

City of Mississauga MINUTES

Approved: May 23, 2018



Council

Date

2018/05/09

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
Councillor Carolyn Parrish	Ward 5
Councillor Ron Starr	Ward 6
Councillor Nando Iannicca	Ward 7
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

Members Absent

Staff Present

Janice Baker, City Manager and Chief Administrative Officer
Gary Kent, Commissioner of Corporate Services and Chief Financial Officer
Shari Lichterman, Acting, Commissioner of Community Services
Geoff Wright, Commissioner of Transportation and Works
Andrew Whittemore, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor, Legal Services
Diana Rusnov, Director of Legislative Services and City Clerk
Sacha Smith, Manager of Legislative Services and Deputy Clerk
Angie Melo, Legislative Coordinator, Legislative Services Division

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

1. **CALL TO ORDER**

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

2. **INDIGENOUS LAND STATEMENT**

Mayor Crombie recited the Indigenous Land Statement

3. **APPROVAL OF AGENDA**

Councillor Mahoney requested to add a motion with respect to lighting of the clock tower for National Access Ability week; a colour to be confirmed, and, on behalf of Mayor Crombie, add a motion with respect to lighting the clock tower for Melanoma Awareness week in yellow.

Councillor Saito requested to add to Presentations the Suffah Academy.

Councillor Parrish requested to add a motion with respect to reimbursement of funds regarding the Khalsa Day Parade.

Councillor McFadden advised that her staff are preparing details that she would like to share with Council with respect to Councillor Parrish's Motion and that as soon as the information is available she would like to speak to it.

Verbal Motion

Moved by: M. Mahoney

That the agenda be approved, as amended.

Carried

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

5. **MINUTES OF PREVIOUS COUNCIL MEETING**

5.1 April 25, 2018

Verbal Motion

Moved by: C. Parrish

That the minutes of the April 25, 2018 Council meeting be approved, as presented.

Carried

6. PRESENTATIONS

Councillor Saito welcomed students, teachers and the principal of Suffah Academy who were in attendance for a tour of City Hall and a photo with the Mayor.

7. DEPUTATIONS**7.1. Apportionment of Taxes**

There were no members of the public in attendance requesting to speak regarding tax adjustments.

Corporate Report 10.1.**7.2. Tax Adjustments**

There were no members of the public present at the meeting who wished to speak regarding tax adjustments.

Corporate Report 10.2.**8. PUBLIC QUESTION PERIOD**

Richard Coates, resident at 4200 Perivale Road spoke regarding tax arrears levied on his property and requested consideration for an extension of time to pay the arrears. This matter was referred to staff to meet with Mr. Coates was.

9. CONSENT AGENDA

0094-2018 Moved by: R. Starr

Seconded by: C. Parrish

That the following matters be approved under the Consent Agenda:

- 10.1. Apportionment of Taxes
- 10.2. Tax Adjustments
- 10.3. Port Credit Cultural Node City Initiated Rezoning; Temporary By-law
- 11.1. Planning and Development Committee Report 6 – 2018 dated April 30, 2018
- 11.2. General Committee Report 9 – 2018 dated May 2, 2018
- 14.1.1. Oliver's Ale House request for extension of Liquor Licence
- 14.1.3. Streetsville Secondary 60th Reunion Special Event Permit
- 16.1. Closed Session Motion

- 16.2. Motion to light the Clock Tower
 17.1. – 17.9. By-laws

As listed on the May 9, 2018 Council 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 (12, 0, Unanimous)

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

- 10.1. Report dated April 16, 2018 from the Commissioner of Corporate Services and Chief Financial Officer: Apportionment of Taxes

0095-2018 Moved by: K. Ras

Seconded by: D. Cook

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated April 16, 2018 entitled Apportionment of Taxes be received.
2. That the recommended apportionment of taxes and payments set out in Appendix 1 attached to this report 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 (12, 0, 0 Unanimous)

10.2. Report dated April 16, 2018 from the Commissioner of Corporate Services and Chief Financial Officer re: Tax Adjustments

0096-2018 Moved by: C. Fonseca

Seconded by: J. Kovac

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated April 16, 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 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 (12, 0, 0 Unanimous)

10.3. Report dated April 5, 2018 from the Commissioner of Community Services: Port Credit Culture Node City Initiated Rezoning - Temporary Use By-law

0097-2018 Moved by: J. Kovac

Seconded by: C. Fonseca

That the report dated April 5th, 2018, from the Commissioner of Community Services, recommending approval of the City initiated rezoning under File CD.07-POR be adopted in accordance with the following;

- a) That notwithstanding that subsequent to the public meeting, changes to the City initiated rezoning have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the Planning Act, any further notice regarding the proposed amendment is hereby waived.
- b) That the uses permitted under Temporary Use By-law 0126-2015, which permits the private property between a building and municipal property to be used for retail sales accessory to a commercial, service or office use, and outdoor patios accessory to a restaurant, take-out restaurant and billiard hall, be extended for a three year period.

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, 0 Unanimous)

11.1. Planning and Development Committee Report 6-2018 - dated April 30, 2018

0098-2018 Moved by: G. Carlson

Seconded by: C. Parrish

That Recommendations PDC-0029-2018 to PDC-0031-2018 inclusive contained in the Planning and Development Committee Report 6-2018 dated April 30, 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 (12, 0, 0 Unanimous)

Approved Recommendations Planning and Development Committee Report 6-2018 – April 30, 2018

PDC-0029-2018

That consideration of the Dundas Connects Master Plan as the recommended plan for the Dundas Corridor be deferred to the June 11, 2018 Planning and Development Committee Meeting.

File: CD.04.DUN

PDC-0030-2018

That the report dated April 6, 2018, from the Commissioner of Planning and Building, regarding the application by the Muslim Association of Canada to permit a private secondary school in an existing building, under File OZ 17/016 W2, 2270 Speakman Drive, be received for information.

File: OZ 17/016

PDC-0031-2018

1. That the report titled "Land Use Compatibility Assessment Results and Recommendations RE: Interim Control By-law 0012-2017, as amended" dated April 6, 2018, from the Commissioner of Planning and Building, be received.
2. That the Dundas Connects Study consider the proposed approach outlined in this report for its implementation phase.
3. That a public meeting be held to consider proposed amendments to Zoning By-law 0225-2007, as amended, as outlined in this report.

4. That Interim Control By-law 0012-2017, as amended, be amended to include only those uses identified in this report as being incompatible with residential and other sensitive land uses.
5. That a city-wide review of Employment zoned properties that are in close proximity to residential areas be conducted, to prohibit uses identified in this report as being incompatible with residential and other sensitive land uses.
6. That one oral submission be received.
File: CD.21-INT

11.2. General Committee Report - 9-2018 dated May 2, 2018

0099-2018 Moved by: S. McFadden

Seconded by: P. Saito

That Recommendations GC-0251-2018 to GC-0291-2018 inclusive contained in the General Committee Report 9-2018 dated May 2, 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 (12, 0, 0 Unanimous)

Approved Recommendations General Committee Report 9-2018 – May 2, 2018

GC-0251-2018

That the deputation by Orville Edwards, Community Development Coordinator, Youth and Vyjayanthi Janakiraman, Mississauga Youth Action Committee regarding National Youth Week 2018 be received.

GC-0252-2018

That the deputation by Tim Beckett, Fire Chief and Teresa Burgess-Ogilvie, Manager, Office of Emergency Management regarding Emergency Preparedness Week - May 6-12, 2018 be received.

GC-0253-2018

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Municipal Works Only Servicing Agreement for City File "B" 109/97, Prologis Canada LLC (formerly AMB Pearson Logistics Canco Inc c/o AMB Property, L.P.), The developer identified on the attached Table of Assumptions (Appendix 1) has complied with all the requirements of the identified Servicing Agreement., (lands located south of Rena Road, east of Torbram Road and west of Mimico Creek, in Z-49E, known as Bren Road Extension), and that the Letter of Credit in the amount of \$134,550.00 be returned to the developer.

City File "B" 109/97 (Ward 5)

GC-0254-2018

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated April 6, 2018 entitled "2018 Tax Ratios, Rates and Due Dates" be received.
2. That the 2018 net operating levy be approved at \$485,183,679.
3. That the City of Mississauga's 2018 tax ratios be approved as follows:

Residential	1.000000
Commercial	1.477202
Industrial	1.610758
Multi-residential	1.450961
New multi-residential	1.000000
Pipeline	1.236482
Farmland	0.250000
Managed Forest	0.250000
4. That the City of Mississauga's 2018 tax rates be established as outlined in Appendix 1 of this report.
5. That the 2018 residential tax due dates be set for July 5th, August 2nd, September 6th, 2018.
6. That the 2018 non-residential tax due date be set for August 2nd, 2018.
7. That the 2018 due dates for properties enrolled in the City's Pre-authorized Tax Payment Plan be set based on their chosen withdrawal date.

8. That the 2018 budgets of the Clarkson, Port Credit, Streetsville, and Malton Business Improvement Areas (BIAs) as set out in Appendix 2 requiring tax levies of \$73,000, \$856,533, \$324,353 and \$146,140 respectively, be approved as submitted, and that the necessary budget adjustments be made.
9. That the rates to levy the 2018 taxes for the Clarkson, Port Credit, Streetsville, and Malton BIAs be established as set out in Appendix 3 to this report.
10. That the 2018 operating budget be adjusted to reflect a transfer to the Capital Reserve Fund (#33121) in the amount of \$131,256.
11. And that the necessary by-laws be enacted.

GC-0255-2018

That the deputation and associated PowerPoint presentation by Michelle Berquist, Project Leader, Transportation Planning with respect to "Mississauga Moves", the Transportation Master Plan, be received for information.

(PVAC-0007-2018)

GC-0256-2018

That the deputation, verbal update and associated presentation by Michael Foley, Manager, Mobile Licensing Enforcement with respect to the Accessible On-Demand Vehicle for Hire Project and the TNC Pilot Project, be received for information.

(PVAC-0008-2018)

GC-0257-2018

That the deputation and associated written submission from Tejinder Singh Gill, Taxi Industry with respect to a request to amend By-law 420-04, as amended to eliminate the maximum number of taxi plates an owner may possess, be received for information.

(PVAC-0009-2018)

GC-0258-2018

1. That the 2014-2018 Public Vehicle Advisory Committee Work Plan be approved, as presented.
2. That staff consider adding an "expected completion date" column for future additions to the Work Plan.

(PVAC-0010-2018)

GC-0259-2018

1. That the meeting start time of the Public Vehicle Advisory Committee meeting to be held on June 12, 2018 be amended to 10:30 a.m.;

2. That funds in the amount of up to \$250.00 be allocated from the Council and Committees Budget for the costs associated with the Public Vehicle Advisory Committee appreciation luncheon.
(PVAC-0011-2018)

GC-0260-2018

That the correspondence dated February 14, 2018 from Chris Schafer, Uber Canada with respect to Uber Canada's public awareness campaign, be received for information.
(PVAC-0012-2018)

GC-0261-2018

That the "Highlights: Changes to the Respectful Workplace and Workplace Violence Policies" document be received for information.
(PVAC-0013-2018)

GC-0262-2018

That the deputation and associated presentation by Dr. Chelsea Rochman, Professor, University of Toronto with respect to plastic contamination in the environment be received.
(EAC-0013-2018)

GC-0263-2018

That the deputation and associated presentation by Sumeet Jhingan, Energy Management Coordinator with respect to the Municipal Green Building Standard be received.
(EAC-0014-2018)

GC-0264-2018

That the update by Edward Nicolucci, Urban Designer with respect to the Green Development Strategy and the Mississauga Urban Design Awards (Green Component) be received.
(EAC-0015-2018)

GC-0265-2018

That the deputation and associated presentation by Julius Lindsay, Climate Change Specialist, and Paul Stewart, Planner with respect to the Climate Change Land Use Study be received.
(EAC-0016-2018)

GC-0266-2018

That the memorandum dated April 6, 2018 from Leya Barry, Climate Change Coordinator, Climate Change, Environment Division with respect to Climate Change Events be received.
(EAC-0017-2018)

GC-0267-2018

That the EAC Environmental Actions Summary updated for the April 17, 2018 meeting of the Environmental Action Committee, be received for information.
(EAC-0018-2018)

GC-0268-2018

That the Environmental Action Committee Work Plan updated for the April 17, 2018 meeting of the Environmental Action Committee, be approved.

(EAC-0019-2018)

GC-0269-2018

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

(EAC-0020-2018)

GC-0270-2018

That Anne Marie Hayes, Citizen Member, be appointed Chair of the Road Safety Promotional Subcommittee until the end of the Council term, November 30, 2018 or until a successor is appointed.

(RSC-0018-2018)

GC-0271-2018

That the Draft Road Safety Promotional Subcommittee Terms of Reference, dated April 3, 2018, be approved as amended.

(RSC-0019-2018)

GC-0272-2018

That Legislative Services staff and Communications staff work with Seema Ansari, Technical Analyst at the Region of Peel to coordinate the display of the following safety messages on mobile signs and further that the messages are divided equally amongst the designated locations each month:

- a) July:
 - i. Look for pedestrians and cyclists before turning
 - ii. Fine 3 Pts \$490, put down phone, save a life!
- b) August:
 - i. Drive safe, walk safe, cycle safe
 - ii. Fine 3 Pts \$490, put down phone, save a life!
- c) September:
 - i. School is back, slow down!
 - ii. Fine 3 Pts \$490, put down phone, save a life!
- d) November:
 - i. Be seen, be safe, be smart
 - ii. Fine 3 Pts \$490, put down phone, save a life!

(RSC-0020-2018)

GC-0273-2018

That the draft minutes from the Road Safety Promotional Subcommittee meeting, dated April 3, 2018, be received for information.

(RSC-0021-2018)

GC-0274-2018

That the Peel Regional Police Road Watch statistics for the month of March, dated April 6, 2018, be received for information.

(RSC-0022-2018)

GC-0275-2018

That the verbal update on April 24, 2018, from Kimberly Hicks, Communications Advisor, with respect to MiWay Transit Advertising, be received and further that this matter be deferred to the Road Safety Promotional Subcommittee for further discussion once a quote has been obtained.

(RSC-0023-2018)

GC-0276-2018

1. That the current regulatory speed limit of 50 km/h be maintained on Broadmoor Avenue and that passive traffic calming (i.e. painted centre line and edge-lines where suitable) be implemented on Broadmoor Avenue as outlined in the report from Commissioner of Transportation and Works, dated April 17, 2018, entitled "Speed Limit Review - Broadmoor Avenue (Ward 1)".
2. That staff be directed to conduct a 24hour speed study to measure the traffic calming effects after three months.

GC-0277-2018

That the draft Corporate Policy and Procedure, Leash-Free Zones, attached as Appendix 1 to the Corporate Report dated April 12, 2018, from the Commissioner of Community Services, be approved.

GC-0278-2018

That a by-law be enacted to authorize the Commissioner of Transportation and Works or designate to execute a partnership agreement between the Corporation of the City of Mississauga and Trillium Health Partners Foundation, including all necessary agreements and documents ancillary thereto, to provide community and sponsorship benefits for the 2018 Mississauga Bike Challenge, all in a form satisfactory to Legal Services.

GC-0279-2018

1. That the report dated April 20, 2018, titled Out-of-home Advertising: Transit Shelter and New Digital Assets be received for information.
2. That the procurement process contemplated by the City provides for an initial term of 15 years with one five-year renewal option to meet the interests of the market and to allow for investment into digital opportunities with the City through the life of the agreement.
3. That the agreement with the new advertising vendor provides for amendments as required, and as approved in accordance with the Purchasing By-law, to allow for new forms of out-of-home advertising that deliver additional revenue to the City as these new forms become available, including digital and mobile enhancements, billboards, pedestals and other assets.

GC-0280-2018

That the presentation and associated PowerPoint presentation by Matthew Sweet, Manager, Active Transportation with respect to the City of Mississauga's Cycling Master Plan be received for information.

(TSC-0024-2018)

GC-0281-2018

1. That the request for the placement of a crossing guard at the intersection of Truscott Drive and Robillard Road for the students attending Hillcrest Middle School be denied as the warrants are not met.
2. That the Recreation Department be requested to close the P Gates at the park path where it exits onto Truscott Drive just west of Robillard Road for the students attending Hillcrest Middle School.
3. That Transportation and Works be requested to paint a stop bar at the stop sign on Robillard Road for the students attending Hillcrest Middle School.

(Ward 2)

(TSC-0025-2018)

GC-0282-2018

1. That the request for the placement of a crossing guard at the intersection of Forest Avenue and Seneca Avenue for the students attending Forest Avenue Public School be denied as the warrants are not met.
2. That Transportation and Works be request to install intersection prohibitions on the east side of Seneca Avenue, for the students attending Forest Avenue Public School.
3. That the Principal of Forest Avenue Public School be requested to continue reminding students of the necessity to wear a helmet while riding their bike.

(Ward 1)

(TSC-0026-2018)

GC-0283-2018

1. That the request for the placement of a crossing guard at the intersection of Castlebridge Drive and Greensboro Drive for the students attending Castlebridge Public School and Our Lady of Mercy Catholic Elementary School, be denied as the warrants are not met.
2. That Transportation and Works be requested to review the corner parking prohibitions at the intersection of Castlebridge Drive and Greensboro Drive, for the students attending Castlebridge Public School and Our Lady of Mercy Catholic Elementary School.

(Ward 9)

(TSC-0027-2018)

GC-0284-2018

1. That Transportation and Works be requested to review the signage on Havenwood in the school area of St. Sofia Catholic Elementary School.
2. That Parking Enforcement be requested to enforce “No Stopping” and “No Parking” prohibitions on Havenwood Drive between the peak times of 9:00 AM to 9:15 AM and from 3:50 PM to 4:10 PM , once Transportation and Works has updated signage, for the students attending St. Sofia Catholic Elementary School.

(Ward 3)

(TSC-0028-2018)

GC-0285-2018

1. That Parking Enforcement be requested to enforce “No Stopping” Prohibitions during the peak times of 8:20 AM – 8:45 AM and 3:00 PM – 3:30 PM on Escada Drive and Hideaway Place for the students attending St. Bernard of Clairvaux Catholic Elementary School.
2. That the Principal of St. Bernard of Clairvaux Catholic Elementary School be requested to continue to remind parents of the importance of adhering to the “No Left Turn” from the school exit driveway for the safety of students and improved traffic flow.
3. That the Traffic Safety Council School Walking Routes Subcommittee be requested to discuss the School Walking Routes Program with the Principal of St. Bernard of Clairvaux Catholic Elementary School.
4. That the Dufferin-Peel Catholic District School Board be requested to review the operation of the Kiss and Ride at St. Bernard of Clairvaux Catholic Elementary School at the morning entry and at the afternoon dismissal program.

(Ward 10)

(TSC-0029-2018)

GC-0286-2018

1. That the request for the placement of a crossing guard at the intersection of Tenth Line West and Tacc Drive for the students attending McKinnon Public School be denied as the warrants are not met.
2. That Transportation and Works be requested to consider the following:
 - a. Conduct a speed study to determine if enforcement is required on Tacc Drive for the students attending McKinnon Public School.

- b. Refer the matter to Peel Regional Police, should the results of the speed study determine that enforcement is required on Tacc Drive for the students attending McKinnon Public School.

(Ward 10)
(TSC-0030-2018)

GC-0287-2018

1. That the warrants have been met for the retention of the crossing guard at the intersection of Bristol Road and Ceremonial Drive for the students attending Champlain Trail Public School.
2. That the Principal of Champlain Trail Public School be requested to continue reminding students and parents to always cross with the crossing guard on the east and south leg of Bristol Road and Ceremonial Drive.

(Ward 5)
(TSC-0031-2018)

GC-0288-2018

1. That Transportation and Works be requested to review the following for the students attending Forest Avenue Public School:
 - a. the signage on the west side of Elmwood Avenue to allow parking and to install driveway prohibitions;
 - b. the signage on Forest Avenue in front of Forest Avenue Public School, once the construction is completed of the Queenscorp Housing on the south side of Forest Avenue.
2. That Parking Enforcement be requested to enforce the "No Stopping" Prohibitions on the east side of Elmwood Avenue once the "No Parking" on the West side has been removed, for the students attending Forest Avenue Public School.

(Ward 1)
(TSC-0032-2018)

GC-0289-2018

That the Walk to School Subcommittee Minutes of the March 28, 2018 be received for information.

(TSC-0033-2018)

GC-0290-2018

That the Parking Enforcement in School Zone Report for March 2018 be received for information.

(TSC-0034-2018)

GC-0291-2018

That the Transportation and Works Action Items List for March 2018 be received for information.

(TSC-0035-2018)

12. **UNFINISHED BUSINESS** - Nil.

13. **PETITIONS** - Nil.

14.1.1. Letter dated April 18, 2018 from Oliver's Ale House Ltd. with respect to a temporary Extension of Liquor Licence

0100-2018 Moved by: C. Parish

Seconded by: G. Carlson

That the Alcohol and Gaming Commission of Ontario be advised that the City of Mississauga has no objection to charity event “Bike and Shine” hosted by Oliver’s Ale House on June 10, 2018 for the temporary extension of an existing Liquor Licence, located at 1-6155 Tomken Road, L5T 1X3 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 (12, 0, 0 Unanimous)

14.1.3. Letter dated April 30, 2018 from Streetsville Secondary School 60th Reunion Committee with respect to a special event permit for a public event on June 2, 2018.

0101-2018 Moved by: C. Parish

Seconded by: G. Carlson

WHEREAS Streetsville Secondary School 60th Reunion Committee will be hosting their 60th Anniversary Reunion event on Saturday, June 2, 2018 at the Streetsville Secondary School, located at 72 Joymar Drive, in Ward 11.

AND WHEREAS the event will be visited by many alumni guests on that day;

NOW THEREFORE BE IT RESOLVED THAT the City of Mississauga deems the Streetsville Secondary School 60th Anniversary Reunion event 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 Streetsville Secondary School 60th Anniversary Reunion event to be held on Saturday, June 2, 2018 at the Streetsville Secondary School, located at 72 Joymar Drive, in Ward 11, 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 (12, 0, 0 Unanimous)

16.1. To close to the public a portion of the Council meeting to be held on January 20, 2016, to deal with various matters. (See Item 18 Closed Session).

0102-2018 Moved by: C. Parish

Seconded by: G. Carlson

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

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

NOW THEREFORE be it resolved that a portion of the Council meeting held on May 9, 2018 shall be closed to the public to deal with the following matters:

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

- (i) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: Instructions on proposed settlement of a civil action regarding 2797 Thamesgate Drive, site of an April 23, 2014 fire and explosion.
- (ii) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: Proposed Settlement of 2014 Development Charges Appeals by Building Industry and Land Development Association (BILD) and Orlando Corporation (Orlando) and status of appeal by Amacon Development (City Centre) Corp.

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, 0 Unanimous)

16.2. To light the clock tower for National Access Ability week a colour to be confirmed, and for Melanoma Awareness week in yellow.

0103-2018 Moved by: C. Parish

Seconded by: G. Carlson

That the clock tower be lit to recognize the following:

- National Melanoma Week (May 23) – yellow light
- National Access Ability Week (May 31) – colour to be confirmed

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, 0 Unanimous)

BY-LAWS ENACTED AS A RESULT OF THE CONSENT AGENDA

0083-2018 A by-law to Adopt Mississauga Official Plan Amendment No. 82, with respect to Applewood and Rathwood Neighbourhood Character Areas, CD.04.WAR, Ward 3

PDC-0050-2017/September 25, 2017

0084-2018 A by-law to Adopt Mississauga Official Plan Amendment No. 80, with respect to redesignate and rezone six City owned properties CD.21-CON, Wards 2, 5, 7 and 8

PDC-0021-2018/March 19, 2018

0085-2018 A by-law to amend By-law 0225-2007, as amended being the Zoning By-law with respect to redesignate and rezone six City owned properties, CD.21.CON, Wards 2, 5, 7 and 8

PDC-0021-2018/March 19, 2018

0086-2018 A by-law to amend By-law 0225-2007, as amended being the Zoning By-law with respect to Temporary Use By-law extension within the extended Port Credit Cultural Node for an additional three year period, CD.07-POR, W1

PDC-0020-2018/March 19, 2018

0087-2018 A by-law to establish the Tax Ratios and to Levy the Residential, Commercial, Industrial, Multi-Residential, Pipeline, Farmland and Managed Forest Taxes and to levy an amount upon Public Hospitals, Universities and Colleges for the Year 2018

GC-0254-2018/May 2, 2018

0088-2018 A by-law to levy business improvement area charges pursuant to Section 208 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, for the 2018 taxation year

GC-0254-2018/May 2, 2018

0089-2018 A by-law to provide for the Collection of the Final Tax Levies for the Year 2018

GC-0254-2018/May 2, 2018

0090-2018 A by-law to authorize the execution of a Partnership Agreement between The Corporation of the City of Mississauga and Trillium Health Partners Foundation

GC-0278-2018/May 2, 2018

0091-2018 A by-law to authorize the execution of a Partnership Agreement between The Corporation of the City of Mississauga and SustainMobility

GC-0184-2018/April 4, 2018

MATTERS SUBJECT TO DISCUSSION AND DEBATE

10.4. Report dated April 6, 2018 from the Commissioner of Community Services: Peel District School Board (School Board) and the City of Mississauga (City) Joint Study on Community; Education Amenities and Programs within Downtown Cooksville.

Councillor Iannicca thanked Council, staff and the Peel District School Board for their work and support for seeing this project through. Councillor Iannicca noted that he has assured Sgt. David Yakichuk and family that the park will on remain on the property.

0104-2018 Moved by: N. Iannicca

Seconded by: M. Mahoney

That the report entitled “Peel District School Board and the City of Mississauga Joint Study exploring options to redevelop T. L. Kennedy Secondary School and Sgt. David Yakichuk Park site as a community hub and secondary school in Downtown Cooksville (Ward 7)”, dated April 6, 2018 from the Commissioner of Community Services 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 (12, 0, 0 Unanimous)

16. **MOTIONS**

16.3. To reimbursement funds regarding the Khalsa Day Parade.

Councillor Parrish spoke to the reimbursement of funds to the Khalsa Day Festival organizers, regarding the advancement of payment to the Peel Regional Police for the appropriate police related expenses. Councillor Parrish noted that the organizers were given short notice of this and that the organizers borrowed monies to fulfill the request by Peel Regional Police, with the understanding that the funds would be repaid to them within the week. Councillor Parrish noted that she would like to amend the Motion to reflect that a payment of up to \$10,000.00 be advanced.

Councillor McFadden provided copies of a summary report for Council's review regarding the transfer of funds to pay for the police-related expenses incurred at the 2018 Khalsa Day parade, and stated her concerns in advancing the funds prior to a report to Council for approval.

Councillor Saito inquired on whether the funds transferred from the Region of Peel have been received, and further, requested clarification on the numbers stated on Councillor Parrish's Motion.

Paul Damaso, Director, Arts and Culture confirmed that the funds from the Region of Peel have been transferred and further, acknowledged that there are differences in the numbers; however, Mr. Damaso confirmed that the numbers in the report for next week have been validated any discrepancy in the Region of Peel's report should be addressed by Region.

Janice Baker, City Manager, suggested that, if funds are to be reimbursed in advance of the report coming next week, that a lesser amount be advanced with the balance being paid once the final numbers have been confirmed. Ms. Baker further suggested that the report reflect the decision made today.

0105-2018 Moved by: C. Parrish

Seconded by: G. Carlson

Whereas Peel Regional Police recently announced removal of their previously 'donated' portion of services to festivals and other community events;

Whereas insufficient notice was given to festival organizers for inclusion of these extra costs in their grant applications and fund raising campaigns;

Whereas the Region of Peel Council unanimously passed a motion to transfer an amount equal to the unfunded Peel Police charges to the cities of Mississauga and Brampton;

Whereas \$113,881 was transferred to Mississauga from the Region based on 2017 actual costs;

Whereas the Khalsa Day Parade held by the Sri Guru Singh Sabha Gurdwara in Malton took place Sunday May 6, 2018, before a report describing the festivals being supplemented by the Regional fund transfer could reach Council;

Whereas the organizers of the Khalsa Day Parade were told Thursday May 3, by Peel Regional Police, that unless full payment of \$29,000 was received in advance, permits would be cancelled and the parade would not take place;

Whereas Peel Regional Police advised, when contacted, that "no exceptions to the pay-in-advance policy would be allowed";

Whereas, as a further complication, the estimate of 'donated' police service from 2017 was \$4,814 and the actual amount billed this year was \$10,000;

Whereas adequate funds have been transferred from the Region to make up the difference, since the Bread and Honey Parade has been shortened, thereby requiring less supplementary funding;

Whereas the leadership of Sri Guru Singh Sabha borrowed \$10,000 from a member of the temple to pay the full Peel Police charges in advance, with the understanding the funds would be repaid within a week;

Therefore Be It Resolved

That Council approve an additional \$5186 for Sri Guru Singh Sabha to be funded from the transferred Regional Funds; and further

That a payment of up to \$10,000 from Regional Funds currently in Grants Account #21132, be made to Sri Guru Singh Sabha in advance of the report to General Committee and Council; and further

That any necessary by-laws be enacted to permit the execution of this request.

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, 0 Unanimous)

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

Councillor Parrish advised that she will be seeking clarification regarding comments referred to in correspondence she received regarding the Mayfield West Phase 2 Development.

19. **ENQUIRIES**

Councillor Ras thanked staff for their efforts during the wind storm. Councillor suggested that staff review the tree preservation by-law, and noted that it has been 5 years since the By-law was last reviewed.

Councillor Cook thanked staff for their efforts during the wind storm. Councillor Cook noted that his office have received numerous concerns from residents with respect to the increased volume of traffic and speeding on Mineola Road as a result of the LRT construction on Hurontario. He noted his concerns, that there would be further complaints as the construction moves along the route and inquired whether a traffic study can be conducted on Mineola Road.

Geoff Wright, Commissioner, Transportation and Works, advised that he would have staff meet with Councillor Cook to run through options in terms of traffic infiltration in this area.

Councillor Parrish would like staff to provide a written explanation regarding the process involved in the use of the services of a Baliff with respect to the collection of tax arrears. Councillor Parrish also inquired with Clerks the process regarding the shutdown during the election period. Diana Rusnov, City Clerk, provided an overview of the process regarding the shutdown, nomination period, restrictions during a lame duck council, and inaugural and meeting schedule. The Mayor reminded residents that the Mayor and Councillors will continue to serve the residents during this period.

Councillor Saito inquired about the emergency preparedness robocall, and the City's plan to alert residents during emergencies. Geoff Wright, Commissioner, Transportation and Works, advised he would provide to Council any information received regarding the emergency preparedness alerts, and that staff would continue to look at options to advise residents during storms and report back to Council.

Councillor Starr inquired about Building applications to and whether those applications will be affected by the election recess. Andrew Whittemore, advised that staff have been working with the Clerk's Office to work out the schedule so that applications can be presented to the Committee in a timely manner. Councillor Starr further inquired about what is being done with the trees that were damaged during the wind storm. Jodie Robillos, Director, Parks and Forestry, spoke to the process undertaken to deal with the damaged trees. Councillor Mahoney, advised that a representative of Saw Mill Sid will be attending a future Environmental Action Committee to speak about this issue, and he further advised that he would share the information with Council.

Councillor Mahoney, advised that he would be addressing an issue at the Region of Peel regarding temporary water main roads. Councillor Mahoney requested that Geoff Wright, Commissioner, Transportation and Works reach out to the Region of Peel to ensure that the work is being done to a better quality standard. Mr. Wright advised that staff have been collaborating with the Region on a continuous improvement exercise.

Councillor McFadden inquired about what can be done with calls to 311 that are directed to Halton Region for residents in Ward 10. Councillor McFadden advised that she has raised this issue before and that the issue is still ongoing. Councillor McFadden reported that the recent graffiti along park trails that are racists, and involve hate crimes, have been reported to the Police. Councillor McFadden thanked Parks staff for their efforts in

cleaning up the tagging, and requested that there be more security in our parks as needed.

Councillor Starr inquired about the 311 response times, especially during storms. Gary Kent, Commissioner, Corporate Services, and Chief Financial Officer, advised that Council would be provided with an alternate number to contact, and, further, he reminded residents to dial 911 for immediate assistance in emergency situations.

20. **OTHER BUSINESS/ANNOUNCEMENTS**

Councillor Saito announced that she would be handing out 2018 Volunteer Awards at an event tonight, to nine Ward 9 residents. Councillor Saito further announced the celebration of the 50th Anniversary of the City of Mississauga's Fire Department will be held on Saturday, May 12, 2018, at the Gary Morden Centre. She thanked staff and organizers of the Mississauga Marathon and to Councillor Fonseca, Robert Trewartha, Chief of Staff, and her executive assistant Luisa for their participation on her team, who raised over \$20,000.00.

Councillor Parrish inquired about the negotiations with the GTAA. Gary Kent, Commissioner, Corporate Services and Chief Financial Officer advised that the discussions have been successful and that they would continue to meet, and advised that Janice Baker, City Manager would provide an update to Council in June. Councillor Parrish also inquired about what is being done with the GTAA's water going into the City's creek. Geoff Wright, Commissioner, Transportation and Works, advised that staff went onsite yesterday and that he would provide further information.

Councillor Carlson thanked his assistants for organizing and all those who participated in the cleanup around Streetsville. Councillor Carlson congratulated Vista Heights Middle School on their 60th Anniversary, which was celebrated at an event on May 8th

Councillor Kovac announced the grand reopening of the Syed Jallaluddin Park in Ward 4 on Saturday, May 12, 2018 between 1:30 PM to 3:00 PM and encouraged everyone to attend the unveiling of the plaque in honour of Syed Jallaluddin, and enjoy the new playground.

Councillor Ras announced the Harding Waterfront Estate open house on the evening of May 9th, showcasing the Work of Wind art installation.

Councillor Fonseca, congratulated St. Thomas More on their 50th Anniversary and the Ukraine International Youth Association on their 70th Anniversary. Councillor Fonseca thanked all of the organizers, staff and volunteers of the Mississauga Marathon. Councillor Fonseca advised that on Saturday, May 12, 2018, the Mississauga Cycling Advisory Committee will be putting on a community ride in conjunction with a tree planting at Osprey Marsh.

Councillor McFadden, announced that she would be attending the Credit Valley Conservation Gala.

Mayor Crombie congratulated the runners and sponsors who were involved in the Mississauga Marathon, and to Sebastian, Councillor Fonseca's son who finished 8th in the 5k run. Mayor Crombie reported the successes in economic development and thanked the Economic Development team and reported recent announcements with respect to Campbell's Company of Canada move to Mississauga; Bombardier's Centre of Excellence in Aircraft Assembly, largest aerospace cluster in Canada and Sheridan College opened their innovation hub. Mayor Crombie advised that she spoke at a United Way of Ontario event, as Chair, United Way Greater Toronto Mayors and Chair Council. Mayor Crombie announced that Mississauga Matters kicks off today and encouraged everyone to go online for further information. Mayor Crombie further reminded everyone that the MARTY's Awards event would be held tonight.

Councillor Saito recognized Janice Baker, City Manager, for her involvement in the Women's Build, a Habitat for Humanity program, and asked that she speak to this program. Ms. Baker advised that a staff team comprising of Lia Magi, Andra Maxwell, Wendy Law, Mary Ellen Bench, Nana Amponsah, Carla Mariuz, Barb Webster, Shari Litcherman and herself would be going to the Habitat Build site on Friday, May 11, 2018 in support of this program and that as a team they have raised \$7,000.00 and that there is still an opportunity to donate.

Councillor Starr congratulated Shari Litcherman, Director, Recreation and her team for their efforts involving the City of Mississauga being awarded the 2021 Para Sports Games.

21. **CLOSED SESSION**

Pursuant to Resolution 0102-2018, Council moved into closed session at 10:40 AM

21.2. Proposed Settlement of 2014 Development Charges Appeals by Building Industry and Land Development Association (BILD) and Orlando Corporation (Orlando) and status of appeal by Amacon Development (City Centre) Corp.

Lia Magi, Legal Counsel, provided a brief background and overview of the matter. Councillor Iannicca inquired about potential outcomes.

- 21.1. Instructions on proposed settlement of a civil action regarding 2797 Thamesgate Drive, site of an April 23, 2014 fire and explosion.

Andra Maxwell, Legal Counsel, provided a brief background and overview of the matter and explained the options with respect to negotiations. Nancy MacDonald-Duncan, Assistant Chief Fire Prevention & Life Safety, provided further background into the Fire Departments involvement in this matter. Members of Council and Janice Baker, City Manager provided comments.

RESOLUTIONS AS A RESULT OF CLOSED SESSION

Council moved out of closed session at 11:25 AM

The following Resolutions were passed pursuant to the closed session:

0106-2018 Moved by: N. Iannicca

Seconded by: R. Starr

That the City Solicitor, or her designate, be authorized to enter into Minutes of Settlement satisfactory to the City Solicitor and to the Commissioner of Corporate Services and Chief Financial Officer, and that City staff be authorized to take any steps to complete and implement the proposed settlement on the terms outlined in the report titled Proposed Settlement of 2014 Development Charges Appeals by Building Industry and Land Development Association (BILD) and Orlando Corporation (Orlando) and status of appeal by Amacon Development (City Centre) Corp (Amacon), dated May 9, 2018.

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, 0, 0 Absent)

0107-2018 Moved by: S. McFadden Seconded by: J. Kovac

1. That Council consent to the proposed settlement of civil action CV-16-1930-00, City of Mississauga v. 2358034 Ontario Ltd., et. al., commenced in the Superior Court of Justice at Brampton for payment to the City of \$125,000; and,
2. That the City Solicitor, or her designate, be authorized to take such steps and execute such documents as are necessary or required to complete and implement the proposed settlement of the action.

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, 0, 3 Absent)

22. **CONFIRMATORY BILL**

0092-2018 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on May 9, 2018

23. **ADJOURNMENT** 11:20 AM

Mayor

Clerk