spoke in support of the relocation of the event, the organizers' willingness to work with staff through the transition, Rotary's good work in the community, and the importance of tourism.

Corporate Report 10.4. was considered at this time.

0051-2018 Moved by: C. Parrish

Seconded by: J. Kovac

That the Corporate Report dated March 1, 2018 from the Commissioner of Community Services entitled, "2018 RibFest Relocation", be received for information.

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 (10, 0, 2 – Absent)

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

No members of the public requested to speak at this time.

9. CONSENT AGENDA

0052-2018 Moved by: R. Starr

Seconded by: K. Ras

That the following matters be approved under the Consent Agenda:

- 10.1. Tax Adjustments
- 10.3. Green Development Standards - Revisions to the Municipal Act and Other Legislation.
- 11.1. Planning and Development Committee Report 3-2018
- 14.1.1. Council Quarterly Declarations
- 17.1.–17.5. By-laws

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 (10, 0, 2 – Absent)

RESOLUTIONS AS A RESULT OF CONSENT AGENDA

- 10.1. Reported dated February 12, 2018 from the Commissioner of Corporate Services and Chief Financial Officer: **Tax Adjustments pursuant to Section 357 and 358 of the *Municipal Act*.**

0053-2018 Moved by: K. Ras

Seconded by: D. Cook

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated February 12, 2018 entitled Tax Adjustments pursuant to Section 357 and 358 of the *Municipal Act* be received.

2. That the tax adjustments outlined in Appendix 1 attached to this report for applications for cancellation or refund of taxes pursuant to Sections 357 and 358 of the *Municipal Act*, be adopted.

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 (10, 0, 2 – Absent)

- 10.3. Report dated February 20, 2018 from the City Solicitor: **Green Development Standards - Revisions to the Municipal Act and Other Legislation.**

0054-2018 Moved by: M. Mahoney

Seconded by: P. Saito

That the Corporate Report of the City Solicitor dated February 20, 2018 regarding the recent amendments to the *Municipal Act, 2001* ("*Municipal Act*") and other legislation respecting climate change and the protection and conservation of the environment be received for information.

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 (10, 0, 2 – Absent)

11.1. Planning and Development Committee Report 3-2018 dated February 26, 2018

0055-2018 Moved by: G. Carlson

Seconded by: P. Saito

That Recommendations PDC-0012-2018 to PDC-0017-2018 inclusive contained in Planning and Development Committee Report 3-2018 dated February 26, 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 (10, 0, 2 – Absent)

Approved Recommendations – Planning and Development Committee Report 3-2018

PDC-0012-2018

1. That the report dated February 6, 2018, from the Commissioner of Planning and Building regarding the review of the existing commercial motor vehicle parking regulations, which includes small school buses, be received for information.
2. That staff be directed to obtain feedback on the possible amendments to the Zoning By-law and/or Traffic By-law contained in this report.

PDC-0013-2018

1. That the report dated February 6, 2018, from the Commissioner of Planning and Building regarding the application by Orlando Corporation to permit three car dealerships under File OZ 17/009 W5 be received for information and notwithstanding the Planning protocol, that the Recommendation Report be brought directly to a future Council meeting.
2. That staff be directed to conduct a re-envisioning of car dealerships.

File: OZ17/009 W5

PDC-0014-2018

1. That the report dated February 6, 2018, from the Commissioner of Planning and Building regarding the application by Lushes Developments Inc. to permit 6 townhomes, under File OZ 15/007 W2, 1996 Lushes Avenue, be received for information.
2. That two oral submissions made to the Planning and Development Committee on February 26, 2018, be received.

File: OZ 15/007 W2

PDC-0015-2018

1. That the report dated February 6, 2018, from the Commissioner of Planning and Building regarding the application by Edenshaw Park Developments Ltd. to permit a 15 storey apartment building with 207 units and three levels of underground parking, under File OZ 17/013 W1, 21 – 29 Park Street East, be received for information.
2. That three oral submissions made to the Planning and Development Committee on February 26, 2018, be received.

File: OZ 17/013 W1

PDC-0016-2018

1. That the report titled " Recommendation Report (Ward 1) Port Credit Local Area Plan -Mississauga Official Plan Amendment and Implementing Zoning " dated February 6, 2018 from the Commissioner of Planning and Building recommending approval of the official plan and zoning by-law amendments, be adopted.
2. That an Official Plan Amendment to Mississauga Official Plan be prepared to amend the Port Credit Local Area Plan in accordance with the proposed changes contained in Appendix 1 to this report.
3. That the zoning by-law be amended, in accordance with the proposed zoning changes contained in Appendix 1 to this report.

File: CD.03.POR

PDC-0017-2018

That the report dated March 5, 2018 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 adopted and that a Section 37 agreement be executed in accordance with the following:

1. That the sum of \$750,000.00 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.

BY-LAWS ENACTED AS A RESULT OF CONSENT AGENDA

0045-2018 A by-law to authorize the execution of agreement with Fakh Group Inc. for naming rights and food service operations at the Mississauga Spectator Arena Complex.

Resolution 0048-2018/ February 21, 2018

0046-2018 A by-law to transfer funds from the Capital Reserve Fund (Account 33121) to the Courtenypark Library-Makerspace (PN18-270).

GC-0095-2018/ February 28, 2018

0047-2018 A by-law to authorize the execution of a Contribution Agreement with Her Majesty the Queen in Right of Canada, as represented by the Minister responsible for the Federal Economic Development Agency for Southern Ontario for the funding of projects under the Canada 150 Community Infrastructure Program.

GC-0095-2018/ February 28, 2018

0048-2018 A by-law to authorize the execution of a Transfer Payment Agreement with Her Majesty the Queen in Right of the Province of Ontario, as represented by the Minister of Transportation for the Province of Ontario for funding under the dedicated Ontario Municipal Commuter Cycling Program.

GC-0133-2018/ February 28, 2018

0049-2018 A by-law to amend By-law 0198-2014 being a by-law to delegate authority to the Commissioner of the City Department to which the funding applies, to approve and execute applications and agreements for the receipt of funding by The Corporation of the City of Mississauga.

Resolution 0152-2014/ July 2, 2014

MATTERS SUBJECT TO DISCUSSION AND DEBATE

11.2. General Committee Report 4-2018 dated February 28, 2018

Councillor Saito spoke to General Committee Recommendation GC-0139-2018 with respect to the Citizen Appointment process to Committees of Council and the requirement that citizens must be a Canadian Citizen, which was supported by the Diversity and Inclusion Advisory Committee, noting that she felt the requirement should be removed.

Discussion ensued amongst Members of Council with respect to the removal of the Canadian Citizenship requirement and the need for constituent consultation on the matter, to which Janice Baker, City Manager and Chief Administrative Officer commented that staff benchmarked other municipalities, noting that the City of Mississauga's citizenship requirement is in the minority.

Councillor Iannicca moved to defer General Committee Recommendation GC-0139-2018 to the March 21, 2018 General Committee meeting to allow for a more fulsome discussion.

0056-2018 Moved by: P. Saito

Seconded by: M. Mahoney

That Recommendations GC-0090-2018 to GC-0142-2018 inclusive contained in General Committee Report 5-2018 dated February 28, 2018, be approved with the exception of GC-0139-2018 to allow further consultation by Council with their constituents and ratepayers and that the matter be included on the next General Committee agenda.

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 (9, 1, 2 – Absent)

Approved Recommendations – General Committee Report 5-2018

GC-0090-2018

That the presentation by Daniela Paraschiv, Manager, Energy Management regarding the Living City Energy Efficiency Award be received.

GC-0091-2018

That the deputation by Amanjot Singh, Sr. Engineer, Water & Climate Change Science, Credit Valley Conservation regarding the impact of road salt to our bodies of water be received.

GC-0092-2018

That the deputation by Al Sousa, Senior Manager, Traffic Management regarding the Advanced Transportation Management (ATMS) - Progress Report be received.

GC-0093-2018

That the report from the Commissioner of Transportation and Works, dated February 7, 2018 and entitled "Advanced Transportation Management System (ATMS) - Progress Report", be received for information.

GC-0094-2018

That the Purchasing Agent be authorized to increase the contract with Aquafor Beech Limited (Procurement No. FA.49.245-13) to include additional Contract Administration services for Cooksville Creek Stormwater Management Facility #3702 by an additional amount of \$521,939 to a revised total contract value of \$1,110,984 (excluding taxes) with an extension to May 31, 2019.

(Ward 5)

GC-0095-2018

1. That the Commissioner of Community Services and City Clerk be authorized to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga (the "City") to a contribution agreement between the City and Her Majesty the Queen in Right of Canada as represented by the Minister responsible for the Federal Economic Development Agency for Southern Ontario ("FedDev") for funding by FedDev of the City projects (the "Projects") listed in Appendix 1 of the Corporate Report of the Commissioner of Community Services dated January 31, 2018 entitled "Canada 150 Community Infrastructure Program – Additional Projects" (the "Report"), including any amendment thereto or ancillary document necessary to fulfill the CIP 150 requirements, each in a form satisfactory to Legal Services.
2. That existing PN17276 Makerspace Mississauga project name be change to "Burnhamthorpe Library – Makerspace" and change the gross budget to \$212,500 including a recovery of \$37,500 from the Canada 150 Community Infrastructure Program and a net budget of \$175,000 and return \$215,000 to the Tax Capital Reserve Fund (33121)
3. That a new PN18270 Courtneypark Library - Makerspace be established with a gross budget of \$212,500 including a recovery of \$37,500 from the Canada 150 Community Infrastructure Program and a net budget of \$175,000 funded from the Tax Capital Reserve Fund (33121)
4. That existing PN17345 Expansion of Zonta Meadows Trail gross budget be increased to \$93,985 including a recovery of \$26,889 from the Canada 150 Community Infrastructure Program and a net budget of \$67,096 and return \$1,104 to the Tax Capital Reserve Fund (33121)
5. That all by-laws be enacted.

GC-0096-2018

That the 2018 list of official openings and events and their proposed categories included in this report titled 2018 List of Official Openings and Events dated February 11, 2018 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.

GC-0097-2018

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

(TSC-0001-2018)

GC-0098-2018

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-0099-2018

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-0100-2018

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-0101-2018

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-0102-2018

1. That the request from Councillor Pat Saito on behalf of an area resident, for a site inspection to determine the warrants for a crossing guard on Plum Tree Crescent for students attending Plum Tree Park Public School be denied.
2. That Sheelagh Duffin, Supervisor, Crossing Guards, communicate to Councillor Pat Saito the rationale for not conducting a site inspection on Plum Tree Crescent.

(Ward 9)

(TSC-0006-2018)

GC-0103-2018

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-0104-2018

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

(TSC-0008-2018)

GC-0105-2018

That the Transportation and Works Action Items List for December 2017 be received.

(TSC-0009-2018)

GC-0106-2018

That the deputation and associated presentation by Matthew Sweet, Manager, Active Transportation with respect to the Cycling Master Plan be received.

(EAC-0001-2018)

GC-0107-2018

That the deputation and associated presentation by Herbert Sinnock, Manager, Sustainable Energy Systems, Sheridan College with respect to District Energy be received.

(EAC-0002-2018)

GC-0108-2018

1. That the deputation and associated presentation by Cameron McCuaig with respect to the City of Mississauga's vision to "inspire the world" be received.
2. That the presentation by Cameron McCuaig with respect to the City of Mississauga's vision to "inspire the world" be referred to staff from the Environment Division for follow-up.
3. That the follow-up by staff from the Environment Division regarding Cameron McCuaig's presentation with respect to the City of Mississauga's vision to "inspire the world" be considered at a future meeting of the Environmental Action Committee.

(EAC-0003-2018)

GC-0109-2018

That the deputation and associated presentation by Julius Lindsay, Climate Change Specialist with respect to Climate Change Project Engagement Strategy be received.

(EAC-0004-2018)

GC-0110-2018

That the Environmental Action Committee Work Plan be approved as discussed at the February 13, 2018 meeting of the Environmental Action Committee.

(EAC-0005-2018)

GC-0111-2018

That the EAC Environmental Actions Summary be approved, as amended, as discussed at the February 13, 2018 meeting of the Environmental Action Committee.

(EAC-0006-2018)

GC-0112-2018

That the deputation and associated presentation by Yelena Adamopoulos, Project Manager – TNC Pilot with respect to the TNC Pilot Project, be received for information.

(PVAC-0001-2018)

GC-0113-2018

That the verbal update by Michael Foley, Manager, Mobile Licensing Enforcement with respect to industry feedback and comments pertaining to the line-by-line review of Public Vehicle Licensing By-law 420-04, as amended, be received for information.

(PVAC-0002-2018)

GC-0114-2018

That the verbal update by Michael Foley, Manager, Mobile Licensing Enforcement with respect to an interim report pertaining to accessible taxi plates, be received for information.

(PVAC-0003-2018)

GC-0115-2018

1. That the correspondence from Harsimar Singh Sethi, Elected at Large provided to the Public Vehicle Advisory Committee at their meeting on February 13, 2018 with respect to the requirement of designated taxi stands at Square One Shopping Centre, be received;
2. That Enforcement staff and the Chair and Vice-Chair of the Public Vehicle Advisory Committee meet with Square One Shopping Centre owners and mall security to discuss the installation of taxi stands at Square One.
3. That staff be directed to prepare a report regarding possible installation of taxi stands at other locations across the City of Mississauga at a future meeting of the Public Vehicle Advisory Committee.

(PVAC-0004-2018)

GC-0116-2018

1. That the revised Public Vehicle Advisory Committee Work Plan 2014-2018, be received;
2. That staff be directed to review and remove Work Plan items that are no longer relevant.

(PVAC-0005-2018)

GC-0117-2018

That the following Information Items, as listed on the February 13, 2018 Public Vehicle Advisory Committee agenda, be received for information:

- 8.1. Memorandum dated November 30, 2017 from the Legislative Coordinator with respect to Karam Punian's PVAC Membership status.
- 8.2. Policy Update – Respectful Workplace and Workplace Violence Policies.
- 8.3. Public Vehicle Advisory Committee 2018 Meeting Dates.

(PVAC-0006-2018)

GC-0118-2018

That the deputation by Scott Holmes, Manager, Works Operations regarding winter maintenance be received.

(MCAC-0003-2018)

GC-0119-2018

That the memorandum by Matthew Sweet, Manager, Active Transportation entitled Ontario Municipal Commuter Cycling Program - Projects for 2018 be received.
(MCAC-0004-2018)

GC-0120-2018

That the memorandum by Matthew Sweet, Manager, Active Transportation entitled Millcreek Drive Multi-use Trail Design Review be received.
(MCAC-0005-2018)

GC-0121-2018

That the memorandum entitled 2018 Community Rides from Jelmer Stegnik, Active Transportation Marketing and Education Specialist be received.
(MCAC-0006-2018)

GC-0122-2018

1. That the Mississauga Cycling Advisory Committee partners with the Active Transportation Office to organize Tour de Mississauga 2018.
2. That the Mississauga Cycling Advisory Committee forms a Tour de Mississauga 2018 workgroup with members interested in helping event planning.
3. That the Mississauga Cycling Advisory Committee recruiting event volunteers for key event operation positions.
4. That in principal of General Committee's approval of a future Corporate Report outlining the operational models for the 2018 and 2019 Tour de Mississauga, that \$5000.00 be transferred to the Active Transportation budget from the 2018 Mississauga Cycling Advisory Committee (MCAC) budget in support the 2018 Tour de Mississauga.

(MCAC-0007-2018)

GC-0123-2018

That the 2018 Mississauga Cycling Advisory Committee 2018 work plan be approved as amended.

(MCAC-0008-2018)

GC-0124-2018

That the written correspondence by Dorothy Tomiuk, Citizen Member regarding the Communications and Promotions Subcommittee Update be received.

(MCAC-0009-2018)

GC-0125-2018

That the memorandum from Stephanie Smith, Legislative Coordinator regarding the Workplace Violence and Respectful Workplace Policies be received.

(MCAC-0010-2018)

GC-0126-2018

That the deputation by Michael Foley, Manager, Mobile Licensing Enforcement regarding Plate Issuance Options be received for information.

(TIAC-0003-2018)

GC-0127-2018

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-0004-2018)

GC-0128-2018

That the letter dated February 16, 2018 from Teresa Di Felice Director, Government and Community Relations CAA South Central Ontario regarding Parked Tow Truck Owners Licenses be received.

(TIAC-0005-2018)

GC-0129-2018

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

(TIAC-0006-2018)

GC-0130-2018

That the memorandum from Stephanie Smith, Legislative Coordinator entitled Updates to the Workplace Violence and Respectful Workplace Policies be received.

(TIAC-0007-2018)

GC-0131-2018

1. That the deputation and associated presentation by Mojan Jianfar, Culture Planner, Culture Division to the Arts, Culture & Heritage Ad Hoc Committee, be received.
2. That the March 5, 2018 Committee meeting date be cancelled, and that staff from the Culture Division look into the next meeting date of the Arts, Culture & Heritage Ad Hoc Committee.

(ACHC-0001-2018)

GC-0132-2018

1. That the Commissioner of Transportation and Works submit a formal complaint to the Ministry of Government and Consumer Services on behalf of the City of Mississauga regarding the delays experienced in securing locates from utility companies for City-led construction projects within the timeframes set out in the Ontario Underground Infrastructure Notification System Act, 2012, as outlined in the report from the Commissioner of Transportation and Works, dated February 13, 2018 and entitled "Ontario One Call Locate Requests Delays".
2. That staff from the Transportation and Works Department be directed to review options to appoint a City of Mississauga staff representative to the Ontario One Call Board of Directors, in consultation with Legal Services, as outlined in the report from the Commissioner of Transportation and Works, dated February 13, 2018 and entitled "Ontario One Call Locate Request Delays".

GC-0133-2018

1. That a by-law be enacted authorizing the Commissioner of Transportation and Works and City Clerk to execute on behalf of the Corporation of the City of Mississauga, a Transfer Payment Agreement (Agreement) with Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario for 2017/18 funding under the Ontario Municipal Commuter Cycling Program (OMCC), in a form satisfactory to Legal Services;
2. That the Commissioner of Transportation and Works has the delegation of authority to execute any and all required documentation, including any amendment, extension or any ancillary document thereto on behalf of the Corporation of the City of Mississauga as required by the OMCC for 2017/18, in a form satisfactory to Legal Services;
3. That the Corporation of the City of Mississauga commits to providing funding in 2018 equivalent to twenty percent (20%) of 2017/18 funding provided to the Corporation of the City of Mississauga under the OMCC;
4. That the Corporation of the City of Mississauga commits to implementing projects and spending OMCC 2017/18 funding in accordance with all provisions specified in the Agreement;
5. That the Corporation of the City of Mississauga commits to spending OMCC 2017/18 funding only on the approved projects as submitted to the Province of Ontario;

6. That the Corporation of the City of Mississauga commits that it will obtain all required approvals for each project prior to use of OMCC funding;
7. That a new project, PN18189 – The Collegeway Protected Bicycle Lanes Planning and Design, be established with a gross budget of \$150,000 including a recovery of \$120,000 from OMCC revenue and a net budget of \$30,000 and that funding be allocated from the Tax-Capital Reserve Fund (Account #33121);
8. That a new project, PN18349 – Sun-Canadian Pipeline Trail, be established with a gross budget of \$725,000 including a recovery of \$487,588 from OMCC revenue and a net budget of \$237,412 with funding of \$213,671 allocated from the DCA Recreation Reserve Fund (Account #31315) and \$23,741 allocated from the Tax-Capital Reserve Fund (Account #33121);
9. That the budgets be amended for previously approved projects funding sources as follows: an increase of OMCC revenue of \$1,674,412, a decrease of Tax Capital Reserve Fund funding of \$116,486 and decrease of DCA Recreation Reserve Fund funding of \$1,048,378 (details to be found in Appendix 5); and
10. That all necessary by-law(s) be enacted.

GC-0134-2018

That the Corporate Report dated February 14th, 2018 from the Commissioner of Community Services entitled “2018 Food Trucks in Parks Pilot” be endorsed for a 1 year period in select parks and that staff report back on the results and recommendations at the conclusion of the pilot.

GC-0135-2018

That the Region of Peel report, dated November 29, 2017, entitled “Update to the Business Expense Accounts – Members of Council Policy”, be received.
(GOV-0001-2018)

GC-0136-2018

That the streaming of Audit Committee and Governance Committee meetings be continued, as outlined in the Corporate Report dated January 24, 2018 from the Commissioner of Corporate Services and Chief Financial Officer entitled, “Audit Committee and Governance Committee Meeting Streaming – Pilot Project Update”.
(GOV-0002-2018)

GC-0137-2018

That the Draft Government Relations Protocol as outlined in Appendix 1, attached to the memorandum dated, February 6, 2018 from Robert Trewartha, Chief of Staff, Office of the Mayor, be approved as amended at the February 28, 2018 General Committee meeting.

(GOV-0003-2018)

GC-0138-2018

1. That the report from John Magill, Citizen Member, entitled "Governance Subcommittee Report – Municipal Governance Leadership Challenge", dated February 5, 2018, be received.
2. That the Guide to Good Municipal Governance Concluding Chapters Question Review be reviewed on a semi-annual basis by the Governance Committee to maintain and update the document.
3. That the recommendations from the Citizen members outlined in this report be added to the Governance Committee work plan.

(GOV-0004-2018)

GC-0139-2018

That recommendation GC-0139-2018 be referred to the General Committee meeting on March 21, 2018 for further public consultation and discussion.

(GOV-0005-2018)

GC-0140-2018

That the status of the Governance Committee Work Plan, dated February 12, 2018, be approved as amended to include a review of the Code of Conduct on the Work Plan.

(GOV-0006-2018)

GC-0141-2018

That the verbal update during Closed Session regarding the IT Security Briefing be received for information.

GC-0142-2018

That the Closed Session matter regarding the City Manager PMP review be received.

12. **UNFINISHED BUSINESS** - Nil.

13. **PETITIONS** - Nil.

14. CORRESPONDENCE14.1. *Information Items*

14.1.1. Council Quarterly Declarations

Received

14.1.2. Correspondence dated February 14, 2018 from Terry Wakasa, President and CEO of Japan Festival Canada, with respect to a request to designate Japan Festival Canada 2018 as one of municipal significance for the purpose of obtaining a Special Occasion Permit.

Councillor Saito inquired whether requests for municipal designation for the purpose of obtaining a Special Occasion Permit were required to come to Council for approval and how many requests had come to Council for consideration. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer indicated that staff would investigate and report back to the Members of Council.

0057-2018 Moved by: J. Kovac

Seconded by: C. Parrish

WHEREAS Japan Festival Mississauga will be hosting the 2018 Japan Festival Canada 2018 on Saturday, August 25 and Sunday, August 26, 2018;

AND WHEREAS 2018 marks the 90th anniversary of Japan and Canada Diplomatic Relations and the organizers will be serving alcoholic beverages, including Japanese Sake;

AND WHEREAS the 2017 event hosted 70,000 visitors and the 2018 Japan Festival Canada will be visited by many guests;

NOW THEREFORE BE IT RESOLVED THAT the City of Mississauga deems the 2018 Japan Festival Canada, to be held at 300 City Centre Drive L5B 3C1; as one of municipal significance for the purpose of a Special Occasion Permit (SOP);

AND FURTHER that the Alcohol and Gaming Commission of Ontario be advised that the City of Mississauga deems the 2018 Japan Festival Canada at 300 City Centre Drive L5B 3C1; as one of municipal significance for the purpose of a Special Occasion Permit (SOP); subject to all necessary permits and approvals being obtained and compliance with all City of Mississauga by-laws.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor 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 (10, 0, 2 – Absent)

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 March 7, 2018 to deal with various matters. (See Item 21 Closed Session)

0058-2018 Moved by: K. Ras

Seconded by: D. Cook

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 March 7, 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:
Committee of Adjustment Appeals of:
1. 927 Meadow Wood Road – Armagh – Ward 2;
2. 3233 Erin Mills Parkway – Salam Al-Shikarchy – Ward 8.
- (ii) Personal matters about an identifiable individual, including municipal or local board employees: **Leadership Succession Planning Program Update (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 (10, 0, 2 – Absent)

16.2. To appoint Councillor Dave Cook, Ward 1 to various Committees for the remainder of the term of Council, ending November 30, 2018.

0059-2018 Moved by: P. Saito

Seconded by: M. Mahoney

That Dave Cook, Councillor Ward 1 be appointed to the following Committees for the remainder of the term of Council, ending November 30, 2018:

- 1) Standing Committees
- 2) Arts, Culture and Heritage Ad Hoc Committee
- 3) Environmental Action Committee
- 4) Governance Committee
- 5) Credit Valley Conservation Authority
- 6) Regional Watershed Alliance
- 7) Living Arts Centre
- 8) Port Credit Business Improvement Area (BIA)
- 9) Mississauga Heritage Foundation

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 (10, 0, 2 – Absent)

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

18.1. Councillor Parrish indicated that she would be providing a Notice of Motion at the Regional Council meeting on March 22, 2018, to request an education session with respect to road salting practices.

19. **ENQUIRIES**

19.1. **Road Paving/Patching Practices**

Councillor Saito expressed concern with the manner in which roads are repaired/patched when the Region is conducting construction on the roadways. Furthermore, Councillor Saito directed staff to investigate the practice of paving 1/3 of a road to repair after construction. Geoff Wright, Commissioner of Transportation and Works indicated that staff would be bringing a report to General Committee in April.

20. **OTHER BUSINESS/ANNOUNCEMENTS**

20.1. **Streetsville Fire**

Councillor Carlson spoke regarding the fire in Streetsville and thanked the police, firefighters, and emergency medical services for their support and excellent work.

20.2. **First Nations Little NHL Tournament**

Councillor Starr spoke to the First Nations Little NHL tournament occurring in the City, noting that the event had grown and now had children from all over Ontario participating. Councillor Saito added that the event would be held in Mississauga for the next five years and spoke to the importance of tourism.

21. **CLOSED SESSION**

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

21.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **Committee of Adjustment Appeals of:**

1. **927 Meadow Wood Road – Armagh – Ward 2**
2. **3233 Erin Mills Parkway – Salam Al-Shikarchy – Ward 8.**

Councillors Ras and Mahoney spoke briefly to the report. No further discussion took place on the matter.

21.2. Personal matters about an identifiable individual, including municipal or local board employees: **Leadership Succession Planning Program Update. (Verbal)**

Human Resources staff provided a verbal update with respect to the Leadership Succession Planning Program.

RESOLUTIONS AS A RESULT OF CLOSED SESSION

0060-2018 Moved by: M. Mahoney

Seconded by: P. Saito

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No. "A"228/17 – 3233 Erin Mills Parkway – Salam Al-Shikarchy – Ward 8) 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 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 (7, 0, 5 – Absent)

0061-2018 Moved by: K. Ras

Seconded by: J. Kovac

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No. "A"42/18 – 927 Meadow Wood Road – Armagh – 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 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 (7, 0, 5 – Absent)

0062-2018 Moved by: R. Starr

Seconded by: J. Kovac

That the Closed Session verbal update regarding the Leadership Succession Planning Program be received for information.

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 (7, 0, 5 – Absent)

22. **CONFIRMATORY BILL**

0050-2018 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on March 7, 2018.

23. **ADJOURNMENT** – 12:45 p.m.

Mayor

Clerk