

City of Mississauga
MINUTES

Approved: May 22, 2019



Council

Date

2019/05/08

Time

9:04 AM

Members Present

Councillor Karen Ras	Ward 2
Councillor Chris Fonseca	Ward 3 (Departed at 11:52 AM)
Councillor John Kovac	Ward 4
Councillor Carolyn Parrish	Ward 5 (Departed at 11:52 AM)
Councillor Ron Starr	Ward 6
Councillor Dipika Damerla	Ward 7
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9 (Acting Mayor)
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11 (Departed at 11:52 AM)

Members Absent

Mayor Bonnie Crombie (Other Municipal Business)
Councillor Stephen Dasko Ward 1 (Other Municipal 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
Helen Noehammer, Acting Commissioner of Transportation and Works
Jason Bevan, Acting 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**

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

2. **INDIGENOUS LAND STATEMENT**

Acting Mayor Saito recited the Indigenous Land Statement.

3. **APPROVAL OF AGENDA**

Verbal Motion

Moved by: R. Starr

Seconded by: C. Fonseca

That the Agenda for the Council meeting of May 8, 2019 be approved.

Carried

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

5. **MINUTES OF PREVIOUS COUNCIL MEETING**

5.1. April 24, 2019

Verbal Motion

Moved by: J. Kovac

Seconded by: S. McFadden

That the Minutes of the April 24, 2019 Council meeting be approved, as presented.

Carried

6. **PRESENTATIONS** - Nil.

7. **DEPUTATIONS**

7.1. **PUBLIC MEETING: 2019 Development Charges Public Meeting**

Acting Mayor Saito recited the following statement:

“Pursuant to the Development Charges Act, 2007:

12 (1) Before passing a development charge by-law, the council shall,

- (a) hold at least one public meeting;*
- (b) give at least 20-days notice of the meeting or meetings in accordance with the regulations; and*
- (c) ensure that the proposed by-law and the background study are made available to the public at least two weeks prior to the meeting or, if there is more than one meeting, prior to the first meeting. 1997, c. 27, s. 12 (1).*

(2) Any person who attends a meeting under this section may make representations relating to the proposed by-law. 1997, c. 27, s. 12 (2).

(3) If a proposed by-law is changed following a meeting under this section, the council shall determine whether a further meeting under this section is necessary and such a determination is final and not subject to review by a court or the Ontario Municipal Board. 1997, c. 27, s. 12 (3).”

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer provided opening remarks.

Craig Binning, Hemson Consulting Ltd. provided a detailed presentation regarding the 2019 Development Charges process and requirements, including:

- The background on Development Charges;
- The calculated residential and non-residential Development Charges rates;
- Information on the potential impact of Bill 108 regarding Development Charges;
- The comparison of current versus calculated residential Development Charges rates per apartment unit;
- The current versus calculated non-residential, industrial, and non-industrial Development Charges rates;
- Stormwater management land area-based charges.

In response to questions from the Members of Council, Mr. Binning provided clarification and additional information with respect to the legislation’s definitions, the potential impact of Bill 108, rentals and service levels, and community benefits.

Two speakers were registered to speak at the 2019 Development Charges Public Meeting.

7.2. 2019 Development Charges Public Meeting

Roger Broad, Director of Planning and Development at Habitat for Humanity Halton/Mississauga (Address: 1800 Appleby Line, Burlington Ontario L7L 6A1 and 4500 Dixie Road, Mississauga Ontario L4W 1V7).

Mr. Broad spoke regarding the Development Charges By-law and the potential impacts to the Habitat for Humanity organization. Mr. Broad requested that the City of Mississauga exempt developments owned by non-profit organizations from development charges and indicated other municipalities that had done so.

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer noted that the previous Council had provided an exception for places of religious worship and that the exemption of the non-profit may also be possible, but indicated that decisions would be dependent on the pending impacts of Bill 108.

Janice Baker, City Manager and Chief Administrative Officer spoke to the work that the City would have to do regarding pending impacts of Bill 108.

7.3. 2019 Development Charges Public Meeting

Brad Butt, Vice-President, Government and Stakeholder Relations, Mississauga Board of Trade (Address: 701-77 City Centre Drive, Mississauga, Ontario, L5B 1M5).

Mr. Butt indicated concern, on behalf of the Mississauga Board of Trade, with the following:

1. "Change of Use" provision in the by-law which incurs a substantial cost and that "Employment Lands" would be more appropriate by definition.
2. Requested a deferral from the Development Charges program for purpose-built residential properties over 10 years.
3. Indicated that the Community Improvement Plan for the downtown had not been fully implemented to encourage additional office buildings.

Additionally, Mr. Butt requested that charges be competitive with other municipalities, as he had been advised by developers that the cost of Development Charges in Mississauga was preventing growth and investment in Mississauga.

Members of Council questioned Mr. Butt's assertion that developers were avoiding Mississauga because of Development Charges and suggested that Mr. Butt provide substantial data. Janice Baker, City Manager and Chief Administrative Officer noted that several challenges were due to the Region of Peel's associated costs and not solely with the City.

In response to Acting Mayor Saito's request for additional speakers, no members of the public requested to speak regarding the 2019 Development Charges Public Meeting.

Item 10.1. was considered at this time.

- 10.1. Report dated April 23, 2019 from the Commissioner of Corporate Services and Chief Financial Officer: **2019 Development Charges Public Meeting.**

0103-2019 Moved by: G. Carlson

Seconded by: S. McFadden

1. That the report dated April 23, 2019 from the Commissioner of Corporate Services and Chief Financial Officer entitled "2019 Development Charges Public Meeting" be received.
2. That the 2019 Development Charge Background Study prepared by Hemson Consulting Ltd. dated April 5, 2019 be received, and that Council direct the Development Charges Background Study and proposed Development Charge By-law be considered at a public meeting convened in accordance with the requirements of subsection 12(1) of the DC Act on May 8, 2019.

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)

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

No members of the public requested to speak.

9. **CONSENT AGENDA**

0104-2019 Moved by: C. Fonseca

Seconded by: C. Parrish

- 10.2. Zoning By-law Amendment re. Danbro Crescent, Ward 9
- 11.1. Planning and Development Committee Report 8-2019 – April 29, 2019
- 11.2. General Committee Report 9-2019 – May 1, 2019
- 14.1.1. Scooter's Roller Palace – Request for 'Municipal Significance' Designation
- 14.1.2. Correspondence: More Homes, More Choices – Ontario's Housing Supply Action Plan
- 16.2. Motion: Special Council Meeting – June 10, 2019 regarding Mississauga Official Plan Amendment
- 17.1. – 17.7. By-laws

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

Carried (10, 0, 2 – Absent)

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

0105-2019 Moved by: S. McFadden

Seconded by: G. Carlson

That the Report dated April 15, 2019, from the Commissioner of Planning and Building regarding the proposed City initiated amendment to Zoning By-law 0225-2007 for 7500 and 7540 Danbro Crescent and 7360 and 7390 East Danbro Crescent, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the proposed zoning for the subject lands have been revised, 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 subject lands be rezoned to also prohibit composting facilities, waste processing facilities and waste transfer stations.

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)

0106-2019 Moved by: S. McFadden

Seconded by: G. Carlson

That Recommendations PDC-0035-2019 to PDC-0038-2019 inclusive contained in Planning and Development Committee Report 8-2019 dated April 29, 2019, be approved.

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

Carried (10, 0, 2 – Absent)

Approved Recommendations – Planning and development Committee Report 8-2019

PDC-0035-2019

That the report dated April 5, 2019, from the Commissioner of Planning and Building regarding potential zoning by-law amendments for accessory buildings and structures under File CD.06 ACC (All Wards), be received for information.

PDC-0036-2019

1. That the report dated April 5, 2019, from the Commissioner of Planning and Building regarding the initial submission of the Lakeview Waterfront Draft Master Plan by Lakeview Community Partners Limited, be received for information.
2. That three oral submissions be received.
(Ward 1)

PDC-0037-2019

1. That the applications under File OZ 16/012 W2, Trig Investments Inc., 1137 & 1141 Clarkson Road North to amend Mississauga Official Plan from Residential Low Density I – Exempt Site 2 & Residential Low Density I to Mixed Use; to change the zoning to C4 (Mainstreet Commercial) and R3 1 (Detached Dwellings – Typical Lots) to permit two detached homes fronting Hollow Oak Terrace and commercial and office uses for the lands fronting onto Clarkson Road North, be approved subject to the conditions referenced in the staff report dated April 15, 2019, from the Commissioner of Planning and Building.

2. That the applicant agree to satisfy all the requirements of the City and any other external agency concerned with the development.
3. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.
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.

(Ward 2)

PDC-0038-2019

1. That the application under File OZ 17/022 W1, Medhat and Samia Elias, 9 Benson Avenue to change the zoning to RM7-Exception (Detached, Semi-detached, Duplex and Triplex) to permit a fourth residential unit in the existing triplex, be approved subject to the conditions referenced in the staff report dated April 5, 2019 from the Commissioner of Planning and Building.
2. That the applicant agree to satisfy all the requirements of the City and any other external agency concerned with the development.
3. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.
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.

(Ward 1)

0107-2019 Moved by: K. Ras

Seconded by: C. Parrish

That Recommendations GC-0223-2019 to GC-0262-2019 inclusive contained in General Committee Report 9-2019 dated May 1, 2019, be approved.

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

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

Carried (10, 0, 2 – Absent)

Approved Recommendations – General Committee Report 9-2019

GC-0223-2019

That the deputation by Orville Edwards, Community Development and Vjayanthi Janakiraman, Youth President Mississauga Youth Advisory Council regarding National Youth Week be received.

GC-0224-2019

That the deputation by Tim Beckett, Fire Chief and Teresa Burgess, Manager of Emergency Management regarding Emergency Preparedness Week be received.

GC-0225-2019

That the deputation by Nick Michael, N Barry Lyons Consultants regarding the 2019 Development Costs Review – The Effect of Development-Related Costs on Housing Affordability be received.

GC-0226-2019

That the deputation by Daryl Chong, President & CEO, Greater Toronto Apartment Association regarding the 2019 Development Costs Review – The Effect of Development-Related Costs on Housing Affordability be received.

GC-0227-2019

That the deputation by Michelle Berquist, Project Leader, Transportation Planning regarding the Transportation Master Plan be received.

GC-0228-2019

That the Vision, Goals, and Actions of the Mississauga Transportation Master Plan, attached as Appendix 2 to the report entitled “Mississauga Transportation Master Plan” dated April 17, 2019 from the Commissioner of Transportation and Works, be endorsed.

GC-0229-2019

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time on both sides of Hollymount Drive, as outlined in the report from the Commissioner of Transportation and Works, dated April 9, 2019, entitled "Lower Driveway Boulevard Parking – Hollymount Drive (Ward 5)". (Ward 5)

GC-0230-2019

1. That a by-law be enacted to authorize the Commissioner of Community Services and the City Clerk or their respective designate, on behalf of The Corporation of the City of Mississauga, to execute an amendment to the current Master Outdoor Advertising Agreement with Van Horne Outdoor LP (VHO) to add the two new proposed locations for digital signs to the existing agreement, with the condition that VHO has obtained all required permits or approvals from the respective owner of each locations to construct such digital signs including all necessary agreements and documents ancillary thereto, in a form satisfactory to Legal Services.
2. That all necessary by-law(s) be enacted.

GC-0231-2019

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated April 10, 2019 entitled "2019 Tax Ratios, Rates and Due Dates" be received.
2. That the 2019 net operating municipal property tax levy be approved at \$510,906,789.
3. That the 2019 tax ratios for the City of Mississauga be approved as follows:

Residential	1.000000
Commercial	1.500745
Industrial	1.626610
Multi-residential	1.346114
New multi-residential	1.000000
Pipeline	1.275769
Farmland	0.250000
Managed Forest	0.250000
4. That 2019 tax rates for the City of Mississauga be established as outlined in Appendix 1 of this report.
5. That the 2019 residential property tax due dates be set for July 4th, August 1st, and September 5th, 2019.
6. That the 2019 non-residential property tax due date be set for August 1st, 2019.

7. That the 2019 due dates for properties enrolled in the City's Pre-authorized Tax Payment Plan be set based on their chosen withdrawal date.
8. That the 2019 budgets of the Clarkson, Port Credit, Streetsville, and Malton Business Improvement Areas (BIAs) as set out in Appendix 2 requiring tax levies of \$73,000, \$856,533, \$387,313 and \$146,140 respectively, be approved as submitted, and that the necessary budget adjustments be made.
9. That the rates to levy the 2019 taxes for the Clarkson, Port Credit, Streetsville, and Malton BIAs be established as set out in Appendix 3 to this report.
10. That the 2019 operating budget be adjusted to reflect a transfer to the Capital Reserve Fund (#33121) in the amount of \$292,059.
11. And that the necessary by-laws be enacted.

GC-0232-2019

1. That the Corporate Report titled "Surplus Declaration of City lands adjacent to 731 Sir Richard's Road" dated April 8, 2019 from the Commissioner of Corporate Services & Chief Financial Officer, be received.
2. That City lands adjacent to 731 Sir Richard's Road, located south of The Queensway between Oneida Crescent and Pineneedle Row, containing an area of approximately 370 square meters (3,983 square feet), be declared surplus to the City's requirements for the purpose of sale to the abutting owner of 731 Sir Richard's Road, legally described under the Land Titles Act as PIN #s13359-2465 (LT), 13359-2459 (LT) and 13359-2462 (LT), in the City of Mississauga, Regional Municipality of Peel, in Ward 7.
3. That Realty Services staff be authorized to proceed to dispose of the subject lands to be declared surplus, at fair market value.
4. That all steps necessary to comply with the requirements of Section 2.(1) of the City Notice by-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for a two week period, where the expiry of the two week period will be at least one week prior to the execution of an agreement for the sale of the subject lands.

(Ward 7)

GC-0233-2019

1. That the Purchasing Agent be authorized to execute all contracts and related ancillary documents with respect to the purchase between the City and HLP, Inc. for the supply of Chameleon software maintenance and support at an estimated cost of \$72,000 USD exclusive of taxes, based on a three year contract term with an option to extend for two additional one year renewal terms as detailed in the Contract Renewals for HLP, Inc. (Chameleon, Animal Licenses) and Enghouse Transportation Ltd. (Interactive Voice Response to Hastus System) Corporate Report Dated April 8, 2019, by the Commissioner of Corporate Services and Chief Financial Officer, in accordance with the City's Purchasing By-law 374-06, as amended.
2. That the Purchasing Agent be authorized to execute all contracts and related ancillary documents with respect to the purchase between the City and Enghouse Transportation Ltd. for professional services and the supply of Busline Interactive Voice Response software maintenance and support at an estimated cost of \$177,952 CAD exclusive of taxes, based on a three year contract term with an option to extend for two additional one year renewal terms as detailed in the Contract Renewals for HLP, Inc. (Chameleon, Animal Licenses) and Enghouse Transportation Ltd. (Interactive Voice Response to Hastus System) Corporate Report Dated April 8, 2019, by the Commissioner of Corporate Services and Chief Financial Officer, in accordance with the City's Purchasing By-law 374-06, as amended.
3. That Council approve HLP, Inc. (Chameleon, Animal Licenses) and Enghouse Transportation Ltd. (Interactive Voice Response to Hastus System) as a "City Standard" for the next five years in accordance with the City's Purchasing By-law 374-06 as amended.

GC-0234-2019

That Councillor Matt Mahoney be appointed Chair of the Environmental Action Committee for the term ending November 14, 2022 or until a successor is appointed.
(EAC-0006-2019)

GC-0235-2019

That Councillor Stephen Dasko be appointed Vice-Chair of the Environmental Action Committee for the term ending November 14, 2022 or until a successor is appointed.
(EAC-0007-2019)

GC-0236-2019

That the deputation by Brad Butt, Vice-President, Government & Stakeholder Relations, Mississauga Board of Trade (MBOT) to speak on the Overview of Climate Smart Business Program be received.
(EAC-0008-2019)

GC-0237-2019

That the deputation and associated presentation by Natalie Adams, Sustainable Procurement Coordinator to present on the Sustainable Procurement Policy be received.

(EAC-0009-2019)

GC-0238-2019

That the deputation and associated presentation by Anthea Foyer, Project Leader Smart Cities to present on the Smart City Master Plan be received.

(EAC-0010-2019)

GC-0239-2019

That the Group Member Appointments to Environmental Action Committee be deferred to the next EAC meeting for further discussion.

(EAC-0011-2019)

GC-0240-2019

That Peter Westbrook be appointed as Chair of the Traffic Safety Council for the term ending in November 14, 2022 or until a successor is appointed.

(TSC-0018-2019)

GC-0241-2019

That Louise Goegan be appointed as Vice-Chair of the Traffic Safety Council for the term ending in November 14, 2022 or until a successor is appointed.

(TSC-0019-2019)

GC-0242-2019

1. That the request for the placement of a crossing guard at the intersection of Artesian Drive and Fullwell Road, for the students attending Artesian Drive Public School, be denied as the warrants are not met.
2. That Transportation and Works be requested to review the signage and to replace faded signage on Artesian Drive, Dunoon Drive and Fullwell Road.
3. That Parking Enforcement be requested to enforce "No Stopping" zones on Artesian Drive, Dunoon Drive and Fullwell Road once signage in place.
4. That Transportation and Works road safety be requested to review the intersection of Fullwell Road and Artesian Drive for consideration of suitability for the implementation of a crossover.
5. That the principal of Artesian Drive Public School be requested to remind parents to use the kiss and ride in the morning instead of parking on Fullwell Road and Dunoon Drive.

(Ward 8)

(TSC-0020-2019)

GC-0243-2019

That the request for the placement of a crossing guard at the intersection of Rathburn Road and Confederation Parkway, for the students attending Corpus Christi Catholic Elementary School, be denied as the warrants are not met.

(Ward 4)

(TSC-0021-2019)

GC-0244-2019

1. That the request for the placement of a crossing guard at the intersection of Kelly Road and Constable Road for the students attending Hillside Public school, be denied as the warrants have not been met.
2. That Transportation and Works be requested to install a speed board on Kelly Road in the area of Hillside Public School.

(Ward 2)

(TSC-0022-2019)

GC-0245-2019

That the warrants have been met for the placement of a school crossing guard at the intersection of Kelly Road and Truscott Drive for the students attending Hillside Public School.

(Ward 2)

(TSC-0023-2019)

GC-0246-2019

1. That the request for the placement of a crossing guard located at the intersection of Daralea Heights and Mississauga Valley Boulevard for the students attending Canadian Martyrs Catholic Elementary School and Briarwood Public School, be denied as the warrants are not met.
2. That Transportation and Works be requested to paint zebra markings on the north and east legs and paint stop bars on all three legs at the intersection of Daralea Heights and Mississauga Valley Boulevard, for the students attending Canadian Martyrs Catholic Elementary School and Briarwood Public School.
3. That Transportation and Works be requested to review and replace faded signage at the intersection of Daralea Heights and Mississauga Valley Boulevard.

(Ward 4)

(TSC-0024-2019)

GC-0247-2019

1. That the request for the placement of a crossing guard at the intersection of Confederation Parkway and Prince of Wales Drive for the students attending Corpus Christi Catholic Elementary School, be denied as the warrants are not met.
2. That Transportation and Works be requested to review and replace faded signage at the intersection of Confederation Parkway and Prince of Wales Drive.

(Ward 4)
(TSC-0025-2019)

GC-0248-2019

That Sushil Kumra, Citizen Member of Traffic Safety Council be appointed to the Road Safety Committee as the representative for the Traffic Safety Council.
(TSC-0026-2019)

GC-0249-2019

That the Transportation and Works Action Items List for March 2019 be received for information.
(TSC-0027-2019)

GC-0250-2019

That the Traffic Safety Council Site Inspections Statistics Report up to April 24, 2019, be received for information.
(TSC-0028-2019)

GC-0251-2019

1. That the Principal of St. Timothy Catholic Elementary School be requested to remind parents not to stop to drop off students in the "No Stopping" zone on Florian Road in front of and near the walkway at the rear of St. Timothy Catholic Elementary School and instead park on Florian Road where it is legal to park.
2. That the Dufferin-Peel Catholic District School Board be requested to review the operation of the kiss and ride in front of St. Timothy Catholic Elementary School.

(Ward 7)
(TSC-0029-2019)

GC-0252-2019

That the Parking Enforcement in School Zone Report for March 2019 be received for information.
(TSC-0030-2019)

GC-0253-2019

1. That the crossing guard located at the intersection of Truscott Drive and Buckby Road for the students attending St. Helen Catholic Elementary School and Hillside Public School be removed effective June 29, 2019, as the warrants are not met for the retention of the crossing guard.
2. That the Principals of St. Helen Catholic Elementary School and Hillside Public School be requested to notify the parents and students prior to June 1, 2019, that the crossing guard located at Truscott Drive and Buckby Road will be removed.

3. That the Principal of Hillside Public School be requested to remind students and parents to cross Truscott Drive with the new school crossing guard at Kelly Road and Truscott Drive.
4. That Transportation and Works be requested to paint crosswalk lines on the south leg of the intersection across Buckby Road, for the students attending St. Helen Catholic Elementary School and Hillside Public School.
5. That Traffic Safety Council be requested to re-inspect the intersection of Truscott Drive and Buckby Road in October 2019, for the students attending St. Helen Catholic Elementary School and Hillside Public School.

(Ward 2)

(TSC-0031-2019)

GC-0254-2019

1. That the report dated April 23, 2019, entitled "The Effect of Development-Related Costs on Housing Affordability" from the Commissioner of Corporate Services and Chief Financial Officer be received for information.
2. That the report entitled "Discussion Paper: The Effect of Development-Related Costs on Housing Affordability" (Appendix 1) from N. Barry Lyon Consultants Ltd with Hemson Consulting Ltd. be received.

GC-0255-2019

That Councillor Starr be appointed as Chair of the Towing Industry Advisory Committee for a term ending November 14, 2022 or until a successor is appointed.

(TIAC-0002-2019)

GC-0256-2019

That Councillor Carlson be appointed as the Vice-Chair of the Towing Industry Advisory Committee for a term ending November 14, 2022 or until a successor is appointed.

(TIAC-0003-2019)

GC-0257-2019

That the report from the Commissioner of Transportation and Works dated April 11, 2019 entitled "Update Report on Tow Truck Chasing in the City of Mississauga", be received for information.

(TIAC-0004-2019)

GC-0258-2019

That the amended 2019 Towing Industry Advisory Committee Action List be received.

(TIAC-0005-2019)

GC-0259-2019

That the closed session corporate report entitled Security Enhancements for the Civic Precinct be deferred to a future meeting.

GC-0260-2019

That the closed session education session regarding the 2019 DC Study and Second Units be received.

GC-0261-2019

That Council receive the report of the City Solicitor dated April 30, 2019 concerning the Peel Region Purchasing By-law and contracts with Deloitte LLP and Watson & Associates Economists Ltd.

GC-0262-2019

That the closed session report dated April 30, 2019 from Mary Ellen Bench, City Solicitor entitled Region of Peel Purchasing By-law and contracts with Deloitte LLP and Watson & Associates Economists Ltd. be made public.

0108-2019 Moved by: K. Ras

Seconded by: C. Parrish

WHEREAS Scooter's Roller Palace will be hosting a "Canada Day Long Weekend Sip & Skate Party" on Friday, June 28, 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 "Canada Day Long Weekend 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 (10, 0, 2 – Absent)

0109-2019 Moved by: C. Parrish

Seconded by: J. Kovac

WHEREAS Section 26(1) of the *Planning Act* requires that the council of a municipality that adopted a new official plan revise the plan no less frequently than ten years after the plan comes into effect;

AND WHEREAS the official plan for Mississauga was adopted by City Council on September 29, 2010 and came into effect on November 14, 2012 when the Ontario Municipal Board approved Mississauga Official Plan with some modifications and except for those policies still under appeal;

AND WHEREAS Section 26(3) of the *Planning Act*, requires that before revising the official plan a special meeting of council, open to the public, be held to discuss the revisions that may be required to the official plan;

NOW THEREFORE BE IT RESOLVED THAT a special meeting of City Council that is open to the public be held on June 10, 2019 to discuss the revisions that may be required to Mississauga Official Plan.

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)

BY-LAWS ENACTED AS A RESULT OF THE CONSENT AGENDA

0067-2019 A by-law to amend By-law 0225-2007, as amended, being the Zoning By-law, with respect to 7500, 7540 Danbro Crescent and 7360, 7390 East Danbro Crescent, Ward 9 (BL. 09-COM)

PDC-0026-2019/ April 15, 2019

0068-2019 A by-law to amend By-law 0555-2000, as amended, being the Traffic By-law, with respect to lower boulevard parking on Hollymount Drive, Ward 5.

GC-0229-2019/ May 1, 2019

0069-2019 A by-law to authorize the Commissioner of Community Services and City Clerk to execute an amendment with Van Horne Outdoor Limited Partnership for adding two locations to the agreement, with respect to four digital signs at two new locations on CP Rail corridors operated by Metrolinx.

GC-0230-2019/ May 1, 2019

0070-2019 A by-law to levy business improvement area charges pursuant to Section 208 of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, for the 2019 taxation year.

GC-0231-2019/ May 1, 2019

0071-2019 A by-law to establish the Tax Ratios and the Levy the Residential, Commercial, Industrial, Multi-Residential, New Multi-Residential, Pipeline, Farmland and Managed Forest Taxes and to levy an amount upon Public Hospitals, Universities and Colleges for the Year 2019.

GC-0231-2019/ May 1, 2019

0072-2019 A by-law to provide for the Collection of the Final Tax Levies for the Year 2019.

GC-0231-2019/ May 1, 2019

0073-2019 A By-law to amend the Vehicle Licensing By-law 520-04, as amended, and to repeal By-law 65-2019. (Housekeeping)

GC-0066-2019/ March 27, 2019

ADDITIONAL AGENDA ITEMS APPROVED UNDER THE CONSENT AGENDA

14.1.1. Request for municipal significance designation - Scooter's Roller Palace Canada Day Event

Resolution 0108-2019/ May 8, 2019

14.1.2. Correspondence dated May 2, 2019 from the Minister of Municipal Affairs and Housing with respect to "More Homes, More Choice: Ontario's Housing Supply Action Plan".

Received

MATTERS SUBJECT TO DISCUSSION AND DEBATE

12. **UNFINISHED BUSINESS** - Nil.

13. **PETITIONS** - Nil.

15. **NOTICE OF MOTION** - Nil.

16. **MOTIONS**

16.1. To close to the public a portion of the Council meeting to be held on May 8, 2019 to deal with various matters. (See Item 21 Closed Session)

0110-2019 Moved by: D. Damerla

Seconded by: M. Mahoney

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 May 8, 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:
Cooksville Creek Flood Protection Project – Litigation and Performance Bond.

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)

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

- 18.1. Councillor Parrish spoke regarding the Regional Chair's comments to the Province in response to the Regional Government Review and indicated that she wanted to view the Region of Peel Chief Administrative Officer's contract and had been advised by the Regional Clerk that she would have to put forth a motion at Regional Council to do so. Mary Ellen Bench, City Solicitor indicated that it could be appealed to the Privacy Commission or a motion could be brought forward at Regional Council. Additionally, Councillor Parrish spoke regarding a 'Motion of Censure'.

19. **ENQUIRIES**

- 19.1. Councillor Damerla inquired about the Development Charges the City is collecting and the Development Charges the City ought to be collecting in relation to property taxes. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer indicated that staff would provide the information.

- 19.2. Councillor Parrish requested that Council recognize the individuals from the Canadian Reserve for their recent work in other municipalities in Ontario to deal with the flooding crisis.

20. **OTHER BUSINESS/ANNOUNCEMENTS**

- 20.1. Councillor Fonseca thanked the co-op student who had been working in her office for her work.
- 20.2. Councillor Saito spoke to pending Clock Tower lightings. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer indicated that the Clock Tower would be lit in honour of Mother's Day on the weekend.

21. **CLOSED SESSION**

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

- 21.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **Cooksville Creek Flood Protection Project – Litigation and Performance Bond.**

Mary Ellen Bench, City Solicitor provided a brief overview of the report. No further discussion took place.

Councillors Fonseca, Parrish and Carlson departed at 11:52 AM.

RESOLUTION AS A RESULT OF CLOSED SESSION

0111-2019 Moved by: J. Kovac

Seconded by: K. Ras

That the City Solicitor or her designate be authorized to initiate legal proceedings and/or take any necessary steps to preserve and advance the City's rights under the contract for the Cooksville Creek Flood Protection project and report back to Council.

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

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

Carried (7, 0, 5 – Absent)

22. **CONFIRMATORY BILL**

0074-2019 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on May 8, 2019.

23. **ADJOURNMENT** – 11:55 AM.