
Council

Date

2019/01/23

Time

9:00 AM

Location

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

Members

Mayor Bonnie Crombie	
Councillor Stephen Dasko	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 Dipika Damerla	Ward 7
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

Contact

Karen Morden, Legislative Coordinator, Legislative Services
905-615-3200 ext. 5471
karen.morden@mississauga.ca

Find it Online

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

1. **CALL TO ORDER**

2. **INDIGENOUS LAND STATEMENT**

"Welcome to the City of Mississauga Council meeting. We would like to acknowledge that we are gathering here today on the Treaty Lands and Territory of the Mississaugas of the Credit, and the territory of the Anishinaabe, Haudenosaunee, Wyndot and Huron people. We also acknowledge the many Indigenous, Inuit, Metis and other global peoples who call Mississauga home. We welcome everyone."

3. **APPROVAL OF AGENDA**

4. **DECLARATION OF CONFLICT OF INTEREST**

5. **MINUTES OF PREVIOUS COUNCIL MEETING**

5.1. December 12, 2018

6. **PRESENTATIONS**

6.1. **The Mississauga Food Bank Angel Award**

Meghan Nicholls, Executive Director of The Mississauga Food Bank to present the Angel Award to the City Councillor whose Ward raised the most food during Mayor Crombie's Holiday Food Drive.

7. **DEPUTATIONS**

7.1. **2019 Carassauga Festival**

Marek Ruta, Chair, Carassauga Festival Inc. to speak regarding 2019 festival plans.

8. **PUBLIC QUESTION PERIOD - 15 Minute Limit (5 Minutes per Speaker)**

Pursuant to Section 42 of the Council Procedure By-law 0139-2013, as amended: Council may grant permission to a member of the public to ask a question of Council, with the following provisions:

1. The question must pertain to a specific item on the current agenda and the speaker will state which item the question is related to.
2. A person asking a question shall limit any background explanation to two (2) statements, followed by the question.
3. The total speaking time shall be five (5) minutes maximum, per speaker.

9. **CONSENT AGENDA**

10. **INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS**

- 10.1. Report dated January 10, 2019 from the Commissioner of Community Services: **Odette Foundation Donation to the Open Window Hub.**

Recommendation

1. That the Commissioner of Community Services and City Clerk be authorized, on behalf of the City of Mississauga (City) to enter into an agreement with the P. and L. Odette Charitable Foundation for the receipt of a monetary donation to be applied by the City to programs and services in support of the initiatives of the Open Window Hub, all in a form satisfactory to the City Solicitor.
2. That all necessary bylaw(s) be enacted.

- 10.2. Report dated December 4, 2019 from the Commissioner of Corporate Services and Chief Financial Officer: **Delegation of Regional Tax Ratio Setting Authority for 2019.**

Recommendation

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated December 4, 2018 entitled Delegation of Regional Tax Ratio Setting Authority for 2019 be received.
2. That Council consent to the enactment of a Regional by-law delegating tax ratio setting from the Region of Peel to Mississauga, Brampton and Caledon, in accordance with Section 310 of the *Municipal Act, 2001* for the 2019 property tax year.
3. That Council consent to the apportionment methodology in place in the 2018 taxation year updated for 2019 assessments.

11. **PRESENTATION OF COMMITTEE REPORTS**

- 11.1. Planning and Development Committee Report 1 - 2019 dated January 14, 2019

- 11.2. General Committee Report 1-2019 dated January 16, 2019

12. **UNFINISHED BUSINESS** - Nil.

13. **PETITIONS** - Nil.

14. **CORRESPONDENCE**

- 14.1. *Information Items* - Nil.

14.2. *Direction Items*

- 14.2.1. Correspondence from Ross Noel, Stonehooker Brewing Company, requesting that Council pass a Resolution in support of their application to obtain a Manufacturer's Limited Liquor Sales Licence, allowing the brewery to sell and serve the beer that they have manufactured on-site.

Motion 16.4.

- 14.2.2. Correspondence dated November 19, 2018 from Toronto and Region Conservation Authority, requesting an appointment to the Regional Watershed Alliance.

Direction required

15. **NOTICE OF MOTION** - Nil.

16. **MOTIONS**

- 16.1. To close to the public a portion of the Council meeting to be held on January 23, 2019 to deal with various matters. (See Item 21 Closed Session)
- 16.2. To close to the public a meeting of the Members of Council on February 1, 2019 to facilitate a meeting with Mississauga Members of Provincial Parliament and Members of Parliament to share City priorities.
- 16.3. To enact a by-law to appoint the members of the Board of Directors for the Clarkson Business Improvement Area (BIA) for the 2018-2022 term of office.
- 16.4. To adopt a Resolution in support of the Stonehooker Brewing Company's application to the Alcohol and Gaming Commission of Ontario for a Manufacturer's Limited Liquor Sales Licence. (Item 14.2.1.)
- 16.5. To adopt a Resolution supporting the eContent for Libraries Campaign and that multinational publishers establish fair pricing models and greater access to digital content for Canadian libraries. (Recommendation GC-0009-2019/ January 16, 2019)
- 16.6. To close to the public a meeting of the Members of Council on February 5 and February 8, 2019 for the purpose of conducting Citizen Appointment interviews for the Committee of Adjustment.

17. **INTRODUCTION AND CONSIDERATION OF BY-LAWS**

- 17.1. A by-law to appoint members to the Board of Directors for the Clarkson Business Improvement Area (BIA) for the 2018-2022 Term of Council and to repeal By-law 0198-2017.

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- 17.2. A by-law to repeal By-law 0212-2018, with respect to a heritage by-law.
By-law 0212-2018/ December 12, 2018
- 17.3. A by-law a amend By-law 0078-2018, being the Heritage By-law.
GC-0168-2018/ March 21, 2018
- 17.4. A by-law to amend By-law 0555-2000, as amended, being the Traffic By-law with respect to Schedules 1, 3, 10, 11, 13, 15, 17, 18 and 31.
GC-0007-2019/ January 16, 2019
- 17.5. A by-law to provide for the Levy and Collection of Interim Taxes for the year 2019, for properties on the Regular Installment Plan.
GC-0010-2019/ January 16, 2019
- 17.6. A by-law to amend By-law 0555-2000, as amended, being the Traffic By-law with respect to the addition of an all-way stop at Cedar Creek Drive and Lexicon Drive, Ward 3.
GC-0021-2019/ January 16, 2019
- 17.7. A by-law to amend By-law 0555-2000, as amended, being the Traffic By-law with respect to Schedules 10, 11, 15 and 31.
GC-0022-2019/ January 16. 2019
18. **MATTERS PERTAINING TO REGION OF PEEL COUNCIL**
19. **ENQUIRIES**
20. **OTHER BUSINESS/ANNOUNCEMENTS**
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 the Decisions of the Committee of Adjustment of:**
1. **2185 Sheridan Park Drive and 2250 Homelands Drive – IMH 2185 Sheridan & 2250 Homelands Ltd. – Ward 2**
 2. **29 Plainsman Road – Sarkari & Soofia Dinyar – Ward 1.**

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- 21.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board:
1. **Appeals to the Local Planning Appeal Tribunal (LPAT) by 2517015 Ontario Inc. (Format Group) for official plan amendment and rezoning applications to permit a condominium development of four semi-detached homes and six townhomes; and three freehold detached homes on Garden Road, 1190-1200 Lorne Park Road, southwest corner of Lorne Park Road and Garden Road (Ward 2).**
 2. **Appeals to the LPAT for a Consent Application filed by Format Group to create three freehold lots on Garden Road for three freehold detached homes, 1190-1200 Lorne Park Road, southwest corner of Lorne Park Road and Garden Road (Ward 2).**
22. **CONFIRMATORY BILL**
- 22.1. A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on January 23, 2019.
23. **ADJOURNMENT**

City of Mississauga Corporate Report



Date: 2019/01/10

To: Chair and Members of Council

From: Paul Mitcham, P. Eng, MBA, Commissioner of
Community Services

Originator's files:

Meeting date:
2019/01/23

Subject

Odette Foundation Donation to the Open Window Hub

Recommendations

1. That the Commissioner of Community Services and City Clerk be authorized, on behalf of the City of Mississauga (City) to enter into an agreement with the P. and L. Odette Charitable Foundation for the receipt of a monetary donation to be applied by the City to programs and services in support of the initiatives of the Open Window Hub, all in a form satisfactory to the City Solicitor.
2. That all necessary bylaw(s) be enacted.

Report Highlights

- The P. and L. Odette Charitable Foundation will make a donation to the City in the amount of \$130,000 per year on January 30 for three years for the years 2019, 2020 and 2021.
- The P. and L. Odette Charitable Foundation is a private foundation lead by the Odette family who have a generous history of providing support for homelessness prevention initiatives.
- The donation is to be applied to the programs and services in support of the initiatives provided through the Open Window Hub as agreed to with the donor.
- The Open Window Hub pilot project, funded by a \$122,524 grant from Economic & Social Development Canada, was launched in September 2017 by the Mississauga Library System.
- The initiatives of the Open Window Hub aim to address the growing needs of individuals experiencing homelessness, or at risk of homelessness, in Mississauga.
- Over the course of the one year pilot the Open Window Hub has assisted almost 500 individuals, connecting them with information, support, and referrals to agencies across the region.

Background

The P. and L. Odette Charitable Foundation (Foundation) will make a donation to the City in the amount of \$130,000 per year on January 30 for three years for the years 2019, 2020 and 2021.

Brothers Louis and Edmond Odette founded Eastern Construction, one of Canada's most prominent and respected general contractors, responsible for landmark buildings including Roy Thompson Hall, Metro Toronto Convention Centre and the CBC Broadcasting Centre. In 1975 Louis Odette and his wife Patricia created the P. & L. Odette Charitable Foundation; Edmond and his wife Gloria started the E. & G. Odette Foundation. Both foundations have made numerous generous donations over the years to a wide range of organizations, including Sunnybrook Hospital, the School of Business at the University of Windsor, and the Art Gallery of Ontario. Over the years, the Odettes have contributed to services for the homeless, e.g. in 2002 the foundations donated heavily to St. Stephen's Augusta Centre (now St. Stephen's Community House) in the heart of Kensington Market, which annually assists 25,000 of Toronto's most vulnerable people; in the same year they also opened L. L. Odette Place, a supportive housing residence. In 2005 the foundations donated a quarter of a million dollars to the refurbishment of the Christie Ossington Neighbourhood Centre, which provides a variety of services to people living in poverty, the underhoused and homeless.

In 2011 the Odette Foundations supported the Family Reconnect Program with Eva Initiatives. This program helps families resolve complex relationship issues, increase communication, and, where possible, divert youth from the shelter system, return them home or move them to community housing with family support, as well as provides counselling services. In 2013 the Louis Odette family donated \$10 million to St. Michael's Hospital to establish the Urban Angel Fund for Homeless People. St. Michael's Hospital is an international leader in the care of homeless people and this fund allows the hospital to test new approaches to help homeless people regain their lives and, ultimately, end homelessness.

The Open Window Hub pilot project, funded by a \$122,524 grant from Economic and Social Development Canada, was launched in September 2017 by the Mississauga Library System (Library). The pilot project was a joint effort involving the Library, Recreation, Security Services, the University of Toronto and the Region of Peel. The initiatives of the Open Window Hub are aimed at addressing the growing needs of individuals experiencing homelessness, or at risk of homelessness, in Mississauga. Specifically the Open Window Hub:

- Provides outreach services in the Library;
- Allows vulnerable individuals to work with a professional to prepare plans to address their situation;
- Offers a referral service that connects those at risk or those who are homeless with community agencies that provide tools and resources for empowerment;

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Originators files: File names

- Establishes programs and initiatives aimed at engaging the community in responding to the needs of vulnerable individuals e.g. Put a Sock in it 'Sauga (sock drive), "Milk Bag" Mat Drive.

In addition, the Homelessness Prevention Outreach Worker (HPOW) who staffs the Open Window Hub provides training, consultation and support to staff in the Library, Security Services, Animal Services, MiWay and other City divisions in responding to the challenges and needs of vulnerable individuals. Over the course of the one year pilot the Open Window Hub has assisted almost 500 individuals, connecting them with information, support, and referrals to agencies across the region.

The Foundation chose the Open Window Hub for its donation after learning about the work of the Open Window Hub from the HPOW and understanding that commitments are in place in Mississauga to support homelessness prevention. The HPOW reached out to Lou Odette after hearing him on speak on the radio about the Family Reconnect Program with Eva Initiatives. The HPOW used to work at Eva Initiatives and thought the similarities between Family Reconnect and the Open Window Hub would be of interest to the Foundation.

Comments

Acceptance of Offer

This report recommends that Council authorize the Commissioner of Community Services and the City Clerk to enter into an agreement that sets out the terms and conditions upon which the City will accept donated funds from the Foundation.

If the City is to accept funding from the Foundation, the City will be required to commit to do the following as agreed to with the donor:

1. Use the funds to provide outreach and referral services to people experiencing homelessness and provide vulnerable youth and adults with a safe place to seek guidance;
2. Use the funds to train staff to deliver the above services;
3. Meet with the leadership and staff members of the Library at least once annually to discuss the progress and activities of the Open Window Hub;
4. Deliver a written report detailing both the work carried out in support of the purposes of the agreement and the impact of the work to the Foundation

For the first year of the donation the Library will focus the funds on:

- Providing training in mental health first aid to enhance staff's skills in supporting vulnerable individuals consistent with the priorities in the Future Directions Master Plan;

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Originators files: File names

- Invest in Masters in Social Work intern(s) to provide more hours of service delivery to support both staff and vulnerable individuals as the HPOW works 35 hours a week and Library is open 72 hours a week across the city;
- Sustainably funding items and services in high demand from vulnerable individuals, such as the hygiene kits and Presto cards, to address their immediate needs.

As the year progresses the Library will develop plans for the second and third year funds in response to the demands at the time and consistent with the terms of the agreement with the Foundation.

Financial Impact

The P. and L. Odette Charitable Foundation is contributing \$130,000 each year for three years in 2019, 2020 and 2021 to support the initiatives of the Open Window Hub. The Foundation will activate the first transfer of funds to the City on January 30, 2019 and each January 30 following for the duration of the agreement.

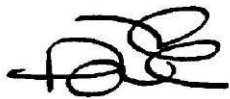
The expenses associated with the Open Window Hub are included in the Library's 2019 proposed budget.

Conclusion

The Foundation's generous contribution towards the Open Window Hub demonstrates a mutually beneficial arrangement in support of individuals and families who are experiencing episodic or chronic homelessness within Mississauga. The funds will benefit the programs and services of the Open Window Hub as well as support staff in responding to the needs of vulnerable individuals in Mississauga.

Attachments

Appendix:



Paul Mitcham, P. Eng, MBA, Commissioner of Community Services

Prepared by: Lori Kelly

City of Mississauga
Corporate Report



Date: 2018/12/04

To: Mayor and Members of Council

From: Gary Kent, CPA, CGA, ICD.D
 Commissioner of Corporate Services and Chief
 Financial Officer

Originator's files:

Meeting date:
 2019/01/23

Subject

Delegation of Regional Tax Ratio Setting Authority for 2019

Recommendation

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated December 4, 2018 entitled Delegation of Regional Tax Ratio Setting Authority for 2019 be received.
2. That Council consent to the enactment of a Regional by-law delegating tax ratio setting from the Region of Peel to Mississauga, Brampton and Caledon, in accordance with Section 310 of the *Municipal Act, 2001* for the 2019 property tax year.
3. That Council consent to the apportionment methodology in place in the 2018 taxation year updated for 2019 assessments.

Background

Section 310 of the *Municipal Act, 2001* provides for the Council of an upper-tier municipality to delegate to the Council of each of its lower-tier municipalities, the authority to pass a by-law establishing tax ratios within the lower-tier municipality for both the upper-tier and lower-tier tax levies for the year. This by-law must also contain the method by which the upper-tier levy is apportioned between the lower-tier municipalities. All lower-tier municipalities must consent to the delegation. The deadline for consent by the lower-tier municipalities and the passing of the Regional by-law is February 28, 2019.

Tax ratios reflect how a tax rate for a particular property class compares to the residential tax rate. The different relative tax burdens among property classes are based on the tax ratios set by the municipality. Changing tax ratios is revenue neutral and does not generate additional tax revenue; it does result in a shift of the tax burden among different property classes.

Adjustments to tax ratios can be used to prevent large shifts of the tax burden caused by proportionally uneven changes in assessment among different property classes as well as to lower the tax rates on a particular class or classes.

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Comments

Delegation of tax ratio setting authority provides the Council of a lower-tier municipality with the autonomy to establish tax ratios for both lower-tier and upper-tier purposes. The Region of Peel has delegated tax ratio setting since the property tax legislation was reformed in 1998.

Staff are proposing to continue with delegation for the 2019 property tax year, utilizing the 2018 apportionment formula updated to 2019 assessments.

The apportionment formula used in 2018 and proposed for the 2019 taxation year is:

- Waste costs allocated based upon number of households in each municipality as determined by the Municipal Property Assessment Corporation (MPAC);
- Police costs split out, with Caledon paying for Ontario Provincial Police (OPP) service and Mississauga and Brampton paying for Peel Regional Police, based on weighted current value assessment;
- All other costs apportioned based on weighted current value assessment.

Delegation of tax ratio setting authority and the apportionment formula will be approved by Regional Council on January 10, 2019. The Minister of Municipal Affairs and Housing must approve the delegation and the apportionment formula before it can take effect.

Conclusion

Delegation allows the lower-tier municipalities flexibility in determining their own tax ratios. The Area and Regional Treasurers are recommending that delegation of tax ratio setting from the Region of Peel to Mississauga, Brampton and Caledon be continued for the 2019 property tax year. The Regional levy apportionment plan would remain the same as in 2018 updated to 2019 assessments.



Gary Kent, CPA, CGA, ICD.D, Commissioner of Corporate Services and Chief Financial Officer

Prepared by: Louise Cooke, Manager, Revenue and Taxation

REPORT 1 – 2019

To: MAYOR AND MEMBERS OF COUNCIL

The Planning and Development Committee presents its first report for 2019 and recommends:
PDC-0001-2019

That the report titled “Sign By-law 0054-2002, as amended – Proposed Amendments for Real Estate Related Signs” from the Chief Building Official, dated December 13, 2018 be referred back to staff for further consultation with the Mississauga Real Estate Board and report back to the Planning and Development Committee.

PDC-0002-2019

1. That the report titled, “*Increasing Housing Supply in Ontario Consultation - Comments*” from the Commissioner of Planning and Building, dated December 11, 2018 be received and forwarded by the City Clerk to the Ministry of Municipal Affairs and Housing.
2. That staff be directed to complete the Ministry's online survey based on the contents of this report, specifically the draft responses in Appendix 2 and additional comments made by the Planning and Development Committee.

PDC-0003-2019

That the report dated December 11, 2018, from the Commissioner of Planning and Building regarding the application by Medhat and Samia Elias to permit one new unit in the existing triplex, under File OZ 17/022 W1, 9 Benson Avenue, be received for information.

PDC-0004-2019

1. That the report dated December 11, 2018, from the Commissioner of Planning and Building regarding the applications by Devonshire Erin Mills Inc. to permit redevelopment of the property with a four storey retirement building and a five storey seniors apartment building, under File OZ 17/001 W2, 2132 Dundas Street West and 2630 Fifth Line West, be received for information.
2. That the 2 oral submissions be received.

REPORT 1 - 2019

To: MAYOR AND MEMBERS OF COUNCIL

The General Committee presents its first report for 2019 and recommends:

GC-0001-2019

That the presentation by Neil Sutton, Editor, Canadian Security Magazine regarding the awards presentation to Silvia Fraser, Manager, Security Services with the 2018 Security Director of the Year Award and the Community Leader Award be received.

GC-0002-2019

That the deputation by Mohammed Masud Alam, Resident, regarding overnight on-street parking be referred to Transportation and Works staff.
(Ward 6)

GC-0003-2019

That the deputation by Pardeep Khunger, Resident regarding traffic congestion on Sombrero Way be referred to Transportation and Works staff.
(Ward 11)

GC-0004-2019

That the deputation by Vikas Kohli, Executive Director and Lauren Pires, Project Manager, MonstrARTity regarding BollywoodMonster Mashup 2018 be received.

GC-0005-2019

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement a westbound right-turn lane designation on Crosscurrent Drive between Winston Churchill Boulevard and a point 35 metres (115 feet) easterly thereof, as outlined in the report from the Commissioner of Transportation and Works, dated December 18, 2018, entitled "Westbound Right-Turn Lane Designation - Crosscurrent Drive at Winston Churchill Boulevard (Ward 9)".
(Ward 9)

GC-0006-2019

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time on both sides of Grossbeak Drive between Prairie Circle and Osprey Boulevard, as outlined in the report from the Commissioner of Transportation and Works, dated December 18, 2018, entitled "Lower Driveway Boulevard Parking - Grossbeak (Ward 10)".
(Ward 10)

GC-0007-2019

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement the changes as outlined in the report from the Commissioner of Transportation and Works, dated December 18, 2018 and entitled "Confirmation of Traffic By-law Amendments".

GC-0008-2019

That the report dated November 13, 2018 from the Commissioner of Community Services titled "Emergency Management in Mississauga 2018" be received for information.

GC-0009-2019

That Council pass a resolution supporting the eContent for Libraries Campaign and that multinational publishers establish fair pricing models and greater access to digital content for Canadian libraries as outlined in the Corporate Report dated December 12th, 2018, from the Commissioner of Community Services entitled "2019 Canadian Urban Libraries Council "eContent For Libraries" Campaign.

GC-0010-2019

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated December 4, 2018 entitled 2019 Interim Tax Levy for Properties on the Regular Instalment Plan be received.
2. That a by-law be enacted to provide for a 2019 interim tax levy for properties on the regular instalment plan.
3. That the 2019 interim taxes be calculated to be 50% of the previous year's annualized taxes on properties that existed on the previous year's tax roll.
4. That assessments added to the tax roll in the current year be levied an amount that approximates 50% of a full year's taxes, had the property been included on the previous year's tax roll, using tax rates set out in Appendix 1 of this report and the current year's phased-in assessment.
5. That the 2019 interim levy for residential properties on the regular instalment plan be payable in three instalments on March 7, April 4, and May 2, 2019.
6. That the 2019 interim levy for regular instalment plan properties in the commercial, industrial and multi-residential property classes be payable in one instalment on March 7, 2019.

GC-0011-2019

That the deputation by Fernando Moraes, Project Leader, Capital Project Management regarding the Great Hall Floor Infill Project be received for information.

(Ward 4)

(HAC-0001-2019)

GC-0012-2019

That the City approve the alteration of the rear wall of the main structure at the heritage designated property at 62 Queen Street South, as per the Corporate Report from the Commissioner of Community Services dated December 11, 2018.

(Ward 11)

(HAC-0002-2019)

GC-0013-2019

That the City approve the installation of a pylon sign at the heritage designated property at 2275 Britannia Road West, as per the Corporate Report from the Commissioner of Community Services dated December 11, 2018.

(Ward 11)

(HAC-0003-2019)

GC-0014-2019

1. That the property at 6432 Ninth Line, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process with the conditions discussed below as per the Corporate Report from the Commissioner of Community Services dated December 11, 2018.
2. That Community Services staff are directed to contact Mattamy Homes to inquire whether the historical owners' names could be incorporated into the roadway system within the development.

(Ward 10)

(HAC-0004-2019)

GC-0015-2019

That the property at 846 Chaucer Avenue, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process as per the Corporate Report from the Commissioner of Community Services dated December 11, 2018.

(Ward 2)

(HAC-0005-2019)

GC-0016-2019

That the property at 2104 Mississauga Road, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process as per the Corporate Report from the Commissioner of Community Services dated December 11, 2018.

(Ward 8)

(HAC-0006-2019)

GC-0017-2019

That the property at 5235 Mississauga Road, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process as per the Corporate Report from the Commissioner of Community Services dated December 11, 2018.

(Ward 11)

(HAC-0007-2019)

GC-0018-2019

That the Heritage Register Report with respect to the property at 411 Lakeshore Road East, be received for information, and that the feasibility of designation under the Ontario Heritage Act be directed to staff for investigation.

(Ward 1)

(HAC-0008-2019)

GC-0019-2019

That the renewal of the 2019 Community Heritage Ontario Annual Membership at a cost of \$75.00, as outlined in the Memorandum dated November 19, 2018 from Megan Piercey, Legislative Coordinator, be approved.

(HAC-0009-2019)

GC-0020-2019

That the Heritage Advisory Committee Meeting Schedule for 2019 as outlined in the Memorandum dated November 19, 2018 from Megan Piercey, Legislative Coordinator, be received for information.

(HAC-0010-2019)

GC-0021-2019

That a by-law be enacted to amend the Traffic By-law 0555-2000, as amended, to implement an all-way stop control at the intersection of Cedar Creek Drive at Lexicon Drive as outlined in the report from the Commissioner of Transportation and Works, dated December 18, 2019 entitled "All-way Stop – Cedar Creek Drive at Lexicon Drive (Ward 3)".

(Ward 3)

GC-0022-2019

That a by-law be enacted to amend the Traffic By-law 0555-2000, as amended, to implement an all-way stop control at the intersection of Churchill Meadows Boulevard and Candlelight Drive as outlined in the report from the Commissioner of Transportation and Works, dated December 18, 2018 and entitled "All-way Stop - Churchill Meadows Boulevard and Candlelight Drive (Ward 10)".

(Ward 10)

GC-0023-2019

1. That the Corporate Report titled “Surplus Land Declaration for the purposes of disposal of City-Owned lands identified as Parts 2, 3, 4, 5, 6 and 7 on Reference Plan 43R-38055, south side of Utley Road, parts of former Willow Glen Public School Property (Ward 2)” dated November 6, 2018 from the Commissioner of Corporate Services and Chief Financial Officer, be received.
2. That a portion of the City-owned lands located on the south side of Utley Road and legally described as Part of Block E, Registered Plan 655, in the City of Mississauga, Regional Municipality of Peel and designated as Parts 2, 3, 4, 5, 6 and 7 on Reference Plan 43R-38055, having an area of approximately 3,477.09 square metres (37,427.08 square feet), be declared surplus to the City’s requirements for the purpose of disposal.
3. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga’s website for at least three weeks prior to the execution of an agreement for the sale of the subject land.

(Ward 2)

GC-0024-2019

That the deputation by Phil Green, past Chair of the Mississauga Cycling Advisory Committee (MCAC) regarding the history of MCAC be received.

(MCAC-0001-2019)

GC-0025-2019

That control of the Mississauga Cycling Advisory Committee (MCAC) website and social media accounts be transferred to the appropriate citizen member for the next term of MCAC and that should the City’s website and social media policy be amended in the short term to disallow this transfer, the accounts are to be archived.

(MCAC-0002-2019)

GC-0026-2019

That the memorandum dated December 12, 2018 entitled Cycling Program – 2018 Review & 2019 Outlook be received.

(MCAC-0003-2019)

GC-0027-2019

1. That all newly installed crossrides be deactivated immediately due to safety concerns and that City staff report back on a new crossrides plan.
2. That the recommendation be forwarded to the Region of Peel for their consideration to deactivate the crossride at Winston Churchill Boulevard and Britannia Road.

(MCAC-0004-2019)

GC-0028-2019

That the resignation email dated September 7, 2018 from David Daglish, Citizen Member, Mississauga Cycling Advisory Committee be received.

(MCAC-0005-2019)

GC-0029-2019

That the resignation email dated November 11, 2018 from Greg Symons, Citizen Member, Mississauga Cycling Advisory Committee be received.

(MCAC-0006-2019)

GC-0030-2019

That the resignation email dated December 7, 2018 from Richard Dubiel, Citizen Member, Mississauga Cycling Advisory Committee be received.

(MCAC-0007-2019)

GC-0031-2019

That the resignation email dated December 7, 2018 from Roy Buchanan, Citizen Member, Mississauga Cycling Advisory Committee be received.

(MCAC-0008-2019)

GC-0032-2019

That the letter dated January 8, 2019 from Irwin Nayer, Citizen Member entitled End-of-term remarks from the Vice-Chair be received.

(MCAC-0009-2019)

GC-0033-2019

That the in-camera education session regarding Emergency and Security Procedures be received.

GC-0034-2019

That the closed session verbal update regarding the LRT be received.

GC-0035-2019

That the closed session verbal update regarding the streetlighting audit be received.



TO: Members of the City of Mississauga Council

RE: Stonehooker Brewing Company "By the Glass" License application to the AGCO

On May 7, 2007, a new Regulation (Ontario Regulation 196/07) was enacted under the provisions of the Liquor Licence Act establishing a new class of liquor licence: a "Manufacturer's Limited Liquor Sales Licence." This new type of licence allows Ontario wineries and breweries to sell and serve the wine and beer which they have manufactured on site, in servings whose quantities do not exceed 341 ml (12 oz) for beer and 142 ml (5 oz) for wine, between the hours of 11:00 am and 9:00 pm on any day.

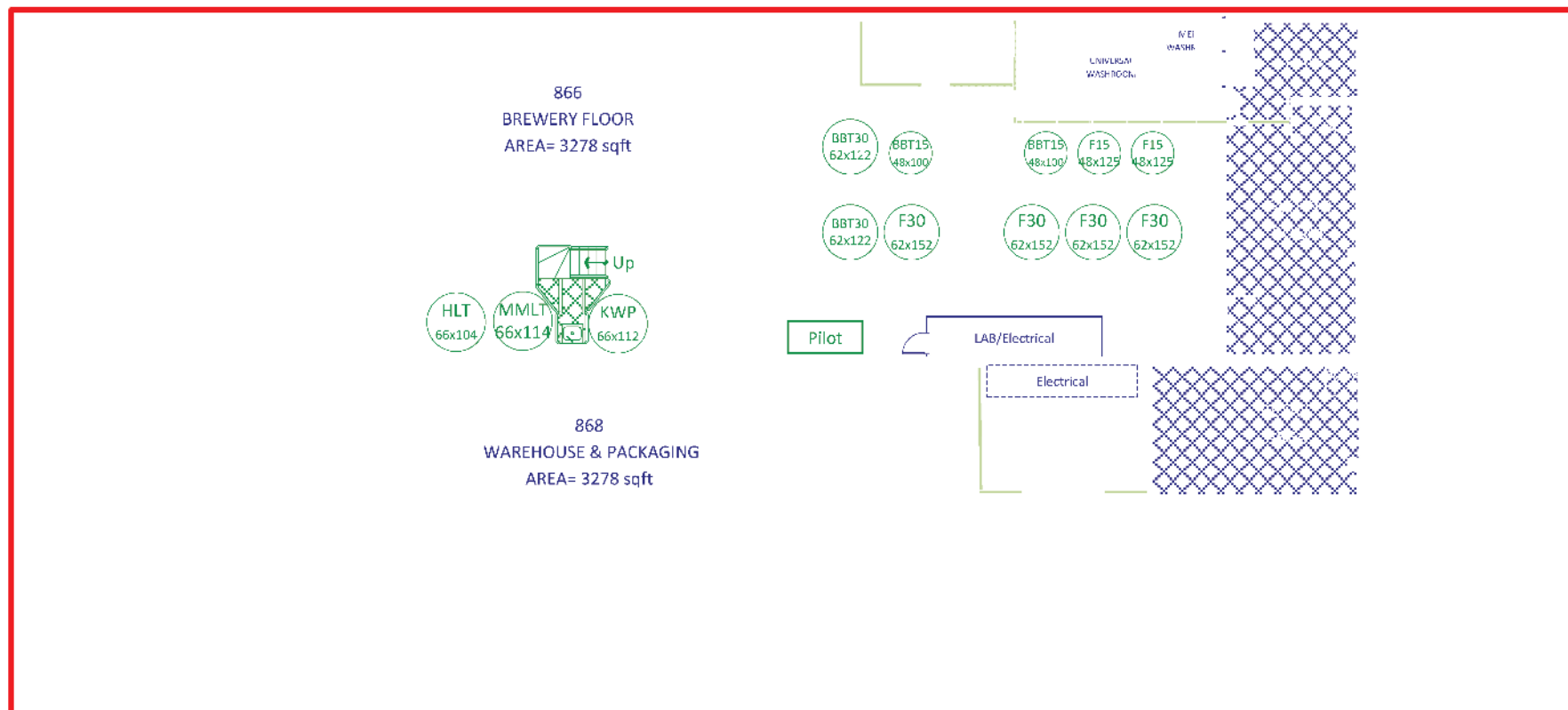
As this new class of "By the Glass" Manufacturer's Licence is exempt from public advertising requirements, the regulations under the Liquor Licence Act instead require that a resolution be passed by the Council of the applicable municipality indicating support for the issuance of the licence representing popular support of the local community.

Stonehooker Brewing Company is a new brewery, established by founder Ross Noel and his wife Lisa Orenbach, long-time residents of Mississauga, now currently residing in Port Credit. They established Stonehooker Brewing Company and began building the business in 2016. Stonehooking was an historic industry with strong ties to the Port Credit area and the brewery is excited to honour and revive its storied past. Stonehooker Brewing Company is committed to being an integral part of our community through our support of local events and charitable organizations, as we have demonstrated already in our brief history.

We are requesting municipal support for a Manufacturer's Limited Liquor Sales Licence ("By the Glass" Licence) for Stonehooker Brewing Company, at 866 Lakeshore Rd E in the Lakeview/Port Credit area.

Sincerely,

Ross Noel
Founder and CEO
Stonehooker Brewing Company Ltd



PROJECT DESCRIPTION
MANUFACTURING FACILITY (MICROBREWERY)

PROJECT ADDRESS
866-868 LAKESHORE ROAD EAST

REV.	DESCRIPTION	DATE
G1	CURRENT REVISION WITH RECONFIGURATION OF BREWHOUSE AND CELLAR, DRAIN PLAN SET	2017/1/23
G2	REVISIONS TO TASTING ROOM	2017/05/12
G3	DETAIL FOR B.PERMIT, ANNEXATION OF 868 LAKESHORE RD. E.	2017/11/15

REVISIONS

TITLE
FLOOR PLAN - 866-868 LAKESHORE RD. E.

SCALE
0.0625 in = 1 ft

DRAWN BY
ROSS NOEL

DATE
2017/11/23

PAGE
1 OF 1



November 19, 2018

Ms. Diana Rusnov
City Clerk and Director, Legislative Services
City of Mississauga
300 City Centre Drive
3rd Floor
Mississauga, ON L5B 3C1

Sent via email
diana.rusnov@mississauga.ca

Dear Ms. Rusnov:

Re: Appointments to the TRCA Regional Watershed Alliance

Since the 1980s, Toronto and Region Conservation Authority's (TRCA) watershed and waterfront committees and task forces have been instrumental in supporting the development and implementation of watershed plans and TRCA's watershed management activities. On June 23rd 2017, at Authority Meeting #8/17, TRCA's Community Engagement Strategy and new citizen governance model were adopted, which include the establishment of a Regional Watershed Alliance (RWA). The RWA is a formal citizen committee of TRCA which will report to the Authority on a regular basis. More details on the structure, terms of appointment, as well as roles and responsibilities of the RWA are included in the draft Terms of Reference, enclosed.

We are extremely grateful for the support and participation of City of Mississauga Council representatives on the Don, Humber and Etobicoke-Mimico watershed committees in the past and would like to invite the City of Mississauga to appoint a Council, Environmental Advisory Committee (EAC) representative, or senior staff member to participate on the Regional Watershed Alliance.

The RWA work has been ongoing since 2017, and the committee has met four times so far. Minutes from past meetings are available at the following [website](#).

We request that confirmation of your appointed representative be at your earliest convenience.

If you have any questions, please do not hesitate to contact Cindy Barr at cindy.barr@trca.on.ca or 416-661-6600 extension 5569.

Yours truly,

A handwritten signature in blue ink, appearing to read "John MacKenzie".

John MacKenzie, M.Sc. (PI) MCIP, RPP
Chief Executive Officer

/Encl.

Motion

WHEREAS the Mississauga Library is committed to providing equitable access to information and services regardless of format; and

WHEREAS customer demand for eBooks and eAudiobooks is increasing; and

WHEREAS the market terms from multinational publishers such as Hachette Book Group, HarperCollins, MacMillan, Penguin Random House and Simon & Schuster restrict the Mississauga Library's ability to purchase eBooks and eAudiobooks for public use; and

WHEREAS these restrictions result in an inequity of access to electronic content, significant constraints on the Mississauga Library budget, and an undermining of the Mississauga Library's ability to fulfill its role;

THEREFORE BE IT RESOLVED that the City of Mississauga Council:

1. Calls on multinational publishers such as Hachette Book Group, HarperCollins, MacMillan, Penguin Random House and Simon & Schuster to establish fair pricing models and greater access to digital content for Canadian libraries; and
2. Endorses the eContentForLibraries campaign underway from January 14 -25, 2019 from the Canadian Urban Libraries Council.