

City of Mississauga

MINUTES

Approved: June 6, 2018



Council

Date

2018/05/23

Time

9:00 AM

Location

Civic Centre, Council Chamber,
300 City Centre Drive, Mississauga, Ontario, L5B 3C1

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	(Departed at 12:52 p.m.)
Councillor Ron Starr	Ward 6	
Councillor Nando Iannicca	Ward 7	
Councillor Matt Mahoney	Ward 8	(Departed at 12:52 p.m.)
Councillor Pat Saito	Ward 9	(Departed at 12:52 p.m.)
Councillor Sue McFadden	Ward 10	(Arrived at 9:17 a.m./Departed at 11:20 a.m.)
Councillor George Carlson	Ward 11	(Departed at 12:52 p.m.)

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
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

Find it online

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

1. **CALL TO ORDER**

Mayor Crombie called the meeting to order at 9:04 a.m.

2. **INDIGENOUS LAND STATEMENT**

Mayor Crombie recited the Indigenous Land Statement.

3. **APPROVAL OF AGENDA**

Councillor Mahoney noted that the Closed Session Item 21.3 would be deferred to a future Council meeting

Councillor Fonseca requested to add a walk-on Motion with respect to the Peel District School Board/Applewood Heights Secondary School Track and Field. (added as item 16.3)

Diana Rusnov, Director Legislative Services and City Clerk requested an item be added to the Closed Session with respect to a personal matter about an identifiable individual, including municipal or local board employees; verbal update.

Verbal Motion

Moved by: N. Iannicca

That the agenda be approved, as amended.

Carried

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

5. **MINUTES OF PREVIOUS COUNCIL MEETING**

Verbal Motion

Moved by: R. Starr

Seconded by: J. Kovac

That the minutes of the May 9, 2018 Council meeting be approved, as presented.

Carried

6. PRESENTATIONS**6.1. MiWay Safety Awards re 25 Years Safe Working and Safe Driving**

Geoff Marinoff, Director of Transit presented the 25 Year Safe Working Safe Driving Awards to the following Transit Division staff members:

Maureen Driscoll
James Parrish
Antonio Perdon
Trevor Durrell

7. DEPUTATIONS**7.1. Mississauga Italfest, Ferragosto In the City**

Patti Jannetta and Tina Cole, Executive Co-Chairs of Mississauga Italfest spoke regarding the 2018 Mississauga Italfest, "Ferragosto In the City", featuring the Tuscany Region, and provided an overview of the activities, contests, various local artists, entertainers, and vendors that will take part in the two day event being held at Mississauga Celebration Square on August 17 to 18, 2018. Ms. Jannetta and Ms. Cole further spoke of the awards and bursary opportunities for the youth, and encouraged everyone to attend. The Mayor and Members of Council congratulated Ms. Jannetta and Ms. Cole on the growth of the festival and their support of local talent and businesses.

7.2. The Youth Literary Derby

William Galvin, Chairman of Volunteer Group provided background of the Literary Derby Contest, a juried horse-themed writing contest that is designed to encourage writing and literacy skills among horse-loving children in the province, and requested Council's support and endorsement.

Councillors Cook and Saito thanked Mr. Galvin for presenting this scholarship opportunity for children in Ontario.

0108-2018 Moved by: D. Cook

Seconded by: P. Saito

That Council endorse the Youth Literary Derby – a horse themed writing contest for students in Grades 5 to 8.

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)

7.3. 2018 Creative City Summit Mississauga

Carmen Ford, Manager, Creative Industries, and Michael Tunney, Planner Culture, provided an overview of the 2018 Creative City Summit in Mississauga, themed "*Creative Disruption | Building a new foundation for people, places, and spaces*", being held at the Living Arts Centre, Novotel, and an opening day reception at the Small Arms Building between November 6 to 8, 2018. Ms. Ford and Mr. Tunney advised that there would be approximately 200 delegates who would have the opportunity to participate in keynote speaker sessions, panel discussions, roundtable workshops, peer-to-peer presentations, walking and bus tours and experience arts, culture heritage and vibrant neighbourhoods. A promotional video that was introduced at last year's Summit in Halifax, was viewed.

Council Saito noted that the video presented would be a great video for tourism, and would place it on an upcoming Tourism Board agenda.

7.4. Enersource 2017 Financial Statements

David Warner, Chair, Enersource Corporation presented 2017 Financial Results, and provided an overview of the composition of the Board of Directors; highlights of the last 3 quarterly meetings and the City of Mississauga's investment in Enersource Corporation.

Mayor Crombie and Members of Council thanked and appreciated Mr. Warner for his oversight and strategic direction noting that we are on the right path and that although it was a lot of work, undertaking the merger was the right thing to do.

Councillor Starr also thanked Gary Kent, Commissioner, Corporate Services and Chief Financial Officer for all his hard work. Mr. Kent acknowledged Mary Ellen Bench, City Solicitor, Mark Beauparlant, Manager, Financial and Treasury services, and Mark Waugh, Manager, Treasury, for their collaboration.

Item 10.2. was brought forward

- 10.2. Report dated May 8, 2018 from the Commissioner of Corporate Services and Chief Financial Officer: **Enersource Corporation – 2017 Audited Financial Statements**

0109-2018 Moved by: P. Saito

Seconded by: G. Carlson

That the 2017 audited financial statements for Enersource Corporation, as outlined in the report entitled Enersource Corporation – 2017 Audited Financial Statements, from the Commissioner of Corporate Services and Chief Financial Officer, 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, Unanimous)

8. **PUBLIC QUESTION PERIOD**

- 8.1 Janet McDougald, Chair, Peel District School Board requested to speak regard the walk-on Motion added to the agenda by Councillor Fonseca with respect to the Applewood Heights Secondary School track and field.

At this time Members of Council, agreed to bring forward Councillor Fonseca's walk-on Motion item 16.3., and would recognize Ms. McDougald as a deputant.

16.3. Councillor Fonseca's Motion with respect to the Peel District School Board/Applewood Heights

Mayor Crombie read the Motion prepared by Councillor Fonseca.

Councillor Fonseca spoke with respect to the agreement between the Peel District School Board (PDSB) and Community Sports Partners for improvements at the Applewood Heights Secondary School track and field, and raised the concerns that there has been a the lack of notification and consideration for the neighbourhood; the impact to the local community and to the City, nuisance lighting by-law concerns with the installation of an 80 foot LED light standard, and the City's permitting agreement with the PDSB.

Janet McDougald, Chair, Peel District School Board expressed concern with respect to the retroactive implications that this Motion would have on this project. Ms. McDougald advised that the PDSB has complied with all requests from city staff, and have signed a contract with Community Sports Partners for the improvements on the track and field at Applewood Heights Secondary School, which includes the installation of an LED light standard on the field. Ms. McDougald further spoke to the concerns raised by Councillor Fonseca with respect to lack of notification, set-backs, lighting spillovers, permitting agreement, and further, assured that there is no dome, and that a dome will never be built at this facility. Ms. McDougald further spoke to the benefits that these improvements would have to the community and the students.

Mary Ellen Bench, City Solicitor responded to inquiries regarding the Nuisance By-law, and noted that there is no provisions under the current By-law to regulate timing of lighting, and requirement for a consultation to install a light standard.

Councillor Saito suggested that PDSB work with staff and the local Councillor regarding reaching a reasonable compromise with respect to the timing of the lights.

Councillor Parrish sought clarification on the placement and distance of the light standard, as it relates to the creation of light reflection and darkened areas.

Councillor Iannicca asked for clarification on whether there is a dome being installed on the field.

Further to clarification provided by Ms. McDougald in addressing some of the concerns raised in the Motion, and, Ms. Bench's comments regard some of the statements in the Motion that are not in Order, Councillor Fonseca withdrew the Motion, noting that an amended Motion would be brought forward to a future Council meeting.

9. CONSENT AGENDA

That the following matters be approved under the Consent Agenda:

0110-2018 Moved by: K. Ras Seconded by: C. Fonseca

- 10.1. Enersource Corporation - 2017 Audited Financial Statements
- 10.3. Hurontario Light Rail Transit Project: Operations and Maintenance Responsibilities
- 10.4. Additional Information for Churchill Meadows Community Centre & Park Tender Results (Ward 10)
- 11.1. Audit Committee Report 2 - 2018 dated May 7, 2108
- 11.2. General Committee Report 10 - 2018 dated May 16, 2018
- 14.1.1. Information Item
- 15.1. Exemption to the Plaque Policy
- 16.1.-16.2. Motions
- 17.1 – 17.8. 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, Unanimous)

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

- 10.1. Report dated May 15, 2018 from the City Solicitor: **Enersource Corporation – Shareholders Resolution in Lieu of an Annual General Meeting and Resolution to amend the Alectra Shareholders Agreement**

0111-2018 Moved by: P. Saito Seconded by: G. Carlson

1. That City Council accept the presentation of financial statements of Enersource Corporation as presented in the report of the Commissioner of Corporate Services and Chief Financial Officer dated May 8, 2018 entitled “Enersource Corporation – 2017 Audited Financial Statements” in lieu of an Annual General Meeting.

2. That City Council authorize the Mayor and City Clerk to execute the Alectra resolutions attached as Appendices 2 and 3 to the report of the City Solicitor entitled “Enersource Corporation – Shareholders Resolution in Lieu of an Annual General Meeting and Resolution to amend the Alectra Shareholders Agreement”, dated May 15, 2018, approving certain amendments to the current Alectra shareholders agreement, namely, the extension of the forty-five (45) day period for approving quarterly financial reports to sixty (60) days, and the amendment of the shareholder approval and pre-emptive rights provisions to specify that such provisions apply only to issuances of equity securities.

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)

- 10.3. Report dated May 8, 2018 from the Commissioner of Transportation and Works:
Hurontario Light Rail Transit Project: Operations and Maintenance Responsibilities

0112-2018 Moved by: N. Iannicca

Seconded by: J. Kovac

1. That the report entitled, “Hurontario Light Rail Transit Project: Operations and Maintenance Responsibilities”, dated May 8, 2018 from the Commissioner of Transportation and Works be received.
2. That the City Manager and/or designate be authorized to negotiate with Metrolinx and the City of Brampton on agreements that will outline the roles and responsibilities, cost and revenue sharing, etc., for the operation and maintenance of the Hurontario LRT and report back to Council.
3. That the City Clerk be directed to forward a copy of this report to Metrolinx, the City of Brampton, and the Region of Peel.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor D. Cook	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Carried (12, 0, Unanimous)

- 10.4. Report dated May 18, 2018 from the Commissioner Corporate Services and Chief Financial Officer: **Additional Information for Churchill Meadows Community Centre & Park Tender Results (Ward 10)**

0113-2018 Moved by: S. McFadden

Seconded by: G. Carlson

That the Corporate Report titled "Additional Information for Churchill Meadows Community Centre & Park Tender Results" dated May 18, 2018 from the Commissioner of Corporate Services & Chief Financial Officer 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, Unanimous)

11.1. Audit Committee Report 2 - May 7, 2108

0114-2018 Moved by: R. Starr

Seconded by: C. Parrish

That Recommendations AC-0004-2018 to AC-0010-2018 inclusive contained in Audit Committee Report 2 - 2018 dated May 7, 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, Unanimous)

Approved Recommendations in Audit Committee Report 2 - 2018 dated May 7, 2018

AC-0004-2018

That the deputation by Anthony Hamer, Partner and Mike Varey, Partner, KPMG Canada with respect to the Proposed Performance Measures System be received.

(AC-0004-2018)

AC-0005-2018

That the deputation by Jeff Jackson, Director, Finance with respect to the 2017 Audited Financial Statements be received.

(AC-0005-2018)

AC-0006-2018

That the report titled "Proposed Performance Measures Program" dated April 16, 2018 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

(AC-0006-2018)

AC-0007-2018

That the 2017 Audited Financial Statements for City of Mississauga (consolidated), City of Mississauga Public Library Board, City of Mississauga Trust Funds, Clarkson Business Improvement Area, Port Credit Business Improvement Area, Streetsville Business Improvement Area, Malton Business Improvement Area, and Enersource Corporation be received as information.

(AC-0007-2018)

AC-0008-2018

That the 2017 External Audit Findings Report dated April 19, 2018 from the Commissioner of Corporate Services and Chief Financial Officer, which includes the Audit Findings Report from KPMG for the fiscal year 2017 for the City of Mississauga (City), be received for information. (AC-0008-2018)

AC-0009-2018

That the report dated April 23, 2018 from the Director of Internal Audit with respect to final audit reports:

1. Corporate Services Department, Finance Division, Investments Section – 2017 Investment Audit, and,
2. Corporate Services Department, Facilities and Property Management Division – Capital Projects Contracts Audit be received for information.

(AC-0009-2018)

AC-0010-2018

That the report dated April 23, 2018 from the Director, Internal Audit with respect to the Status of Recommendations from the External Quality Assurance Review of the Internal Audit Function be received for information.

(AC-0010-2018)

11.2. General Committee Report 10 - 2018 dated May 16, 2018

0115-2018 Moved by: D. Cook

Seconded by: K. Ras

That Recommendations GC-0292-2018 to GC-0331-2018 inclusive contained in General Committee Report 10-2018 dated May 16, 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, Unanimous)

Approved General Committee Report 10 - 2018 dated May 16, 2018

GC-0292-2018

That the deputation by Paul Damaso, Director, Culture and Chloe Catan, Curator, Public Art regarding an overview and future plans of the City's Public Art Program be received.

GC-0293-2018

That the deputation by Rasul Kassam, Supervisor, Accessibility Planning regarding the 2017 Annual Accessibility Plan & 2018 - 2022 Multi-Year Accessibility Plan be received.

GC-0294-2018

1. That the report from the Commissioner of Corporate Services and Chief Financial Officer dated April 23, 2018 and entitled 2017 Annual Accessibility Report & 2018-2022 Multi-Year Accessibility Plan including the MiWay's Multi-Year Accessibility Plan be received for information.
2. That the document titled: "2017 Annual Accessibility Report & 2018-2022 Multi-Year Accessibility Plan" attached as Appendix 1, and "MiWay's Multi-Year Accessibility Plan" attached as Appendix 2 to the Corporate Report dated April 23, 2018 from the Commissioner of Corporate Services and Chief Financial Officer, be adopted.

GC-0295-2018

1. That the report entitled MiWay Bus Fleet and Second Generation Hybrid-Electric Buses dated May 3, 2018 from the Commissioner of Transportation and Works be approved.
2. That General Committee authorize the purchase of ten Second Generation Hybrid-Electric buses by competitive tender in 2018 for delivery in 2019 and prior approval of \$10M in the 2019 Capital Budget for bus replacements in advance of the 2019-2022 Budget and Business plan.

GC-0296-2018

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Notice Floodplain Agreement between Jasbir Dhaliwal and Ranbir Dhaliwal and The Corporation of the City of Mississauga to the satisfaction of the City Solicitor as outlined in the report dated April 30, 2018 from the Commissioner of Transportation and Works titled Notice Floodplain Agreement between the City of Mississauga and Jasbir Dhaliwal and Ranbir Dhaliwal, 1848 Balsam Avenue - Site Plan Application SPI 15-22 (Ward 2).

GC-0297-2018

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 SP 12/134, Orlando Corporation (lands located north of Britannia Road West, south of Highway No. 401, east of Catany Road and west of Hurontario Street, in Z-44E, known as 60 Standish Court), and that the Letter of Credit in the amount of \$75,156.94 be returned to the developer. City File SP 12/134 (Ward 5)

GC-0298-2018

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for Registered Plan 43M-1780, Quarre Properties Inc. (lands located north of Britannia Road West, east of Erin Mills Parkway and west of the Mullet Creek, in Z-46E, known as Millcreek Business Park), and that the Letter of Credit in the amount of \$2,014,256.67 be returned to the developer and further that a by-law be enacted to assume the road allowances within the Registered Plan as public highway and part of the municipal system of the City of Mississauga. City File M-1780 (Ward 11)

GC-0299-2018

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for Registered Plan 43M-1984, Agro Trail Corporation (lands located north of Doug Leavens Boulevard, south of Beacham Street, east of Ninth Line and west of Lisgar Drive, in Z-56, known as Agro Trail Subdivision), and that the Letter of Credit in the amount of \$310,000.01 be returned to the developer and further that a by-law be enacted to assume the road allowances within the Registered Plan as public highway and part of the municipal system of the City of Mississauga. City File M-1984 (Ward 10)

GC-0300-2018

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated April 27, 2018 and entitled Sole Source Recommendation with Microsoft Canada Inc. and its affiliates, "Microsoft" and Dell Canada Inc. for Microsoft Products, Support Services and Cloud Technologies, be received for your information.
2. That Microsoft be designated as a City Standard for the supply of Microsoft suite of Products, Services including Cloud technologies used within the City for the term of ten years, June 30, 2018 – June 29, 2028.
3. That the Purchasing Agent be authorized to execute the necessary contracts with Microsoft by adopting the provincial Microsoft Volume License Agreement (VLA) framework for the term of June 30, 2018 - September 30, 2020 with an option to extend on the same provincial VLA terms, at the estimated amount of \$5 million.
4. That the Purchasing Agent be authorized to designate the incumbent Dell Canada Inc. as the Software Advisor and Reseller to provide pre- and post-transaction assistance related to the necessary contracts with Microsoft for Microsoft suite of Products, Services and Cloud technologies for the term of June 30, 2018 – September 30, 2020 with an option to extend on the same provincial VLA terms.
5. That the Purchasing Agent be authorized to negotiate and issue contract amendments with Microsoft and Dell Canada Inc. and increase the value of the contract, where necessary to accommodate growth and future expansion including adoption of new technology to meet business requirements and where such amount(s) are approved in the budget.

GC-0301-2018

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated April 26, 2018 entitled Single Source Recommendation with CCG Systems Inc. (Faster Fleet Management) – Contract Renewal. File Ref: Procurement PRC000959 and CSDC Systems Inc. (Amanda) – Contract Extension. File Ref: Procurement PRC00081 be received.

2. That the Purchasing Agent be authorized to execute the necessary agreements for the period of April 1, 2019 to March 31, 2022 with CCG Systems Inc. for the supply of Faster Fleet Management system maintenance and support. The estimated cost for the upgrade and three years maintenance is \$257,698 USD exclusive of taxes.
3. That the Purchasing Agent be authorized to execute the necessary agreements for the period of December 1, 2019 to November 30, 2022 with CSDC Systems Inc. for the supply of Amanda system maintenance and support. The estimated cost for the upgrade and three years maintenance is \$131,599 USD exclusive of taxes.
4. That the Purchasing Agent be authorized to execute the contracts and all related ancillary documents with CCG Systems Inc. and CSDC Systems Inc., on a single source basis for products, professional services, software licensing and maintenance and support of all such components and modules, subject to successful negotiations, in a form acceptable to legal services.
5. That CCG Systems Inc. and CSDC Systems Inc. continues to be designated as a City Standard for the supply of Faster Fleet Management system including maintenance, support and related services for three (3) years.

GC-0302-2018

1. That the presentation from Michelle Charkow, Goldberg Group, and Alex Temporale, Heritage Architect, ATA Architects Inc., to the Heritage Advisory Committee dated May 8, 2018, be received for information.
2. That the letter dated May 7, 2018 from the Meadowvale Village Heritage Conservation District Advisory Sub-Committee be received.
3. That the Memorandum dated April 30, 2018 from Paul Damaso, Director, Culture Division, entitled Alterations to a Property adjacent to the Meadowvale Village Heritage Conservation District: 6985 Second Line West (Ward 11), be received for information.

(HAC-0052-2018)

GC-0303-2018

1. That the presentation to the Heritage Advisory Committee on May 8, 2018, by Peter Stewart, George Robb Architect and Nick Bogaert, MHBC, be received.
2. That six oral submissions be received.
3. That the Heritage Advisory Committee endorses a by-law to be enacted for the Old Port Credit Village Heritage Conservation District Plan Update, and repeal of by-laws 0272-2004 and 0273-2004 as outlined in the Corporate Report dated April 12, 2018, from the Commissioner of Community Services.

(HAC-0053-2018)

GC-0304-2018

That the request to alter the fence at the heritage designated property at 1020 Old Derry Road as per the Corporate Report from the Commissioner of Community Services dated April 4th, 2018, be approved.

(HAC-0054-2018)

GC-0305-2018

That the request to restore three bell tower windows at the heritage designated property at 295 Queen Street South, as per the Corporate Report from the Commissioner of Community Services dated April 11, 2018, be approved.

(HAC-0055-2018)

GC-0306-2018

That the Heritage Property Grant Program requests as outlined in the corporate report dated April 11, 2018, from the Commissioner of Community Services entitled "2018 Designated Heritage Property Grants", be approved.

(HAC-0056-2018)

GC-0307-2018

That the Memorandum dated April 18, 2018 from Paul Damaso, Director, Culture Division, entitled New Construction on Listed Property: 1785 Inner Circle (Ward 8), be received for information.

(HAC-0057-2018)

GC-0308-2018

That the Memorandum dated April 11, 2018 from Paul Damaso, Director, Culture Division, regarding a review of the Heritage Advisory Committee Recommendation dated June 13, 2017, which was subsequently adopted by Council on July 5, 2017, with respect to a request to alter a Heritage Designated Property located at 29 Port Street West (Ward 1), be received for information.

(HAC-0058-2018)

GC-0309-2018

That Rick Mateljan, Citizen Member, be authorized to attend the 2018 Ontario Heritage Conference in Sault Saint Marie from June 7 to 9, 2018, at an approximate cost of \$1225 (covering approximately \$300 for registration fees, approximately \$300 for travel costs, approximately \$400 for accommodation, and \$225 per diem costs (\$75 per day).

(HAC-0059-2018)

GC-0310-2018

That the deputation and associated presentation by Judy Kerling, Manager, Employee Health Services with respect to Human Resources: Accommodation Practices, be received.

(AAC-0012-2018)

GC-0311-2018

That the update by David Margiotta, Manager, Performance Measurement and Master Plan Implementation, TransHelp and Mike Bechard, Project Advisor, TransHelp with respect to Accessible Transportation - Region of Peel, be received.

(AAC-0013-2018)

GC-0312-2018

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

(AAC-0014-2018)

GC-0313-2018

That the verbal update by Naz Husain, Citizen Member with respect to the Region of Peel Accessibility Advisory Committee be received.

(AAC-0015-2018)

GC-0314-2018

1. That the Draft City of Mississauga 2017 Annual Accessibility Report & 2018-2022 Multi-Year Accessibility Plan, and 2017 MiWay Annual Accessibility Report, be received for information;
2. That the Accessibility Advisory Committee is in full support of the Draft City of Mississauga 2017 Annual Accessibility Report & 2018-2022 Multi-Year Accessibility Plan, and 2017MiWay Annual Accessibility Report as presented.

(AAC-0016-2018)

GC-0315-2018

1. That the Accessibility Advisory Committee supports electronic participation for advisory committee meetings, including the capability to vote, for individuals with disabilities, where an accommodation has been requested.
2. That the Accessibility Advisory Committee's request for electronic participation at advisory committee meetings be forwarded to Governance Committee for discussion and review.

(AAC-0017-2018)

GC-0316-2018

1. That the memorandum dated April 3, 2018 from Jennifer Cowan, Accessibility Specialist with respect to the Access 2 Card Program for City of Mississauga Facilities be received for information.
2. That the matter of the Access 2 Card Program for City of Mississauga Facilities be deferred to the next Accessibility Advisory Committee meeting on June 18, 2018.

(AAC-0018-2018)

GC-0317-2018

That the Accessibility Advisory Committee Work Plan updated for the April 30, 2018 meeting of the Accessibility Advisory Committee be approved.

(AAC-0019-2018)

GC-0318-2018

1. That the presentation regarding Mount Charles Park Transit Washroom to the Facility
 - a. Accessibility Design Subcommittee on February 12, 2018 be received;
2. That subject to the comments on the presentation, the Facility Accessibility
 - a. Design Subcommittee is satisfied with the design of the Mount Charles Park Transit Washroom.

(AAC-0020-2018)

GC-0319-2018

1. That the presentation regarding Accessible Pedestrian Signals to the Facility Accessibility Design Subcommittee on November 27, 2017 be received;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of the Accessible Pedestrian.
(AAC-0021-2018)

GC-0320-2018

1. That the presentation regarding the Parking Master Plan to the Facility Accessibility Design Subcommittee on March 26, 2018 be received;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of the Parking Master Plan.
(AAC-0022-2018)

GC-0321-2018

That the deputation by Michelle Berquist, Project Leader, Transportation regarding the Mississauga Moves – Transportation Master Plan be received.
(MCAC-0018-2018)

GC-0322-2018

That the memorandum dated May 2, 2018 from Mattea Turco, Active Transportation Coordinator regarding Cycling on the Mississauga Transitway be received.
(MCAC-0019-2018)

GC-0323-2018

That up to \$100.00 be spent from the 2018 Committee of Council budget for Irwin Nayer to attend the Joint Cycling Committee Meeting on June 2, 2018.
(MCAC-0020-2018)

GC-0324-2018

1. That the Corporate Report titled “Funding Request for Churchill Meadows Community Centre & Park” dated April 26, 2018 from the Commissioner of Corporate Services & Chief Financial Officer be received.
2. That funding of \$2,475,000 be transferred from the Development Charges Recreation Reserve Fund (31315) and funding of \$275,000 be transferred from the Tax Capital Reserve Fund (33121) to PN 15319 Community Parks Phase 1 for a revised gross/net budget of \$12,616,046.
3. That project PN12307 HO Corridor Oakville Credit River Design be amended to include a recovery budget of \$1,151,800 and return \$115,180 to Tax Capital Reserve Fund (33121) and \$1,036,620 to Development Charges Recreation Reserve Fund (31315) with a revised net budget of \$217,352.
4. That project PN12308 HO Corridor Oakville Toronto River Design be amended to include a recovery budget of \$1,114,400, and return \$111,440 to the Tax Capital Reserve Fund (33121) and \$1,002,960 to the Development Charges Recreation Reserve Fund (31315) with a revised net budget of \$1,337,200.

5. That project PN13331 Multi-use Trails ORT 07 be amended to include a recovery budget of \$555,500, and returning \$55,550 to the Tax Capital Reserve Fund (33121) and \$499,950 to the Development Charges Recreation Reserve Fund (31315) with a revised net budget of \$666,646.
6. That all necessary by-law(s) be enacted.

GC-0325-2018

1. That a revised heritage designation by-law for 2625 Hammond Road be adopted consistent with the general intent of the Conservation Review Board recommendations in accordance with the Corporate Report from the Commissioner of Community Services, dated March 19, 2018.
2. That the existing heritage designation by-law be repealed upon the new by-law coming into force.

GC-0326-2018

1. That the term of the Catering Services Agreement between the City of Mississauga ("City") and the Oakville Conference and Banquet Centre Inc. (Edge Hospitality Group) be extended for the period of September 15th, 2018 through to December 31st, 2018.
2. That the Purchasing Agent be authorized to execute an amendment to the Catering Services Agreement with the Oakville Conference and Banquet Centre (Edge Hospitality Group) extending the term to December 31st, 2018 in a form satisfactory to Legal Services.
3. That all necessary by-laws be enacted.

GC-0327-2018

1. That Enforcement staff continue to regulate noise relating to all motor vehicles on private property in a manner set out in the report from the Commissioner of Transportation and Works, dated April 30, 2018 and entitled "Review of Noise Control Measures for Loud Vehicles Racing on Roadways."
2. That Legal Services be authorized to make an application to the Ministry of the Attorney General for set fines under Part 1 of the Provincial Offences Act for By-law 360-79, as amended, for new set fines for by-law prohibitions for the violations specific to mufflers and racing within the current City regulatory framework to provide enforcement staff and Peel Regional Police with another avenue of enforcement.

GC-0328-2018

1. That the report from the Commissioner of Transportation and Works dated April 30, 2018 entitled "Amendment to the Transportation Network Company Pilot Project Licensing By-Law 93-17" be approved.
2. That the Transportation Network Company Pilot Project Licensing By-Law 93-17 be amended to extend the TNC Licensing Pilot Project PN17-092 from January 1, 2019 for an interim period not to exceed 12 months.
3. That the Public Vehicle Licensing By-law 420-04 amendments remain in force during any interim period.
4. That staff have the authority to execute payment of any and all expenses related to the extended project.

5. That staff have the authority to continue to receive revenues as set out in Schedule "C" – Licensing Fees of the Transportation Network Company Pilot Project Licensing By-Law 93-17 throughout the extended project period.
6. That the gross budget of TNC Licensing Pilot Project PN 17-092 be increased by \$850,000 offset by increased revenue budget of \$850,000 with a net zero budget impact.
7. That the eight contract positions be retained for the extended duration of the Pilot Project.
8. That all necessary by-laws be enacted.

GC-0329-2018

That the street name Jim Tovey be approved for use in the City of Mississauga, and be added to the City of Mississauga Approved Street Name Reserve List for future use in the Lakeview or 70 Mississauga Road South developments (Ward 1).

GC-0330-2018

Whereas in 2018, Council requested the organizers of Rotary Ribfest to move their location of the event from Celebration Square to Port Credit Memorial Park; and

Whereas a committee comprised of Councillors Saito, Parrish and Kovac met with staff and Rotary to initiate the change of location; and

Whereas there was an understanding that for the first year, Rotary would require financial assistance from Tourism to promote and administer the new location; and

Whereas Rotary has indicated that they require \$2000 for marketing and \$15,000 for additional administration costs for the 2018 event; and

Whereas the funds from the Municipal Accommodation Tax were expected to be used to fund events that promote and attract tourism to the city.

Therefore be it resolved that Council approve a sum of \$17,000 to be paid immediately following approval of this motion from the Municipal Accommodation Tax funds to Rotary Ribfest to assist with costs in the transition year.

GC-0331-2018

That the Realty Services Section be authorized to enter into negotiations, including making applications and providing any required documentation as may be required, for the potential acquisition of Provincially-owned lands legally identified by PIN's 13488-1368 and 13488-1369 and described as Parts 3, 5, 6 and 8, Plan 43R-5868, together with another parcel with no legal description, also owned by the Province lying south of Part 3, Plan 43R-5868 and east of Block C, Registered Plan H-22, all situated along the Lake Ontario shoreline south of 70 Mississauga Road South (subject lands).

14.1.1. Letter dated May 15, 2018 from John Truong from Relative and Friends/Comradery group, with respect to a special event permit for a public event on July 7, 2018

0116-2018 Moved by: N. Iannicca

Seconded by: M. Mahoney

WHEREAS the Relative and Friends/Comradery Group is hosting an event on Saturday July 7, 2018 at the Anapilis Christian Community Centre located at 2185 Stavebank Road, Mississauga, ON L5C 1T3;

AND WHEREAS this is a fundraiser event with proceeds being donated to local Catholic churches in the Community and to poor families in Vietnam;

AND WHEREAS this event will include a dinner and a concert for approximately 300 attendees and will showcase volunteer local singers.

NOW THEREFORE BE IT RESOLVED THAT the City of Mississauga deems the Relative and Friends/Comradery Group's event on Saturday, July 7, 2018 to be held at the Anapilis Christian Community Centre located at 2185 Stavebank Road, Mississauga, ON L5C 1T3; 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 Relative and Friends/Comradery Group's event on Saturday, July 7, 2018 to be held at the Anapilis Christian Community Centre located at 2185 Stavebank Road, Mississauga, ON L5C 1T3; 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, Unanimous)

- 15.1. Councillor Cook is requesting that Council approve an exemption to the City of Mississauga's Plaque Policy (06-01-03) to allow the City to include late Councillor Jim Tovey's name on the Official Opening Plaque for the Small Arms Inspection Building.

0117-2018 Moved by: D. Cook

Seconded by: K. Ras

WHEREAS the Small Arms Inspection Building will be officially opened as the City's newest heritage site on Saturday, June 23, 2018;

AND WHEREAS the late Ward 1 Councillor, Jim Tovey worked very closely on this project for many years as the visionary behind the re adaptation of the Small Arms Inspection Building;

AND WHEREAS the current City Plaques Policy 06-01-03 states that the names of the Mayor and Members of Council in office at the date of the official opening will be included on the official opening plaque;

AND WHEREAS due to Jim Tovey's untimely death, this would mean that interim Ward 1 Councillor, David Cook's name would appear on the plaque as the Ward 1 Councillor;

AND WHEREAS to recognize the work done, successes achieved and contributions made by late Ward 1 Councillor Jim Tovey, an exemption should be made to include his name on the plaque;

NOW THEREFORE BE IT RESOLVED THAT Council endorses the exemption to the City Plaques Policy 06-01-03 to have the late Councillor Jim Tovey's name be included on the Small Arms Inspection Building Official Opening plaque as the Ward 1 Councillor.

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)

16.1. To close to the public a portion of the Council meeting to be held on May 23, 2018 to deal with various matters. (See Item 21 Closed Session).

0118-2018 Moved by: D. Cook

Seconded by: K. Ras

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 23, 2018 shall be closed to the public to deal with the following matters:

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

- (i) 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: **Hurontario Light Rail Transit Project**
- (ii) Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board: **Appeals of Decisions of the Committee of Adjustment of:**
 1. **37 Elmwood Avenue North – Leanne Long – Ward 1**
 2. **1515 Garnet Avenue – Andrei Manzour – Ward 1**
 3. **1407 Stavebank Road – Linda DeMaria – Ward 1**
- (iii) Personal matters about an identifiable individual, including municipal or local board employees: **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 (12, 0, Unanimous)

16.2. To Make a Housekeeping Amendment to the General Committee Report 4 - dated February 14, 2018

0119-2018 Moved by: R. Starr

Seconded by: C. Parrish

WHEREAS General Committee Report #4 – 2018 dated February 14, 2018 was approved by Council on February 21, 2018;

AND WHEREAS Recommendation GC-0045-2018, which is contained in General Committee Report # 4- 2018, inadvertently omitted one of the licensing parties to the agreement;

AND WHEREAS the Recommendation needs to include Esri Inc. in addition to Esri Canada Limited, in order to give authority to the Purchasing Agent to enter into the necessary agreements;

NOW THEREFORE BE IT RESOLVED:

THAT Recommendation GC-0045-2018 be amended to include the additional licensing party, Esri Inc., after each reference to Esri Canada Limited.

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)

BY-LAWS ENACTED AS A RESULT OF THE CONSENT AGENDA

0093-2018 A by-law to appoint Screening Officers and to repeal By-law 0225-2015, as amended.

Resolution 0110-2018/May 23, 2018

-
- 0094-2018 A by-law to amend By-law 0088-2018, being a By-law to levy business improvement area charges pursuant to Section 208 of the Municipal Act, 2001, as amended, for the 2018 taxation year.
GC-0254-2018/May 2, 2018
- 0095-2018 A by-law to transfer funds between various Reserve Funds and certain capital projects approved in new or prior Capital Budgets.
GC-0133-2018/February 28, 2018
- 0096-2018 A by-law to establish certain lands as part of the municipal highway system, Ward 7.
'B' 032/13 & 'B' 07/16
- 0097-2018 A by-law to assume certain roads dedicated through Registered Plan 43M-1984, Ward 10.
Resolution 0110-2018/May 23, 2018
- 0098-2018 A by-law to assume certain roads dedicated through Registered Plan 43M-1780, Ward 11.
Resolution 0110-2018/May 23, 2018
- 0099-2018 A by-law to amend Interim Control By-law 0012-2017, being an Interim Control By-law under section 38 of the Planning Act, R.S.O. 1990, c.P. 13, as amended. (CD.21.INT).
PDC-0031-2018/April 23, 2018
- 0100-2018 A by-law to transfer funds between various Reserve Funds and certain capital projects approved in prior Capital Budgets.
GC-0324-2018/May 16, 2018

MATTERS SUBJECT TO DISCUSSION AND DEBATE

12. **UNFINISHED BUSINESS** – Nil

13. **PETITIONS**

- 13.1. Petition received on May 16, 2018 at the Clerk's Office with 8 signatures requesting the development of the site at 1190 Lorne Park Road not be allowed. (Ward 2)

Councillor Ras moved receipt of the petition and referred it to staff at Planning and Building for review of the comments on the petition and noted that this matter is contentious and would be heard at a Planning and Development Committee meeting in June 2018.

Received and referred to Planning and Building Department for appropriate action

- 13.2. Petition received on May 16, 2018 at the Clerk's Office with 121 signatures requesting that the construction of an additional apartment building at 1750 Bloor Street East be stopped. (Ward 3)

Councillor Fonseca moved receipt of the petition and referred it to staff at Planning and Building for review of the comments on the petition and noted that this matter is contentious and would be heard at a future Planning and Development Committee meeting.

Received and referred to Planning and Building Department for appropriate action

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

Councillor Parrish advised that she would be bringing forward a Motion at tomorrow's Region of Peel Council meeting to reopen the report for a review on the allocation of supplemental funding to the Peel Regional Police Paid Duty Budget, in regards to the Khalsa Day Parade event. Councillor Parrish further advised that the Motion would also request that a committee be established to review and make recommendations with respect to community events that qualify for police paid duty subsidies.

Councillor Fonseca thanked Councillors Kovac, Starr, Ras, Parrish, and Mahoney, and the Waste Management Strategic Advisory Committee for their support of the matter relating to the petition from residents regarding multi residential carts.

Councillor McFadden provided clarification with respect to the accounting reported on Peel Regional Police Paid Duty, and advised that a revised report would be made available at the Regional Council tomorrow.

19. ENQUIRIES**19.1 Extension of hours for the sale and service of liquor during World Cup**

Councillor Cook advised that he has received correspondence from local licensed establishments with respect to extended hours for the sale and service of liquor during the World Cup event, and a letter from Restaurants Canada regarding their lobbying the provincial government to expand the hours of sale and service of liquor from June 14th to July 15th to recognize the Russian time zone. Councillor Cook requested staff to review the policy, especially as it pertains to municipal approvals for extended hours of sale and service, and report back.

Geoff Wright, Commissioner of Transportation and Works, advised that he would have staff review the matter and will report back to Council on June 6, 2018.

19.3 Restriction of working hours of construction in school zones

Councillor Cook inquired about regulations to restrict working hours of construction during entry and exit times in school zones, and requested staff review this matter.

Commissioner Wright advised that arrangements would be made to meet with Councillor Cook to discuss this specific location, and have staff review for improvements, more specifically construction projects that border school zones.

19.4 Fireworks By-law

Councillor Saito noted that the Fireworks By-law refers to Diwali and Chinese New Year as statutory holidays, which is incorrect, and requested that staff make the appropriate wording amendments to the By-law.

Mary Ellen Bench, City Solicitor advised that a housekeeping amendment to the Fireworks By-law would be brought forward to the next Council meeting.

19.5. Local Planning Appeal Tribunal

Councillor Iannicca spoke to the need for discussions in the months ahead regarding the changes since the elimination of the Ontario Municipal Board and the creation of Local Planning Appeal Tribunal (LPAT).

20. OTHER BUSINESS/ANNOUNCEMENTS**20.1. Aerial Spray Treatment Program**

Karen Ras reported that the aerial spray treatment program has begun today and will continue throughout the city in specific areas in Wards 1, 2, 6, 7, 8 and 11, over the next couple of days, and thanked staff for their work on the aerial spray treatment program.

20.2. Programs and Events

Councillor Mahoney commented on the great work by Jodi Robillos, Acting Director, Parks and Forestry, and James Ferguson, Project Leader, Aerial Spray Program, and the entire team who worked on this project, including a great communication plan, and support to the Councillors' office and residents.

Councillor Mahoney commented on the well- attended provincial candidate debate on Mississauga's top priorities, which was held in the Council Chamber on May 22, 2018 noting that there were great questions and debate on so many of the issues in our city, and congratulated the Mayor, her team, and the leadership team for its success.

20.3. Goreway Bridge

Carolyn Parrish advised that the City of Brampton Council would be considering staff's recommendation report with respect to the Goreway Bridge construction at today's Council meeting.

20.4. Events

Councillor Saito announced a tree planting and garlic mustard removal at Windwood Forest on Saturday 26, 2018 between 10:00 a.m. and 12:00 noon.

Councillor Saito further announced the National Public Works event, the Road Safety Committee would launch its next phase of the City's "Please Slow Down" campaign; lawn signs will be available for residents take home, and other material provided by the Road Safety and the Mississauga Cycling Advisory Committees.

20.5. Events

Councillor Carlson advised of changes to the parade route for the Streetsville Bread and Honey Festival taking place in the Village of Streetsville, on June 1 to 3, 2018.

Councillor Carlson announced that the Streetsville Pollinator Garden event will be held at the Streetsville Village Hall.

20.6. Events

Councillor Starr complimented staff involved in organizing the Mississauga Matters provincial candidate's debate and the knowledgeable panel.

Councillor Starr announced that the Erindale Lions Little League, the oldest league in Mississauga, will be kicking off their 53rd Season, and further, Councillor Starr commended Anne Dundon, former President, for the great work she did with the league.

20.7. Mississauga Matters and Events

Mayor Crombie spoke to the Mississauga Matters provincial candidate's debate, and noted that candidates debated issues such as transit, affordable housing, poverty reduction, and many other issues that matter to the residents of Mississauga. Mayor Crombie noted that Karen Spencer has announced her retirement and acknowledged all the work she has done at the City and wished her well.

Mayor Crombie noted that she and Councillor Fonseca would be attending the Maya Charbin's Collection at the Harding Waterfront Estate.

Mayor Crombie announced that the Peel Children's Aid Foundation is hosting a Fierce and Fabulous fundraising event and have named her as a 2018 Fierce and Fabulous Award winner.

Mayor Crombie announced that the opening night ceremony of Carasauga would be on Friday, May 25th at the Hershey Centre, and the event would run throughout the weekend, showcasing 18 Pavilions.

21. **CLOSED SESSION**

Pursuant to Resolution 0118-2018, Council moved into closed session at 11:36 AM

21.4. Personal matters about an identifiable individual, including municipal or local board employees: **Verbal Update**

Janice Baker, City Manager, provided a verbal update. No further discussion took place.

21.1. 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: **Hurontario Light Rail Transit Project**

Geoff Wright, Commissioner of Transportation and Works, presented a PowerPoint presentation entitled Hurontario Light Trail Transit Project.

Members of Council made inquiries and provided comments to Geoff Wright, Commissioner of Transportation and Works.

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

1. **37 Elmwood Avenue North – Leanne Long – Ward 1**
2. **1515 Garnet Avenue – Andrei Manzour – Ward 1**
3. **1407 Stavebank Road – Linda DeMaria – Ward 1**

Councillor Cook spoke briefly on this matter. No further discussion took place.

Councillors Parrish, Carlson, and Saito departed at 12:52 PM

RESOLUTIONS AS A RESULT OF CLOSED SESSION

Council moved out of closed session at 12:52 PM

The following Resolutions were passed pursuant to the closed session:

0120-2018 Moved by: M. Mahoney

Seconded by: N. Iannicca

That the closed session verbal update regarding a personnel matter, be received

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 (8, 0, 4 – Absent)

0121-2018 Moved by: N. Iannicca

Seconded by: R. Starr

That the PowerPoint Presentation entitled Hurontario Light Rail Transit Project Council Education Session, presented to Council on May 23, 2018 in closed session, 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 (8, 0, 4 – Absent)

0122-2018 Moved by: D. Cook

Seconded by: Karen Ras

That Legal Services be instructed to TAKE NO POSITION with respect to the decision of the Committee of Adjustment (File No. "A" 103/18 – 37 Elmwood Avenue North – Leanne Long – Ward 1) and not attend the hearing.

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 (8, 0, 4 – Absent)

0123-2018 Moved by: D. Cook

Seconded by K. Ras

That Legal Services be instructed to TAKE NO POSITION with respect to the decision of the Committee of Adjustment (File No. "A" 147/18 – 1515 Garnet Avenue – Andrei Manzour – Ward 1) and not attend the hearing.

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 (8, 0, 4 – Absent)

0124-2018 Moved by: D. Cook

Seconded by: K. Ras

That Legal Services be instructed to TAKE NO POSITION with respect to the decision of the Committee of Adjustment (File No. "A"011/18 – 1407 Stavebank Road – Linda DeMaria – Ward 1) and not attend the hearing.

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 (8, 0, 4 – Absent)

22. **CONFIRMATORY BILL**

0101-2018 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on May 23, 2018

23. **ADJOURNMENT** – 12:58 PM