

City of Mississauga
MINUTES



Approved: December 12, 2018

Council

Date

2018/11/28

Time

9:05 AM

Members Present

Mayor Bonnie Crombie	
Councillor Dave Cook	Ward 1
Councillor Karen Ras	Ward 2
Councillor Chris Fonseca	Ward 3
Councillor John Kovac	Ward 4
Councillor Carolyn Parrish	Ward 5
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
Karen Morden, Legislative Coordinator, Legislative Services Division

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

1. **CALL TO ORDER**

Mayor Crombie called the meeting to order at 9:05 a.m.

2. **INDIGENOUS LAND STATEMENT**

Mayor Crombie recited the Indigenous Land Statement.

3. **APPROVAL OF AGENDA**

Councillor Parrish requested to bring forward a motion with respect to the appointment of a Council Member to the Peel Police Services Board.

Councillor Starr requested to bring forward a motion with respect to the Tow Truck Licensing By-law.

Verbal Motion

Moved by: C. Parrish

Seconded by: R. Starr

That the agenda for the Council meeting of November 28, 2018 be approved, as amended.

Carried

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

5. **MINUTES OF PREVIOUS COUNCIL MEETING**

5.1. July 4, 2018

Verbal Motion

Moved by: C. Fonseca

Seconded by: J. Kovac

That the Minutes of the July 4, 2018 Council meeting be approved, as presented.

Carried

6. **PRESENTATIONS**

6.1. Canadian Continuous Improvement Excellence Award

Janice Baker, City Manager and Chief Administrative Officer presented the Canadian Continuous Improvement Excellence Award to the Lean Program staff, awarded by Leading Edge Group, and noted the evaluation criteria of overall operational excellence in strategy, capacity, capability, improvements that have been realized, and improvements that have been sustained.

7. **DEPUTATIONS**

7.1. Mayor Crombie's Holiday Food Drive

Meghan Nicholls, Executive Director, The Mississauga Food Bank spoke regarding Mayor Crombie's 2018 Holiday Food Drive, highlighting the urgent need for donations due to a significant increase in Mississauga residents accessing the Food Bank. Additionally, Ms. Nicholls spoke to the vision, mission and strategic growth plan of The Mississauga Food Bank.

In response to questions from the Members of Council, Ms. Nicholls noted that fresh fruit, vegetables and meat were the most needed items and that a media kit would be provided for those who wished to promote the campaign using social media. Mayor Crombie encouraged all present to participate in the One Bag Challenge campaign.

7.2. Petitions 13.2. and 13.3. - Traffic Issues in Ward 3

Khrystyna Voytsekhovska, Resident spoke regarding Petitions 13.2 and 13.3., pertaining to traffic issues in Ward 3, noting her concerns regarding the speed at which many cars travelled along Cedar Creek Drive, the volume of traffic, and concerns regarding pedestrian safety. Furthermore, Ms. Voytsekhovska spoke to the involvement of Peel Regional Police and the several measures they had implemented on the street without success.

Geoff Wright, Commissioner of Transportation and Works noted the measures the City had implemented and indicated that staff would bring a report to General Committee in January 2019, to which Councillor Fonseca requested that physical calming methods be included in the report. Councillor Saito spoke to similar situations in Ward 9, noting that several streets had the speed limit reduced to 40 km per hour. Councillor Fonseca moved to have the speed limit reduced to 40 km per hour on Cedar Creek Drive, to which Mr. Wright indicated that staff would bring a by-law to the December 12, 2018 Council meeting.

0185-2018 Moved by: C. Fonseca

Seconded by: C. Parrish

That the speed limit on Cedar Creek Drive be reduced to 40 km/hr.

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)

Items 13.2. and Item 13.3. were considered at this time.

- 13.2. Petition received in the Clerk's Office on November 12, 2018 containing approximately 28 signatures, requesting a reduction in speed limit to 40 km per hour throughout Cedar Creek Drive, Ward 3.
- 13.3. Petition received in the Clerk's Office on November 12, 2018 containing approximately 27 signatures, requesting the installment of a three-way stop sign at Cedar Creek Drive and Lexicon Drive, Ward 3.

Received and referred to the Transportation and Works Department for a report back to General Committee

7.3. Mississauga MetroStars

Phil Ionadi, Head Coach of the Mississauga MetroStars spoke regarding their upcoming inaugural season as Mississauga's professional arena soccer team and invited the Members of Council to their first game, to be held on December 8, 2018 at the Paramount Fine Foods Centre. Additionally, Mr. Ionadi showed a video about the team and the game of arena soccer and introduced five of the players in attendance with him.

Councillor Kovac thanked Mr. Ionadi and the players for attending and spoke regarding the excitement of having a professional team in the City, to which Councillor Parrish agreed and noted the positive impact the game of soccer has on children and youth.

8. **PUBLIC QUESTION PERIOD**

No members of the public requested to speak at this time.

9. **CONSENT AGENDA**

0186-2018 Moved by: N. Iannicca

Seconded by: D. Cook

That the following matters be approved under the Consent Agenda, as listed on the November 28, 2018 Council agenda:

- 10.1. Delegation of Authority – Acquisition, Disposal, Administration and Lease of Land and Property – January 1, 2018 to July 3, 2018
- 10.2. Request for Funding to Support Rogers Hometown Hockey using Municipal Accommodations Tax
- 10.3. 2019 Interim Tax Levy for Properties Enrolled in the Pre-Authorized Tax Payment Plan
- 10.5. Disaster Mitigation and Adaptation Fund (DMAF) – Cooksville Creek Watershed Projects, Wards 4 and 5
- 11.1. Audit Committee Report 3-2018 dated November 12, 2018
- 14.1.1. Mayor and Councillors Quarterly Declarations
- 14.1.2. Correspondence regarding Alectra merger with Guelph Hydro
- 15.1. Notice of Motion: Port Credit BIA on-street parking fees
- 15.2. Notice of Motion: Consultation with Peel Medical Officer of Health re. Cannabis
- 15.3. Notice of Motion: Clarkson BIA on-street parking fees
- 16.1. Motion: To close to the public a portion of the Council meeting to be held on November 28, to deal with various matters.
- 17.1. – 17.5. By-laws

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

Carried (12, 0, Unanimous)

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

0187-2018 Moved by: N. Iannicca

Seconded by: M. Mahoney

That the report dated August 1, 2018 from the Commissioner of Corporate Services and Chief Financial Officer entitled, "Delegation of Authority- Acquisition, Disposal, Administration and Lease of Land and Property – January 1, 2018 to July 3, 2018", be received for information.

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

Carried (12, 0, Unanimous)

0188-2018 Moved by: P. Saito

Seconded by: S. McFadden

1. That Council authorize the transfer of \$35,000 from the Municipal Accommodation Tax-Tourism Projects Reserve Fund (Account# 35591) to Recreation Sport Tourism Attraction Programs (Account# 575104-28987) to support the marketing program for the City of Mississauga's hosting of the Rogers Hometown Hockey Tour on December 22 and 23, 2018, as outlined in the report dated October 30, 2018 from the Commissioner of Community Services.
2. 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)

0189-2018 Moved by: M. Mahoney

Seconded by: S. McFadden

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated October 19, 2018 entitled 2019 Interim Tax Levy for Properties Enrolled in the Pre-Authorized Tax Payment Plan be received.
2. That a by-law be enacted to provide for a 2019 interim tax levy based on 50 percent of the previous year's annualized taxes on those properties subject to an agreement under the City of Mississauga Pre-authorized Tax Payment Plan.
3. That the 2019 interim levy for residential properties enrolled in the due date plan be payable in three instalments on March 7, April 4, and May 2, 2019.

4. That the 2019 interim levy for properties in the commercial, industrial and multi-residential property classes enrolled in the due date plan be payable in one instalment on March 7, 2019.
5. That the 2019 interim levy for properties enrolled in the monthly plan be payable in six instalments based on the taxpayer's selected withdrawal day of either the 1st, 8th, 15th or 22nd of the months of January, February, March, April, May and June, 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 (12, 0, Unanimous)

0190-2018 Moved by: J. Kovac

Seconded by: C. Parrish

1. That the report dated November 6, 2018 entitled "Disaster Mitigation and Adaptation Fund (DMAF) - Cooksville Creek Watershed Projects, Wards 4 and 5 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.
2. That Council be advised that staff are preparing and submitting an application for funding under the Disaster Mitigation and Adaptation Fund (DMAF) for the Cooksville Creek Watershed Projects as identified in Appendix 1.

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)

0191-2018 Moved by: R. Starr

Seconded by: K. Ras

That Recommendations AC-0011-2018 to AC-0014-2018 inclusive contained in Audit Committee Report 3-2018 dated November 12, 2018, be approved.

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

Carried (12, 0, Unanimous)

Approved Recommendations – Audit Committee Report 3-2018

AC-0011-2018

That the report dated October 23, 2018 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the 2018 Audit Planning Report (Appendix 1), be received for information.

AC-0012-2018

That the report dated October 31, 2018 from the Director of Internal Audit with respect to final audit reports:

1. Community Services Department, Parks and Forestry Division – Forestry Current Contracts Audit;
2. Community Services Department, Recreation Division – CLASS Memberships and Registrations Audit;
3. Corporate Services Department, Revenue and Materiel Management Division, Material Management – Single, Sole Source and Emergency Acquisition Audit; and,
4. Corporate Services Department, Revenue and Materiel Management Division – Office Supplies Contract Audit

be received for information.

AC-0013-2018

That the report dated October 15, 2018 from the Director, Internal Audit, with respect to the status of the 2018 Internal Audit Work Plan be received for information.

AC-0014-2018

That the report dated October 30, 2018 from the City Manager & Chief Administrative Officer regarding the status of outstanding audit recommendations as of September 30, 2018 be received for information.

0192-2018 Moved by: D. Cook

Seconded by: C. Parrish

WHEREAS parking fees in the Port Credit Business Improvement Area (BIA) have been historically waived for the month of December; and

WHEREAS the BIA has requested parking relief for the month of December to celebrate Christmas in Port Credit and provide parking relief within the BIA District for December 2018; and

WHEREAS the shops, restaurants and retailers must compete with shopping malls providing free parking all year long;

THEREFORE BE IT RESOLVED that the request from the Port Credit Business Improvement Area for the month of December 2018, be approved.

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

Carried (12, 0, Unanimous)

0193-2018 Moved by: P. Saito

Seconded by: S. McFadden

Whereas Section 8 the Municipal Act, 2001 c. 25 as amended provides that the powers of a municipality shall be interpreted broadly so as to confer broad authority on the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues; and

Whereas clause 6 of subsection 11 (2) of the Municipal Act provides that a municipality may pass bylaws in the interest of the health, safety and well-being of its residents; and

Whereas Section 128 of the Municipal Act provides that a municipality may prohibit and regulate with respect to public nuisances, including matters that, in the opinion of the council are or could become public nuisances; and

Whereas Section 129 of the Municipal Act provides that a local municipality may prohibit and regulate with respect to odours; and

Whereas the Council of the City of Mississauga has passed bylaws that regulate the use of tobacco smoking in City facilities including public squares, arenas, community centres and playgrounds among others in order to safeguard the health of its citizens and protect them from the effect of second hand smoke; and

Whereas the Federal legalization of cannabis has raised concerns of the health impacts of second hand smoke from cannabis in all public places in the City; and

Whereas Council has a responsibility to safeguard the wellbeing and health of its residents.

Therefore be it resolved that staff be directed to consult with the Peel Medical Officer of Health and report back with a draft bylaw clearly defining those public spaces where cannabis smoking will be prohibited.

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)

0194-2018 Moved by: K. Ras

Seconded by: C. Fonseca

WHEREAS parking fees in the Clarkson Business Improvement Area (BIA) have been waived in the past for the month of December; and

WHEREAS the BIA is requesting parking relief for the month of December to celebrate Christmas in Clarkson; and

WHEREAS our small businesses need to be as competitive as possible;

NOW THEREFORE BE IT RESOLVED that the request from the Clarkson BIA to waive on-street parking fees within the Clarkson BIA for the month of December 2018, be approved.

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

Carried (12, 0, Unanimous)

0195-2018 Moved by: K. Ras

Seconded by: C. Fonseca

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 November 28, 2018 shall be closed to the public to deal with the following matters:

- (a) Pursuant to the *Municipal Act*, Section 239 (2):
 - (i) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **Appeals of Decisions of the Committee of Adjustment – 1654 Birchwood Drive – Mohanjit and Jatinder Dhoot – Ward 2.**
 - (ii) Proposed or pending acquisition or disposition of land by the municipality or local board: **Acquisition Agreements approved and executed by the City Manager during City Council Summer/Election Recess (Wards 4, 7, 9, 10 and 11).**

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

Carried (12, 0, Unanimous)

BY-LAWS ENACTED AS A RESULT OF THE CONSENT AGENDA

0200-2018 A by-law to repeal By-law 0282-2004, being a by-law to appoint Edward J. Sajecki as the Commissioner of Planning and Building for The Corporation of the City of Mississauga, for housekeeping purposes.

0201-2018 A by-law to transfer funds from the Municipal Accommodation Tax-Tourism Projects Reserve Fund (Account 35591) to the Recreation Sport Tourism Attraction Program (28987).

Resolution 0188-2018/ November 28, 2018

0202-2018 A by-law to provide for the Levy and Collection of Interim Taxes for the Year 2019, for properties enrolled on the Pre-Authorized Tax Payment Plan.

Resolution 0189-2018/ November 28, 2018

0203-2018 A by-law to transfer funds between various Reserve Funds and certain capital projects approved in prior Capital Budgets.

Resolution 0196-2018/ November 28, 2018

0204-2018 A by-law to transfer funds between various Storm Water Reserve Funds and certain capital projects approved in prior Capital Budgets.

Resolution 0196-2018/ November 28, 2018

MATTERS SUBJECT TO DISCUSSION AND DEBATE

10.4. Report dated November 16, 2018 from the Commissioner of Corporate Services and Chief Financial Officer: **2018 Third Quarter Financial Update.**

In response to a question from Councillor Ras with respect to the name of the Fiscal Stability Reserve Gary Kent, Commissioner of Corporate Services and Chief Financial Officer indicated that the term “stability” was more reflective of the purpose of the fund.

0196-2108 Moved by: K. Ras

Seconded by: C. Fonseca

1. That the “2018 Third Quarter Financial Update” report dated November 16, 2018, from the Commissioner of Corporate Services and Chief Financial Officer, including appendices 1 to 5, be approved.
2. That the Treasurer be authorized to fund and close the capital projects as identified in this report.
3. That Council approve the renaming of the General Contingency Reserve (Account #30125) to the Fiscal Stability Reserve.
4. That Council approve the renaming of the Stormwater Reserve for Contingency (Account #30320) to the Stormwater Fiscal Stability Reserve.
5. That any 2018 corporate operating surplus be allocated as follows:
 - a. That up to \$6,500,000 of the identified surplus be allocated to the Capital Reserve Fund (Account #33121);
 - b. That up to \$1,340,000 of the identified surplus be allocated to the Employee Benefits Reserve Fund (Account #37122);
 - c. That up to \$1,850,000 of the identified surplus be allocated to the Insurance Reserve Fund (Account #34161);
 - d. That up to \$2,310,000 of the identified surplus be allocated to the Fiscal Stability Reserve (Account #30125).
6. That any 2018 year-end Stormwater operating program surplus be transferred to Stormwater Pipe Reserve Fund (#35993).
7. That a new Reserve Fund be created entitled “Paramount Centre” (Account #35593) for the revenue from \$1 surcharge per ticket for capital maintenance and equipment replacement costs at Paramount Centre.

8. That the 2018 budget adjustments listed in Appendix 5 be approved.
9. That the 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)

12. **UNFINISHED BUSINESS** - Nil.

13. **PETITIONS**

- 13.1. Petition received in the Clerk's Office on September 5, 2018 with approximately 127 signatures, requesting the rejection of the approval of 2215 Sheridan Park Drive Starlight Developments, Ward 2.

Councillor Ras indicated that the matter had been before the Committee of Adjustment and that she had hosted a community meeting with residents.

Received

16. **MOTIONS**

- 16.2. To close to the public a meeting of the Members of Council to be held on December 10, 2018 for the purpose of an Education Session regarding the Local Planning Appeal Tribunal (LPAT).

0197-2018 Moved by: G. Carlson

Seconded by: N. Iannicca

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 meeting of the Members of Council to be held on December 10, 2018 shall be closed to the public to deal with the following matters:

Pursuant to the *Municipal Act*, Section 239 (3.1.):

- (i) Education Session: Local Planning Appeal Tribunal (LPAT).

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)

- 16.3. To express sincere condolences to the family of retired City employee Patricia Van Haeften who passed away on Saturday, August 11, 2018.

0198-2018 Moved by: S. McFadden

Seconded by: M. Mahoney

WHEREAS the Mayor and Members of Council and staff of the City of Mississauga are saddened by the passing on Saturday, August 11, 2018 of retired City employee Patricia Van Haeften; and

WHEREAS Patricia had a successful career as a Tax Accountant in the Revenue and Materiel Management Division for over 25 years, prior to her retirement one year ago; and

WHEREAS Patricia was a respected team member and friend to many colleagues who remember her as dependable, easy-going and humourous and will be sadly missed by them; and

WHEREAS Patricia will be deeply missed by her children Jodie, David and Andrew, and three grandchildren;

NOW THEREFORE BE IT RESOLVED that sincere condolences be extended on behalf of the Mayor and Members of Council and staff of the City of Mississauga to the family of Patricia Van Haeften.

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. To express sincere condolences to the family of retired City employee Olga Tyne who passed away on Saturday, August 18, 2018.

0199-2018 Moved by: C. Parrish

Seconded by: J. Kovac

WHEREAS the Mayor and Members of Council and staff of the City of Mississauga are saddened by the passing on Saturday, August 18, 2018 of retired City employee Olga Tyne; and

WHEREAS Olga had a successful career in the Recreation Division, who named a room in the Mississauga Seniors' Centre, the "Olga Tyne Room", in recognition of her work in that field and retired in 1987; and

WHEREAS Olga was a founding board member of the Peel Lunch and After School Program; and

WHEREAS Olga will be deeply missed by her family and friends;

NOW THEREFORE BE IT RESOLVED that sincere condolences be extended on behalf of the Mayor and Members of Council and staff of the City of Mississauga to Ted Tyne, Olga's husband of 69 years.

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. To express sincere condolences to the family of retired City employee Jim Woodruff who passed away on Monday, October 1, 2018.

0200-2018 Moved by: N. Iannicca

Seconded by: M. Mahoney

WHEREAS the Mayor and Members of Council and staff of the City of Mississauga are saddened by the passing of retired City employee Jim Woodruff on Monday, October 1, 2018; and

WHEREAS Jim worked in the Transit Division for 33 years as a Transit Route Supervisor, prior to his retirement in 2011; and

WHEREAS Jim will be sadly missed by his wife, Jenny, and son Matthew;

NOW THEREFORE BE IT RESOLVED that sincere condolences be extended on behalf of the Mayor and Members of Council and staff of the City of Mississauga to the family of Jim Woodruff.

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)

- 16.6. To appoint the Mayor to the Peel Police Services Board as the Mississauga representative.

Councillor Parrish indicated that she felt the Mississauga representative on the Peel Police Services Board should be the Mayor, to which Councillor McFadden noted full agreement.

0201-2018 Moved by: C. Parrish

Seconded by: G. Carlson

Whereas the Peel Police Services Board is an independent body that provides oversight to Peel Police and their Budget which forms a significant percentage of the Region of Peel's annual budget;

Whereas one of the Board members shall be a City of Mississauga Councillor;

Whereas the Mayor of Mississauga is elected directly by all the citizens of Mississauga and is uniquely qualified to represent the various City neighbourhoods and communities;

Therefore be it resolved that the Council position on the Peel Police Services Board be filled by the Mayor of the day; and further

Should the Mayor decline the position for any reason, the Council representative shall be elected by the members of Council at the Organizational Meeting held after each Municipal election.

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)

16.7. To amend the Tow Truck Licensing By-law 521-04, as amended.

0202-2018 Moved by: R. Starr

Seconded by: M. Mahoney

Whereas the City of Mississauga Tow Truck Licensing By-law 521-04, as amended, requires that no person be licensed under the by-law who has a criminal conviction within five years of the date of application;

And Whereas the City of Mississauga Tow Truck Licensing By-law 521-04, as amended, requires that no person be licensed under the by-law who has a criminal conviction older than five years that appears within Schedule 4 of the By-law;

And Whereas Schedule 4 of the City of Mississauga Tow Truck Licensing By-law 521-04 as amended contains a variety of offences of various degrees of severity;

And Whereas it was not the intent of previous amendments to the By-law to create a lifetime ban for licence eligibility for all convictions described in Schedule 4;

Now Therefore Be It Resolved that staff be directed to provide a By-law to amend the Tow Truck Licensing By-law 521-04, as amended to provide interim relief until such time that staff may provide a full report dealing with the issue of previous criminal convictions as a disqualifying factor for Licensing and that the by-law be considered at the December 12, 2018 Council meeting.

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)

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

Mayor Crombie indicated that the Regional Chair would be appointed at the December 6, 2018 Regional Council meeting.

19. **ENQUIRIES**

19.1. **Leaf Pick-up**

Councillor Cook noted that he had received several calls from residents in the Applewood Acres area expressing that they wanted additional leaf pick-ups due to the poor weather and their inability to get the leaves out during that time, and requested that staff investigate an additional pick-up.

19.2. **Parking Considerations, Leash-free Parks By-law**

Councillor Saito spoke regarding the Parking By-law, noting that there is a flaw in the by-law that allows a person to receive a year-long parking consideration for up to five cars, and directed staff to bring a report back to General Committee to deal with this issue. Geoff Wright, Commissioner of Transportation and Works indicated that a report would be coming forth in January 2019.

Councillor Saito spoke regarding her concerns with the Leash-free Parks By-law with respect to the number of dogs that dog-walkers have in their care and to place an age restriction in the parks for safety. Staff was directed to bring a report back to General

Committee, to which Paul Mitcham, Commissioner of Community Services indicated that the report would be complete in late spring, as part of the Parks By-law.

19.3. Tax Collection; Buildings Along the LRT; Castle Park Fire

Councillor Parrish indicated that a Ward 5 business owner had expressed concerns to her with respect to over-zealous tax collections on businesses, noting that she wanted to understand what direction the bailiffs were given and directed staff to bring a report back with a comparison of how the City collected taxes from both businesses and individuals including benchmarking with surrounding municipalities.

Councillor Parrish indicated that she had met with Andrew Whittemore, Commissioner of Planning and Building to discuss buildings going up along the LRT line and whether affordable housing units would be included and further noted that businesses had approached her with questions regarding Development Charges. Councillor Parrish indicated that she would like this to be discussed at a future Planning and Development Committee meeting.

Councillor Parrish spoke to concerns regarding the fire at the Castle park in Ward 5, indicated that she had requested new security systems and noted that the Community Services Department would bring a report back on this matter, including costing of the installation/implementation.

19.4. Leaf Pick-up

Councillor Starr spoke regarding concerns with leaf pick-up and directed staff to bring back a report that would include handling future issues due to the maturing tree canopy, possible solutions, and available resources. Geoff Wright, Commissioner of Transportation and Works indicated that staff are working on the report in cooperation with the Forestry Division and that it would be brought to General Committee in the first quarter of 2019.

19.5. Leaf Pick-up

Councillor Ras spoke to concerns regarding leaf pick-up in Ward 2, noting that the leaf pick-up report needed to include the timing of pick-ups, location and climate in the area due to its proximity to the lake, leading to leaves dropping later than in other areas of the City.

20. **OTHER BUSINESS/ANNOUNCEMENTS**

20.1. Congratulations

Councillor Mahoney congratulated the Members of Council on their re-election, congratulated Councillors Cook and Iannicca on their retirement and thanked Councillor Iannicca for his guidance and wisdom.

20.2. Ward 11 Events

Councillor Carlson spoke regarding the Streetsville Santa Claus Parade and thanked all who were involved for their hard work. Furthermore, Councillor Carlson congratulated Councillors Cook and Iannicca on their retirement.

20.3. Ward 9 Events

Councillor Saito spoke regarding the Johnny Bower rink dedication at Meadowvale Four Rinks and encouraged all those present to donate socks to Jordan's Sock Drive, which would in turn be donated to homeless persons in Peel Region. Furthermore, Councillor Saito thanked and congratulated Councillors Cook and Iannicca on their retirement.

20.4. Ward 5 Events

Councillor Parrish noted that the tree was up in Paul Coffey Park and spoke to a free skate happening in December. Furthermore, Councillor Parrish thanked the Executive Assistants in Wards 1 and 7 and congratulated those Ward Councillors on their retirement.

20.5. Ward 2 Event

Councillor Ras spoke regarding the Clarkson BIA's tree-lighting at Clarkson Community Church and congratulated Councillors Cook and Iannicca on their retirement.

20.6. Congratulations and Thank You

Mayor Crombie thanked Councillors Cook and Iannicca for their service on Council, congratulated them on their retirement, and wished Councillor Iannicca well in his bid for Chair of Region of Peel Council.

20.7. Thank you and Farewell

Councillor Cook expressed thanks to City staff for their excellent work, to the Executive Assistant in the Ward 1 Office, and thanked his fellow Council Members for their dedication and work.

20.8. Thank you and Farewell

Councillor Iannicca spoke about his years on Council, thanked the City staff for their work, and thanked his Council colleagues for their work and dedication.

21. **CLOSED SESSION**

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

- 21.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **Appeals of Decisions of the Committee of Adjustment – 1654 Birchwood Drive – Mohanjit and Jatinder Dhoot – Ward 2.**

Councillor Ras spoke briefly to the matter and indicated support of the Committee of Adjustment decision. No further discussion took place.

- 21.2. A proposed or pending acquisition or disposition of land by the municipality or local board: **Acquisition Agreements approved and executed by the City Manager during City Council Summer/Election Recess. (Wards 4, 7, 9, 10 and 11)**

Sheryl Badin, Manager, Realty Services provided a brief verbal overview of the report.

RESOLUTIONS AS A RESULT OF CLOSED SESSION

0203-2018 Moved by: K. Ras

Seconded by: C. Fonseca

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File Nos. "B"070/18, "A"395/18 and "A"396/18 – 1654 Birchwood Drive – Mohanjit and Jatinder Dhoot – Ward 2) 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 (9, 0, 3 - Absent)

0204-2018 Moved by: N. Iannicca

Seconded by: D. Cook

That the report dated November 5, 2018 from the Commissioner of Corporate Services and Chief Financial Officer entitled, "Acquisition Agreements approved and executed by the City Manager during City Council Summer/Election Recess", be received for information.

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

Carried (9, 0, 3 – Absent)

22. **CONFIRMATORY BILL**

0205-2018 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on November 28, 2018.

23. **ADJOURNMENT** – 11:15 a.m.

Mayor

Clerk