

City of Mississauga
MINUTES

Approved: March 27, 2019



Council

Date

2019/03/06

Time

9:02 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 (Arrived at 9:08 AM)

Councillor Carolyn Parrish Ward 5 (Departed at 11:38 AM)

Councillor Ron Starr Ward 6

Councillor Dipika Damerla Ward 7

Councillor Matt Mahoney Ward 8

Councillor Pat Saito Ward 9 (Departed at 11:38 AM)

Councillor Sue McFadden Ward 10

Councillor George Carlson Ward 11 (Departed at 11:38 AM)

Members Absent

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

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**

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

2. **INDIGENOUS LAND STATEMENT**

Mayor Crombie recited the Indigenous Land Statement.

3. **APPROVAL OF AGENDA**

Verbal Motion

Moved by: S. McFadden

Seconded by: R. Starr

That the agenda of the March 6, 2019 Council meeting be approved, as presented.

Carried

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

5. **MINUTES OF PREVIOUS COUNCIL MEETING**

5.1. February 20, 2019

Verbal Motion

Moved by: M. Mahoney

Seconded by: C. Parrish

That the minutes of the February 20, 2019 Council meeting be approved, as presented.

Carried

6. **PRESENTATIONS** - Nil.

7. **DEPUTATIONS**

7.1. **Tax Adjustments**

There were no members of the public who wished to speak regarding tax adjustments.

Item 10.1.

7.2. Heritage Mississauga

Barbara O'Neil, Heritage Mississauga Board President spoke regarding successful 2018 events, provided an overview of upcoming events for 2019 and invited the Members of Council to host Ward events at The Grange.

Councillor Kovac arrived at 9:08 AM.

7.3. Meeting Space for Seniors

Frank Stendardo, Mississauga Seniors' Council President spoke regarding his group's inability to book meeting space at Mississauga community centres and requested assistance in locating a suitable location.

Councillor Saito inquired why the group was not permitted to book space, to which Paul Mitcham, Commissioner of Community Services indicated that the Mississauga Seniors' Council did not qualify due to the group's classification as an advocacy group and not a registered community group. Mr. Mitcham further indicated that he would have to meet with staff to review this and that staff are currently updating the Older Adult Plan, which will address the issue. Councillor Saito directed staff to come forward with the updated Older Adult Plan as soon as possible.

0043-2019 Moved by: C. Parrish

Seconded by: D. Damerla

That Erindale Hall be provided to Mississauga Seniors' Council for no charge, twice a month until an alternate solution can be found.

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 (12, 0, Unanimous)

7.4. Petition 13.2.: Request for Speed Limit Reduction - Wesley Avenue, Ward 1

Mary Simpson, Ward 1 Resident spoke regarding Petition 13.2, a request for speed limit reduction to 30 km per hour on Wesley Avenue, Ward 1, noting that the issues on the street were in relation to the intersection of Mississauga Road and Lakeshore Road West.

Councillor Dasko indicated that he had met with residents regarding the concerns on Wesley Avenue and requested that staff provide possible interventions, to which Geoff Wright, Commissioner of Transportation and Works noted that staff would work with the Councillor's office and would report back.

Discussion ensued with respect to various traffic calming measures and possible interventions regarding the issues with the intersection at Mississauga Road and Lakeshore Road West. Staff was provided with direction to bring back a report to General Committee.

Item 13.2.

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

No members of the public requested to speak at this time.

9. **CONSENT AGENDA**

0044-2019 Moved by: R. Starr

Seconded by: J. Kovac

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

- 10.1. Report: Tax Adjustments
- 11.1. Planning and Development Committee Report 2-2019
- 11.2. Planning and Development Committee Report 3-2019
- 11.3. General Committee Report 5-2019
- 13.1. Petition: Sale of Single-Use Water Bottles
- 13.2. Petition: Wesley Avenue Speed Limit
- 14.1.1. Liquor Licence Extension – Royal Canadian Legion, Streetsville
- 14.1.2. Special Occasion Permit – 2019 Japan Festival Canada
- 14.1.3. Correspondence: University of Toronto at Mississauga
- 16.1. Motion: Closed Session
- 16.2. Motion: Liquor Licence Extension – Royal Canadian Legion, Streetsville
- 16.3. Motion: 2019 Japan Festival Canada

17.1.-17.5. By-laws

21.1. Citizen Appointments to the Heritage Advisory Committee

21.3. Citizen Appointments to the Road Safety Committee

21.4. Citizen Appointments to the Mississauga Appeal Tribunal/ Incidents in City Facilities.

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 (12, 0, Unanimous)**RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA**

0045-2018 Moved by: R. Starr

Seconded by: C. Parrish

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated February 11, 2019 entitled Tax Adjustments pursuant to Section 357 and 358 of the *Municipal Act* be received;
2. That the tax adjustments outlined in Appendix 1 attached to this report for applications for cancellation or refund of taxes pursuant to Sections 357 and 358 of the *Municipal Act*, be adopted with the exception of property 10194 – 3162 Sir John's Homestead which has been deferred.

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 (12, 0, Unanimous)

0046-2019 Moved by: G. Carlson

Seconded by: S. McFadden

That Recommendations PDC-0005-2019 to PDC-0009-2019 inclusive contained in Planning and Development Committee Report 2-2019 dated February 19, 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 (12, 0, Unanimous)

Approved Recommendations – Planning and Development Committee Report 2-2019

PDC-0005-2019

1. That the *Demolition Control By-law*, as outlined in the report titled "Demolition Control By-law for Residential Uses" dated January 25, 2019 from the Commissioner of Planning and Building, be approved in principle and that staff report back on the amendments as discussed at the Planning and Development Committee meeting on February 19, 2019.
2. That the City Solicitor be directed to prepare all necessary by-laws and agreements as outlined in the report titled "Demolition Control By-law for Residential Uses" dated January 25, 2019 from the Commissioner of Planning and Building.

PDC-0006-2019

That the report dated January 29, 2019, from the Commissioner of Planning and Building regarding the application by 2725312 Canada Inc., under File T-18004 W11, 1950 Meadowvale Blvd., 7125 Mississauga Road, 0, 6696, 6774A, 6775, 6855, 6897, 6948-6990, 6985 Financial Drive, 7030 Royal Bank Drive, 6901, 6911, 6920, 6950, 6955, 6980, 6990 Creditview Road, be received for information.

File: T-18004 W11

PDC-0007-2019

That the report dated January 25, 2019, from the Commissioner of Planning and Building regarding the applications by 2530173 Ontario Corporation to permit 4 two-storey detached dwellings and 12 three-storey townhome dwellings on a common element condominium private road, under File OZ 18/010 W1, 1444, 1450, 1454, and 1458 Cawthra Road, be received for information.

File: OZ 18/010 W1

PDC-0008-2019

1. That the report dated January 29, 2019, from the Commissioner of Planning and Building regarding the applications by Pinnacle International (Ontario) Ltd. to permit five apartment buildings containing 2,095 units with heights of 30, 35, 38, 50, and 50 storeys with retail and office commercial uses in the podiums, under File OZ 18/011 W5, 0 and 5044 Hurontario Street, be received for information.
2. That two oral submissions made to the Planning and Development Committee at its meeting dated February 19, 2019, be received.

File: OZ 18/011 W5

PDC-0009-2019

1. That the application under File OZ 17/016 W2, Muslim Association of Canada, 2270 Speakman Drive; to change the zoning to E2-31 (Employment – Exception) to permit a private secondary school in an existing building, be approved subject to the conditions referenced in the staff report dated January 25, 2019, from the Commissioner of Planning and Building.
2. That the applicant agree to satisfy all the requirements of the City and any other external agency concerned with the development.
3. Notwithstanding subsection 45.1.3 of the Planning Act, subsequent to Council approval of the development application, the applicant can apply for a minor variance application, provided that the height and FSI shall not increase.

File: OZ 17/016 W2

0047-2019 Moved by: S. McFadden

Seconded by: G. Carlson

That Recommendations PDC-0010-2019 to PDC-0014-2019 inclusive contained in Planning and Development Committee Report 3-2019 dated February 19, 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 (12, 0, Unanimous)

PDC-0010-2019

1. That the report dated January 25, 2019 from the Commissioner of Planning and Building regarding the applications by City Park (Main Street) Inc. to permit 7 freehold townhomes and 19 condominium townhomes, and 2 greenlands blocks, under Files OZ 17/020 W11 and T M17007 W11, 36, 38, 40, 44 and 46 Main Street, be received for information.
2. That two oral submissions made to the Planning and Development Committee at its meeting dated February 19, 2019, be received.

File: OZ 17/20 W11 and T-M17007 W11

PDC-0011-2019

1. That the report dated January 25, 2019, from the Commissioner of Planning and Building regarding the applications by Port Credit West Village Partners Inc. to permit a new multi-phase waterfront community comprising a mix of residential, commercial, institutional and open space uses under Files OZ 17/012 W1 and T-M17004 W1, 70 Mississauga Road South and 181 Lakeshore Road West, be received for information.
2. That notwithstanding Corporate Policy 07-03-01 (Bonus Zoning), Section 37 community benefit negotiations proceed as outlined on page 8 of this Report.
3. That eight oral submissions made to the Planning and Development Committee at its meeting dated February 19, 2019, be received.

File: OZ 17/012 W1 and T-M17004 W1

PDC-0012-2019

1. That the report dated January 25, 2019, from the Commissioner of Planning and Building regarding the applications by City Park (Dixie Rd.) Inc. to permit 8 freehold detached homes and 18 common element condominium detached homes, under Files OZ 18/003 W1 and T M 18002 W1, 2103, 2107, 2113 and 2119 Primate Road, 1351 and 1357 Wealthy Place and 2116, 2122 Dixie Road, be received for information.
2. That ten oral submissions made to the Planning and Development Committee at its meeting dated February 19, 2019, be received.

File: OZ 18/003 W1 and T-M 18002 W1

PDC-0013-2019

1. That the report dated January 25, 2019, from the Commissioner of Planning and Building regarding the applications by Barbertown Ventures Inc. to permit 83 townhomes on a private condominium road, under Files OZ 17/002 W6 and T-M17001 W6, 1707-1725 Barbertown Road, be received for information, and notwithstanding planning protocol, that the Recommendation Report be brought directly to a future Council meeting.

2. That two oral submissions made to the Planning and Development Committee at its meeting dated February 19, 2019, be received.

File OZ 17/002 W6 and T-M170001 W6

PDC-0014-2019

1. That the report dated January 25, 2019, from the Commissioner of Planning and Building regarding the applications by IMH 1315 Silver Spear Ltd. to permit a new 8 storey apartment building with 159 units, and retain the existing 8 storey apartment building, under File OZ 18/005 W3, 1315 Silver Spear Road, be received for information.

2. That two oral submissions made to the Planning and Development Committee at its meeting dated February 19, 2019, be received.

File: OZ 18/005 W3

0048-2019 Moved by: P. Saito

Seconded by: M. Mahoney

That Recommendations GC-0087-2019 to GC-0116-2019 inclusive contained in General Committee Report 5-2019 dated February 27, 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 (12, 0, Unanimous)

GC-0087-2019

1. That the deputation by Edesiri Udoh, Health Promoter, WellFort Community Health Center and Doris Cooper, Peel Poverty Reduction Committee Member regarding the Peel Poverty Reduction Strategy be received.
2. That the City of Mississauga endorses and supports the 2018 - 2028 Peel Poverty Reduction Strategy.

GC-0088-2019

That the deputation by Jeannette Chau, President of the Mississauga Arts Council and Mike Douglas, Executive Director, Mississauga Arts Council regarding an update on the Mississauga Arts Council be received.

GC-0089-2019

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 Forum Drive/Preston Meadow Avenue and Thornwood Drive as outlined in the report from the Commissioner of Transportation and Works, dated February 12, 2019 and entitled "All-way Stop - Forum Drive/Preston Meadow Avenue and Thornwood Drive (Ward 5)".
(Ward 5)

GC-0090-2019

1. That the report entitled Designation as a City Standard and Sole Source Recommendation for Motorola Solutions Canada Inc. for the supply of Motorola products and related services for Mississauga Fire and Emergency Services File Ref: PRC001420 dated February 4, 2019 from the Commissioner of Corporate Services and Chief Financial Officer be received.
2. That Council approve Motorola Solutions Canada Inc. as a City Standard for the supply, delivery, and warranty maintenance of Motorola products and related services for Mississauga Fire and Emergency Services (MFES) for the term of five years in accordance with the City's Purchasing By-law 374-06, as amended.
3. That Council approve a Sole Source High Value Acquisition between the City and Motorola Solutions Canada Inc. for the supply, delivery and warranty maintenance of Motorola products and related services for Mississauga Fire and Emergency Services (MFES) for the term of five years, as detailed in the Designation as a City Standard and Sole Source Recommendation for Motorola Solutions Canada Inc. for the supply of Motorola Products and related services for Mississauga Fire and Emergency Services (MFES) - File Ref: PRC001420, dated February 4, 2019, by the Commissioner of Corporate Services and Chief Financial Officer, in accordance with the City's Purchasing By-law 374-06, as amended.

4. That the Purchasing Agent be authorized to execute the necessary contracts directly with Motorola Solutions Canada Inc. for the term of five years, at the estimated amount of \$2,750,000, excluding taxes, subject to budget approval.

GC-0091-2019

1. That an amendment to an existing contract with Leading Edge Group for Lean training services, File Ref: FA.49.679-16, as outlined in the report entitled "Contract Amendment for Lean & Performance Measures Program Training Procurement FA.49.539-16 dated January 31, 2019 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.
2. That the Purchasing Agent or designate be authorized to execute an amendment to the existing contract with Leading Edge Group to increase the total contract value to \$617,905 and extend the contract end date to December 31, 2021, in accordance with section 18(2)(d)(i) of the City's Purchasing By-law 374-06, as amended.

GC-0092-2019

That the report entitled Update on Agile Software Development and Modernization of Application Development dated February 12, 2019 from the Commissioner of Corporate Services and Chief Financial Officer be received and that the three temporary capital funded positions be approved through to December 31, 2020.

GC-0093-2019

1. That the report from the Commissioner of Corporate Services and Chief Financial Officer dated February 11, 2019 entitled Amendment to the contract with CCG Systems Inc. (Faster Fleet Management) File Ref: Procurement PRC000959; GC-0301-2018 be received.
2. That the Purchasing Agent be authorized to increase the commitment with CCG Systems Inc. by an additional \$74,297 USD for the supply of Faster Fleet Management system maintenance and support, for a period of three years.

GC-0094-2019

1. That the deputation and associated presentation by John Rowell, Chair, Board of Directors, Unitarian Congregation in Mississauga to speak regarding a single-use "Water Bottle Ban" policy in all City of Mississauga offices, community centres and other municipal workplaces and facilities be received.
2. That the request for a single-use "Water Bottle Ban" policy in all City of Mississauga offices, community centres and other municipal workplaces and facilities be referred back to staff to benchmark with other municipalities regarding implementation and associated cost.

(EAC-0001-2019)

GC-0095-2019

That the deputation and associated presentation by Andrea J. McLeod, Project Leader Process Review to present on the Policy and Procedure regarding the Disposal of Surplus Assets be received.

(EAC-0002-2019)

GC-0096-2019

That the deputation and associated presentation by Leya Barry, Climate Change Coordinator to present on the Climate Change Action Plan Update be received.

(EAC-0003-2019)

GC-0097-2019

1. That the 2015-2018 Environmental Action Committee Work Plan, be received.
2. That staff update and complete the 2015-2018 Environmental Action Committee Work Plan and forward any outstanding items to a future EAC Work Plan.

(EAC-0004-2019)

GC-0098-2019

1. That the 2015-2018 EAC Environmental Actions Summary, be received for information.
2. That the 2015-2018 EAC Environmental Actions Summary be completed and to seek further direction from the new members of the committee on how to proceed.

(EAC-0005-2019)

GC-0099-2019

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 Williamsport Drive and Havenwood Drive (south intersection) as outlined in the report from the Commissioner of Transportation and Works, dated February 12, 2019 and entitled "All-way Stop - Williamsport Drive and Havenwood Drive (south intersection) (Ward 3)".

(Ward 3)

GC-0100-2019

That the street names Lou Parsons, Hugh Plaxton, Janet Sheather, and Yeadon be approved for use in the City of Mississauga and be added to the City of Mississauga Approved Street Name Reserve List.

GC-0101-2019

1. That the draft Corporate Policy and Procedure, Disposal of Surplus City Assets Policy, attached as Appendix 1 to the Corporate Report dated February 4, 2019,

from the Commissioner, Corporate Services and Chief Financial Officer be approved.

2. That the revised Corporate Policies and Procedures Provision of Audio-Visual Equipment – 03-07-01; Disposition of Significant Historical Items Given to Elected Officials Policy – 03-12-03; and Facility Furniture – 05-02-03, attached as Appendix 2, 3 and 4 to this policy, be approved.

(GC-0101-2019)

GC-0102-2019

That the Planning and Development Committee (PDC) meeting start time and committee composition be referred to staff and the PDC Chair for further consideration and that staff report back to General Committee.

GC-0103-2019

1. That given the public interest in the application, that staff be directed to schedule an evening PDC meeting to hold a second Public Meeting regarding file OZ 18/017 W7, 2512, 2522 and 2532 Argyle Road
2. That given the public interest in the application, that staff be directed to schedule an evening PDC meeting to hold a second Public Meeting regarding file OZ 18/007 W1, 55 Port Street East

(Wards 1 & 7)

GC-0104-2019

1. That the article dated February 6, 2019 from Sami Khairallah, Taxi Industry, with respect to feedback on the TNC Pilot Project, be received;
2. That staff investigate compensation models from Quebec and other jurisdictions in consultation with Legal Services and report back to General Committee with further information.

(PVAC-0006-2019)

GC-0105-2019

That staff bring forward an amended bylaw to amend By-law Number 420-04 to amend the public vehicle model year restriction to permit two (2) one year extensions to the seven (7) model year's restriction

(PVAC-0009-2019)

GC-0106-2019

1. That the deputation and associated correspondence by Mark Sexsmith, Taxi Industry, with respect to subsidy funding from the Province for an accessible taxi program be received;

2. That staff be directed consult with the Region and report back to the Public Vehicle Advisory Committee with more information on subsidy funding from the Province for an accessible taxi program.

(PVAC-0001-2019)

GC-0107-2019

1. That the deputation and associated correspondence by Mark Sexsmith, Taxi Industry, with respect to feedback on the TNC Pilot Project be received;
2. That staff be directed to bring back the Line-by-Line Review of the Public Vehicle Licensing By-law 420-04, as amended, to the next Public Vehicle Advisory Committee meeting.

(PVAC-0002-2019)

GC-0108-2019

1. That the deputation by Alexander Mantadis, Oakville Resident, with respect to the email dated January 10, 2019 from Peter Pellier, Taxi Industry, regarding the renewal fee for inactive plates be received;
2. That staff be directed to look into different models for the renewal of inactive plates and report back to Public Vehicle Advisory Committee with a review on the renewal fee for inactive plates.

(PVAC-0003-2019)

GC-0109-2019

That the 2014 - 2018 Public Vehicle Advisory Committee Work Plan be received for information.

(PVAC-0004-2019)

GC-0110-2019

That the verbal update by Michael Foley, Manager, Mobile Licensing Enforcement with respect to the update on the TNC Pilot Project be received for information.

(PVAC-0005-2019)

GC-0111-2019

That the article dated February 5, 2018 from Mark Sexsmith, Taxi Industry, with respect to taxi lawsuit in Ottawa, be received for information.

(PVAC-0007-2019)

GC-0112-2019

That the Public Vehicle Advisory Committee meeting schedule for 2019 as outlined in the Memorandum dated January 21, 2019 from Megan Piercey, Legislative Coordinator, be received for information.

(PVAC-0008-2019)

GC-0113-2019

That the email dated February 15, 2019 from Peter D. Pellier, Taxi Industry regarding Item 9.1 recommendation PVAC-0006-2019 be received.

GC-0114-2019

That the email dated February 15, 2019 from Barry Von Besser, Taxi Industry regarding Item 9.1 recommendation PVAC-0006-2019 be received.

GC-0115-2019

That the email dated February 15, 2019 from Brian, Taxi Industry regarding Item 9.1 recommendation PVAC-0006-2019 be received.

GC-0116-2019

1. That the Corporate Report titled, "Authorization to Enter into an Agreement of Purchase and Sale with the Estate of Marjorie Ruth Hancock, owner of 2182 and 0 Corsair Road, as required in connection with the Expansion of Hancock Woodlands" dated February 4, 2019 from the Commissioner of Corporate Services and Chief Financial Officer, be received.
2. That Council enact a by-law authorizing the Commissioner of Community Services and the City Clerk to execute an Agreement of Purchase and Sale ("APS"), including all ancillary documents and subsequent amending and extension agreements, between the Estate of Marjorie Ruth Hancock, by its Estate Trustees, Mark Griffiths Van Alstyne and Gregory Reed Van Alstyne, as Vendor and The Corporation of the City of Mississauga ("City"), as Purchaser, for the acquisition of the property known municipally as 2182 Corsair Road and 0 Corsair Road, legally described as Part of Lot 7, Plan B-27, designated as Parts 1 and 2 on Plan 43R-33523, in the City of Mississauga, in the Regional Municipality of Peel, being all of PINs 13347-0321 (LT) and 13347-0320 (LT) ("Subject Lands") at the purchase price of \$2,093,000.00 plus additional costs detailed in this report.
3. That the acquisition cost of \$2,206,959.73 be charged to capital project number 18-309 Hancock Woodlands which is funded from the Cash-in Lieu of Parkland reserve fund 32121.
4. That all necessary By-Laws be enacted.

0049-2019 Moved by: K. Ras

Seconded by: S. Dasko

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

- a) Pursuant to the *Municipal Act*, Section 239 (2):
- (i) Personal matters about an identifiable individual, including municipal or local board employees: **Citizen Appointments to the Property Standards Committee and Committee of Revision.**
 - (ii) Labour relations or employee negotiations: **Bargaining Strategy.**

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 (12, 0, Unanimous)

0050-2019 Moved by: G. Carlson

Seconded by: S. McFadden

That the Alcohol and Gaming Commission of Ontario be advised that the City of Mississauga has no objection to the Royal Canadian Legion Branch #139, Streetsville for the temporary extension of an existing Liquor Licence for Carassauga May 25 and 26, 2019, Bread and Honey Festival May 31 and June 1, 2019, Canada Day Celebrations on July 1, 2019, and Corn and Steak Roast August 24, 2019 taking place at the Royal Canadian Legion Branch #139, Streetsville located at 101 Church Street, L5M 1M6, 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 (12, 0, Unanimous)

0051-2019 Moved by: R. Starr

Seconded by: C. Parrish

WHEREAS Japan Festival will be hosting the 2019 Japan Festival Canada 2018 on August 24 and August 25, 2019;

AND WHEREAS the organizers will be serving alcoholic beverages, including Japanese Sake;

AND WHEREAS the 2018 event hosted 80,000 visitors and the 2019 Japan Festival Canada will be visited by many guests;

NOW THEREFORE BE RESOLVED that the Alcohol and Gaming Commission of Ontario be advised that the City of Mississauga deems the 2019 Japan Festival Canada to be held at 300 City Centre Drive L5B 3C1; as one of municipal significance for the purpose of obtaining a Special Occasion Permit (SOP); 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 (12, 0, Unanimous)

0052-2019 Moved by: C. Parrish

Seconded by: G. Carlson

That the following individuals be appointed to the Heritage Advisory Committee for a term ending November 14, 2022 or until a successor is appointed, providing the individuals do not have a criminal record for which a pardon has not been granted:

1. Michael Battaglia, Ward 4 resident
2. James Holmes, Ward 11 resident
3. Matthew Wilkinson, Ward 9 resident
4. Rick Mateljan, Ward 8 resident
5. David Cook, Ward 1 resident
6. Melissa Stolarz, Ward 7 resident
7. Adrian Zita-Bennett, Ward 1 resident
8. Lisa Small, Ward 4 resident
9. Alexander Hardy, Ward 10 resident
10. Jamie Stevens, Ward 6 resident
11. Terry Ward, Ward 9 resident

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 (12, 0, Unanimous)

0053-2019 Moved by: P. Saito

Seconded by: S. Dasko

That the following individuals be appointed to the Road Safety Committee for a term ending November 14, 2022 or until a successor is appointed, providing the individuals do not have a criminal record for which a pardon has not been granted:

- (1) Anthony Power, Ward 1 resident
- (2) Thomas Barakat, Ward 8 resident
- (3) Anne Marie Hayes, Ward 8 resident
- (4) Anna Ramlakhan, Ward 7 resident
- (5) Sunil Sharma, Ward 5 resident
- (6) James Fan, Ward 8 resident
- (7) John Walmark, Ward 1 resident
- (8) Trevor Howard, Ward 3 resident

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 (12, 0, Unanimous)

0054-2019 Moved by: K. Ras

Seconded by: R. Starr

That the following individuals be appointed to the Mississauga Appeal Tribunal/ Incidents in City Facilities for a term ending November 14, 2022 or until a successor is appointed, providing the individuals do not have a criminal record for which a pardon has not been granted:

1. Tracey Burrows, Ward 2
2. Sardara Singh Chera, Ward 5 (current member)
3. Ram Chopra, Ward 6 (current member)
4. Luc Laverriere, Ward 3 (current member)
5. Leonard Lyn, Ward 9 (current member)

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 (12, 0, Unanimous)

BY-LAWS ENACTED AS A RESULT OF THE CONSENT AGENDA

0037-2019 A by-law to appoint a Chief Building Official, Deputy Chief Building Official and Inspectors for the enforcement of the *Building Code Act, 1992*, as amended, for the City of Mississauga and to repeal By-laws 0209-2018 and 0143-2017. (Housekeeping)

Resolution 0209-2018/ December 12, 2018

0038-2019 A by-law to amend By-law 0555-2000, as amended, being the Traffic By-law, with respect to the installation of all-way stops, Forum Drive and Thornwood Drive, Ward 5.

GC-0089-2019/ February 27, 2019

0039-2019 A by-law to amend By-law 0555-2000, as amended, being the Traffic By-law, with respect to the installation of all-way stops, Williamsport Drive and Havenwood Drive (southerly intersection), Ward 3.

GC-0099-2019/ February 27, 2019

0040-2019 A by-law to authorize the execution of an Agreement of Purchase and Sale (Offer to Sell), with respect to 2182 and 0 Corsair Road, Ward 7.

GC-0116-2019/ February 27, 2019

0041-2019 A by-law to amend the Public Vehicle Licensing By-law 420-04, as amended, to extend the seven model yeas restriction for two additional one-year periods.

GC-0105-2019/ February 27, 2019

ADDITIONAL MATTERS APPROVED UNDER THE CONSENT AGENDA

13.1. Petition containing approximately 19 signatures requesting that Council develop a policy to disallow the sale of single-use water bottles in all City of Mississauga facilities.

Received

13.2. Petition containing approximately 61 signatures requesting that the speed limit be reduced to 30 km per hour on Wesley Avenue, Ward 1.

Received and referred to the Transportation and Works Department for a report back to General Committee

- 14.1.1. Request for Liquor Licence Extension for Various 2019 Events: Royal Canadian Legion, Branch #139, Streetsville.

Resolution 0050-2019

- 14.1.2. Request for Municipal Significance Designation for the purpose of obtaining a Special Occasion Permit: 2019 Japan Festival Canada.

Resolution 0051-2019

- 41.1.3. Letter dated March 1, 2019 from Professor Ulrich Krull, Vice-President of the University of Toronto and Principal of University of Toronto Mississauga (UTM) with respect to the City of Mississauga 2019-2020 Budget.

Received for information

MATTERS SUBJECT TO DISCUSSION AND DEBATE

12. **UNFINISHED BUSINESS** - Nil.

15. **NOTICE OF MOTION** – Nil.

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

- 18.1. Provincial Regional Governance Review

Councillor Parrish requested clarification regarding the City's next steps in the process. Janice Baker, City Manager and Chief Administrative Officer indicated that a report would be coming forward at the March 20, 2019 General Committee meeting. Members of Council discussed consistent messaging, the process to provide feedback to the Province and the timeline for the review.

19. **ENQUIRIES**

- 19.1. Barriers on Multi-Use Trails

Councillor Saito spoke regarding the installation of barriers on the Winston Churchill trail and requested that staff bring a report forward regarding the matter.

0055-2019 Moved by: P. Saito

Seconded by: S. Dasko

That the Transportation and Works Department be directed to prepare a report regarding barriers on the multi-purpose trail on Winston Churchill Boulevard to a future Council meeting.

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 (12, 0, Unanimous)

19.2. Clock Tower Lighting

Councillor Dasko requested that the Clock Tower be lit up blue on March 22, 2019 in recognition of Lymph Syndrome Day.

19.3. Civic Centre Building Upgrades/Renovations

Councillor Parrish noted that she had received complaints about the Civic Centre building and spoke regarding the display cases near the west entrance with regard to their uncleanliness. Additionally, Councillor Parrish inquired about the installation of handrails in the Council Chambers. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer indicated that staff would look into the display cases and noted that the handrails for the Council Chambers are coming.

20. **OTHER BUSINESS/ANNOUNCEMENTS**

20.1. Special Olympics

Councillor Starr spoke regarding the Mississauga Storm, Mississauga's basketball team with Special Olympics, and indicated that he would like to give the team some giveaways for their upcoming tournament. Councillor Saito indicated that the City has sports pins for giveaways and provided direction to staff to provide them to Councillor Starr.

20.2. Tech and the City Event

Councillor Saito thanked and congratulated staff for their excellent work with the Tech in the City event.

20.3. Mayor's Update

Mayor Crombie provided a brief update with respect to her trip to Japan and International Women's Day plans.

21. **CLOSED SESSION**

Pursuant to the *Municipal Act*, Section 239(2):

21.2. Personal matters about an identifiable individual, including municipal or local board employees: **Citizen Appointments to the Property Standards Committee/Committee of Revision.**

Members of Council briefly discussed the recommendations for appointment to Property Standards/Committee of Revision. No further discussion took place.

21.5. Labour relations or employee negotiations: **Bargaining Strategy.**

Joshua Doreen-Harfield, Manager, Employee Labour and Negotiations provided a presentation with respect to the City's bargaining strategy.

Councillors Parrish, Saito and Carlson departed at 11:38 AM.

RESOLUTIONS AS A RESULT OF CLOSED SESSION

0056-2019 Moved by: S. Dasko

Seconded by: D. Damerla

That the following individuals be appointed to the Property Standards Committee/ Committee of Revision for a term ending November 14, 2022 or until a successor is appointed, providing the individuals do not have a criminal record for which a pardon has not been granted:

- (1) Moezzam Alvi, Ward 6 resident
- (2) Muhammad Bhatti, Ward 7 resident
- (3) Janet Davies, Ward 2 resident
- (4) Mati Holland, Ward 8 resident
- (5) Ruhia Jokhio, Ward 10 resident

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)

0057-2019 Moved by: K. Ras

Seconded by: J. Kovac

That the Bargaining Strategy presentation during Closed Session of the March 6, 2019 Council meeting 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**

0042-2019 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on March 6, 2019.

23. **ADJOURNMENT** – 11:44 AM

Mayor

Clerk