City of Mississauga **Agenda**



Council

Date

2019/02/06

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. January 23, 2019
- 5.2. January 30, 2019

6. **PRESENTATIONS**

6.1. Dr. Arthur Wood Award

Peter Westbrook, Chair of Traffic Safety Council will present the Dr. Arthur Wood Award to Heather Relf, Citizen Member, Traffic Safety Council.

6.2. Wilde Wood Award for School Zone Safety

Peter Westbrook, Chair of Traffic Safety Council will present the Wilde Wood Award to the following schools:

St. Alfred Catholic Elementary School (Ward 3) St. Barbara Catholic Elementary School (Ward 11) Derry West Village Public School (Ward 11) Hillside Public School (Ward 2)

7. **DEPUTATIONS**

7.1. <u>Announcement of the 2018 Inductees to the Mississauga Walk of Fame – Legends Row</u>

Ron Duquette, President, Mississauga Walk of Fame – Legends Row to announce the 2018 inductees to the Mississauga Walk of Fame.

7.2. Budget Item - Support of the University of Toronto Mississauga

Brad Butt, Director of Government Relations, Mississauga Board of Trade to speak regarding a Budget item related to the support of the University of Toronto Mississauga.

Item 11.1. Budget Committee Report/ Recommendation BC-0017-2019

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.
- 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 22, 2019 from the Commissioner of Community Services: Amendment to 2019 Culture Programs Fees and Charges By-law.

Recommendation

That a by-law be enacted to amend Culture Fees and Charges by-law 0221-2018 (for Registered Program Fees) with a new effective start date for the Spring session 2019 through to the end of the Winter session of 2020 as outlined in Appendix 1 of the Corporate Report dated January 22, 2019, from the Commissioner of Community Services entitled "2019 Culture Program Fees and Rental Rates" (housekeeping).

11. PRESENTATION OF COMMITTEE REPORTS

- 11.1. Budget Committee Report 1-2019 dated January 14, 15 and 21, 2019
- 11.2. General Committee Report 2-2019 dated January 30, 2019

12. **UNFINISHED BUSINESS** - Nil.

13. **PETITIONS** - Nil.

14. CORRESPONDENCE

14.1. Information Items

Item 11.2. General Committee Report/ Recommendation GC-0054-2019

14.2. *Direction Items* – Nil.

15. **NOTICE OF MOTION**

15.1. Councillor Saito is requesting that staff be directed to rezone the property at 7500 Danbro Crescent to prohibit composting facilities to ensure the continued operation of CPL and other adjacent life sciences buildings which is a key sector from an economic development perspective.

16. **MOTIONS**

16.1. To close to the public a portion of the Council meeting to be held on February 6, 2019 to deal with various matters. (See Item 21 Closed Session)

17. INTRODUCTION AND CONSIDERATION OF BY-LAWS

17.1. A by-law to amend By-law 0221-2018, being a by-law to establish and require payment of Fees and Charges for registered and "pay as you go" Culture programs in 2019.

BC-0014-2018/ December 5, 2018

17.2. A By-law to amend By-law 0135-2015, as amended, being the Stormwater Fees and Charges By-law, to update Schedule A, effective April 1, 2019.

BC-0016-2019/ January 21, 2019

17.3. A by-law to transfer funds between various Reserve Funds and certain capital projects approved in the 2019 Capital Budget.

BC-0017-2019/ January 21, 2019

17.4. A by-law to establish a new Public Safety Fire Program Reserve Fund and to amend Bylaw 0298-2000, the Reserves and Reserve Funds By-law.

BC-0017-2019/ January 21, 2019

17.5. A by-law to authorize the issuance and sale of debentures up to a maximum principal amount of \$48,150,000.00 for the purpose of the City of Mississauga and to apply to The Regional Municipality of Peel for the issuance of debentures for such purposes.

BC-0017-2019/ January 21, 2019

17.6. A by-law to transfer funds between various Storm Water Reserve Funds and certain capital projects approved in the 2019 Capital Budgets.

BC-0017-2019/ January 21, 2019

17.7. A by-law to amend By-law 0555-2000, as amended, being the Traffic By-law with respect to Schedule 31 – Beacham Street, Cliff Road, Historic Trail, Lamplight Way, Martins Pine Crescent, and Voltaire Crescent.

<u>GC-0036-2019, GC-0037-2019, GC-0038-2019, GC-0039-2019, GC-0040-2019, GC-0041-2019/ January 30, 2019</u>

17.8. A by-law to authorize the Commissioner of Corporate Services and Chief Financial Officer to execute an Amending Agreement regarding the Sale of Garbage Tags with the Region of Peel.

GC-0047-2019/ January 30, 2019

17.9. A by-law to amend By-law 0555-2000, as amended, being the Traffic By-law with respect to Schedule 10 Rosehurst Drive and Schedule 11 Rosehurst Drive and Stoneham Way/Laurenclaire Drive, Ward 10.

GC-0051-2019/ January 30, 2019

17.10. A by-law to amend By-law 0225-2007, as amended, being the Zoning By-law with respect to the removal of the 'H' holding symbol, H-OZ 17/002, Ward 7.

GC-0057-2019/ January 30, 2019

17.11. A by-law to amend the Transportation Network Company Pilot Project Licensing By-law 0093-2019, to extend the Project to January 1, 2020.

GC-0328-2018/ May 23, 2018

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. The security of the property of the municipality or local board: Update on the Request For Expression of Interest (RFEI) submissions to develop the vacant land adjacent to the Paramount Fine Foods Centre (PFFC) (Ward 5).

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21.2. Personal matters about an identifiable individual, including municipal or local board employees: **PMP Review of the City Manager and Chief Administrative Officer.**

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 February 6, 2019.

23. ADJOURNMENT

City of Mississauga Corporate Report



Date: 2019/01/22

- To: Chair and Members of Council
- From: Paul Mitcham, P. Eng, MBA, Commissioner of Community Services

Originator's files:

Meeting date: 2019/02/06

Subject

Amendment to 2019 Culture Programs Fees and Charges By-law

Recommendation

That a by-law be enacted to amend Culture Fees and Charges by-law 0221-2018 (for Registered Program Fees) with a new effective start date for the Spring session 2019 through to the end of the Winter session of 2020 as outlined in Appendix 1 of the Corporate Report dated January 22, 2019, from the Commissioner of Community Services entitled "2019 Culture Program Fees and Rental Rates" (housekeeping).

Background

Program fees for registered programs and pay-as-you-go programs are managed in accordance with the Recreation fee cycle (Spring to Winter) to maintain marketing and billing alignment. As part of 2019 fees and charges, Culture established the effective date of April 1, 2019. This was not in alignment with Recreation's effective date for Program Fee increases, which was identified as "start of the Spring session 2019". The Culture Fees and Charges By-law 0221-2018 was approved by Council on December 12, 2018.

Comments

To ensure consistency with Recreation and to align with fee updates within the City's billing system (CLASS), an amendment to the current Culture Fees and Charges By-law 0221-2018 is required. The previous language of "April 1, 2019" will be replaced with "the start of the Spring session 2019 (which, this year will be March 22, 2019) through to the end of the Winter session of 2020". See Appendix 1.

Financial Impact

No financial impact.

10.1	2
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Council 2019/02/06

Conclusion

A housekeeping update (effective start date change) to the fees and charges by-law is required to ensure consistency with the Recreation Fees and Charges timeline.

Attachments

Appendix 1: 2019 Revised Culture Program Fees



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

Prepared by: Sonja Banic, Manager Culture Services

Fee Name (Effective from the start of the Spring session 2019 to the end of the Winter session 2020)					Fee Increase	
	Fee Status	Description of Change and Justification	2018 Current Fee	2019 Proposed Fee	\$	%
GENERAL PROGRAMS						
Culture Program A	REVISED	Inflationary Increase	\$6.70	\$6.90	\$0.20	2.99%
Culture Program B	NEW	This is a new rate category between former category A and B.		\$7.85		
Culture Program C	REVISED	Inflationary Increase (formerly Culture Program B)	\$9.00	\$9.12	\$0.12	1.33%
Culture Program D	NEW	This is a new rate category between former category C and D.		\$9.98		
Culture Program E	REVISED	Inflationary Increase (formerly Culture Program C)	\$10.95	\$11.15	\$0.20	1.83%
Culture Program F	REVISED	Inflationary Increase (formerly Culture Program D)	\$12.00	\$12.25	\$0.25	2.08%
Culture Program G	REVISED	Inflationary Increase (formerly Culture Program E)	\$13.45	\$13.70	\$0.25	1.86%
Culture Program H	REVISED	Inflationary Increase (formerly Culture Program F)	\$15.20	\$15.50	\$0.30	1.97%
Year End Recital Ticket - Balcony (per ticket)	NEW	Housekeeping - tickets are sold through the LAC box office but the ticket price is set by CoM		\$19.00	\$19.00	
Year End Recital Ticket - Orchestra (per ticket)	NEW	Housekeeping - tickets are sold through the LAC box office but the ticket price is set by CoM		\$24.00	\$24.00	
Culture Recital Costume	No Change		\$65.00	\$65.00	\$0.00	3.0%
Culture Competitive Costume	No Change		\$110.00	\$110.00	\$0.00	0.0%
Dance Pak Uniform	No Change		\$40.00	\$40.00	\$0.00	0.0%
Recital Holiday Party	No Change		\$7.00	\$7.00	\$0.00	0.0%
Culture Competitive Accessories Culture Competitive Jacket	No Change No Change		\$40.00 \$70.00	\$40.00 \$70.00	\$0.00 \$0.00	0.0% 0.0%
			\$70.00	\$70.00	\$0.00	0.0%
CAPIE J						
Culture Camps A	REVISED	Inflationary Increase	\$3.30	\$3.40	\$0.10	3.03%

Fee Name (Effective from the start of the Spring session 2019 to the end of the Winter session 2020)				2019 Proposed Fee	Fee Increase	
	Fee Status	Description of Change and Justification	2018 Current Fee		\$	%
Culture Camps B	REVISED	Inflationary Increase	\$4.90	\$5.00	\$0.10	2.04%
Culture Camps C	REVISED	Inflationary Increase	\$5.45	\$5.55	\$0.10	1.83%
Culture Camps D	REVISED	Inflationary Increase	\$5.85	\$6.00	\$0.15	2.56%
Culture Camps E	REVISED	Decreased to provide better access and align with benchmarcking and trend.	\$6.85	\$6.35	-\$0.50	-7.30%
Culture Camps F	REVISED	Decreased to provide better access and align with benchmarcking and trend.	\$8.00	\$6.75	-\$1.25	-15.63%
Museums of Mississauga Drop In Programs	& Pay-As-You-Go	(PAYG) (Effective from April 1, 2019)				
General Admission - Child 3-12	Revised	Inflationary Increase	\$4.80	\$5.00	\$0.20	4.2%
General Admission - Student / Senior	Revised	Inflationary Increase	\$4.80	\$5.00	\$0.20	4.2%
General Admission - Adult	No Change		\$6.00	\$6.00	\$0.00	0.0%
General Admission - Family	No Change		\$15.00	\$15.00	\$0.00	0.0%
Event Admission - Child 3-12	Revised	Rounded Up	\$6.24	\$6.25	\$0.01	0.2%
Event Admission- Students/Seniors	Revised	Rounded Up	\$6.24	\$6.25	\$0.01	0.2%
Event Admission - Adults	Revised	Inflationary Increase	\$7.80	\$8.00	\$0.20	2.6%
Event Admission - Family	Revised	Inflationary Increase	\$19.50	\$20.00	\$0.50	2.6%
Education Program - 1.5 hour	Revised	Inflationary Increase	\$5.50	\$5.75	\$0.25	4.5%
Education Program - 2.0 hours	No Change		\$6.00	\$6.00	\$0.00	0.0%
Education Program - Full Day	Revised	Inflationary Increase	\$18.00	\$18.50	\$0.50	2.8%
Museum Overnight Program	Revised	Inflationary Increase	\$46.10	\$47.00	\$0.90	2.0%
Museum Overnight Program - Adult	Revised	Inflationary Increase	\$23.05	\$23.50	\$0.45	2.0%
Museum Overnight Program - No Food	Revised	Inflationary Increase	\$35.00	\$36.00	\$1.00	2.9%
Overnight Badges	No Change		\$2.00	\$2.00	\$0.00	0.0%
Group Tour (One Museum) Adult	Revised	Inflationary increase	\$4.60	\$4.75	\$0.15	3.3%
Group Tour (Two Museums) Adult	Revised	Inflationary increase	\$6.90	\$7.00	\$0.10	1.4%
Adult - 2 hour Workshop	Revised	Inflationary increase	\$20.50	\$21.00	\$0.50	2.4%
Adult - 3 hour Workshop	Revised	Inflationary increase	\$30.75	\$31.00	\$0.25	0.8%
Adult Tea & Tour	No Change		\$15.35	\$15.35	\$0.00	0.0%
Mothers Day Tea	No Change		\$40.00	\$40.00	\$0.00	0.0%
Specialty Tea	No Change		\$18.00	\$18.00	\$0.00	0.0%
Outreach Program Deleted Fees and Charges	No Change		\$150.00	\$150.00	\$0.00	0.0%

REPORT 1 - 2019

To: MAYOR AND MEMBERS OF COUNCIL

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

BC-0001-2019

That the deputation by Jeff Jackson, Director of Finance and Treasurer with respect to the 2019 Budget Update and the 2019 Budget Engagement Results be received.

BC-0002-2019

That the deputation by Wes Anderson, Program Manager, and Ashima Gulati, Business Analyst, Facilities & Property Management with respect to the Lean Program and Continuous Improvement Update be received.

BC-0003-2019

That the following service area presentations presented to Budget Committee on January 14, 15 & 21, 2019, be received:

- Fire & Emergency Services
- Parks & Forestry
- Mississauga Library
- Recreation
- Culture
- Environment
- Facilities & Property Management
- Stormwater
- MiWay
- Roads
- Land Development Services

BC-0004-2019

That the closed session presentation with respect to the 2019 Total Compensation be received.

BC-0005-2019

That the deputation by David Wojick, CEO, Mississauga Board of Trade with respect to the Stormwater Charges Additional Budget to Bolster Rebates to Business to Increase Mitigation Projects be received.

BC-0006-2019

- 1. That the start time for the MiWay Senior One Dollar Fare be changed to 8:30am based on the information outlined in the report entitled "MiWay Senior One Dollar Fare Update" to Budget Committee dated January 2, 2019, from the Commissioner of Transportation and Works.
- 2. That staff prepare a by-law to amend the MiWay Fees and Charges By-law.

January 14, 15 & 21, 2019

BC-0007-2019

That the closed session verbal update and information presented with respect to the 21 Division CMT Malton Project be received.

BC-0008-2019

That the deputation by Chris Mackie, MIRANET (Mississauga Resident's Association Network) regarding Issues related to the 2019 Budget and 2019-2022 Business Plan be received.

BC-0009-2019

That the 2019 Budget Engagement Results report dated December 7, 2018 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

BC-0010-2019

That the report titled "Lean Program and Continuous Improvement Update" dated December 4th, 2018 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

BC-0011-2019

That the Corporate Report dated November 6, 2018, from the Commissioner of Community Services entitled "2018 Emerald Ash Borer (EAB) Update" be received for information.

BC-0012-2019

That the report dated December 3, 2018 and entitled "Shade Structures in City Parks" be received for information.

BC-0013-2019

That the Director of Emergency Management/Fire Chief be directed to explore a third party partnership for the donation management of public and private monies for a Disaster Financial Assistance Fund and that an internal Emergency Relief Contingency Fund for residential disasters not be pursued as outlined in the Corporate Report dated November 5, 2018 from the Commissioner of Community Services titled, "Disaster Financial Assistance Fund and Emergency Relief".

BC-0014-2019

That the Corporate Report dated December 4, 2018 entitled "Municipal Act Reporting Requirements under Ontario Regulation 284/09 and Annual Report on Commodity Price Hedging Agreements for 2018 (Electricity and Natural Gas)", from the Commissioner, Corporate Services and Chief Financial Officer be approved.

BC-0015-2019

That the report dated November 7, 2018 from the Commissioner of Corporate Services and Chief Financial Officer entitled "2019 Conversion of Full-Time Contract Staff to Permanent Status" be approved; and incorporated into the 2019 Operating Budget at a cost of \$5,586.

BC-0016-2019

8. That the 2019 Stormwater Charge for the 2019 budget year be approved at \$106.10 per stormwater billing unit, effective April 1, 2019.

BC-0017-2019

- 1. That Council approve the 2019 Budget as set out in:
 - a) 2019-2022 Business Plan & 2019 Budget Sections B through T which include the following tables/appendices:
 - i) Section B: Appendix 2D Listing of Projects for Multi-Year Funding
 - ii) Sections C-S: Proposed Cost Increase Required to Maintain Current Service Levels
 - iii) Sections C-S: Proposed New Initiatives and New Revenues
 - iv) Sections C-S: Proposed 2019 Capital Budget Detail
 - v) Section T: Appendix 1 Reserves and Reserve Funds Transfers and Appendix 2 Debt-Funded Projects
 - b) That the following adjustments to the 2019-2022 Business Plan & 2019 Budget be approved:
 - i) That the capital forecast be amended to incorporate design funding for the South Common CC and Library in 2022.
- 2. That Council approve any necessary 2019 budget re-allocations of service initiatives to ensure that costs are allocated to the appropriate service area with no net change to the 2019 operating levy.
- 3. That a new reserve fund "Public Safety Fire Program" account #35592 be created to provide funding for six additional fire stations and staff in Mississauga over the next 12 years; to enhance Fire's public education programming to communities; and to enhance the development of the proactive fire inspection program.
- 4. That the 2019 property tax levy be approved at \$510,614,730 including:
 - a) Infrastructure and Debt Repayment Levy increase in the amount of \$9,703,670
 - b) Emerald Ash Borer Levy, included in the base budget, in the amount of \$5,600,000
- 5. That following the incorporation of adjustments approved by Budget Committee, the number of Full Time Equivalent (FTE) positions in 2019 be 5,555.1.
- 6. That a 1.75% economic adjustment for eligible non-union employees be implemented effective April 1, 2019 with normal job rate progression.
- 7. That the new part time salary structure as presented to Budget Committee be approved.
- 9. That Council approve the Stormwater Program 2019 Budget as set out in the Stormwater section of the 2019-2022 Business Plan & 2019 Budget including:
 - Proposed Cost Increase Required to Maintain current Service Levels
 - Proposed New Initiatives and New Revenues
 - Proposed 2019 Capital Budget Detail
 - Appendix 1: Listing of Projects for Multi-Year Funding
 - Appendix 2: Summary of Reserve and Reserve Fund Transfers excluding \$177,562 to Capital Tax Reserve Fund which is included in Section T Appendix 1
- 10. That the 2019 Stormwater Charge operating budget be approved at \$43,158,433.
- 11. That following the incorporation of adjustments approved by Budget Committee, the number of Full Time Equivalent (FTE) positions funded by the Stormwater Charge be 23.5 in 2019.
- 12. That all necessary by-laws be enacted.

REPORT 2 - 2019

To: MAYOR AND MEMBERS OF COUNCIL

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

GC-0036-2019

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 Beacham Street between Lisgar Drive and Ninth Line as outlined in the report from the Commissioner of Transportation and Works, dated January 15, 2019 entitled "Lower Driveway Boulevard Parking – Beacham Street between Lisgar Drive and Ninth Line (Ward 10)". (Ward 10)

GC-0037-2019

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 Cliff Road between Queensway East and North Service Road as outlined in the report from the Commissioner of Transportation and Works, dated January 15, 2019 entitled "Lower Driveway Boulevard Parking – Cliff Road between Queensway East and North Service Road (Ward 7)". (Ward 7)

GC-0038-2019

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 Voltarie Crescent as outlined in the report from the Commissioner of Transportation and Works, dated January 15, 2019 entitled "Lower Driveway Boulevard Parking – Voltarie Crescent (Ward 4)". (Ward 4)

GC-0039-2019

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 Historic Trail between Old Derry Road and Lamplight Way as outlined in the report from the Commissioner of Transportation and Works, dated January 15, 2019 entitled "Lower Driveway Boulevard Parking – Historic Trail between Old Derry Road and Lamplight Way (Ward 11)". (Ward 11)

GC-0040-2019

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 Martins Pine Crescent as outlined in the report from the Commissioner of Transportation and Works, dated

January 15, 2019 entitled "Lower Driveway Boulevard Parking – Martins Pine Crescent (Ward 8)".

(Ward 8)

GC-0041-2019

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 Lamplight Way, as outlined in the report from the Commissioner of Transportation and Works, dated January 15, 2019, entitled "Lower Driveway Boulevard Parking - Lamplight Way (Ward 11)".

(Ward 11)

GC-0042-2019

- 1. That all relevant by-laws be enacted authorizing the establishment of public highways on those City-owned parcels of land shown in Appendix 1 attached to the report titled Establishing Lands as Public Highway along the Hurontario LRT Corridor, dated January 11, 2019, from the Commissioner of Transportation and Works; and
- 2. That staff be authorized to register the by-laws on title to the subject lands at the applicable Land Registry Office.

(Wards 1, 4, 5 and 7)

GC-0043-2019

- 1. That the Corporate Report dated December 17, 2018, from the Commissioner of Community Services entitled "Amendment to Contract with Hawkins Contracting Services Ltd. to Provide for Restoration of Fire Damaged Playground at Paul Coffey Park and Site Security Improvements" be approved.
- 2. That the Purchasing Agent be authorized to execute an amendment to the contract (#4600016507) with Hawkins Contracting Services Ltd. to provide for restoration of the fire damaged playground at Paul Coffey Park in the estimated amount of \$347,000 (excluding taxes) resulting in a revised total contract value of \$1,042,701.
- 3. That the playground restoration costs, up to a maximum of \$347,000, be charged to PN#17325 Paul Coffey Park and Arena Entry Redevelopment and Destination Playground, and be reimbursed by the City's self-insurance process.
- 4. That capital project PN#17325 Paul Coffey Park and Arena Entry Redevelopment and Destination Playground be amended to a revised gross budget of \$997,000, an increase of \$347,000, and the net budget remains at \$650,000, with the additional \$347,000 as recovery.
- 5. That City staff be authorized to implement site security improvements.

6. That all necessary by-laws be enacted.

GC-0044-2019

- 1. That the report entitled "2019/2020 Pre-Budget Submission to the Province of Ontario," including Appendix 1, from the Commissioner of Corporate Services and Chief Financial Officer, dated January 14, 2019, be approved for submission to the Ministry of Finance, Province of Ontario for the Province's 2019/2020 Budget deliberations.
- 2. That the Mayor be directed to forward the approved submission with this report to the Minister of Finance, the local MPPs and MPs, Ontario's Big City Mayors (LUMCO) and the Association of Municipalities of Ontario (AMO).

GC-0045-2019

- 1. That the report entitled "2019/2020 Pre-Budget Submission to the Federal Government," including Appendix 1, from the Commissioner of Corporate Services and Chief Financial Officer, dated January 14,2019, be approved for submission to the Ministry of Finance, Federal Government for the Federal 2019/2020 Budget deliberations.
- 2. That the Mayor be directed to forward the approved submission with this report to the Federal Minister of Finance, the local MPPs and MPs, Ontario's Big City Mayors (LUMCO) and the Association of Municipalities of Ontario (AMO).

GC-0046-2019

That the report dated January 10, 2019 from the Commissioner of Corporate Services and Chief Financial Officer entitled, "Delegation of Authority- Acquisition, Disposal, Administration and Lease of Land and Property – July 4, 2018 to December 31, 2018", be received for information.

GC-0047-2019

That a by-law be enacted authorizing the Commissioner of Corporate Services and Chief Financial Officer and the City Clerk to execute an amending agreement and any ancillary documents between the City of Mississauga and the Region of Peel regarding the Sale of Garbage Tags, to update certain terms and adjust the number of locations selling garbage tags, in a form satisfactory to Legal Services.

GC-0048-2019

That the street names Bruce Kivell, Sikorska, and Viola Desmond be approved for use in the City of Mississauga and be added to the City of Mississauga Approved Street Name Reserve List.

GC-0049-2019

- 1. That Council approve Bang the Table Canada Ltd. as a City Standard for a period of two years, in accordance with the City's Purchasing By-law 374-06, as amended.
- 2. That Council approve a Single/Sole Source High Value Acquisition between the City and Bang the Table Canada Ltd. for digital and online services for community engagement

for a period of two years, as detailed in the Single Source Recommendation for Bang the Table Canada Ltd. as a City Standard File Ref: FA.49.679-16, dated January 9, 2019 by the Commissioner of Corporate Services and Chief Financial Officer, in accordance with the City's Purchasing By-law 376-06, as amended.

3. That the Purchasing Agent be authorized to execute the necessary contracts and amendments with Bang the Table Canada Ltd. for the ongoing supply of community engagement software, and to accommodate growth and maintenance fees for a two year period as required.

GC-0050-2019

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement an allway stop control at the intersection of Rosehurst Drive and Laurenclaire Drive/Stoneham Way as outlined in the report from the Commissioner of Transportation and Works, dated January 15, 2019 and entitled "All-way Stop - Rosehurst Drive and Laurenclaire Drive/Stoneham Way (Ward 10)".

(Ward 10)

GC-0051-2019

That a mid-block pedestrian signal be installed on Glen Erin Drive at Sugar Maple Woods Trail, approximately 300 metres (984 feet) south of Thomas Street, as the Ministry of Transportation Ontario (MTO) technical warrant criteria has not been satisfied as outlined in the report from the Commissioner of Transportation and Works, dated January 15, 2019 and entitled "Request for Mid-Block Pedestrian Signal - Glen Erin Drive in the vicinity of Sugar Maple Woods Trail, approximately 300 metres (984 feet) south of Thomas Street (Ward 9)". (Ward 9)

GC-0052-2019

- 1. That the report from the Commissioner of Transportation and Works dated January 15, 2019 entitled "Taking Action on Vision Zero" be received for information.
- That the report from the Commissioner of Transportation and Works dated January 15, 2019 entitled "Taking Action on Vision Zero" be referred to the Road Safety Committee for information.
- That the report from the Commissioner of Transportation and Works dated January 15, 2019 entitled "Taking Action on Vision Zero" be referred to the Region of Peel for information.

GC-0053-2019

That the 2019 list of official openings and events and their proposed categories included in the report titled 2019 List of Official Openings and Events dated December 17, 2018 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.

GC-0054-2019

- 1. That the recommendations outlined within the 2019 Future Directions Master Plans for Recreation, Parks & Forestry, Library, Culture and Fire & Emergency Services attached as Appendices to the Corporate Report dated January 14, 2019 from the Commissioner of Community Services be approved subject to the annual budget process and implementation guides.
- 2. That staff be directed to continue to work on a feasibility study to accommodate Older Adult programming spaces in the City and that staff report back to Council.

GC-0055-2019

- 1. That the Corporate Report from the Commissioner of Corporate Services and Chief Financial Officer, entitled "2018 City of Mississauga Municipal Election New Initiatives and Election Summary" be received for information.
- 2. That the Mayor send a letter to the Ontario Ministry of Education requesting that election day be deemed a Professional Activity (P.A.) Day to ensure that schools are available for use as voting locations during the 2022 Municipal Election.
- 3. That the City Clerk report to Leadership Team at a later date to recommend a proposal to encourage greater participation by City staff as election workers for the municipal election in 2022.
- 4. That the Mayor send a letter to the Provincial Government and to the Association of Municipalities of Ontario (AMO) to determine how to improve the accuracy of the voter information provided by MPAC.

GC-0056-2019

That the report dated January 8, 2019, from the Commissioner of Planning and Building outlining the details of the proposed development and recommending approval of the removal of the "H" holding symbol application, under File H-OZ 17/002 W7, Rogers Telecommunications Limited, 3980 Confederation Parkway, be received for information, and that the Planning and Building Department be authorized to prepare the by-law for Council's passage. (Ward 4)

December 20, 2018 Mayor Bonnie Crombie and Councilors

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SINGH KOHLI

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Marmia

Saito

NOTICE OF MOTION

WHEREAS the Region of Peel purchased a 3.0 ha (7.5 ac) property at 7500 Danbro Crescent in Mississauga for the purpose of building an anaerobic digestion (composting) facility; and

WHEREAS the site is zoned E2-19 (Employment – Exception) in Zoning By-law 0225-2007, which permits composting facilities, in addition to all other industrial uses permitted in the E2 (Employment) and E3 (Industrial) zones, except a power generating station; and

WHEREAS Mississauga Official Plan (MOP) designates the subject site as Business Employment in the Meadowvale Business Park Corporate Centre Character Area, but not in a Restricted Area, therefore a range of industrial uses are permitted, including waste processing stations; and

WHEREAS the property to the south at 7600 Danbro Crescent is owned by Contract Pharmaceutical Limited (CPL), which operates both its headquarters and manufacturing facilities at that address; and

WHEREAS this facility operates under Health Canada and other regulatory agencies and is deemed as required to be a clean facility in which any infestation of insects or bacteria would result in a shutdown of operations; and

WHEREAS despite odour and noise emission control mandated by the Ministry of the Environment, Conservation and Parks for the operation of the Regional anaerobic digestion facility, the owners of CPL expressed concern about their ability to maintain strict quality control and to negate a possible negative perception of having an anaerobic digestion facility in the vicinity of their business; and

WHEREAS the matter of a sensitive land use adjacent to the Region's property was not disclosed to the Ward Councillor or city staff prior to Regional Council approving the go ahead on the site; and

WHEREAS the Ward Councillor on finding that the composting facility use could seriously compromise the operation of one of the City's important Life Sciences companies and had the potential to impact hundreds of jobs in the Meadowvale Business Park; and

WHEREAS the Ward Councillor asked Regional Council to direct Region staff to look for an alternate site for the facility which did occur in late 2018; and

WHEREAS the Region of Peel will declare this land surplus and sell it in the coming year which could pose an ongoing concern as the existing zoning would still permit a composting facility to be constructed; and

WHEREAS this type of use is not compatible in the Meadowvale Business Park which is mainly high level corporations including numerous life science industries and office.

THEREFORE BE IT RESOLVED that staff be directed to rezone the property at 7500 Danbro Crescent to prohibit composting facilities to ensure the continued operation of CPL and other adjacent life sciences businesses which is a key sector from an economic development perspective.