

City of Mississauga MINUTES

Approved: June 5, 2019



Council

Date

2019/05/22

Time

9:06 AM

Members Present

Mayor Bonnie Crombie		(Departed at 1:08 PM)
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 1:30 PM)
Councillor Dipika Damerla	Ward 7	
Councillor Matt Mahoney	Ward 8	(Departed at 1:40 p.m.)
Councillor Pat Saito	Ward 9	
Councillor George Carlson	Ward 11	

Members Absent

Councillor Ron Starr	Ward 6	(away for municipal business)
Councillor Sue McFadden	Ward 10	(away for 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
Geoff Wright, Commissioner of Transportation and Works
Andrew Whitemore, Commissioner of Planning and Building
Annie Thuan, City Solicitor, Legal Services
Diana Rusnov, Director of Legislative Services and City Clerk
Sacha Smith, Manager of Legislative Services and Deputy Clerk
Krystal Christopher, Legislative Coordinator, Legislative Services Division

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1. CALL TO ORDER

Mayor Crombie called the meeting to order at 9:06 AM

2. INDIGENOUS LAND STATEMENT

Mayor Crombie recited the Indigenous Land Statement.

3. APPROVAL OF AGENDA

Councillor Saito requested an addition to the Agenda to include a Motion to amend the Debris By-law (16.4).

Mayor Crombie noted apportionment No. 8756 and 2757 regarding 0 and 7450 Tobrham Road within Item 10.2 would be differed.

Verbal Motion

Moved by: C. Parrish

Seconded by: P. Saito

Carried

4. DECLARATION OF CONFLICT OF INTEREST – Nil.**5. MINUTES OF PREVIOUS COUNCIL MEETING****5.1. Council Draft Minutes - May 8, 2019**

Verbal Motion

Moved by: G. Carlson

Seconded: C. Parrish

That the Minutes of the May 8, 2019 Council meeting be approved, as presented.

6. **PRESENTATIONS**

6.1. Dr. Arthur Wood Award

Peter Westbrook, Chair of Traffic Safety Council presented the Dr. Arthur Wood Award to Heather Relf, Citizen Member, Traffic Safety Council. The Mayor and Members of Council congratulated Ms. Relf and thanked her for her for her contributions.

6.2. Toronto Scottish Regiment – Emergency Flood Operations, Recognition and Appreciation

Graham Walsh, Deputy City Solicitor and Commanding Officer of the Toronto Scottish Regiment spoke to the efforts Toronto Scottish Regiment and fellow-soldiers who assisted Bracebridge and Ottawa after the flooding crisis. The Mayor and Members of Council honoured and thanked Mr. Walsh and fellow soldiers for their efforts.

6. **DEPUTATIONS**

7.1 Tax Adjustments/ Tax Apportionments

Mayor Crombie requested if any member of the public would like to speak regarding this item and noted that 0 and 7450 Tobraham Road in the Report for Item 10.2 was deferred.

No member of the public requested to speak regarding this item.

Item 10.1 and 10.2

7.2. Youth Troopers for Global Awareness

Carlee Hansen, Maleeha Baig and Liban Mohammed, Youth Troopers for Global Awareness spoke to Council regarding their non-profit social enterprise café and gave an overview of the following: priorities and services provided to the community; impacts; the need of more collaborative spaces in the City; lack of funding; resources and assistance with funding.

Mayor and Members of Council congratulated them on their efforts and programming. Councillor Fonseca spoke to their program making connections with Philip Popcock High

School and asked the last time they applied for a grant. Ms. Baig advised they were approved for \$15,000 in funding from the Mississauga Arts Council.

Councillor Mahoney agreed to meet with Ms. Hansen, Ms. Baig and Ms. Mohammed.

7.3. Jim Judge, Board of Directors, Small Arms Society on the Blooming Boulevards Pollinator Garden Pilot Project

Item 7.3 and Item 7.4 were discussed together

7.4. Jeanne McRight, Director of Blooming Boulevards on the Blooming Boulevards Pollinator Garden Pilot Project

Jim Judge, Board of Directors, Small Arms Society and Jeanne McRight, Director of Blooming Boulevards spoke regarding the request to waive the permit fees associated with boulevard gardens, in support of the Blooming Boulevards Pollinator Garden Pilot Project.

Members of Council and Staff spoke in support of boulevard gardens. Councillor Kovac raised a question regarding height restrictions for plants. Ms. McRight advised the restriction is one metre. Geoff Wright, Commissioner of Transportation and Works spoke to the by-law that stipulates the requirements and advised there have been no issues with boulevard gardens.

Items 14.1.1. and 15.1. was addressed at this time.

0112-2019 Moved by: S. Dasko

Seconded by: K. Ras

WHEREAS the City of Mississauga approved amendments to the Encroachment By-law 0057-2004 in 2016 to allow for Boulevard Garden encroachments;

AND WHEREAS the application fee for a Boulevard Gardens permit is \$52.00 under the Transportation and Works Fees and Charges By-law 0226-2018;

AND WHEREAS the population of pollinator insects such as bees in in decline;

AND WHEREAS pollinator insects such as bees are important to the production of our food source such as fruits and vegetables;

AND WHEREAS the City of Mississauga has received a request to waive the Boulevard Gardens permit fee for a pilot project to run for a period of three years and beginning May 22, 2019, where boulevard plots will be planted as pollinator gardens in an effort to help increase the bee and pollinator insect population in the City of Mississauga (the

"Blooming Boulevard Pilot Project"); Boulevard Pollinator Garden Pilot Project,

NOW THEREFORE BE IT RESOLVED:

THAT THE NOTWITHSTANDING THE PROVISIONS OF THE City of Mississauga Encroachment Bylaw 0057-2004 and the Transportation and Works Fees and Charges By-law 0226-2018, as amended, the City of Mississauga waive all fees association with the Boulevard Gardens permit for applicants proposing to plant pollinator boulevard gardens under the Blooming Boulevards Pilot Project for the duration of the project

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)

7.5. Letter Sent to Residents Regarding Leaving Peel Region

David Sutherland, Ward 8 Resident spoke to the recent letter sent to residents regarding leaving Peel Region. Mr. Sutherland raised his concerns regarding the impact it has on residents and spoke to the possibility of remaining in the Region of Peel and amalgamation.

Members of Council spoke to the City reviewing all options, challenges and communication to residents.

Mayor Crombie spoke to the Regional Governance Town Hall meeting held in April, addressing resident's concerns, cost of amalgamation and the importance of Civic pride.

7.6 Annie Parker Foundation

Annie Parker spoke to Council regarding the S.T.A.R.S. (Survivors Tell a Real Story) Event happening on June 2, 2019 at the Living Arts Centre. Ms. Parker shared her experiences with Cancer; spoke to the mission of the Annie Parker Foundation and thanked sponsors for their support.

Mayor Crombie congratulated and thanked Ms. Parker for her work.

7.7 Jason Bevan, Director City Planning Strategies with respect to Ontario's Housing Supply Action Plan and Implications for Mississauga.

Jason Bevan, Director, City Planning Strategies spoke regarding Bill 108 and the implications it has for Mississauga. Mr. Bevan highlighted the affects the changes will have and spoke to the following: the implications on land use; non-alignment with the City's housing strategy; community benefits charges – combining services into one charge; impact on revenue; lack of additional services; affects on Planning Act (Act) timelines and appeals.

Members of Council raised concerns regarding Bill 108 and how it will impact the City. Questions were raised regarding phasing of Developmental Charges (DC), withholding application approvals for infrastructure, affordable housing, DC rates, timeframe for appeals, public relations campaign to highlight how DC will impact the City, applicants that are currently in the process and planning outcome.

In response to questions from Members of Council, Mr., Bevan provided additional information about the Act and spoke to community benefit charges, determining how much funds are collected, transitioning and challenges.

Gary Kent, Commissioner Corporate Services, spoke to the timeframe for appeals.

Janice Baker, City Manager, spoke to not knowing impacts due to lack of information and developing ads/campaigns and the percentage of government fees on a condo.

Lesley Pavan, Director Development and Design, noted development applications are not circulated to MPPs.

Mayor Crombie noted that submissions will be provided to province regarding Bill 108 and potential appearance at the Justice Committee.

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

8.1 Emily Dagle regarding item 7.5 and 10.3

Emily Dagle, Ward 3 Resident spoke to items 7.5 and 10.3 on the agenda. Ms. Dagle noted that she is legally blind and raised her concerns regarding the Regional Governance mail out letter that was sent was not in accessible format. Ms. Dagle spoke to the lack of accessible information for soup kitchens in the City and raised concerns with Bill 108, low income and accessible housing

Gary Kent, Commissioner Corporate Services, noted that accessible information is provided upon request but will look into it further.

Andrew Whittemore, spoke to Bill 108 as it relates to accessibility and noted accessibility has to do with the Building Code.

Councillor Fonseca offered to meet with the Ms. Dagle and noted that social services will not be affected during transition.

Councillor Saito spoke to the input provided to City from the Accessibility Advisory Committee.

8.2 Charlene Haupt and Kathy Easton, MIRANET, regarding item 15.2

Charlene Haupt and Kathy Easton, MIRANET, spoke to their concerns regarding Notice of Motion, item 15.2, and enquired about why the funds were not disclosed earlier during the budget process

Members of Council spoke how the funds are to be spent, Gas Tax and when it became available. Janice Baker, City Manager noted that the funds came from the Federal government Gas Tax after Budget was completed.

Gary Kent, Commissioner Corporate Services, spoke to a future report scheduled for June to outline the process for the Gas Tax.

Councillor Saito suggested an amendment to Motion to include where the funds are coming from.

9. **CONSENT AGENDA**

0113-2019 Moved by:

Seconded by:

- 10.1. Tax Adjustment
- 10.2. Apportionment of Taxes
- 10.3. Ontario's Housing Supply Action Plan and Implications for Mississauga.
- 11.1. Audit Committee Report 2-2019 dated May 6, 2019
- 11.2. General Committee Report 10-2019 dated May 15, 2019
- 14.2.1. Correspondence dated May 16, 2019 from the City of Brampton with respect to the Sheridan College U-Pass Program.
- 15.2. Notice of Motion: Tax Capital Reserve
- 15.3. Notice of Motion: Tourism and Marketing Plan
- 15.4. Notice of Motion: Downtown Cooksville Character Area
- 16.1. Motion: Close Session
- 16.2. Motion: Appoint Port Credit BIA Board of Directors
- 16.3. Mississauga designated as Bee City
- 17.1-17.9 By-laws

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor D. 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)

10. **RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA**

0114-2019 Moved by: K. Ras

Seconded by: C. Fonsenca

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated April 25, 2019 entitled Tax Adjustments pursuant to Section 357 and 358 of the Municipal Act be received.
2. That the tax adjustments outlined in Appendix 1 attached to this report for applications for cancellation or refund of taxes pursuant to Sections 357 and 358 of the Municipal Act, be adopted.

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	

Carried (10, 0, 2 – Absent)

0115-2019 Moved by: M. Mahoney

Seconded by: D. Damerla

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated April 29, 2019 entitled Apportionment of Taxes be received.
2. That the recommended apportionment of taxes and payments set out in Appendix 1 attached to this report be approved, with the exception of matters 8756 and 8757 0 and 7450 Tobram Road which were deferred.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor S. Dasko	X			

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

Carried (10, 0, 2 – Absent)

0116-2019 Moved by: G. Carlson

Seconded by: C. Parrish

1. That the report titled “*Housing Supply Action Plan and Implications for Mississauga*” from the Commissioner of Planning and Building, dated May 21, 2019, be received for information.
2. That Council endorse positions and recommendations contained and appended to this report, and authorize staff to prepare additional detailed comments on Bill 108 and any associated regulations, as needed.
3. That the Mayor or designate be authorized to make submissions to the Standing Committee with respect to issues raised in this report, or to otherwise provide comments in writing as part of the Ministry’s public consultation process.
4. That the City Clerk forward this report to the Ministry of Municipal Affairs and Housing; the Ministry of Natural Resources and Forestry; and the Ministry of Environment, Conservation and Parks; Mississauga’s Members of Provincial Parliament (Deepak Anand, Member of Mississauga Malton; Rudy Cuzzetto, Member of Mississauga – Lakeshore; Natalia Kusendova, Member for Mississauga Centre; Kaleed Rasheed, Member for Mississauga East – Cooksville; Sheref Sabawy, Member of Mississauga – Erin Mills; Nina Tangri, Member of Mississauga – Streetsville), the Association for Municipalities Ontario, and the Region of Peel.

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 – Audit Committee Report 2 – 2019

AC-0006-2019

That the deputation from Mark Beauparlant, Manager, Financial and Treasury Services regarding an update of the 2018 Financial Statements be received.

AC-0007-2019

That the 2018 External Audit Findings Report dated April 22, 2019 from the Commissioner of Corporate Services and Chief Financial Officer, which includes the Audit Findings Report from KPMG for the fiscal year 2018 for the City of Mississauga (City), be received for information.

AC-0008-2019

That the report dated April 26, 2019 from the Director of Internal Audit with respect to final audit reports:

1. Corporate Services Department, Finance Division, Payroll Section – Non-Union Payroll Audit;
2. Community Services Department, Library Services Division, Digital Library Services & Collections Section – Library Acquisitions Audit; and,
3. Corporate Services Department, Finance Division, Financial & Treasury Service Section – 2018 Investments Audit.

be received for information

AC-0009-2019

That the 2018 Audited Financial Statements for City of Mississauga (consolidated), City of Mississauga Public Library Board, City of Mississauga Trust Funds, Clarkson Business Improvement Area, Port Credit Business Improvement Area, Streetsville Business Improvement Area, Malton Business Improvement Area, and Enersource Corporation be received as information.

0117-2019 Moved by: D. Damerla

Seconded by: M. Mahoney

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 10 -2019

GC-0263-2019

That staff be directed to work with Legal to enter into an encroachment agreement with the resident located at 6131 Cheega Court and that the agreement come back to General Committee for approval.

(Ward 9)

GC-0264-2019

That the Corporate Report dated April 16, 2019 from the Commissioner of Community Services entitled “6131 Cheega Court Encroachment” be received for information.

(Ward 9)

GC-0265-2019

That the deputation by Samuel Rogers, Director of Enforcement and Michael Foley, Manager, Mobile Licensing Enforcement regarding the Transportation Network Company (TNC) Licensing Pilot Project Final Report be received.

GC-0266-2019

That the deputation by Sami Khairallah, Peel Taxi Alliance regarding the Transportation Network Company (TNC) Licensing Pilot Project Final Report be received.

GC-0267-2019

That the deputation by Sarah Piett, Acting Supervisor, Woodlands and Natural Areas regarding the Bee City Canada Designation be received.

GC-0268-2019

1. That the City of Mississauga be designated as a "Bee City" in accordance with the Bee City Canada Program.
2. That Council consider adoption of the Bee City Canada Resolution attached as Appendix 1 to the Corporate Report dated April 2, 2019 from the Commissioner of Community Services entitled "Bee City Canada Designation" and that the signed resolution be submitted to Bee City Canada to receive official Bee City Designation.

GC-0269-2019

1. That the Commissioner of Community Services and the City Clerk on behalf of the Corporation of the City of Mississauga be authorized to enter into a joint use agreement with the Peel District School Board for a multi-use sports court at Lorne Park Secondary School, including necessary agreements and documents ancillary thereto, all in a form satisfactory to Legal Services;
2. That \$125,000 (City's 50% cost share) be funded through existing capital PN A19330 Sports Field Maintenance, Design and Reconstruction Various Neighbourhood Parks and provided to the Peel District School Board for the capital construction of a multi-use sports court.
3. That all necessary By-laws be enacted.

(Ward 2)

GC-0270-2019

1. That the report from the Commissioner of Corporate Services and Chief Financial Officer dated April 17, 2019 entitled Designation as a City Standard Recommendation for Adobe for the supply of Adobe software products and maintenance and support services File Ref: Procurement PRC001390, FA.49.335-16 be received.

2. That the Purchasing Agent be authorized to utilize the Province of Ontario's Volume License Agreement (VLA) #OSS_00522818, to initiate a competitive process for the supply of Adobe software products and maintenance and support services by Adobe authorized resellers (Fulfillment Agents).
3. That the Purchasing Agent be authorized to negotiate the inclusion of other Adobe products and services to accommodate the future growth and business requirements of the City and to execute the necessary contractual documentation to incorporate the additional Adobe products and services as part of the Adoption Agreement.
4. That the Purchasing Agent be authorized to execute the necessary contracts for the supply of Adobe software products and maintenance and support services with the Fulfillment Agent chosen through the competitive process referenced above for a three year term at the estimated amount of \$450,000.
5. That Council approve Adobe as a City Standard for a period of ten years, in accordance with the City's Purchasing By-law 374-06, as amended.

GC-0271-2019

1. That the report from the Commissioner of Corporate Services and Chief Financial Officer dated April 23, 2019 entitled "Designation as a City Standard Recommendation for Commvault Systems (Canada) Inc. for the supply of Commvault products and related services File Ref: PRC001473" be received.
2. That Council approve Commvault Systems (Canada) Inc. as a City Standard for the supply of Commvault Complete Backup and Recovery and related services (professional services, support and training) for the term of five years in accordance with the City's Purchasing By-law 374-06, as amended.
3. That the Purchasing Agent be authorized to specify Commvault Complete Backup and Recovery and related services including maintenance and support in a competitive procurement process leveraging Commvault's authorized value added resellers channel.

GC-0272-2019

1. That the Line-by-Line Review of the Public Vehicle Licensing By-law 420-04, as amended, be received;
2. That the Public Vehicle Advisory Committee (PVAC) continue the Line-by-Line Review at their next meeting;
3. That staff incorporate comments from PVAC regarding the Line-By-Line Review into a future report to General Committee, upon completion of the review.

(PVAC-0010-2019)

GC-0273-2019

1. That the Public Vehicle Advisory Committee Work Plan be received;
2. That staff amend the Work Plan to reflect the current status and bring the amended document forward at the next meeting.

(PVAC-0011-2019)

GC-0274-2019

That the email dated April 18, 2019 from Peter Pellier, Taxi Industry with respect to the Quebec compensation package for members of the Taxi Industry, be received for information.

(PVAC-0012-2019)

GC-0275-2019

That Naz Husain be appointed Chair of the Accessibility Advisory Committee for the term ending November 14, 2022 or until a successor is appointed.

(AAC-0011-2019)

GC-0276-2019

That Carol-Ann Chafe and Asim Zaidi be appointed alternating Vice-Chairs of the Accessibility Advisory Committee for the term ending November 14, 2022 or until a successor is appointed.

(AAC-0012-2019)

GC-0277-2019

1. That staff provide an update on the feasibility of installing a charging station for mobility devices at the City of Mississauga's Celebration Square to be implemented during the National Access Awareness Week;
2. That staff report back on installing charging stations for mobility devices and be referred to the Facility Accessibility Design Subcommittee to review further recommendations.

(AAC-0013-2019)

GC-0278-2019

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

(AAC-0014-2019)

GC-0279-2019

That the deputation and associated presentation by Kendall Wayow, Manager, Building Services & Operations presenting on the new handrails in the Council Chambers be received.

(AAC-0015-2019)

GC-0280-2019

That the deputation by Keith Sheardown, Video Production Contractor, Transit Academy presenting a photo and saying thank you to the volunteers who participated in the MiWay Training Video be received.

(AAC-0016-2019)

GC-0281-2019

That the AAC Roles and Responsibilities be received.

(AAC-0017-2019)

GC-0282-2019

1. That Carol-Ann Chafe, Emily Daigle, and Steven Viera be appointed to the Accessible Transportation Subcommittee of the Accessibility Advisory Committee for the term ending November 2022 or until a successors are appointed.
2. That Anita Sampson Binder, Carol-Ann Chafe and Rabia Khedr be appointed to the Corporate Policies and Procedures Subcommittee of the Accessibility Advisory Committee for the term ending November 2022 or until a successors are appointed.
3. That Carol-Ann Chafe, Emily Daigle, Clement Lowe, Steven Viera and Asim Zaidi be appointed to the Facility Accessibility Design Subcommittee of the Accessibility Advisory Committee for the term ending November 2018 or until a successor is appointed.
4. That Anita Sampson Binder, Carol-Ann Chafe, Alfie Smith, Steven Viera and Asim Zaidi be appointed to the Promotional Awareness Subcommittee of the Accessibility Advisory Committee for the term ending November 2018 or until a successors are appointed.

(AAC-0018-2019)

GC-0283-2019

1. That the verbal update provided by Dan Sadler, Accessibility Supervisor with respect to the Accessibility For Ontarians with Disabilities Act (AODA) be received;
2. That Dan Sadler, Accessibility Supervisor report back to a future Accessibility Advisory Committee and/or subcommittee regarding the recommendations pertaining to the Accessibility For Ontarians with Disabilities Act (AODA).

(AAC-0019-2019)

GC-0284-2019

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

(AAC-0020-2019)

GC-0285-2019

That the 2019-2022 Accessibility Advisory Committee Terms of Reference be deferred to the next AAC meeting for further discussion.

(AAC-0021-2019)

GC-0286-2019

That the Accessibility Committee Work Plan will be deferred to the next AAC meeting for further discussion.

(AAC-0022-2019)

GC-0287-2019

1. That the presentation regarding Ecosource Accessible Garden Initiatives to the Facility Accessibility Design Subcommittee on March 18, 2019, be received;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the initiatives Ecosource is undertaking with respect to accessible gardens.

(AAC-0023-2019)

GC-0288-2019

1. That the presentation regarding WZMH Architects City Centre Transit Terminal Accessibility Upgrades to the Facility Accessibility Design Subcommittee on March 18, 2019, be received;
2. That the Committee recommends overhead and stand-alone pillar signing be installed at the transit terminal for way-finding purposes.
3. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the initiatives WZMH Architects is undertaking with respect to transit terminal upgrades.

(AAC-0024-2019)

GC-0289-2019

1. That the presentation regarding Baker Turner Inc. Pheasant Run Park Expansion to the Facility Accessibility Design Subcommittee on March 18, 2019, be received;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the initiatives Baker Turner Inc. is undertaking with respect to the park expansion.

(AAC-0025-2019)

GC-0290-2019

1. That the presentation regarding the City of Mississauga's Civic Centre Great Hall Infill to the Facility Accessibility Design Subcommittee on March 18, 2019, be received;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the initiatives the City is undertaking with respect to the great hall infill.

(AAC-0026-2019)

GC-0291-2019

That the request to alter the heritage designated property at 36 Lake Street, as per the Corporate Report from Community Services, dated April 16, 2019, be approved.

(Ward 1)

(HAC-0032-2019)

GC-0292-2019

1. That the request to alter the heritage designated property at 58 Lake Street, as per the Corporate Report from the Commissioner of Community Services, dated April 16, 2019 be approved.
2. That if any further changes result from other City review and approval requirements, such as but not limited to building permit, committee of adjustment or site plan approval, a new heritage permit application may be required. The applicant is required to contact heritage planning at that time to review the changes prior to obtaining other approvals and commencing construction.

(Ward 1)

(HAC-0033-2019)

GC-0293-2019

That the request to alter the heritage designated property at 26 Bay Street, as per the Corporate Report from the Commissioner of Community Services, dated April 16, 2019, be approved.

(Ward 1)

(HAC-0034-2019)

GC-0294-2019

That the property at 3131 Merritt Avenue, 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.

(Ward 5)

(HAC-0035-2019)

GC-0295-2019

1. That the Memorandum dated April 8, 2019 from Megan Piercey, Legislative Coordinator with respect to details of the 2019 Ontario Heritage Conference being held from May 30 to June 1, 2019 in Goderich, be received.
2. That up to two (2) Heritage Advisory Committee members be authorized to attend the 2019 Ontario Heritage Conference, on May 30 to June 1, 2019 in Goderich, Ontario, and that the costs for registration, accommodation and travel of up to \$1,625 per attendee be allocated in the 2019 Council Committees budget.

(HAC-0036-2019)

GC-0296-2019

1. That the Memorandum dated March 19, 2019 from Paul Damaso, Director, Culture Division entitled Heritage Designation Working Group, be received;
2. That the Draft Heritage Designation Working Group Terms of Reference dated March 19, 2019, be approved.

(HAC-0037-2019)

GC-0297-2019

That the Memorandum dated April 10, 2019 from Paul Damaso, Director, Culture Division entitled 3650 Dixie Road (Ward 3), be received.

(Ward 3)

(HAC-0038-2019)

GC-0298-2019

That the Memorandum dated March 15, 2019 from Paul Damaso, Director, Culture Division entitled New Rear Addition to a Listed Property: 943 Whittier Cres., be received.

(Ward 2)

(HAC-0039-2019)

GC-0299-2019

That the Memorandum dated April 16, 2019 from Paul Damaso, Director, Culture Division entitled New Heritage Designation Plaque Design, be received.

(HAC-0040-2019)

GC-0300-2019

That the verbal update on May 7, 2019 from John Dunlop, Supervisor, Heritage Planning with respect to the amendments to the Ontario Heritage Act, be received for information.

(HAC-0041-2019)

GC-0301-2019

1. That General Committee approves in principle, that a by-law be enacted to provide for the ongoing regulation of TNCs as outlined in the report from the Commissioner of Transportation and Works, dated May 1, 2019 entitled "Transportation Network Company (TNC) Licensing Pilot Project Final Report".
2. That the report from the Commissioner of Transportation and Works dated May 1, 2019 entitled "Transportation Network Company (TNC) Licensing Pilot Project Final Report" be referred to the June 5, 2019 Council meeting.

GC-0302-2019

1. That the report from the City Solicitor dated April 30, 2019 entitled "Compensation for Taxicab Licence Owners" be received for information.

2. That staff be directed to report back on the following matters:
 - a) The renewal of the yearly taxicab license fee
 - b) Alternative methods to work with the Provincial Government to allow compensation for Taxicab Licence Owners
 - c) An Ontario wide taxicab licence

GC-0303-2019

That a by-law be enacted to amend Traffic By-law 555-2000, as amended, to implement a parking prohibition anytime on one side of local residential roads identified in the "Parking Plan Z-56" and "Parking Plan Z-57", as outlined in the report from the Commissioner of Transportation and Works, dated April 24, 2019, entitled "Parking Prohibition – Residential Roads (Ward 10)".

(Ward 10)

GC-0304-2019

1. That the Corporate Report titled "Winston Churchill Boulevard Multi-use Trail Barrier Options" dated April 30, 2019 from the Commissioner of Transportation and Works be received for information.
2. That staff be directed to install a barrier along the Winston Churchill Boulevard multi-use trail between Oka Road and Aquitaine Avenue section which are directly adjacent to the roadside curb.

GC-0305-2019

1. That the Mayor and City Clerk be authorized to execute an agreement in a form and content satisfactory to Legal Services, respecting various relationship matters between the City and the GTAA, as outlined in the presentation of the Commissioner of Corporate Services & CFO and the City Solicitor, dated May 9, 2019, titled The GTAA and the City of Mississauga: A Proposal to Settle Outstanding Litigation and Build a Relationship Going Forward.
2. That the City Solicitor or her designate be authorized to enter into Minutes of Settlement in regards to the PILT litigation matters outstanding between the City and the Government of Canada on a without costs basis and in accordance with the terms of the presentation of the Commissioner of Corporate Services & CFO and the City Solicitor, dated May 9, 2019, titled The GTAA and the City of Mississauga: A Proposal to Settle Outstanding Litigation and Build a Relationship Going Forward.
4. That the City Solicitor or her designate be authorized to enter into Minutes of Settlement in regards to litigation outstanding between the City and the GTAA regarding the City's stormwater charge on a without costs basis and in accordance with the terms of the

presentation of the Commissioner of Corporate Services & CFO and the City Solicitor, dated May 9, 2019, titled The GTAA and the City of Mississauga: A Proposal to Settle Outstanding Litigation and Build a Relationship Going Forward

0118-2019 Moved by: C. Fonseca

Seconded by: J. Kovac

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

0075-2019 A by-law to appoint the Board of Directors to the Port Credit Business Improvement Area (BIA) for the Term of Council ending on November 14, 2022 and to repeal By-law 0067-2018.

Resolution 0123-2019/ May 22, 2019

0076-2019 A by-law to appoint a Chief Building Official, Deputy Chief Building Official and Inspectors for the enforcement of the *Building Code Act, 1992*, as amended, for the City of Mississauga and to repeal By-law 0037-2019.

Resolution 0113-2019/ May 22, 2019

0077-2019 A by-law to authorize the execution of a Development Agreement between Rogers Telecommunications Limited, The Corporation of the City of Mississauga and the Regional Municipality of Peel, southwest corner Confederation Parkway and Burnhamthorpe Road West, Ward 7.

GC-0056-2019/ February 6, 2019

0078-2019 A by-law to amend By-law 0225-2007, as amended, being a City of Mississauga Zoning By-law, to remove the “H” Holding Symbol, southwest corner of Burnhamthorpe Road West and Confederation Parkway, Ward 7.

GC-0056-2019/ February 6, 2019

0079-2019 A by-law to amend By-law 0225-2007, as amended, being a City of Mississauga Zoning By-law with respect to File OZ 17/019 W11, southeast of the intersection of Derry Road West and Saint Barbara Boulevard, Ward 11.

PDC-0020-2019/ March 4, 2019

0080-2019 A by-law to amend By-law 0128-2008, as amended being the Mandatory Pre-Application Meetings By-law.

PDC-0028-2019/ April 15, 2019

0081-2019 A by-law to authorize the execution of a Development Agreement for Consent File ‘B’ 50/17, Ward 5.

Consent File: ‘B’ 50/17/ May 24, 2017

0082-2019 A by-law to amend By-law 0268-2006, as amended, with respect to authorizing the Director, Revenue and Materiel Management to file complaints to the Assessment Review Board relating to requests for reconsideration of assessment, and to settle assessment appeals and requests for reconsideration of assessment, where appropriate.
(Housekeeping)

Resolution 0113-2019/ May 22, 2019

0083-2019 A by-law to amend By-law 0555-2000, as amended, being the Traffic By-law with respect to parking prohibitions on various streets in Ward 10.

GC-0303-2019/ May 15, 2019

0084-2019 A by-laws to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on May 22, 2019.

ADDITIONAL MATTERS APPROVED UNDER CONSENT AGENDA

14. CORRESPONDENCE

14.1. Information Items

14.1.1. Letter dated May 8, 2019 from Jeanne McRight, Director of Blooming Boulevards with respect to the Blooming Boulevards Pollinator Garden Pilot Project.

Item 7.4.

Received

14.1.2. Letter dated May 10, 2019 from Colonel Dan Stepaniuk, Commander 32 Canadian Brigade Group regarding Graham Walsh, Deputy City Solicitor and Commanding Officer of the Toronto Scottish Regiment.

Received

14.2. Direction Items – Nil.

12. **UNFINISHED BUSINESS - Nil.**

13. **PETITIONS - Nil.**

15. **NOTICE OF MOTION**

15.2. Councillor Parrish is requesting that a fund of \$2 million per Ward be assigned, funded from the Tax Capital Reserve, to complete certain projects.

0119-2019 Moved by: C. Parrish

Seconded: G. Carlson

WHEREAS each Councillor knows his or her community best and is therefore uniquely aware of potential projects within local communities; and

WHEREAS each Councillor is therefore able to prioritize potential projects within an individual ward, understanding which will meet the needs of the widest cross-section of their community; and

WHEREAS there is always a need for local, publicly-accessible facilities and amenities that may not be a priority for the City as a whole; and

WHEREAS advancement of these local projects, to take advantage of the 2019 construction season, would be beneficial to the community;

THEREFORE BE IT RESOLVED:

A fund of \$2 million per ward be assigned as soon as is feasible, funded from the Tax Capital Reserve, to be used at the discretion of each local Councillor, who shall adhere to the following guidelines in assigning funds to projects:

- Capital projects currently unfunded or underfunded in the 2019-2020 budgets;
- Projects that can be completed, or close to completion, by the end of this Council term; at which time unused funds will be returned to general revenue;
- Projects that fall into the generally accepted categories of federal or p Provincial infrastructure programs such as recreation, tourism, transit etc.;
- The projects recommended in each ward be presented at a regular Council meeting for information and accounting purposes.

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)

- 15.3. Councillor Parrish is requesting that Council approve up to \$30,000 from the Municipal Accommodation Tax Reserve for a consultant to work with the City's Tourism staff to create a Tourism and Marketing Plan and Business Rationale to assist with the grant applications to realize a joint City/Malton BIA project.

0120-2019 Moved by C. Parrish

Seconded by: P. Saito

WHEREAS the AVRO Arrow was designed and built in the Village of Malton by the A.V. Roe Canada Corporation, establishing Canada as a world leader in research and development as of March 25, 1958; and

WHEREAS this year marks the 60th Anniversary of "Black Friday" when Prime Minister John Diefenbaker cancelled the AVRO Arrow program and ordered the destruction of all traces of its existence - six jets as well as all parts and plans; and

WHEREAS the Malton B.I.A. commissioned and funded the engineering drawings and budget estimates for a full-sized, wind and ice resistant metal Arrow to be displayed on a 60 foot pedestal at the City owned Legion Garden in Paul Coffey Park, Derry Road East, Malton; and

WHEREAS building the Arrow serves several significant purposes:

- It honours Malton's vibrant aviation history that began with Britain's entrusting it's junior ally - using farmers and shop keepers - to build over 600 of their Lancaster Bombers and trainers in World War 11;
- It commemorates a fully Canadian designed and built supersonic jet - the most powerful and fastest long-range, all-weather fighter in existence at that time - years ahead of the technology of the day;
- It provides a significant landmark for Mississauga, clearly visible to passengers flying in and out of Pearson International Airport;
- It will greatly improve the condition of one of the most economically challenged and isolated communities in our City, by attracting tourists to view the only full-sized model on display.

THEREFORE IT BE RESOLVED:

Council approve up to \$30,000 from the Municipal Accommodation Tax Reserves for a consultant to work with the City's tourism staff to create a Tourism and Marketing Plan, and a Business Rationale, to assist with the grant applications needed to realize a joint City/Malton B.I.A. project of this magnitude.

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)

- 15.4. Councillor Damerla is requesting that amendments be made to the Official Plan and the Downtown Cooksville Character Area.

0121-2019 Moved by: D. Damerla

Seconded by: M. Mahoney

WHEREAS the Cooksville area, particularly the lands surrounding the intersection of Dundas Street and Hurontario Street (colloquially known as the "Corner of 5 & 1 O") is of historic significance to the City of Mississauga;

AND WHEREAS the last comprehensive review of lands in the Cooksville area, which today forms the Cooksville Neighbourhood, Downtown Cooksville and Downtown Hospital Character Areas, was approved by the Region of Peel on August 11, 1998 (Amendment 3 to City Plan), and provides the basis for current Official Plan policies that guide development in the area;

AND WHEREAS the last comprehensive review of lands in the Downtown Fairview Character Area included areas formerly known as the Fairview Residential District and Mississauga Valleys Residential District, approved by the Region of Peel on October 20, 1998 (Amendment 9 to City Plan) and December 24, 1999 (Amendment 21 to City Plan), respectively, and provides the basis for current Official Plan policies that guide development in the area;

AND WHEREAS the recommendations in the report entitled Hurontario/Main Street Corridor Master Plan, approved by City Council in June 2010, provides a planning and urban design framework that envisions a mixed use, pedestrian oriented corridor, and

makes recommendations on land use and urban design and that light rail transit be the rapid transit solution for Hurontario Street;

AND WHEREAS the Cooksville Mobility Hub Master Plan Study was completed in 2011, in partnership with Metrolinx to develop a long-term vision and integrated development framework for the Cooksville GO Station and surrounding lands;

AND WHEREAS in June 2016 Planning and Development Committee approved a report entitled Vision Cooksville -A Long-Range Community Vision for Downtown Cooksville, which was developed in conjunction with the Cooksville community;

AND WHEREAS the Dundas Connects Master Plan, endorsed by City Council in June 2018 makes recommendations for rapid transit, land use and streetscape changes along the Dundas Corridor and would link to the Cooksville GO Station and Hurontario Light Rail Transit (LRT);

AND WHEREAS Hurontario LRT, to be completed by 2022, will build a rapid and integrated transportation network along Hurontario Street and through the Downtown Fairview, Cooksville and Hospital Character Areas linking the cities of Mississauga and Brampton and transforming the Hurontario corridor;

ND WHEREAS the Fairview, Cooksville and Hospital Downtown Character Areas are part of the Mississauga Urban Growth Centre (UGC) identified in the Growth Plan for the Greater Golden Horseshoe as an area for accommodating significant population and employment growth and is required to achieve a minimum density of 200 residents and jobs combined per hectare by 2041;

AND WHEREAS the Growth Plan for the Greater Golden Horseshoe requires major transit station areas (MTSAs) to be planned for a minimum density of 150 and 160 residents and jobs combined per hectare in areas served by GO Transit and light rail or bus rapid transit, respectively;

AND WHEREAS the Downtown Fairview, Cooksville and Hospital Character Areas include the following eight MTSAs: Matthews Gate, Central Parkway, Cooksville GO, Dundas/Hurontario, Confederation Parkway, Kirwin, Queensway, and North Service;

AND WHEREAS there is a significant supply of affordable and rental housing in the Downtown Fairview, Cooksville and Hospital Character Areas and the City has prepared a Housing Strategy to support housing affordability and protect rental housing;

AND WHEREAS the City is in need of additional parkland and is in the process of negotiating with various landowners for parkland acquisition in the Cooksville area;

AND WHEREAS the report entitled, 2019 Parks and Forestry Master Plan (Future Directions) was approved by City Council in January 2019, and recommendation 4 of the master plan references that a strategy be completed for the Cooksville Creek corridor to examine issues including, but not limited to: management of natural areas, park use potential, parkland deficiencies in the Downtown growth corridor, trail network completion and connections to existing parks;

AND WHEREAS development is generally prohibited on lands subject to flooding and there are lands subject to flooding along the Cooksville Creek;

AND WHEREAS strategic growth areas, including development opportunities in the UGC and MTSAs are areas where growth is being directed;

AND WHEREAS the City is experiencing development interest for lands in the Downtown Fairview, Cooksville and Hospital Character Areas and is in need of updated land use policies;

AND WHEREAS the Cooksville area, particularly lands surrounding the "Corner of 5 & 1 O" should develop as a walkable community with building heights and urban design elements that respect the historic character and significance of the Cooksville community;

NOW THEREFORE BE IT RESOLVED THAT the Planning and Building Department:

1. prepare amendments to the Official Plan and zoning regulations for Downtown Fairview, Cooksville and Hospital Character Areas to guide future growth and development that take into consideration previous studies and plans; and
2. prepare amendments for the Downtown Cooksville Character Area that have regard for the area's historic character and significance, explore opportunities to increase mid-rise buildings, regulate the number of residential units by built form, make increasing greenspace a planning requirement, and other matters that would create a vibrant, walkable community that offers a variety of built forms and housing choices and supports transit investments.

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)

16. **MOTIONS**

- 16.1. To close to the public a portion of the Council meeting to be held on May 22, 2019, to deal with various matters. (See Item 21 Closed Session)

0122-2019 Moved by: P. Saito

Seconded by: G. Carlson

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 22, 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 proposed settlement of the appeal of By-law No. 0109-2018 respecting the Old Port Credit Village Heritage Conservation District and District Plan to the Local Planning Appeal Tribunal by the Sunder Group of Companies Ltd. (Ward 1)
- (b) Pursuant to the Municipal Act, Section 239 (3.1.):

(i) Educational Session: Regional Governance Review

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)

16.2. To enact a by-law to appoint the Board of Directors to the Port Credit Business Improvement Area (BIA) for the Term of Council ending on November 14, 2022.

0123-2019 Moved by: S. Dasko

Seconded by: K. Ras

WHEREAS pursuant to Section 204 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, Council may pass by-laws to establish a Board of Management for an improvement area for a term of office concurrent with that of the Council that appoints them or until their successors are appointed;

NOW THEREFORE BE IT RESOLVED:

1. That a by-law be enacted to appoint the following individuals to the Board of Management for the Port Credit Business Improvement Area for a term of office to expire on November 14, 2022, or until such time as their successors are appointed:
2.
 - (i) Scott Higginson
 - (ii) Theresa Baird
 - (iii) John Pappas
 - (iv) Ric Cooper

- (v) Claudette Hope-Edwards
- (vi) Ann Ivy Male
- (vii) Elsinore Blas
- (viii) Brenda McGarrell
- (ix) Lydia Ordonez-Niles
- (x) Jake Peddler
- (xi) Nina Tsougiou
- (xii) Councillor Stephen Dasko

3. That By-law 0067-2018 is hereby repealed.

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)

16.3. To designate the City of Mississauga as a Bee City.

0124-2019 Moved by: J. Kovac

Seconded by: C. Fonseca

WHEREAS the goal of Bee City Canada designation is to promote healthy, sustainable habitats and communities for pollinators; and

WHEREAS bees and other pollinators around the globe have experienced dramatic declines due to land fragmentation, habitat loss, use of pesticides, industrialized agriculture, climate change and the spread of pests and diseases, with serious implications for the future health of flora and fauna; and

WHEREAS cities/townships/First Nation communities and their residents have the opportunity to support bees and other pollinators on both public and private land; and

WHEREAS supporting pollinators fosters environmental awareness and sustainability, and increases interactions and engagement among community stewards; and

WHEREAS by becoming a Bee City, the City of Mississauga can highlight initiatives already in place and further engage local communities in an environment of creativity and innovation which will promote a healthier life for our community;

THEREFORE BE IT RESOLVED that staff be authorized to submit the Bee City Canada Application to designate the City of Mississauga as a Bee City; and

BE IT ALSO RESOLVED that the City of Mississauga accepts the designation and commits to the standards of the Bee City Canada Program.

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)

16.4 To amend the Debris By law.

0125-2019 Moved by: P. Saito

Seconded by: M. Mahoney

WHEREAS the Debris Bylaw (219-85) refers states that No person shall throw, place or deposit refuse or debris upon private property without the consent of the owner of the

property and that No person shall throw, place or deposit refuse or debris on City property without the written consent of the corporation; and

WHEREAS Mississauga News carriers have been consistently tossing newspapers on city boulevards, roadways and ends of driveways across the city; and

WHEREAS Councillors have received numerous complaints from residents about this practice of littering, there needs to be a minor amendment to the Debris Bylaw (219-85).

Therefore be it resolved that staff be directed to amend the Debris Bylaw (219-85) and once amended that staff take action to enforce:

3. (1) No person shall throw, place or deposit refuse or debris upon private property [or permit refuse or debris to be thrown, placed or deposited on private property] without the consent of the owner of the property.

(2) No person shall throw, place or deposit refuse or debris on City property or [permit refuse or debris to be thrown, placed or deposited on City property] without the written consent of the corporation.

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**

Janice Baker, City Manager, spoke briefly to the Ernest and Young report and noted an in depth review of the report will be done during the close session.

Ms. Baker and Members of Council thanked Staff for their work with the report.

19. **ENQUIRIES**

Suncor

Councillor Parrish spoke to an email received from Suncor who is rebuilding a gas station at the corner of Morningstar Drive and Goreway Drive and noted the issues the company is facing with receiving a permit. Councillor Parrish also spoke to receiving a temporary speed bump on Redstone Drive in Malton.

LED Lights and Commercial Properties

Councillor Fonseca spoke to receiving a progress update for the LED street lights; and spoke to receiving an updated report on commercial properties that are in disrepair or abandoned. Geoff Wright, Commissioner of Transportation and Works, noted the lights are still being worked on and will provide updates

Traffic Requests and Basement Heights

Councillor Dasko spoke to a request for a stop light at Benson Ave and Lakeshore Rd W., a speed reduction in the Nola area, Port Credit and for a review of regulations pertaining to basement height requirements.

Developmental Charges

Councillor Damerla spoke to an update for a previous request regarding DC charges. Gary Kent, Commissioner Corporate Services, agreed to provide that information next week.

20. **OTHER BUSINESS/ANNOUNCEMENTS**

Councillor Saito noted she will be away the week of May 27th for a conference and spoke to the 7th Annual Seniors Affair at Meadowvale Community Centre.

21. **CLOSED SESSION**

The Committee moved into Closed Session at 12:02 p.m.

- 21.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **In Camera # 47 - Instructions on a proposed settlement of the appeal of By-law No. 0109-2018 respecting the Old Port Credit Village Heritage Conservation District and District Plan to the Local Planning**

Appeal Tribunal by the Sunder Group of Companies Ltd. (Ward 1)

(Pursuant to Subsection 239 (2) of the Municipal Act, 2001)

Councillor Dasko spoke briefly regarding the settlement of appeal with respect to Port Credit Heritage Conservation District and Sunder Group of Companies Ltd.

21.2 Education Session: Regional Governance

(Pursuant to Subsection 239 (3.1) of the Municipal Act, 2001)

Janice Baker, City Manager and Gary Kent, Commissioner Corporate Services gave an overview regarding the Ernest and Young report on Regional Governance.

Members of Council asked questions related to the subject matter. Ms. Baker and Mr. Kent answered questions arising from the report.

Direction was given to staff to organize another Town Hall meeting in light of the information received in the Ernest and Young Report.

The Committee moved out of Close Session at 1:40 p.m.

As a result of the Closed Session, the following resolution was voted on during public session:

127-2019 Moved by: S. Dasko

Seconded by: K. Ras

1. That Council consent to the proposed settlement of the Local Planning Appeal Tribunal appeal of By-law No. 0109-2018 respecting the Old Port Credit Village Heritage Conservation District and District Plan by the Sunder Group of Companies Ltd. consistent with the amended Old Port Credit Village Heritage Conservation District Plan 2018 attached at Appendix 1.
2. That the City Solicitor, or her designate, be authorized to execute Minutes of Settlement with the Sunder Group of Companies Ltd. to effect the settlement, if required.
3. That the City Solicitor, or her designate, be authorized to take such additional steps required to complete and implement the proposed settlement of the Local Planning Appeal Tribunal appeal of By-law No. 0109-2018 respecting the Old Port Credit Village Heritage Conservation District and District Plan with the assistance of such City staff or consultants as may be appropriate.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			X	
Councillor J. Tovey	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish			X	
Councillor R. Starr			X	
Councillor N. Iannicca			X	
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden			X	
Councillor G. Carlson	X			

Carried (7, 0, 5 – Absent)

0126-2019 Moved by: K. Ras

Seconded by: C. Fonseca

That the Education Session regarding the Regional Governance Review, as considered in Closed Session of the May 22, 2019 Council meeting, be received.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			X	
Councillor J. Tovey	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish			X	
Councillor R. Starr			X	
Councillor N. Iannicca			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**

A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on May 22, 2019.

23. **ADJOURNMENT** – 1:44 p.m.