

City of Mississauga
MINUTES



Approved: November 28, 2018

Council

Date

2018/07/04

Time

9:00 AM

Location

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

Members Present

Mayor Bonnie Crombie	(Departed at 12:48 PM)
Councillor Dave Cook	Ward 1
Councillor Karen Ras	Ward 2
Councillor Chris Fonseca	Ward 3
Councillor John Kovac	Ward 4
Councillor Carolyn Parrish	Ward 5
Councillor Ron Starr	Ward 6
Councillor Nando Iannicca	Ward 7
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

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** 9:03 AM

2. **INDIGENOUS LAND STATEMENT**

Mayor Crombie recited the Indigenous Land Statement

3. **APPROVAL OF AGENDA**

Moved by N. Iannicca

That the agenda be approved as follows:

- (a) Councillor Mahoney requested that a walk-on Motion for the lighting of the Clock Tower in recognition of Peel Pride month be added.
- (b) Councillor Parrish requested that two walk-on Motions with respect to the Maritz Avenue Development be added.
- (c) Councillor Iannicca requested that a walk-on Motion with respect to 227 and 223 Queensway West, be added.

Carried

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

5. **MINUTES OF PREVIOUS COUNCIL MEETING**

Verbal Motion

Moved by: M. Mahoney

That the Council minutes of June 20, 2018 be approved as presented.

6. **PRESENTATIONS - Nil**

7. **DEPUTATIONS**

7.1. **Tax Adjustments**

There were no members of the public who wished to speak regarding Apportionment of Taxes.

Proposed Secondary Plan - Ninth Line Neighbourhood Character Area Policies & Zoning

- 7.3. Peter Skira, Chair, Ninth Line Owners Association, provided an overview of concerns with respect to the proposed 407 Transitway Alignment; objections to the proposed G1 Zoning for 3 properties (5476, 5578 and 5644 Ninth Line), and the Mississauga/Peel Provisions as it relates to the Regional Official Plan Amendment and the 2007 Milton Official Plan. Mr. Skira further spoke regarding the 2009 Memorandum of Understanding between Mississauga/Peel and Milton/Halton with respect to the annexation process.
- 7.4. Peter Skira, resident, spoke regarding concerns that the proposed 407 Transitway alignment, will be cutting through Mr. Skira's property to deal with floodplain issues; however, Mr. Skira noted that he is giving up more of his property than other properties.
- 7.5. Joe Amato, resident, spoke to concerns that the proposed G1 Zoning infringes on the development rights for 5476, 5578 and Mr. Amato's property, 5644 Ninth Line. Mr. Amato requested Council not approve the proposed G1 Zoning designation, and that this matter be deferred until such time further studies have taken place.
- 7.2. Fathalla Denno, resident, spoke with respect to concerns that residents of 5476, 5578, 5644 Ninth Line were promised development if they supported the annexation in 2009, and that the proposed G1 Zoning for the subject properties is an unfair approach, and that it violates the 2009 the Memorandum of Understanding between Mississauga and Milton. Mr. Denno noted that all other properties in the floodplain are showing as D Zoning, and that more work needs to be done to reduce the floodplain for the 3 subject properties. Mr. Denno further noted that the stormwater ponds between the three subject properties have benefited the City of Mississauga and not the land owners of the subject property.
- 7.12. Jasvinder Kumar, resident, advised that he would be providing written submissions with respect to this matter.

Councillor Saito advised that residents were told at the time of annexation that there was potential land development. Councillor Saito provided clarification with respect to the building of the stormwater ponds, noting that as part of the requirements for the building of the 407 the developer received permission to build one of the ponds, while the other pond was deeded to the City of Mississauga from Milton. Councillor Saito further spoke regarding the floodline, noting that there has been more than 3 studies conducted all of which have rendered different floodlines. Councillor Saito commented that staff need to

look at the agreement and should be looking at making some land usability for the 3 subject properties.

Councillor McFadden advised that this matter is in the early stages, and that she has been in touch with the developers seeking resolution on this matter. Councillor McFadden requested the Commissioner of Planning and Building, provide an overview of the process in this matter.

Andrew Whittemore, Commissioner of Planning and Building provided an overview of the approach to planning. Mr. Whittemore advised that staff were directed by Council to optimize these lands as much as possible. Mr. Whittemore further added that through several iterations, which was revealed to the public, each time it was sent back to the technicians to add more and more. Those who have reviewed the plan agree that it is a reasonable approach. Mr. Whittemore advised that the ninth line lands are quite complex, and further added that the plan today may still change as the Environment Assessment for the Transitway continues, and that this is plan is a beginning point.

Mayor Crombie inquired if the report is passed today, whether there is allowances for changes should conditions change. Mr. Whittemore confirmed in the affirmative.

Mississauga Official Plan amendment and rezoning applications under File OZ 11/015 W7, Consulate Management Ltd., 2024 and 2040 Camilla Road to permit 144 back to back stacked townhomes.

Councillor Iannicca advised that the developer has agreed to include a 250 square metre parkette on the site, subject to a holding zone, and, that the developer would pay for all the appropriate levees and honour the funds for the enhancement of the Hancock Park. Councillor Iannicca further noted that there would be a motion moved at the appropriate time to this effect.

- 7.6. Glen Broll, Glen Schnarr & Associates spoke with respect to the amendments which includes accommodation for a 250 metre parkette. Mr. Broll advised that they are reviewing the location for the parkette, being mindful of the Ministry of Transportation setbacks and the hydro right of way. Mr. Broll further noted that there are discussions with City staff with respect to consideration of a larger parkette at an offsite location, and that there is a revised Motion and by-law being before Council today that outlines these provisions.
- 7.7. Randy Guthrie, Guthrie Muscovitch Architects, provided an overview of the features, design of the homes and amenities, and noted that the proposed development offers affordable family accommodations, as these types of development are more economical than apartment type developments.

Councillor Parrish inquired where the sound wall from QEW stops at. Mr. Broll advised that the sound wall stops at Camilla Road, just east of the development site.

- 7.9. Andrew Gassmann, President, Cooksville Munden Park Homeowner's Organization (CMPHO), spoke in support of the proposed development as presented.
- 7.10. Adrian Wood, resident, spoke in support of the proposed development and submitted a petition of approximately 100 signatures of area residents who are in support of this development and request Council to approve this development.
- 12.1. Report dated May 24, 2018 from the Commissioner of Planning and Building re:
RECOMMENDATION REPORT (WARD 7)
Applications to permit 144 Back to Back Stacked Townhomes
2024 and 2040 Camilla Road
North side of North Service Road, west side of Camilla Road
Owner: Consulate Management Ltd.
File OZ 11/015 W7
Bill 139

0155-2018 Moved by: N. Iannicca

Seconded by: M. Mahoney

WHEREAS Planning and Development Committee considered the Recommendation Report dated May 24, 2018 from the Commissioner of Planning Building under file OZ-11/015 W7, Consulate Management Ltd. on June 18, 2018;

AND WHEREAS the Recommendation Report was forwarded to the July 4, 2018 Council meeting without a recommendation from Planning and Development Committee;

AND WHEREAS the Recommendation Report advises that the Mississauga Official Plan designation and policies applicable to 2024 and 2040 Camilla Road are consistent with the policies of the Provincial Policy Statement, and conform to the Growth Plan for the Greater Golden Horseshoe and the Region of Peel Official Plan;

AND WHEREAS the zoning permissions applicable to 2024 and 2040 Camilla Road under Zoning By-law 0225-2007 are consistent with the policies of the Provincial Policy Statement, and conform to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the Mississauga Official Plan;

AND WHEREAS the Recommendation Report advises that the applications under File OZ 11/015 W7, Consulate Management Ltd., 2024 and 2040 Camilla Road are also consistent with the policies of the Provincial Policy Statement, conform to the Growth Plan for the Greater Golden Horseshoe and the Region of Peel Official Plan, and meet the overall goals and objectives of the Mississauga Official Plan and will not result in any adverse impacts on adjacent lands;

NOW THEREFORE BE IT RESOLVED THAT the following recommendations be approved:

1. That notwithstanding that subsequent to the public meeting, a change to the applications has been proposed, Council considers that the change does not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, any further notice regarding the proposed amendment is hereby waived.
2. That the application under File OZ 11/015 W7, Consulate Management Ltd., 2024 and 2040 Camilla Road to amend Mississauga Official Plan to **Residential High Density – Special Site** to permit horizontal multiple dwellings (i.e. back to back stacked townhomes), be approved subject to the conditions referenced in the staff report dated May 24, 2018, from the Commissioner of Planning and Building.
3. That the application under File OZ 11/015 W7, Consulate Management Ltd., 2024 and 2040 Camilla Road to change the zoning to **H – RM8-Exception** to permit 144 back to back stacked townhomes in accordance with the attached zoning by-law amendment, which includes an on-site 250 square metre amenity area but does not require an additional 3.0 metre setback for landscaping from the Ministry of Transportation no development area, be approved.
4. That the applicant agree to satisfy all the requirements of the City and any other external agency concerned with the development.
5. 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.
6. Notwithstanding subsection 45.1.3 of the *Planning Act*, subsequent to Council approval of the development application, the applicant can apply for a minor variance application, provided that the height and FSI shall remain the same.

7. That the details of the on-site 250 square metre amenity area will be finalized through the future Site Plan application and will include play equipment.
8. That satisfactory arrangements be made for a right-in, right-out access to North Service Road by way of a channelized directional island with sufficient intersection sight distance prior to the lifting of the Holding Zone (H).
9. That a financial contribution of \$450,000.00 be provided toward the enhancement of Hancock Gardens.

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)

7.8 CPR Awareness and Family Fun Event

Joey Rusnak, Recreations Programmer Aquatics spoke regarding the CPR Awareness and Family Fun Event taking place at Celebration Square on July 11, 2018. Councillors' Ras, Saito, Fonseca, Cook, and Mayor Crombie commented on the importance of this event.

7.11 Mississauga Italfest

Tina Cole and Patti Baker, Co-Chairs of Mississauga Italfest provided background of the Mississauga Italfest Not-For-Profit Organization. Ms. Cole and Ms. Baker further noted that the event has expanded to a 2 day event and with that, costs have gone up significantly and, that there is sponsorship fatigue, which has resulted in a need to seek further financial assistance. Councillor Saito spoke regarding the importance of event and the Motion regarding the allocation of the Municipal Accommodation Tax funds to provide some financial relief for the Mississauga Italfest.

0156-2018 Moved by: P. Saito

Seconded by: N. Iannicca

Whereas, Mississauga ItalFest is a unique two-day festival that celebrates distinctive features of Italian culture with all citizens of Mississauga and beyond, and

Whereas, ItalFest has attracted more than 30,000 visitors annually with many from outside the province and country resulting in hotel nights in Mississauga and been recognized as one of Ontario's top 100 festivals, by Festivals and Events Ontario, for the past 3 years, and

Whereas, ItalFest has unexpectedly experienced a loss of key sponsors, that has threatened the viability of their 2018 festival in Mississauga; and

Whereas, the Municipal Accommodation Tax is collected to support tourism initiatives in the City of Mississauga;

Therefore be it resolved that Council approve a sum of \$20,000, to be paid immediately following approval of this motion, from the Municipal Accommodation Tax funds to ItalFest to assist with their festival costs; and

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 (12, 0, Unanimous)

8. **PUBLIC QUESTION PERIOD**

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

9. **CONSENT AGENDA**

0157-2018 Moved by: N. Iannicca

Seconded by: M. Mahoney

That the following matters be approved under the Consent Agenda:

- 10.1. Tax Adjustments
- 10.2. Interim Cannabis Excise Duty Sharing Agreement
- 10.3. Grant Review Committee Term Extension
- 10.6. Delegation of Authority re: Appointing Screening Officers
- 10.7. Sponsorship Agreement Whirlpool and Mississauga Fire
- 11.1. PDC Report 10-2018 dated June 18, 2018
- 14.2.1. Ontario SPCA No Hot Pet Campaign
- 15.6. Sign Variance, 31 Lakeshore Road East
- 16.1. Closed Session Motion
- 16.2. Educational Session with Mississauga Members of Provincial Parliament Motion
- 16.3. Motion to amend General Committee Report 10-018 dated May 16, 2018
- 17.1. - 17.15, 17.7. – 17.58. 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 10, 0, 2-Absent)

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

10.1. Report dated June 11, 2018 from the Commissioner of Corporate Services and Chief Financial Officer re: Tax Adjustments

0158-2018 Moved by: K. Ras Seconded by: C. Fonseca

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated June 11, 2018 entitled Tax Adjustments pursuant to Section 357 and 358 of the Municipal Act be received.
2. That the tax adjustments outlined in Appendix 1 attached to this report for applications for cancellation or refund of taxes pursuant to Sections 357 and 358 of the Municipal Act, be adopted.

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)

10.2. Interim Cannabis Excise Duty Sharing Agreement

0159-2018 Moved by: D. Cook Seconded by: K. Ras

That a by-law be enacted to authorize the Commissioner of Corporate Services and Chief Financial Officer to execute, on behalf of the Corporation of the City of Mississauga, an agreement between the Regional Municipality of Peel and the Corporation of the City of Mississauga, and the City of Brampton, with respect to the sharing of cannabis excise duty revenue from the Province of Ontario ("Sharing Agreement"), in a form satisfactory to the City Solicitor.

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. Grant Review Committees Term of Office Extension

0160-2018 Moved by: C. Fonseca

Seconded by: K. Ras

That the term of office for the Peer Assessment Committee and the Community Grant Review Committee identified in Resolutions 0227-2016 and 0228-2016 be extended to cover the 2019 grant program application review for a remaining term of office ending December 31, 2018.

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

Carried (12, 0, Unanimous)

10.6. Delegation of Appointment of Screening Officers under the Screening and Hearing Officer By-law 0285-2013

0161-2018 Moved by: M. Mahoney

Seconded by: P. Saito

That the necessary amendments be made to By-law 0285-2013, By-law 0282-2013 and By-law 0135-2014, as amended, to delegate the authority to appoint Screening Officers to the City Clerk as outlined in the report from the Commissioner of Corporate Services and Chief Financial Officers, dated June 18, 2018.

Background

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

Carried (10, 0, 2-Absent)

10.7. Sponsorship Agreement with Whirlpool Canada LP for the Supply of Laundry and Kitchen Appliances to Mississauga Fire and Emergency Services

0162-2018 Moved by: J. Kovac

Seconded by: C. Fonseca

That a by-law be enacted to authorize the Commissioner of Community Services and City Clerk, or designate, to negotiate and execute a final sponsorship agreement between The Corporation of the City of Mississauga (the "City") and Whirlpool Canada LP ("Whirlpool") for the supply of laundry and kitchen appliances for Mississauga Fire and Emergency Services Division ("MFES"), including authority to execute all other ancillary or subsequent amending or extension agreements to the said Sponsorship Agreement, all in a form satisfactory to Legal Services.

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

Carried (10, 0, 2-Absent)

11.1. Planning and Development Committee Report 10-2018 - June 18, 2018

0163-2018 Moved by: G. Carlson

Seconded by: S. McFadden

That Recommendations PDC-0048-2018 to PDC-0056-2018 inclusive contained in the Planning and Development Committee Report 10 – 2018 dated June 18, 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 (10, 0, 2-Absent)

Approved Recommendations PDC-0048-2018 to PDC-0056-2018 inclusive contained in the Planning and Development Committee Report 10 – 2018 dated June 18, 2018

PDC-0048-2018

That the following Sign Variances be granted:

Sign Variance Application 18-00372 (Ward 9)
Stanley Security
2495 Meadowpine Blvd.

To permit the following:

- (a) One (1) ground sign located in the rear yard of a lot adjacent to a Provincial highway.

PDC-0049-2018

1. That notwithstanding that subsequent to the public meeting, changes to the Zoning By-law Amendments and Urban Design Guidelines have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the Planning Act, any further notice regarding the proposed amendment is hereby waived.
2. That the proposed amendments to Zoning By-law 0225-2007 be approved in accordance with Appendix 2 of this report.
3. That the proposed Urban Design Guidelines for Back to Back and Stacked Townhouses be approved in accordance with Appendix 3 of this report.

PDC-0050-2018

That the report dated May 24, 2018, from the Commissioner of Planning and Building recommending approval of the City-initiated amendment to Mississauga Official Plan to replace references to horizontal multiple dwellings throughout the Plan, be adopted in accordance with the following:

1. That notwithstanding the planning protocol, the City-initiated Mississauga Official Plan Amendment to replace references to horizontal multiple dwellings with townhouses throughout the Plan, in conformity with the provisions outlined in Appendix 1, be approved.

PDC-0051-2018

That the report dated May 24, 2018, from the Commissioner of Planning and Building regarding the application by Credit Valley Conservation (CVC) to permit one detached home, under File OZ 18/004 W11, 7060 Old Mill Lane, be received for information.

PDC-0052-2018

1. That the report dated May 24, 2018, from the Commissioner of Planning and Building regarding the applications by Port Credit West Village Partners Inc. to permit a new multi-phase waterfront community comprising a mix of residential, commercial, institutional and open spaces uses under Files OZ 17/012 W1 and T-M17004 W1, 70 Mississauga Road South and 181 Lakeshore Road West, be received for information.
2. That thirteen oral submissions be received.

PDC-0053-2018

WHEREAS 2517015 Ontario Inc. (Format Group) applied for an official plan amendment and rezoning under File OZ 16/014 W2 to permit a condominium development consisting of four semi-detached homes and six townhomes; and three freehold detached homes on Garden Road at 1190 and 1200 Lorne Park Road, southwest corner of Lorne Park Road and Garden Road

AND WHEREAS Planning and Building staff reviewed the applications and recommended approval of the proposal for the reasons contained in the report from the Commissioner of Planning and Building dated May 24, 2018;

AND WHEREAS Planning and Development Committee after hearing oral and written submissions from the neighbourhood residents determined that the application should be refused for reasons that include, but are not limited to: the incompatibility of the proposal with the surrounding neighbourhood; the failure to provide for the preservation of trees and disagreement with the proposed removal of a substantial number of trees; and the unacceptable impacts of the underground parking garage on adjacent properties;

THEREFORE BE IT RESOLVED

1. That the staff recommendations as outlined in the report dated May 24, 2018 from the Commissioner of Planning and Building, be refused.
2. That the City Solicitor take all necessary steps, including retaining outside legal counsel and outside land use planning services, to represent the decision of the Planning and Development Committee at the Local Planning and Appeal Tribunal with respect to applications under File OZ 16/014 W2 , 2517015 Ontario Inc. (Format Group) at 1190 and 1200 Lorne Park Road.
3. That five oral submissions be received.

PDC-0054-2018

1. That the Mississauga Official Plan amendment and rezoning applications under File OZ 11/015 W7, Consulate Management Ltd., 2024 and 2040 Camilla Road to permit 144 back to back stacked townhomes, be received and referred to Council for a decision.
2. That four oral submissions be received.

PDC-0055-2018

1. That amendments to Mississauga Official Plan and Zoning By-law 0225-2007 in accordance with the report titled "Report on Comments (Wards 9 and 10) Proposed Secondary Plan - Ninth Line Neighbourhood Character Area Policies and Zoning Implementation – Amendments to Mississauga Official Plan and Zoning By-law 0225-2007" dated May 25, 2018, from the Commissioner of Planning and Building, as amended, be brought forward for approval by Council.
2. That lands generally located at the intersection of Highways 401 and 407 on the west side of Ninth Line be designated Greenlands on Map M-s (Part of Schedule 10 – Land Use Designations of Mississauga Official Plan) whereas they are currently shown with no land use designation in Appendix 7 to the report dated May 25, 2018, from the Commissioner of Planning and Building.
3. That proposed policy 16.20.6.3 of the Secondary Plan – Ninth Line Neighbourhood Character Area Policies be removed from the policies contained in Appendix 7 to the report dated May 25, 2018, from the Commissioner of Planning and Building, and that the Section 37 policies of Mississauga Official Plan be applicable.
4. That one oral submission be received.

PDC-0056-2018

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) hearing proceedings which may take place in connection with these applications under File OZ 17/005 W7, 3480 Hurontario Street, CGIV Developments Inc., in support of the recommendations outlined in the report dated May 25, 2018 that concludes that the proposed official plan amendment and rezoning applications are not acceptable from a planning standpoint and should not be approved.
2. That City Council provide the Planning and Building Department the authority to instruct the City Solicitor on modifications to the position as may be deemed necessary during or before the Local Planning Appeal Tribunal hearing process; however, if there is a potential for settlement, then a report shall be brought back to Council by the City Solicitor.

14.2.1. Letter dated June 18, 2018 from the Ontario SPCA and Humane Society with respect to the 2018 No Hot Pets campaign on June 21, 2018.

Received for information

15.6. Request from Councillor Cook with respect to sign variance at 31 Lakeshore Road East

0164-2018 Moved by: D. Cook

Seconded by: K. Ras

WHEREAS the lands at 31 Lakeshore Road East have recently been redeveloped to incorporate a heritage building with a new structure;
AND WHEREAS applications for two facia signs have been submitted for 31 Lakeshore Road East under applications 17-9180 and 18-0752;

AND WHEREAS the signage requested for the ground floor for the CIBC Bank is standard for all branches does not have a negative impact on the building;

AND WHEREAS the signage requested for the third floor, consisting of the two letters 'FD' is a subtle addition and not overwhelming to the building;

THEREFORE BE IT RESOLVED that the applications for two facia signs on the building located at 31 Lakeshore Road East for the first and third floors as submitted under applications 17-9180 and 18-0752 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 (10, 0, 2-Absent)

16.1 To close to the public a portion of the Council meeting to be held on July 4, 2018 to deal with various matters.

0165-2018 M. Mahoney

Seconded by: P. Saito

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

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

NOW THEREFORE be it resolved that a portion of the Council meeting held on July 4, 2018 shall be closed to the public to deal with the following matters:

- (a) Pursuant to the Municipal Act, Section 239 (2):
 - (i) Labour relations or employee negotiations; Verbal Update Non-Union Part-time Salary Structure
 - (ii) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Appeal of the Decision of the Committee of Adjustment – 5296 Guildwood Way – Anka Bulat – Ward 5
 - (iii) A proposed or pending acquisition or disposition of land by the municipality or local board; Torbram Road Grade Separations Project - Status Update and Delegated Authority (Ward 5)
 - (iv) Labour relations or employee negotiations; Memorandum of Settlement between the City of Mississauga and the Canadian Union of Public Employees, Local 66-01, Dispatchers Unit
 - (v) Labour relations or employee negotiations; Memorandum of Settlement between the City of Mississauga and the Canadian Union of Public Employees, Local 66-02, Animal Services Unit

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

Carried (10, 0, 2-Absent)

16.2. Educational Session – Mississauga Members of Provincial Parliament breakfast, July 6, 2018.

0166-2018 Moved by: S. McFadden

Seconded by G. Carlson

Whereas the *Municipal Act, 2001*, as amended, requires Council to pass a motion prior to closing part of a meeting to the public;

And, whereas the Act requires that the motion states the act of holding a closed meeting and the general nature of the matter to be considered at the closed meeting;

Now therefore be it resolved that a meeting with Council Members and Mississauga Members of Provincial Parliament to be held on July 6, 2018 shall be closed to the public to deal with the following matter:

[Pursuant to section 239 (3.1) of the *Municipal Act, 2001*, as amended]

- Educational Session – Mississauga Members of Provincial Parliament breakfast, July 6, 2018.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor D. Cook	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			

Councillor C. Parrish	X	
Councillor R. Starr		X
Councillor N. Iannicca	X	
Councillor M. Mahoney	X	
Councillor P. Saito	X	
Councillor S. McFadden		X
Councillor G. Carlson	X	

Carried (10, 0 2-Absent)

16.3. To amend General Committee Report 10 - 2018 dated May 16, 2018 Recommendation GC-0325-2018 with respect to 2625 Hammond Road - Designation By-law

0167-2018 Moved by: M. Mahoney

Seconded by: P. Saito

WHEREAS General Committee Report 10 – 2018 dated May 16, 2018 was approved by Council on May 23, 2018 by resolution 0115-2018;

AND WHEREAS Recommendation 2 of GC-0325-2018 has been deemed unnecessary as by-law 224-84 will be amended rather than replaced;

NOW THEREFORE BE IT RESOLVED:

THAT Recommendation 2 of GC-0325-2018 be deleted, as a housekeeping amendment.

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

Carried (10, 0, 2-Absent)

BY-LAWS ENACTED AS A RESULT OF THE CONSENT AGENDA

0135-2018 A by-law to establish a Clarkson Park Lit Artificial Turf Field and Track and to amend By-law 0298-2000, the Reserves and Reserves and Reserves Funds By-law.

GC-0792-2015/December 2, 2015

0136-2018 A by-law to amend By-law 186-05, being the Parks By-law.

GC-0789-2017/December 6, 2017

0137-2018 A by-law to amend By-law 94-14, being the Smoking By-law.

GC-0789-2017/December 6, 2017

0138-2018 A by-law to authorize the execution of an amendment to the Catering Services Agreement between Oakville Conference and Banquet Centre Inc. (Edge Hospitality Group) and the Corporation of the City of Mississauga extending the term to December 31, 2018.

GC-00326-2018/May 16, 2018

0139-2018 A by-law to authorize the execution of an amendment to the Joint Fire Communications Operating Agreement between The Corporation of the City of Mississauga, The Corporation of the City of Brampton and the Corporation of the Town of Caledon.

GC-0342-2018/May 30, 2018

0140-2018 A by-law to regulate the setting of open air fires and to repeal By-law 49-03.

GC-0343-2018/May 30, 2018

0141-2018 A by-law to amend By-law 521-04 being the Tow Truck Licensing By-law with respect to requirements of a full Ontario "G" driver's Licence.

GC-0380-2018/June 13, 2018

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- 0142-2018 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law with respect to Schedule 5.
- GC-0384-2018-June 13, 2018
- 0143-2018 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law with respect to Mavis Road Speed Limited change.
- GC-0426-2018-June 27, 2018
- 0144-2018 A by-law to amend the Purchasing By-law 374-06, as amended with respect to performers for City produced Culture events.
- GC-0428-2018/June 27, 2018
- 0145-2018 A by-law to amend By-law 0073-2013 being a by-law to authorize the execution of Performance Agreements under Corporate Policy and Procedure 05-03-05 Procuring Performers for City-Produced Culture Events.
- GC-0428-2018/June 27, 2018
- 0146-2018 A by-law to transfer funds from the Capital Reserve Fund (account 33121) to the Sidewalk Property Acquisitions project (PN18-196).
- GC-0431-2018/June 27, 2018
- 0147-2018 A by-law to delegate authority to approve and execute an application and agreement for receipt of funding by the Corporation of the City of Mississauga from the Federation of Canadian Municipalities.
- GC-00432-2018/June 27, 2018
- 0148-2018 A by-law of the Corporation of the City of Mississauga delegating authority for the approval and execution of real estate agreements.
- GC-0433-2018/June 27, 2018
- 0149-2018 A by-law of the Corporation of the City of Mississauga to Delegate Authority respecting attending before the Local Planning Appeal Tribunal on appeals of Committee of Adjustment decisions during the 2018 Council election recess.
- GC-0439-2018/June 27, 2018

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- 0150-2018 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law with respect to an All Way Stop at Turney Drive at Shay Downs, Ward 11.
- GC-0491-2018-June 27, 2018
- 0151-2018 A by-law to authorize the execution of an agreement between the Corporation of the City of Mississauga and Tourism Toronto.
- GC-00493-2018/June 27, 2018
- 0152-2018 A by-law to authorize the execution of an agreement between the corporation of the City of Mississauga and the Association of Municipalities of Ontario with respect to Main Street Revitalization Initiative.
- GC-0494-2018-June 27, 2018
- 0153-2018 A by-law to transfer funds from the Main Street Revitalization Initiatives Reserve Fund (Account 35582) to the Main Street Revitalization Initiatives (PN18351).
- GC-0494-2018/June 27, 2018
- 0154-2018 A by-law to establish a new Main Street Revitalization Initiatives Reserve Fund and to amend By-law 0298-2000, the Reserves and Reserve Funds By-law.
- GC-0494-2018/June 27, 2018
- 0155-2018 A by-law to transfer funds from the Stormwater Capital Reserve Fund (Account 35992) to the Mary Fix Creek Erosion Control, Downstream of Dundas Street West project (PN17-015).
- GC-0495-2018/June 27, 2018
- 0156-2018 A by-law to transfer funds from the Capital Reserve Fund (account 33121) to the Premium Way Land Acquisition project (PN18-191).
- GC-0497-2018/June 27, 2018

0157-2018 A by-law to transfer funds from the Capital Reserve Fund (account 33121) to the Living Arts Drive – Rathburn Road West to Centre View Drive project (PN18-104).

GC-0499-2018/June 27, 2018

0158-2018 A by-law to delegate the authority to the City Manager to approve and execute agreements to permit the transfer of interests in real property to Metrolinx for both the Hurontario Light Rail Transit Project (“HuLRT”) and Transit Oriented Development (“TOD”) projects during City Council Summer and/or Election Recess.

GC-0502-2018/June 27, 2018

0159-2018 A by-law to delegate the authority to the City Manager to Approve and Execute Certain Acquisition Agreements during City Council Summer/Election Recess

GC-0503-2018/June 27, 2018

0160-2018 A by-law to transfer funds between various Reserve Funds and certain capital projects.

GC-0503-2018/June 27, 2018

0161-2018 A by-law to authorize the execution of a Subdivision Agreement and other related documents between 2462357 Ontario Inc., The Corporation of the City of Mississauga, and The Regional Municipality of Peel. 4583, 4589 & 4601 Mississauga Rd (T-M09002 W8).

PDC-0192-2012/September 26, 2012

0162-2018 A by-law to authorize the execution of a Development Agreement between Gloria Farhat & Joseph Abi-Chedid, The Corporation of the City of Mississauga and The Regional Municipality of Peel. 1516 and 1526 Southdown Road (OZ 15/010 W2).

PDC-0002-2017/February 8, 2017

0163-2018 A by-law to Adopt Mississauga Official Plan Amendment No. 59 with respect to JG & G Holdings, 1516 and 1526 Southdown Road (OZ 15/010 W2).

PDC-0002-2017/February 8, 2017

0164-2018 A by-law to amend By-law Number 0225-2007, as amended, being the Zoning By-law, with respect to JG & G Holdings, 1516 and 1526 Southdown Road (OZ 15/010 W2).

PDC-0002-2017/February 8, 2017

0165-2018 A by-law to authorize the execution of a Development Agreement between Lushes Development Inc. and The Corporation of the city of Mississauga and The Regional Municipality of Peel. 1996 Lushes Avenue (OZ 15/007 W2).

PDC-0046-2018/June 11, 2018

0166-2018 A by-law to amend By-law Number 0225-2007, as amended, being the Zoning By-law, with respect to Lushes Developments Inc., 1996 Lushes Avenue, OZ 15/007 W2, Ward 2.

PDC-0014-2018/March 7, 2018

0167-2018 A by-law to Adopt Mississauga Official Plan Amendment No. 90 with respect to Ninth Line Lands – Hwy 403 to northern City Boundary, CD.04-NIN.

PDC-0055-2018/June 18, 2018

0168-2018 A by-law to amend By-law Number 0225-2007, as amended, being the Zoning By-law with respect to Ninth Line Lands – Hwy 403 to northern City Boundary, CD.04-NIN.

PDC-0055-2018/June 18, 2018

0169-2018 A by-law to Adopt Mississauga Official Plan Amendment No. 89 with respect to CD.03.LAK, Lakeview Waterfront Major Node.

PDC-0057-2018/June 25, 2018

0170-2018 A by-law to authorize the execution of a Development Agreement between 2200 Bromsgrove Development Inc. and The Corporation of the City of Mississauga and The Regional Municipality of Peel (OZ 16/015 W2).

PDC-0060-2018/June 25, 2018

0171-2018 A by-law to amend By-law Number 0225-2007, as amended, being the Zoning By-law, Haven Property Development Inc. 2200 Bromsgrove Avenue (OZ 16/015 W2).

PDC-0060-2018/June 25, 2018

0172-2018 A by-law to Adopt Mississauga Official Plan Amendment No. 88 with respect to Hazelton Development Corporation, OZ 17/003 W3, Ward 3.

PDC-0064-2018/June 25, 2018

0173-2018 A by-law to amend By-law Number 0225-2007, as amended, being the Zoning By-law, with respect to Hazelton Development Corporation, OZ 17/003 W3, Ward 3.

PDC-0064-2018/June 25, 2018

0174-2018 A by-law to amend By-law Number 0225-2007, as amended, being the Zoning By-law with respect to Edenshaw Park Developments Inc. 21-29 Park Street, OZ 17/013 W1, Ward 1.

PDC-0065-2018/June 25, 2018

0175-2018 A by-law of The Corporation of the City of Mississauga to amend By-law 224-84 that designates 2625 Hammond Road as being of cultural heritage value or interest.

GC-0325-2018/May 16, 2018

0176-2018 A by-law to Adopt Mississauga Official Plan Amendment No.86 with respect to OZ 17/009 W5, Ward 5.

Resolution 0157-2018/July 4, 2018

0177-2018 A by-law to amend By-law Number 0225-2007, as amended, being the Zoning By-law regarding Orlando Corporation OZ 17/009 W5, Ward 5.

Resolution 0157-2018/July 4, 2018

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- 0178-2018 A by-law to Adopt Mississauga Official Plan Amendment No. 85 with respect to land use designation changes in various Character Areas, city wide.
- Resolution 0138-2018/June 20, 2018
- 0179-2018 A by-law to amend By-law Number 0225-2007, as amended, being the Zoning By-law, with respect to land use designation changes in various Character Areas, city wide.
- Resolution 0138-2018/June 20, 2018
- 0180-2018 A by-law to Adopt Mississauga Official Plan Amendment No. 84 with respect to terminology change from horizontal multiple dwellings to townhouse dwellings.
- PDC-0049-2018/June 18, 2018
- 0181-2018 A by-law to amend By-law Number 0225-2007, as amended, being the Zoning By-law, with respect to terminology change from horizontal multiple dwellings to townhouse dwellings.
- PDC-0049-2018/June 18, 2018
- 0182-2018 A by-law to establish certain Lands as part of the municipal highway system, North Sheridan Way.
- S.P.16-084
- 0183-2018 A by-law to transfer funds from the 2009 Special Project Capital Reserve Fund (Account 35574) to Miscellaneous Revenue (Account 28986) with respect to Mississauga Fire and Emergency Services Electrical Wrap.
- Resolution 0142-2018/June 20, 2018
- 0184-2018 A by-law to authorize the execution of an agreement between The Corporation of The City of Mississauga, the Regional Municipality of Peel and the Corporation of the City of Brampton with respect to the sharing of cannabis excise duty revenue from the Province of Ontario.
- Resolution 0159-2018/July 4, 2018

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- 0185-2018 A by-law to amend the Screening and Hearing Officer By-law 0285-2013, the Administrative Penalty By-law 0282-2013, and the Licensing Administrative Penalty By-law 0135-2014.
- Resolution 0161-2018/July 4, 2018
- 0186-2018 A by-law to authorize the execution of a sponsorship agreement between The Corporation of the City of Mississauga and Whirlpool Canada LP.
- Resolution 0162-2018/July 4, 2018
- 0187-2018 A by-law to transfer funds from the Municipal Accommodation Tax-Tourism Projects Reserve Fund (Account 35591) to the Municipal Accommodation Tax Account (28678) in order to provide funding to Italfest.
- Resolution 0156-2018/July 4, 2018
- 0188-2018 A by-law to authorize the execution of a Development Agreement between CB Supplies Ltd. and The Corporation of the City of Mississauga and The Regional Municipality of Peel, 6825 Maritz Drive (H OZ 17/001 W5)
- PDC-0059-2018/June 25, 2018
- 0189-2018 A by-law to amend By-law Number 0225-2007, as amended, being the Zoning By-law, with respect to 6825 Maritz Drive.
- PDC-0059-2018/June 25, 2018
- 0190-2018 A by-law to Adopt Mississauga Official Plan Amendment No. 87 with respect to Consulate Management Ltd. 2024 and 2040 Camilla Road.
- Resolution 0155-2018/July 4, 2018
- 0191-2018 A by-law to amend By-law Number 0225-2007, as amended, being the Zoning By-law, with respect to 2024 and 2040 Camilla Road.
- Resolution 0155-2018/July 4, 2018
- 0192-2018 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law with respect to Schedule 18.
- GC-0490-2018-June 27, 2018

MATTERS SUBJECT TO DISCUSSION AND DEBATE

- 10.4. Report dated June 11, 2018 from the Commissioner of Planning and Building re:
Applications to permit three motor vehicle repair facilities with accessory retail sales and outdoor storage of motor vehicles
Block 9 and Part of Block 2, 43M-1363, Southeast corner of Mavis Road and Highway 401
Owner: Orlando Corporation
File: OZ 17/009 W5
BILL 139

Councillor Parrish spoke in support of the report; however, she did expressed concern with respect to the laborious process for rezoning approval for car dealerships, and further, why rezoning approvals for car dealerships are not included in the business employment list.

Chris Rouse, Manager, Development, Planning and Building, advised that staff from Community and Strategic Initiatives are still reviewing this matter that emanated from a recommendation from a previous Planning and Development Committee meeting, and would be reporting back to Council in the new year.

0168-2018 Moved by: C. Parrish Seconded by: G. Carlson

1. That notwithstanding that subsequent to the public meeting, changes to the applications have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the Planning Act, any further notice regarding the proposed amendment is hereby waived.
2. That the applications under File OZ 17/009 W5, Orlando Corporation, Block 9 and Part of Block 2, 43M-1633, to amend Mississauga Official Plan to add Special Site policies to the Gateway Employment Area (West) Character Area and to amend the E2-Exception (Employment-Exception) zone to permit three Motor Vehicle Repair Facility – Restricted with accessory retail sales and outdoor storage of motor vehicles, be approved subject to the conditions referenced in the staff report dated May 28, 2018 from the Commissioner of Planning and Building.
3. That the applicant agree to satisfy all the requirements of the City and any other external agency concerned with the development.

4. 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.
5. Notwithstanding subsection 45.1.3 of the Planning Act, subsequent to Council approval of the development application, the applicant can apply for a minor variance application, provided that the location of outdoor storage of motor vehicles shall remain the same.

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)

- 10.5. Report dated June 20, 2018 from the Commissioner of Corporate Services and Chief Financial Officer re: **Yard Maintenance Services Update**.

Councillor Saito spoke regarding the Yard Maintenance policy and noted that the policy is restricted to grass cutting and snow removal and that it should be amended to include other yard work for those who are eligible to receive the grant.

0169-2018 Moved by: P. Saito

Seconded by: M. Mahoney

That the Corporate Report dated June 20, 2018 from the Commissioner of Corporate Services and Chief Financial Officer titled "Yard Maintenance Services Update" be received for information; and that the corporate policy be amended to include yard maintenance.

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)

11.2. Planning and Development Committee Report 11-2018 dated June 25, 2018

Councillor Ras spoke regarding Recommendation PDC-0060-018, noting that the holding zone provisions have been satisfied since the last Planning and Development Committee meeting, therefore, the H-holding provision referenced in item 2 of Recommendation PDC-0060-2018, should be removed, and further, that item 4 be deleted.

Councillor Fonseca spoke regarding Recommendation PDC-0062-2018 noting that item 2 should be amended to include "private walkways."

0170-2018 Moved by: G. Carlson

Seconded by: S. McFadden

That Recommendations PDC-0057-2018 to PDC-0065-2018 inclusive contained in the Planning and Development Committee Report 11 - 2018 dated June 25, 2018 be approved, with exception of:

- PDC-0060-2018 which should remove reference to the H-holding provision in item 2, and delete item 4.
- PDC-0062-2018 which should add the words "and private" to the words public walkway.

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

Carried (11, 0, 1-Absent)

Approved Recommendations PDC-0057-2018 to PDC-0065-2018 inclusive contained in the Planning and Development Committee Report 11 - 2018 dated June 25, 2018

PDC-0057-2018

WHEREAS Planning and Development Committee is considering the Report on Comments from the Commissioner of Planning and Building for the Proposed Secondary Plan – Lakeview Waterfront Major Node Character Area Policies;

AND WHEREAS an amended recommendation and additional recommendations are now considered appropriate,

NOW THEREFORE BE IT RESOLVED;

THAT the following recommendations be approved:

1. That amendments to Mississauga Official Plan in accordance with the report titled “Report on Comments (Ward 1) Proposed Secondary Plan – Lakeview Waterfront Major Node Character Area Policies – Amendments to Mississauga Official Plan” dated June 11, 2018, from the Commissioner of Planning and Building, be approved and that an Amendment to Mississauga Official Plan be brought forward to Council for adoption.

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2. That the guiding principles of the Lakeview Waterfront Official Plan Amendment be revised as follows:
 - 13.4.3.1
Vibrant - create a mixed use community, affordable and welcoming to all, including cultural uses, housing, retail, office and community amenities. Develop an urban village at a human-scale, near the waterfront that will be a focal point for the community. Provide a range of building typologies with an emphasis on mid-rise development, orient buildings for optimal exposure, microclimate and maximize at grade light. Enable improved health and well-being through provision of affordable and accessible public transportation and housing.
 3. That section 13.4.6 Complete Communities, second paragraph, first sentence, be revised as follows:

An urban village is planned for the southeast quadrant of the community that will be a focal point where cultural, commercial, office, institutional and recreational open spaces converge.
 4. That policy 13.4.8.3.20 Cultural Waterfront Precinct, third bullet, c., be revised as follows:
 - c. a mixed use focal point on the eastern portion of the precinct that provides an active and vibrant area primarily for commercial, cultural, institutional (e.g. post-secondary campus) and recreational activities. This area will be designed as an urban village near the waterfront, with an emphasis on pedestrian oriented development and the public realm.
 5. That policy 13.4.11.1 be revised as follows:

Development applications will be considered premature and not “complete” under the Planning Act until the area wide studies have been completed and development master plan(s) have been endorsed by Council.
 6. That policy 13.4.11.2 be revised as follows:

Notwithstanding policy 13.4.11.1, development applications may be submitted in conjunction with development master plans and area wide studies, all of which may be reviewed by staff, however in such case, the development applications shall not be considered “complete” under the Planning Act until the Council endorsement referred to in Section 13.4.11.1 has been obtained. Should modifications be required by the City to development master plans, development applications shall be revised prior to Council approval.

7. That policy 13.4.11.3 be revised as follows:
The preparation of development master plans will include a public consultation component, including input from the local ratepayer's association, to the City's satisfaction.
8. That five oral submissions be received.
File: CD.03.LAK

PDC-0058-2018

WHEREAS 3355 The Collegeway G.P. Inc. applied for an official plan amendment and rezoning under File OZ 16/005 W8 to permit 340 horizontal multiple dwellings (back to back stacked townhomes) within 12 four storey residential blocks and 24 horizontal multiple dwellings (stacked townhomes) within a four storey mixed use building containing ground floor commercial uses, 3355 The Collegeway, northeast corner of The Collegeway and Ridgeway Drive;

AND WHEREAS Planning and Building staff reviewed the applications and recommended approval of the proposal for the reasons contained in the report from the Commissioner of Planning and Building dated June 1, 2018;

AND WHEREAS Planning and Development Committee after hearing oral and written submissions from the neighbourhood residents determined that the application should be refused for reasons that include, but are not limited to: the unacceptable density; the proposal will create an unacceptable level of additional traffic; lack of clarity regarding commercial amenities to facilitate a walkable and livable community; the lack of adequate public transit; and insufficient parking proposed;

THEREFORE BE IT RESOLVED:

1. That the staff recommendations as outlined in the report dated June 1, 2018, be refused.
2. That the City Solicitor take all necessary steps, including retaining outside legal counsel and outside land use planning services, to represent the decision of the Planning and Development Committee at the Local Planning and Appeal Tribunal with respect to applications under File OZ 16/005 W8, 3355 The Collegeway G.P. Inc. at 3355 The Collegeway.
3. That three oral submissions be received.
File: OZ 16/005 W8

PDC-0059-2018

That the report dated May 18, 2018, from the Commissioner of Planning and Building recommending approval of the removal of the "H" holding symbol application, under File H-OZ 17/001 W5, CB Supplies Ltd., 6825 Maritz Drive, north of Skyway Drive, east side of Maritz Drive, be adopted and that the Planning and Building Department be authorized to prepare the by law for Council's passage.

File: H-OZ 17/001 W5

PDC-0060-2018

1. That notwithstanding that subsequent to the public meeting, changes to the application has been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the Planning Act, any further notice regarding the proposed amendment is hereby waived.
2. That the application under File OZ 16/015 W2, Haven Property Development Inc., 2200 Bromsgrove Road, to change the zoning to RM9 – Exception (Horizontal Multiple Dwellings with more than 6 dwelling units) to permit 74 horizontal multiple dwellings (back to back stacked townhomes) on a private condominium road in conformity with the provisions outlined in Appendix 3, be approved subject to the conditions referenced in the staff report dated June 1, 2018 from the Commissioner of Planning and Building.
3. That the applicant agree to satisfy all the requirements of the City and any other external agency concerned with the development.
4. 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.
5. Notwithstanding subsection 45.1.3 of the Planning Act, subsequent to Council approval of the development application, the applicant can apply for a minor variance application, provided that the height and FSI shall remain the same.

File: OZ 16/015 W2

PDC-0061-2018

1. That notwithstanding Planning Protocol, the recommendations in this combined information/recommendation report be approved.
2. That the applications under File OZ 17/011 W3 and T-M17003 W3, Sky Cawthra Developments Inc., 3105 Cawthra Road to amend Mississauga Official Plan to Residential Medium Density and to change the zoning to RM6 – Exception (Townhouse Dwellings on a CEC-Private Road) to permit 6 three storey townhouse units on a private condominium road be refused.

3. That the Planning and Building Department recommended alternative proposal to amend Mississauga Official Plan to Residential Medium Density and to change the zoning to H-RM6-Exception (Townhouse Dwellings on a CEC-Private Road) be approved.
4. That the development of this site be co-ordinated with the site at 3111 and 3123 Cawthra Road under Files OZ 16/001 W3 and T-M16001 W3 for access.
5. That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
6. That the "H" Holding Symbol is to be removed from the H-RM6-Exception (Townhouse Dwellings on a CEC-Private Road) zone applicable to the subject lands, by further amendment, upon the resolution of all outstanding technical requirements.
7. Notwithstanding subsection 45.1.3 of the Planning Act, subsequent to council or LPAT approval of the development application, the applicant can apply for a minor variance application, provided that the height and FSI do not increase.
8. That City Council direct the City Solicitor, representatives from the appropriate City Departments and any necessary consultants to attend any LPAT proceedings on the subject applications under Files OZ 17/0011 W3 and T-M17003 W3, Sky Cawthra Developments Inc., 3105 Cawthra Road in support of the recommendations outlined in the report dated June 1, 2018 from the Commissioner of Planning and Building.
9. That City Council provide the Commissioner of Planning and Building or his designate with the authority to instruct the City Solicitor on modifications to the position deemed necessary during or before the LPAT hearing process, including the authority to instruct and confirm a settlement of the appeal, if any.
10. That one oral submission be received.
Files OZ 17/0011 W3 and T-M17003 W3

PDC-0062-2018

1. That the applications under File OZ 16/001 W3 and T-M16001 W3, Maple Valley Development Corporation, 3111 and 3123 Cawthra Road to amend Mississauga Official Plan to Residential Medium Density – Special Site and Residential Low Density II and to change the zoning to RM9 – Exception (Horizontal Multiple Dwellings with more than 6 Dwelling Units) and RM5 – Exception (Street Townhouses) to permit 38 three storey stacked townhomes and 4 three storey street townhomes be refused.

2. That the Planning and Building Department recommended alternative proposal to amend Mississauga Official Plan to Residential Medium Density – Special Site and to change the zoning to H-RM9-Exception (Horizontal Multiple Dwellings with more than 6 Dwelling Units) and to H-R5-Exception (Detached Dwellings) be approved except the requirement for a proposed public and private walkway connecting Ericson Road to Cawthra Road, which will be removed.
3. That the development of this site be coordinated with the site at 3105 Cawthra Road Cawthra Road under Files OZ 17/011 W3 and T-M17003 W3 for access.
4. That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
5. That the "H" Holding Symbol is to be removed from the H-RM9-Exception (Horizontal Multiple Dwellings with more than 6 Dwelling Units) and H-R5-Exception (Detached Dwellings) zoning applicable to the subject lands, by further amendment, upon the resolution of all outstanding technical requirements.
6. Notwithstanding subsection 45.1.3 of the Planning Act, subsequent to council or LPAT (Local Planning Appeals Tribunal) approval of the development application, the applicant can apply for a minor variance application, provided that the height and FSI shall not increase.
7. That City Council direct the City Solicitor, representatives from the appropriate City Departments and any necessary consultants to attend any LPAT proceedings on the subject applications under Files OZ 16/001 W3 and T-M16001 W3, Maple Valley Development Corporation, 3111 and 3123 Cawthra Road in support of the recommendations outlined in the report dated June 1, 2018 from the Commissioner of Planning and Building.
8. That City Council provide the Commissioner of Planning and Building or his designate with the authority to instruct the City Solicitor on modifications to the position deemed necessary during or before the LPAT hearing process, including the authority to instruct and confirm a settlement of the appeal, if any.
9. That four oral submissions be received.
Files: OZ 16/001 W3 and T-M16001 W3

PDC-0063-2018

WHEREAS 4005 Hickory Drive Ltd. applied for an official plan amendment and rezoning under File OZ 17/006 W3 to permit 102 back to back stacked townhomes on a private condominium road, 4005 Hickory Drive, northeast corner of Burnhamthorpe Road East and Hickory Drive;

AND WHEREAS Planning and Building staff reviewed the applications and recommended approval of the proposal for the reasons contained in the report from the Commissioner of Planning and Building dated June 1, 2018;

AND WHEREAS Planning and Development Committee after hearing oral and written submissions from the neighbourhood residents determined that the application should be refused for reasons that include, but are not limited to: the proposal is not in keeping with the single family detached homes; unacceptable traffic added to the area and specifically on Hickory Drive; the proposal represents overdevelopment at the site;

THEREFORE BE IT RESOLVED:

1. That the staff recommendations as outlined in the report dated June 1, 2018, be refused.
2. That the City Solicitor take all necessary steps, including retaining outside legal counsel and outside land use planning services, to represent the decision of the Planning and Development Committee at the Local Planning and Appeal Tribunal with respect to applications under File OZ 17/006 W3, 4005 Hickory Drive Ltd. at 4005 Hickory Drive.
3. That one oral submission be received.

File: OZ 17/006 W3

PDC-0064-2018

1. Notwithstanding that subsequent to the public meeting, changes to the applications have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the Planning Act, any further notice regarding the proposed amendment is hereby waived.
2. That the applications under File OZ 17/003 W3, Hazelton Development Corp., 4064, 4070 and 4078 Dixie Road to amend Mississauga Official Plan to Residential High Density I – Special Site; to change the zoning to H-RA5 – Exception (Apartments) to permit a 14 storey apartment building that steps down along Dixie Road and 16 stacked townhomes in conformity with the provisions outlined in Appendix 4 and the conditions in this report be approved.
3. That the applicant agree to satisfy all the requirements of the City and any other external agency concerned with the development.

4. 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.
5. Notwithstanding subsection 45.1.3 of the Planning Act, subsequent to Council approval of the development applications, the applicant can apply for a minor variance application, provided that the height and FSI shall not increase.

File: OZ 17/003 W3

PDC-0065-2018

1. That notwithstanding that subsequent to the public meeting, changes to the application has been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the Planning Act, any further notice regarding the proposed amendment is hereby waived.
2. That the application under File OZ 17/013 W1, Edenshaw Park Developments Ltd., 21 29 Park Street East to change the zoning to H-RA4-Exception (Apartment Dwellings with Holding provision) to permit a 15 storey apartment building with 202 units and three levels of underground parking, in conformity with the provisions outlined in Appendix 2, be approved.
3. That the applicant agree to satisfy all the requirements of the City and any other external agency concerned with the development.
4. The "H" Holding provision is to be removed from the H-RA4-Exception (Apartment Dwellings with Holding Provision) zoning applicable to the subject lands, by further amendment, upon confirmation from the applicable agencies and City Departments that matters as outlined in the Report dated June 1, 2018, from the Commissioner of Planning and Building, have been satisfactorily addressed.
5. 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.
6. Notwithstanding subsection 45.1.3 of the Planning Act, subsequent to Council approval of the development application, the applicant can apply for a minor variance application, provided that the height and FSI shall remain the same.
7. That three oral submissions be received.
File: OZ 17/013 W1

11.3. Road Safety Committee Report 6 -2018 - June 26, 2018

Councillor Saito spoke regarding the Vision Zero logo noting that the logo would be used by the Region along with 3 other Municipalities.

0171-2018 Moved by: P. Saito

Seconded by: M. Mahoney

That Recommendations RSC-0027-2018 to RSC-0037-2018 inclusive contained in the Road Safety Committee Report 6 - 2018 dated June 26, 2018 be approved

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

Carried (11 0, 1-Absent)

Approved Recommendations RSC-0027-2018 to RSC-0037-2018 inclusive contained in the Road Safety Committee Report 6 - 2018 dated June 26, 2018

RSC-0027-2018

That funds in the amount of up to \$2000.00, be allocated in the 2019 Council Committees budget for the purchase of a tent and table kit for use by Traffic staff and the Road Safety Committee for events and promotions.

(RSC-0027-2018)

RSC-0028-2018

1. That the Road Safety Committee endorses the Vision Zero logo.
2. That the Vision Zero logo be referred to Council for information.

(RSC-0028-2018)

RSC-0029-2018

That the Road Safety Promotional Subcommittee be authorized to work with Communications and Creative Services staff to approve the design and implementation of MiWay bus advertisements on behalf of the Road Safety Committee for advertisements beginning in September, 2018.

(RSC-0029-2018)

RSC-0030-2018

That Traffic staff be directed to work with Peel Regional Police to develop a proposal to address conflicts between motorists and vulnerable road users at intersections and report back to the Road Safety Committee.

(RSC-0030-2018)

RSC-0031-2018

That funds in the amount of up to \$200.00 from the 2018 Council Committees budget be allocated to promote a social media campaign with respect to MiWay bus advertisements.

(RSC-0031-2018)

RSC-0032-2018

That the sample Road Watch Warning Letter from the Peel Regional Police, be received for information.

(RSC-0032-2018)

RSC-0033-2018

That the OPP Traffic Complaint Warning Letter template, be received for information.

(RSC-0033-2018)

RSC-0034-2018

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

(RSC-0034-2018)

RSC-0035-2018

That the report dated May 29, 2018 from Geoff Wright, Commissioner of Transportation and Works, entitled, Pedestrian Crossover Pilot Project (Wards 2, 3, 6, 10, 11), be received for information.

(RSC-0035-2018)

RSC-0036-2018

That the report dated May 15, 2018 from Geoff Wright, Commissioner of Transportation and Works, entitled Automated Speed Enforcement (ASE), be received for information.

(RSC-0036-2018)

RSC-0037-2018

That the report dated May 29, 2018, from Geoff Wright, Commissioner of Transportation and Works, entitled Traffic Calming - Sheridan Homelands Neighbourhood and Fieldgate Drive / Bough Beeches Boulevard Neighbourhood (Ward 2 and Ward 3), be received for information. (RSC-0037-2018)

11.4. General Committee Report 13-2018 dated June 27, 2018

Councillor Parrish spoke regarding the naming of the Saigon Park, noting that the recommendation was passed at the last General Committee meeting to waive the requirement for a 30-day consideration period.

Councillor Saito advised that staff met with Councillor Saito after the General Committee meeting to advise that they cannot determine if the equipment can be set to exclude the holidays; therefore, Recommendation GC-0490-2018 should be amended to remove “with the exception of holidays”, and further, that staff would bring a report to Council in December regarding the exception of the holidays.

Councillor Fonseca spoke regarding Recommendation GC-0418-2018 emphasizing the importance of safety first approach to include pedestrian, cyclist and all road safety, and collaboration with members of the Mississauga Cycling Advisory Committee on the prioritization of cycling network projects and development of infrastructure programs.

0172-2018 Moved by: J. Kovac

Seconded by: C. Fonseca

That Recommendations GC-0418-2018 to GC-0503-2018 inclusive contained in General Committee Report 13-2018 dated June 27, 2018 be approved, with the exception of: GC-0490-2018 which should be amended in item 1 and 2 to delete the words “with the exception of holidays”

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 GC-0418-2018 to GC-0503-2018 inclusive contained in General Committee Report 13-2018 dated June 27, 2018

GC-0418-2018

1. That the vision, goals, recommendations and actions of the 2018 Mississauga Cycling Master Plan, attached as Appendix 1 to the Corporate Report titled "2018 Mississauga Cycling Master Plan" dated May 24, 2018 from the Commissioner of Transportation and Works, be endorsed by Council; and
2. That Capital Funding Scenario C, as outlined in the Corporate Report titled "2018 Mississauga Cycling Master Plan" dated May 24, 2018 from the Commissioner of Transportation and Works, be endorsed by Council for inclusion in the 2019-2028 Capital Program; and
3. That staff be directed to seek input from members of the Mississauga Cycling Advisory Committee on the prioritization of cycling network projects and the development of the annual capital infrastructure program upon Council's endorsement of the 2018 Mississauga Cycling Master Plan.

GC-0419-2018

That the deputation by Hazel McCallion, Games Co-Chair, Diane Kalenchuk, Games Co-Chair and Corey Long, Project Leader regarding the 2018 Ontario 55+ Summer Games be received.

GC-0420-2018

That the deputation from James Nguyen, Resident and Abbot Tam Hoa from the Phap Van Buddhist Temple in Mississauga regarding the naming of Saigon Park be received.

GC-0421-2018

1. That P-317 located 240 Matheson Boulevard West be named 'Saigon Park' as outlined in the Corporate Report dated June 12, 2018 from the Commissioner of Community Services be approved.
2. That Council waive the requirement for a 30-day consideration period as outlined in the City's 'Facility Naming' Corporate Policy 05-02-02.

(Ward 5)

GC-0422-2018

That the deputation by Gurmail Sagoo, Derryvillage Seniors Club regarding amenities for seniors in Neebin Park be referred to staff for a report to be brought back to General Committee.

(Ward 11)

GC-0423-2018

That the deputation by Susan Cunningham, Manager, Development Financing and Reserve Management regarding the 2019 Development Charges Background Study - Consideration of Area-Specific or City-Wide Development Charges Rates be received.

GC-0424-2018

1. That the report dated June 14, 2018, entitled "2019 Development Charges Background Study – Consideration of Area Specific or City-Wide DC Rates" from the Commissioner of Corporate Services and Chief Financial Officer, be received for information.
2. That Council approve the use of a City-Wide DC rate in the preparation of the 2019 Development Charges Background Study and 2019 DC By-law.

GC-0425-2018

That the deputation by David Wojcik, President & CEO, Mississauga Board of Trade regarding the tourism funding and structure be received.

GC-0426-2018

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to reduce the regulatory posted speed limit on Mavis Road, between a point 175 metres (574 feet) south of Courtneypark Drive West/Sombrero Way and the north City limit, from 70 km/h to 60 km/h as outlined in the report from the Commissioner of Transportation and Works, dated June 12, 2018 and entitled "Speed Limit Change - Mavis Road (Ward 11)".

(Ward 11)

GC-0427-2018

That the report entitled "2018 Communications Master Plan" dated June 7, 2018 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

GC-0428-2018

1. That the recommended revisions to Policy 05-03-05, Procuring Performers for City-produced Culture Events (formerly Procuring Performers for Mississauga Celebration Square), attached as Appendix 1 to this report, dated June 6, 2018 from the Commissioner of Community Services be approved.
2. That a by-law be enacted to amend the Purchasing By-law 374-06 to exempt the procurement of performers for City produced culture events from the purchasing By-law.

3. That all necessary by-law(s) be enacted.

GC-0429-2018

1. That the Corporate Report entitled "Surplus Land Declaration - 1320 Williamsport Drive" dated June 1, 2018 from the Commissioner of Corporate Services and Chief Financial Officer, be received.
2. That a portion of the City owned lands located at 1320 Williamsport Drive and legally described as Part of Block C, Registered Plan 733, in the City of Mississauga, Regional Municipality of Peel and designated as Parts 1, 2 & 3 on Reference Plan 43R-37956, having an area of 3,340 square metres (35,951.46 square feet, more or less), be declared surplus to the City's requirements for the purpose of transfer to The Regional Municipality of Peel ("Peel"), at nominal consideration.
3. That all steps necessary to comply with the requirements of Section 2.(1) of 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 at least three weeks prior to the execution of an agreement for the sale of the subject land.

GC-0430-2018

1. That the Corporate Report titled "Surplus Land Declaration and Transfer of lands to the City of Brampton in connection with the Torbram Grade Separation Project" dated May 29, 2018 from the Commissioner of Corporate Services & Chief Financial Officer, be received.
2. That the following parcels of land located on the east and west sides of Torbram Road, north of the Canadian national Railways in the City of Brampton, be declared surplus to the City's requirements for the purpose of transfer to The Corporation of the City of Brampton ("Brampton"), to form part of Torbram Road, as required in connection with the Torbram Grade Separation Project ("Torbram"):
 - a. Located on the east side of Torbram Road, containing a site area of approximately 301.87 square metres (3,249.30 square feet) and legally described as part of Lot 14, Concession 6 EHS, designated as Parts 17 and 20, 43R-33544;
 - b. Located on the east side of Torbram Road, containing a site area of approximately 329.43 square metres (3,546.00 square feet) and legally described as part of Lot 14, Concession 6 EHS, designated as Part 18, 43R-33544 and Part 1, 43R-35333;

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- c. Located on the west side of Torbram Road, containing a site area of approximately 340.64 square metres (3,666.60 square feet) and legally described as part of Lot 14, Concession 5 EHS, designated as Part 1, 43R-34256;
 - d. Located on the east side of Torbram Road, containing a site area of approximately 245.60 square metres (2,643.60 square feet) and legally described as part of Lot 14, Concession 6 EHS, designated as Parts 5, 6, 9 and 13, 43R-33544; and
 - e. Located on the west side of Torbram Road, containing a site area of approximately 2,235.58 square metres (24,063.60 square feet) and legally described as part of Lot 14, Concession 5 EHS, designated as Parts 1, 2, 3 and 4, 43R-33546;
 3. That all steps necessary to comply with the requirements of Section 2. (1) of 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 before the execution of an agreement for the sale of the subject lands.
 4. That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to approve and execute, on behalf of the City, all closing documentation that may be required in connection with the conveyance of the following lands pursuant to a Joint Municipal Capital Road Project agreement ("JMC" agreement), between The Corporation of the City of Mississauga (the "City") and The Corporation of the City of Brampton ("Brampton") for the transfer at nominal consideration of the following parcels of land located on the east and west sides of Torbram Road, north of the Canadian National Railways in the City of Brampton:
 - a. Located on the east side of Torbram Road, containing a site area of approximately 301.87 square metres (3,249.30 square feet) and legally described as part of Lot 14, Concession 6 EHS, designated as Parts 17 and 20, 43R-33544;
 - b. Located on the east side of Torbram Road, containing a site area of approximately 329.43 square metres (3,546.00 square feet) and legally described as part of Lot 14, Concession 6 EHS, designated as Part 18, 43R-33544 and Part 1, 43R-35333;

- c. Located on the west side of Torbram Road, containing a site area of approximately 340.64 square metres (3,666.60 square feet) and legally described as part of Lot 14, Concession 5 EHS, designated as Part 1, 43R-34256;
- d. Located on the east side of Torbram Road, containing a site area of approximately 245.60 square metres (2,643.60 square feet) and legally described as part of Lot 14, Concession 6 EHS, designated as Parts 5, 6, 9 and 13, 43R-33544; and
- e. Located on the west side of Torbram Road, containing a site area of approximately 2,235.58 square metres (24,063.60 square feet) and legally described as part of Lot 14, Concession 5 EHS, designated as Parts 1, 2, 3 and 4, 43R-33546;

(Ward 5)

GC-0431-2018

1. That a new capital project, PN18196 Sidewalk Property Acquisitions, be established for the purpose of acquiring land interests on a case-by-case basis, to resolve municipal sidewalk encroachment issues and that for 2018, a \$50,000 cost is estimated and is requested to be funded from the Capital Reserve Fund (Account 33121);
2. That the Realty Services Section of the Facilities and Property Management Division of the Corporate Services Department be authorized to enter into negotiations to acquire lands on an as-required basis, where staff of the Transportation and Works Department has determined this to be the most practical approach to resolving municipal sidewalk encroachment issues; and
3. That all necessary by-law(s) be enacted.

GC-0432-2018

1. That the Commissioner of Community Services, or designate, be authorized to submit a grant funding application to the Federation of Canadian Municipalities' Municipal Asset Management Program for the 'Park Retaining Wall Asset Condition Assessment' Project ('Project') with a cash contribution of \$50,000 from PN 18-328.
2. That the Commissioner of Community Services, or designate, be authorized to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga (the 'City') to a contribution agreement between the City and the Federation of Canadian Municipalities ('FCM'), including any amendment thereto or ancillary documents necessary to fulfill the Municipal Asset Management Program requirements, all in a form satisfactory to Legal Services.

3. That the Project be approved to proceed if the grant funding application is approved.
4. That all necessary by-laws be enacted.

GC-0433-2018

1. That the Corporate Report titled "Update to the Real Estate Delegation of Authority By-Law, which Delegates authority for the approval and execution of real estate agreements" dated June 8, 2018 from the Commissioner of Corporate Services & Chief Financial Officer, be received.
2. That the By-Law attached as Appendix 1 to the report titled "Update to the Real Estate Delegation of Authority By-Law, which Delegates authority for the approval and execution of real estate agreements" dated June 8, 2018 from the Commissioner of Corporate Services & Chief Financial Officer being a bylaw to delegate Council's authority to enter into real estate transactions, be enacted.

GC-0434-2018

1. That the report dated June 12, 2018, entitled "Annual Treasurer's Statement Report: Summary of Activity in 2017" from the Commissioner of Corporate Services and Chief Financial Officer, required by the Development Charges Act, 1997 and Planning Act, be received for information.
2. That that the "Annual Treasurer's Statement Report: Summary of Activity in 2017" complies with the reporting requirements of the Development Charges Act, 1997 and the Planning Act be approved.
3. That the City of Mississauga's "Annual Treasurer's Statement Report: Summary of Activity in 2017" be made available to the public on the City of Mississauga's website.

GC-0435-2018

1. That the updated City Standards for IT Systems List in Appendix 1 of the report dated June 6, 2018 from the Commissioner of Corporate Services and Chief Financial Officer entitled City Standards for IT Systems Requiring Support and Maintenance Services in 2019, be received.
2. That the Purchasing Agent be authorized to negotiate and execute agreements to cover 2019 annual Support and Maintenance for City Standards for IT Systems which have been approved as City Standards as set out in Appendix 1 where the estimated cost may exceed \$100,000.

GC-0436-2018

1. That the report from the Commissioner of Corporate Services and Chief Financial Officer dated June 7, 2018 entitled Single Source Recommendation for Energy Hippo Software Inc., File Ref: PRC000856, Contract Amendment be received.
2. That Energy Hippo Software Inc. continues to be designated as a City Standard for the period of April 1, 2018 up to March 31, 2022 for the Enterprise Energy Management Suite (EEMS) including maintenance and support and any future system expansions and related services.
3. That the Purchasing Agent be authorized to execute contract amendments and all ancillary documents to increase the value of the contract with Energy Hippo Software Inc. from the original amount File Ref: FA.49.360-10, GC-0589 to add an additional \$276,000 (including professional services and maintenance and support for 2018 to 2022 for future initiatives to accommodate the City's requirements and future use of the Energy Hippo EEMS product for utility bills processing in a form satisfactory to Legal Services and whereas the amounts are approved in the budget.

GC-0437-2018

1. That the report from the Commissioner of Corporate Services and Chief Financial Officer dated June 11, 2018 entitled Increase in Contract Value Recommendation for /N SPRO Inc. be received.
2. That the Purchasing Agent be authorized to execute contract amendments and all ancillary documents to increase the value of the contract with /N SPRO Inc. from the original amount of \$1,340,192 to the amount of \$1,640,192 for professional services to implement the SuccessFactors Talent Management solutions where the amounts are approved in the budget.

GC-0438-2018

1. That the Commissioner of Transportation and Works, or designate, be authorized to participate in the Canadian Urban Transit Research and Innovation Consortium's (CUTRIC) Pan-Canadian Hydrogen Fuel Cell Demonstration and Integration Trial – Phase 1, subject to CRH supplying hydrogen fuel to MiWay's facilities, and securing \$4 million in funding from the Province of Ontario's Municipal GHG Challenge Fund, and Council approval.
2. That the Commissioner of Community Services, or designate, be authorized to develop a project agreement for approval by Council with CRH Canada Group Inc. and its project partners for the supply and distribution of electrolyzed hydrogen to MiWay's bus storage facility as a condition of participating in CUTRIC's Pan-Canadian Hydrogen Fuel Cell Demonstration and Integration Trial – Phase 1.

3. That the City of Mississauga commits to a Council-approved community-wide greenhouse gas (GHG) emissions inventory, community-wide emissions reduction targets, and a community-wide plan to reduce GHG emissions as part of its Climate Action Plan to be completed in 2019.
4. That all necessary by-laws be enacted.

GC-0439-2018

That a by-law be enacted delegating the Commissioner of Planning and Building, or his designate, the authority during the 2018 election recess to authorize the City Solicitor to attend the Local Planning Appeal Tribunal (“LPAT”) along with any necessary staff and/or consultants either in support of or in opposition to appeals from decisions of the Committee of Adjustment, where in the opinion of the Commissioner, in consultation with the Ward Councillor, it is appropriate to do so.

GC-0440-2018

That the Corporate Report titled “Annual Report on Electricity and Natural Gas Procurement 2017”, dated June 04, 2018, from the Commissioner, Corporate Services and Chief Financial Officer be received for information.

GC-0441-2018

That the deputation and associated presentation by Lee Overton, Market Director and Project Consultant, and Jane Hayes, Co-Founder with respect to The Backyard Farm and Market be received.

(EAC-0027-2018)

GC-0442-2018

That the deputation and associated presentation by Kate Hayes, Credit Valley Conservation with respect to Lake Ontario Initiatives be received.

(EAC-0028-2018)

GC-0443-2018

That the deputation and associated presentation by Leya Barry, Climate Change Coordinator with respect to Climate Change Project: Update and Findings from Clean Tech Sector Assessment be received.

(EAC-0029-2018)

GC-0444-2018

That the EAC Environmental Actions Summary updated for the June 12, 2018 meeting of the Environmental Action Committee, be received for information.

(EAC-0030-2018)

GC-0445-2018

That the Environmental Action Committee Work Plan updated for the June 12, 2018 meeting of the Environmental Action Committee, be approved.
(EAC-0031-2018)

GC-0446-2018

That the Environmental Action Committee supports the National Plastic Reduction Strategy and any efforts by the City in pursuing this initiative as put forth by Councillor Mahoney, Chair to the Environmental Action Committee at the June 12, 2018 meeting.
(EAC-0032-2018)

GC-0447-2018

That the deputation by Marc Gelinias, Principal Engineer, Hatch regarding the Burnhamthorpe Water Project – Cycling Detours and Accommodation be received.
(MCAC-0021-2018)

GC-0448-2018

That the Mississauga Cycling Advisory Committee does not support the 2018 Cycling Master Plan.
(MCAC-0022-2018)

GC-0449-2018

That the memorandum dated June 1, 2018 from Fred Sandoval, Active Transportation Coordinator entitled “Quarterly Cycling Capital Program Update” be received for information.
(MCAC-0023-2018)

GC-0450-2018

That the deputation by Michael Foley, Manager, Licensing Enforcement regarding Jurisdictional Scan: On Demand Accessible Vehicles for Hire be received.
(PVAC-0014-2018)

GC-0451-2018

That the 2014 - 2018 Public Vehicle Advisory Committee Action List be received.
(PVAC-0015-2018)

GC-0452-2018

1. That the deputation and associated presentation by Jay Stoyan, Disability Channel and Frank Sroka, OWLware Ltd. with respect to the Disability Channel be received.
2. That the matter of the Disability Channel be referred to Accessibility Planning staff for further discussion.
(AAC-0023-2018)

GC-0453-2018

That the deputation and associated presentation by Michelle Berquist, Project Leader, Transportation Planning with respect to Mississauga Moves: Consultation on Vision & Goals be received.

(AAC-0024-2018)

GC-0454-2018

1. That the briefing note by Jennifer Cowan, Accessibility Specialist date June 4, 2018 with respect to the City of Mississauga Admission Fees for Support Persons & Access2 Card Program be received.
2. That the deputation and associated presentation by Jennifer Cowan, Accessibility Specialist with respect to City of Mississauga Admission Fees for Support Persons & Access2 Card Program be received.
3. That Accessibility Planning staff be directed to communicate the Accessibility Policy (Policy # 03-08-05) as it pertains to admission fees for support persons to all managers and supervisors via email, and to be posted on Inside Mississauga.
4. That staff from Accessibility Planning contact the Access2 Card program to discuss promoting the program at other venues in Mississauga.

(AAC-0025-2018)

GC-0455-2018

1. That the memorandum by Jennifer Cowan, Accessibility Specialist dated June 11, 2018 with respect to Accessibility Advisory Committee Terms of Reference – 2018 Update be received for information.
2. That the Accessibility Advisory Committee Terms of Reference updated for the June 18, 2018 meeting be approved.

(AAC-0026-2018)

GC-0456-2018

That the Accessibility Advisory Committee Work Plan updated for the June 18, 2018 meeting of the Accessibility Advisory Committee be approved.

(AAC-0027-2018)

GC-0457-2018

1. That the presentation regarding Iceland Arena Renovations to the Facility Accessibility Design Subcommittee on February 12, 2018 be received;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of the Iceland Arena Renovations.

(AAC-0028-2018)

GC-0458-2018

That the deputation and associated presentation by Michael Foley, Mobile Licensing Enforcement with respect to On Demand Accessible Taxi Service be received.
(AAC-0029-2018)

GC-0459-2018

That the deputation and associated presentation by Brian Barber, Training Officer, Mississauga Transit with respect to Accessibility Training Video for Bus Operators be received.
(AAC-0030-2018)

GC-0460-2018

That the deputation and associated presentation by Tom Brzeziak, Parking Coordinator, Transportation and Works with respect to Traffic By-law be received.
(AAC-0031-2018)

GC-0461-2018

1. That the presentation regarding Westwood Mall Washrooms to the Facility Accessibility Design Subcommittee on May 28, 2018 be received;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of the Westwood Mall Washrooms.
(AAC-0032-2018)

GC-0462-2018

1. That the presentation regarding P-531 New Community Park Development to the Facility Accessibility Design Subcommittee on May 28, 2018 be received;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of the P-531 New Community Park Development.
(AAC-0033-2018)

GC-0463-2018

That the memorandum by Trish Sarnicki, Legislative Coordinator dated May 3, 2018 with respect to the Resignation of Stakeholder Member Mandi Buckner be received for information.
(AAC-0034-2018)

GC-0464-2018

That the Memorandum dated June 5, 2018 from Noa Bronstein, Museums Manager, entitled Update – Museums of Mississauga, be received for information.
(MOMAC-0001-2018)

GC-0465-2018

That the Memorandum dated June 5, 2018 from Noa Bronstein, Museums Manager, entitled Future Vision of Museums of Mississauga, be received for information.

(MOMAC-0002-2018)

GC-0466-2018

That the verbal update from the Friends of the Museums of Mississauga with respect to Museums activities and fund raising events to the Museums of Mississauga Advisory Committee dated June 19, 2018, be received for information.

(MOMAC-0003-2018)

GC-0467-2018

That the deputation on June 20, 2018 by Michelle Berquist, Project Leader, Transportation Planner, with respect to “Mississauga Moves – Transportation Master Plan – Mississauga’s Transportation Vision”, be received for information.

(DIAC-0001-2018)

GC-0468-2018

1. That the current practice of voluntarily displaying statutory holiday messages on MiWay bus destination signs continue.
2. That the Diversity and Inclusion Advisory Committee (DIAC) support and recommend adding the following non-service related messages for display on MiWay bus destination signs:
 - a. Ramadan Mubarak
 - b. Happy Diwali
 - c. Happy Vaisakhi
 - d. Happy Lunar New Year
 - e. Happy Hanukkah
 - f. Black History Month
 - g. Happy Family Day
 - h. Asian Heritage Month
 - i. Happy Pride Month
 - j. National Child Day
 - k. UN Human Rights Day
 - l. Happy Kwanzaa
 - m. Tamil Heritage Month
 - n. Happy Nowruz

(DIAC-0002-2018)

GC-0469-2018

That the updates to the Respectful Workplace Policy, 01-03-04 and Workplace Violence Policy, 01-07-01, be received for information.

(DIAC-0003-2018)

GC-0470-2018

That the memorandum regarding the Diversity and Inclusion Advisory Committee Work Plan from Diana Rusnov, Director of Legislative Services and City Clerk, dated March 21, 2016 and, Status of Action Items be received for information.

(DIAC-0004-2018)

GC-0471-2018

That the memorandum dated June 14, 2018 from Fred Sandoval, Active Transportation Coordinator, with respect to the Cycling Master Plan update, be received for information.

(DIAC-0005-2018)

GC-0472-2018

That the memorandum dated June 20, 2018 from Allyson D'Ovidio, Legislative Coordinator, with respect to the resignation of Citizen Member Suelyn Knight from the Diversity and Inclusion Advisory Committee, be received and the seat be declared vacant.

(DIAC-0006-2018)

GC-0473-2018

1. That Traffic Safety Council be requested to conduct a further safety review at the path on Johnson Wagon Crescent that leads to David Leeder Middle School in the winter when snow could be a factor.
2. That the Principal of David Leeder Middle School be requested to consider the following:
 - a. Request that the parents drop off students at the Kiss and Ride area instead of dropping them off on Johnson Wagon Crescent;
 - b. Request that the parents not block resident driveways on Johnson Wagon Crescent when dropping off students.

(Ward 11)

(TSC-0044-2018)

GC-0474-2018

1. That Transportation and Works be requested to install corner prohibitions on Homeric Drive at Tomken Road and on Vera Cruz Drive at Homeric Drive, for the students attending Tomken Road Middle School.

2. That Parking Enforcement be requested to enforce No Stopping prohibitions on Homeric Drive at Tomken Road and on Vera Cruz Drive at Homeric Drive, for the students attending Tomken Road Middle School, once signage has been installed.
3. That the Principal of Tomken Road Middle School be requested to continue to remind parents who park on Homeric Drive and Vera Cruz Drive to pick up students at school dismissal, that they do not block resident driveways, and that they adhere to the No Stopping prohibitions.

(Ward 3)

(TSC-0045-2018)

GC-0475-2018

1. That the email dated June 14, 2018 from Sheelagh Duffin, Supervisor, Crossing Guards, requesting support from the Traffic Safety Council provide funding for the twenty-ninth annual crossing guard appreciation Banquet/Christmas Dinner.
2. That the amount of up to \$2,925.00 from the Council Committees budget be approved to fund the twenty-ninth annual crossing guard appreciation banquet/Christmas dinner.

(TSC-0046-2018)

GC-0476-2018

That the Corporate Report dated March 29, 2018 from the Commissioner of Corporate Services and Chief Financial Officer entitled Traffic Safety Council Review considered by the Governance Committee on June 4, 2018 be received for information.

(TSC-0047-2018)

GC-0477-2018

That the Corporate Report dated May 15, 2018 from the Commissioner of Transportation and Works entitled Automated Calming Enforcement (ASE) considered by General Committee on May 30, 2018 and adopted by Council on June 6, 2018 be received for information.

(TSC-0048-2018)

GC-0478-2018

That the Corporate Report dated May 29, 2018 from the Commissioner of Transportation and Works entitled Pedestrian Crossover Pilot Project (Wards 2, 3, 6, 10, 11) considered by General Committee on June 13, 2018 be received for information.

(TSC-0049-2018)

GC-0479-2018

That that he Corporate Report dated May 29, 2018 from the Commissioner of Transportation and Works entitled Traffic Calming - Sheridan Homelands Neighbourhood and Fieldgate Drive / Bough Beeches Boulevard Neighbourhood (Ward 2 and Ward 3) considered by General Committee on June 13, 2018 be received for information
(TSC-0050-2018)

GC-0480-2018

That the Parking Enforcement in School Zone Report for May 2018 be received for information.
(TSC-0051-2018)

GC-0481-2018

1. That Transportation and Works be requested to paint zebra markings around the intersection of Thomas Street and McFarren/Gafney Drive for the students attending Streetsville Secondary School.
2. That Peel Regional Police be requested to enforce speeding on Thomas Street in the vicinity of Streetsville Secondary School during the peak times of 7:30 AM to 8:15 AM, as time and manpower permits.
3. That the Principal of Streetsville Secondary School be requested to remind students to cross Thomas Street at the intersection and to always activate the pedestrian button before crossing.

(Ward 11)
(TSC-0052-2018)

GC-0482-2018

1. That the request for the implementation of a crossing guard at the intersection of Whitehorn Avenue and Pickwick Avenue for the students attending Whitehorn Public School and St. Raymond Catholic Elementary School be denied as the warrants are not met.
2. That the Principals of Whitehorn Public School and St. Raymond Catholic Elementary School be requested to:
 - a. Remind students and parents to use the services of the existing crossing guard at the north end exit driveway at Whitehorn Public School and at the intersection of Whitehorn Avenue and Pickwick Avenue.
 - b. Remind parents to use the kiss and ride to drop off students.

(Ward 6)
(TSC-0053-2018)

GC-0483-2018

1. That the request to extend the hours of the crossing guard at Edenrose Street and White Clover Way to include the school entry and Dismissal times of St. Bernadette Catholic Elementary School be denied as the warrants are not met.
2. That Transportation and Works be requested to install corner prohibitions on White Clover Way at Edenrose Street, at all four corners, for the students attending St. Bernadette Catholic Elementary School.
3. That Parking Enforcement be requested to enforce "No Stopping" Prohibitions between the peak times of 3:20 PM to 3:50 PM, once corner prohibition signage is installed.

(Ward 6)

(TSC-0054-2018)

GC-0484-2018

That the report prepared by Traffic Safety Council Citizen Members Sushil Kumra and Mashkoor Sherwani summarizing the sessions they attended at the 68th Annual Ontario Traffic Council Conference held on May 6 - 8, in Kingston, Ontario be received.

(TSC-0055-2018)

GC-0485-2018

1. That the Memorandum from Angie Melo, Legislative Coordinator, dated June 15, 2018 with respect to promotional items for the School Walking Routes Program be received.
2. That the amount of up to \$8,950.00 from the Council Committees budget be approved to purchase promotional items for implementing the School Walking Routes Program at various schools.

(TSC-0056-2018)

GC-0486-2018

That the amount of up to \$1,800 from the Council Committees budget be approved for the Traffic Safety Council Members annual appreciation dinner to be held on December 5, 2018.

(TSC-0057-2018)

GC-0487-2018

That the Transportation and Works Action Items List for May 2018 be received, as amended.

(TSC-0058-2018)

GC-0488-2018

1. That the request for the implementation of a crossing guard at the intersection of Fairview Road West and Luzon Crescent opposite Chris Hadfield Public School driveway entrance, be denied as the warrants are not met.
2. That Transportation and Works be requested to install corner prohibitions on Luzon Crescent (east leg) and ensure driveway prohibitions are correctly spaced.
3. That Mississauga Transit MiWay be requested to review the feasibility of moving the bus stop currently located on the northeast corner of Fairview Road West at the school driveway, to the east of the school driveway.
4. That Parking Enforcement be requested to enforce the “No Stopping” Prohibitions on Fairview Road West and Luzon Crescent once signage is in place.

(Ward 7)

(TSC-0059-2018)

GC-0489-2018

1. That the Region of Peel be requested to enter into a Transfer Payment Agreement, on behalf of the City of Mississauga, with the Province of Ontario (Ministry of Housing) for the transfer of funds through the Development Charges Rebate Program.
2. That the Commissioner of Planning and Building be delegated authority to execute agreements and any related and ancillary documents with the Province of Ontario, Region of Peel and/or the successful proponents to implement the Development Charges Rebate Program.
3. That Legal Services be instructed to prepare all necessary by-laws and agreements required to implement the Development Charges Rebate Program.
4. That staff be directed to work with the Region of Peel to host a public information session and issue an expression of interest to the industry for Mississauga’s Development Charges Rebate Program.
5. That the report titled “Provincial Development Charges Rebate Program (for Rental Housing) – Proposed Criteria” dated June 11, 2018 from the Commissioner of Planning and Building be endorsed and forwarded by the City Clerk to the Region of Peel and Ministry of Housing.

GC-0490-2018

1. That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement a 40 km/h when flashing speed zone on Erindale Station Road between Forestwood Drive and a point 135 metres (443 feet) north of McBride Avenue from 7:45 a.m. to half an hour after school dismissal, Monday to Friday, during September 1 to June 30, as outlined in the report from the Commissioner of Transportation and Works, dated June 12, 2018 and entitled "40 km/h When Flashing Speed Zones - Erindale Station Road (Ward 6) and Erin Centre Boulevard (Ward 9)".
2. That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement a 40 km/h when flashing speed zone on Erin Centre Boulevard from a point 125 metres (410 feet) west of Plantation Place to a point 208 metres (682 feet) west of Erin Mills Parkway from 7:45 a.m. to half an hour after school dismissal, Monday to Friday, during September 1 to June 30, as outlined in the report from the Commissioner of Transportation and Works, dated June 12, 2018 and entitled "40 km/h When Flashing Speed Zones - Erindale Station Road (Ward 6) and Erin Centre Boulevard (Ward 9)".
3. That staff report back to General Committee on the implementation of the 40 km/h when flashing speed zone on Erindale Station Road and on Erin Centre Boulevard.
(Wards 6 and 9)

GC-0491-2018

That a by-law be enacted to amend By-law 0555-2000, as amended, to implement an all-way stop control at the intersection of Turney Drive and Shay Downs.
(Ward 11)

GC-0492-2018

1. That 'Rink 1' at Meadowvale Four Rinks (P-222) be dedicated in honour of Johnny Bower as outlined in the Corporate Report dated May 29, 2018 from the Commissioner of Community Services.
2. That Council waive the requirement to honour an individual a minimum of one year posthumously.
3. That Council waive the requirement for a 30-day consideration period as outlined in the City's "Facility Naming" Corporate Policy 05-02-02.
(Ward 9)

GC-0493-2018

1. That the Commissioner of Community Services be authorized to negotiate and enter into an agreement with Tourism Toronto for the use of the funds from the Municipal Accommodation Tax (MAT) and Regional Tourism Organization funding in a form satisfactory to legal.
2. That 1.0 permanent FTE for a Municipal Accommodation Tax Coordinator (grade D) be approved in 2018 for the administration of the Municipal Accommodation Tax program.
3. That a labour budget for this new FTE be established in 2018 in cost centre 22720 with an offsetting 2018 budgeted transfer from the Municipal Accommodation Tax reserve funds (#35591) and (#35590), allocated according to regulation.
4. That the 2019 Proposed Budget incorporate the recommended use of MAT funds in this report and as finalized in an agreement with Tourism Toronto.
5. That staff from Community Services be directed to work with the Office of the City Clerk to develop a recommended governance model for Tourism and the Tourism Advisory Board for review by the new Council.
6. That all necessary by-laws be enacted.

GC-0494-2018

1. That the Mayor and City Clerk be authorized to execute, on behalf of The Corporation of the City of Mississauga (the "City"), a municipal funding agreement for the transfer of Ontario's Main Streets Revitalization Initiative funds between the Association of Municipalities of Ontario ("AMO") and the City to be used for any of the potential City projects (the "Projects") listed in the Corporate Report from the Commissioner of Community Services dated June 6, 2018 entitled "Ontario Main Street Revitalization Initiative" (the "Report"), and other projects which may meet the eligibility requirements of the agreement, including any amendment thereto or ancillary document necessary to fulfill the funding requirements, each in a form satisfactory to Legal Services.
2. That staff report back to Council on projects implemented under the Main Street Revitalization Initiative.
3. That a new Reserve Fund be created entitled "Main Street Revitalization Initiatives" (Acct #35582) for the city's share of the provincial funding for eligible projects included in Ontario's Main Street Revitalization Initiative.

4. That upon receipt of the funding in the amount of \$667,953 under Ontario's Main Street Revitalization Initiative Program the funds are transferred into Reserve Fund (Acct #35582) entitled Main Street Revitalization Initiatives.
5. That PN 18351 Main Street Revitalization be established in the amount of \$667,953 funded from Reserve Fund (Acct #35582), and that staff be authorized to spend up to the limit of \$133,590 per each of the 5 strategic areas.
6. That all necessary by-laws be enacted.

GC-0495-2018

1. That the budget for the project Mary Fix Creek Erosion Control, Downstream of Dundas Street West (P.N. 17-015) be increased by \$617,500, from \$567,683 gross (\$501,921 net) to a revised \$1,185,183 gross (\$1,119,421 net), and be funded from the Stormwater Capital Reserve Fund (Account #35992);
2. That the Purchasing Agent be authorized to increase the existing contract (Procurement No. PRC000132) with Cole Engineering Group Ltd.(Cole) by an additional amount of \$125,789.20 to a revised total contract value of \$418,385.30 to include construction administration and inspection services for the Clean Water and Wastewater Fund (CWWF) funded watercourse rehabilitation projects along Levi Creek and Mary Fix Creek, and to extend the contract up to December 31, 2019; and
3. That all necessary by-laws be enacted.

GC-0496-2018

1. That products denoted by the brand names of Precor, Life Fitness, Nautilus, StairMaster, Schwinn, Stages Cycle, Keiser, Cybex, Atlantis, Woodway, Free Motion, Concept Rower, Water Rower, Star Trac, Watt Bike, Octane, SciFit and NuStep in the report dated June 7, 2018 from the Commissioner of Community Services be approved as City Standards for fitness equipment for the period of 2018 through to 2022.
2. That the Purchasing Agent be authorized to execute the appropriate forms of commitment to V02 Fitness Inc. on a single source basis for the supply and delivery of Concept Rower, Free Motion, Precor and Stages Indoor Cycle fitness equipment, as required, and for which funding is approved in the budget, for the period 2018 through to 2022.
3. That the Purchasing Agent be authorized to execute the appropriate forms of commitment to National Fitness Products of Canada Inc. on a single source basis for the supply and delivery of Atlantis, NuStep, Star Trac, Watt Bike and Woodway fitness

equipment, as required, and for which funding is approved in the budget, for the period 2018 through to 2022.

4. That the Purchasing Agent be authorized to execute the appropriate forms of commitment to Advantage Fitness Sales Inc. on a single source basis for the supply and delivery of Life Fitness fitness equipment, as required, and for which funding is approved in the budget, for the period 2018 through to 2022.

GC-0497-2018

1. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to enter into an agreement, including all ancillary documents and subsequent amending and extension agreements between the Ontario Ministry of Transportation (“MTO”) and The Corporation of the City of Mississauga (“City”), to formalize the funding and other matters related to the construction, operation, maintenance and future renewal of the active transportation crossings and multi-use trails associated with the Queen Elizabeth Way (“QEW”) Credit River Bridge project, in form and content satisfactory to the City Solicitor;
2. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to enter into an agreement, including all ancillary documents and subsequent amending and extension agreements between The Regional Municipality of Peel (“Region”) and The Corporation of the City of Mississauga (“City”), for the joint funding partnership for the construction of the active transportation crossings and multi-use trails associated with the QEW Credit River Bridge project, in form and content satisfactory to the City Solicitor;
3. That the Realty Services Section of the Facilities and Property Management Division of the Corporate Services Department be authorized to enter into negotiations with Her Majesty The Queen in Right of Ontario as Represented by The Minister of Infrastructure (“IO”) (also referred to as Hydro One) for the acquisition of lands located north of the QEW between Hurontario Street and Mississauga Road, legally described under the Land Titles Act as: PINs 13359-0897, 13359-1093 and 13359-1153, including additional lands that may be required and have yet to be determined, in the City of Mississauga, Regional Municipality of Peel, (collectively, “IO Lands”), to facilitate adjustments to the Premium Way right-of-way associated with the QEW Credit River Bridge project and the construction of a multi-use trail along Premium Way; and
4. That a new capital project, PN18191 Premium Way Land Acquisition, be established with a gross budget of \$3,000,000 and a net budget of \$300,000 and that funding be allocated from the Capital Reserve Fund (Account #33121), with a recovery of \$2,700,000 from the MTO.

(Wards 1, 2, 7 and 8)

GC-0498-2018

That the Purchasing Agent be authorized to execute agreements as appropriate to complete the remainder of the Cooksville Creek Project PN #14146, including doing so on a sole source basis if so recommended by the surety company, in accordance with the Purchasing By-law 374-06, as amended and in a form satisfactory to Legal Services.

(Ward 4)

GC-0499-2018

1. That the Realty Services Section of the Facilities and Property Management Division of the Corporate Services Department be authorized to enter into negotiations the owner of 299-309 Rathburn Road West (currently Oxford Properties Group) and the Province of Ontario to acquire lands required to accommodate the construction of the Living Arts Drive Extension from Rathburn Road West to Centre View Drive and related infrastructure works;
2. That a by-law be enacted to authorize the Commissioner of Transportation and Works to negotiate and enter into an agreement with Oxford Properties Group and the Region of Peel to formalize the cost sharing and other matters related to the construction of municipal works associated with the extension of Living Arts Drive from Rathburn Road West to Centre View Drive, and related to municipal works on Rathburn Road West from west of Living Arts Drive to Duke of York Boulevard, in a form satisfactory to Legal Services;
3. That existing capital project, PN17-197 Property Acquisition – Living Arts Drive, be renamed to PN17-197 Living Arts Drive to allow the funds to be used for both property acquisition and construction costs associated with the Living Arts Drive Extension, as the original intent was for both property acquisition and construction costs;
4. That the existing budget for the capital project PN18-104 Living Arts Drive – Rathburn Road West to Centre View Drive be increased from a gross and net budget of \$1,500,660 to a gross budget of \$4,700,660 and a net budget of \$2,700,660;
5. That the additional funding for the project be provided in the form of a recovery of \$2,000,000 from Oxford Properties Group and \$1,200,000 from the Capital Reserve Fund (Account No. 33121); and
6. That all necessary by-laws be enacted.

(Ward 4)

GC-0500-2018

1. That the Parkland Dedication Agreement and the Park Development Agreement between the City, Stonebrook Properties Inc., and Northampton Gardens Limited, both dated April 23, 2008 (the "Park Agreements"), be extended and amended as outlined in Report titled "Dedication of future parkland and sales office by Stonebrook/Northampton Gardens Limited (Updated Recommendations)" dated May 18, 2018;
2. That the Commissioner of Community Services be authorized to execute any required agreement(s), and such agreement(s) to be in form and content satisfactory to the City Solicitor;
3. That any necessary by-laws be enacted.
(Ward 2)

GC-0501-2018

1. That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations with the Peel District School Board to assess the exchange of City-owned lands located at 0 Bromsgrove Road and 3450 Dixie Road for Peel District School Board land located at 3546 South Common Court.
2. That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations with the Dufferin Peel Catholic District School Board to assess the exchange of City-owned lands located at 0 Central Parkway West for Dufferin Peel Catholic District School Board land located at 3566 South Common Court.
(Wards 2, 3, 7 and 8)

GC-0502-2018

1. That the Corporate Report titled "Delegation of Authority to Approve and Execute Agreements to permit the Transfer of Interests in Real Property to Metrolinx for both the Hurontario Light Rail Transit Project ("HuLRT") and Transit Oriented Development ("TOD") projects during City Council Summer and/or Election Recess (Wards 1, 4 and 7)", dated June 11, 2018 from the Commissioner of Corporate Services & Chief Financial Officer, be received.
2. That the City Manager and Chief Administrative Officer, be delegated the authority to approve and execute agreements to transfer interests in real property to Metrolinx as required in connection with the HuLRT or TOD projects, pursuant to the terms as detailed in the Report from the Commissioner of Corporate Services & Chief Financial Officer dated June 11, 2018, and in a form satisfactory to Legal Services, and report back to Council on any agreement completed under this authority early in the 2019 year.

3. That the City Manager and Chief Administrative Officer be delegated the authority to approve and execute a construction licence to grant Metrolinx and its agents to temporarily utilize Park #348, being the Living Arts Centre Grounds, Park #350 being Celebration Square north, and Park #518 being Cooksville Four Corners, for the purpose of constructing the HuLRT, notwithstanding the Memorandum of Understanding between Metrolinx, the City of Mississauga and the City of Brampton dated July 11, 2016 ("MOU"), in a form satisfactory to Legal Services.
4. That all necessary By-Laws be enacted.
(Wards 1, 4 and 7)

GC-0503-2018

1. That the Corporate Report titled "Delegation of Authority to Approve and Execute Certain Acquisition Agreements during City Council Summer/Election Recess (in Wards 4, 7, 9, 10, 11)" dated June 14, 2018 from the Commissioner of Corporate Services & Chief Financial Officer, be received.
2. That the City Manager and Chief Administrative Officer, be delegated the authority to approve and execute Agreements of Purchase and Sale (the "Agreements") with various owners, with the Agreements being pursuant to terms set out in the Closed Session Corporate Report dated June 14, 2018 from the Commissioner of Corporate Services and Chief Financial Officer, and in a form satisfactory to Legal Services, and report back to Council on any agreement completed under this authority, early in 2019.
3. That the projects as identified in Table 1 of this Corporate Report dated June 14, 2018 from the Commissioner of Corporate Services and Chief Financial Officer be allocated the budget amounts as provided in Table 1 (column "PN value").
4. That the City Manager and Chief Administrative Officer, be delegated the authority to authorize the transfer of funds to the appropriate PNs as transactions are approved, from funding sources as identified in Table 1 of this report, and report back to Council on any funds transferred under this authority early in 2019.
5. That all necessary By-Laws be enacted.
(Wards 4, 7, 9, 10, 11)
- 13.1. Petition containing 10 signature requesting the removal or relocation of the proposed public walkway connecting Ericson Road to Cawthra Road.

Received and referred to the Planning and Building Department for appropriate action

- 13.2. Petition containing 23 signature requesting the removal of the proposed public walkway connecting Ericson Road and Cawthra Road at 3111 and 3123 Cawthra Road

Received and referred to the Planning and Building Department for appropriate action

- 15.1. Councillor Saito requested support to re-open a matter at Regional Council with respect to anaerobic compost facility.

Councillor Saito spoke regarding the re-opening of this matter at Regional Council and noted that as this matter may be dealt with in-camera at Regional Council, she is limited in what information can be shared at this time, and asked for Council's endorsement to request Regional Council to re-open the matter.

Councillor Ras spoke regarding the time elapsed regarding this matter noting that much time has passed and that the procurement process is well underway.

Councillor Saito further commented on the timelines of bringing forward issues is as a result of further information coming to light and the availability of Regional staff to meet earlier. Councillor Saito noted that the affected company has advised that they will be at the Regional Council meeting next week to make a deputation.

0173-2018 Moved by: P. Saito

Seconded by: M. Mahoney

Whereas on December 14, 2017 Regional Council dealt with resolution 2017-975 pertaining to the construction of an anaerobic digestion facility at 7500 Danbro Crescent in Mississauga; and

Whereas the City of Mississauga Economic Development Office has brought forward additional information critical to this decision; and

Whereas the Ward Councillor wants to bring this information to the attention of Regional Council at the meeting of July 12, 2018;

Therefore be it resolved that the Council of the City of Mississauga asks the Council of the Region of Peel to support reopening the matter.

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)

- 15.2. Councillor Saito requested support with respect to David Warner, Linda Kuga Pikulin and Councillor Ron Starr to be nominated to continue as Enersource Board of Directors.

0174-2018 Moved by: P. Saito

Seconded by: M. Mahoney

WHEREAS on December 14, 2016, Council nominated David Warner and Linda Kuga Pikulin and Councillor Ron Starr to the Enersource Board of Directors until November 30th, 2018;

AND WHEREAS business continuity is critical to the operation of the Enersource Board;

AND WHEREAS they have agreed to continue in their role on the Board;

AND WHEREAS Council has recently received Enersource’s annual report and acknowledged their appreciation of the current Board;

AND WHEREAS for all Committee appointments, it is Council’s normal practice to appoint members until such time as to when a successor is appointed;

AND WHEREAS the City of Mississauga Council will consider appointments in the early part of its new term;

NOW THEREFORE BE IT RESOLVED that David Warner, Linda Kuga Pikulin and Councillor Ron Starr be nominated to continue in their role on the Enersource Board of Directors until such time as a successor is appointed.

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)

- 15.3. Councillor Saito requested staff be authorized to complete a feasibility study and business case with respect to the construction and operation of a Stadium in Mississauga.

Councillor Saito explained that requests have been received for a stadium in Mississauga. She noted that Mississauga is not able to bid on large events as there is no facility in Mississauga that meets the requirements of some of the provincial, national or international organizations. Furthermore, the Tourism Master Plan, identifies tourism investment potential of a multi-use sports stadium.

Councillor Kovac spoke in support of the study for a stadium in the City of Mississauga, and the potential for Mississauga to have a premier league soccer team.

Councillor Ras spoke with respect to the concept, the process, the wording of the Motion and the overall financial picture. Councillor Ras noted that in 2017 Council recommended a feasibility study in a 3 to 5 year time frame, and that a tourism multi-year plan should be in place in order to project where the money will be spent. Further Councillor Ras spoke regarding leveraging our existing facilities, and private sector sponsorships, and further, that she is not in support of this motion as presented.

Janice Baker, City Manager, Chief Administrative Officer, advised that a study was conducted in 2015 for the PAN AM games, and that this feasibility study would build on the work already done. Ms. Baker further noted that the feasibility study should provide information regarding how much land is required, location, funding sources for capital costs, types of uses and potential partnerships.

Councillor Parrish spoke in support of a feasibility study for a stadium in Mississauga, and commented on the benefits for hosting cultural and sports events, and potential of naming rights going towards operating costs.

Councillor Carlson, spoke in support of the study and noted that given Councillor Kovac's passion for soccer, and this initiative, that Councillor Kovac have a role in either a committee and/or consultant.

Councillor Iannicca spoke in support of a feasibility study for a stadium.

Councillor Ras inquired about private sector funding for conducting a feasibility study, in which Mayor Crombie replied that if a facility where to be built it would be a city facility and that there could be potential funding from the Federal government as a result of the FIFA World Cup; however, this information is not yet known.

Councillor Saito requested that the wording "building of a multi-use sports stadium" be amended to the "review of a multi-use sports stadium".

0175-2018 Moved by: P. Saito

Seconded by: J. Kovac

WHEREAS the Canadian Premier Soccer League has approached the City of Mississauga about the opportunity to host a team in Mississauga

AND WHEREAS the Premier Soccer League would require a stadium to operate their franchise

AND WHEREAS FIFA announced that Canada, USA and Mexico will host the soccer World Cup in 2026

AND WHEREAS the City of Mississauga would like to be in a stronger position to host related World Cup events such as practices and training camps

AND WHEREAS the Tourism Master Plan approved by Council in 2017 recommended the review for a multi-use sports stadium.

NOW THEREFORE LET IT BE RESOLVED as follows:

That staff be authorized to complete a feasibility study and business case for the construction and operation of a Stadium in Mississauga

That a consultant be engaged to validate and rank possible locations and provide capital costs for such locations, as required.

That a new capital project PN 18-443 Feasibility Study for Stadium be established with a gross and net budget of up to \$100,000 and that funding be allocated from the Municipal Accommodation Tax -Tourism Projects Reserve Fund (Account #35591).

That staff be directed to bring forward a corporate report in 2019 with findings and recommendations.

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, 1, 0)

- 15.4. Councillor Saito requesting approval for funding with respect to a tourism sign/structure feasibility study.

Councillor Saito noted that this Motion speaks to the recommendation from the Celebration Square Committee from a previous term of office that a sign/structure be installed that would attract visitors and become a popular location for photographs. She further explained that the Motion is for a feasibility study only and that staff would report back to Council in the new year, regarding design, location and costs.

0176-2018 Moved by: P. Saito

Seconded by: N. Iannicca

Whereas the Mississauga tourism strategy calls for increasing assets that attract visitors to the City; and

Whereas cities worldwide have been successful with creating iconic signage/structures that attract visitors to tourist areas and become popular locations for photographs; and

Whereas, Celebration Square has become Mississauga's premiere destination for outdoor events and a landmark within the downtown core attracting more than 700,000 visitors per year; and

Whereas the Celebration Square Committee recommended that a large Mississauga sign be installed at Celebration Square.

Therefore, be it resolved that council approve an amount of up to \$30,000 from the Municipal Accommodation Tax — Tourism Projects Reserve Fund, Account # 35591, to complete a tourism sign/structure feasibility study that identifies an ideal location on Celebration Square; a preferred sign/structure type; fabrication specifications; structural requirements; electrical requirements; and estimated costs; and

That CS&P Architects be engaged to execute the feasibility study; and

That a working committee of staff be established to prepare a report for council in 2019, identifying the consultant findings and a process for procuring and approving a final design.

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)

- 15.5. Councillor Fonseca requested approval for the City of Mississauga's participation in FCM's special advocacy fund for the 2019 federal election.

Councillor Fonseca noted that at the time the Motion was circulated, the exact contribution amount and source of funding were not included, but have since been added to the Motion.

0177-2018 Moved by: C. Fonseca

Seconded by: K. Ras

WHEREAS the City of Mississauga is an active member of the Federation of Canadian Municipalities (FCM); and

AND WHEREAS Ward 3 Councillor, Chris Fonseca is a member of the FCM Board of Directors and Mayor Crombie is a member of the Big City Mayor's Caucus (BCMC);

AND WHEREAS FCM is set to undertake an advocacy campaign during the 2019 federal election, similar to the successful "Hometown Proud" campaign undertaken during the 2015 federal election that resulted in significant investments from the federal government, including:

- The Investing in Canada infrastructure plan - a 12-year, \$180 billion federal investment in local infrastructure, from public transit to wastewater system upgrades.
- Canada's first-ever national housing strategy, including key commitments to repair and build affordable housing across the country.
- A strengthened seat at the table, including through unprecedented engagement with federal ministers, as well as with opposition leaders and the Prime Minister.
- A predictable federal allocation model for transit expansions that puts municipalities in the driver's seat.
- A \$2 billion rural and northern infrastructure fund -the biggest investment of its kind in a generation.
- Better access to high-speed broadband through the federal Connect to Innovate program and the CRTC decision to mandate universal broadband access.
- New capacity-building programs on asset management and climate change - led by FCM - as well as a new \$125 million capital investment in FCM's Green Municipal Fund.

AND WHEREAS FCM is requesting that municipalities contribute voluntarily to a Special Advocacy Fund to propel municipal priorities onto the national agenda, as well as to maintain the gains that have already been made; and

Whereas FCM's Special Advocacy Fund will drive FCM's most ambitious campaign ever, which will include reaching out to every federal party to keep municipal priorities front-and-centre heading into and throughout Election 2019, as well as in the crucial first months of a new government.

THEREFORE be it resolved that council approves the municipality's participation in FCM's Special Advocacy Fund for the 2019 federal election with a contribution of \$22,600 plus HST, per year for the next 2 years, being funded by the non-departmental contingency fund.

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)

- 16.4 Councillor Mahoney requested the lighting of the clock tower and the Pride flag be raised.

Councillor Mahoney spoke with respect to the Motion, noting that on behalf of Mayor Crombie.

Mayor Crombie announced the Pride flag would be raised and the lighting of the clock tower.

0178-2018 Moved by: M. Mahoney

Seconded by: P. Saito

WHEREAS July is Pride Month in Peel Region

AND WHEREAS Peel Pride will be raising the Pride flag at City Hall on July 4, 2018;

AND WHEREAS the City of Mississauga Community Recognition Program only allows a group the choice of raising the flag or lighting the City Hall clock tower, not both;

AND WHEREAS Peel Pride has requested the clock tower be lit as well as the Pride flag raised at City Hall in recognition of this important celebration of inclusivity;

THEREFORE BE IT RESOLVED that an exemption to the Community Recognition Program be made to light the clock tower multiple colours in recognition of Peel Pride Month on the evening of July 4, 2018.

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

Carried (12, 0, Unanimous)

- 16.5. Councillor Iannicca introduced a walk on motion with respect to the Antigua Road development.

Councillor Iannicca requested support of Council for appropriate steps to be taken to restrict vehicular traffic on Antigua Road, and that there would be a modular physical barrier installed that would preserve the structural integrity of the road. Councillor Iannicca further noted that the land use issues are yet to be resolved and that staff would be reporting to a future Planning and Development committee meeting on those issues.

0179-2018 Moved by: N. Iannicca

Seconded by: M. Mahoney

WHEREAS 2522800 Ontario Inc. has applied for amendments to the zoning by-law and a draft plan of subdivision for the property at 227 and 233 Queensway West with frontage on Antigua Road (Files OZ 17/004 W7 and T-M17002 W7);

AND WHEREAS Antigua Road currently comes to a dead end on the east and west sides of the subject property;

AND WHEREAS the 2522800 Ontario Inc. is proposing eight (8) detached homes fronting onto the proposed extension of Antigua Road and the connection of the current termini of Antigua Road;

AND WHEREAS the City's Official Plan states that the City will strive to create a fine grained road system to increase connectivity, including through the enhancement of existing streets by minimizing cul-de-sacs or dead-ends, and further that where cul-de-sacs or dead-ends exist, vehicular access and accessible paths for walking and cycling should be created where possible;

AND WHEREAS the City's Transportation and Works Department supports a contiguous connection of Antigua Road to ensure a balanced distribution of neighbourhood traffic and the most efficient access for emergency vehicles, garbage collection vehicles and snowplows;

AND WHEREAS residents in the area have expressed concerns with the creation of a road connection due to the increase of cut-through traffic and safety for pedestrians and children in the neighbourhood;

THEREFORE BE IT RESOLVED:

1. That appropriate measures be taken to restrict vehicular traffic when the Antigua Road connection is fully constructed; and
2. That the applicant be instructed that as a part of OZ 17/004 W7 and T-M17002 W7 they must enter into an agreement to construct the Antigua Road connection and install a modular physical barrier on Antigua Road that will preserve the structural integrity of the road with appropriate signage to ensure safety for drivers and residents while maintaining pedestrian and cyclist access.

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)

- 17.16 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law with respect to Schedule 18.

GC-0490-2018/June 27, 2018

Moved by: P. Saito

Seconded by: M. Mahoney

18. **REGION OF PEEL MATTERS**

Councillor Parrish advised that an information report would be made available on July 5th from a study on converting the vacant pool enclosure at Lincoln Alexander Secondary School to a youth drop in centre. Councillor Parrish noted that the report would be brief; however, there would be an extensive consultant's report that outlines 4 options, of which option 2, makes the most economic sense. Council Parrish requested Council to support her Motion at Regional Council on July 12th.

19. **ENQUIRIES**

Garbage Concerns

Councillor Cook spoke on behalf of the Port Credit BIA with respect to the accumulation and pick-up of garbage after events in the Port Credit area, and requested that staff meet with him and the Port Credit BIA to discuss this matter further.

Port Credit Lawn Bowling Site

Councillor Cook noted that last year the Port Credit Lawn Bowling site had been beautiful landscaped; however, this year there has been nothing done on this site and that there is a large amount of weeds growing. Councillor Cook would like staff to advise whether the site is part of the LRT Project, and, whether there would be any objection to lawn care at this site this year, if there is no plan for LRT use.

Nuisance Weed and Tall Grass Control By-law

Councillor Fonseca inquired regarding recent changes to the Nuisance Weed and Tall Grass Control By-law with respect to boulevard maintenance for small business and private home owners along major and minor arterial roads, noting that businesses and home owners have advised that lawn maintenance on the boulevard has been a responsibility of the City as that it is a public portion of the boulevard. Councillor Fonseca requested staff to meet with her on this matter.

20. **OTHER BUSINESS/ANNOUNCEMENTS**

Ward 5 Canada Day Event

Councillor Parrish spoke to the Malton Canada Day event.

Ward 9 Events

Councillor Saito announced that 3 members of the ICNA sisters were in the audience earlier, and thanked them for bringing in a Canada Day cake for Members of Council.

Councillor Saito reminded everyone of the Philippine Festival.

Ward 10 Events

Councillor McFadden thanked all the volunteers and sponsors for the Canada Day Event in Ward 10.

Ward 6 Events

Councillor Starr announced that the Ribfest event organizers are looking for volunteers.

Councillor Starr spoke to the Kariya City, Japan guests.

Councillor Kovac thanked his staff for all their work for the re-opening of Zonta Meadows Park and Trail and spoke to the Canada Day event at Celebration Square.

At this time Council passed by-laws associated with items 15.4, 15.3 on the agenda

0193-2018 A by-law to transfer funds from the Municipal Accommodation Tax – Tourism Projects Reserve Fund (Account 35591) to the Tourism Sign/Structure Feasibility Study project (PN18-492)

Resolution 0176-2018/July 4, 2018

0194-2018 A by-law to transfer funds from the Municipal Accommodation Tax – Tourism Projects Reserve Fund (Account 33591) to the Feasibility Study for Stadium project (PN18-443)

Resolution 0175-2018/July 4, 2018

Moved by: P. Saito

Seconded by: J. Kovac

Mayor Crombie spoke to all the events around the City she attended and the temporary sign for the Paramount Centre.

Mayor Crombie thanked Councillor's Dave Cook, Ron Starr, and Nando Iannicca for their many years of service and contribution to the City of Mississauga and wished them well in their future endeavours.

21. **CLOSED SESSION**

Pursuant to Resolution 0165-2018, Council moved into closed session at 12:18 pm

21.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; **Appel of the Decision of the Committee of Adjustment – 5296 Guildwood Way – Anka Bulat – Ward 5**

No discussion took place.

21.3. A proposed or pending acquisition or disposition of land by the municipality or local board; **Torbram Road Grade Separations Projection – Status Update and Delegated Authority (Ward 5)**

No discussion took place

21.1. Labour relations or employee negotiations; **Verbal update Non-Union Part-time Salary Structure**

Janice Baker, City Manager, Chief Administrative Officer, and Sharon Willock, Director, Human Resources, spoke to the matter. Members of Council inquired regarding options and provided feedback.

21.4. Labour relations or employee negotiations; **Memorandum of Settlement between the City of Mississauga and the Canadian Union of Public Employees, Local 66-01, Dispatch Unit**

No discussion took place

21.5. Labour relations or employee negotiations; **Memorandum of Settlement between the City of Mississauga and the Canadian Union of Public Employees, Local 66-02, Animal Services Unit**

No discussion took place

Mayor Crombie departed at 12:48 PM

RESOLUTIONS AS A RESULT OF CLOSED SESSION

Council moved out of closed session at 1:08 PM

Councillor Kovac assumed role of Acting Mayor.

The following Resolutions were passed pursuant to the closed session:

0180-2018 Moved by: C. Parrish

Seconded by: R. Starr

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No. "A"120/18 – 5296 Guildwood Way – Anka Bulat – Ward 5) and to attend before the Local Planning Appeal Tribunal along with any necessary staff and/or consultants to represent the City of Mississauga.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			X	
Councillor D. Cook	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			

Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Carried (11, 0, 1-Absent)

0181-2018 Moved by: C. Parrish

Seconded by R. Starr

1. That the Commissioner, Transportation and Works be authorized to enter into appropriate agreement(s) with Dufferin Construction Company, a division of CRH Canada Group Inc. ("Dufferin"), as may be required to complete the Torbram Road Grade Separations Project ("Project"), in accordance with the perimeters as set out in this report from the Commissioner, Transportation and Works dated June 19, 2018, and in a form satisfactory to Legal Services.
2. That should the Commissioner, Transportation and Works in conjunction with the City Solicitor determine that Dufferin is unable to complete the Project in accordance with the provisions of the contract and/or that no agreement between Dufferin and the City can be reached in accordance with the perimeters of this report from the Commissioner, Transportation and Works dated June 19, 2018,
 - a. the Commissioner, Transportation and Works, in consultation with Legal Services, is authorized to proceed with other necessary steps as may be required to complete the Project, including entering into other agreements with third parties as may be required, in a form satisfactory to Legal Services;
 - b. the Purchasing Agent, in consultation with Legal Services, is authorized to enter into appropriate agreements to acquire goods and services to complete the Project, and may do so through: a) single/sole sourcing; and/or b) limiting the competitive process; and/or c) otherwise bypassing the requirements of the Purchasing By-law 374-06, as amended for acquisitions by a competitive process, in order to protect the City's infrastructure and bring upon the completion of the Project;

- c. the City Solicitor is authorized to initiate legal or other alternative dispute resolution proceedings as necessary to advance the City’s interests with respect to the Project, and report back to Council of same.
- 3. That the Torbram Road Grade Separations Project (P.N. 06-104) gross cost estimate be increased to \$110.3 million with recoveries of \$42.0 million for a net cost of \$68.3 million.
- 4. That the Torbram Road Grade Separations Project (P.N. 06-104) net funding be increased by \$6.5 million funded from Development Charges Act – City Wide Engineering Reserve Fund (Acct # 31335).
- 5. That the commitment with Dufferin Procurement No. FA.49468 – 13 for the construction of the Torbram Road Grade Separations Project be increased by \$8.1 million for approved changes up to contract completion, and the Purchasing Agent be authorized to increase the contract upset limit.
- 6. That the purchase order amounts to rail authorities, Canadian National Railway and Metrolinx, for flagging protection and construction be increased by a total of \$2,000,000.
- 7. That all necessary by-laws be enacted.

0195-2018 A by-law with respect to the Torbram Road Grade Separations Project.

Resolution 0181-2018/July 4, 2018

0196-2018 A by-law to transfer funds from the DCA – City-wide Engineering Reserve Fund (Account 31335) to the Torbram Road Grade Separations project (PN06-104)

Resolution 0181-2018/July 4, 2018

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie		X		
Councillor D. Cook	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			

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

Carried (11, 0, 1 – Absent)

0182-2018 Moved by N. Iannicca Seconded by: M. Mahoney

1. That the verbal updated related to the part time salary structure be received.
2. That staff be directed to review the part time salary structure for Council consideration and implementation in April 2019.

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)

0183-2018 Moved by: C. Fonseca Seconded by: K. Ras

1. That Council approve the memorandum of settlement dated June 21, 2018, reached with CUPE
2. That a by-law be enacted authorizing City officials to sign the new collective agreement

- 0197-2018 A by-law to authorize the execution of a Collective Agreement between The Corporation of the City of Mississauga and the Canadian Union of Public Employees, Local 66-01 Dispatchers Unit.

Resolution 0183-2018/July 4, 2018

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

Carried (11, 0, 1- Absent)

- 0184-2018 Moved by: C. Fonseca Seconded by: K. Ras

1. That Council approve the memorandum of settlement dated June 26, 2018, reached with CUPE
2. That a by-law be enacted authorizing City officials to sign the new collective agreement

- 0198-2018 A by-law to authorize the execution of a Collective Agreement between The Corporation of the City of Mississauga and the Canadian Union of Public Employees, Local 66-02 Animal Services.

Resolution 0184-2018/July 4, 2018

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

Carried (11, 0, 1-Absent)

22. **CONFIRMATORY BILL**

0199-2018 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on July 4, 2018.

23. **ADJOURNMENT** 1.12 PM.

Mayor

Clerk