

City of Mississauga  
**MINUTES**

Approved: May 8, 2019

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**Council**

**Date**

2019/04/24

**Time**

9:04 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 12:42 PM)
Councillor Ron Starr	Ward 6
Councillor Dipika Damerla	Ward 7 (Arrived at 9:06 AM)
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9 (Departed at 12:42 PM)
Councillor Sue McFadden	Ward 10 (Departed at 12:42 PM)
Councillor George Carlson	Ward 11 (Departed at 12:42 PM)

**Members Absent**

**Staff Present**

Janice Baker, City Manager and Chief Administrative Officer  
Gary Kent, Commissioner of Corporate Services and Chief Financial Officer  
Paul Mitcham, Commissioner of Community Services  
Geoff Wright, Commissioner of Transportation and Works  
Andrew Whittemore, 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  
Dayna Obaseki, Legislative Coordinator, Legislative Services Division

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1. **CALL TO ORDER**

Mayor Crombie called the meeting to order at 9:04 AM.

2. **INDIGENOUS LAND STATEMENT**

Mayor Crombie recited the Indigenous Land Statement.

3. **APPROVAL OF AGENDA**

Councillor Ras requested a legal update from Janice Baker, City Manager and CAO regarding the Regional Procurement be provided during Closed Session (21.2).

Verbal Motion

Moved by: M. Mahoney

Seconded by: Councillor K. Ras

That the agenda for Council's meeting on April 24, 2019 be approved, as amended.

Carried

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

5. **MINUTES OF PREVIOUS COUNCIL MEETING**

5.1. April 3, 2019

Verbal Motion

Moved by: S. McFadden

Seconded by: Councillor J. Kovac

That the minutes of the April 3, 2019 Special Council meeting be approved, as presented.

Carried

5.2. April 10, 2019

Verbal Motion

Moved by: S. McFadden

Seconded by: Councillor J. Kovac

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

Carried

6. **PRESENTATIONS**

Councillor D. Damerla arrived at 9:06 AM.

6.1. Canadian Association of Finance Officers Awards

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer presented the 2017 Financial Report (21<sup>st</sup> consecutive year), 2017 Financial Report Highlights (2<sup>nd</sup> year) and 2018 to 2021 Business Plan and 2018 Budget (29<sup>th</sup> consecutive year) Awards from the Government Finance Officers Association (GFOA).

7. DEPUTATIONS

7.1. Changes to the Former Ontario Autism Program (Childhood Budget)

Josie Chaves and Angela Wong, Residents spoke to their concerns with the changes to the former Ontario Autism Program (Childhood Budget) and asked that Council adopt a Resolution requesting that the Ontario Government amend the Childhood Budget, noting that the City of Brampton and the Town of Bradford West Gwillimbury had recently put forward motions of support.

Councillors expressed their support and concern regarding the changes and provided direction to staff to look into how to frame an appropriate motion to include all other funding programs that were impacted.

Direction Item 14.2.1. was dealt with at this time.

0089-2019 Moved by: Pat Saito

Seconded by: Ron Starr

1. That the deputation regarding the changes to the former Ontario Autism Program (Childhood Budget) be received.
2. That Council prepare a motion for the next Council meeting regarding the programs being offered and the funding programs available.

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

Carried (12, 0, Unanimous)

## 7.2. Planning and Development Committee (PDC) Schedule

Deborah Goss, Lakeview Ratepayers Association spoke to the PDC schedule and expressed her concern with conducting daytime meetings, noting the difficulty for residents to take time off work to attend or to provide a written submission.

Item 10.2 was brought forward at this time.

## 10.2. Report dated April 1, 2019 from the Commissioner of Corporate Services and Chief Financial Officer: **Planning and Development Committee Structure and Scheduling.**

Discussion ensued with respect to various options on the structure and scheduling of the Planning and Development Committee.

0090-2019 Moved by: Carolyn Parrish

Seconded by: John Kovac

That Planning and Development Committee report be referred to staff to report back at the next Council meeting regarding:

- i) The voting process for non-sitting, i.e. ex-officio members who attend a meeting;
- ii) The costing of holding evening PDC meetings;
- iii) Options for the composition of PDC;
- iv) Options related to the scheduling of meetings;
- v) Survey which Councillors would be interested in sitting on a sub-committee of Council as PDC.

<b>Recorded Vote</b>	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, 2, 1 - Absent)

\* Councillor Parrish was present during the vote for this item.

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

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

9. **CONSENT AGENDA**

0091-2019 Moved by: Chris Fonseca

Seconded by: Karen Ras

That the following matters be approved under the Consent Agenda, as listed on the April 24, 2019 Council agenda:

- 11.1. PDC report 6-2019 dated April 5, 2019
- 11.2. PDC report 7-2019 dated April 5, 2019
- 14.1.2. Letter re: Animal Welfare
- 14.2.1. Email re: Childhood Budget from Ontario Government
- 17.1 - 17.11. By-laws

<b>Recorded Vote</b>	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**

0092-2019 Moved by: George Carlson

Seconded by: Sue McFadden

That Recommendations PDC-0024-2019 to PDC-0030-2019 inclusive contained in Planning and Development Committee Report 6-2019 dated April 15, 2019, be approved.

<b>Recorded Vote</b>	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 6-2019 dated April 15, 2019

PDC-0024-2019

1. That the report dated March 22, 2019 from the Commissioner of Planning and Building regarding variances to the Sign By-law under File SGN BLD 17- 6126 VAR (W2), Top Mortgages, 1699 Lakeshore Road West be received for information.
2. That the request to permit a second storey projecting sign with electronic changing copy, encroaching on to City Property be approved.
3. That the request to permit a fascia sign above the upper limit of the first floor be approved.
4. That the second storey projecting sign with electronic changing copy not be permitted to change no more than once every two days.
5. That one oral submission be received.

(Ward 2)

PDC-0025-2019

1. That the report dated March 22, 2019 from Commissioner of Planning and Building regarding variances to the Sign By-law to permit one billboard sign having electronic changing copy, under File SGNBLD 18-3449 VAR (W5), Pattison Outdoor Advertising, 6975 Tranmere be received for information.
2. That the request to permit one billboard sign having electronic changing copy be approved.
3. That two Oral Submissions be received.

(Ward 5)

PDC-0026-2019

That the properties at 7500 and 7540 Danbro Crescent and 7360 and 7390 East Danbro Crescent also be considered to be rezoned to prohibit uses for compositing facilities, waste processing and waste transfer stations, notwithstanding planning protocol, that the Recommendation Report with respect to rezoning of 7500 and 7540, 7360 and 7390 Danbro Crescent be brought directly to a future Council meeting

(Ward 9)

## PDC-0027-2019

1. That the report dated March 22, 2019, from the Commissioner of Planning and Building regarding proposed City initiated amendments to Mississauga Official Plan and Zoning By-law 0225-2007, be received for information.
2. That two oral submissions be received.

## PDC-0028-2019

1. That the Report dated March 22, 2019 from the Commissioner of Planning and Building regarding the proposed updates to the Mandatory Pre-Application Meetings By-law 0128-2008 under File LA.07-BIL (Bill 139) for all wards, be adopted, and that By-law 0128-2008, be further amended in accordance with the prepared amended regulations, attached as Appendix 2 to this report.
2. That one oral submission be received.

## PDC-0029-2019

That the report titled, "Federal Budget 2019 and Implications for Housing Affordability in Mississauga" from the Commissioner of Planning and Building, dated March 22, 2019 be received for information.

## PDC-0030-2019

1. That the report titled "MyMalton Action Plan Implementation", dated March 13, 2019 from the Commissioner of Planning and Building, be received for information.
2. That the report and accompanying appendix, "MyMalton Action Plan", be forwarded to proposed partners (local landowners, the Greater Toronto Airport Authority, the Region of Peel, the Malton Business Improvement Area, and the Toronto and Region Conservation Authority) for their review and consideration.

(Ward 5)

0093-2019 Moved by: Sue McFadden

Seconded by: George Carlson

That Recommendations PDC-0031-2019 to PDC-0034-2019 inclusive contained in Planning and Development Committee Report 7-2019 dated April 15, 2019, be approved.

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
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 7-2019 dated April 15, 2019

PDC-0031-2019

1. That the report dated March 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 fourteen oral submissions be received.  
(Ward 1)

PDC-0032-2019

1. That the report dated March 22, 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 eight oral submissions be received.  
(Ward 7)

PDC-0033-2019

1. That the report dated March 22, 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 received for information.
2. That three oral submissions be received.  
(Ward 1)

PDC-0034-2019

That the report dated March 22, 2019, from the Commissioner of Planning and Building regarding the application by Dream Maker Inc. to permit five detached homes fronting onto Crestview Avenue, under File OZ 18/001 W 1, 200 South Service Road and 201 Radley Road, be received for information.  
(Ward 1)

**BY-LAWS ENACTED AS A RESULT OF THE CONSENT AGENDA**

0055-2019 A by-law to amend to the MiWay Fares By-law 0217-2018.

BC-0006-2019/ January 15, 2019

0056-2019 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law, with respect to Parking Prohibition on Bianco Lane, Ward 5.

GC-0193-2019/ April 17, 2019



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- 0057-2019 A by-law to authorize the Commissioner of Community Services or designate to execute agreements with Carassauga Festival Inc. for the sale of Carassauga Passports.
- GC-0194-2019/ April 17, 2019
- 0058-2019 A by-law to transfer funds between various Storm Water Reserve Funds and certain capital projects approved in prior Capital Budgets.
- GC-0195-2019/ April 17, 2019
- 0059-2019 A by-law to transfer funds between various Reserve Funds and certain capital projects approved in prior Capital Budgets.
- GC-0195-2019/ April 17, 2019
- 0060-2019 A by-law to transfer funds from the Capital Reserve Fund (Account 33121) to the Replacement of Fire Vehicles (PN19-256).
- GC-0195-2019/ April 17, 2019
- 0061-2019 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law, with respect to the installation of an All-Way Stop, Atwater Avenue at Northmount Avenue, Ward 1.
- GC-0217-2019/ April 17, 2019
- 0062-2019 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law, with respect to the installation of an All-Way Stop, Front Street North and Park Street, Ward 1.
- GC-0218-2019/ April 17, 2019
- 0063-2019 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law, with respect to Speed Limit – Kennedy Road, Ward 5.
- GC-0219-2019/ April 17, 2019
- 0064-2019 A by-law to authorize the execution of a Sewage Discharge Agreement with the Region of Peel.
- GC-0220-2019/ April 17, 2019
- 0065-2019 A by-law to amend the Vehicle Licensing By-law 0520-2004, to establish two new zones in the City of Mississauga where driving instruction is prohibited.
- Resolution 0066-2019/ March 27, 2019

## **ADDITIONAL ITEMS APPROVED UNDER THE CONSENT AGENDA**

### 14. **CORRESPONDENCE**

#### 14.1. *Information Items*

14.1.2. Letter dated April 8, 2019 from the Solicitor General regarding the importance of animal welfare.

Received for information

#### 14.2. *Direction Items*

14.2.1. Email dated March 23, 2019 from Josie Chaves, Resident requesting that Council adopt a Resolution requesting that the Ontario Government amend the Childhood Budget (formerly the Ontario Autism Program).

Deputation 7.1.

See Resolution 0089-2019

## **MATTERS SUBJECT TO DISCUSSION AND DEBATE**

### 10. **INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS**

10.1. Report dated April 2, 2019 from the Commissioner of Community Services: **Tourism Districts and the Peel Region Holiday Shopping By-Law.**

The Members of Council discussed continuing establishing the tourist districts and seeking clarification around the Peel Region Holiday Shopping By-law.

0094-2019 Moved by: Pat Saito

Seconded by: Carolyn Parrish

That Council provides the following direction to staff with respect to the establishment of tourism districts as it relates to the Peel Region Holiday Shopping by-law:

- i) That staff report back to Council with a recommendation regarding the Regional Shopping By-law, or the establishment of an exemption process or other options.
- ii) Staff report back on the establishment of tourist districts.
- iii) Seek clarification on the Regional Holiday Shopping By-law

<b>Recorded Vote</b>	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)

- 10.3. Report dated April 1, 2019 from the Commissioner of Corporate Services and Chief Financial Officer: **Committees of Council.**

The Members of Council discussed the recommendations outlined in the Committees of Council Corporate Report. Councillor Ras requested that the Museums of Mississauga Advisory Committee (MOMAC) recommendation be amended and voted on as a separate motion.

0095-2019 Moved by: Ron Starr

Seconded by: Carolyn Parrish

That Council provides the following direction related to: the Museums of Mississauga Advisory Committee (MOMAC); the Public Vehicle Advisory Committee (PVAC); and, the Diversity and Inclusion Advisory Committee (DIAC) as outlined in the report dated April 1, 2019 from the Commissioner of Corporate Services and Chief Financial Officer:

With respect to MOMAC:

Separate Motion regarding MOMAC.

See Resolution 0096-2019

With respect to PVAC:

That the Terms of Reference for PVAC be amended to have Council appoint the three members previously elected to serve on PVAC.

With respect to DIAC:

That the Terms of Reference for DIAC be amended and return to Council for approval based on a maximum of 10 members and revised mandate in accordance with the wording noted in the report dated April 1<sup>st</sup>, 2019.

<b>Recorded Vote</b>	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			

Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor D. Damerla	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Carried (12, 0, Unanimous)

0096-2019 Moved by: Karen Ras

Seconded by: John Kovac

That the Committee review related to Museums of Mississauga Committee (MOMAC) be deferred to allow staff and MOMAC Members to discuss and report back to Council.

<b>Recorded Vote</b>	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, 1)

## 11. **PRESENTATION OF COMMITTEE REPORTS**

Councillor Fonseca noted an amendment to Recommendation GC-0192-2019.

0097-2019 Moved by: Stephen Dasko

Seconded by: Chris Fonseca

That Recommendations GC-0188-2019 to GC-0222-2019 inclusive contained in General Committee Report 8-2019 dated April 17, 2019, be approved with the exception of GC-0192-2019 which is amended to add the words "and prioritize" after the word "enhance" to point #3 and that the point #6 be amended to add "where intersections are in school zones" at the end of the point.

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

Carried (12, 0, Unanimous)

Approved Recommendations - General Committee Report 8-2019 dated April 17, 2019

GC-0188-2019

That the deputation by John Salvis, Resident regarding sidewalk snow removal damage be received.

GC-0189-2019

That the deputation by Erica Edwards, Manager, Materiel Management and Natalie Adams, Sustainable Procurement Coordinator regarding the Sustainable Procurement Process Update be received.

GC-0190-2019

That the report dated April 1, 2019 titled "Sustainable Procurement Progress Update" from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

GC-0191-2019

That the deputation by Glenn Voakes, Resident regarding the review of bicycle traffic signal installations be received.

GC-0192-2019

1. That the bicycle signals at the seven signalized intersections and one midblock location owned and operated by the City of Mississauga on Burnhamthorpe Road East, Rathburn Road West and Terry Fox Way be re-energized;
2. That staff be directed to monitor the operations of the current and future intersections, taking into consideration the unique characteristics of each intersection that include bicycle signals and to take corrective action as required to address safety issues if they arise;
3. That staff be directed to review, enhance, and prioritize cross-ride pavement markings through use of green colour applications where appropriate;

4. That staff be directed to review and enhance the signage directed to cyclists and motorists in support of bicycle signal installations; and
5. That the report titled Review of Bicycle Traffic Signal Installations dated April 02, 2019 from the Commissioner of Transportation and Works be forwarded to the Region of Peel for their consideration with respect to the bicycle signals at the intersection of Winston Churchill Boulevard and Britannia Road West; and
6. That staff create an intersection awareness campaign with participation from the Road Safety Committee, Mississauga Cycling Advisory Committee and Traffic Safety staff where intersections are in school zones.

#### GC-0193-2019

That a by-law be enacted to amend the Traffic By-Law 555-00, as amended, to implement a parking prohibition anytime on both sides of Bianco Lane, as outlined in the report from the Commissioner of Transportation and Works, dated March 26, 2019 and entitled "Parking Prohibition – Bianco Lane (Ward 5)".

(Ward 5)

#### GC-0194-2019

1. That a by-law be enacted to authorize the Commissioner of Community Services or designate, to execute an agreement between The Corporation of the City of Mississauga and Carassauga Festival Inc. for the sale of Carassauga Passports at City facilities and for the City to provide in-kind support to the Carassauga Festival, including authority to execute other ancillary documents, amending or renewal agreements to the said agreement in subsequent years, all in a form satisfactory to Legal Services.
2. That all necessary by-laws be enacted.

#### GC-0195-2019

1. That the "Financial Report as at December 31, 2018" report dated March 22, 2019, from the Commissioner of Corporate Services and Chief Financial Officer, including appendices 1 to 4, be approved;
2. That the Treasurer be authorized to fund and close the capital projects as identified in this report;
3. That \$3,623,216.16 of the year-end operating surplus be allocated to the Capital Reserve Fund (Account #33121);
4. That \$1,530,000 of the year-end operating surplus be allocated to the Fiscal Stability Reserve (Account #30125);
5. That \$1,224,000.00 of the year-end operating surplus be allocated to the Insurance Reserve Fund (Account #34161);
6. That \$889,000.00 of the year-end operating surplus be allocated to the Employee Benefits Reserve Fund (Account #37122);
7. That \$519,391.00 be transferred from Stormwater Capital Reserve Fund (#35992) to the operating program to cover for the operating program deficit;
8. That capital project PN19-256 Replacement of Fire Vehicles be amended to a gross budget of \$12,665,000, and the incremental amount of \$5,470,000 be funded from the Capital Reserve Fund (#33121);
9. That funding of \$5,470,000 to be transferred from the Capital Reserve Fund (#33121) to project PN 19-256 Replacement of Fire Vehicles to facilitate advanced purchase of next 12 fire vehicles originally scheduled for 2020;
10. That the necessary by-laws be enacted.

## GC-0196-2019

That Councillor George Carlson be appointed Chair of the Heritage Advisory Committee for the term ending November 14, 2022, or until a successor is appointed.

(HAC-0022-2019)

## GC-0197-2019

That David Cook be appointed Vice-Chair of the Heritage Advisory Committee for the term ending November 14, 2022, or until a successor is appointed.

(HAC-0023-2019)

## GC-0198-2019

That Councillor Carolyn Parrish, Lisa Small, Melissa Stolarz and Matthew Wilkinson, Members of the Heritage Advisory Committee, be appointed to serve on the Designated Heritage Property Grant Assessment Panel for the term ending November 14, 2022, or until a successor is appointed.

(HAC-0024-2019)

## GC-0199-2019

1. That the Corporate Report entitled "Upcoming Changes to the Designated Heritage Property Grant Program" dated March 12th, 2019, from the Commissioner of Community Services, be approved.
2. That the Designated Heritage Property Grant Program allow for multiple application intakes within a given year.
3. That the Designated Heritage Property Grant Program be expanded to include a third-tier of available grants funding to a maximum of \$25,000 as a three-year pilot program.

(HAC-0025-2019)

## GC-0200-2019

That the property at 70 Mississauga Road South, which is currently under development application with the City of Mississauga. The small garage, (former fire station) located on the property 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 March 19, 2019.

(Ward 1)

(HAC-0026-2019)

## GC-0201-2019

That the property at 2375 Mississauga Road, 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 March 19, 2019.

(Ward 8)

(HAC-0027-2019)

## GC-0202-2019

That the Memorandum dated March 19, 2019 from Paul Damaso, Director, Culture Division entitled Alteration to a Listed Property: 3119 Churchill Ave (Ward 5), be received.

(Ward 5)

(HAC-0028-2019)

## GC-0203-2019

That the Memorandum dated March 19, 2019 from Paul Damaso, Director, Culture Division entitled Alteration to a Listed Property: 7153 Lancaster Ave (Ward 5), be received.

(Ward 5)

(HAC-0029-2019)

## GC-0204-2019

That the Memorandum dated March 19, 2019 from Paul Damaso, Director, Culture Division entitled New Construction Adjacent to a Designated Property: 6650 Hurontario Street (Ward 5), be received.

(Ward 5)

(HAC-0030-2019)

## GC-0205-2019

That the Memorandum dated March 19, 2019 from Paul Damaso, Director, Culture Division entitled Alteration to a Listed Property: 2300 Speakman Drive (Ward 2), be received.

(Ward 2)

(HAC-0031-2019)

## GC-0206-2019

That Councillor Chris Fonseca be appointed as Chair for the Mississauga Cycling Advisory Committee for a two (2) year term.

(MCAC-0019-2019)

## GC-0207-2019

That Guy Winchester, Citizen Member and Suzanne Doyle, Citizen Member be appointed as Vice-Chairs for the Mississauga Cycling Advisory Committee for the period ending November 14, 2022, or until a successor is appointed.

(MCAC-0020-2019)

## GC-0208-2019

That the Mississauga Cycling Advisory Committee Terms of Reference be received.

(MCAC-0021-2019)

## GC-0209-2019

That the presentation by Stephanie Smith, Legislative Coordinator and Matthew Sweet, Manager, Active Transportation regarding the Mississauga Cycling Advisory Committee Roles and Responsibilities be received.

(MCAC-0022-2019)

## GC-0210-2019

That the appointments to the Communications and Promotions Subcommittee and to the Network and Technical Subcommittee be deferred to a future Mississauga Cycling Advisory Committee meeting.

(MCAC-0023-2019)



## GC-0211-2019

That Laiq Siddiqui, Citizen Member be appointed as the Mississauga Cycling Advisory Committee Member Representative on the Road Safety Committee until November 14, 2022 or until an successor is appointed.

(MCAC-0024-2019)

## GC-0212-2019

That the presentation by Matthew Sweet, Manager, Active Transportation regarding the Cycling Master Plan Overview be received.

(MCAC-0025-2019)

## GC-0213-2019

That the memorandum dated December 17, 2018 from Matt ea Turco, Active Transportation Coordinator entitled 2018 Community Rides Review be received.

(MCAC-0026-2019)

## GC-0214-2019

That the verbal update by Matthew Sweet, Manager, Active Transportation regarding the Tour de Mississauga update be received.

(MCAC-0027-2019)

## GC-0215-2019

That the memorandum dated December 17, 2018 entitled 2018 Bike Challenge Review from Mattea Turco, Active Transportation Coordinator be received.

(MCAC-0028-2019)

## GC-0216-2019

That the verbal update from Kimberly Hicks Communications Advisor regarding the Social Media Overview be received.

(MCAC-0029-2019)

## GC-0217-2019

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement an all-way control stop at the intersection of Atwater Avenue at Northmount Avenue, as outlined in the report from the Commissioner of Transportation and Works, dated March 26, 2019 and entitled "All-way Stop – Atwater Avenue at Northmount Avenue (Ward 1)".

(Ward 1)

## GC-0218-2019

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement an all-way control stop at the intersection of Front Street North and Park Street West as outlined in the report from the Commissioner of Transportation and Works, dated March 26, 2019 and entitled "All-way Stop - Front Street North and Park Street West (Ward 1)".

(Ward 1)

## GC-0219-2019

That the current regulatory speed limit of 70 km/h be changed to 60km/h on Kennedy Road between Matheson Boulevard East and the northern city limit as outlined in the report from the

Commissioner of Transportation and Works, dated March 27, 2019, entitled "Speed Limit – Kennedy Road (Ward 5)".  
(Ward 5)

GC-0220-2019

That a By-law be enacted authorizing the Commissioner of Transportation and Works to execute a Sewage Discharge Agreement and subsequent amending agreements and/or ancillary documents between the City of Mississauga and the Region of Peel for payment to the Region of Peel to compensate for additional costs associated with treating wastewater in form and content satisfactory to the City Solicitor.

GC-0221-2019

That Council consider a motion for the City of Mississauga to obtain outside legal counsel to review the procurement procedure process at the Region of Peel.

GC-0222-2019

That the in-camera education session regarding the Regional Government Review be received.

12. **UNFINISHED BUSINESS** - Nil.

13. **PETITIONS** - Nil.

14. **CORRESPONDENCE**

14.1. *Information Items*

14.1.1. Request for municipal significance designation - Clarkson Secondary School 50th Reunion

Councillor Ras spoke briefly in support of the request from Clarkson Secondary School for their 50<sup>th</sup> Reunion.

0098-2019 Moved by: Karen Ras

Seconded by: Chris Fonseca

WHEREAS Clarkson Secondary School will be celebrating its 50<sup>th</sup> reunion;

AND WHEREAS the school will be hosting a 50<sup>th</sup> Reunion event on May 25, 2019;

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

AND WHEREAS the organizers are expecting up to 2000 guests to be in attendance, including both students and staff;

NOW THEREFORE BE RESOLVED that the Alcohol and Gaming Commission of Ontario be advised that the City of Mississauga deems the Clarkson Secondary School 50<sup>th</sup> Reunion to be held at 2524

Bromsgrove Road, L5J 1L8; 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.

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

Carried (12, 0 – Unanimous)

#### 14.2. *Direction Items*

- 14.2.2. Letter dated April 2, 2019 from Jaspal Gill, Associate Director of Operational Support Services at the Peel District School Board regarding a joint-use proposal for a multi-use sports court at Lorne Park Secondary School, Ward 2.

Councillor Ras noted that the City and Peel District School Board (PDSB) have been working on an old tennis court behind Lorne Park Secondary School with the intent for a joint-use multi-use sports court. Due to time constraints based on the upcoming construction season and the small window of opportunity for 50/50 cost sharing with the PDSB; a report back was requested as soon as possible.

0099-2019 Moved by: Karen Ras

Seconded by: Stephen Dasko

That the letter dated April 2, 2019 from the Peel District School Board regarding the school board's proposal to enter into a Joint-Use Agreement with the City of Mississauga for the construction and use of a Multi-Use Sports Court at Lorne Park Secondary School, 1324 Lorne Park Road, Mississauga be received and referred to staff to report back to Council.

<b>Recorded Vote</b>	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** - Nil.

16. **MOTIONS**

16.1. To close to the public a portion of the Council meeting to be held on April 24, 2019 to deal with various matters. (See Item 21 Closed Session)

0100-2019 Moved by: K. Ras

Seconded by: J. Kovac

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) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **Appeal of the Decision of the Committee of Adjustment for 999 Indian Road by Kathryn Stewart (Ward 2)**
- (ii) The security of the property of the municipality or local board: **Verbal Update regarding the Regional Procurement**

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			

Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor D. Damerla	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Carried (12, 0, Unanimous)

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

18.1. Councillor Parrish inquired whether funds had been transferred from the Region of Peel to the City to pay for the Police paid duty for the Khalsa Day Parade in Malton taking place on May 5, 2019. Paul Mitcham, Commissioner of Community Services advised that he would report back to Councillor Parrish.

18.2. Councillor Parrish asked Janice Baker, City Manager what the process would entail the following day at Regional Council pertaining to Item 7.1 Matthew Colley, Partner, Deloitte LLP, Regarding the Financial Scenario Analysis of the Service Delivery Models Completed to Inform the Regional Governance Review on the April 25, 2019 Regional Council Agenda. Ms. Baker responded by stating that Deloitte would be in attendance and that questions from the lower municipalities have been provided to them in advance.

Discussion ensued regarding the procedure surrounding the questions following a delegation.

Councillor Damerla noted that the Region of Peel launched a campaign regarding Development Charges and that the public should not contact their MPPs. Ms. Baker noted that Regional staff should be able to provide better clarification pertaining to this matter.

18.3. Councillor Saito requested a short briefing on all Provincial announcements that have impacted the City over the past few months.

## 19. **ENQUIRIES**

### 19.1. Clock Tower

Councillor Dasko requested that the Clock Tower be lit in recognition of First Responders Day on May 1, 2019.

### 19.2. Utility Companies Permits

Councillor Ras inquired about Rogers' replacement of the small green cable boxes with large flat plates on resident's front yards. Councillor Ras requested a communication strategy be included in the permits. Geoff Wright, Commissioner of Transportation and

Works responded that the request can be included in the department's review of utility company approval process. Staff will report back to Councillor Ras.

#### 19.3. Dog Waste Units

Councillor Kovac inquired about the success rate regarding the Dog Waste Units pilot project. Paul Mitcham, Commissioner of Community Services noted that 10 underground storage units have been installed that have collected 2400 kilograms of dog waste and produce more than 50000 kilowatts hours of electricity, which is enough to power 6 homes for an entire year through anaerobic digestion. Staff will report back to Council after an analysis has been done.

#### 19.4. Clean City

Councillor Damerla expressed concerns regarding the lack of how clean the City is and inquired if on-street garbage bins have been decreased. Paul Mitcham, Commissioner of Community Services responded by stating that the waste bins are reduced at the City parks during the winter season due to accessibility restrictions. Mr. Mitcham also noted the boulevard maintenance program, which consists of litter pick up on the boulevards. Geoff Wright, Commissioner of Transportation noted that street receptacles have not been reduced, however will work with Councillor Damerla's office to have more waste bins installed in designated areas.

Councillor Damerla requested a summary on the population increase in the City over the last 5 years in conjunction to the increase number of garbage bins within that time frame. Mr. Wright noted that the City's approach is reactive, however staff can provide a summary of the City's waste pick up program and how many waste receptacles are on the street and how those have grown over the years. Staff will report back to Councillor Damerla.

#### 19.5. Off Leash Dogs

Councillor Fonseca inquired about the by-law regarding dogs on leash and the public education awareness regarding this matter. Councillor Fonseca expressed concerns regarding the number of complaints from the public pertaining to off leash dogs in specific areas, such as Applewood Trail. Councillor Damerla also echoed Councillor Fonseca's concern regarding off leash dogs. Mayor Crombie inquired about signage reminding to keep residents' dogs on leash. Geoff Wright, Commissioner of Transportation and Works noted that the City has signage and will check with Animal Services and By-Law Enforcement to report back to Council via memo regarding education outreach, options and the complaint process.

#### 19.6. Restoration

Councillor Fonseca inquired about the timing and coordination of restoration regarding major regional projects. Residents are concerned about the efficiency and the lack of communication between the City of Mississauga and Region of Peel. For example; the sanitary work on Ponytail Drive and Rathburn Road – residents expressed concern regarding the trees planted on that boulevard last fall only to have those trees be

affected by the current sanitary work. Geoff Wright, Commissioner of Transportation and Works responded stating that regular meetings are held with the Peel Region in terms of coordination to ensure the Region's capital program is aligned with the City's capital program from a restoration basis. If the project is conducted by the Peel Region with no City involvement, the restoration process falls solely onto the Region of Peel to help coordinate with the City. Staff will follow up and report back.

20. **OTHER BUSINESS/ANNOUNCEMENTS**

20.1. **Door to Door Fraudulent Scam**

Councillor McFadden informed Council of an issue occurring in Ward 10 regarding individuals going door to door stating they work for the City and are authorize to enter resident homes to install a sub-pump. The individuals knocking on residents' doors stated that the program is mandatory and must be done in a timely manner due to flooding from spring thawing. The door to door individuals have also mentioned that the City will cover the cost of basement finishing and landscaping after the work is done through the subsidiary program. Staff are looking into this matter and 311 have received numerous calls. Geoff Wright, Commissioner of Transportation and Works noted that a memo to Council would be circulated outlining the information and what residents can do if they were to experience this.

20.2. **Rotary Club**

Councillor Starr congratulated the Rotary Club's 65<sup>th</sup> Anniversary and highlighted some of the club's past features.

20.3. **Lowered Flags/ Dimmed Clock Tower**

Mayor Crombie announced that the City of Mississauga lowered the flags on Monday, April 22, 2019 for the victims of the Sri Lankan massacre. A vigil took place on Wednesday, April 24, 2014 at Celebration Square as well as on Friday, April 26, 2019 hosted by the Governor General, where Mayor Crombie will be in attendance.

Mayor Crombie announced on Tuesday, April 23, 2019 the clock tower dimmed the lights for the victims of the Yonge Street tragedy.

20.4. **Mississauga News and Real Estate Board Annual Awards**

Mayor Crombie announced that the Mississauga News and Real Estate Board Annual Awards took place in the Great Hall on Thursday, April 25, 2019. The Citizen of the Year is Dan Meadowcroft and the Volunteer of Year Ronald E. Sanderson Community Service Award is Carmela Kapeleris.

21. **CLOSED SESSION**

Council moved into closed session at 11:48 AM

- 21.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **Appeal of the Decision of the Committee of Adjustment for 999 Indian Road by Kathryn Stewart (Ward 2).**

Councillor Ras spoke to the subject report. No further discussion took place.

- 21.2. The security of the property of the municipality or local board: **Verbal Update regarding Regional Procurement**

Janice Baker, City Manager provided a verbal update regarding Regional Procurement.

Council moved out of closed session at 12:24 PM

Councillors Parrish, Saito, McFadden, and Carlson departed at 12:24pm.

### **RESOLUTIONS AS A RESULT OF CLOSED SESSION**

- 21.2. The security of the property of the municipal or local board: **Verbal Update regarding Regional Procurement**

0101-2019 Moved by: Stephen Dasko

Seconded by: Chris Fonseca

That the verbal update regarding Regional Procurement be received.

<b>Recorded Vote</b>	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 (8, 0, 4 – Absent)

- 21.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **Appeal of the Decision of the Committee of Adjustment for 999 Indian Road by Kathryn Stewart (Ward 2).**



0102-2019 Moved by: Karen Ras

Seconded by: Stephen Dasko

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No. "A"066/19 – 999 Indian Road – Kathryn Stewart – Ward 2) and to attend before the Local Planning Appeal Tribunal along with any necessary staff and/or consultants to represent the City of Mississauga.

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
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 (8, 0, 4 – Absent)

22. **CONFIRMATORY BILL**

0066-2019 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on April 24, 2019.

23. **ADJOURNMENT** – 12:26 PM