

City of Mississauga
MINUTES

Approved: July 4, 2018



Council

Date

2018/06/20

Time

9:00 AM

Location

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

Members Present

Mayor Bonnie Crombie

Councillor Jim Tovey Ward 1

Councillor Karen Ras Ward 2

Councillor Chris Fonseca Ward 3

Councillor John Kovac Ward 4

Councillor Carolyn Parrish Ward 5 (Departed at 10:52 AM)

Councillor Ron Starr Ward 6

Councillor Nando Iannicca Ward 7

Councillor Matt Mahoney Ward 8

Councillor Pat Saito Ward 9 (Departed at 10:52 AM)

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**

Mayor Crombie called the meeting to order at 9:02 a.m.

2. **INDIGENOUS LAND STATEMENT**

Mayor Crombie recited the Indigenous Land Statement.

3. **APPROVAL OF AGENDA**

Moved by: G. Carlson

That the agenda be approved as follows:

- (a) Councillor Carlson requested that Recommendation PDC-0044-2018 listed on the Planning and Development Committee Report Item 11.2 be dealt with separately.

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 6, 2018 be approved as presented.

6. **PRESENTATIONS**

6.1. **Municipal Information Systems Association (MISA) Ontario Chapter**

Gary Kent, Commissioner, Corporate Services and Chief Financial Officer, presented the Municipal Information Systems Association (MISA) Ontario Chapter Award of Excellence to staff.

7. DEPUTATIONS

7.1. Peel Poverty Reduction Strategy

This deputation was removed from the agenda.

7.2. Canada Day Together Festival

Denise Gordon-Mohamud, Vice-Chair, Steering Committee, spoke with respect to the entertainment and activities at this year's Canada Day Together Festival. Councillor McFadden thanked the Steering Committee for their hard work in organizing this event. Mayor Crombie, Councillors Cook, Kovac, Starr and Ras congratulated the Steering Committee for organizing an impressive festival.

7.3. Position of the Federal Government to advocate for Fair Free Trade Between Canada and the United States

David Wojcik, President & CEO, Mississauga Board of Trade spoke with respect to the Notice of Motion regarding fair free trade (item 15.2.).

Councillor Ras thanked Mr. Wojcik for the support of the Mississauga Board of Trade.

Councillor Starr inquired about the position of the Ontario Chamber of Commerce, and suggested that letters of support be distributed to other Boards of Trades and other major communities.

Councillor Iannicca thanked Mr. Wojcik and the Mississauga Board of Trade for the support.

Councillor Fonseca suggested that Council's Resolution be sent to the Federation of Canadian Municipalities.

Mayor Crombie thanked Councillor Ras for moving this Motion on behalf of the Mayor's office.

0135-2018 Moved by: K. Ras

Seconded by: C. Fonseca

Whereas Canada and the United States are allies with a long history of working cooperatively together; and

Whereas Canada and the United States have enjoyed a free trade relationship for over 30 years that has resulted in economic prosperity for both countries; and

Whereas the United States is Canada's largest trading partner with the value of trade between Canada and the United States reaching \$673 billion in 2017; and

Whereas Mississauga is a global city, home to over 90,000 businesses, including 73 Fortune 500 companies, 1,400 multi-national firms, and 87,000 small and medium sized businesses, all of which rely on a free and fair trading relationship with the United States; and

Whereas the United States has recently announced tariffs on important materials such as steel and aluminum, forcing Canada to impose retaliatory tariffs on American products; and

Whereas these tariffs will have a negative impact on local businesses, especially manufacturers; and

Whereas the current administration in the United States has engaged in unfair criticism of the Canadian government and has threatened to "punish" Canadians with further tariffs

Therefore be it resolved that

The Council of the City of Mississauga supports the position of our federal government to advocate for a fair free trade deal between Canada and the United States that benefits Canadian businesses, workers, and consumers; and

That the Mayor forward this resolution to the Prime Minister and the Ministers of International Trade and Foreign Affairs, and the Federation of Canadian Municipalities (FCM); and

That the Mayor will work with cities in the United States, with which Mississauga has close economic ties, and our local businesses with close financial ties to the United States, to underscore the importance of striking a balance and reaching a fair free trade deal for both countries.

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)

7.4. City Park (Old Barber) Homes Inc.

This deputation was removed from the agenda.

8. **PUBLIC QUESTION PERIOD**

David Wojcik, President & CEO, Mississauga Board of Trade spoke in support of the National Plastic Reduction Strategy Motion (15.4.), and requested that Council include the Mississauga Board of Trade in stakeholder consultations.

Mayor Crombie introduced the students from St. Timothy Catholic Elementary School brought forward this initiative.

Councillor Mahoney moved the Motion, Item 15.4 to be dealt with at this time. Councillor Mahoney, thanked Mr. Wojcik for the support of the Mississauga Board of Trade, and thanked the Members of the Environmental Action Committee for their work on this issue.

Councillor Fonseca suggested that the Council Resolution be forwarded to the Federation of Canadian Municipalities for their consideration at a Board meeting in September, and request that they support a National strategy. Councillor Fonseca further suggested that Councillor Mahoney bring forward the Council Resolution to the Partners in Project Green.

Councillor Saito requested that the Region and Province be sent Council's Resolution for support of this initiative.

Councillors Ras requested that the Ontario Stewardship be sent Council's Resolution for support of this initiative.

Mayor Crombie thanked Councillor Mahoney for bringing forward this Motion on behalf of the Mayor's office, and for obtaining the support of the Environmental Action Committee. Mayor Crombie read a letter from RJ, student at St. Timothy's Catholic Elementary School, who brought this initiative forward to the Mayor's Office.

Councillor Iannicca thanked RJ and fellow students of St. Timothy's Catholic Elementary School, and to the students at Corsair Public School and Camilla Road Senior Public School for all their efforts in cleaning up the creeks in the area.

0136-2018 Moved by: K. Ras

Seconded by: C. Fonseca

AND WHEREAS Canada has the opportunity to become a waste reduction leader and has led the development of a new global treaty to combat plastic pollution, The Global Plastics Charter, that will be discussed by the G7 Environment Minister at their next meeting;

WHEREAS The G7 countries have agreed to a Global Plastics Charter that commits Canada to developing more resource-efficient and sustainable approaches to the management of plastics, that involves industry, academia, government, and citizens;

AND WHEREAS The City of Mississauga (City) has illustrated long standing and continuing efforts to creating a sustainable city as laid out in the Strategic Plan, "Mississauga is a city that values its shared responsibility to leave a legacy of a clean and healthy natural environment" and further has a vision to "Lead and Encourage Environmentally Responsible Approaches – to lead and promote the utilization of technologies and tactics to conserve energy and water, reduce emissions and waste, improve our air quality, and protect our natural environment";

AND WHEREAS through the establishment of a Sustainable Procurement Policy, the City further demonstrates its commitment to improving the environmental impacts of goods it purchases;

AND WHEREAS The City of Mississauga is a local municipal government within the Great Lakes Region, where Lake Ontario is the main source of drinking water for residents and must take a leadership position in dealing with plastic pollution in the Great Lakes; and

AND WHEREAS the Canadian plastics industry aims to make all plastic packaging recyclable or "recoverable" by 2030, and actually entirely diverted from landfills by 2040;

THEREFORE BE IT RESOLVED:

-
1. That City Council request the Federal Government to develop a national strategy that addresses plastic pollution, with regulations aimed at:
 - a. Making the producers of products and packaging directly responsible for reducing resource consumption;
 - b. Designing standardized products and packaging that are reusable, recyclable, or truly compostable (meeting minimum standards);
 - c. Incenting the reduction of waste, reusability of products and packaging, and ensuring all products and packaging can practically be recycled;
 - d. Establishing consistent national definitions (e.g. circular economy, resource recovery and recycling), performance expectations and standards, and measurement protocols for achieving targets;
 - e. Developing a national non-recyclable single-use plastics ban or alternate action and promoting the use of feasible/available alternatives;
 - f. Establishing a national non-recyclable single-use plastics recycled content performance standard;
 - g. Identify plastics and plastic additives that are toxic or cannot feasibly be collected and recycled and ban or regulate their import, use, and sale. (Minimize and standardize the different types of plastics allowed in packaging);
 - h. Reducing consumer and industrial use of single-use plastics, including, but not limited to, plastic bags, bottles, straws, tableware, polystyrene (foam), plastic tea bags, cigarette filters, and beverage containers; and,
 - i. Supporting commodity markets that incent the use of secondary materials over primary materials.
 2. That the City make every effort to educate and promote the reduction of waste to all internal staff (through available programs such as Green Leaders Corporate Environmental Awareness), with a focus on single-use plastic;
 3. That the City significantly reduce the use of non-recyclable, single-use plastics from use/purchase within internal operations, where feasible (including but not limited to creamers/milkettes, plastic stir sticks, plastic cups, plastic straws, polystyrene containers);

4. That the City work with the Region of Peel to champion the City of Mississauga's single-use plastic waste reduction initiatives at City facilities; and
5. That City Council forward this motion to the Federation of Canadian Municipalities (FCM) and request that this resolution be considered at an upcoming FCM Board meeting;
6. That the Mayor send this motion to the Ministers of Environment Federally and Provincially.
7. That the Mayor send this motion to large Ontario Municipalities and the Ontario Stewardship

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)

9. **CONSENT AGENDA**

0137-2018 Moved by: N. Iannicca

Seconded by: S. McFadden

That the following matters be approved under the Consent Agenda:

10.2. Report Proposed City Initiated Official Plan and Rezoning Amendments re:
File BL.09-COM

11.1. Planning and Development Committee Report 8-2018 dated June 11, 2018 at 1:30 p.m.

11.3. General Committee Report 12 - 2018 dated June 13, 2018

- 13.1. 1190 Lorne Park Road and 1200 Lorne Park Road (Ward 2)
 14.1.1. Council Quarterly Declarations
 14.1.2. Motion request Special Occasion Permit for July 7, 2018
 15.3. Grant Funding re: Mississauga Fire, Emergency Services 50th Anniversary
 16.1. Motion: Closed Session – June 20, 2018
 16.2. Housekeeping Motion re: Resolution 0086-2018
 17.1. – 17.15. - By-laws

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

Carried (12, 0, Unanimous)

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

0138-2018 Moved by: G. Carlson

Seconded by: S. McFadden

That the Report dated June 7, 2018, from the Commissioner of Planning and Building regarding the proposed City initiated amendments to Mississauga Official Plan and Zoning By-law 0225 2007, be adopted in accordance with the following:

- The proposed City initiated amendments to Mississauga Official Plan and Zoning By-law 0225-2007, as detailed in Appendix 1, Information Report, be approved.

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

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

Carried (12, 0, Unanimous)

11.1. Planning and Development Committee Report 8-2018 dated June 11, 2018 at 1:30pm

0139-2018 Moved by: G. Carlson

Seconded by: S. McFadden

That Recommendations PDC-0036-2018 to PDC-0043-2018 inclusive contained in the Planning and Development Committee Report 8-2018 dated June 11, 2018 at 1:30 pm be approved.

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

Carried (12, 0, Unanimous)

Approved Recommendations in the Planning and Development Committee Report 8-2018

PDC-0036-2018

That the following Sign Variances be granted:

Sign Variance Application 16-00562 (Ward 8)

Erin Mills Development

3005 Ninth Line

To permit the following:

- a) One (1) billboard sign with electronic changing copy sign faces.

Subject to the following conditions:

1. That the approval is temporary for a period of five years so that we may assess the sign's impact of driver's behaviour in the area, particularly at the intersection where a significant driver decision point along Dundas Street West has been identified, and
2. That a traffic engineer certifies by letter that the electronic changing copy billboard will not pose any risks at the identified "driver decision point" in the nearby intersection.

PDC-0037-2018

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 and outlining the recommended Section 37 Community Benefits, under File H-OZ 16/002 W1, High Benson Holdings Inc., 266-294 Lakeshore Road West, 115-145 High Street West, 7 Benson Avenue, be adopted in accordance with the following:

1. That the sum of \$630,000.00 be approved as the amount of the Section 37 Community Benefit contribution.
2. That City Council enact a by-law to authorize the Commissioner of Planning and Building and the City Clerk to execute the Development Agreement with the Registered Owner, and that the agreement be registered on title to the lands in a manner satisfactory to the City Solicitor to secure matters related to the subject development, including a Community Benefits contribution of \$630,000.00 under Section 37 of the Planning Act.
3. That the Planning and Building Department be authorized to prepare the by law for Council's passage for removal of the "H" holding symbol subject to finalization of the Development Agreement and Lakeshore Road West land dedication.

PDC-0038-2018

That the report dated April 30, 2018, from the Commissioner of Planning and Building regarding the application by Derry Storage Corporation to permit a six storey self storage facility, under File OZ 17/019 W11, 250 Derry Road West, be received for information.

File: OZ 17/019 W11

PDC-0039-2018

1. That the submissions made at the public meeting held on June 11, 2018, to consider the report titled "Land Use Compatibility Assessment Results and Recommendations RE: Interim Control By-law 0012-2017, as amended", dated April 6, 2018, from the Commissioner of Planning and Building, be received.
2. That staff report back to Planning and Development Committee on the submissions made with respect to the report titled "Land Use Compatibility Assessment Results and Recommendations RE: Interim Control By-law 0012-2017, as amended", dated April 6, 2018, from the Commissioner of Planning and Building.
3. That two oral submissions be received.
File: CD.21-INT

PDC-0040-2018

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 HOZ 17/003 W5, Blum Canada Limited, 6775 Maritz Drive, be adopted and that the Planning and Building Department be authorized to prepare the by law for Council's passage.
File: HOZ 17/003 W5

PDC-0041-2018

That the report dated May 18, 2018 from the Commissioner of Planning and Building outlining the recommended Section 37 Community Benefit contribution under Files OZ 15/008 W5 and T-M 15004 W5, Your Home Developments (Brandon Gate) Inc., be adopted in accordance with the following:

1. That the sum of \$276,750.00 be approved as the amount for the Section 37 Community Benefit contribution.
2. That the City enact a by-law under Section 37 of the Planning Act, to authorize the Commissioner of Planner and Building and the City Clerk to execute the Section 37 agreement with the Registered Owner, and that the agreement be registered on title to the lands in a manner satisfactory to the City Solicitor, to secure the community benefits.
3. That the contribution be deposited into the Section 37 Reserve fund account 35220.
4. That \$276,750.00 be transferred to Bridge Rehabilitation PN A18-324 from the Section 37 Reserve fund 35220.
5. That all necessary By-laws be enacted.
Files OZ 15/008 W5 and T-M 15004 W5

PDC-0042-2018

1. That the PowerPoint Presentation from Helen Noehammer, Director, Transportation and Infrastructure Planning Division, and Susan Tanabe, Manager, Transportation Planning, entitled Transit Initiatives – Dundas Street and Lakeshore Road, to the Planning and Development Committee dated June 11, 2018, be received for information.
2. That the rapid transit recommendations arising out of Dundas Connects (Dundas Street) and Lakeshore Connecting Communities (Lakeshore Road) studies be added to the list of priority rapid transit initiatives endorsed by Council in April 2017.

PDC-0043-3018

1. That the Dundas Connects Master Plan, attached as Appendix 1, to the report dated May 18, 2018 from the Commissioner of Planning and Building [i.e., this report], be endorsed as the recommended plan for the Dundas Corridor.
2. That Bus Rapid Transit (BRT) be endorsed as the recommended rapid transit solution for the Dundas Corridor.
3. That the first two phases of the Municipal Class Environmental Assessment process for the Dundas Corridor be concluded with a Notice of Completion.
4. That staff be directed to consider revisions to Mississauga Official Plan and the Zoning By-Law to implement the recommendations contained within the Dundas Connects Master Plan, in particular the land-use and urban-design strategy contained therein.
5. That upon completion of the Metrolinx planning study and business case for Dundas BRT already underway, Metrolinx be requested to fund implementation of Dundas BRT, including completion of the remaining steps of Environmental Assessment, in conjunction with Mississauga and other relevant jurisdictions.
6. That the City of Toronto be requested to endorse the proposed BRT link between Kipling Station and the Mississauga border
7. That staff be directed to prepare a motion for Council's consideration with respect to the City's compliance with provincial legislation, in particular the provincial Growth Plan, and the implications that the Dundas Connects Master Plan has for growth allocations stemming from that Growth Plan.
8. That seven oral submissions be received.
File: CD.04-DUN

11.3. General Committee Report 12 - 2018 dated June 13, 2018

0140-2018 Moved by: C. Fonseca

Seconded by: J. Kovac

That Recommendations GC-0377-2018 to GC-0417-2018 inclusive contained in the General Committee Report 12-2018 dated June 13, 2018 be approved.

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

Carried (12, 0, Unanimous)

Approved Recommendations in the General Committee Report 12 - 2018

GC-0377-2018

That the deputation by Cameron McCuaig, Resident regarding Inspire the World be received.

GC-0378-2018

That the deputation by Raymond Chan, Government Relations, CAA regarding the amendments to the City of Mississauga Tow Truck Licensing By-law 521-04 be received.

GC-0379-2018

That the deputation by Chris Martinat, CEO, Professional Recovery Equipment regarding the amendments to the City of Mississauga Tow Truck Licensing By-law 521-04 be received.

GC-0380-2018

1. That the report from the Commissioner of Transportation and Works dated May 29, 2018 entitled "Amendments to the City of Mississauga Tow Truck Licensing By-law 521-04." be approved.

2. That the City of Mississauga Tow Truck Licensing By-law 521-04 be amended to reduce the experience requirement from seven years of a full Ontario "G" Licensing to five years of a full Ontario "G" Licensing.

GC-0381-2018

That the deputation by Matthew Sweet, Manager, Active Transportation regarding the Cycling Master Plan be received.

GC-0382-2018

That the report entitled "Review of City Services for Business Improvement Areas (BIAs) dated April 27, 2018 from the Commissioner of Community Services be received for information.

GC-0383-2018

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time, on both sides of Bacchus Crescent, as outlined in the report from the Commissioner of Transportation and Works, dated May 24, 2018 and entitled "Lower Driveway Boulevard Parking - Bacchus Crescent (Ward 3)".

(Ward 3)

GC-0384-2018

That a by-law be enacted to amend By-law 555-2000, as amended to implement 15-minute parking anytime on the north side of Burnhamthorpe Road West from a point 25 metres (82 feet) east of Brickstone Mews to a point 10 metres (32 feet) easterly thereof, as outlined in the report from the Commissioner of Transportation and Works, dated May 25, 2018, entitled "Burnhamthorpe Road West and Brickstone Mews – 15-Minute Parking (Ward 4)".

(Ward 4)

GC-0385-2018

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement a U-turn prohibition at any time for northbound motorists on Millcreek Drive between Derry Road West and a point 100 metres (328 feet) northerly thereof, as outlined in the report from the Commissioner of Transportation and Works, dated May 23, 2018 and entitled "U-Turn Prohibition - Millcreek Drive and Derry Road West (Ward 9)".

(Ward 9)

GC-0386-2018

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement a parking prohibition any time on both sides of Glen Erin Drive between The Collegeway and a point 190 metres (623 feet) northerly thereof, as outlined in the report from the Commissioner of

Transportation and Works, dated May 29, 2018 and entitled "Parking Prohibition - Glen Erin Drive (Ward 8)".
(Ward 8)

GC-0387-2018

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to remove 15-hour parking and implement a parking prohibition, any time, on both sides of Tenth Line West between McDowell Drive and Britannia Road West, and on the west side of Tenth Line West between Baron Drive and 25 metres (82 feet) northerly thereof, as outlined in the report from the Commissioner of Transportation and Works, dated May 24, 2018 and entitled "Parking Prohibition - Tenth Line West (Ward 10)".
(Ward 10)

GC-0388-2018

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to enter into an agreement with the Ontario Ministry of Transportation ("MTO") and the Region of Peel ("Region") for the design and construction of the Courtneypark Drive East at Highway 410 bridge widening and interchange improvements, in a form satisfactory to Legal Services.
(Ward 5)

GC-0389-2018

That the Purchasing Agent be authorized to execute a contract with Alectra Power Services Inc. on a single source basis for the supply and installation of LED underpass street lighting at an estimated contract upset limit of \$450,000 (excluding taxes), as outlined in the report from the Commissioner of Transportation and Works, dated May 29, 2018 and entitled "Single Source Award to Alectra Power Services Inc. for the Supply and Installation of LED Underpass Street Lighting".

GC-0390-2018

1. That the outdoor waste and recycling container manufactured by IPL Inc. be approved as a "City Standard" for use within City parks as outlined in the Corporate Report dated May 23, 2018 from the Commissioner of Community Services.
2. That IPL Inc. be approved as a single source vendor for the supply and delivery of the City standard waste and recycling containers for which they are the exclusive manufacturers and distributors.
3. That the Purchasing Agent be authorized to execute the appropriate forms of commitment to IPL Inc. for the supply and delivery of waste and recycling containers in the estimated amount of \$498,000.00 over a 10-year contract term from 2018 through to 2028.

GC-0391-2018

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated May 30, 2018 entitled "Certificate of Recognition (COR) Health & Safety Certification Program" be received.
2. That to demonstrate its commitment to health and safety, the City requires its construction contractors to be COR certified as a condition of contract award in accordance with the contract value and phased implementation schedule commencing in September 2018.

GC-0392-2018

That the population and employment forecasts endorsed by Council Resolution PDC-0068-2013 be used for the 2019 Development Charges By-law Review and infrastructure and service planning.

GC-0393-2018

That the Purchasing Agent be authorized to execute the appropriate forms of contract with Unique Management Services, Inc. on a sole source basis, for the recovery of library materials and fine collections for the term of July 1, 2018 to October 31, 2021, with an option to extend the contract to June 30, 2023 in the estimated upset limit of \$285,000 as outlined in the Corporate Report dated May 15, 2018 from the Commissioner of Community Services.

GC-0394-2018

1. That the report from the Commissioner of Transportation and Works dated May 22, 2018 and entitled Sole Source Recommendation for Remix Software, Inc. be received.
2. That the Purchasing Agent be authorized to execute the contract and all related ancillary documents with Remix Software, Inc. on a sole source basis for the annual software subscription and professional services subject to City Solicitor approval, for two (2) year contract term with an option to extend for up to three (3) additional one year renewals, at estimated amount of \$750,000.
3. That the Purchasing Agent, be authorized to negotiate and issue contract amendments with Remix Software, Inc. to extend for up to three (3) additional one year renewals and increase the value of the contract, where necessary, to accommodate growth and future expansion including adoption of new technology to meet business requirements, where such amount is approved in the budget and business plan process.

GC-0395-2018

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated May 22, 2018 and entitled Sole Source Recommendation with Apple Inc. and Apple affiliates, "Apple" for Apple Products and Support Services, Contract negotiation and Award be received.

2. That Apple be designated as a City Standard and sole source for the supply of Apple products and services for the term of ten (10) years, June 30, 2018 - June 29, 2028.
3. That the Purchasing Agent be authorized to execute the necessary contracts directly with Apple Inc. to specify Apple products and services with its resellers for the term of ten (10) years, June 30, 2018 - June 29, 2028 at the estimated amount of \$2.4 million excluding taxes.
4. That the Purchasing Agent be authorized to negotiate and issue contract amendments with Apple and increase the value of the contract, where necessary to accommodate growth and future expansion including adoption of new technology to meet business requirements and where such amount(s) are approved in the budget.

GC-0396-2018

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for Registered Plan 43M-1759 Ward 11), 678604 Ontario Inc. (lands located north of Derrydale Drive, east of McLaughlin Road, west of Fletcher's Creek and south of Panhellenic Drive, in Z-52, known as De Zen Subdivision), and that the Letter of Credit in the amount of \$1,012,968.07 be returned to the developer, and further that a by-law be enacted to assume the road allowances within the Registered Plan as Public Highway and part of the municipal system of the City of Mississauga.

(Ward 11)

GC-0397-2018

1. That the Draft Culture Master Plan be received for information.
2. That the Arts, Culture & Heritage Ad Hoc Committee is in full support of the Draft Culture Master Plan as presented at the May 29, 2018 meeting.

(ACHC-0002-2018)

GC-0398-2018

That the Governance Subcommittee meeting minutes dated March, 19, 2018, be approved.

(GOV-0007-2018)

GC-0399-2018

That the review of the Council Code of Conduct be deferred until the 2018-2022 term of Council.

(GOV-0008-2018)

GC-0400-2018

That the Council and Staff Relations policy attached to the report of the City Solicitor dated May 29, 2018 entitled "Council and Staff Relationship Policy – Bill 68 Requirement" be approved as amended.

(GOV-0009-2018)

GC-0401-2018

That staff be directed to organize orientation and strategic direction setting sessions for the Members of Council for the 2018-2022 term, as outlined in the report entitled, 'New Council Orientation and Strategic Direction Setting' dated March 15th, 2018, from the City Manager and Chief Administrative Officer.

(GOV-0010-2018)

GC-0402-2018

That the report dated March 29, 2018 from the Commissioner of Corporate Services and Chief Financial Officer, entitled "Traffic Safety Council Review", be received.

(GOV-0011-2018)

GC-0403-2018

1. That the request from the Accessibility Advisory Committee with respect to Electronic Participation for Advisory Committee Meetings, dated June 6, 2018, be received.
2. That Legal Services staff be directed to draft a set of proposed criteria for amendments to the Council Procedure By-law #139-13 and report back to the Governance Committee.

(GOV-0012-2018)

GC-0404-2018

That the Status of the Governance Committee Work Plan items, dated June 6, 2018, be received.

(GOV-0013-2018)

GC-0405-2018

That the City approve the rebuilding, i.e. replication, of two of the chimneys at the heritage designated property at 223 Queen Street South, as per the Corporate Report dated May 10, 2018, from the Commissioner of Community Services.

(HAC-0060-2018)

GC-0406-2018

That the Memorandum dated May 1, 2018 from Paul Damaso, Director of Culture Division, entitled Rezoning of 1141 Clarkson Road North (Ward 2), a Heritage Listed Property, be received for information.

(HAC-0061-2018)

GC-0407-2018

That the Memorandum dated May 1, 2018 from Paul Damaso, Director of Culture Division, entitled New Construction on Listed Property at 2208 Doulton Drive (Ward 8), be received for information.

(HAC-0062-2018)

GC-0408-2018

That a by-law be enacted to make the necessary amendments to Traffic By-Law 555-2000, as amended, including modifications to Schedule 3 (No Parking), Schedule 15 (Lane Designation), Schedule 34 (Bicycle Lanes) and Schedule 35 (Multi-Use Trails), in order to reflect newly constructed bicycle lanes and multi-use trails, as set out in the report titled "Designation of Bicycle Lanes and Multi-Use Trails – Various Locations (Wards 1, 3, 4, 5, 8, 9, 10, 11)" dated May 23, 2018 from the Commissioner of Transportation and Works.

(Wards 1, 3, 4, 5, 8, 9, 10, 11)

GC-0409-2018

1. That the use of physical traffic calming measures be approved on Homelands Drive, Perran Drive, Thorn Lodge Drive, Fieldgate Drive between Ponytrail Drive and Bough Beeches Boulevard, and Bough Beeches Boulevard between Fieldgate Drive and Claypine Rise (west intersection) to address ongoing operational issues related to speeding and aggressive driving, as outlined in the report from the Commissioner of Transportation and Works, dated May 29, 2018 and entitled "Traffic Calming - Sheridan Homelands Neighbourhood and Fieldgate Drive / Bough Beeches Boulevard Neighbourhood (Ward 2 and Ward 3)".
2. That the report from the Commissioner of Transportation and Works, dated May 29, 2018 and entitled "Traffic Calming - Sheridan Homelands Neighbourhood and Fieldgate Drive / Bough Beeches Boulevard Neighbourhood (Ward 2 and Ward 3)", be referred to the Mississauga Traffic Safety Council and the Mississauga Road Safety Committee for information.

(Wards 2 & 3)

GC-0410-2018

1. That the implementation of the Pedestrian Crossover Pilot Project be approved on Doug Leavens Boulevard, Whitehorn Avenue, Winding Trail, Westbridge Way and Homelands Drive, as outlined in the report from the Commissioner of Transportation and Works, dated May 29, 2018 and entitled "Pedestrian Crossover Pilot Project (Wards 2, 3, 6, 10, 11)".
2. That the report from the Commissioner of Transportation and Works, dated May 29, 2018 and entitled "Pedestrian Crossover Pilot Project (Wards 2, 3, 6, 10, 11)", be referred to the Mississauga Traffic Safety Council and the Mississauga Road Safety Committee for information.

(Wards 2, 3, 6, 10, 11)

GC-0411-2018

That the report from the Commissioner of Transportation and Works, dated May 28, 2018, and entitled "Follow-up on the Storage of Region of Peel Waste and Recycling Collection Containers", be received for information.

GC-0412-2018

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to enter into a Memorandum of Understanding (MOU) with Metrolinx for the redevelopment of the Meadowvale GO Station and new Station Operations West facility, in a form satisfactory to Legal Services.

GC-0413-2018

That a by-law be enacted to amend the Noise Control By-law 360-79, as amended, to implement changes as outlined in the report from the Commissioner of Transportation and Works, dated May 29, 2018 and entitled "Noise Control By-law Amendment for Construction Exemptions".

GC-0414-2018

That the verbal update on May 29, 2018 from Tony Power, Citizen Member, with respect to the Road Safety Promotional Subcommittee meeting on May 10, 2018, be received for information. (RSC-0024-2018)

GC-0415-2018

That the draft meeting minutes from the Road Safety Promotional Subcommittee meeting, dated May 10, 2018, be received for information. (RSC-0025-2018)

GC-0416-2018

That the Peel Regional Police Road Watch statistics for the month of April, dated May 3, 2018, be received for information. (RSC-0026-2018)

GC-0417-2018

That the Closed Session Education Session by Fire Chief Tim Beckett regarding Fire and Emergency Services be received.

PETITIONS

- 13.1. Petition with approximately 200 names, received in the Clerk's Office on June 11, 2018, opposing the request to amend the Official Plan of the City of Mississauga with respect to zoning changes at 1190 Lorne Park Road and 1200 Lorne Park Road (Ward 2)

Receive and refer to the Planning and Building Department for appropriate action under the Consent Agenda

14. **CORRESPONDENCE**

14.1. *Information Items*

14.1.1. Council Quarterly Declarations

Received under the Consent Agenda

- 14.1.2. Letter from Jess Kelly, Co-Founder, Lather/Rinse/Repeat with respect to an event on July 7, 2018 for consideration of Municipal Significance designation.

0141-2018 Moved by: M. Mahoney

Seconded by: P. Saito

WHEREAS the Lather Rinse Repeat Organization will be hosting a fund raising event on July 7, 2018 at the Limitless Studios.

AND WHEREAS the Lather Rinse Repeat fundraising event was created to raise awareness and funds for mental health.

AND WHEREAS the Lather Rinse Repeat fundraising event will include 30 local artists performing in dance, music, visual art, acting, and a representative to speak about mental health.

AND WHEREAS the proceeds from the Lather Rinse Repeat fundraising event will be donated to the Kids Help Phone.

NOW THEREFORE BE IT RESOLVED THAT the City of Mississauga deems the Lather Rinse Repeat fundraising event; as one of municipal significance for the purpose of a Special Occasion Permit (SOP);

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 requesting approval of a grant of no greater than \$5,000.00 to the Mississauga Arts Council from the 2009 Special Capital Project Reserve Fund to fund the costs of creating, fabricating and installing a commemorative wrap of the Alectra box in front of Fire Station 111 to mark the 50th anniversary of Mississauga Fire and Emergency Services

0142-2018 Moved by: P. Saito

Seconded by: M. Mahoney

WHEREAS May 3, 2018 marked the 50th anniversary of Mississauga's award winning Fire and Emergency Services; and

WHEREAS the Garry Morden Centre in Ward 9 is home to the Mississauga Fire and Emergency Services state of the art training and mechanical operations centre; and

WHEREAS the Mississauga Arts Council coordinated a highly successful Boxes and Banners project in 2017 to wrap or paint utility boxes in the City with artwork commemorating important heritage milestones within the City; and

WHEREAS the Councillor for Ward 9 wishes to commemorate the 50th anniversary by wrapping the electrical box in front of Station 111 with suitable art utilizing the dedicated Ward 9 infrastructure funds.

THEREFORE BE IT RESOLVED that Council approve a grant of no greater than \$5,000.00 to the Mississauga Arts Council to be allocated from the 2009 Special Capital Project Reserve Fund #35574 to fund the costs of creating, fabricating and installing a commemorative wrap of the Alectra box in front of Fire Station 111 to mark the 50th anniversary of Mississauga Fire and Emergency Services; and

That \$5,000.00 be returned to the 2009 Special Project Capital Reserve Fund #35574 from PN18345, Park Improvements-Ward 9, resulting in a revised budget of \$295,000 for PN 18345.

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. MOTIONS

- 16.1. To close to the public a portion of the Council meeting to be held on June 20, 2018 to deal with various matters. (See Item 21 Closed Session).

0143-2018 Moved by: D. Cook

Seconded by: M. Mahoney

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

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

NOW THEREFORE be it resolved that a portion of the Council meeting held on June 20, 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 of:**
 - 1. **29 Port Street West – Tyler Gosse – Ward 1**
 - 2. **2935 Mississauga Road – 590816 Ontario Inc. – Ward 8**
 - (ii) Personal matters about an identifiable individual, including municipal or local board employees: **Citizen Appointments to the Election Campaign Finances Committee.**

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

Carried (12, 0, Unanimous)

- 16.2. To make a housekeeping amendment to Resolution 0086-2018 dated April 25, 2018 with respect to Boxed Soccer Field and Sole Contract Award

0144-2018 Moved by: J. Kovac

Seconded by: C. Fonseca

WHEREAS Council adopted Resolution 0086-2018 on April 25, 2018 regarding Boxed Soccer Field and Sole Contract Award;

AND WHEREAS Resolution 0086-2018 identifies the incorrect Project Number and Account Number;

NOW THEREFORE BE IT RESOLVED:

THAT part 2 of Resolution 0086-2018 be replaced with the following:
 “That Project Number (PN) 18350 Boxed Soccer Field be established with a gross and net budget of \$200,000 funded from the Developer Contribution reserve fund 35219”

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-LAW ENACTED AS A RESULT OF THE CONSENT AGENDA

- 17.1. A by-law to transfer funds from the S.37 Bonus Zoning Reserve Fund (Account 35220) to the Bridge Rehabilitation (PNA 18-324)

PDC-0041-2018/June 11, 2018

- 17.2. A By-law to authorize the execution of a Memorandum of Understanding between Metrolinx and The Corporation of The City of Mississauga for the redevelopment of the Meadowvale GO Station and Station Operations West Facility.

GC-0412-2018/June 13, 2018

- 17.3. A by-law of The Corporation of the City of Mississauga to regulate the Demolition and Conversion of Residential Rental Properties

PDC-0033-2018/May 28, 2018 and Resolution 0217-2018/June 6, 2018

- 17.4. A by-law to amend By-law Number 56-2010, being the Tax Rebate By-law with respect to "eligible person"

BC-003-2018/June 13, 2018

- 17.5. A by-law to authorize the execution of the funding agreements between The Corporation of the City of Mississauga and each of the community organizations receiving funds towards their policing costs.

Resolution 0145-2018/June 20, 2018

- 17.6. A By-law to authorize the execution of an Agreement between Ontario Ministry of Transportation, the Region of Peel, and the Corporation of the City of Mississauga for the design and construction of the Courtneypark Drive East at Highway 410 bridge widening and interchange improvements.

GC-0388-2018/June 13, 2018

- 17.7. A by-law to amend By-law 360-79, as amended, being the Noise Control By-law

GC-0413-2018/June 13, 2018

- 17.8. A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law to amend various schedules

GC-0383-2018, GC-0385-2018, GC-0386-2018, GC-0387-2018/June 13, 2018

- 17.9. A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law to amend Schedule 3, 15, 34 and 35

GC-0408-2018/June 13, 2018

- 17.10. A by-law to amend By-law Number 0225-2007, as amended with respect to Quickchill Mobile Refrigeration Ltd. OZ 17/015 W11

PDC-0025-2018/April 9, 2018

- 17.11. A by-law to authorize the execution of a Development Agreement between The Shores of Port Credit Inc. and The Corporation of the City of Mississauga, North of Lakeshore Road West, East of Benson Avenue (HOZ 16/002 W1)

PDC-0037-2018/June 13, 2018

- 17.12. A by-law to amend By-law Number 0225-2007, as amended being the Zoning By-law with respect to High Benson Holdings Inc, North side of Lakeshore Road West, east of Benson Avenue

PDC-0037-2018/June 11, 2018

- 17.13. A by-law to amend By-law Number 0225-2007, as amended being the Zoning By-law with respect to short term accommodation

PDC-0076-2017/December 4, 2017

- 17.14. A by-law to authorize the execution of a Development Agreement between Blum Canada Limited, the Corporation of the City of Mississauga and the Regional Municipality of Peel, northwest corner of Maritz Drive and Vera Drive (HOZ 17/003 W5)

PDC-0040-2018/June 11, 2018

- 17.15. A by-law to amend By-law Number 0225-2007, as amended, being the Zoning By-law to remove "H" holding symbol with respect to Blum Canada Limited, northwest corner of Maritz Drive and Vera Drive.

PDC-0040-2018/June 11, 2018

MATTERS SUBJECT TO DISCUSSION AND DEBATE

10. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

- 10.1. Report dated June 7, 2018 from Paul Mitcham, Commissioner of Community Services re: Funding to Support Community Organizations for Costs Associated with Peel Regional Police.

Councillor Parrish thanked staff for the Report; the Region for issuing the payment to the Khalsa Day Parade organizers. Councillor Parrish noted that we would need to make plans for future years as a result of community services no longer being provided by Peel Regional Police, and suggested that the Representative on the Peel Regional Police Services Board speak to the Board with respect to reconsidering the change in their policy. Councillor Parrish suggested that further costs may need to be added in support of community organizations when considering grant programs for festivals.

0145-2018 Moved by: C. Parrish

Seconded by: D. Cook

That a by-law be enacted to authorize the Commissioner of Community Services or designate, to approve and execute agreements between the City and each of the community organizations receiving funding for policing costs associated with the security and traffic of 2018 community events and any other instruments and documents ancillary thereto; all in a form satisfactory to Legal Services as outlined in the Corporate Report entitled "Funding to Support Community Organizations for Costs Associated with Police presence" dated June 7, 2018 from the Commissioner of Community 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 (11, 0, 1-Absent)

- 11.2. Planning and Development Committee Report 9-2018 dated June 11, 2018 6:30pm Session (Recommendations PDC-0045-2018 to PDC-0047-2018)

Councillor Parrish inquired whether an outside legal counsel has been hired with respect to the Erindale Village development. Mary Ellen Bench, City Solicitor advised that an outside lawyer has been hired but have not yet hired an outside planning consultant.

0146-2018 Moved by: G. Carlson

Seconded by: S. McFadden

That Recommendations PDC45-2018 to PDC-0047-2018 inclusive contained in the Planning and Development Committee Report 9-2018 dated June 11, 2018 6:30pm Session, be approved.

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

Carried (12, 0, Unanimous)

Approved Recommendations in the Planning and Development Committee Report 9-2018

PDC-0045-2018

1. That the report dated May 18, 2018, from the Commissioner of Planning and Building regarding the applications by TC Core GP Inc. to permit a 15 storey apartment building and a 6 storey apartment building under File OZ 17/014 W3, 1750 Bloor Street and 3315 Fieldgate Drive, be received for information.
2. That four oral submissions be received.
File: OZ 17/014 W3

PDC-0046-2018

1. That notwithstanding that subsequent to the public meeting, changes to the application 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 application under File OZ 15/007 W2, Lushes Developments Inc., 1996 Lushes Avenue to change the zoning to RM5-Exception (Street Townhouse Dwellings), RM6 Exception (Townhouse Dwellings on a CEC-Private Road) and G1 (Greenlands Natural Hazard) to permit 6 townhomes and to recognize the natural hazard lands associated with Sheridan Creek flood plain, in conformity with the provisions outlined in Appendix 1, 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 application, the applicant can apply for a minor variance application, provided that the height and FSI shall remain the same.
6. File: OZ 15/007 W2

PDC-0047-2018

WHEREAS Erindale Village Living Inc. applied for an official plan amendment and rezoning under File OZ 16/009 W7 to permit a three to eight storey mixed use building with 91 apartment dwelling units and commercial uses on the ground floor at 1646 Dundas Street West, south side of Dundas Street West, east of Mississauga 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 18, 2018;

AND WHEREAS Planning and Development Committee after hearing oral and written submissions from the Erindale Village neighbourhood residents determined that the application should be refused for reasons that include but are not limited to: the development is not in keeping with the historic Erindale Village character; the proposal represents overdevelopment of the site; there will be unacceptable traffic conflicts and safety issues added to the area; it would set an inappropriate precedent for a mid-rise building overlooking the Credit River and the Dundas Connects study does not propose a higher order transit stop in the village;

THEREFORE BE IT RESOLVED that:

1. That the staff recommendations as outlined in the report dated May 18, 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 16/009 W7, Erindale Village Living Inc. at 1646 Dundas Street West.
3. That twenty oral submissions be received.
File: OZ 16/009 W7
- 11.2. Planning and Development Committee Report 9-2018 dated June 11, 2018 6:30pm Session (Recommendation PDC-0044-2018)

0147-2018 Moved by: S. McFadden

Seconded by: M. Mahoney

That Recommendation PDC-0044-2018 contained in the Planning and Development Committee Report 9-2018 dated June 11, 2018 6:30pm Session, 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 (8, 4, 0 - Absent)

Approved Recommendation PDC-0044-2018 in the Planning and Development Committee Report 9-2018

PDC-0044-2018

1. That City Council direct the City Solicitor, representatives from the appropriate City Departments and any necessary consultants to attend the Local Planning Appeal Tribunal hearing on the subject applications under files OZ 16/011 W11 and T-M16003 W11, City Park (Old Barber) Homes Inc., 5155 Mississauga Road, in support of the recommendations outlined in the report dated May 18, 2018 from the Commissioner of Planning and Building, that concludes that the proposed official plan amendment, rezoning and draft plan of subdivision are acceptable from a planning standpoint and should be approved subject to the provisions outlined in Appendix 7.
2. That City Council provide the Commissioner of Planning and Building Department with the authority to instruct the City Solicitor on modifications to the position deemed necessary during or before the Local Planning Appeal Tribunal hearing process.
3. That eight oral submissions be received.

Files: OZ 16/011 W11 and T-M16003 W11

11.4. Budget Committee Report 1-2018 dated June 13, 2018

Councillor Saito spoke to the Report the yard maintenance program and suggested that the policy be expanded to include more than those services currently covered.

Councillors Iannicca and Ras suggested that staff look into this matter further and report back with further information.

Gary Kent, Commissioner, Corporate Services and Chief Financial Officer advised that staff would bring forward a Report on this matter at the July 4, 2018 Council meeting.

0148-2018 Moved by: N. Iannicca

Seconded by: M. Mahoney

That Recommendations BC-0001-2018 to BC-0004-2018 inclusive contained in the Budget Committee Report 1-2018 dated June 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 in the Budget Committee Report 1-2018 dated June 12, 2018

BC-0001-2018

That the deputation by Jeff Jackson, Director of Finance and Treasurer with respect to the overview of the 2019- 2022 Business Plan and 2019 Preliminary Outlook be received.

BC-0002-2018

That the deputation by Chris Mackie, Cranberry Cove Port Credit Ratepayers' Association with respect to Development Charges & Infrastructure Reserve Accounts be received.

BC-0003-2018

1. That the Corporate Report dated May 30, 2018 from the Commissioner of Corporate Services and Chief Financial Officer titled "Yard Maintenance Subsidy Policy and Program Update" be received.
2. That the draft Corporate Policy titled "Yard Maintenance Subsidy" attached as Appendix 1 to the Corporate Report dated May 30, 2018 from the Commissioner of Corporate Services and Chief Financial Officer be approved.
3. That a subsidy amount of \$350 per application per year beginning with the 2019 subsidy year be approved.
4. That a pro-rated subsidy amount of \$260 per application for the 2018 subsidy year be approved.
5. That the proposed changes to the Yard Maintenance Subsidy Program for the eligibility criteria, subsidy period and program administration be approved.

6. That an amendment to the Tax Rebate By-law 56-10 which revises the definition of an “eligible person” so as to require that a person in receipt of the Guaranteed Income Supplement (GIS) to provide his/her Statement of Old Age Security (T4A (OAS)) be approved.

BC-0004-2018

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated May 28, 2018 entitled 2018 Conversions of Full-Time Contract Staff to Permanent Staff be received.
2. That effective July 1, 2018 nine full-time contract positions be converted to permanent full-time positions, all funded by capital recovery with net zero operating budget impact, as indicated on Appendix 1 of this report, and that the 2018 operating budget be adjusted accordingly.

12. **UNFINISHED BUSINESS - Nil**

14.2. *Direction Items*

14.2.1. Correspondence from Good Roads Association re Invitation to Join the Preferred Autonomus Vehicles Test Corridor.

Geoff Wright, Commissioner of Transportation and Works, advised that staff reviewed the letter would conduct further research to provide information and recommendations to Council at a future meeting.

Councillor Ras inquired whether this program aligns with the University of Toronto, Mississauga. Mr. Wright spoke of the differences in the projects and noted that the project pertains to identifying roads in Mississauga that test vehicles would be allowed to run.

0149-2018 Moved by: S. McFadden

Seconded by: P. Mahoney

That the City of Mississauga participate in Ontario Good Roads Association’s Autonomous Vehicle initiative and that this matter be referred to staff to develop a list of preferred routes with the municipality.

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)

- 15.1. Councillor Parrish is requesting that a Notice be sent to the GTAA regarding collaboration on a plan for the GTAA's Regional Transit Centre at Toronto Pearson Airport (by 2027)

Diana Rusnov, Director of Legislative Services and City Clerk, advised that in order to consider the Resolution with respect to the GTAA's Regional Transit Centre at Toronto Pearson Airport, Council would have to pass a Resolution to consider the Motion.

0150-2018 Moved by: C. Parrish

Seconded by: G. Carlson

That Resolution 0250-2017 be reconsidered

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)

Councillor Parrish spoke briefly to the removal of part 4 of Resolution 250-2017.

Gary Kent, Commissioner of Corporate Services and Chief Financial Services advised that discussions are ongoing.

0151-2018 Moved by: C. Parrish

Seconded by: D. Cook

WHEREAS part 4 of Resolution 250-2017 included:

“Notice be sent to the GTAA that there will be no further discussions or co-operation between the GTAA and the City of Mississauga regarding their desire to collaborate on a plan for the GTAA’s Regional Transit Centre at Toronto Pearson Airport (by 2027), which proposes to integrate a number of transit lines, across various municipal systems including another hub for MiWay until such time as an MOU satisfactory to both parties has been negotiated and approved.”

WHEREAS progress is being made in negotiations between City staff and the GTAA on the outstanding concerns described in Resolution 250-2017.

THEREFORE BE IT RESOLVED Part 4 be deleted until such time as negotiations on outstanding issues reach an impasse.

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 - Nil**

19. **ENQUIRIES**

On-street Parking During Construction

Councillor Cook spoke to complaints he received from residents with respect to on-street parking challenges while the parking garage in their condominium is under construction.

Mary Ellen Bench, City Solicitor advised that the City does not have any authority to act on behalf of Condominium Corporations to negotiate alternative parking arrangements for the residents.

Geoff Wright, Commissioner of Transportation and Works advised he would have staff look at the opportunities for on-street parking, parking permit considerations, and road safety evaluation.

Process For Relief of Development Charges for Non-Profit Organizations

Councillor Starr received an inquiry from Shalamar Corporation with respect to the process regarding relief of development charges for non-profit organizations.

Gary Kent, Commissioner of Transportation and Works requested Councillor Starr refer them to speak with him regarding this matter.

Pedestrian Signal Crossings

Councillor Ras inquired about pedestrian crossing signal phases at intersection where it appears that some are pedestrian activated while others are not.

Geoff Wright, Commissioner of Transportation and Works spoke to the different model of pedestrian signals at various intersections. Mr. Wright advised that staff would look at areas with a high volume of pedestrian traffic, and further added that Members of Council could filter through his office a list of intersections they would like staff to look at.

20. **OTHER BUSINESS/ANNOUNCEMENTS**

Community Events Ward 6

Councillor Starr complimented TVO-Kids for selected students from grades 1 to 5 from Edenrose Public School to participate in a volunteer campaign with Animals Services.

Councillor Starr reminded everyone about the Starrs on the Credit event, and advised that there were still tickets available to be purchased.

Community Events Ward 2

Councillor Ras spoke regarding the Clarkson Village Live event where there will be lots of entertainment and activities, including a classic car show and a street hockey tournament.

Community Events Ward 3

Councillor Fonseca spoke regarding the Dixie/Bloor Summer Fest and noted that there would be plenty of activities for all ages.

Councillor Fonseca congratulated Janani Anandan, a student at Tomken Road Middle School for being the recipient of a bronze medalist in the 2018 Canada-Wide Science Fair.

Community Events Ward 5

Councillor Parrish spoke regarding the Milk Fund event, noting that there would be an open air concert.

Councillor Parrish thanked the Malton BIA and staff in her office for organizing the Canada Day festivities, and noted that there are eleven residents of Malton who support and contribute to the community that would be recognized as "Malton Hero's".

Community Events Ward 1

Councillor Cook spoke regarding the opening of the Small Arms Building.

Community Events Ward 4

Councillor Kovac spoke regarding the Irie Music Festival and the Italian Heritage Day.

Mayor Crombie congratulated Councillor Saito on her 30 years of Service.

Mayor Crombie advised that she attended the Great Lakes and St. Lawrence Cities meeting, and a Mayor's Council on Nature and Communities committee was launched, and that she would be Chair of the group.

21. **CLOSED SESSION**

Pursuant to Resolution 0143-2018, Council moved into closed session at 10:40 AM

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 of:**

1. **29 Port Street West – Tyler Gosse – Ward 1**
2. **2935 Mississauga Road – 590816 Ontario Inc. – Ward 8**

1. Councillors Cook, spoke briefly on this matter. No further discussion took place.
2. Councillor Mahoney spoke briefly on this matter. No further discussion took place.

21.2. Personal matters about an identifiable individual, including municipal or local board employees: **Citizen Appointments to the Election Campaign Finances Committee.**

No further discussion took place

Councillors Parrish and Saito departed at 10:52 AM

RESOLUTIONS AS A RESULT OF CLOSED SESSION

Council moved out of closed session at 10:52 AM

The following Resolutions were passed pursuant to the closed session:

0152-2018 Moved by: D. Cook

Seconded by: K. Ras

That Legal Services be instructed to TAKE NO POSITION with respect to the decision of the Committee of Adjustment (File No. "A"166/18 – 29 Port Street West – Tyler Gosse – Ward 1) and not attend the hearing.

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

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

Carried (10, 0, 2 - Absent)

0153-2018 Moved by: M. Mahoney

Seconded by: S. McFadden

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No. "A"52/18 – 2935 Mississauga Road – 590816 Ontario Inc. – Ward 8) 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 (10, 0, 2 - Absent)

0154-2018 Moved by: K. Ras

Seconded by: C. Fonseca

1. That the Election Campaign Finances Committee be established for the 2018 Municipal Election in accordance with section 88.37(1) of the Municipal Elections Act, 1996 as amended.
2. That the following citizens be appointed as Members of the Election Campaign Finances Committee for the 2018 Municipal election during the 2018-2022 term of office, subject to confirmation that the individual does not have a criminal record for which a pardon has not been granted:

Roderick Chung
 Ron Colucci
 Safia Farouk
 Farzana Reburiano
 Rafiq Rokerya

3. That Legislative Services Division staff be directed to assist the Dufferin-Peel Catholic District School Board and the Peel District School Board with the establishment of their respective 2018-2022 compliance audit committees.

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)

22. **CONFIRMATORY BILL**

A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on June 20, 2018.

23. **ADJOURNMENT – 10:54 AM**