

City of Mississauga
MINUTES

Approved: April 24, 2019



Council

Date

2019/04/10

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
Councillor Carolyn Parrish Ward 5 (Departed at 11:10 AM)
Councillor Ron Starr Ward 6
Councillor Matt Mahoney Ward 8
Councillor Pat Saito Ward 9 (Departed at 11:10 AM)
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
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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<http://www.mississauga.ca/portal/cityhall/councilcommittees>

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: J. Kovac

Seconded by: R. Starr

That the agenda of the Council meeting of April 10, 2019 be approved, as presented.

Carried

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

5. **MINUTES OF PREVIOUS COUNCIL MEETING**

5.1. March 27, 2019

Verbal Motion

Moved by: S. McFadden

Seconded by: C. Fonseca

That the minutes of the March 27, 2019 Council meeting be approved, as presented.

Carried

At this time, Councillor Saito indicated that a motion had been circulated to the Members of Council from Councillor Parrish regarding a motion that the Councillor would be bringing forward at the Regional Council meeting on April 11, 2019 and inquired whether it should be passed at the current Council meeting in advance, to which council agreed.

Verbal Motion

Moved by: C. Fonseca

Seconded by: P. Saito

That the Approval of the Agenda of the Council meeting on April 10, 2019 be reopened.

Carried

Verbal Motion

Moved by: C. Parrish

Seconded by: P. Saito

That the agenda of the Council meeting of April 10, 2019 be approved, with the addition of Motion 16.2. pertaining to the Council of the Region of Peel.

Carried

6. **PRESENTATIONS**

6.1. Canadian Corporate Counsel Association Professional Contribution Award

Daniel Bourque, Chair of the Canadian Corporate Counsel Association presented the Professional Contribution Award to Mary Ellen Bench, City Solicitor. The Mayor and Members of Council congratulated Ms. Bench and thanked her for her years of service as she approaches her retirement date.

7. **DEPUTATIONS**

7.1. 2019 Mississauga Italfest - Ferragosto in the City

Tina Cole, President and Chair, and Frank Stendardo, Mississauga Italfest spoke regarding the 2019 Mississauga Italfest - Ferragosto in the City, noting the upcoming event plans and highlighting the successes of previous Italfest events.

7.2. Lower Boulevard Parking on Invergordon Lane, Ward 6

Paolo Natale, Resident spoke regarding Petition 13.1., Lower Boulevard Parking on Invergordon Lane, Ward 6 and outlined his request. Geoff Wright, Commissioner of Transportation and Works indicated that staff would investigate and that a report would be brought to General Committee. Furthermore, Mr. Wright noted that the Transportation Master Plan would be considered at General Committee in June.

Petition 13.1. was addressed at this time.

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.

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

7.3. City Taxes and Spending

Quinto Lijoi, Ward 3 Resident was not present at the meeting to speak regarding City taxes and spending. Councillor Fonseca indicated that she would communicate with the Resident regarding the issue.

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

- 8.1. Emily Daigle, Ward 3 Resident spoke regarding Item 17.4., a by-law to amend By-law 0555-200, as amended, being the Traffic By-law with respect to parking on Caterpillar Road, Ward 1 and noted that the implementation of sidewalks would be helpful for Residents with mobility issues, as the courier pick-up location is on the street. Additionally Ms. Daigle spoke to lower boulevard parking and commented on the challenges incurred by Residents with mobility issues if the home-owner is not in compliance with the by-law.

Councillor Fonseca provided direction to staff to investigate and include in a parking study the use of a complaint-based process. Additionally, staff was requested to investigate the installation of sidewalks on Caterpillar Road. Geoff Wright, Commissioner of Transportation and Works indicated that he would direct the comments back to staff to look at possible implementation of the sidewalk program and the installation of interim measures.

9. CONSENT AGENDA

0080-2019 Moved by: J. Kovac

Seconded by: S. Dasko

That the following matters be approved under the Consent Agenda, as listed on the April 10, 2019 Council agenda:

- 11.1. General Committee Report 7-2019 dated April 3, 2019.
14.1.1. Correspondence from the Premier of Ontario with respect to stop-arm camera technology.
17.1. – 17.5. By-laws

- 21.1. Citizen Appointments to the Traffic Safety Council.
- 21.2. Citizen Appointments to the Public Vehicle Advisory Committee.
- 21.3. Citizen Appointments to the Towing Industry Advisory Committee.
- 21.4. Citizen Appointment to the GTAA Consultative 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)

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

0081-2019 Moved by: S. McFadden

Seconded by: G. Carlson

That Recommendations GC-0155-2019 to GC-0187-2019 inclusive contained in General Committee Report 7-2019 dated April 3, 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 7-2019 – April 3, 2019

GC-0155-2019

That the deputation by Kathryn Garland, Supervisor, Culture Programs regarding the announcement of the appointment of the 3rd Poet Laureate be received.

GC-0156-2019

That the deputation by Tej Kainth, Manager Tourism regarding the Tourism Master Plan Update be received.

GC-0157-2019

That the Tourism Master Plan be endorsed as amended to include the Implementation Plan, attached as Appendix 1 to the Corporate Report dated March 5, 2019 from the Commissioner of Community Services.

GC-0158-2019

That the deputation by Rob Cummins, Manager, Digital Strategy & Experience regarding the digital modernization be received.

GC-0159-2019

That in compliance with Provincial legislation governing municipal investment practices, the “2018 Treasurer’s Annual Report on Investment” dated March 15th, 2019 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

GC-0160-2019

That the Region of Peel staff be requested to review Roadside Memorials to create a proposal to bring back to the Road Safety Committee for endorsement.
(RSC-0013-2019)

GC-0161-2019

That the Road Safety Committee provides the following comments to staff regarding the Memorandum dated March 4, 2019, entitled “Review of Bicycle Traffic Signal Installations” from the Active Transportation Manager:

- 1) The Road Safety Committee supports the green painted bicycle lanes.
- 2) More education be provided on crossrides.
- 3) Staff review the City of Ottawa’s website regarding crossrides.
- 4) Staff review the feasibility of shifting the stop bar line at intersections.

- 5) That there is limited support by the Road Safety Committee on no right turns on red lights.
(RSC-0014-2019)

GC-0162-2019

That the Road Safety Committee Terms of Reference be amended to change the Mississauga Cycling Advisory Council representative and a Traffic Safety Council representative to voting members on the Road Safety Committee.
(RSC-0015-2019)

GC-0163-2019

That the Road Safety Subcommittee appointments take place at a future meeting following the Strategic Planning Session.
(RSC-0016-2019)

GC-0164-2019

That the School Bus Safety Messages to educate the public be addressed at a future meeting following the Strategic Planning Session.
(RSC-0017-2019)

GC-0165-2019

That the February 2019 Roadwatch Statistics be received.
(RSC-0018-2019)

GC-0166-2019

1. That the request for the placement of a school crossing guard located at the intersection of Truscott Drive and Seagull Drive for the students attending Hillside Public School, be denied as the warrants are not met.
2. That Traffic Safety Council be requested to conduct a further site inspection at the intersection of Truscott Drive and Seagull Drive for the students attending Hillside Public School in the spring of 2019.
3. That the Principal of Hillside Public School be requested to include the following extracts in the school newsletter for the information of parents and students:
 - a. From the Ontario Traffic Manual (OTM) Book 15 – Pedestrian crossing treatments: “2. Pedestrians must exercise due care even when they are lawfully within a crossing and have right-of-way. It is not an absolute right and they must still exercise care to avoid a collision with a vehicle.”
 - b. From the Corporation of the City of Mississauga Traffic By-Law 555-00 pedestrian rules: “4. Except where traffic control signals are in operation or where traffic is being controlled by a police officer a pedestrian crossing a highway shall yield the right-of-way to all vehicles upon the roadway, but nothing in this section

shall relieve the driver of a vehicle from the obligation of taking all due care to avoid an accident.”

(Ward 2)

(TSC-0001-2019)

GC-0167-2019

That Peel Regional Police be requested to enforce Stopping Compliance at the intersection of Ceremonial Drive and Fairwind Drive during the peak times of 7:50 – 8:20 AM and from 2:20 – 2:50 PM, as time and resources permit.

(Ward 5)

(TSC-0002-2019)

GC-0168-2019

That Transportation and Works staff be requested to clear the snow on Johnson Wagon Crescent on a regular basis, as it is a well utilized school route leading to the back entrance of David Leeder Middle School.

(Ward 11)

(TSC-0003-2019)

GC-0169-2019

That the request for the implementation of a school crossing guard at the intersection of Erin Centre Boulevard and Plantation Place for the students attending Thomas Street Middle School, Divine Mercy Catholic Elementary School & Middlebury Public School, be denied as the warrants are not met.

(Ward 9)

(TSC-0004-2019)

GC-0170-2019

1. That Transportation and Works be requested to review the signage on the south side of Forest Avenue between Briarwood Avenue and Brant Avenue in order to create a "No Stopping" zone, Monday – Friday between 8 AM - 4 PM, September to June opposite to Mentor College.
2. That Parking Enforcement be requested to enforce the "No Stopping" zones on the south side of Forest Avenue once the signage is in place between the peak times of 8:15 - 8:45 AM and 3:15 - 3:45 PM, for the students attending Mentor College.

(Ward 1)

(TSC-0005-2019)

GC-0171-2019

1. That Transportation and Works be requested to paint zebra markings on the south and east legs at the intersection of Morning Star Drive and Lancaster Avenue, for the students attending Morning Star Middle School.

2. That Transportation and Works be requested to review the following school zone signage at Morning Star Middle School:
 - a. The Intersection prohibition on Lancaster Avenue.
 - b. The “No U-Turn” prohibitions, speed zone, school zone signage and “No Stopping” prohibitions on Morning Star Drive.
3. That Parking Enforcement be requested to enforce the “No Stopping/No parking” prohibitions on Morning Star Drive and on Lancaster Avenue between the times of 8:40-9:05 AM and 2:55-3:20 PM once the signage is in place.
4. That Traffic Safety Council be requested to re-inspect Morning Star Middle School once signage and pavement markings are in place.

(Ward 5)

(TSC-0006-2019)

GC-0172-2019

1. That the Dufferin Peel Catholic District School Board be requested to review the signage at the separate kindergarten drop-off on the south side of St. Elizabeth Seton Catholic Elementary School to allow for the drop-off that is currently occurring.
2. That Transportation and Works be requested to install "No Stopping" driveway prohibitions at all three driveways located at St. Elizabeth Seton Catholic Elementary School.

(Ward 9)

(TSC-0007-2019)

GC-0173-2019

That the request for the placement of a crossing guard at the intersection of Kelly Road and Brookhurst Road for the students attending Hillside Public School be denied as the warrants are not met.

(Ward 2)

(TSC-0008-2019)

GC-0174-2019

1. That up to two (2) Traffic Safety Council members be authorized to attend the 2019 Ontario Traffic Council Annual Conference, on May 5 to 7, 2019 in London, Ontario, and that the costs for registration, accommodation and travel of up to \$1,800 per attendee be allocated in the 2019 Council Committees budget.
2. That the Traffic Safety Council Members who attend the 2019 Ontario Traffic Council Annual Conference on May 5 to 7, 2019 submit a report, summarizing the sessions they attended at the Traffic Safety Council meeting in June 2019.

(TSC-0009-2019)

GC-0175-2019

That the correspondence from Louise Goegan, Citizen Member, with respect to Walk to School notes for February 2019 be received for information.

(TSC-0010-2019)

GC-0176-2019

That the email dated February 6, 2019 from Sheelagh Duffin, Supervisor, Crossing Guards, with respect to Kiss and Ride safety rules for the Peel District School Board be received for information.

(TSC-0011-2019)

GC-0177-2019

That the Parking Enforcement in School Zone Report for December 2018 be received for information.

(TSC-0012-2019)

GC-0178-2019

That the Parking Enforcement in School Zone Report for January 2019 be received for information.

(TSC-0013-2019)

GC-0179-2019

That the Parking Enforcement in School Zone Report for February 2019 be received for information.

(TSC-0014-2019)

GC-0180-2019

That the Transportation and Works Action Items List for 2018 be received for information.

(TSC-0015-2019)

GC-0181-2019

1. That Transportation and Works be requested to install "No Stopping" corner prohibition on the north side of Park Street West at Front Street for the students attending Riverside Public School.
2. That the Peel District School Board be requested to install bus loading zone signage on the south side of Park Street West in front of Riverside Public school.

(Ward 1)

(TSC-0016-2019)

GC-0182-2019

That the Traffic Safety Council Site Inspections Statistics Report as of March 2019, be received for information.

(TSC-0017-2019)

GC-0183-2019

1. That staff be directed to develop a business case study, with the support of public consultation, for the purpose of creating a Municipal Services Corporation (MSC), as outlined in this report from the Commissioner of Community Services, dated March 5, 2019, which will operate as the City of Mississauga's tourism and destination marketing organization and would be the tourism entity eligible to receive funds from the Municipal Accommodation Tax (MAT) as required by Provincial regulation.
2. That staff report back to Council with respect to the business case study for the MSC for Council's approval.
3. That staff be directed to propose a detailed MSC governance structure for Council's consideration based on the framework outlined in this report from the Commissioner of Community Services dated March 5, 2019.
4. That a letter be forwarded to the Province requesting that the City of Mississauga receive an exemption from the legislation for Municipal Services Corporation.

GC-0184-2019

1. That the operating hour changes for the Celebration Square Water Fountain effective for the 2019 season as outlined in the Corporate Report dated March 19, 2019 entitled "Celebration Square Water Fountain" from the Commissioner of Community Services be endorsed.
2. That the Mayor send a letter to the Large Urban Mayors Caucus of Ontario (LUMCO), the Association of Municipalities of Ontario (AMO) and the Ontario Lifesaving Society to implement a minimum depth for classification of a wading pool.

GC-0185-2019

That a by-law be enacted to amend The Traffic By-law 555-2000, as amended, to implement a parking prohibition on the south side of Caterpillar Road, between Dixie Road and the east limit of the roadway, as outlined in the report from the Commissioner of Transportation and Works, dated March 19, 2019 entitled "Parking Prohibition – Caterpillar Road (Ward 1)".

(Ward 1)

GC-0186-2019

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to remove one hour parking on both sides of Argentia Road, located 670 meters west of Derry Road West, and replace with a parking prohibition at all times, as outlined in the report from the Commissioner of Transportation and Works, dated March 19, 2019 entitled "Parking Prohibition – Argentia Road (Ward 9)".

GC-0187-2019

That the closed education session regarding the HuLRT design and procurement update be received.

- 12.1. Personal matters about an identifiable individual, including municipal or local board employees: **Citizen Appointments to the Traffic Safety Council.**

0082-2019 Moved by: J. Kovac

Seconded by: C. Fonseca

That the following individuals be appointed to the Traffic Safety Council for a term ending November 14, 2022, or until a successor is appointed, provided they have not been convicted of a crime for which a pardon has not been granted:

1. Aamira Alvi, Ward 3 resident
2. Muhammed Bhatti, Ward 7 resident
3. Brad Butt, Ward 11 resident
4. Tamara Coulson, Ward 4 resident
5. Louise Goegan, Ward 5 resident
6. Durdana Hassan, Ward 6 resident
7. Sushil Kumra, Ward 8 resident
8. Michael Matthew, Ward 10 resident
9. Michael Ogilvie, Ward 1 resident
10. Pavatha Puvaneswaran, Ward 6 resident
11. Miles Roque, Ward 7 resident
12. Michael Russo, Ward 7 resident
13. Junaid Shah, Ward 8 resident
14. Peter Westbrook, Ward 2 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 (11, 0, 1 – Absent)

0083-2019 Moved by: J. Kovac

Seconded by: R. Starr

That the following individuals be appointed to the Public Vehicle Advisory Committee for a term ending November 14, 2022, or until a successor is appointed, providing they have not been convicted of a crime for which a pardon has not been granted:

1. Al Cormier, Ward 9 resident
2. Vikesh Kohli, Ward 11 resident
3. Michael Ogilvie, Ward 1 resident
4. Ashwani Tangri, 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 (11, 0, 1 – Absent)

0084-2019 Moved by: C. Parrish

Seconded by: R. Starr

That the following individuals be appointed to the Towing Industry Advisory Committee for a term ending November 14, 2022, or until a successor is appointed, providing they have not been convicted of a crime for which a pardon has not been granted:

- (1) Armando Tallarico, Ward 10 resident
- (2) Daniel Ghanime, Ward 11 resident
- (3) John Lyons, Ward 2 resident
- (4) Mark Bell, Ward 1 resident
- (5) Robert Fluney, Ward 1 resident
- (6) Tullio (Tony) Pento, Ward 7 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 (11, 0, 1 – Absent)

0085-2019 Moved by: C. Fonseca

Seconded by: S. Dasko

That the following individual be appointed to the GTAA Consultative Committee for a term ending November 14, 2022, or until a successor is appointed, providing they have not been convicted of a crime for which a pardon has not been granted:

1. Darrell Shipp, Ward 2 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 (11, 0, 1 – Absent)

BY-LAWS ENACTED AS A RESULT OF THE CONSENT AGENDA

0049-2019 A by-law to establish certain lands as part of the municipal highway system, with respect to the establishment of Netherhart Road, Ward 5.

S.P. 17/141

0050-2019 A by-law to amend By-law 0555-2000, as amended, being the Traffic By-law, with respect to Schedule 31 - Driveway to Boulevard Parking - Curb to Sidewalk, regarding Montevideo Drive, Ward 9. (Housekeeping)

GC-0318-20011 By-law 0274-2001/ Council 13 June 2001

0051-2019 A by-law to amend By-law 0555-2000, as amended, being the Traffic By-law, with respect to Schedule 3 - No Parking, with respect to Harkiss Road and Tudor Gate.

GC-0119-2019/ March 20, 2019

0052-109 A by-law to amend By-law 0555-2000, as amended, being the Traffic By-law, with respect to Schedule 3 - No Parking, regarding Caterpillar Road, Ward 1.

GC-0185-2019/ April 3, 2019

0053-2019 A by-law to amend By-law 0555-2000, as amended, being the Traffic By-law, with respect to Schedule 5, Parking for Restricted Periods and Schedule 3, No Parking, regarding Argentia Road, Ward 9.

GC-0186-2019/ April 3, 2019

ADDITIONAL ITEMS APPROVED UNDER THE CONSENT AGENDA

14. **CORRESPONDENCE**

14.1. *Information Items*

14.1.1. Letter to the Mayor dated March 25, 2019 from Premier Doug Ford with respect to stop-arm camera technology.

Received for information

MATTERS SUBJECT TO DISCUSSION AND DEBATE

12. **UNFINISHED BUSINESS** - Nil.

14. **CORRESPONDENCE**

14.2. *Direction Items* - Nil.

15. **NOTICE OF MOTION**

16. **MOTIONS**

16.2. The motion from Councillor Parrish regarding the Region of Peel was considered at this time.

Councillor Parrish noted her concerns regarding the money spent and the lack of transparency with respect to the Deloitte study commissioned by the Region and noted additional concern with the Regional Chair stating a position on the future governance of the Region of Peel. The Mayor and Members of Council engaged in discussion on this matter and noted agreement in passing the motion at Mississauga Council prior to bringing it forward at the Regional Council meeting on April 11, 2019.

0086-2019

Moved by: C. Parrish

Seconded by: P. Saito

WHEREAS the Province of Ontario established a Regional Governance model in 1974 for selected municipalities, but not all, as a means of regulating growth as well as providing cost savings through economies of scale; and

WHEREAS under this system the three municipalities that make up the Region of Peel have experienced varying degrees of growth, with Mississauga currently achieving "built out status" with a population approaching 800,000, making it the third largest city in Ontario and sixth in Canada; and

WHEREAS Mississauga has the financial and administrative capacity to govern its own affairs, as well as a jobs to population ratio that ensures a thriving, self-sufficient economy will continue well into the future; and

WHEREAS the current provincial government is currently reviewing regional governance with an eye to introducing possible changes; and

WHEREAS the City of Mississauga Council has unanimously supported, in principle, a resolution to make Mississauga an independent, single-tier and self-sufficient City - similar to two larger and many smaller municipalities across Ontario; and

WHEREAS the Regional Chair and the senior staff derive their authority solely from twenty-four elected representatives from all three municipalities that make up the Council of the Region of Peel; and

WHEREAS through a variety of actions not approved nor shared with all 24 members of Peel Council, the Chair and senior staff have formulated and put forward a position on behalf of Peel Council to the province's advisors on regional governance that is directly opposite to that of 50% of its members; and

WHEREAS the matter of regional governance and specifically the future of the Region of Peel, and its member municipalities, is of utmost importance at this time;

THEREFORE BE IT RESOLVED THAT:

1. The Regional Chair and staff cease all activities, studies and public statements related to the current Provincial Government Review; and further
2. The Chair and staff seek specific direction from Council in the matter of Peel's remaining a Region comprised of three municipalities, or any other configuration agreed to by Council, before any further comments - verbal or written - are made related to the subject of regional governance.

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)

16.1. To close to the public a portion of the Council meeting to be held on April 10, 2019 to deal with various matters. (See Item 21 Closed Session)

0087-2019 Moved by: M. Mahoney

Seconded by: P. Saito

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 April 10, 2019 shall be closed to the public to deal with the following matters:

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

- (i) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: Instructions on a settlement offer regarding the appeals to the Local Planning Appeal Tribunal for non-decision on the Official Plan Amendment and Zoning By-law Amendment applications with respect to the lands at 3355 The Collegeway (Ward 8).

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)

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

- 18.1. Councillor Fonseca inquired as to what percentage of the gas tax the City of Mississauga has received over time and with what impact, to which Gary Kent, Commissioner of Corporate Services and Chief Financial Officer advised that Mississauga's share would be 18.8%. Councillor Parrish added that gas tax dollars are to go toward new projects only.
- 18.2. Councillor Carlson inquired about whether the Regional Chair has a vote, to which Mary Ellen Bench, City Solicitor advised that each Mayor has one vote at the Region and the Chair does not.

19. **ENQUIRIES**

19.1. Tree-Planting Program for Private Property

Councillor Ras noted that Toronto and York have tree-planting programs for private properties, inquired whether the City had explored that option and provided direction to staff to report back on the matter.

19.2. "No Trucks" Signs

Councillor Fonseca noted that several "no trucks" signs along Eastgate Parkway that had been taken down during construction, had not been replaced and provided direction to staff to investigate.

19.3. Intersection at Benson Road and Lakeshore Road, Ward 1

Councillor Dasko noted concerns with the intersection in front of the Compass in Ward 1 and inquired whether a set of lights could be installed at the intersection of Benson Road and Lakeshore Road. Geoff Wright, Commissioner of Transportation and Works indicated that staff would review the intersection and report back to the Councillor's Office.

19.4. Illegal Signs

Councillor Mahoney noted an increase of illegal signs being erected, to which Geoff Wright, Commissioner of Transportation and Works indicated that the Works Operations team would be doing a blitz to take these signs down and that he would get back to the Councillor with the details.

19.5. Open House Signs

Councillor Ras spoke regarding open house signs that are not taken down and indicated that she had asked staff to do a sign removal blitz in the area. Andrew Whittemore, Commissioner of Planning and Building indicated that a report would be going to Planning and Development Committee in the near future. Geoff Wright, Commissioner of Transportation and Works noted that he would send correspondence to the Members of Council regarding this issue.

19.6. MiWay Bus

Mayor Crombie advised that she had heard from a resident that a MiWay bus had a broken back door and inquired as to the process of getting it repaired, to which Geoff Wright, Commissioner of Transportation and Works explained the process.

19.7. Tailgating Legislation

Mayor Crombie spoke regarding tailgating and asked Paul Mitcham, Commissioner of Community Services to speak to the matter. Mr. Mitcham indicated that staff is waiting for the legislation and then will consider the City's options. Additionally, Mr. Mitcham spoke to the potential of increased costs due to increased security and serving alcohol.

20. **OTHER BUSINESS/ANNOUNCEMENTS**

20.1. Regional Governance/ City of Mississauga

Mayor Crombie spoke regarding the recent Town Hall meeting focused on regional governance and noted that Strategic Communications was putting together a communication plan. Discussion ensued with respect to the possibility of creating signs and Ward Town Hall meetings to gain resident feedback. Janice Baker, City Manager and Chief Administrative Officer indicated that there would be tweets and possibly a website and that staff could create a digital “sign” that residents could print and put up in their windows if they chose to. Furthermore, the Members of Council were invited to meet with staff and staff offered to attend the Ward Town Hall meetings.

21. **CLOSED SESSION**

- 21.5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **Instructions on a settlement offer regarding the appeals to the Local Planning Appeal Tribunal for non-decision on the Official Plan Amendment and Zoning By-law Amendment applications with respect to the lands at 3355 The Collegeway (Ward 8).**

Councillor Mahoney provided a brief overview of the matter. No further discussion took place on this item.

Councillors Parrish and Saito departed at 11:10 AM.

RESOLUTION AS A RESULT OF CLOSED SESSION

0088-2019 Moved by: M. Mahoney

Seconded by: R. Starr

WHEREAS 3355 The Collegeway G.P. Inc. applied for official plan amendment and rezoning under File OZ 16/005 W8 to permit 340 horizontal multiple dwellings (back to back stacked townhomes) with 12 four storey residential blocks and 24 horizontal multiple dwellings (stacked townhomes) within a four storey mixed use building containing ground floor commercial uses, 3355 The Collegeway, northeast corner of The Collegeway and Ridgeway Drive, which application was subsequently amended;

AND WHEREAS Planning and Development Committee and then Council determined to differ from the recommendations contained in the report from the Commissioner of Planning and Building dated June 1, 2018, and made the decision that the application should be refused for reasons that include, but are

not limited to: unacceptable density; unacceptable additional traffic; lack of clarity regarding commercial amenities to facilitate a walkable and livable community; the lack of adequate public transit; and insufficient parking;

AND WHEREAS The Collegeway G.P. Inc. appealed to LPAT (previously OMB) prior to Council making its decision, and the LPAT hearing is scheduled to commence April 25, 2019;

AND WHEREAS The Collegeway G.P. Inc. made a without prejudice settlement offer to the City dated April 1, 2019 (initially submitted in February of 2019 but then revised and newly submitted April 1, 2019) in regards to resolving the appeal to LPAT concerning its development application;

AND WHEREAS Council had considered the without prejudice settlement offer from The Collegeway G.P. Inc. and believes the settlement proposal does not address Council's concerns with the development proposal particularly, but not only, as regards the issue of unacceptable density as well as unacceptable built form;

THEREFORE BE IT RESOLVED:

1. That the without prejudice offer by The Collegeway G.P. Inc. dated April 1, 2019 be refused.

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**

0054-2019 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on April 10, 2019.

23. **ADJOURNMENT** – 11:12 AM.

Mayor

Clerk