

City of Mississauga MINUTES

Approved: February 6, 2019



Council

Date

2019/01/23

Time

9:06 AM

Members Present

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 (Departed at 12:40 p.m.)
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

Members Absent

Mayor Bonnie Crombie	(Other Municipal Business)
Councillor Ron Starr	Ward 6 (Personal)

Staff Present

Janice Baker, City Manager and Chief Administrative Officer
Gary Kent, Commissioner of Corporate Services and Chief Financial Officer
Paul Mitcham, Commissioner of Community Services
Geoff Wright, Commissioner of Transportation and Works
Andrew Whittemore, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor, Legal Services
Diana Rusnov, Director of Legislative Services and City Clerk
Sacha Smith, Manager of Legislative Services and Deputy Clerk
Karen Morden, Legislative Coordinator, Legislative Services Division

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1. **CALL TO ORDER**

Acting Mayor Damerla called the meeting to order at 9:06 AM.

2. **INDIGENOUS LAND STATEMENT**

Acting Mayor Damerla recited the Indigenous Land Statement.

3. **APPROVAL OF AGENDA**

Verbal Motion

Moved by: C. Fonseca

Seconded by: K. Ras

That the agenda for the January 23, 2019 Council meeting be approved.

Carried

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

5. **MINUTES OF PREVIOUS COUNCIL MEETING**

5.1. December 12, 2018

Verbal Motion

Moved by: M. Mahoney

Seconded by: K. Ras

That the minutes of the December 12, 2018 Council meeting be approved, as presented.

Carried

6. **PRESENTATIONS** – Nil.

7. **DEPUTATIONS**

7.1. **2019 Carassauga Festival**

Marek Ruta, Chair, Carassauga Festival Inc. spoke regarding 2019 Carassauga Festival plans. Members of Council congratulated Mr. Ruta on the growth and success of the Festival.

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

- 8.1. Emily Daigle, Ward 3 Resident spoke regarding accessibility at various festivals and events and noted that the City should have accessibility guidelines in place to ensure that everyone can participate. Councillors Mahoney and Saito noted agreement and indicated that the matter would be referred to the Accessibility Advisory Committee.

0001-2019 Moved by: M. Mahoney

Seconded by: P. Saito

That the Accessibility Advisory Committee review the opportunity to establish guidelines related to festivals and events that are sponsored by the City of Mississauga.

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

Carried (10, 0, 2 – Absent)

9. **CONSENT AGENDA**

0002-2019 Moved by: K. Ras

Seconded by: S. McFadden

That the following matters be approved under the Consent Agenda, as listed on the January 23, 2019 Council agenda:

- 10.2. Delegation of Regional Tax Ratios
- 10.3. Increased Housing Supply in Ontario – Development Charges Comments
- 11.1. Planning and Development Committee Report 1-2019
- 16.1. Closed Session Motion – January 23, 2019

- 16.2. Closed Session Motion – February 1, 2019 – MP and MPP Meeting
 16.3. Appointment of the Clarkson BIA Board Members
 16.6. Closed Session Motion – Citizen Appointment Interviews
 17.1. – 17.7. By-laws

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

Carried (10, 0, 2 – Absent)

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

0003-2019 Moved by: K. Ras

Seconded by: J. Kovac

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.

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

Carried (10, 0, 2 – Absent)

0004-2019

Moved by: M. Mahoney

Seconded by: S. McFadden

1. That the report entitled: "Increasing Housing Supply in Ontario – Development Charges Comments," including attachments, from the Commissioner of Corporate Services and Chief Financial Officer, dated January 17, 2019 be received and forwarded by the City Clerk to the Ministry of Municipal Affairs and Housing, Mississauga's MPP's and the Association of Municipalities of Ontario.
2. That staff be directed to complete the Ministry's online survey based on the contents of this report and specifically the responses contained in Appendix 1.

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

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

Carried (10, 0, 2 – Absent)

0005-2019 Moved by: G. Carlson

Seconded by: S. McFadden

That Recommendations PDC-0001-2019 to PDC-0004-2019 inclusive contained in Planning and Development Committee Report 1-2019 dated January 14, 2019, be approved.

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

Carried (10, 0, 2 – Absent)

Approved Recommendations – Planning and Development Committee Report 1-2019

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.

0006-2019 Moved by: J. Kovac

Seconded by: K. Ras

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 January 23, 2019 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:**
 - 1) **2185 Sheridan Park Drive and 2250 Homelands Drive – IMH 2185 & 2250 Homelands Ltd. – Ward 2.**
 - 2) **29 Plainsmand Road – Sakari & Soofia Dinyar – Ward 11.**
 - (ii) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **Appeals to the Local Planning Appeal Tribunal (LPAT):**

- 1) **Appeals 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).**

(iii) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **Settlement Instructions Regarding Street Sweeping Materials.**

(iv) Personal matters about an identifiable individual, including municipal or local board employees: **PMP Evaluations of the Commissioners (Verbal).**

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

Carried (10, 0, 2 – Absent)

0007-2019 Moved by: C. Fonseca

Seconded by: J. Kovac

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

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

Now therefore be it resolved that a meeting on February 1, 2019 with the Members of Council and Mississauga Members of Provincial Parliament and Members of Parliament shall be closed to the public to deal with the following matter:

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

Educational Session: **Mississauga Members of Provincial Parliament and Members of Parliament City priority sharing discussion.**

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

Carried (10, 0, 2 – Absent)

0008-2019 Moved by: K. Ras

Seconded by: J. Kovac

WHEREAS pursuant to Section 204 of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended, Council may pass by-laws to establish a Board of Management for an improvement area for a term of office concurrent with that of the Council so establishing;

NOW THEREFORE BE IT RESOLVED:

1. THAT a by-law be enacted to appoint the following individuals to the Board of Management of the Clarkson Business Improvement Area for a term of office to expire on November 14, 2018, or until such time as a successor is appointed:
 - (i) Jamie Bay
 - (ii) Steve Shelski
 - (iii) Millie Pupavac
 - (iv) Caitlin Howell
 - (v) Shannon Pecore
 - (vi) David Barnsdale
 - (vii) Vince Angheloni
 - (viii) Lynn Still
 - (ix) Debbie Higgins
 - (x) Councillor Karen Ras

2. THAT By-law 0198-2017 be repealed.

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

Carried (10, 0, 2 – Absent)

0009-2019 Moved by: J. Kovac

Seconded by: K. Ras

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.

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

Carried (10, 0, 2 – Absent)

0010-2019 Moved by: C. Parrish

Seconded by: J. Kovac

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 meetings of the Members of Council to be held on February 5 and 8, 2019 shall be closed to the public to conduct Citizen Appointment interviews for the Committee of Adjustment.

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

Carried (10, 0, 2 – Absent)

BY-LAWS ENACTED AS A RESULT OF THE CONSENT AGENDA

0001-2019 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.

0002-2019 A by-law to repeal By-law 0212-2018, with respect to a heritage by-law.

By-law 0212-2018/ December 12, 2018

- 0003-2019 A by-law a amend By-law 0078-2018, being the Heritage By-law.
GC-0168-2018/ March 21, 2018
- 0004-2019 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
- 0005-2019 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
- 0006-2019 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
- 0007-2019 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-0005-2019; GC-0006-2019; GC-0022-2019/ January 16, 2019

MATTERS SUBJECT TO DISCUSSION AND DEBATE

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.**

The Members of Council congratulated Lori Kelly, Director of Library Services and Kevin Berry, Homeless Outreach Social Worker on securing the donation and thanked Mr. Berry for his excellent outreach in the community.

0011-2019 Moved by: M. Mahoney

Seconded by: S. McFadden

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.

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

Carried (10, 0, 2 – Absent)

11. **PRESENTATION OF COMMITTEE REPORTS**

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

Councillor Saito spoke to Recommendation GC-0027-2019 with respect to Mississauga Cycling Advisory Committee's concerns with the installation of crossrides and requested that the recommendation be amended to provide clarification.

0012-2019 Moved by: M. Mahoney

Seconded by: P. Saito

That Recommendations GC-0001-2019 to GC-0035-2019 inclusive as contained in General Committee Report 1-2019 dated January 16, 2019, be approved with the exception of GC-0027-2019, to be amended to read as follows:

GC-0027-2019

1. That all newly installed crossrides be deactivated immediately due to safety concerns raised by the Mississauga Cycling Advisory Committee (MCAC);
2. That City staff report back on how the crossrides were implemented and the studies and standards that were established for crossrides, including the Region of Peel;
3. That the matter be referred to the Road Safety Committee;
4. That the recommendation be forwarded to the Region of Peel for their consideration to deactivate the crossride at Winston Churchill Boulevard and Britannia Road.

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

Carried (10, 0, 2 – Absent)

Approved Recommendations in General Committee Report 1-2019

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 raised by the Mississauga Cycling Advisory Committee (MCAC);
2. That City staff report back on how the crossrides were implemented and the studies and standards that were established for crossrides, including the Region of Peel;
3. That the matter be referred to the Road Safety Committee;
4. 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.

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.

Councillor Dasko spoke briefly in support of the request.

0013-2019 Moved by: S. Dasko

Seconded by: K. Ras

That the Alcohol and Gaming Commission of Ontario be advised that the City of Mississauga has no objection to the application for a Manufacturer's Limited Liquor Sales Licence initiated by Stonehooker Brewing Company, located at 866 Lakeshore Road East L5E 1E1, Ward 1, subject to all necessary permits and approvals being obtained and compliance with all City of Mississauga by-laws.

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

Carried (10, 0, 2 – Absent)

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

Councillor Fonseca nominated Councillor Dasko to the Regional Watershed Alliance, to which he accepted.

0014-2019 Moved by: C. Fonseca

Seconded by: J. Kovac

That the following Member of Council be appointed to the Regional Watershed Alliance for the Term of Office ending November 14, 2022, or until a successor is appointed:

- Councillor Dasko

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

Carried (10, 0, 2 – Absent)

14.2.3. Email dated January 18, 2019 from the Town of Georgina containing a Resolution from the Town of Georgina Council with respect to Bill 66.

Councillor Ras indicated that the matter had been discussed at Credit Valley Conservation Authority meetings and inquired whether the City had considered the matter as it pertains to planning. Mary Ellen Bench noted that the Commissioner of Planning and Building had circulated a memorandum to Council and that Legal Services would be bringing forward a report.

0015-2019 Moved by: K. Ras

Seconded by: C. Parrish

That the Resolution from Town of Georgina be referred to staff to report back to Council.

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

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

Carried (10, 0, 2 – Absent)

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

16. **MOTIONS**

16.7. To express sincere condolences to the family of Dave Monkhouse, City employee, who passed away on Saturday, January 19, 2019.

0016-2019 Moved by: S. McFadden

Seconded by: M. Mahoney

WHEREAS the Mayor, Members of Council and staff at the City of Mississauga are saddened to learn of the passing of City employee David (Dave) Monkhouse on Saturday, January 19, 2019;

AND WHEREAS Dave worked for the past ten years as a Fire Inspector with Mississauga Fire and Emergency Services and was also District Chief with the Cainsville Fire Station;

AND WHEREAS Dave was dedicated to keeping the residents of the City of Mississauga safe through ensuring fire code compliance;

AND WHEREAS Dave had many friends at the City and always had a positive disposition and was noted as being a great contributor to the City;

AND WHEREAS Dave will be deeply missed by his wife, Elizabeth, children John, Dane and Bronwyn and grandson Olivier;

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

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

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

Carried (10, 0, 2 – Absent)

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

19. **ENQUIRIES**

19.1. Cold Weather Warnings and Shelter Provided

Councillor Parrish inquired as to who declares a cold weather warning and who is responsible to provide shelter, to which Paul Mitcham, Commissioner of Community Services advised that the Medical Officer of Health made the declaration. Councillor Parrish expressed concern regarding the limited number of shelters and noted that she would be bringing the matter forward at Regional Council.

19.2. No Parking Signs – Caterpillar Road

Councillor Dasko spoke to a parking issue on Caterpillar Road in Ward 1 and requested that staff investigate the placement of no parking signs along the road.

19.3. Weather Events

Councillor Fonseca inquired about the declaration of special weather events, to which Geoff Wright, Commissioner of Transportation and Works noted that the City can make the declaration, which provides staff with the ability to work longer shifts to clear snow, etc. and noted the difference between the City's declaration and Environment Canada.

19.4. Noise By-laws

Councillor Carlson spoke regarding the City's noise by-laws and noted that there is contradiction between them. Mary Ellen Bench, City Solicitor indicated that Legal and Enforcement staff are currently working on the issue.

19.5. Stop Signs

Councillor Ras requested that staff bring back a report regarding the placement of stop signs at Silver Birch Trail and Malibou Terrace, and at Birchwood Drive and Algonquin Drive, Ward. 2.

20. **OTHER BUSINESS/ANNOUNCEMENTS**

20.1. Ward 3 Skating Event

Councillor Fonseca spoke regarding an upcoming skating event and thanked the staff in advance at Burnhamthorpe Community Centre for their work on the event.

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 11**

Councillors Ras and Carlson spoke briefly to the appeal in their respective Wards. No further discussion took place.

21.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **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).**

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).

Councillor Ras spoke briefly to this matter. Mary Ellen Bench, City Solicitor provided information regarding appeals. No further discussion took place.

- 21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **Settlement Instructions Regarding Street Sweeping Materials.**

Janice Baker, City Manager and Chief Administrative Officer and Mary Ellen Bench, City Solicitor spoke to this matter and answered questions from the Members of Council.

- 21.4. Personal matters about an identifiable individual, including municipal or local board employees: **PMP Reviews of the Commissioners (Verbal).**

The Members of Council discussed the PMP Reviews of the Commissioners.

Councillor Parrish departed at 12:40 p.m.

RESOLUTIONS AS A RESULT OF CLOSED SESSION

0017-2019 Moved by: K. Ras

Seconded by: S. Dasko

That Legal Services be instructed to TAKE NO POSITION with respect to the decision of the Committee of Adjustment (File No. "A" 328/18 – 2185 Sheridan Park Drive and 2250 Homelands Drive – IMH 2185 Sheridan & 2250 Homelands Ltd. – Ward 2) and not attend the hearing.

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

Carried (9, 0, 3 – Absent)

0018-2019 Moved by: G. Carlson

Seconded by: S. McFadden

That Legal Services be instructed to TAKE NO POSITION with respect to the decision of the Committee of Adjustment (File No. "A"332/18 – 29 Plainsman Road – Sarkari & Soofia Dinyar – Ward 11) and not attend the hearing.

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

Carried (9, 0, 3 – Absent)

0019-2019 Moved by: K. Ras

Seconded by: S. Dasko

That the report from the City Solicitor regarding 1190-1200 Lorne Park Road be received.

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

Councillor G. Carlson	X			
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Carried (9, 0, 3 – Absent)

0020-2019 Moved by: J. Kovac

Seconded by: C. Fonseca

That the City Solicitor, or her designate, be authorized to settle the City's appeal of Director's Order 3506-A8QGC3 to the Environmental Review Tribunal and enter into Minutes of Settlement in accordance with the Work Plan attached as Appendix 1, or more favourable terms if settlement can be achieved on a basis that does not require further work.

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

Carried (9, 0, 3 – Absent)

0021-2019 Moved by: C. Fonseca

Seconded by: J. Kovac

That the PMP Reviews of the Commissioners be received for information.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			X	
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish			X	

Councillor R. Starr			X	
Councillor D. Damerla	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Carried (9, 0, 3 – Absent)

22. **CONFIRMATORY BILL**

0008-2019 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** – 12:42 p.m.

Mayor

Clerk