

City of Mississauga
MINUTES

Approved: April 25, 2018



Council

Date

2018/04/11

Time

9:03 AM

Members Present

Mayor Bonnie Crombie

Councillor Dave Cook Ward 1

Councillor Karen Ras Ward 2

Councillor Chris Fonseca Ward 3 (Arrived at 9:05 a.m.)

Councillor John Kovac Ward 4 (Arrived at 9:09 a.m.)

Councillor Carolyn Parrish Ward 5 (Departed at 11:15 a.m.)

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

Councillor Ron Starr Ward 6

Staff Present

Janice Baker, City Manager and Chief Administrative Officer

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer

Paul Mitcham, Commissioner of Community Services

Geoff Wright, Commissioner of Transportation and Works

Ed Sajecki, Commissioner of Planning and Building

Mary Ellen Bench, City Solicitor, Legal Services

Diana Rusnov, Director of Legislative Services and City Clerk

Sacha Smith, Manager of Legislative Services and Deputy Clerk

Karen Morden, Legislative Coordinator, Legislative Services Division

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

1. **CALL TO ORDER**

Mayor Crombie called the meeting to order at 9:03 a.m.

2. **INDIGENOUS LAND STATEMENT**

Mayor Crombie recited the Indigenous Land Statement.

3. **APPROVAL OF AGENDA**

Councillor Fonseca arrived at 9:05 a.m.

Councillor Parrish requested to add a walk-on motion with respect to the redevelopment of the pool located at Lincoln Alexander Secondary School.

Verbal Motion

Moved by: C. Parrish

Seconded by: K. Ras

That the Council agenda be approved, as amended.

Carried

Councillor Kovac arrived at 9:09 a.m.

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

5. **MINUTES OF PREVIOUS COUNCIL MEETING**

5.1. March 28, 2018

Verbal Motion

Moved by: C. Fonseca

Seconded by: C. Parrish

That the minutes of the March 28, 2018 Council meeting be approved, as presented.

Carried

6. **PRESENTATIONS**

6.1. **Scotts Canada Grant - Pollinator-friendly Gardens**

Karen Stephenson, Director of Regulatory Affairs and Stakeholder Relations, Scotts Canada spoke regarding the *GRO1000* Garden Grant and presented the City of Mississauga with an \$18,000 grant to build pollinator-friendly gardens in Wards 1, 7 and 11.

6.2. **Government Finance Officers Association Awards**

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer presented two Government Finance Officers Association Awards, being the 2016 Canadian Award for Financial Planning and the 2016 Award for Financial Report Highlights.

7. **DEPUTATIONS**

7.1. **Earth Days 2018**

Diana Suzuki-Bracewell, Supervisor, Environmental Outreach provided a summary of events happening across the City to celebrate Earth Week on April 16-22, 2018.

Councillor Ras inquired about litter on the highway on and off ramps, to which Ms. Suzuki-Bracewell indicated that Waste Management staff was looking into the issue. Councillor Mahoney thanked Environment Division staff for their work.

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

- 8.1. Phyllis Hampshire, Resident spoke to Item 10.1., a Recommendation Report regarding the Britannia Farm property and asked what would become of the barn on the property and if it was assured that no further development would take place on the land. Councillor Parrish noted that, through cooperation with the Peel District School Board, the land would not be developed. Paul Mitcham, Commissioner of Community Services indicated that staff had obtained heritage approval to move the barn and other structures to another location on the property.

9. CONSENT AGENDA

0070-2018A Moved by: C. Parrish

Seconded by: K. Ras

That the following matters be approved under the Consent Agenda, as listed on the April 11, 2018 Council agenda:

- 11.1. General Committee Report 7-2018 dated April 4, 2018
- 16.2. Endorsement of the City's submission to the Smart Cities Challenge
- 17.1. – 17.6. By-laws
- 17.8. – 19.9. 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 (11, 0, 1 – Absent)

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

0071-2018 Moved by: P. Saito

Seconded by: M. Mahoney

That Recommendations GC-0181-2018 to GC-0220-2018 inclusive contained in General Committee Report 7-2018 dated April 4, 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, 1 – Absent)

Approved Recommendations – General Committee Report 7-2018

GC-0181-2018

That the deputation from Kathryn Garland, Supervisor, Culture Programs regarding the announcement of Pujita Verma being appointed as the 2nd Youth Poet Laureate be received.

GC-0182-2018

1. That the deputation from Shawn Slack, Director, Information Technology and Chief Information Officer and Anthea Foyer, Project Leader, Smart Cities regarding the Smart Cities Challenge be received.
2. That the Smart Cities Challenge submission be approved in principal.

GC-0183-2018

That a by-law be enacted to amend Traffic By-law 555-2000, as amended, to implement a westbound right-turn lane designation (buses excepted) on Eglinton Avenue West between Winston Churchill Boulevard and a point 100 metres (328 feet) easterly thereof, as outlined in the report from the Commissioner of Transportation and Works, dated March 20, 2018 and entitled “Westbound Right-Turn Lane Designation - Eglinton Avenue West and Winston Churchill Boulevard (Wards 8, 9, 10)”.

GC-0184-2018

That the report titled 2018 Tour de Mississauga and 2019 Onwards, dated March 22, 2018, from the Commissioner of Transportation and Works be approved with the following recommendations:

1. That the Active Transportation Office take the lead role in organizing Tour de Mississauga 2018, with assistance from SustainMobility and the Mississauga Cycling Advisory Committee;
2. That the Commissioner of Transportation and Works be authorized to execute a partnership agreement with SustainMobility for their assistance in the organization of Tour de Mississauga 2018;
3. That staff be directed to submit as part of the 2019-2022 Business Planning and 2019 Budget process a request for multiple-year funding to support the Tour de Mississauga 2019 and onwards; and
4. That all necessary by-laws be enacted.

GC-0185-2018

That the City of Mississauga assumes the municipal works as constructed by the developer under the terms of the Municipal Works Agreement for H-OZ 12/002, Gemini Urban Design (Cliff) Corp., (lands located south of the Queensway East, east of Hurontario Street, north of the Queen Elizabeth Way, west of Cawthra Road), in Z – 14, and that the Letter of Credit in the amount of \$122,821.00 be returned to the developer.

H – OZ 12/002

(Ward 7)

GC-0186-2018

That the City of Mississauga assumes the municipal works as constructed by the developer under the terms of the Municipal Works Agreement for application CA 'B' 11/045 (Paddock Crescent), Manuel Fernandes and Maria Da Cuncha, (lands located south of the Highway 403, east of Mississauga Road Street, north of Burnhamthorpe Road West, west of the Credit River), in Z – 31, and that the Letter of Credit in the amount of \$25,811.60 be returned to the developer.

CA 'B' 11/045

(Ward 8)

GC-0187-2018

That the deputation and associated presentation by Michelle Berquist, Project Leader, Transportation Planning with respect to Mississauga Moves be received.

(EAC-0007-2018)

GC-0188-2018

That the deputation and associated presentation by Wayne Holder, Supervisor, Tree Protection & Preservation with respect to the Draft Public Tree Protection By-law be received.

(EAC-0008-2018)

GC-0189-2018

That the deputation and associated presentation by Anthea Foyer, Project Leader, Smart City with respect to the Smart Cities Challenge and the Smart City Master Plan be received.

(EAC-0009-2018)

GC-0190-2018

That the memorandum dated March 12, 2018 from Diana Suzuki-Bracewell, Environmental Outreach Supervisor, Environment Division with respect to Earth Days 2018 be received.

(EAC-0010-2018)

GC-0191-2018

That the EAC Environmental Actions Summary updated for the March 20, 2018 meeting of the Environmental Action Committee, be received for information.

(EAC-0011-2018)

GC-0192-2018

That the Environmental Action Committee Work Plan updated for the March 20, 2018 meeting of the Environmental Action Committee, be received for information.

(EAC-0012-2018)

GC-0193-2018

That the deputation by Teresa Di Felice, Director, Government and Community Relations, CAA with respect to tow truck plate issuance, requirements of towers and the moratorium on licenses be received.

(TIAC-0008-2018)

GC-0194-2018

That the deputation by Todd Keely, TLK Towing with respect to the tow truck license moratorium be received.

(TIAC-0009-2018)

GC-0195-2018

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

(TIAC-0010-2018)

GC-0196-2018

Letter dated March 16, 2018 from Teresa Di Felice, AVP, Government and Community Relations regarding repealing the requirement for tow truck drivers to have seven years of experience with an Ontario "G" driver's license be received.

(TIAC-0011-2018)

GC-0197-2018

Letter dated March 5, 2018 from Teresa Di Felice, AVP, Government and Community Relations regarding tow truck license issuance options be received.

(TIAC-0012-2018)

GC-0198-2018

That the deputation by Michelle Berquist, Project Leader, Transportation Planning, on March 27, 2018 entitled "Mississauga Moves", be received.

(RSC-0012-2018)

GC-0199-2018

That the deputation by Matthew Sweet, Manager, Active Transportation, on March 27, 2018 entitled "Cycling Master Plan Update", be received.

(RSC-0013-2018)

GC-0200-2018

That the amount of up to \$10,000.00 from the 2018 Committee budget be allocated to the Road Safety Committee for the purpose of events, marketing and developing promotional materials which include but are not limited to signs, a logo and social media messaging.

(RSC-0014-2018)

GC-0201-2018

That the Peel Regional Police Mississauga Road Watch statistics, dated March 15, 2018, be received for information.

(RSC-0015-2018)

GC-0202-2018

1. That the memorandum from Allyson D'Ovidio, Legislative Coordinator dated March 26, 2018, entitled "Anna Ramlakhan – Request for Temporary Leave from the Road Safety Committee", be received.
2. That the Road Safety Committee accepts and supports the request from Anna Ramlakhan, Citizen Member, for temporary leave from the Road Safety committee until May 2018.

(RSC-0016-2018)

GC-0203-2018

That the email from Alaina DeCaire, dated March 22, 2018, with respect to her resignation as a Citizen Member from the Road Safety Committee, be received.
(RSC-0017-2018)

GC-0204-2018

That a by-law be enacted authorizing the Commissioner of Transportation and Works to execute an agreement and any ancillary documents between Credit Valley Conservation and the City of Mississauga to provide funding in support of Credit Valley Conservation's Greening Corporate Grounds program in Mississauga, in a form satisfactory to the City Solicitor.

GC-0205-2018

That the deputation and associated PowerPoint presentation to the Traffic Safety Council on March 28, 2017 by Michelle Berquist, Project Leader, Transportation Planning, with respect to Mississauga Moves, be received.
(TSC-0010-2018)

GC-0206-2018

1. That the request for the placement of a crossing guard on Winding Trail at the park path through Kennedy Park just west of Silver Spear Road, for the students attending Burnhamthorpe Public School, be denied as the warrants are not met.
2. That Transportation and Works be requested to review and consider the following, for the students attending Burnhamthorpe Public School:
 - a. The signage on Winding Trail at the park path through Kennedy Park just west of Silver Spear Road.
 - b. Installing a pedestrian crossover at the Kennedy Park Path on Winding Trail, just west of Silver Spear Road.
 - c. To clear snow/ice at Kennedy Park Path on the south side of Winding Trail just west of Silver Spear Road, and, place this location on the winter maintenance list.
3. That Parking Enforcement be requested to enforce "No stopping" prohibitions between the peak times of 8:40 AM – 9:00 AM and 3:20 PM – 3:40 PM, once signage is in place at the Kennedy Park Path on Winding Trail.

(Ward 3)

(TSC-0011-2018)

GC-0207-2018

1. That the request for the placement of a crossing guard at 7455 Redstone Road, in front of Marvin Heights Public School be denied as the warrants are not met.
2. That Transportation and Works be requested to install "No Stopping" corner prohibitions on Homeside Gardens.

3. That the Peel District School Board be requested to review the Kiss and Ride layout and operation.
4. The Traffic Safety Council be requested to schedule a further site inspection to coincide with the Peel District School Board's review of the Kiss and Ride area.

(Ward 5)

(TSC-0012-2018)

GC-0208-2018

1. That the request for the placement of a crossing guard at Westbridge Way at the park pathway for the students attending Levi Creek Public School and St. Barbara Catholic Elementary School, be denied as the warrants are not met.
2. That Transportation and Works be requested to consider the following for the students attending Levi Creek Public School and St. Barbara Catholic Elementary School:
 - a. Install speed hump sign on the north side of Westbridge Way
 - b. Review the feasibility of installing "No Stopping/No Parking" signage on the bridge located at Westbridge Way.
 - c. Review the feasibility of installing a pedestrian crossover at the speed hump for the students of Levi Creek Public School, St. Barbara Catholic Elementary School, and all users of Levi's Valley Park.

(Ward 11)

(TSC-0013-2018)

GC-0209-2018

That the request for the placement of a crossing guard at the intersection of Westbridge Way and Bellshire Gate, for the students attending Levi Creek Public School and St. Barbara Catholic Elementary School be denied as the warrants are not met.

(Ward 11)

(TSC-0014-2018)

GC-0210-2018

1. That the request for the placement of a crossing guard on Plum Tree Crescent behind Plum Tree Park Public School be denied as the warrants are not met.
2. That the Peel District School Board be requested to review the feasibility of increasing the Kiss and Ride capacity in front of Plum Tree Park Public School, including working with the area Councillor, area School Board Trustee and Traffic Safety Council.
3. That the Principal of Plum Tree Park Public School be requested to continue to:
 - a. Advise parents to use the Kiss and Ride in front of the school
 - b. Encourage walking to school for the students that it is feasible for.

4. That Parking Enforcement be requested to enforce “No Stopping/No Parking” prohibitions on Plum Tree Crescent for the students attending Plum Tree Park Public School between the peak times of 8:45 AM – 9:10 AM and from 3:30 PM – 3:50 PM on a regular basis.
5. That Parking Enforcement staff be directed to enforce driveway blocking on Plum Tree Cres. without complaints on a regular basis.

(Ward 9)

(TSC-0015-2018)

GC-0211-2018

That the request for the placement of a crossing guard at the intersection of Truscott Drive and Kelly Road for the students attending Hillside Public School be referred back to the Traffic Safety Council for a site inspection.

(Ward 2)

(TSC-0016-2018)

GC-0212-2018

That the request for the placement of a crossing guard at the intersection of Brookhurst Road and Kelly Road for the students attending Hillside Public School be referred back to the Traffic Safety Council for a site inspection.

(Ward 2)

(TSC-0017-2018)

GC-0213-2018

1. That the request for the placement of a crossing guard at the intersection of Turney Drive and Shay Downs, for the students attending Vista Heights Public School be denied as the warrants are not met.
2. That the Vista Heights Public School community consider a neighbourhood speed watch program for the area to address concerns regarding speeding.
3. That Transportation and Works be requested to review the feasibility of installing a pedestrian crossover at the intersection of Turney Drive and Shay Downs, for the students attending Vista Heights Public School.

(Ward 11)

(TSC-0018-2018)

GC-0214-2018

That the request for the placement of a crossing guard at the intersection of Samuelson Circle and Bellshire Gate for the students attending Levi Creek Public School and St. Barbara Catholic Elementary School, be denied as the warrants are not been met.

(Ward 11)

(TSC-0019-2018)

GC-0215-2018

1. That up to two (2) Traffic Safety Council members be authorized to attend the 2018 Ontario Traffic Council Annual Conference, on May 6 to 8, 2018 in Kingston, Ontario, and that the costs for registration, accommodation and travel of up to \$1,800 per attendee be allocated in the 2018 Council Committees budget.
2. That the Traffic Safety Council Members who attend the 2018 Ontario Traffic Council Annual Conference on May 6 to 8, 2018 submit a report, summarizing the sessions they attended at the Traffic Safety Council meeting in June 2018.

(TSC-0020-2018)

GC-0216-2018

That the Parking Enforcement School Zone Report for January 2018 be received.

(TSC-0021-2018)

GC-0217-2018

That the Parking Enforcement School Zone Report for February 2018 be received.

(TSC-0022-2018)

GC-0218-2018

That the letter dated March 26, 2018 from Councillor Pat Saito with respect to the Traffic Safety Council recommendations emanating from the site inspection conducted on March 1, 2018 on Plum Tree Crescent behind Plum Tree Park Public School, be received for information.

(Ward 9)

(TSC-0023-2018)

GC-0219-2018

That the City of Mississauga clock tower be lit in blue to celebrate Autism Awareness Month.

GC-0220-2018

1. That a By-law be enacted authorizing the Chief Building Official and the City Clerk to execute on behalf of the municipality an agreement with Daniels CCW Corporation ("Daniels") to satisfy a requirement for the issuance of a conditional permit pursuant to the Conditional Permit Agreement, as outlined in this Report, including all ancillary documents and instruments substantially in the form attached.

2. That a Delegation of Authority By-law be enacted pursuant to Section 23.1 of the Municipal Act, 2001 ("Municipal Act") to delegate authority to the City's Chief Building Official and the City Clerk, to execute on behalf of the municipality, conditional permit agreements as outlined in this Report, including all ancillary documents and instruments, in a form and content satisfactory to the City Solicitor and content satisfactory to the CBO.

(Ward 4)

0072-2018 Moved by: N. Iannicca

Seconded by: M. Mahoney

WHEREAS in early 2017, Infrastructure Canada officially launched the start of the Smart Cities Challenge;

AND WHEREAS the Challenge encourages communities to adopt a Smart Cities approach to improve the lives of their residents through innovation, data and connected technology;

AND WHEREAS there have been over 364,000 points of engagement with residents, community groups, business and institutions in the City of Mississauga to discover what they believe is needed to be a Smart City;

AND WHEREAS through the engagement the need for empowerment and inclusion; economic opportunity and mobility were highlighted;

AND WHEREAS the City of Mississauga's Smart City Challenge will center on the idea of solving for Social Resiliency with a focus on supporting those at risk, youth, new immigrants and the local community by enabling a digital ecosystem throughout the city designed to strengthen both economic and social resilience fostering live, work and play;

AND WHEREAS Inclusive and innovative; community hubs will anchor the transformation of communities at scale while creating a city-wide network that enables access to services and supports in the community through the use of technology and data. Easy and equitable access to services that foster opportunity is central to empowerment and inclusion;

AND WHEREAS technology will be used as an enabler to create a connected and engaged city. Technology will help create economic and social resilience across the City;

NOW THEREFORE BE IT RESOLVED THAT Council of the City of Mississauga fully endorses the City of Mississauga's Smart Cities Challenge submission and that this support be made in writing by the Mayor to the Federal Minister of Infrastructure and Communities with copies to the Minister of Finance and Mississauga's Members of Parliament.

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, 1 – Absent)

BY-LAW ENACTED AS A RESULT OF THE CONSENT AGENDA

0057-2018 A by-law to adopt Mississauga Official Plan Amendment No. 77, with respect to Port Credit Neighbourhood Character Area, CD.03-POR, Ward 1.

PDC-0012-2018/ February 26, 2018

0058-2018 A by-law to amend By-law 0225-2007, as amended being the Zoning By-law, with respect to Port Credit Neighbourhood Character Area, CD.03-POR, Ward 1.

PDC-0012-2018/ February 26, 2018

0059-2018 A by-law to adopt Mississauga Official Plan Amendment No. 79, with respect to OZ 17-08, northwest corner of Hurontario Street and Bristol Road West, Ward 5.

PDC-0071-2017/ December 4, 2017

0060-2018 A by-law to authorize the execution of a Development Agreement between Forest Park Circle Ltd. and The Corporation of the City of Mississauga, northwest of Rathburn Road East and Ponytrail Drive. (OZ 12/009 W3)

PDC-0015-2016/ March 30, 2016

- 0061-2018 A by-law to authorize the execution of a funding agreement between The Corporation of the City of Mississauga and Credit Valley Conservation Authority for the Greening Corporate Grounds Program.
GC-0204-2018/ April 4, 2018
- 0062-2018 A by-law to amend the Vehicle Licensing By-law 0520-2004, as amended to extend the Food Truck Pilot Project.
GC-0269-2014/ June 4, 2014
- 0063-2018 A housekeeping by-law to amend The Corporation of the City of Mississauga By-law 0067-2017 being a by-law to authorize the implementation of a City of Mississauga municipal election campaign contribution rebate program for the 2018 municipal election.
GC-0051-2017/ February 22, 2017
- 0064-2018 A by-law to amend By-law 0555-2000, as amended, being the Traffic By-law, with respect to Westbound Right-Turn Lane Designation - Eglinton Avenue West and Winston Churchill Boulevard (Wards 8, 9, 10).
GC-0183-2018/ April 4, 2018

MATTERS SUBJECT TO DISCUSSION AND DEBATE

10. **INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS**

- 10.1. Corporate Report dated March 19, 2018 from the Commissioner of Planning and Building: **RECOMMENDATION REPORT (WARD 5)**
Application to change the land use designation for a portion of the Britannia Farm property from Institutional to Mixed Use
Northwest corner of Hurontario Street and Bristol Road West
Owner: Peel District School Board
File: OZ 17/008 W5

Councillor Parrish spoke to the Britannia Farm property, noting that the Heritage Advisory Committee had approved moving the barn structures on the property, that the outdoor education centre would be growing and expanding, and thanked Janet McDougald, Chair of the Peel District School board for her work on this matter.

Members of Council thanked Ms. McDougald for her hard work and wished her well on her impending retirement.

Ms. McDougald spoke briefly regarding the Britannia Farm property and thanked the Members of Council for their retirement wishes.

0073-2018 Moved by: C. Parrish

Seconded by: P. Saito

That the application under File OZ 17/008 W5, Peel District School Board, northwest corner of Hurontario Street and Bristol Road West, to amend Mississauga Official Plan to Mixed Use for a portion of the Britannia Farm property in order to permit a variety of residential, commercial and institutional uses for future development, in conformity with the provisions outlined in Appendix 2, 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, 1 – Absent)

12. **UNFINISHED BUSINESS** - Nil.

13. **PETITIONS** - Nil.

14. **CORRESPONDENCE**

14.1. *Information Items* - Nil.

14.2. *Direction Items* - Nil.

15. **NOTICE OF MOTION**

- 15.1. In the absence of Councillor Starr, Councillor Mahoney requested to have Council formally recognize the 90th anniversary of diplomatic relations between Japan and Canada.

0074-2018 Moved by: M. Mahoney

Seconded by: P. Saito

Whereas in 2018, Japan and Canada will celebrate the 90th anniversary of diplomatic relations between our two countries; and

Whereas, the economic and cultural exchange between Japan and Canada is significant and highly valued; and

Whereas Canada is home to many residents of Japanese origin who contribute to the cultural fabric of Canada and help to grow our economy; and

Whereas the City of Mississauga is home to close to 100 Japanese companies, employing thousands of people, and contributing to the stability and growth of our local economy; and

Whereas Mississauga and Kariya, Japan have enjoyed a sister-city relationship for 37 years that has benefited both cities and countries significantly; and

Whereas, on May 3, 2018, the City of Mississauga will host a reception at City Hall with the Japanese business community in Mississauga and the Greater Toronto Area to mark the 90th anniversary;

Therefore be it resolved that the Council of the City of Mississauga formally recognizes the 90th anniversary of diplomatic relations between Japan and Canada and extends our best wishes to our Japanese residents and businesses on this auspicious occasion; and

Therefore be it further resolved that the Mayor, on behalf of the City of Mississauga, extend best wishes to the Japanese Consul General of Toronto, the Japanese Ambassador to Canada, Canada's Ambassador to Japan, and the Mayor of Kariya, Japan.

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, 1 – Absent)

16. **MOTIONS**

16.1. To close to the public a portion of the Council meeting to be held on April 11, 2018, to deal with various matters. (See Item 21 Closed Session)

0075-2018 Moved by: G. Carlson

Seconded by: S. McFadden

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

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

NOW THEREFORE be it resolved that a portion of the Council meeting held on April 11, 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: **Appeal of the Decision of the Committee of Adjustment - 5473 Bimini Court – Samer Ayoub – Ward 11.**
 - (ii) A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board: **Mississauga Steelheads Lease Agreement – Verbal Update.**

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, 1 – Absent)

- 16.3. Councillor Parrish spoke briefly to her request that the pool located at Lincoln Alexander Secondary School be converted into usable meeting space and that the appropriate staff be permitted to pursue the matter.

0076-2018 Moved by: C. Parrish

Seconded by: P. Saito

Whereas the Region of Peel "Draft Malton Neighbourhood Community Data Summary Report, March 20, 2018" describes the results of extensive consultation with Malton stakeholders through community meetings, focus groups, local association reports and current census statistics;

Whereas additional data has been made available by various agencies and institutions including The Peel Data Centre, Peel Health Services, Statistics Canada, The City of Mississauga, The Peel District School Board and The United Way of Peel;

Whereas Census Tract Average Individual Incomes, compared to Toronto's CMA Average Income (median total income by family types by census metropolitan area) of \$46,666 shows Malton to be in the "Very Low" category at 54-60% – Malton individuals having, in fact, the lowest average incomes in Mississauga at \$24,142 – with newcomers even lower at \$17,266 (59.9% of Malton's population);

Whereas 21.5% of Malton's 38,075 residents live under the poverty line, 10.5% are unemployed with 25% of Youth unemployed, 24.3% are lone parent families and 82.5% are visible minorities;

Whereas 9,900 children and youth make up 26% of the Malton population, 28% are not involved in any activities whatsoever because of cost and access to transportation, only 482 participated in the City's subsidized programs in 2016, 1708 were registered in full cost programs and there were 15,597 visits to drop-in free City programs;

Whereas Early Development Scores in 2014 indicated 34.4% of Malton's children are considered vulnerable, every single school in Malton scored HIGH on the Social Risk Index and the 2016-17 Healthy Smiles Screening showed 64% of Malton's children require urgent or preventative dental care while the average for Peel, at 36%, is the highest in Ontario according to Wellfort Health Services;

Whereas the Village of Malton is isolated by Pearson International Airport and an enormous Commercial/Industrial belt which is the economic engine of both Mississauga and the Region of Peel - Malton's residents remain the City's poorest;

Whereas Lincoln Alexander SS pool wing is owned by the City of Mississauga, its doors remaining chained for seven years, wasting 8,263 square feet of space;

Whereas a Motion passed unanimously at the Region of Peel Thursday April 5, 2018 to use Peel 2018 Human Services funding to evaluate the process and cost of converting the Lincoln Alexander pool enclosure into a Youth Hub with a Drop-In Centre on the main floor and a 40% mezzanine to accommodate health and counseling agencies specifically focused on youth;

Whereas the Motion went on to task the Region with surveying agencies currently serving Malton's youth and funded by The United Way of Peel at \$579,235, to ascertain their willingness to relocate to the Lincoln Alexander SS Facility;

Whereas a Commitment In Principle, subject to the 2019 Budget, was passed unanimously at the Region to provide 2/3 of the capitol funds necessary to complete the conversion;

Therefore Be It Resolved:

That appropriate City staff be directed to participate fully in the preparation of design and structural requirements for the conversion of this City-owned facility; and further;

That Council approve in principle, subject to the 2019 Budget deliberations, 1/3 of the funding required to complete the conversion of the pool wing of Lincoln Alexander SS into the much needed Youth Hub for Malton.

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, 1 – Absent)

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

- 17.8. A by-law to amend The Corporation of the City of Mississauga's Sign By-law 0054-2002, as amended to restore the time period permitted for displaying provincial and federal election signs.

Resolution 0220-2016/ November 16, 2016

Diana Rusnov, Director of Legislative Services and City Clerk provided clarification regarding the purpose of the by-law.

- 0065-2018 A by-law to amend The Corporation of the City of Mississauga's Sign By-law 0054-2002, as amended to restore the time period permitted for displaying provincial and federal election signs.

Resolution 0220-2016/ November 16, 2016

18. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

- 18.1. Councillor Parrish spoke regarding reports to be considered at the April 12, 2018 Regional Council meeting, noting that there had been insufficient time to review the reports due to late distribution and indicated that she would be moving for deferral of the reports at the Regional Council meeting. Councillor Saito expressed agreement and inquired whether Planning staff had had ample time to review the reports, to which Ed Sajecki, Commissioner of Planning and Building noted that staff was still reviewing them.

19. ENQUIRIES

- 19.1. Councillor Ras enquired about the City's by-law pertaining to realtors putting up directional signage to promote open houses, the negative air quality effects from using wood burning stoves and thanked staff for the open house related to the aerial spray program. Geoff Wright, Commissioner of Transportation and Works and Paul Mitcham, Commissioner of Community Services noted that they would report back regarding the Councillor's enquiries.
- 19.2. Councillor Fonseca enquired if the City of Mississauga flags could be lowered to support the Humboldt Broncos team and if hockey sticks can be put outside each arena. Mr. Mitcham noted that he would look into the matter and report back. Janice Baker, City Manager and Chief Administrative Officer spoke to a tribute jersey day and a United Way jersey day.
- 19.3. Councillor Parrish enquired when students start to remove illegal street signage. Mr. Geoff spoke to the changes to the program and that full-time staff now complete the work.
- 19.4. Councillor Saito spoke to Environment Canada advising of a potential ice storm and enquired if the City has enough resources to deal with the storm. Mr. Wright noted that we have our staff complement and the ability to call contractors back.

20. OTHER BUSINESS/ANNOUNCEMENTS

- 20.1. Councillor Carlson expressed sympathy in the passing of former Mississauga Fire Fighter Dave Speers.
- 20.2. Councillor Iannicca spoke to incorrect media reporting in the reporting of his salary and outlined the inaccuracies of the media reports.

- 20.3. Councillor Saito expressed sympathy in the passing of Marilyn Jennison and spoke to an upcoming Open House regarding Reimagining the Mall.
- 20.4. Councillor Parrish expressed gratitude to staff for the Britannia Farm project and the Lincoln Alexander Secondary School pool.
- 20.5. Mayor Crombie spoke to the success of the City Manager's Leadership Conference and outlined upcoming City-Wide events.

Members of Council spoke the retirement of Ed Sajecki, Commissioner of Planning and Building and shared personal stories of Mr. Sajecki and wished him well in this new chapter of life.

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: **Appeal of the Decision of the Committee of Adjustment - 5473 Bimini Court – Samer Ayoub – Ward 11.**

Mary Ellen Bench, City Solicitor spoke briefly to the matter. No further discussion took place.

- 21.2. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board: **Mississauga Steelheads Agreement - Verbal Update.**

Paul Mitcham, Commissioner of Community Services provided a verbal update with respect to an agreement with the Mississauga Steelheads.

Councillor Parrish departed at 11:15 a.m.

RESOLUTIONS AS A RESULT OF CLOSED SESSION

0077-2018 Moved by: G. Carlson

Seconded by: S. McFadden

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No. "A"489/17 – 5473 Bimini Court – Samer Ayoub – Ward 11) and to attend before the Local Planning Appeal Tribunal (formerly 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 (10, 0, 2 – Absent)

0078-2018 Moved by: N. Iannicca

Seconded by: G. Carlson

That the verbal update regarding the Mississauga Steelheads lease agreement, as considered in Closed Session on April 11, 2018, 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)

22. **CONFIRMATORY BILL**

0066-2018 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on April 11, 2018.

23. **ADJOURNMENT** – 11:17 a.m.

Mayor

Clerk