

City of Mississauga
MINUTES

Approved: April 10, 2019



Council

Date

2019/03/27

Time

9:05 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 (Departed at 10:50 AM)

Councillor Ron Starr Ward 6

Councillor Matt Mahoney Ward 8

Councillor Pat Saito Ward 9

Councillor Sue McFadden Ward 10

Councillor George Carlson Ward 11

Members Absent

Councillor Dipika Damerla Ward 7 (Personal Business)

Staff Present

Janice Baker, City Manager and Chief Administrative Officer

Raj Sheth, Acting 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

Find it online

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

1. **CALL TO ORDER**

Mayor Crombie called the meeting to order at 9:05 AM.

2. **INDIGENOUS LAND STATEMENT**

Mayor Crombie recited the Indigenous Land Statement.

3. **APPROVAL OF AGENDA**

Verbal Motion

Moved by: S. McFadden

Seconded by: M. Mahoney

That the agenda for Council's meeting on March 27, 2019 be approved, as amended to delete Item 21.6., being Citizen Appointments to the Towing Industry Advisory Committee, and to add a Motion from Councillor Saito with respect to Ribfest funding.

Carried

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

5. **MINUTES OF PREVIOUS COUNCIL MEETING**

5.1. March 6, 2019

Verbal Motion

Moved by: K. Ras

Seconded by: C. Fonseca

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

Carried

6. **PRESENTATIONS**

6.1. **Wilde Wood Award for School Zone Safety**

Peter Westbrook, Chair of Traffic Safety Council presented the Wilde Wood Award for school zone safety to Derry West Village Public School (Ward 11).

6.2. Sovereign's Medal for Volunteers

Mayor Crombie presented the Sovereign's Medal for Volunteers to the following recipients:

Debbie Malisani
Robert Byce
Asokan Sadasivan
Edward Peter Soye
Sukhjit Singh
Dolly McIntosh
Ani Altounian

7. **DEPUTATIONS**

7.1. Petition 13.1.: Lower Boulevard Parking on Invergordon Lane, Ward 6

This matter was deferred to a future Council meeting as the resident was unable to attend the meeting.

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

No members of the public requested to speak.

9. **CONSENT AGENDA**

0058-2019 Moved by: J. Kovac

Seconded by: C. Fonseca

That the following matters be approved under the Consent Agenda, as listed on the March 27, 2019 Council agenda:

- 10.1. Report: Demolition Control By-law
- 11.1. Audit Committee Report 1-2019 dated March 4, 2019
- 11.3. General Committee Report 6-2019 dated March 20, 2019
- 11.4. Planning and Development Committee Report 5-2019 dated March 18, 2019
- 14.1.1. Special Occasion Permit
- 14.1.2. Councillor Quarterly Gift Declarations
- 14.1.3. Correspondence: Glen Schnarr & Associates Inc.
- 17.1.-17.4. 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 (11, 0, 1 – Absent)

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

0059-2019 Moved by: P. Saito

Seconded by: C. Parrish

1. That the Demolition Control By-law, as outlined in the report titled "Demolition Control By-law for Residential Uses" dated January 25, 2019 and the report titled "Demolition Control By-law for Residential Uses – Supplementary Report" dated March 4, 2019 from the Commissioner of Planning and Building, be approved.
2. That staff be directed to amend the Planning Act Processing Fees and Charges By-law 225-18 to include a new Demolition Control Permit Fee as outlined in the report titled "Demolition Control By-law for Residential Uses – Supplementary Report" dated March 4, 2019 from the Commissioner of Planning and Building.

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 (11, 0, 1 – Absent)

0060-2019 Moved by: R. Starr

Seconded by: C. Parrish

That Recommendations AC-0001-2019 to AC-0005-2019 inclusive contained in Audit Committee Report 1-2019 dated March 4, 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 (11, 0, 1 – Absent)

Approved Recommendations – Audit Committee Report 1-2019

AC-0001-2019

That Councillor Ron Star be appointed as Chair of the Audit Committee for a term ending December 31, 2020 and that Councillor Dipika Damerla be appointed as Chair of the Audit Committee for a term beginning January 1, 2021 to November 14, 2022.

AC-0002-2019

That the deputation from Al Steinbach, Director, Internal Audit, regarding an Overview of Internal Audit, be received.

AC-0003-2019

That the report dated February 12, 2019 from the Director, Internal Audit, with respect to the 2019 to 2020 Internal Audit Work Plan, be approved.

AC-0004-2019

That the report dated February 4, 2019 entitled "Community Services Compliance Project Progress Update" from the Commissioner of Community Services, be received.

AC-0005-2019

That the report dated February 20, 2019 from the Director of Internal Audit with respect to Final Audit Report, Transportation & Works Department, Works Operations and Maintenance Division, Traffic Management Section, Traffic Signals and Street Lighting Unit – Street Lighting Program Audit, be received.

0061-2019 Moved by: C. Fonseca

Seconded by: S. McFadden

That Recommendations GC-0117-2019 to GC-0154-2019 inclusive contained in General Committee Report 6-2019 dated March 20, 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 (11, 0, 1 – Absent)

Approved Recommendations – General Committee Report 6-2019

GC-0117-2019

1. That the deputation by Ralph Fornari, Resident regarding neighbourhood grading concerns be referred to staff to report back to General Committee.

2. That staff be directed to carry out a review of the merit of a comprehensive drainage by-law and report back to General Committee.
(Ward 1)

GC-0118-2019

That the deputation by David Wojcik, President & CEO, Mississauga Board of Trade regarding the Regional Governance Review be received.

GC-0119-2019

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement a parking prohibition on both sides of Tudor Gate and Harkiss Road on Saturday from 8:00 a.m. to 5:00 p.m. as outlined in the report from the Commissioner of Transportation and Works, dated March 5, 2019, entitled "Parking Prohibition – Tudor Gate and Harkiss Road (Ward 8)".
(Ward 8)

GC-0120-2019

That the 2018 statement of remuneration and expenses detailed in Appendix 1 attached to the report dated March 2, 2019 from the Commissioner of Corporate Services and Chief Financial Officer entitled 2018 Council Remuneration and Expenses be received for information.

GC-0121-2019

1. That the draft Parental Leave Benefits Supplement Policy, attached as Appendix 1 to this Corporate Report dated March 6, 2019 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.
2. That the following revisions to the current Corporate Policies be approved:
 - a. Maternity Benefits Supplement 01-05-03, attached as Appendix 2 and 3
 - b. Pregnancy Leave/Parental Leave 01-06-05, attached as Appendix 4 and 5.

GC-0122-2019

That the deputation and associated presentation by Rob Cummins, Manger Digital Strategy & Experience presenting on the Digital Modernization Project be received.
(AAC-0001-2019)

GC-0123-2019

That the deputation by Keith Sheardown, Video Production Contractor, Transit Academy requesting volunteers to be in the MiWay Training Video be received.
(AAC-0002-2019)

GC-0124-2019

That the deputation and associated presentation by Michelle Berquist, Project Leader Transportation, Transportation & Works presenting on the Mississauga Moves Update be received.

(AAC-0003-2019)

GC-0125-2019

That the deputation and associated presentation by Jennifer Cowan, Accessibility Specialist and Alana Tyers, Manager Service Development, MiWay presenting on Annual Accessibility Report and MiWay Annual Accessibility Report be received.

(AAC-0004-2019)

GC-0126-2019

That the verbal update provided by Jennifer Cowan, Accessibility Specialist with respect to the Accessibility For Ontarians with Disabilities Act (AODA) be received.

(AAC-0005-2019)

GC-0127-2019

That the verbal update provided by Naz Husain and Carol-Ann Chafe, Citizen Members and Members of the Region of Peel Accessibility Advisory Committee be received.

(AAC-0006-2019)

GC-0128-2019

1. That the memorandum by Jennifer Cowan, Accessibility Specialist dated February 1, 2019 with respect to the Update on the 2018 Annual Report of the Multi-Year Accessibility Plan for the City of Mississauga and MiWay be received for information.
2. That the 2018 Annual Report of the Multi-Year Accessibility Plan be approved.
3. That the MiWay 2018 Annual Accessibility Report be approved.
4. That the 2018 Municipal Elections Accessibility Report be approved.

(AAC-0007-2019)

GC-0129-2019

That the Council Resolution 0001-2019 pertaining to the guidelines related to City's festivals and events be received for information.

(AAC-0008-2019)

GC-0130-2019

That the updated Accessibility Advisory Committee Terms of Reference be approved.

(AAC-0009-2019)

GC-0131-2019

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

(AAC-0010-2019)

GC-0132-2019

That the deputation by Joe Avsec, Manager, Traffic and Sustainable Transportation, Region of Peel and Megan McCombe, Supervisor, Environmental Education, Region of Peel regarding the Overview of the Region of Peel Vision Zero Road Safety Strategic Plan; Proposed 2019 Road Safety Strategic Plan and Countermeasures Implementation Plan, and Pedestrian Education Initiative be received.

(RSC-0007-2019)

GC-0133-2019

That the Road Safety Committee Chair or designate attend the Region of Peel Vision Zero Task Force meeting.

(RSC-0008-2019)

GC-0134-2019

That the Road Safety Committee endorsed the Vision Zero Framework proposed in the Draft Transportation Master plan, as amended.

(RSC-0009-2019)

GC-0135-2019

That the Road Safety Committee Terms of Reference be amended at a future meeting with its new members.

(RSC-0010-2019)

GC-0136-2019

That the email dated February 14, 2019 entitled The Use of Countdown Timers at Intersections from Sunil Sharma, Citizen Member, be received.

(RSC-00011-2019)

GC-0137-2019

That the January 2019 Road Watch Statistics be received.

(RSC-0012-2019)

GC-0138-2019

That the deputation by Rebecca Sciarra and Annie Veilleux from ASI, regarding an update to Phase 1 of the Cultural Heritage Landscape Project be received for information.

(HAC-0017-2019)

GC-0139-2019

That the property at 26 Ann Street, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process, as per the Corporate Report from the Commissioner of Community Services dated February 19, 2019.

(Ward 1)

(HAC-0018-2019)

GC-0140-2019

That the property at 869 Sangster Avenue, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to alter and demolish proceed through the applicable process, as per the Corporate Report from the Commissioner of Community Services dated February 19, 2019.

(Ward 2)

(HAC-0019-2019)

GC-0141-2019

1. That the Memorandum dated February 11, 2019 from Paul Damaso, Director, Culture Division entitled New Heritage Designation Plaque Design, be received;
2. That staff be directed to further investigate the intention of changing the current Heritage Designation plaque design and look into options that would incorporate the City's rebranding into the current design.

(HAC-0020-2019)

GC-0142-2019

That the Memorandum dated January 24, 2019 from Paul Damaso, Director, Culture Division entitled New Construction Adjacent to a Listed Property: 3650 Eglinton Avenue West (Ward 8), be received.

(Ward 8)

(HAC-0021-2019)

GC-0143-2019

1. That the report dated March 13, 2019 entitled "Regional Government Review – Preferred Reform Option for the City of Mississauga" be received.
2. That staff bring back an executive summary of the report entitled "Regional Government Review – Preferred Reform Option for the City of Mississauga" to the next Council meeting.
3. That staff hold a public town hall meeting to receive feedback from residents regarding the Regional Government Review.

GC-0144-2019

WHEREAS the City of Mississauga is a 45-year-old growing, urban municipality with a population approaching 800,000 residents, home to over 91,000 businesses. By 2041, the population of Mississauga is expected to be over 900,000; and

WHEREAS the City of Mississauga is the 3rd largest city in Ontario and 6th largest in Canada, and the largest municipality in Ontario that is part of a two-tier, regional governance model; and WHEREAS other smaller municipalities in Ontario are single tier and not part of a regional governance model; and

WHEREAS the Region of Peel is unique in that it is the smallest region in the province in terms of number of lower-tier member municipalities, two of which are the 3rd and 4th largest cities in the province; and

WHEREAS the City of Mississauga, the City of Brampton, and the Town of Caledon are in different stages of growth and development, often resulting in the member municipalities of the Region of Peel having different or competing priorities; and

WHEREAS while regional government may be used to cost-share the delivery of services and the building of capital infrastructure between multiple municipalities that member municipalities would otherwise not have the financial capacity to provide on their own, the City of Mississauga has the administrative and financial capacity to govern our own affairs, independent of a regional government; and

WHEREAS the ability of Mississauga to deliver services to our residents and businesses, as well as enact policies and programs that are in the best interests of our residents is often made more difficult because of considerable, and unnecessary duplication of the delivery of the same services between the City of Mississauga and the Region of Peel; and

WHEREAS, the City of Mississauga currently provides 59 percent of the funding to the Region of Peel, but only maintains 50 percent of the vote at Regional Council; and

WHEREAS the residents and businesses of the City of Mississauga contribute an additional \$85 million annually in additional funding to the region, beyond what is provided back to the City of Mississauga; and

WHEREAS the City of Mississauga has a distinct identity from the Region of Peel and the two other member municipalities, and residents most often identify as residents of Mississauga and not as residents of Peel; and

WHEREAS the residents of the City of Mississauga have through citizen satisfaction surveys repeatedly expressed confidence in the City's ability to deliver services, satisfaction with the

quality of life in our City, and a strong desire for Mississauga to continue to grow and prosper; and

WHEREAS between 2004 and 2005, the Council of the City of Mississauga made a strong business case, supported by a Citizens' Taskforce, to the Ontario Government, led by former Mayor Hazel McCallion and supported unanimously by the Council of the day, that Mississauga should be given single-tier status; and

WHEREAS the City of Mississauga Council and residents have long held the view that Mississauga can operate as a single-tier municipality, independent of regional government; and

WHEREAS on every measure, Mississauga is working and should be used as an example by the Province of Ontario of a well-governed, successful municipality; and

WHEREAS the Ontario Government has announced a review of regional governance across the province, including the Region of Peel and has asked the affected upper tier and lower tier municipalities for their feedback on the effectiveness of regional governance; and

WHEREAS this opportunity provides the City of Mississauga with an opportunity to present a single, unified voice to the province about the future governance of our city.

THEREFORE BE IT RESOLVED THAT the following motion be approved in principle:

1. That the position of the City of Mississauga Council through the province's Regional Governance Review, is that the Government of Ontario pass legislation to make the City of Mississauga a single tier municipality, independent of the Region of Peel, maintaining the current municipal borders of the City of Mississauga;
2. If the Province of Ontario does not grant single-tier status to the City of Mississauga, that the Ontario government delineate the roles and responsibilities of upper and lower-tier municipalities to eliminate duplication, enhance service delivery and address the needs of residents in each member municipality, including adhering to the principle of representation by population; and
3. The City of Mississauga is opposed to the amalgamation of the City of Mississauga with any other municipality; and
4. The City of Mississauga forward an executive summary of the report to the Premier, the Minister of Municipal Affairs and Housing, local Members of Provincial Parliament, the Province's Advisors on Regional Governance, Michael Fenn and Ken Seiling, the Chair of the Region of Peel, the Mayors of Brampton and Caledon and the Association of Municipalities of Ontario;

5. The City of Mississauga engages in a public education campaign to raise awareness about the Regional Governance Review and the City's position, and further that the City of Mississauga encourages the public to provide their comments and feedback through the formal public consultation portal.

GC-0145-2019

That a by-law be enacted authorizing the Mayor and Clerk to execute an agreement between The Corporation of the City of Mississauga and Her Majesty the Queen in Right of Canada, as represented by the Minister of Justice and Attorney General of Canada, and any ancillary documents, to provide for the administration of parking tickets issued at Lester B. Pearson International Airport, all in a form satisfactory to the City Solicitor.

GC-0146-2019

1. That a by-law be enacted authorizing the Commissioner of Transportation and Works to execute, on behalf of The Corporation of the City of Mississauga ("City"), a 10-year agreement as well as any necessary ancillary documents and amendments, between the City and Trout Unlimited Canada to continue the operation of the Yellow Fish Road Storm Drain Marking Program in Mississauga, in a form satisfactory to the City Solicitor; and;
2. That for housekeeping purposes, resolution 0087-2003 and recommendation GC-0235-2003 be repealed.

GC-0147-2019

That the deputation and associated presentation by Jeffrey Abrams, Integrity Commissioner with respect to the Council Code of Conduct, be received.

(GOV-0001-2019)

GC-0148-2019

1. That the motion submitted by Councillor Parrish with respect to suggested amendments to the Council Code of Conduct be received and referred to the Council Code of Conduct Review;
2. That the Integrity Commissioner meet with Councillor Parrish for follow-up on questions posed by the Councillor at the February 25, 2019 Governance Committee meeting.

(GOV-0002-2019)

GC-0149-2019

That the Governance Committee meet to review the Council Code of Conduct and discuss possible amendments, upon completion of the citizen appointments to the Committee for the current term of Council.

(GOV-0003-2019)

GC-0150-2019

That the Governance Committee Work Plan, updated for the February 25, 2019 Governance Committee meeting, be received.

(GOV-0004-2019)

GC-0151-2019

That the summary of Cycling Network Priorities Discussion dated February 24, 2019 be received.

(MCAC-0016-2019)

GC-0152-2019

That the memorandum dated February 28, 2019 from Matthew Sweet, Manager, Active Transportation entitled Review of Bicycle Traffic Signal Installations be received.

(MCAC-0017-2019)

GC-0153-2019

That the following safety measures be referred to Transportation and Works staff for consideration to implement at crossside intersections:

- a) To implement 'No Right Turn on Red' restrictions
- b) To paint crossside intersections green
- c) That increased enforcement is needed from the Peel Regional Police at crossside locations.

(MCAC-0018-2019)

GC-0154-2019

That the clock tower be lit for World Down Syndrome Day on March 21, 2019.

0062-2019 Moved by: G. Carlson

Seconded by: S. McFadden

That Recommendations PDC-0021-2019 to PDC-0023-2019 inclusive contained in Planning and Development Committee Report 5-2019 dated March 18, 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 (11, 0, 1 – Absent)

Approved Recommendations – Planning and Development Committee Report 5-2019

PDC-0021-2019

1. That the report dated February 22, 2019, from the Commissioner of Planning and Building regarding the applications by NYX Capital Corp. to permit 155 back to back stacked condominium townhomes in seven blocks on public and private road, to extend Emby Drive, and to amend the limits of the Greenlands, under File OZ 18/012 W11, 51 and 57 Tannery Street and 208 Emby Drive, be received for information.
2. That four oral submissions be received.
(Ward 11)

PDC-0022-2019

1. That the report dated February 22, 2019, from the Commissioner of Planning and Building regarding the applications by Maple Brown Investments to permit a ten storey condominium apartment building with 35 units and one level of underground parking, under File OZ 18/007 W1, 55 Port Street East, be received for information.
2. That 11 oral submissions be received.
(Ward 1)

PDC-0023-2019

1. WHEREAS RioTrin Properties (Burnhamthorpe) Inc. has submitted official plan amendment and rezoning applications to permit a 25 storey, 272 unit apartment building with retail commercial uses on the ground floor for the lands located at 3900 – 3980 Grand Park Drive (File OZ 15/006 W7);

AND WHEREAS City Council has received and considered staff's report on the proposed development along with written and oral submissions relating to this matter, including those submitted on behalf of Fielding Environmental, a chemical recycling plant located in the immediate vicinity of the proposal;

AND WHEREAS concerns regarding public health and safety and compatibility of uses, including the application of the provincial D-6 Guidelines, among other issues, have been raised;

AND WHEREAS City Council, in accordance with section 2 of the Planning Act, shall have regard to matters of provincial interest, including the orderly development of safe and healthy communities, the protection of public health and safety; and the appropriate location of growth and development, among other things;

AND WHEREAS subsection 3(5) of the Planning Act requires that City Council's decisions in respect of planning matters shall be consistent with provincial policy statements and shall conform with provincial plans;

THEREFORE BE IT RESOLVED:

1. That the applications filed under File OZ 15/006 W7 submitted by RioTrin Properties (Burnhamthorpe) Inc. for the lands located at 3900 – 3980 Grand Park Drive be refused on the basis that:
 - a) the proposal is not consistent with the Provincial Policy Statement;
 - b) the proposal does not conform and conflicts with all applicable Provincial Plans;
 - c) the proposal does not conform with the Region of Peel Official Plan;
 - d) the proposal does not conform with the Mississauga Official Plan, including but not limited to policy 16.11.1.1 which states that no new residential development will be permitted within the 300m influence area of a chemical plant located on Mavis Road, south of Burnhamthorpe Road West, until the closure of the plant, or suitable cleanup of emissions has been carried out to the satisfaction of the Provincial Government;
 - e) the proposal does not have regard for matters of provincial interest; and
 - f) the proposal does not represent good planning;
2. That City Council's decision reflects that City Council has fully considered all of the written and oral submissions relating to this matter;
3. That the City Solicitor, or her delegate, be authorized to defend City Council's decision and to retain external consultants, as required, should this matter be appealed to the Local Planning Appeal Tribunal; and
4. That in the event that any development arising out of the subject applications is approved, City Council require the execution of all necessary agreements, satisfactory to the City of Mississauga, including but not limited to a Development Agreement and Section 37 Agreement, as well as payment of cash-in-lieu of parkland in accordance with the Planning Act and the City's policies and by-laws.
5. That five oral submissions be received.
(Ward 7)

0063-2019 Moved by: K. Ras

Seconded by: S. McFadden

WHEREAS Scooter's Roller Palace will be hosting "Roll Out – The Sip & Skate Party" on April 18, 2019;

AND WHEREAS the organizers will be serving alcoholic beverages within a designated area;

AND WHEREAS the organizers are expecting up to 600 guests to be in attendance;

NOW THEREFORE BE RESOLVED that the Alcohol and Gaming Commission of Ontario be advised that the City of Mississauga deems "Roll Out-The Sip & Skate Party" to be held at 2105 Royal Windsor Drive, L5J 1K5; 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 (11, 0, 1 – Absent)

BY-LAWS ENACTED AS A RESULT OF THE CONSENT AGENDA

0043-2019 A by-law to authorize the execution of a Contraventions Act Agreement between The Corporation of the City of Mississauga and Her Majesty the Queen in Right of Canada, as represented by the Minister of Justice and Attorney General of Canada.

GC-0145-2019/ March 20, 2019

0044-2019 A by-law to authorize the execution of an Agreement between The Corporation of the City of Mississauga and Trout Unlimited Canada, with respect to the operation of the Yellow Fish Road Storm Drain Making Program.

GC-0146-2019/ March 20, 2019

0045-2019 A by-law to establish and determine the terms of a Demolition Control By-law.

PDC-0005-2019/ February 19, 2019

0046-2019 A by-law to amend the *Planning Act* Processing Fees By-law 0225-2018, with respect to Schedule A regarding the addition of Planning and Building Department fees for six (6) or more rental units.

PDC-0005-2019/ February 19, 2019

ADDITIONAL MATTERS APPROVED UNDER THE CONENT AGENDA

14. **CORRESPONDENCE**

14.1. *Information Items*

14.1.1. Request for Municipal Significance Designation for the purpose of obtaining a Special Occasion Permit: Roll Out - The Sip & Skate Party.

Resolution 0063-2019

14.1.2. Councillor Quarterly Gift Declarations

Received

14.1.3. Correspondence dated March 25, 2019 from Glen Broll, Glen Schnarr & Associates Inc. regarding Official Plan and Zoning By-law Amendment Application OZ 15/006 W7 South-west quadrant of Burnhamthorpe Road West and Grand Park Drive RioTrin Properties (Burnhamthorpe) Inc. 3920-3980 Grand Park Drive, Mississauga.

Received

MATTERS SUBJECT TO DISCUSSION AND DEBATE**11. PRESENTATION OF COMMITTEE REPORTS****11.2. Planning and Development Committee Report 4-2019 dated March 4, 2019**

Councillor Parrish noted an amendment to Recommendation PDC-0018-2019, as agreed to by staff, Alectra and the applicant.

0064-2019 Moved by: G. Carlson

Seconded by: S. McFadden

That Recommendations PDC-0015-2019 to PDC-0020-2019 inclusive contained in Planning and Development Committee Report 4-2019 dated March 4, 2019, be approved, with the exception of PDC-0018-2019, which is amended to change the wording in recommendation #2 to state:

2. That the applicant be required to convey public access easements over the private roadway and adjacent sidewalk as agreed to by staff, Alectra and the applicant as a condition of condominium registration, for future pedestrian and vehicular access over these lands at such time as redevelopment of the plaza site takes place.

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 (11, 0, 1 – Absent)

Approved Recommendations – Planning and Development Committee Report 4-2019

PDC-0015-2019

That the report dated February 8, 2019, from the Commissioner of Planning and Building regarding the applications by Vandyk Group of Companies to permit a 4 to 12 storey apartment building proposing 397 units and ground floor commercial facing Lakeshore Road East, under File OZ 18/009 W1, 1345 Lakeshore Road East, be deferred, and that staff be directed to schedule an evening meeting of the Planning and Development Committee and place this matter on the agenda.

(Ward 1)

PDC-0016-2019

1. That the report dated February 15, 2019, from the Commissioner of Planning and Building regarding the applications by Plazacorp Properties Limited (by Agreement of Purchase and Sale) to permit 112 Back to Back Stacked Townhomes, under File OZ 18/017 W7, 2512, 2522 and 2532 Argyle Road, be received for information.

2. That 17 oral submissions be received.

(Ward 7)

PDC-0017-2019

1. That the report dated February 8, 2019, from the Commissioner of Planning and Building regarding the applications by Starlight Group Property Holdings Inc. to permit two 8 storey rental apartment buildings consisting of 202 residential units, under File OZ 18/014 W3, 1485 Williamsport Drive and 3480 Havenwood Drive, be received for information.

2. That four oral submissions be received

(Ward 3)

PDC-0018-2019

WHEREAS applications for Official Plan Amendments, Rezoning and a Draft Plan of Subdivision have been submitted under files OZ 18/016 and T-M 18005 in Ward 5;

WHEREAS City Staff have proposed extending Belbin Street as a public Road connecting to Eglinton Avenue East;

WHEREAS conditions exist that make the extension of Belbin Street into a busy traffic corridor undesirable at this time, such as:

- significant grade differences between the plaza and the subject property;
- the proximity of an existing service entrance to the adjacent plaza;

- the proximity of the southern entrance/exit of the plaza;
- the existence of a concrete barrier dividing the east/west lanes of Eglinton Avenue East the entire length of the plaza and the subject lands, restricting the proposed extension of Belbin Street to a right-in/right-out access.

NOW THEREFORE BE IT RESOLVED:

That the following Recommendations be approved:

1. That staff be directed to further process the application without the extension of Belbin Street as a public road connecting with Eglinton Avenue East, and further.
2. That the applicant be required to convey public access easements over the private roadway and adjacent sidewalk as agreed to by staff, Alectra and the applicant as a condition of condominium registration, for future pedestrian and vehicular access over these lands at such time as redevelopment of the plaza site takes place.

(Ward 5)

PDC-0019-2019

1. That the report dated January 29, 2019, from the Commissioner of Planning and Building regarding the applications by Liberty Development Corporation to permit six apartment buildings with 2,668 units and heights of 28, 33, 35, 40, 40 and 45 storeys, 14 three storey condominium townhomes, 4 three storey common element condominium townhomes, and a public park, under Files T-M18005 W5 and OZ 18/016 W5, 91 and 131 Eglinton Avenue East and 5055 Hurontario Street, be received for information.
2. That the two oral submissions be received

(Ward 5)

PDC-0020-2019

1. That notwithstanding that subsequent to the public meeting, changes to the application have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the Planning Act, any further notice regarding the proposed amendment is hereby waived.
2. That the application under File OZ 17/019 W11, Derry Storage Corporation, 250 Derry Road West to change the zoning from D (Development) to H-E2-Exception (Employment with Holding Provision) and G1 (Greenlands) to permit a six storey self-storage facility and a greenlands area be approved subject to the conditions referenced in the staff report dated February 8, 2019 from the Commissioner of Planning and Building.
3. That the applicant agree to satisfy all the requirements of the City and any other external agency concerned with the development.

4. That 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.
5. That the one oral submission be received.
(Ward 11)

12. **UNFINISHED BUSINESS**

12.1. **Town Hall and Communication Plan: Regional Governance Review**

Direction was given to staff at the March 20, 2019 General Committee meeting to come back with a date and format for a town hall meeting and a communication plan with respect to the Regional Governance Review.

Item 11.3. General Committee Report 6-2019: GC-0143-2019/ GC-0144-2019

Janice Baker, City Manager and Chief Administrative Officer provided a brief update regarding the Town Hall meeting and spoke regarding staff's recommended format and communications plan. Additionally, Ms. Baker indicated that the Executive Summary to Corporate Report dated March 13, 2019 entitled "Regional Government Review – Preferred Reform Option for the City of Mississauga", as discussed at the General Committee meeting on March 20, 2019, would be brought forward at the April 3rd, 2019 General Committee meeting.

13. **PETITIONS**

- 13.1. Petition with approximately 36 signatures, received in the Clerk's Office on March 14, 2019 with respect to lower boulevard parking on Invergordon Lane, Ward 6. (Deputation 7.1.)

This matter was deferred to a future Council meeting as the resident who was to speak to the matter was unable to attend the meeting.

14. **CORRESPONDENCE**

14.2. *Direction Items*

- 14.2.1. Letter dated March 20, 2019 from Val Otori, Chair, Mississauga Public Library Board with respect to a proposed revision to the Board composition and draft motion to implement the revision.

Councillor Mahoney spoke briefly regarding the proposed change in Library Board composition. No further discussion took place on this matter.

0065-2019 Moved by: M. Mahoney

Seconded by: J. Kovac

1. That Council supports the Mississauga Public Library Board recommendation that the composition of its membership be changed to 9 members (7 citizen members and 2 Councillors) effective immediately and that Councillor Matt Mahoney be identified as the Mississauga Library Board liaison to the Dufferin-Peel Catholic School Board and the Peel District School Board.
2. That the Dufferin-Peel Catholic School Board and the Peel District School Board be requested to appoint a liaison for the Mississauga Library Board to serve as a key communications contact.

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 (11, 0, 1 – Absent)

15. **NOTICE OF MOTION**

- 15.1. Councillor Carlson is requested that an exclusion zone be established in residential areas in proximity to the DriveTest Mississauga Testing Centre in Ward 11, as several residents had expressed concern over the number of student driving lessons that were taking place on their streets.

0066-2019 Moved by: G. Carlson

Seconded by: S. McFadden

WHEREAS a new Ontario DriveTest driver testing centre (DriveTest Mississauga) has been established at 255 Longside Drive, in Ward 5 and near the northeast boundary of Ward 11, in the City of Mississauga;

AND WHEREAS the DriveTest Mississauga testing centre has generated an influx of driving school vehicles to the residential areas that are located along the northeast boundary of Ward 11;

AND WHEREAS these driving school vehicles are regularly teaching and practicing driving in the residential areas that are located along the northeast boundary of Ward 11, which is contributing to increased traffic congestion and traffic safety issues;

AND WHEREAS Ward 11 residents have expressed concerns regarding increased traffic congestion and traffic safety issues, due to the influx driving school vehicles in the residential areas that are located along the northeast boundary of Ward 11;

AND WHEREAS Section 40. (e) of the *The Corporation Of The City Of Mississauga Vehicle Licensing By-Law 520-04* permits the establishment of exclusion zones in the City of Mississauga, where driving instruction is prohibited;

AND WHEREAS Section 40. (e) (ii) of the *The Corporation Of The City Of Mississauga Vehicle Licensing By-Law 520-04* establishes an exclusion zone in the City of Mississauga residential areas in proximity to the DriveTest Etobicoke testing centre;

NOW THEREFORE BE IT RESOLVED:

1. That an exclusion zone be established under Section 40. (e) of *The Corporation Of The City Of Mississauga Vehicle Licensing By-Law 520-04* in the City of Mississauga residential areas in proximity to the DriveTest Mississauga testing centre;
2. That the exclusion zone in the City of Mississauga residential areas in proximity to the DriveTest Mississauga testing centre be bounded by:
 - a) Mavis Road to the west, Hurontario Street to the east, the Northern City border to the north, and Highway 401 to the south;
 - b) Creditview Road to the west, McLaughlin Road to the east, Highway 401 to the north, and Britannia Road to the south.

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 (11, 0, 1 – Absent)

16. **MOTIONS**

16.1. To close to the public a portion of the Council meeting to be held on March 27, 2019 to deal with various matters. (See Item 21 Closed Session)

0067-2019 Moved by: J. Kovac

Seconded by: K. Ras

WHEREAS the *Municipal Act, 2001*, as amended (the "Act"), requires Council to pass a resolution prior to closing part of a meeting to the public;

AND WHEREAS the Act requires that the resolution states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

NOW THEREFORE be it resolved that a portion of the Council meeting held on March 27, 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 Mississauga Public Library Board.
- (ii) Personal matters about an identifiable individual, including municipal or local board employees: Citizen Appointment to the Mississauga Arts Council.
- (iii) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: Assessment Appeals – 2019 Taxation.
- (iv) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: Instructions on a proposed settlement of the appeal to the Local Planning Appeal Tribunal by 1672736 Ontario Inc. (Dunpar Homes) for non-decision on the Official Plan Amendment and Zoning By-law Amendment applications with respect to the lands located at 80 Thomas Street (Ward 11).

- (v) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: Instructions on the appeal to the Local Planning Appeal Tribunal by Port Credit West Village Partners Inc. for the lands at 70 Mississauga Road South/Lakeshore Road West and instructions on ongoing without prejudice discussions (Ward 1).
- (vi) Personal matters about an identifiable individual, including municipal or local board employees: Citizen Appointments to the Accessibility Advisory Committee.
- (vii) Personal matters about an identifiable individual, including municipal or local board employees: Citizen Appointments to the Environmental Action Committee.
- (viii) Personal matters about an identifiable individual, including municipal or local board employees: Citizen Appointments to the Governance Committee.
- (ix) Personal matters about an identifiable individual, including municipal or local board employees: Citizen Appointments to the Mississauga Cycling Advisory Committee.

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 (11, 0, 1 – Absent)

16.2. To express sincere condolences to the family of Dan Stevanov, City employee, who passed away on Monday, March 18, 2019.

0068-2019 Moved by: C. Fonseca

Seconded by: G. Carlson

WHEREAS the Mayor, Members of Council and staff at the City of Mississauga were saddened to learn of the passing on Monday, March 18, 2019 of City employee Dan Stevanov;

AND WHEREAS Dan worked in Security Services since 1999, first as a Security Officer and for several years as the Security Investigator/Analyst;

AND WHEREAS Dan was an employee who took great pride in his work and is remembered by those who worked with him as humble, professional and creative, always with a family story to share;

AND WHEREAS Dan was awarded with the Corporate Award of Excellence in 2002 for Heroism, after he and his colleague saved the life of a resident that had been stabbed in a City park;

NOW THEREFORE BE IT RESOLVED that sincere condolences be extended on behalf of the Mayor, Members of Council and staff of the City of Mississauga to Dan's wife Jennifer and their children Ryan, Randi, Kyla and Rylie.

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 (11, 0, 1 – Absent)

16.3. Councillor Saito requested that Council approve the amount of \$60,000 as a transitional year grant to the 2019 Rotary Ribfest.

0069-2019 Moved by: P. Saito

Seconded by: C. Parrish

Whereas the committee has met and discussed increased costs incurred through Council's direction to move Rotary Ribfest from Celebration Square to Port Credit in Memorial Park; and

Whereas the Mississauga Rotary Ribfest is a significant contributor to the City's Tourism and festival attractions; and

Whereas the additional costs for 2019 after all savings and reductions of operation times have been applied remains at \$60,000 including costs for providing off duty police services; and

Whereas the Region of Peel will be asked to include Rotary Ribfest in the funding of off duty police services for community events therefore reducing some of the costs.

Therefore be it resolved that Council approve the amount of \$60,000 as a transitional year grant to the 2019 Rotary Ribfest and that any amount funded by the Region of Peel for paid duty police officers be refunded to the City and that Community Services staff administer this process.

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, 1 - Abstain, 1 – Absent)

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

- 18.1. Mayor Crombie noted that there would be a newsletter expense on a report at the Regional Council meeting the following day and indicated that it was not a new expense, it was simply being reported differently.

19. **ENQUIRIES** – Nil.

20. **OTHER BUSINESS/ANNOUNCEMENTS**

20.1. Ward 9 Volunteer Awards

Councillor Saito indicated that nominations were open for the Ward 9 Volunteer Awards and spoke briefly to the success of the awards program.

20.2. Coyote Education Session

Councillor Ras thanked staff in Animal Services for providing an excellent coyote education session to residents in Ward 2. Councillor Dasko also added his thanks for the session they provided in Ward 1.

20.3. Graffiti Concerns – Ward 10

Councillor McFadden noted concern with the frequency of graffiti issues and indicated that a more proactive approach could be taken with applying sealant to City signs. Geoff Wright, Commissioner of Transportation and Works indicated that he would investigate whether sealant was applied to the signs.

20.4. Speeding Concerns

Councillor Carlson noted concern with the frequency of speeding on City streets, to which Geoff Wright, Commissioner of Transportation and Works noted that a report would be coming forward with respect to speed limit defaults.

20.5. City-wide Events

Mayor Crombie spoke regarding several events and happenings city-wide that she had attended, noting that she had been out filling potholes with staff and thanked them for their work.

21. **CLOSED SESSION**

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

- 21.1. Personal matters about an identifiable individual, including municipal or local board employees: **Citizen Appointments to the Mississauga Public Library Board.**

No discussion took place on this matter.

- 21.2. Personal matters about an identifiable individual, including municipal or local board employees: **Citizen Appointment to the Mississauga Arts Council.**

No discussion took place on this matter.

- 21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **Assessment Appeals - 2019 Taxation.**

Staff provided a brief overview of the report. No further discussion took place.

- 21.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **Instructions on a proposed settlement of the appeal to the Local Planning Appeal Tribunal by 1672736 Ontario Inc. (Dunpar Homes) for non-decision on the Official Plan Amendment and Zoning By-law Amendment applications with respect to the lands located at 80 Thomas Street (Ward 11).**

Staff provided a brief overview of the report. No further discussion took place.

- 21.5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **Instructions on the LPAT Appeal regarding West Village Partners Inc. at 70 Mississauga Rd. / 181 Lakeshore Rd. W. (Ward 1)**

Staff spoke briefly to the matter and responded to questions from the Members of Council.

- 21.6. Personal matters about an identifiable individual, including municipal or local board employees: **Citizen Appointments to the Towing Industry Advisory Committee.**

This matter was deferred to a future Council meeting.

- 21.7. Personal matters about an identifiable individual, including municipal or local board employees: **Citizen Appointments to the Accessibility Advisory Committee.**

Councillors Saito and Mahoney spoke briefly regarding their appointment recommendations. No further discussion took place.

- 21.8. Personal matters about an identifiable individual, including municipal or local board employees: **Citizen Appointments to the Environmental Action Committee.**

No discussion took place regarding this matter.

- 21.9. Personal matters about an identifiable individual, including municipal or local board employees: **Citizen Appointments to the Governance Committee.**

No discussion took place regarding this matter.

- 21.10. Personal matters about an identifiable individual, including municipal or local board employees: **Citizen Appointments to the Mississauga Cycling Advisory Committee.**

Councillor Fonseca spoke briefly regarding her appointment recommendations. No further discussion took place.

Councillor Parrish departed at 10:50 AM.

RESOLUTIONS AS A RESULT OF CLOSED SESSION

0070-2019 Moved by: M. Mahoney

Seconded by: J. Kovac

That the following individuals be appointed to the Mississauga Public Library Board 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. Margot Almond, Ward 1 Resident
2. Priscilla Mak, Ward 6 Resident
3. Antonio Maraschiello, Ward 3 Resident
4. Wahab Mirjan, Ward 6 Resident
5. Val Ohori, Ward 1 Resident
6. Laura Naismith, Ward 6 Resident
7. Carol Williams, 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 (10, 0, 2 – Absent)

0071-2019 Moved by: R. Starr

Seconded by: J. Kovac

That the following individual be appointed to the Mississauga Arts Council for a term ending November 14, 2022 or until a successor is appointed, providing the individual does not have a criminal record for which a pardon has not been granted:

1. Ron Duquette, Ward 11 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 (10, 0, 2 – Absent)

0072-2019 Moved by: R. Starr

Seconded by: J. Kovac

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated March 4, 2019 entitled Assessment Appeals – 2019 Taxation be received.
2. That the Director, Revenue and Materiel Management be directed to appeal the 2018 assessment for 2019 taxation to the Assessment Review Board, for the properties listed in Appendix 1 attached to the report dated March 4, 2019 from the Commissioner of Corporate Services and Chief Financial Officer.
3. That the Director, Revenue and Materiel Management be authorized to settle all matters related to these appeals and execute minutes of settlement, if appropriate.

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)

0073-2019 Moved by: G. Carlson

Seconded by: S. McFadden

1. That Council consent to the proposed settlement of the Local Planning Appeal Tribunal appeal pertaining to 80 Thomas Street consistent with the Revised Concept Plan, draft Official Plan Amendment and draft Zoning By-law Amendment, attached at Appendices 4, 5 and 6 respectively.
2. That the City Solicitor, or her designate, be authorized to execute Minutes of Settlement with 1672736 Ontario Inc. (Dunpar Homes) to effect the settlement, if required.

3. That the City Solicitor, or her designate, be authorized to take such additional steps required to complete and implement the proposed settlement of the Local Planning Appeal Tribunal appeal relating to 80 Thomas Street with the assistance of such City staff as may be appropriate, and that the Commissioner of Planning and Building and the City Clerk be authorized to execute any documents which may be required to complete and implement such settlement, other than the Minutes of Settlement.

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)

0074-2019

Moved by: S. Dasko

Seconded by: K. Ras

1. That the report "Update on the appeal to the Local Planning Appeal Tribunal by Port Credit West Village Partners Inc. for the lands at 70 Mississauga Road South/ 181 Lakeshore Road West and instructions on ongoing without prejudice discussions (Ward 1)" be received for information.
2. That Council instruct the City Solicitor on the matters detailed in the report and on the revised concept plan, attached as Appendix 2.
3. That Council authorize the Commissioner of Planning and Building, in consultation with the Ward Councillor, to instruct the City Solicitor on modifications to the position deemed appropriate prior to a public recommendation report being brought 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)

0075-2019 Moved by: P. Saito

Seconded by: M. Mahoney

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

1. Carol-Ann Chafe, Ward 4 resident
2. Emily Daigle, Ward 3 resident
3. Naz Husain, Ward 8 resident
4. Rabia Khedr, Ward 4 resident
5. Clement Lowe, Ward 7 resident
6. Steven Viera, Ward 7 resident
7. Asim Zaidi, Ward 9 resident
8. Anita Binder, Ward 6 resident – Stakeholder Member
9. Alfie Smith, Ward 7 resident – Stakeholder Member
10. Sally Wall, Ward 8 resident – Stakeholder 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 (10, 0, 2 – Absent)

0076-2019 Moved by: G. Carlson

Seconded by: S. McFadden

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

1. Brad Bass
2. Chelsea Dalton
3. Lea Ann Mallet
4. Pujita Verma

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)

0077-2019 Moved by: P. Saito

Seconded by: G. Carlson

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

1. John Magill, Ward 2 Resident
2. Sandy Milakovic, Ward 1 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 (10, 0, 2 – Absent)

0078-2019 Moved by: C. Fonseca

Seconded by: J. Kovac

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

- (1) Anna Tran, Ward 3 resident
- (2) Earl Close, Ward 8 resident
- (3) Guy Winchester, Ward 8 resident
- (4) Heather Martyn, Ward 2 resident
- (5) Jeffery Fleming, Ward 9 resident
- (6) Kris Hammel, Ward 7 resident
- (7) Laiq Siddiqui, Ward 10 resident
- (8) Larry Lindsay, Ward 4 resident
- (9) Paulina Pedziwiatr, Ward 3 resident

- (10) Rosanna Chacko, Ward 9 resident
- (11) Sunil Sharma, Ward 5 resident
- (12) Suzanne Doyle, Ward 6 resident

2. That the Committee Terms of Reference be amended to allow for only one (1) appointee from south Mississauga.

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

Carried (10, 0, 2 – Absent)

22. **CONFIRMATORY BILL**

0047-2019 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on March 27, 2019.

23. **ADJOURNMENT** – 10:56 AM

Mayor

Clerk