

City of Mississauga

MINUTES



Approved: February 20, 2019, Revised February 28, 2019

Council

Date

2019/02/06

Time

9:08 AM

Members Present

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 George Carlson Ward 11

Members Absent

Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10

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 Whitemore, Commissioner of Planning and Building
Andra Maxwell, Acting City Solicitor, Legal Services
Diana Rusnov, Director of Legislative Services and City Clerk
Sacha Smith, Manager of Legislative Services and Deputy Clerk
Hamish Campbell, Strategic Advisor, Planning and Building Department
Karen Morden, Legislative Coordinator, Legislative Services Division

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

1. **CALL TO ORDER**

Mayor Crombie called the meeting to order at 9:08 a.m.

2. **INDIGENOUS LAND STATEMENT**

Mayor Crombie recited the Indigenous Land Statement

3. **APPROVAL OF AGENDA**

The following amendments were made to the agenda:

1. Presentations 6.1. and 6.2. were removed due to inclement weather.
2. By-law 17.10 was removed as the associated by-law and agreement were not available.
3. The following by-laws were added:
 - 17.12 A by-law to establish certain lands as part of the municipal highway system, with respect to the widening of Centre View Drive, Rathburn Road West and Burnhamthorpe Road West to accommodate the installation of the LRT, Wards 4 and 7.
 - 17.13 A by-law to establish certain lands as part of the municipal highway system, with respect to the widening of Hurontario Street and Dundas Street East to accommodate the installation of the LRT, Ward 7.
 - 17.14 A by-law to establish certain lands as part of the municipal highway system, with respect to the widening of Hurontario Street and Dundas Street West to accommodate the installation of the LRT, Ward 7.
 - 17.15 A by-law to establish certain lands as part of the municipal highway system, with respect to the widening of Hurontario Street and Dundas Street East to accommodate the installation of the LRT, Ward 7.
 - 17.16 A by-law to establish certain lands as part of the municipal highway system, with respect to Hurontario Street and Eglinton Avenue East to accommodate the installation of the LRT, Ward 5.
 - 17.17 A by-law to establish certain lands as part of the municipal highway system, with respect to the widening of Hurontario Street to accommodate the installation of the LRT, Ward 1.

- 17.18 A by-law to establish certain lands as part of the municipal highway system, with respect to Hurontario Street to accommodate the installation of the LRT, Ward 4.
4. Councillor Damerla requested that a verbal update on the LRT be provided during Closed Session. (Item 21.3.)

Verbal Motion

Moved by: R. Starr

Seconded by: C. Parrish

That the agenda for Council's meeting on February 6, 2019 be approved, as amended.

Carried

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

5. **MINUTES OF PREVIOUS COUNCIL MEETING**

5.1. January 23, 2019

Verbal Motion

Moved by: C. Fonseca

Seconded by: S. Dasko

That the minutes of the January 23, 2019 Council meeting be approved, as presented.

Carried

5.2. January 30, 2019

Verbal Motion

Moved by: C. Fonseca

Seconded by: D. Dasko

That the minutes of the January 30, 2019 Special Council meeting be approved, as presented.

Carried

6. **PRESENTATIONS** – Nil.

Note: Minutes revised to correct numbering of Resolutions

7. DEPUTATIONS

7.1. Announcement of the 2018 Inductees to the Mississauga Walk of Fame - Legends Row

Ron Duquette, President, Mississauga Walk of Fame - Legends Row announced the 2018 inductees to the Mississauga Walk of Fame, being Fred Loec, Diane Harris and Darryl Sittler.

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

Brad Butt, Director of Government Relations, Mississauga Board of Trade (MBoT) spoke in opposition to Budget Committee Report 1-2019, Recommendation BC-0017-2019, pertaining to the removal of funding of the University of Toronto Mississauga (UTM).

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

8.1. Vivian Chenko, Ward 7 Resident spoke regarding property tax increases and expressed concern regarding her ability to afford the 2019 increase. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer indicated that staff would meet with her to explain the opportunities available to her. Additionally, Councillor Damerla offered to speak with Ms. Chenko.

8.2. Henry Vandriel, Resident spoke regarding the removal of funding support to UTM and inquired whether other municipalities that had post-secondary institutions contributed financially to them. Brad Butt, Mississauga Board of Trade noted the Ontario municipalities that provide funding.

9. CONSENT AGENDA

0024-2019 Moved by: D. Damerla

Seconded by: C. Parrish

That the following items be approved under the Consent Agenda, as listed on the February 6, 2019 Council agenda:

- 10.1. Report dated January 22, 2019 from the Commissioner of Community Services: **Amendment to 2019 Culture Programs Fees and Charges By-law.**
- 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.
- 17.1.-17.4 By-laws

Note: Minutes revised to correct numbering of Resolutions

17.7-17.9 By-laws

17.12-17.18 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

0025-2019 Moved by: K. Ras

Seconded by: S. Dasko

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).

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			

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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)

0026-2019 Moved by: G. Carlson

Seconded by: M. Mahoney

That Recommendations BC-0001-2019 to BC-0017-2019 inclusive, contained in Budget Committee Report 1-2019 dated January 14, 15 and 21, 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 – Budget Committee Report 1-2019

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.

Note: Minutes revised to correct numbering of Resolutions

BC-0003-2019

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

- a) Fire & Emergency Services
- b) Parks & Forestry
- c) Mississauga Library
- d) Recreation
- e) Culture
- f) Environment
- g) Facilities & Property Management
- h) Stormwater
- i) MiWay
- j) Roads
- k) 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 Wojcik, 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.

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.

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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:

Note: Minutes revised to correct numbering of Resolutions

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- 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:
 - a) Proposed Cost Increase Required to Maintain current Service Levels
 - b) Proposed New Initiatives and New Revenues
 - c) Proposed 2019 Capital Budget Detail
 - d) Appendix 1: Listing of Projects for Multi-Year Funding
 - e) 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.

0027-2019 Moved by: M. Mahoney

Seconded by: D. Damerla

That Recommendations GC-0036-2019 to GC-0056-2019 inclusive contained in General Committee Report 2-2019 dated January 30, 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 – General Committee Report 2-2019

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)

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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.

Note: Minutes revised to correct numbering of Resolutions

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 all-way 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

Note: Minutes revised to correct numbering of Resolutions

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.
2. 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.
3. 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.

Note: Minutes revised to correct numbering of Resolutions

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)

BY-LAWS ENACTED AS A RESULT OF THE CONSENT AGENDA

- 0011-2019 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

- 0012-2019 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

- 0013-2019 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

- 0014-2019 A by-law to establish a new Public Safety Fire Program Reserve Fund and to amend By-law 0298-2000, the Reserves and Reserve Funds By-law.

BC-0017-2019/ January 21, 2019

- 0015-2019 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.

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

Note: Minutes revised to correct numbering of Resolutions

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- 0016-2019 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
- 0017-2019 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-0050-2019/ January 30, 2019
- 0018-2019 A by-law to establish certain lands as part of the municipal highway system, with respect to the widening on Hurontario Street and Eglinton Avenue East, Ward 5, to accommodate the LRT.
- GC-0042-2019/ January 30, 2019
- 0019-2019 A by-law to establish certain lands as part of the municipal highway system, with respect to the widenings on Hurontario Street, Ward 7, to accommodate the LRT.
- GC-0042-2019/ January 30, 2019
- 0020-2019 A by-law to establish certain lands as part of the municipal highway system, with respect to the widenings on Hurontario Street and Dundas Street East, Ward 7, to accommodate the LRT.
- GC-0042-2019/ January 30, 2019
- 0021-2019 A by-law to establish certain lands as part of the municipal highway system, with respect to the widenings on Hurontario Street and Dundas Street West, Ward 7, to accommodate the LRT.
- GC-0042-2019/ January 30, 2019
- 0022-2019 A by-law to establish certain lands as part of the municipal highway system, with respect to the widenings on Hurontario Street and Dundas Street East, Ward 7, to accommodate the LRT.
- GC-0042-2019/ January 30, 2019

Note: Minutes revised to correct numbering of Resolutions

0023-2019 A by-law to establish certain lands as part of the municipal highway system, with respect to the widenings on Hurontario Street, Ward 1, to accommodate the LRT.

GC-0042-2019/ January 30, 2019

0024-2019 A by-law to establish certain lands as part of the municipal highway system, with respect to the widenings on Centre View Drive, Rathburn Road West and Burnhamthorpe Road West, Wards 4 and 7, to accommodate the LRT.

GC-0042-2019/ January 30, 2019

12. **UNFINISHED BUSINESS** - Nil.

13. **PETITIONS** - Nil.

14. **CORRESPONDENCE**

14.1. *Information Items*

14.1.1. Correspondence dated December 20, 2018 from Sahara Senior Services in response to Council's decision to not build a Seniors' centre in northern Mississauga.

Councillor Damerla inquired why the City had not opened a seniors' centre in northern Mississauga, to which Paul Mitcham, Commissioner of Community Services spoke regarding the Future Directions Master Plan and noted that staff are willing to meet with any seniors' group for consultation.

Councillor Starr requested that staff forward a short message to be used in Councillors' social media, encouraging seniors to provide feedback.

Received

14.2. *Direction Items*

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.

Note: Minutes revised to correct numbering of Resolutions

Deferred to the Council meeting on February 20, 2019, due to Councillor's absence

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)

0028-2010 Moved by: S. Dasko

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 February 6, 2019 shall be closed to the public to deal with the following matters:

- (a) Pursuant to the *Municipal Act*, Section 239 (2):
 - (i) 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).**
 - (ii) Personal matters about an identifiable individual, including municipal or local board employees: **PMP Evaluation of the City Manager and Chief Administrative Officer.**
 - (iii) Security of the property of the municipality or local board: **LRT Update (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			

Note: Minutes revised to correct numbering of Resolutions

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

Carried (10, 0, 2 – Absent)

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

17.5. In response to a question from Councillor Starr, Gary Kent, Commissioner of Corporate Services and Chief Financial Officer provided clarification with respect to capital budget funding.

0025-2019 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. In response to a question from Councillor Starr, Gary Kent, Commissioner of Corporate Services and Chief Financial Officer provided clarification with respect to the Storm Water Reserve Funds.

0026-2019 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

17.11. 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

Councillor Starr noted disagreement with extending the Transportation Network Company Pilot Project By-law for a full year and requested that the extension be set as July 1, 2019.

0027-2019 A by-law to amend the Transportation Network Company Pilot Project Licensing By-law 0093-2019, to extend the Project to July 1, 2019.

Note: Minutes revised to correct numbering of Resolutions

GC-0328-2018/ May 23, 201918. **MATTERS PERTAINING TO REGION OF PEEL COUNCIL** – Nil.19. **ENQUIRIES**19.1. 3-1-1 Call Centre – Response to Recent Inclement Weather

Councillor Starr inquired about the number of calls to 3-1-1 during recent snow storm, to which Gary Kent, Commissioner of Corporate Services and Chief Financial Officer noted that the call centre hours had been extended to accommodate the number of calls and indicated that he would provide the Councillor with statistics.

20. **OTHER BUSINESS/ANNOUNCEMENTS**20.1. Vietnamese New Year

Mayor Crombie noted that the Vietnamese New Year celebration event was taking place in the Great Hall following the Council meeting and invited the Members of Council to attend.

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).**

Shari Lichterman, Director, Recreation provided an update on the RFEI process and answered questions from the Members of Council.

Item 21.3. was dealt with at this time.

21.3. Security of the property of the municipality or local board: **LRT Update (Verbal).**

Janice Baker, City Manager and Chief Administrative Officer provided a verbal update regarding the Hurontario Light Rail Transit (LRT) project.

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

The Mayor and Members of Council discussed the PMP Review of the City Manager and Chief Administrative Officer.

RESOLUTIONS AS A RESULT OF CLOSED SESSION

0029-2019 Moved by: C. Parrish

Seconded by: R. Starr

That the report entitled 'Update on the Request For Expression of Interest (RFEI) submissions to develop the vacant land adjacent to the Paramount Fine Foods Centre (PFFC)' dated January 21, 2019 from the Commissioner of Community Services be received and 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)

0030-2019 Moved by: D. Damerla

Seconded by: J. Kovac

That the verbal update related to the LRT 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			

Carried (10, 0, 2 – Absent)

0031-2019 Moved by: R. Starr

Seconded by: C. Parrish

That the PMP Review of the City Manager and Chief Administrative Officer 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 (10, 0, 2 – Absent)

22. **CONFIRMATORY BILL**

0028-2019 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**