

City of Mississauga  
**MINUTES**

Approved: April 11, 2018

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**Council**

**Date**

2018/03/28

**Time**

9:03 AM

**Members Present**

Mayor Bonnie Crombie	
Councillor Dave Cook	Ward 1
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  
Tim Beckett, 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  
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 9:03 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: N. Iannicca

That the agenda for the Council meeting of March 28, 2018 be approved.

Carried

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

5. **MINUTES OF PREVIOUS COUNCIL MEETING**

5.1. March 7, 2018

Verbal Motion

Moved by: M. Mahoney

Seconded by: C. Fonseca

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

Carried

6. **PRESENTATIONS**

6.1. Streetsville Kinsmen Senior Citizens Centre

Board Members of the Streetsville Kinsmen Senior Citizens Centre received a certificate in honour of the organization's 40th Anniversary. Councillor Carlson spoke briefly regarding the members and thanked them for their service.

7. **DEPUTATIONS** - Nil.

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**

0063-2018 Moved by: K. Ras

Seconded by: J. Kovac

That the following matters be approved under the Consent Agenda:

- 11.1. Audit Committee Report 1-2018 dated March 5, 2018
- 11.2. Planning and Development Committee Report 4-2018 dated March 19, 2018
- 11.3. General Committee Report 6-2018 dated March 21, 2018
- 14.1.1. to 14.1.3. – Information Items
- 16.1. to 16.3. - Motions
- 17.1. to 17.4. – By-laws

as listed on the March 28, 2018 Council agenda.

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
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 (12, 0, Unanimous)

**RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA**

0064-2018 Moved by: R. Starr

Seconded by: C. Parrish

That Recommendations AC-0001-2018 to AC-0003-2018 inclusive contained in Audit Committee Report 1-2018 dated March 5, 2018, be approved.

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
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 (12, 0, Unanimous)

**Approved Recommendations – Audit Committee Report 1-2018 dated March 5, 2018:****AC-0001-2018**

That the deputation on March 5, 2018 by Craig Emick, IT Auditor, entitled Internal Audit Corporate Risk Assessment Process, be received for information.

(AC-0001-2018)

**AC-0002-2018**

That the report dated February 6, 2018 from AI Steinbach, Director, Internal Audit with respect to the Internal Audit Quality Assurance Review be received for information.

(AC-0002-2018)

**AC-0003-2018**

That the report dated February 5, 2018 from AI Steinbach, Director, Internal Audit, with respect to the 2018 to 2020 Multi-Year Internal Audit Work Plan be approved.

(AC-0003-2018)

0065-2018 Moved by: G. Carlson

Seconded by: S. McFadden

That Recommendations PDC-0018-2018 to PDC-0022-2018 inclusive contained in Planning and Development Committee Report 4-2018 dated March 19, 2018, be approved.

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
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 (12, 0, Unanimous)

Approved Recommendations - Planning and Development Committee Report 4-2018 dated March 19, 2018

PDC-0018-2018

That the following Sign Variance Application be deferred pending further review with the Applicant, the Ward Councillor, and City Staff:

Sign Variance Application #17-6914 (Ward 7)

Lou Mastromarco / Pattison Outdoor Advertising  
135 Dundas St. E.

To permit the following:

One (1) billboard sign having changing copy faces.

PDC-0019-2018

That the following Sign Variances not be granted:

Sign Variance Application #17-6393 (Ward 8)

Credit Valley Hospital / Outfront Media  
2200 Eglinton Ave. W.

To permit the following:

One (1) billboard sign:

- (i.) having changing copy sign faces.
- (ii.) located less than 92m from a residential zoned property.
- (iii.) with a setback of 1m from the property line.
- (iv.) located on a property zoned institutional (I).

PDC-0020-2018

That the report dated February 15th, 2018, from the Commissioner of Community Services, recommending a three year renewal of Temporary Use By-law 0126-2015 for the Port Credit Culture Node, be approved.

File: CD.07.POR (W1)

PDC-0021-2018

That the report dated February 23, 2018, from the Commissioner of Planning and Building regarding proposed amendments to Mississauga Official Plan (MOP) and/or the Zoning By law to redesignate and rezone six City owned properties be received for information, and notwithstanding planning protocol, that the Recommendation Report be brought directly to a future Council meeting.

File: CD.21.CON

PDC-0022-2018

1. That the report dated February 23, 2018, from the Commissioner of Planning and Building regarding the applications by Erindale Village Living Inc. to permit an eight storey mixed use building with 96 residential units and commercial uses on the ground floor under File OZ 16/009 W7, 1646 Dundas Street West, be received for information.
2. That eight oral submissions made to the Planning and Development Committee at its meeting held on March 19, 2018, be received.

File: OZ 16/009 W7

0066-2018 Moved by: M. Mahoney

Seconded by: P. Saito

That Recommendations GC-0143-2018 to GC-0180-2018 inclusive contained in General Committee Report 6-2018 dated March 21, 2018, be approved.

<b>Recorded Vote</b>	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 (12, 0, Unanimous)

Approved Recommendations – General Committee Report 6-2018 dated March 21, 2018

GC-0143-2018

That the deputation by Jodi Robillos, Acting Director, Parks and Forestry and Jamie Ferguson, Aerial Project Lead regarding the 2018 Gypsy Moth & Fall Cankerworm Aerial Spray Program be received.

GC-0144-2018

That the deputation by Dr. Jessica Hopkins regarding the 2018 Gypsy Moth & Fall Cankerworm Aerial Spray Program from a public health perspective be received.

GC-0145-2018

1. That the Corporate Report dated March 7, from the Commissioner of Community Services entitled “2018 Gypsy Moth & Fall Cankerworm Aerial Spray Program” be received for information.
2. That existing PN 17406 Gypsy Moth Cankerworm Management gross budget be increased from \$1,600,000 to \$1,950,000 with the additional \$350,000 funded from the Reserve for Contingency (30125).

3. That the Purchasing Agent be authorized to amend the contract, in a form satisfactory to Legal Service, with Zimmer Air on a sole source basis in the estimated amount of \$1.7 million to carry out the 2018 aerial spray program.
4. That all necessary bylaws be enacted.

GC-0146-2018

That the deputation by Heather Coupey, Community Development Coordinator regarding revisions to the Community Group Support Program Policy 08-01-01 be received.

GC-0147-2018

That the deputation by David Huctwith, President, Mississauga Southwest Baseball Association regarding the revisions to the Community Group Support Program Policy 08-01-01 be received.

GC-0148-2018

That the deputation by Tony Jasinski, President, Mississauga Majors Baseball Association regarding revisions to the Community Group Support Program Policy 08-01-01 be received.

GC-0149-2018

1. That the revised Community Group Support Program Corporate Policy and Procedure (08-01-01) be approved and implemented by April 9, 2018 to allow for system updates in the Customer Service Centre.
2. That the revisions to Corporate Policy and Procedure 08-03-07 - "Outdoor Sports Field Management", as outlined in Appendix 3 of the Report from the Commissioner of Community Services dated February 16, 2018, be approved.
3. That the revisions to Corporate Policy and Procedure 08-03-03 - "Arena Ice Allocation", as outlined in Appendix 4 of the Report from the Commissioner of Community Services dated February 16, 2018, be approved.
4. That all necessary by-laws be enacted.

GC-0150-2018

That the deputation by Tony Li and Krum Bibishkov, Vice-President, Real Mississauga Soccer Club with respect to receiving support from the City of Mississauga be received.

GC-0151-2018

That the deputation by Silvia Fraser, Manager, Security Services regarding security in City facilities be received.



**GC-0152-2018**

That the Corporate Report titled "Security in City Facilities, Properties and Transit - Strategic Directions and 2017 Annual Summary", from the Commissioner of Corporate Services and Chief Financial Officer dated February 13, 2018 be received for information.

**GC-0153-2018**

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement 15-hour parking anytime on the south side of Erin Centre Boulevard in the lay-by between a point 80 metres (262 feet) west of Churchill Meadows Boulevard and a point 175 metres (574 feet) westerly thereof, as outlined in the report from the Commissioner of Transportation and Works, dated March 6, 2018 entitled "15-Hour Parking Anytime (Lay-by) - Erin Centre Boulevard (Ward 10)".

(Ward 10)

**GC-0154-2018**

1. That the Corporate Report titled, "Contract Renewals for City Standard Building Automation System Maintenance and Support" dated February 28, 2018 from the Commissioner of Corporate Services and Chief Financial Officer, be received;
2. That the Building Automation Systems provided by Siemens Canada Limited, Convergent Technologies (formerly Thermo Automation Canada), and Ainsworth Inc. (formerly Direct Energy) continue to be designated as City Standards for the period of 2018 through to 2023;
3. That the Purchasing Agent or designate be authorized to execute the appropriate forms of commitment to Siemens Canada Limited for ongoing building automation system maintenance and support in an estimated amount of \$1,050,000, excluding taxes, based on a five year contract term, commencing in 2018 through to 2023;
4. That the Purchasing Agent or designate be authorized to execute the appropriate forms of commitment to Ainsworth Inc. for ongoing building automation systems maintenance and support in an estimated amount of \$300,000, excluding taxes, based on a five year contract term, commencing in 2018 through to 2023;
5. That the Purchasing Agent or designate be authorized to execute the appropriate forms of commitment to Convergent Technologies Ltd. for ongoing building automation systems maintenance and support in an estimated amount of \$800,000, excluding taxes, based on a five year contract term, commencing in 2018 through to 2023;
6. That the Purchasing Agent or designate be authorized to execute contract amendments to increase the value of the contracts with Siemens Canada Limited, Convergent Technologies and Ainsworth Inc. where necessary to accommodate growth and for which funding is approved in the budget.

## GC-0155-2018

1. That the Inaugural Council meeting for the 2018–2022 term of Council be scheduled on Monday, December 3, 2018 at the Living Arts Centre, Hammerson Hall.
2. That printed tickets for the Mayor and Members of Council's invited guests be used for the 2018 Inaugural Council meeting as outlined in the report titled Inaugural Council Meeting Update dated March 2, 2018 from the Commissioner of Corporate Services and Chief Financial Officer.

## GC-0156-2018

That the Purchasing Agent be authorized to increase the contract with Acart Communications (Procurement No. PRC000017) to facilitate additional media buying services for four MiWay advertising campaigns in 2018 by an additional amount of \$225,000 to a revised total contract value of \$798,060.71 (excluding taxes).

## GC-0157-2018

That the following Corporate Policy and Procedure be declared obsolete and rescinded from the Corporate Policy and Procedure Manual:

- 07-02-04 – Recovery of Costs of Roads and Storm Sewers

## GC-0158-2018

That the deputation from Colin Patterson, Supervisor, Road Safety on February 27, 2018, entitled "Road Safety Section: Available Road Safety Tools", be received.  
(RSC-0005-2018)

## GC-0159-2018

1. That Legislative Services staff be directed to distribute the "Are You a Distracted Driver" quiz cards to Mississauga community centres and libraries, hospitals, post-secondary institutions and drivers licence centres, to be displayed in April, 2018.
2. That a Promotional Subcommittee of the Road Safety Committee, be established to develop road safety materials and messages and that the following citizen members be appointed to the subcommittee:
  - a. Councillor Pat Saito
  - b. Tony Power, Citizen Member
  - c. Leonard Verwey, Citizen Member
  - d. Anne Marie Hayes, Citizen Member
  - e. Trevor Howard, Citizen Member

3. That the draft 2018 Road Safety Committee work plan, dated February 27, 2018 be approved with the following amendments:
- a. Include National Public Works Week to the month of May
  - b. Include "National GTA PIA Law Strides for Change", organized by MADD Canada in the month of June

(RSC-0006-2018)

GC-0160-2018

That the email from Seema Ansari, Technical Analyst, Traffic Safety, Region of Peel, dated February 28, 2018 with respect to Mobile Sign Boards, be deferred to the next Road Safety Committee meeting for discussion.

(RSC-0007-2018)

GC-0161-2018

That the Peel Regional Police Mississauga Road Watch statistics, dated February 20, 2018, be received for information.

(RSC-0008-2018)

GC-0162-2018

That Resolution 0045-2018 regarding Vision Zero, adopted by Council on February 21, 2018, be received for information.

(RSC-0009-2018)

GC-0163-2018

That the Road Safety Event Calendars attached as information items to the Road Safety Committee agenda, dated February 27, 2018, be received for information.

(RSC-0010-2018)

GC-0164-2018

That the Legislative Coordinator be directed to respond to the resident complaint with respect to distracted driving, dated February 23, 2018.

(RSC-0011-2018)

GC-0165-2018

That the request to alter the property at 1050 Old Derry Road as per the Corporate Report from the Commissioner of Community Services dated February 8, 2018, be approved.

(HAC-0029-2018)

GC-0166-2018

That the proposed alteration of 34 John Street South, as per the Corporate Report from the Commissioner of Community Services, dated February 8, 2018, be approved.

(HAC-0030-2018)

## GC-0167-2018

That the property at 1775 Fifeshire Court, 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-0031-2018)

## GC-0168-2018

1. That a revised heritage by-law be adopted, as per the Corporate Report dated February 20, 2018 from the Commissioner of Community Services, substantially in compliance with Appendix 1.
2. That Legal Services be directed to complete the appropriate set fine applications and seek the approval of the Ministry of the Attorney General for the related orders by the Senior Regional Justice.

(HAC-0032-2018)

## GC-0169-2018

That the 2018 Heritage Planning Work Plan, as outlined in Appendix 1 of the Memorandum dated February 6, 2018 from Paul Damaso, Director of Culture Division, be received for information.

(HAC-0033-2018)

## GC-0170-2018

That the request per the Heritage Property Permit Application dated February 27, 2018 from the Peel District School Board to alter the property known as Gardner-Dunton House located at 5520 Hurontario Street (Ward 5), be approved.

(HAC-0034-2018)

## GC-0171-2018

That the Committee of Adjustment Minor Variance Application dated February 2, 2018 for a Heritage Designated Property located at 29 Port Street West (Ward 1), be received for information.

(HAC-0035-2018)

## GC-0172-2018

That the letter dated February 6, 2018 from Mayor Bonnie Crombie to Hon. Catherine McKenna, Minister of Environment and Climate Change in Canada with respect to implementation of the recommendations of the federal House of Commons Standing Committee on Environment and Sustainable Development regarding the preservation of Canada's heritage, be received for information.

(HAC-0036-2018)

**GC-0173-2018**

That the deputation by Wai-Lyn Wong, Project Engineer, Pratt & Whitney Canada with respect to the Cycling Master Plan be received.

(MCAC-0011-2018)

**GC-0174-2018**

That up to three representatives from the Mississauga Cycling Advisory Committee (MCAC) attend the 2018 Ontario Bike Summit in Toronto on April 17 and April 18, 2018 and that the cost to attend the event be funded from MCAC 2018 budget.

(MCAC-0012-2018)

**GC-0175-2018**

1. That the report dated January 25, 2018, entitled "Requirements for Citizen Appointments to Committees of Council", from Gary Kent, CPA, CGA, Commissioner of Corporate Services and Chief Financial Officer, be received.
2. That the Canadian citizenship remain as a requirement for citizen appointments to Committees of Council, as outlined in Corporate Policy 02-01-01 Citizen Appointments to Committees, Boards and Authorities.

**GC-0176-2018**

That the 2017 statement of remuneration and expenses detailed in Appendix 1 attached to the report dated March 2, 2018 from the Commissioner of Corporate Services and Chief Financial Officer entitled 2017 Council Remuneration and Expenses be approved as amended to indicate under Alectra Board of Directors that "January 2017 only as Enersource Corporation prior to merger".

**GC-0177-2018**

That the report entitled "Political Advertising Inside City Facilities" from the City Solicitor be received for information.

**GC-0178-2018**

1. That the draft new Corporate Policy and Procedure – City Plaques, attached as Appendix 1 to the Corporate Report titled Official Openings and Events Policies dated March 2, 2018 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.
2. That Corporate Policy and Procedure – Plaques Commemorating Official Openings (06-01-01), attached as Appendix 2, to the Corporate Report titled Official Openings and Events Policies dated March 2, 2018 from the Commissioner of Corporate Services and Chief Financial Officer, be rescinded.

3. That the draft revision to Corporate Policy and Procedure – Civic Protocol (06-02-01), attached as Appendix 3, to the Corporate Report titled Official Openings and Events Policies dated March 2, 2018 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.
4. That the draft Corporate Policy and Procedure – Official City Openings/Events, attached as Appendix 5 to the Corporate Report titled Official Openings and Events Policies dated March 2, 2018 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.
5. That Corporate Policy and Procedure – Event Protocol (06-02-02), attached as Appendix 7 to the Corporate Report titled Official Openings and Events Policies dated March 2, 2018 from the Commissioner of Corporate Services and Chief Financial Officer, be rescinded.
6. That the draft revision to Corporate Policy and Procedure – Property and Facility Naming and Dedications (05-02-02), attached as Appendix 8 to the Corporate Report titled Official Openings and Events Policies dated March 2, 2018 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.

GC-0179-2018

That the name of the Spectator Arena Complex be amended from “Paramount Centre” to “Paramount Fine Foods Centre” as outlined in the Corporate Report dated March 8th, 2018, from the Commissioner of Community Services.

(Ward 5)

GC-0180-2018

That the verbal update during Closed Session regarding a personnel matter be received for information.

0067-2108 Moved by: M. Mahoney

Seconded by: P. Saito

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 28, 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:  
**Assessment Appeals – 2018 Taxation.**

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 (12, 0, Unanimous)

0068-2018 Moved by: S. McFadden

Seconded by: G. Carlson

WHEREAS General Committee Report 5 – 2018 dated February 28, 2018 was approved by Council on March 7, 2018;

AND WHEREAS Recommendation GC-0102-2018 (TSC-0006-2018), which is contained in General Committee Report 5 -2018, was inadvertently adopted by Council on February 21, 2018;

NOW THEREFORE BE IT RESOLVED:

THAT Recommendation GC-0102-2018 (TSC-0006-2018) be deleted, as a housekeeping amendment.

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
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 (12, 0, Unanimous)



0069-2018 Moved by: P. Saito

Seconded by: M. Mahoney

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

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

NOW THEREFORE be it resolved that a portion of the Planning and Development Committee meeting to be held on April 9, 2018 shall be closed to the public to deal with the following matters:

- (a) Pursuant to the *Municipal Act*, Section 239 (2):
  - (i) Education Session: Bill 139 - *Building Better Communities and Conserving Watersheds Act, 2017*.

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
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 (12, 0, Unanimous)

#### **BY-LAWS ENACTED AS A RESULT OF THE CONSENT AGENDA**

0051-2018 A by-law to amend By-law 0225-2007, as amended, being a City of Mississauga Zoning By-law, with respect to Ontario Municipal Board decision regarding Southlawn Developments Inc., OZ 13/001 W6.

0052-2018 A by-law to establish certain lands as part of the municipal highway system, with respect to establishment of part lots for Skyway Drive, Ward 5 and Maritz Drive, Ward 5.

S.P. 16-152

0053-2018 A by-law to authorize the execution of a Lease Amendment Agreement in regard to Office Space at 201 City Centre Drive, Mississauga.

GC-0472-2017/ June 28, 2017

0054-2018 A by-law to declare the gypsy moth and fall cankerworm infestation in the City of Mississauga a matter of public nuisance, to authorize the implementation of an aerial spray program to control the gypsy moth and fall cankerworm population within identified areas.

GC-0145-2018/ March 21, 2018

Other Matters Approved under the Consent Agenda

14.1.1. Memorandum dated March 5, 2018 from the Commissioner of Planning and Building regarding the review of Commercial Motor Vehicle Parking Regulations to permit the parking of small school buses on residential properties. File: BL.09-COM

Received

14.1.2. Letter dated March 12, 2018 from Metrolinx in response to the City of Mississauga's feedback on the Draft 2041 Regional Transportation Plan.

Received

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**MATTERS SUBJECT TO DISCUSSION AND DEBATE**

12. **UNFINISHED BUSINESS** - Nil.

13. **PETITIONS**

13.1. Petition with approximately 587 signatures, received in the Office of the City Clerk on March 20, 2018 from Brad Schneller, Resident requesting the retention of the present Zoning By-law in the Official Plan regarding OZ 16/009 W7 - 1646 Dundas Street West - and in support of the residents of the Village of Erindale.

Councillor Parrish noted that Items 13.1. and 14.1.3. were listed on the Council agenda to become part of the public record. Furthermore, Councillor Parrish spoke briefly regarding a similar development issue and noted the importance of preserving character neighbourhoods.

Received

14. **CORRESPONDENCE**

14.1. *Information Items*

14.1.3. Letter dated March 12, 2018 from David Culham, Resident with respect to a proposed development in Erindale Village, Ward 7.

Received

14.2. *Direction Items*

14.2.1. Delegation request from the Mayor of the Town of Ingersoll with respect to the "Demand the Right" campaign.

Councillor Ras requested that the matter be referred to the Waste Diversion Committee at the Region of Peel, to which Councillor Saito agreed and spoke briefly to a previous landfill issue.

Referred to the Region of Peel Waste Diversion Committee for appropriate action

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

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

- 17.5. A by-law to appoint Andrew Whittemore to the position of Commissioner of Planning and Building for the City of Mississauga.

The Mayor and Members of Council congratulated Mr. Whittemore on his appointment to the position of Commissioner of Planning and Building and expressed thanks and well-wishes to Ed Sajecki, Commissioner of Planning and Building on his impending retirement.

- 0055-2018 A by-law to appoint Andrew Whittemore to the position of Commissioner of Planning and Building for the City of Mississauga.

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

- 18.1. Councillor Parrish spoke to the challenges in Malton to find available space for programming and services. She distributed and spoke to a Region of Peel report regarding the socio-economic issues in Malton, noting the need for appropriate funding.

**19. ENQUIRIES**

- 19.1. Secondary School Pools No Longer In Use

Councillor Ras spoke regarding secondary school pools no longer in use, noting that a broader look at investigating potential development of community-beneficial space was needed and referred the matter to the Community Services Department.

- 19.2. Cawthra Secondary School Pool

Councillor Cook noted that the pool at Cawthra Secondary School would be closing and inquired whether it would be relocated to the Carmen Corbasson Community Centre. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer advised that he would confirm the details and prepare a memorandum for the Members of Council, in cooperation with the Commissioner of Community Services.

**20. OTHER BUSINESS/ANNOUNCEMENTS**

- 20.1. 2018 Municipal Election – Region of Peel Chair Position

Councillor Starr announced that he would be running in the 2018 election for the position of Regional Chair. Members of Council congratulated Councillor Starr and wished him well.

20.2. Reimagining the Mall Meeting

Councillor Saito spoke regarding a recent “Reimagining the Mall” meeting pertaining to Erin Mills Town Centre, noting high attendance and thanked staff for their work.

20.3. Mississauga Steelheads

Councillor Mahoney noted that the Mississauga Steelheads were currently in the playoffs and encouraged the Members of Council to share information regarding the team via social media.

20.4. Easter Wishes and a Thank you to the Mayor

Councillor Saito wished everyone a Happy Easter and thanked Mayor Crombie for her statements denouncing the negative behaviours of a group of individuals regarding current issues at local Mosques, during a recent press conference. Furthermore, Councillor Saito noted the importance of people’s right to practice their religion in safety.

20.5. Recent Incidents at Local Mosques

Mayor Crombie spoke to her statements at a recent press conference, denouncing the behaviour of a group of individuals regarding recent incidents at local Mosques and noted the importance of speaking up against intolerant behaviour.

21. **CLOSED SESSION**

Council did not move into Closed Session at this time. Item 21.1. was considered by Council in open session. No discussion took place on this matter.

21.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **Assessment Appeals - 2018 Taxation.**

0070-2018 Moved by: N. Iannicca

Seconded by: R. Starr

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated March 9, 2018 entitled Assessment Appeals – 2018 Taxation be received.
2. That the Director, Revenue and Materiel Management be directed to appeal the 2017 assessment for 2018 taxation to the Assessment Review Board, for the properties listed in Appendix 1 attached to the report dated March 9, 2018 from the Commissioner of Corporate Services and Chief Financial Officer.

3. That the Director, Revenue and Materiel Management be authorized to settle all matters related to these appeals and execute minutes of settlement, if appropriate.

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
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 (12, 0, Unanimous)

22. **CONFIRMATORY BILL**

0056-2018 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on March 28, 2018.

23. **ADJOURNMENT** – 10:07 a.m.

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Mayor

\_\_\_\_\_  
Clerk