

City of Mississauga

MINUTES

Approved: June 20, 2018



Council

Date

2018/06/06

Time

9:00 AM

Location

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

Members Present

Councillor Dave Cook	Ward 1	
Councillor Karen Ras	Ward 2	
Councillor Chris Fonseca	Ward 3	
Councillor John Kovac	Ward 4	(Acting Mayor)
Councillor Carolyn Parrish	Ward 5	
Councillor Nando Iannicca	Ward 7	
Councillor Matt Mahoney	Ward 8	
Councillor Sue McFadden	Ward 10	
Councillor George Carlson	Ward 11	

Members Absent

Mayor Bonnie Crombie		(Other Municipal Business)
Councillor Ron Starr	Ward 6	(Personal Matter)
Councillor Pat Saito	Ward 9	(Personal Matter)

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

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

1. **CALL TO ORDER**

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

2. **INDIGENOUS LAND STATEMENT**

Acting Mayor Kovac recited the Indigenous Land Statement.

3. **APPROVAL OF AGENDA**

Verbal Motion

Moved by: K. Ras

Seconded by: S. McFadden

That the agenda be approved as presented

Carried

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

5. **MINUTES OF PREVIOUS COUNCIL MEETING**

Verbal Motion

Moved by: C. Fonseca

That the Council minutes of May 23, 2018 be amended as follows:

Councillor Fonseca requested that amendment be made to the minutes of May 23, 2018 to reflect the statement made by Janet McDougald, Chair, Peel District School Board, with respect to the track and field at Applewood Heights Secondary School, that “assured that there is no dome, and that a dome will never be built at this facility”

Carried

6. **PRESENTATIONS**

6.1. **MiWay Student Ambassador Program**

Geoff Marinoff, Director, of Transit, and Patricia Runzer, Supervisor of Community Outreach presented the MiWay Student Ambassador Program award to the winning teams in the “It’s a Wrap Contest” for best bus wrap design and the “Overall Program Winner” categories. Further Ms. Runzer announced that the wrapped bus was on display at Celebration Square until 11:00 a.m. Councillor Ras congratulated the winners and the students from Iona Catholic Secondary School and St. Marcellinus Catholic Secondary School for their participation in the Student Ambassador Program.

7. **DEPUTATIONS – Nil**

8. **PUBLIC QUESTION PERIOD**

No members of the public present at the meeting requested to speak

9. **CONSENT AGENDA**

0125-2018 Moved by: C. Parrish

Seconded by: M. Mahoney

That the following matters be approved under the Consent Agenda:

- 10.1. Application to permit the temporary extension of outdoor storage of refrigeration
- 11.1. Planning and Development Committee Report 7 dated May 28, 2018
- 11.2. General Committee Report 11-2018 dated May 30, 2018
- 16.1. – 16.2. Motions
- 17.1. - 17.15. 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 (9, 0, 3-Absent)

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

0126-2018 Moved by: S. McFadden

Seconded by: G. Carlson

1. That the application under File OZ 17/15 W11, City of Mississauga, 46 William Street to extend the existing **D-12 (Development)** zone to permit a temporary extension of outdoor storage of refrigeration trailers, be approved.
2. That the applicant agrees to satisfy all the requirements of the City and any other external agency concerned with the development.
3. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

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)

11.1. Planning and Development Committee Report 7 dated May 28, 2018

0127-2018 Moved by: S. McFadden

Seconded by: G. Carlson

That Recommendations PDC-0032-2018 to PDC-0035-2018 inclusive contained in the Planning and Development Committee Report 7 - 2018 dated May 28, 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 (9, 0, 3-Absent)

Approved Recommendations in the Planning and Development Committee Report 7-2018

PDC-0032-2018

That the report dated May 4, 2018, from the Commissioner of Planning and Building regarding proposed City initiated amendments to the Official Plan and Zoning By-law 0225-2007, be received for information, and notwithstanding planning protocol, that the recommendation report be brought directly to a future Council Meeting.

File: BL.09-COM

PDC-0033-2018

1. That the approach and criteria proposed for the Rental Housing Protection By-law as outlined in the report titled "Mississauga Housing Strategy: Rental Housing Protection By-law" dated May 4, 2018 from the Commissioner of Planning and Building be endorsed.
2. That the City Solicitor be directed to prepare all necessary by-laws and agreements as outlined in the report titled "Mississauga Housing Strategy: Rental Housing Protection By-law" dated May 4, 2018 from the Commissioner of Planning and Building.
3. That two oral submissions be received.

File: CD.06.AFF

PDC-0034-2018

That staff prepare the studies and by-laws required for the implementation of inclusionary zoning as outlined in the report titled “Inclusionary Zoning for Affordable Housing – Final Regulations” dated May 4, 2018 from the Commissioner of Planning and Building.

File: CD.06.AFF

PDC-0035-2018

1. That City Council direct Legal Services, representatives from the appropriate City Departments and any necessary consultants to attend the Local Planning Appeal Tribunal (LPAT) proceedings which may take place in connection with these applications in support of the recommendations outlined in the report dated May 11, 2018 from the Commissioner of Planning and Building that concludes that the proposed official plan amendment and rezoning applications do not represent good planning and should be refused.
2. That City Council provide the Planning and Building Department with the authority to instruct the City Solicitor on modifications to the position deemed necessary during or before the LPAT hearing process; however if there is a potential for settlement then a report shall be brought back to Council by the City Solicitor.
3. That three oral submissions be received. File: OZ 16/013 W11

11.2. General Committee Report 11-2018 dated May 30, 2018

0128-2018 Moved by: K. Ras

Seconded by: D. Cook

That Recommendations GC-0332-2018 to GC-0376-2018 inclusive contained in General Committee Report 11-2018 dated May 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 (9, 0, 3 – Absent)

Approved Recommendation in General Committee Report 11-2018

GC-0332-2018

That the deputation by Debbie Bruce, Director, Canadian Anaphylaxis Initiative regarding EpiPens in Public Facilities to treat life-threatening anaphylactic reactions be received.

GC-0333-2018

That the deputation by Peter Stewart, George Robb Architect, and Dan Currie, MHBC Planning regarding the Old Port Credit Village Heritage Conservation District Plan Review be received.

GC-0334-2018

1. That the amended boundary for the Old Port Credit Village Heritage Conservation District (attached as Appendix 1 to the April 24, 2018 Report) be approved and the area designated as a Heritage Conservation District (HCD).
 2. That the Old Port Credit Village HCD Plan 2018 (attached as Appendix 2 to the April 24, 2018, Report) be approved.
 3. That By-law 0272-2004, which designates the existing 2004 Old Port Credit Village HCD, be repealed when the new By-law comes into force.
 4. That By-law 0273-2004, which adopts the existing 2004 Old Port Credit Village HCD Plan, be repealed when the new By-law comes into force.
 5. That all necessary by-laws be enacted, in a form satisfactory to Legal Services.
- (Ward 1)

GC-0335-2018

That the following six (6) oral submissions made to the General Committee on May 30, 2018 regarding the Old Port Credit Village Heritage Conservation District Plan Review be received:

- a. Catrina Stachiw
- b. Robert Denhollander
- c. Jack King
- d. Donna Gray
- e. Katrina Irving
- f. Dorothy Tomiuk

GC-0336-2018

That the deputation by Shari Lichterman, Director, Recreation and Ellena Price Oxford Properties Group regarding the completion of the Active Adult Centre of Mississauga be received for information.

GC-0337-2018

That the report entitled "Completion of the Active Adult Centre of Mississauga" dated April 18, 2018 from the Commissioner of Community Services be received for information.

(Ward 4)

GC-0338-2018

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk at any time on Marblethorne Court as outlined in the report from the Commissioner of Transportation and Works, dated May 15, 2018 and entitled "Lower Driveway Boulevard Parking - Marblethorne Court (Ward 3)".
(Ward 3)

GC-0339-2018

That in accordance with the Temporary Road Closure By-law 0206-2016, Council be advised that Goreway Drive will be closed from Brandon Gate Drive to the North City Limit for a period of 12 to 15 months during the construction of the grade separation over the Canadian National (CN) Rail tracks. It is anticipated that the road closure will commence November 2018.
(Ward 5)

GC-0340-2018

That the report entitled, Hurontario Light Rail Transit Communications Update dated May 8, 2018, from the Commissioner of Transportation and Works, be received for information.

GC-0341-2018

1. That the Corporate Report titled "Surplus Land Declaration - City-owned vacant lands - 6168, 6276, 6400 and 6500 Ninth Line" dated May 11, 2018 from the Commissioner of Corporate Services & Chief Financial Officer, be received.
2. That the following City-owned vacant lands be declared surplus to the City's requirements:
 - (a) 6168 Ninth Line, containing an area of approximately 11.54 ha (28.52 acres) and legally described under the Land Titles Act as PIN 24938-0098 and as Part of Lots 6 and 7, Concession 9, Trafalgar New Survey, designated Part 4, Plan 20R-13225, in the City of Mississauga, Regional Municipality of Peel, in Ward 10
 - (b) 6276 Ninth Line, containing an area of approximately 1.72 ha (4.25 acres) and legally described under the Land Titles Act as PIN 24938-0097 and as Part of Lot 7, Concession 9, Trafalgar New Survey, designated as Part 2, Plan 20R-13225, in the City of Mississauga, Regional Municipality of Peel, in Ward 10
 - (c) 6400 Ninth Line, containing an area of approximately 10.94 ha (27.03 acres) and legally described under the Land Titles Act as PIN 24938-0096 and as Part of Lot 8, Concession 9, Trafalgar New Survey, designated as Part 2, Plan 20R-13224, in the City of Mississauga, Regional Municipality of Peel, in Ward 10
 - (d) 6500 Ninth Line, containing an area of approximately 4.46 ha (11.02 acres) and legally described under the Land Titles Act as PIN 24938-0095 and as Part Lot 9, Concession 9, Trafalgar New Survey, designated as Part 3, Plan 20R-13224, in the City of Mississauga, Regional Municipality of Peel, in Ward 10.
3. That Realty Services staff be authorized to proceed to dispose of the subject lands to be declared surplus, at fair market value.

4. That all steps necessary to comply with the requirements of Section 2.(1) of the City Notice by-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for a two week period, where the expiry of the two week period will be at least one week prior to the execution of an agreement for the sale of the subject lands.

(Ward 10)

GC-0342-2018

1. That the Commissioner of Community Services and the City Clerk be authorized to execute and affix the Corporate Seal to an amendment, and any future amendment, to the Joint Fire Communications Operating Agreement between The Corporation of the City of Mississauga ("City") , The Corporation of the City of Brampton and The Corporation of the Town of Caledon, all in a form satisfactory of the City Solicitor
2. That all necessary by-law be enacted.

GC-0343-2018

That a by-law be enacted, to repeal and replace the current Open Air Burning By-Law No. 0049 03 as amended similar in content to the Corporate Report dated April 25, 2018 from the Commissioner of Community Services titled "Open Air Burning By-Law Review" and that the said by-law be effective as of June 21, 2018.

GC-0344-2018

1. That a by-law be enacted authorizing the Commissioner of Transportation and Works and City Clerk to execute an agreement between the Ministry of the Environment and Climate Change and the City of Mississauga to enter into a Transfer of Review Program, in a form satisfactory to the City Solicitor; and
2. That the Commissioner of Transportation and Works or his designate be authorized to review Environmental Compliance Approval applications and to provide recommendations to the Ministry of the Environment and Climate Change on all applicable storm sewage works for final approval by the Ministry.

GC-0345-2018

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated May 14, 2018 and entitled Single Source Recommendation for Multi-Functional Devices (MFDs) and related services and supplies with Ricoh Canada Inc., Contract Renewal be received.
2. That Ricoh Canada Inc. be recognized as the single source vendor for the supply of Multi-Functional Devices (MFDs) and related services and supplies in order to maximize the use of current equipment and to benefit from a 20% rate reduction for black and white impressions for the term of June 1, 2018 to May 31, 2021, subject to budget funding availability.

3. That the Purchasing Agent be authorized to execute the necessary forms of agreements with Ricoh Canada Inc. for the supply of Multi-Functional Devices (MFDs) and related services and supplies, including implementing new print management solution(s), in the estimated amount of \$1,070,000 excluding taxes for the term of June 1, 2018 to May 31, 2021.
4. That the Purchasing Agent be authorized to negotiate and issue contract amendments with Ricoh Canada Inc. and increase the value of the contract, where necessary to accommodate growth and future expansion including new technology to meet the City's business requirements and where such amount(s) is approved in the budget.

GC-0346-2018

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 08/222 (Ward 5), WLI Holdings Inc., (lands located south of Drew Road, west of the West Branch of the Mimico Creek and east of the Canadian National Railways, in Z-49E, known as 2750 Drew Road), and that the Letter of Credit in the amount of \$103,578.35 be returned to the developer. (Ward 5)

GC-0347-2018

1. That a by-law be enacted authorizing the Commissioner of Transportation and Works (or his or her designate) to release developers from development obligations pursuant to Servicing Agreements (Municipal Works Only) and Development Agreements upon the developer demonstrating to the satisfaction of the Commissioner of Transportation and Works that they have fulfilled their development obligations; and
2. That the Commissioner of Transportation and Works (or his or her designate) be authorized to issue a Final Acceptance Certificate for municipal infrastructure works constructed by the developer pursuant to Servicing Agreements (Municipal Works Only) and Development Agreements upon receipt of the Engineering Consultant's Final Completion Certificate satisfactory to the Commissioner of Transportation and Works.

GC-0348-2018

That the deputation by Teresa Di Felice, Assistant Vice-President, CAA Club Group regarding Towing Issues – Licensing Report be received. (TIAC-0013-2018)

GC-0349-2018

1. That the deputation by Michael Foley, Manager, Mobile Licensing Enforcement regarding the revised issuance model for Tow Truck Owner Licenses be received.
2. That staff be directed to bring back a report to a future General Committee meeting regarding amending the Tow Truck Licensing By-law 420-04 to reduce the Seven years of full "G" driving experience to Five years.

(TIAC-0014-2018)

GC-0350-2018

That the Towing Industry Advisory Committee provide comments to staff for inclusion in a future report to General Committee, on the report from the Commissioner of Transportation and Works dated April 24, 2018 and entitled "Amendment to the Tow Truck Licensing By-law 420-04: Revised Issuance Model for Tow Truck Owner Licences."

(TIAC-0015-2018)

GC-0351-2018

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

(TIAC-0016-2018)

GC-0352-2018

1. That the deputation and associated presentation by Darnel Harris with respect to the Mobility Greenway be received.
2. That staff from the Environment Division follow-up with Darnel Harris with respect to his deputation regarding the Mobility Greenway.

(EAC-0021-2018)

GC-0353-2018

That the deputation and associated presentation by Shannon Logan, Senior Project Manager, Sustainable Neighborhoods with respect to the Tower Renewal Program for the Burnhamthorpe SNAP Project be received.

(EAC-0022-2018)

GC-0354-2018

That the deputation and associated presentation by Rajesh Mehta, Energy Controls Coordinator with respect to Race to Reduce be received.

(EAC-0023-2018)

GC-0355-2018

That the deputation and associated presentation by Leya Barry, Climate Change Coordinator with respect to Parks Climate Change Risk Assessment be received.

(EAC-0024-2018)

GC-0356-2018

That the EAC Environmental Actions Summary updated for the May 15, 2018 meeting of the Environmental Action Committee, be received for information.

(EAC-0025-2018)

GC-0357-2018

That the Environmental Action Committee Work Plan updated for the May 15, 2018 meeting of the Environmental Action Committee, be approved.

(EAC-0026-2018)

GC-0358-2018

That the report from the Commissioner of Transportation and works, dated April 18, 2017 and entitled "U-turn Prohibition – Multiple Location Review", be received for information.

GC-0359-2018

That the 2018 Traffic Signal Installation and Modernization Program as outlined in the report from the Commissioner of Transportation and Works, dated May 15, 2018 and entitled "2018 Traffic Signal Installation and Modernization Program", be approved.

GC-0360-2018

1. That the cash-flow of the approved multi-year funding for the Mavis Road from Courtney Park Drive West to North City Limits project (PN 18-102), be revised as outlined in the report dated May 15, 2018 from the Commissioner of Transportation Works entitled Mavis Road Improvement Project (Ward 11), to facilitate an accelerated construction plan.
2. That the sum of \$3,000,000 be transferred from DCA-City Wide Engineering Reserve Fund (31335) to the Mavis Road from Courtney Park Drive West to North City Limits project (PN 18-102), to accommodate the accelerated project timetable.
3. That all necessary by-laws be enacted.

(Ward 11)

GC-0361-2018

1. That City staff continue to participate in the Ontario Traffic Council Automated Speed Enforcement working group and be directed to participate on behalf of the City of Mississauga on any Ontario Traffic Council Automated Speed Enforcement steering committees that are formed, as outlined in the report from the Commissioner of Transportation and Works, dated May 15, 2018 and entitled "Automated Speed Enforcement (ASE)".

2. That the City Manager be authorized to provide a letter to the City of Toronto to indicate Mississauga's interest in participating in the Automated Speed Enforcement Request for Proposal and potential cost sharing, with the caveat that Mississauga Council has not committed to implement Automated Speed Enforcement at this time, as outlined in the report from the Commissioner of Transportation and Works, dated May 15, 2018 and entitled "Automated Speed Enforcement (ASE)".
3. That the report from the Commissioner of Transportation and Works, dated May 15, 2018 and entitled "Automated Speed Enforcement (ASE)" be referred to the Mississauga Road Safety Committee for information.

GC-0362-2018

1. That the report from the Commissioner of Transportation and Works dated May 15, 2018 and titled "Review of Administrative Penalty System Process for Pet Licensing in cases of Deceased or Relocated Pets", be received.
2. That staff implement "Option Two Licensing Renewal Investigation including Phone and Follow-up to Residence" for the Pet Licensing Renewal Process and issuance of Administrative Penalties in cases of deceased or relocated pets as outlined in the report.

GC-0363-2018

1. That the report from the Commissioner of Transportation and Works, dated May 15, 2018, and entitled "Review of Adequate Heat By-law 365-95", be received.
2. That staff implement "Option Three Temperature Range without Dates" for the Adequate Heat By-law as outlined in the report.
3. That all necessary by-laws be enacted.

GC-0364-2018

1. That the City of Mississauga (COM) partner with Toronto Region Conservation Association (TRCA) to share costs towards the construction of a bridge in Orchard Heights Park (P-019) to a maximum of \$160,000.
2. That funds held in Section 37 reserve fund (account 35220) collected from Windcatcher Development in the amount of \$160,000, be transferred to the Bridges & Underpasses Project Number 17307, to fund the construction of a bridge in Orchard Heights Park (P-019) in partnership with TRCA.
3. That all necessary by-law(s) be enacted.

GC-0365-2018

That the Corporate Report entitled Name of Park 317 – 5750-5790 Avebury Avenue/240 Matheson Boulevard West (Ward 5) dated May 1, 2018 from the Commissioner of Community Services be referred back to staff.

(Ward 5)

GC-0366-2018

1. That the contribution of \$100,000 to the Peel District School Board be funded from the 2009 Special Project Capital Reserve Fund #35574.
2. That \$100,000 be returned to the 2009 Special Project Capital Reserve Fund #35574 from PN18345, Park Improvements-Ward 9, resulting in a revised budget of \$299,000 for PN 18345.
3. That the Commissioner of Community Services and the City Clerk on behalf of the Corporation of the City of Mississauga be authorized to enter into a one-time funding agreement with the Peel District School Board to provide a contribution towards an All-Weather Track Facility at John Fraser Secondary School, including necessary agreements and documents ancillary thereto, all in a form satisfactory to Legal Services.
4. That all necessary By-laws be enacted.

(Ward 9)

GC-0367-2018

That the Site Inspection Report for the safety review conducted on April 26, 2018 in front of Marvin Heights Public School, in the vicinity of Redstone Road and Homeside Gardens, be received for information.

(Ward 5)

(TSC-0036-2018)

GC-0368-2018

1. That the warrants have been met for the implementation of a school crossing guard at the intersection of Indian Road and Crestdale Road for the students attending Lorne Park Public School.
2. That Transportation and Works be requested:
 - a. to conduct a traffic signal warrant study on Indian Road and Crestdale Road for the students attending Lorne Park Public School.
 - b. review the signage on Indian Road in front of and east and west of Lorne Park Public School.
3. That Parking Enforcement be requested to enforce "No Stopping" on Indian Road west of the intersection between the peak times of 8:40 AM – 9:00 AM and from 3:25 PM – 4:45 PM, for the students attending Lorne Park Public School.
4. That Peel Regional Police be requested to enforce stopping compliance at the intersection of Indian Road and Crestdale Road between the peak times of 8:30 AM – 9:00 AM, as time and resources permit.

(Ward 2)

(TSC-0037-2018)

GC-0369-2018

That the Site Inspection Report for the safety review conducted on May 9, 2018 on Ruscombe Close for the students attending Whiteoaks Public School, be received for information.

(Ward 2)

(TSC-0038-2018)

GC-0370-2018

That the Site Inspection Report for the safety review conducted on May 10, 2018 on Enola Avenue in the vicinity of the Thicket for the students attending St. James Catholic Global Learning Centre be received for information.

(Ward 1)

(TSC-0039-2018)

GC-0371-2018

1. That the request for the implementation of a crossing guard at the intersection of Seagull Drive and Brookhurst Road for the students attending Hillside Public School be denied as the warrants are not met.
2. That the Recreation and Parks Department be requested to review the feasibility of installing P Gates on the walkway from Brookhurst Road to Hillside Public School from Seagull Drive to Hillside Public, both pathways.
3. That Peel Regional Police be requested to enforce stopping compliance at the intersection of Seagull Drive and Brookhurst Road between the peak times of 8:10 AM – 8:40 AM and from 3:00 PM – 3:30 PM, as time and resources permit.

(Ward 2)

(TSC-0040-2018)

GC-0372-2018

That the Traffic Safety Council 2018 Work Plan be approved as presented.

(TSC-0041-2018)

GC-0373-2018

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

(TSC-0042-2018)

GC-0374-2018

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

(TSC-0043-2018)

GC-0375-2018

That the public education session by Susan Tanabe, Manager, Transportation Planning and Michelle Berquist, Project Leader with respect to Mississauga Moves Phase 2 Update be received for information.

GC-0376-2018

That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations with various landowners for parkland acquisition in Z-Area 14, Ward 7, and report back to Council should these negotiations be successful.

(Ward 7)

16.1. To close to the public a portion of the Council meeting to be held on June 6, 2018, to deal with various matters. (See Item 21 Closed Session).

0129-2018-2018

Moved by: C. Fonseca

Seconded by: M. Mahoney

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

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

NOW THEREFORE be it resolved that a portion of the Council meeting held on June 6, 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; Conditional Settlement of Certain Appeals to the Local Planning Appeal Tribunal for redevelopment of 2625 Hammond Road - Ward 8
 - (ii) A proposed or pending acquisition or disposition of land by the municipality or local board; Land Exchange Agreement between The Corporation of the City of Mississauga and Derry Britannia Developments Limited – West side of Ninth Line between Eglinton Avenue West and Highway 401 (Ward 9 and 10)
 - (iii) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Instructions on proposed settlement in respect of the Local Planning Appeal Tribunal appeal of Official Plan Amendment No 40 and Zoning By-law No. 0097-2016 by Astra Capital Properties Incorporated

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)

16.2. To make a housekeeping amendment to General Committee Report 10 -2018 dated May 16, 2018

0130-2018 Moved by: D. Cook

Seconded by: K. Ras

WHEREAS General Committee Report 10 – 2018 dated May 16, 2018 was approved by Council on May 23, 2018;

AND WHEREAS Recommendation GC-0319-2018), which is contained in General Committee Report 10- 2018, was previously adopted by Council on May 16, 2018;

AND WHEREAS GC-0319-2018 is a duplicate recommendation of GC-0071-2018;

NOW THEREFORE BE IT RESOLVED:

THAT Recommendation GC-0319-2018 be deleted.

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)

BY-LAWS ENACTED AS A RESULT OF THE CONSENT AGENDA

0102-2018 A by-law to transfer funds from the Municipal Accommodation Tax-Tourism Projects Reserve Fund to provide funding to the Mississauga Rotary Ribfest

GC-0330-2018/May 16, 2018

0103-2018 A by-law to authorize the execution of a Notice Agreement Floodplain between Jasbir Dhaliwal and Ranbir Dhaliwal and the Corporation of the City of Mississauga (SP 15/022)

GC-0296-2018/May 16, 2018

0104-2018 A by-law to amend By-law 340-01, as amended, being the Outside Fireworks Vendors Licensing by-law (housekeeping)

May 23, 2018

0105-2018 A by-law to amend By-law 293-2001, as amended, being a by-law respecting the setting off of Fireworks within the limits of the City of Mississauga (housekeeping)

May 23, 2018

0106-2018 A by-law to amend Traffic By-law No. 555-2000, as amended, regarding Schedule 31, driveway boulevard parking-curb to sidewalk re Marblethorne Court

GC-0338-2018/May 30, 2018

0107-2018 A by-law to transfer funds from the 2009 Special Project Capital Reserve Fund (Account 35574) to Miscellaneous Revenue (Account 28986)

GC-0366-2018/May 30, 2018

0108-2018 A by-law to authorize the Commissioner of Community Services and City Clerk to execute the funding agreement with Peel District School Board for the project of constructing an all-weather track facility at John Fraser Secondary School.

GC-0366-2018/May 30, 2018

0109-2018 A by-law to designate Old Port Credit Village Heritage Conservation District and adopt the Old Port Credit Village Conservation District Plan and Repeal By-laws 0272-2004 and 0273-2004

GC-0334-2018/May 30, 2018

0110-2018 A by-law to provide for adequate temperature in rented or leased dwelling units and to repeal By-law 0365-95, being the Adequate Heat By-law

GC-0363-2018/May 30, 2018

0111-2018 A by-law to transfer funds from the S. 37 Bonus Zoning Reserve Fund (Account 35220) to the Bridges & Underpasses (PN17-307)

GC-0364-2018/May 30, 2018

0112-2018 A by-law to transfer funds from the DCA - City-wide Engineering Reserve Fund (Account 31335) to the Mavis Road from Courtneypark Drive to North City project (PN18-102)

GC-0360-2018/May 30, 2018

0113-2018 A by-law of the Corporation of the City of Mississauga delegating authority respecting the Ministry of the Environment and Climate Change Transfer of Review Program

GC-0344-2018/May 30, 2018

0114-2018 A by-law to authorize by delegation the Commissioner of Transportation and Works the authority to release development obligations and to accept municipal infrastructure works for Servicing Agreements (Municipal Works Only) and development Agreements

GC-0347-2018/May 30, 2018

0115-2018 A by-law to establish certain lands as part of the municipal highway system - Morning Star Drive and Goreway Drive (Ward 5)

Resolution 0125-2018/June 6, 2018

0116-2018 A by-law to assume certain roads dedicated through Registered Plan 43M-1759

Resolution 0125-2018/June 6, 2018

0117-2018 A by-law to authorize the execution of a Land Exchange Agreement between the City of Mississauga and Derry Britannia Developments Limited – Ninth Line (Ward 10)

Resolution 0133-2018/June 6, 2018

MATTERS SUBJECT TO DISCUSSION AND DEBATE

12. **UNFINISHED BUSINESS** - Nil

13. **PETITIONS** – Nil

14. **CORRESPONDENCE**

14.1. *Information Items - Nil*

14.2. *Direction Items – Nil*

15. **NOTICE OF MOTION** – Nil

16. **MOTIONS**

16.3. To express sincere condolences to the family of Joe Kowanski, retired City of Mississauga employee, who passed away on May 25, 2018

0131-2018 Moved by: N. Iannicca

Seconded by: M. Mahoney

WHEREAS the Mayor, Members of Council and staff at the City of Mississauga are saddened to learn of the passing of Joe Kowanski on Thursday, May 24, 2018;

AND WHEREAS Joe was an employee of the City of Mississauga in the Transportation and Works Department as a Mechanic in the Transit Division for 24 years before retiring in 2013;

NOW THEREFORE BE IT RESOLVED the Mayor, Members of Council and staff of the City of Mississauga express their sincerest condolences.

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)

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

19. **ENQUIRIES**

Requests for an extension of hours for the sale and service of alcohol during World Cup Soccer

Councillor Dave Cook followed up on this matter that was raised at Council on May 23, 2018. Geoff Wright, Commissioner of Transportation and Works advised that the Clerk's Office had just received notification from the Alcohol and Gaming Commission advising that there would be provisions during the World Cup for extension of hours for the sale and service of alcohol, and further, that the Clerk's Office would circulate the letter to members of Council and Enforcement staff. Diana Rusnov, City Clerk, confirmed that correspondence received from the Alcohol and Gaming Commission approves the sale and service of alcohol from 9:00 a.m. for a period starting June 14 and ending July 14, 2018, province wide.

Appointing Executive Assistants as Campaign Manager

Councillor Carolyn Parrish inquired whether Councillors can appoint their Executive Assistants as campaign manager. Janice Baker, City Manager, advised that this inquiry should be directed to the Integrity Commissioner.

20. **OTHER BUSINESS/ANNOUNCEMENTS**Ward 11 Events

Councillor Carlson thanked all the volunteers and attendees at the Bread and Honey Festival and the Streetsville Secondary School 60th reunion.

Conducting City Business during summer/election recess

Councillor Iannicca inquired with respect to conducting City business during summer and election recess. Janice Baker, City Manager advised that there is a delegation By-law which applies to summer and election recess, and further advised, that the lame duck restrictions are provisioned in the *Municipal Act*. Ms. Baker spoke to the scheduling of a Special Council meeting should one be required for time sensitive matters during the recess period, and noted that consideration for a meeting in September would be made after the closing of the nomination period in July.

Events

Councillor Fonseca congratulated Dixie Presbyterian Church on the celebration of their 140th year as a congregation, and noted that a tree has been donated on their site.

Councillor Fonseca invited and challenged everyone to participate in the 2nd Annual Bike Challenge which begins on June 10th and runs until September 15, 2018. Councillor Fonseca advised that this year the City of Mississauga has partnered with Trillium Health Partners Foundation and the Humberview Group

GTAA Regional Transit Centre

Councillor Parish inquired on the discussions with the GTAA regarding the Regional Transit Centre at Toronto Pearson Airport. Janice Baker, City Manager, advised that it is in the best interest for the City to resume discussions and suggested that the item on the Resolution be lifted so that staff can resume normal meetings to deal with matters that need to get done; until such time that discussions are progressing satisfactorily. It was noted that a Notice of Motion would be brought forward in this respect at the next Council meeting.

Pathways Community Program

Councillor Mahoney announced that the Pathways Community Program is celebrating their 30th anniversary, and congratulated his father Steve Mahoney for starting this project.

Staff Recognition

Councillors' Fonseca, Parrish, Ras and Cook congratulated Jodi Robillos on her appointment as Director of Parks and Forestry, and commended her for all the work in organizing the aerial spray.

Events

Acting Mayor Kovac spoke to the events that were held around the City on the weekend, such as the Bread and Honey Festival, the community tribute to the late Jim Tovey, at the Small Arms Building, organized by the BIA, and the Ukraine Festival at Celebration Square.

21. **CLOSED SESSION**

Pursuant to Resolution 0129-2018, Council moved into closed session at 9:47AM

- 21.1. Conditional Settlement of Certain Appeals to the Local Planning Appeal Tribunal for redevelopment of 2625 Hammond Road - Ward 8

Councillor Mahoney spoke briefly to the matter. No further discussion took place.

- 21.2. Land Exchange Agreement between The Corporation of the City of Mississauga and Derry Britannia Developments Limited – West side of Ninth Line between Eglinton Avenue West and Highway 401 (Ward 9 and 10)

Councillor McFadden spoke briefly to the matter. No further discussion took place.

- 21.3. Instructions on proposed settlement in respect of the Local Planning Appeal Tribunal appeal of Official Plan Amendment No 40 and Zoning By-law No. 0097-2016 by Astra Capital Properties Incorporated

Councillor Ras spoke briefly to the matter. No further discussion took place.

Councillor M. Mahoney	X			
Councillor P. Saito			X	
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Carried (9, 0, 3-Absent)

0133-2018

Moved by: S. McFadden

Seconded by M. Mahoney

1. That the Corporate Report titled “Land Exchange Agreement between The Corporation of the City of Mississauga and Derry Britannia Developments Limited- West side of Ninth Line between Eglinton Avenue West and Highway 401” dated May 18, 2018 from the Commissioner of Corporate Services & Chief Financial Officer, be received.
2. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the Corporate Seal to a Land Exchange Agreement (the “Agreement”), and all documents related thereto, between The Corporation of the City of Mississauga (“City”) and Derry Britannia Developments Limited (“Derry Britannia”), permitting the City and Derry Britannia to exchange title to their respective lands, described as follows, on the terms detailed herein, and with the agreement in a form satisfactory to the City Solicitor:

Derry Britannia Lands

- (a) 7568 Ninth Line, containing an area of approximately 13.89 ha (34.33 acres) and legally described under the *Land Titles Act* as PIN 24939-0072 and as Part Lot 14, Concession 9, Trafalgar New Survey, as in 820704 Lying north east of PE152, in the City of Mississauga, Regional Municipality of Peel, in Ward 9;
- (b) 7248 Ninth Line, containing an area of approximately 9.43 ha (23.30 acres) and legally described under the *Land Titles Act* as PIN 24939-0242 and as Part Lot 12, Concession 9, Trafalgar New Survey, designated as Part 1, Plan 20R-20456, in the City of Mississauga, Regional Municipality of Peel, in Ward 10; and
- (c) 0 Ninth Line, containing an area of approximately 2.83 ha (6.99 acres) and legally described under the *Land Titles Act* as PIN 24931-0092 and as Part Lot 2, Concession 9, Trafalgar New Survey, designated as Part 1, Plan 20R-7131, together with 283178, in the City of Mississauga, Regional Municipality of Peel, in Ward 10.

City Lands

- (a) 6500 Ninth Line, containing an area of approximately 4.46 ha (11.02 acres) and legally described under the *Land Titles Act* as PIN 24938-0095 and as Part Lot 9, Concession 9, Trafalgar New Survey, designated as Part 3, Plan 20R-13224, in the City of Mississauga, Regional Municipality of Peel, in Ward 10;
- (b) 6400 Ninth Line, containing an area of approximately 10.94 ha (27.03 acres) and legally described under the *Land Titles Act* as PIN 24938-0096 and as Part Lot 8, Concession 9, Trafalgar New Survey, designated as Part 2, Plan 20R-13224, in the City of Mississauga, Regional Municipality of Peel, in Ward 10;
- (c) 6276 Ninth Line, containing an area of approximately 1.72 ha (4.25 acres) and legally described under the *Land Titles Act* as PIN 24938-0097 and as Part Lot 7, Concession 9, Trafalgar New Survey, designated as Part 2, Plan 20R-13225, in the City of Mississauga, Regional Municipality of Peel, in Ward 10;
- (d) 6168 Ninth Line, containing an area of approximately 11.54 ha (28.52 acres) and legally described under the *Land Titles Act* as PIN 24938-0098 and as Part Lots 6 and 7, Concession 9, Trafalgar New Survey, designated as Part 4, Plan 20R-13225, in the City of Mississauga, Regional Municipality of Peel, in Ward 10; and
- (e) Despite the City of Mississauga's General Fees & Charges By-law No. 155-17, given that this is a land exchange, that each party be responsible for their own legal fees.
3. That all necessary by-laws be enacted.

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)

0134-2018 Moved by: K. Ras

Seconded by: C. Fonseca

1. That Council consent to the proposed settlement of the LPAT matter pertaining to the appeal of Official Plan Amendment No. 40 and Zoning By-law No. 0097-2016 by Astra Capital Properties Incorporated consistent with the contents of Appendices 1 and 2.

2. That the City Solicitor, or her designate, be authorized to take such steps as are necessary or required to complete and implement the proposed settlement of the LPAT appeal to Official Plan Amendment No. 40 and Zoning By-law No. 0097-2016 by Astra Capital Properties Incorporated with the assistance of such City staff as may be appropriate.

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**

0118-2018 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on June 6, 2018.

23. **ADJOURNMENT** 10:02 a.m.

Mayor

Clerk