

City of Mississauga
MINUTES

Approved: June 19, 2019



Council

Date

2019/06/05

Time

9:05 AM

Members Present

Mayor Bonnie Crombie		
Councillor Stephen Dasko	Ward 1	
Councillor Karen Ras	Ward 2	
Councillor Chris Fonseca	Ward 3	(arrived at 9:22 a.m.)
Councillor John Kovac	Ward 4	
Councillor Carolyn Parrish	Ward 5	
Councillor Ron Starr	Ward 6	
Councillor Dipika Damerla	Ward 7	(arrived 10:50 a.m.)
Councillor Matt Mahoney	Ward 8	
Councillor Pat Saito	Ward 9	
Councillor Sue McFadden	Ward 10	
Councillor George Carlson	Ward 11	

Staff Present

Janice Baker, City Manager and Chief Administrative Officer
Gary Kent, Commissioner of Corporate Services and Chief Financial Officer
Paul Mitcham, Commissioner of Community Services
Geoff Wright, Commissioner of Transportation and Works
Andrew Whittemore, Commissioner of Planning and Building
Annie Thuan, Acting 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

Find it online

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

1. **CALL TO ORDER**

Mayor Crombie called the meeting to order 9:05 a.m.

2. **INDIGENOUS LAND STATEMENT**

"Welcome to the City of Mississauga Council meeting. We would like to acknowledge that we are gathering here today on the Treaty Lands and Territory of the Mississaugas of the Credit, and the territory of the Anishinaabe, Haudenosaunee, Wyndot and Huron people. We also acknowledge the many Indigenous, Inuit, Metis and other global peoples who call Mississauga home. We welcome everyone."

3. **APPROVAL OF AGENDA**

Councillor Parrish requested an addition to the Agenda to include a Motion regarding staff providing a letter of permission for the installation of the AVRO Arrow on City Property and that Item 10.2 be moved to the end of the agenda so Councillor Damerla could be present.

Mayor Crombie noted that Items 7.1, 10.1 and 17.10 were deferred.

Verbal Motion

Moved by: C. Parrish

Seconded by: M. Mahoney

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

5. **MINUTES OF PREVIOUS COUNCIL MEETING**

5.1. Council Draft Minutes – May 22, 2019

Verbal Motion

Moved by: S. McFadden

Seconded by: D. Dasko

That the Minutes of May 22, 2019 Council meeting be approved, as presented.

6. **PRESENTATIONS**

6.2 MiWay Student Ambassador Program Award

Patricia Runzer, Supervisor, Community Outreach presented the MiWay Student Ambassador Program to the following students:

Port Credit Secondary School Video Challenge Winners

Rohan Mistry
Resha Shetty

Meadowvale Secondary School – Overall Program Winner

Kaamil Quidwai

6.3 MiWay Safety Awards, 25 Years Safe Working and Safe Driving

Geoff Marinoff, Director of Transit presented the 25 Year Safe Working Safe Driving Awards to the following Transit Division staff members:

Ivan Blazic
Antonio Vieira
Thomas Gainor
Dilpreet Cheema
Chris Mayer
Frank Lucchetta
Joe Esposito
Brent Seaward

7. **DEPUTATIONS** – Nil.

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

9. **CONSENT AGENDA**

0128-2019 Moved by: S. McFadden

Seconded by: G. Carlson

10.3. Taxicab Licence Fees, Ontario Wide Licensing and Owners Compensation

10.4. Enersource Corporation – Unanimous Shareholder Resolution

11.1. PDC Report 9 – 2019 dated May 21, 2019

14.1.1. Letter from Ministry of Municipal Affairs and Housing re: Audi and Accountability

17.1 –17.9. By-laws

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

Carried (11, 0, 1 – Absent)

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

10.3. Taxicab Licence Fees, Ontario Wide Licensing and Owners Compensation.

0130-2019 Moved by: R. Starr

Seconded by: J. Kovac

1. That the report from the Commissioner of Transportation and Works, dated May 28, 2019 entitled "Taxicab Licence fees, Ontario Wide Licensing and Owners Compensation" be received for information;
2. That a copy of the report from the Commissioner of Transportation and Works, dated May 28, 2019 entitled "Taxicab Licence fees, Ontario Wide Licensing and Owners Compensation" be sent to the Province of Ontario for information; and
3. That a copy of the report from the City Solicitor, dated April 30, 2019, entitled "Compensation for Taxicab Licence Owners" be sent to the Province of Ontario for information.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	x			
Councillor S. Dasko	x			
Councillor K. Ras	x			
Councillor C. Fonseca	x			

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

Carried (11, 0, 1 - Absent)

10.4. Enersource Corporation – Unanimous Shareholder Resolution

0131-2019 Moved by: M. Mahoney

Seconded by: P. Saito

That City Council authorize the Mayor and City Clerk to execute a Resolution of the Shareholders of Enersource Corporation ("Enersource") for the purpose of accepting Enersource's audited consolidated financial statements for the fiscal year ended December 31, 2018; confirming the election of its directors; and appointing KPMG LLP as its auditor.

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

Carried (11, 1, 0 – Absent)

0132-2019 Moved by: M. Mahoney

Seconded by: P. Saito

WHEREAS the Corporation of the City of Mississauga (the “**City**”), Enersource Corporation (“**Enersource**”) and others are parties to the Unanimous Shareholders Agreement for Alectra Inc. (“**Alectra**”);

AND WHEREAS Enersource has received notice of the Annual General Meeting (the “**AGM**”) of Alectra to be held June 14, 2019; and

AND WHEREAS in connection with the AGM, it is proposed that the shareholders of Alectra approve a resolution (the “**Alectra Resolution**”):

- a. Confirming the following persons as directors of Alectra:

Matthew Harris
Jane Armstrong
Norm Loberg
Gerald Beasley
Bonnie Crombie
Annesley Wallace
Hamilton Independent Member
Donald Lowry
Maurizio Bevilacqua
Frank Scarpitti
Jeff Lehman
Giuseppina D’Agostino
Teresa Moore
Fred Eisenberger;

- b. Appointing KPMG LLP as auditors of Alectra;
- c. Acknowledging receipt of the financial statements of Alectra for the financial year ended December 31, 2018; and
- d. Acknowledging receipt of the Annual Report of Alectra for the financial year ended December 31, 2018.

NOW THEREFORE IT IS RESOLVED THAT:

1. The execution and delivery by the City of a resolution of the shareholders of Enersource authorizing Enersource to approve the Alectra Resolution (the “**Enersource Resolution**”) is hereby authorized and approved.
2. The Mayor and the City Clerk are hereby authorized and directed to execute and deliver the Enersource Resolution.
3. The Mayor and City Clerk are hereby authorized and directed to sign and/or dispatch and deliver all other resolutions, documents, notices, certificates to be signed and/or dispatched or delivered under or in connection with the foregoing matters or to take any action deemed necessary in respect of any of the foregoing.

4. RECORDED VOTE 5.	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	x			
Councillor S. Dasko	x			
Councillor K. Ras	x			
Councillor C. Fonseca	x			
Councillor J. Kovac	x			
Councillor C. Parrish	x			
Councillor R. Starr	x			
Councillor D. Damerla			x	
Councillor M. Mahoney	x			
Councillor P. Saito	x			
Councillor S. McFadden	x			
Councillor G. Carlson	x			

Carried (11, 1, 0 – Absent)

Approved Recommendations – Planning and Development Committee Report 9 -2019

0133-2019 Moved by: G. Carlson

Seconded by: S. McFadden

PDC-0039-2019

That the guidelines contained in the Report titled "Rental Housing Protection By-law Guidelines" dated April 30, 2019 from the Commissioner of Planning and Building, be endorsed.

PDC-0040-2019

1. That the report dated April 23, 2019 from the Commissioner of Planning and Building regarding proposed amendment to Sign by-law 0054-2002 as amended, pertaining to Real Estate Related Signs, be received for information.
2. That this Planning and Development Committee Meeting serve as public meeting required to amend Sign By-law 0054-2002, as amended.
3. That Sign By-law 0054-2002 as amended, be amended as follows:
 - a. That Open House signs must display hours of the Open House
 - b. That Open House signs are only permitted to be displayed between the hours of 10am and 6pm only on the day of the open house
 - c. That no more than six (6) Open House signs are permitted per open house location
 - d. That Sold signs must be removed within thirty (30) days following sale of the property
 - e. That the display of Coming Soon signs on a property be permitted within two (2) weeks of listing the property for sale

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

Carried (11, 1, 0 – Absent)

BY LAWS ENACTED AS A RESULT OF THE CONSENT AGENDA

- 0085-2019 A by law to amend 0298-2000, as amended, being that a sum of up to \$30,000 from the Municipal Accommodation Tax-Tourism Projects Reserve Funds to AVRO Arrow Tourism Plan
Resolution 0120-2019/May 22, 2019
- 0086-2019 A by law to cancel the property taxes and exempt from taxation the land owned and occupied by Luso Canadian Charitable Society at 6425 Mississauga Rd.
GC-0314-2019/May 29, 2019
- 0087-2019 A by-law to amend by law 555-2000, as amended, being the Traffic By-law on Dunwin Drive and Woodchester Dr.
GC-0316-2019/May 29, 2019
- 0088-2019 A by-law to amend by law 555-2000, as amended, being the Traffic By-law on Windwood Drive, Chokecherry Cres and Hornbeam Cres.
GC-0317-2019/May 29, 2019
- 0089-2019 A by-law to amend by law 555-2000, as amended, being the Traffic By-law on Magpie Row and Elmbrook Court.
GC-0320-2019/May 29, 2019
- 0090-2019 A by-law to amend by law 555-2000, as amended, being the Traffic By-law to review the speed limit on Ogden Ave
GC-0321-2019/May 29, 2019
- 0091-2019 A by-law to amend by law 555-2000, as amended, being the Traffic By-law on Wesley Avenue
GC-0350-2019/May 29, 2019
- 0092-2019 A by law to authorize the execution of an agreement with National Service Dogs Centre Inc. for the Facility Dog Program
GC-0324-2019/May 29, 2019
- 0093-2019 A by law to authorize the execution of Indemnity and Agreement of Municipal Funding Agreements for the Transfer of Federal Tax Gas Funds with the Regional Municipality of Peel
GC-0325-2019/May 29, 2019

0094-2019 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on June 5, 2019.

ADDITIONAL MATTERS APPROVED UNDER CONSENT AGENDA

14. **CORRESPONDENCE**

14.1. *Information Items*

14.1.1. Letter dated May 22, 2019 from the Ministry of Municipal Affairs and Housing regarding Audit and Accountability Fund.

Received

MATTERS SUBJECT TO DISCUSSION AND DEBATE

14.2. Direction Items – Nil.

11.2. General Committee Report 11 – 2019 dated May 29, 2019

Councillor Dasko brought forth a motion to amend recommendation GC-0308-2019 in the General Committee Report.

0129-2019 Moved by: J. Kovac

Seconded by: C. Parrish

That Recommendations GC-306-2019 to GC-0356-2019 inclusive contained in the General Committee Report 11-2019 dated May 29, 2019 be approved with the exception of GC-308-2019 which has been amended to delete words “in principle” in recommendation #1 and delete words “within report back in 30 days” in recommendation #2.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	x			
Councillor S. Dasko	x			
Councillor K. Ras	x			
Councillor C. Fonseca	x			
Councillor J. Kovac	x			
Councillor C. Parrish	x			

Councillor R. Starr	x			
Councillor D. Damerla			x	
Councillor M. Mahoney	x			
Councillor P. Saito	x			
Councillor S. McFadden	x			
Councillor G. Carlson	x			

Carried (11, 0, 1 - Absent)

Approved Recommendations – General Committee Report 11-2019

GC-0306-2019

That a motion provided by the students of Camilla Road Senior Public School regarding the City of Mississauga declaring climate change an emergency be referred to the Environmental Action Committee for further consideration.

GC-0307-2019

That the deputation by Mark Vandersluis, Project Leader Transportation regarding the Lakeshore Connecting Communities Transportation Master Plan be received.

GC-0308-2019

1. That the Lakeshore Connecting Communities Transportation Master Plan, attached as Appendix 1 to the May 16, 2019 report entitled “Lakeshore Connecting Communities Transportation Master Plan”, from the Commissioner of Transportation and Works, be endorsed.
2. That staff meet with Councillor Dasko to address his concerns with the traffic management, parking capacity and parking along the Lakeshore corridor within Port Credit.
3. That subject to addressing Councillor Dasko’s concerns, that the first two phases of the Municipal Class Environmental Assessment process for the Lakeshore Corridor be concluded with a Notice of Completion and by placing the report titled “Lakeshore Connecting Communities Transportation Master Plan” on the public record for a 30-day review period.

GC-0309-2019

That the deputation by Elizabeth McGee, Manager, Financial Strategies regarding the Strategic Asset Management Policy be received.

GC-0310-2019

That the deputation by Jessica Wiley, Manger, Forestry regarding the 2018 Aerial Spray Program Results & 2019 Gypsy Moth and Fall Cankerworm Management Plan be received.

GC-0311-2019

That the Corporate Report dated April 30th, 2019 from the Commissioner of Community Services entitled "2019 Aerial Spray Program Results & 2019 Gypsy Moth & Fall Cankerworm Management Plan" be received for information.

GC-0312-2019

That the deputation by Dan Sadler, Supervisor, Accessibility regarding National AccessAbility Week be received.

GC-0313-2019

That the deputation by Heather Grand, CEO, Executive Director, Luso Canadian Charitable Society be received.

GC-0314-2019

1. That the Corporate Report dated May 6, 2019 from the Commissioner of Corporate Services and Chief Financial Officer titled "Private Members Bill for a Tax Exemption for Luso Canadian Charitable Society" be received.
2. That a property tax exemption and tax cancellation as permitted through Bill PR86 for the property owned and occupied by the Luso Canadian Charitable Society at 6245 Mississauga Road be approved.
3. That staff review other charities in the City of Mississauga who would meet the tax exemption requirements and report back to General Committee with the possible financial impact on the City.

GC-0315-2019

1. That the Corporate Report entitled "Strategic Asset Management Policy" dated May 10, 2019, from the Commissioner of Corporate Services and Chief Financial Officer be received.
2. That the Strategic Asset Management Policy contained in Appendix 1 of this report be approved by Council.

GC-0316-2019

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement an all-way stop control at the intersection of Dunwin Drive and Woodchester Drive, as outlined in the report from the Commissioner of Transportation and Works,

dated May 7, 2019, entitled “All-Way Stop – Dunwin Drive and Woodchester Drive (Ward 8)”. (Ward 8)

GC-0317-2019

That a by-law be enacted to amend By-law 555-2000, as amended, to implement 15-hour parking on the north side of Windwood Drive from Sundance Place and a point 100 metres (328 feet) westerly thereof, as outlined in the report from the Commissioner of Transportation and Works, dated May 7, 2019 entitled “15-Hour Parking Anytime – Windwood Drive (Ward 9)”.

(Ward 9)

GC-0318-2019

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a U-turn prohibition, at any time, for northbound motorists at the intersection of Chokecherry Crescent and Hornbeam Crescent, as outlined in the report from the Commissioner of Transportation and Works, dated May 07, 2019 entitled “U-Turn Prohibition - Chokecherry Crescent and Hornbeam Crescent (Ward 8)”.

(Ward 8)

GC-0319-2019

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 Elmbrook Court, as outlined in the report from the Commissioner of Transportation and Works, dated May 7, 2019, entitled “Lower Driveway Boulevard Parking – Elmbrook Court (Ward 10)”.

(Ward 10)

GC-0320-2019

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 the north and west sides of Magpie Row, as outlined in the report from the Commissioner of Transportation and Works, dated May 7, 2019, entitled “Lower Driveway Boulevard Parking – Magpie Row (Ward 10)”.

(Ward 10)

GC-0321-2019

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to reduce the regulatory posted speed limit on Ogden Avenue, between Pelham Avenue and Lakeshore Road East, from 50 km/h to 40km/h, as outlined in the report from the Commissioner of Transportation and Works, dated May 7, 2019, entitled “Speed Limit Review – Ogden Avenue (Ward 1)”.

(Ward 1)

GC-0322-2019

1. That Council approve the single/sole source high value acquisitions between the City and Giro Inc., Garival Inc., Coencorp Consultant Corporation, and Trapeze Software Inc., for a period of 10 years which consists of a 5 year term with an option to renew for a further 5 years, as detailed in the Recommendation for Designation of City Standard and Approval for Single Source Procurement by way of Contract Amendments for the MiWay Systems Vendors (Giro Inc., Garival Inc., Coencorp Consultant Corporation, Trapeze Software Inc.), File Ref: PRC001569, PRC001568, PRC001613, PRC001612 Corporate Report dated April 30, 2019 by the Commissioner of Transportation & Works, (the "Purchase").
2. That the Purchasing Agent or designate is authorized to negotiate and execute all contracts and related ancillary documents with respect to the Purchase between the City and the MiWay Systems Vendors(Giro Inc., Garival Inc., Coencorp Consultant Corporation, Trapeze Software Inc.), in accordance with the City's Purchasing By-law 374-06, as amended. , at the estimated amount of \$ \$21,888,231, excluding taxes(for first 5 years) with an option to renew for further 5 years(at an estimated amount of \$20,993,032,excluding taxes), subject to budget approval.
3. That the Transit Technology Solutions offered by the MiWay Systems Vendors continue to be designated as "City Standards continue to be designated as "City Standards" for a period of 10 Years, in accordance with the City's Purchasing By-law 374-06, as amended.

GC-0323-2019

That the report titled "Community Engagement – State of the City" and dated May 17, 2019, be received for information.

GC-0324-2019

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the Corporate Seal to an Agreement between National Service Dogs ("NSD") and The Corporation of the City of Mississauga ("City") including such ancillary documents and amending agreements as may be required to give further effect to the intended relationship between the parties herein, all of which must be in form and content satisfactory to the City Solicitor, for the facilitation and operation of a Facility Dog program.

GC-0325-2019

1. That a by-law be enacted to authorize the Mayor and City Clerk to execute the Municipal Funding Agreement with the Regional Municipality of Peel for the transfer of Federal Gas Tax Funds for the years 2019 to 2023.

2. That a by-law be enacted to authorize the Mayor and City Clerk to execute the Municipal Funding Agreement with the Regional Municipality of Peel for the additional transfer of One-Time Federal Gas Tax Funds, approved by the Region in 2019.

GC-0326-2019

That the deputation and associated presentation by Keith Burrows, Low Carbon Buildings Manager, The Atmospheric Fund to present on Heat Pumps be received.
(EAC-0012-2019)

GC-0327-2019

That the deputation and associated presentation by Jessica Wiley, Manager, Forestry and Wayne Holder to present on the Public Tree By-law be received.
(EAC-0013-2019)

GC-0328-2019

1. That the existing members of the Environmental Action Committee have selected and Legislative Services will approach Ecosource, Credit Valley Conservation (CVC), and Partners in Green Project and Peel Aboriginal Network to appoint a representative to EAC.
2. That the Environmental Action Committee has selected and will approach ACER (Association of Canadians Educational Resources), Green Sacred Spaces, MBOT (Mississauga Board of Trade), and Sawmill Sid Inc. to select a representative to attend EAC meetings as a non-voting member, notwithstanding the terms of reference.
(EAC-0014-2019)

GC-0329-2019

That the feedback from the existing members of EAC be received and incorporated into a revised Environmental Action Committee Work Plan for the 2019-2022 term.
(EAC-0015-2019)

GC-0330-2019

That the deputation by Sue Ann Laking, Strategic Leader regarding the Downtown Public Realm Strategy be received.
(MCAC-0030-2019)

GC-0331-2019

That the deputation by Rahul Mehta, Community Cycling Program in partnership with Peel Multicultural Council regarding Mississauga Cycles be received.
(MCAC-0031-2019)

GC-0332-2019

That the review of the Mississauga Cycling Advisory Committee (MCAC) Terms of References be deferred to the next MCAC meeting.
(MCAC-0032-2019)

GC-0333-2019

That the Communications and Promotions Subcommittee review the previous work plan and that an amended work plan be brought back to MCAC for approval.
(MCAC-0033-2019)

GC-0334-2019

That the following Citizen Members from the Mississauga Cycling Advisory Committee be appointed to the Communications and Promotions Subcommittee for a term ending November 14, 2022 or until a successor is appointed:

1. Anna Tran
2. Sunil Sharma

(MCAC-0034-2019)

GC-0335-2019

That the following Citizen Members from the Mississauga Cycling Advisory Committee be appointed to the Network and Technical Subcommittee for a term ending November 14, 2022 or until a successor is appointed:

1. Guy Winchester
2. Kris Hammel
3. Jeff Fleming
4. Larry Lindsay
5. Suzanne Doyle

(MCAC-0035-2019)

GC-0336-2019

That the Infrastructure Review Project be referred to the next Network and Technical Subcommittee meeting.

(MCAC-0036-2019)

GC-0337-2019

That the Corporate Report dated April 2, 2019 entitled Review of Bicycle Traffic Signal Installations be deferred to a future Mississauga Cycling Advisory Committee meeting.

(MCAC-0037-2019)

GC-0338-2019

That the update by Matthew Sweet, Manager, Active Transportation regarding the Dundas and Confederation Improvements be deferred to a future Mississauga Cycling Advisory Committee meeting.

(MCAC-0038-2019)

GC-0339-2019

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

(MCAC-0039-2019)

GC-0340-2019

That Councillor Saito be appointed as Chair of the Road Safety Committee for the term ending November 14, 2022 or until a successor is appointed.

(RSC-0019-2019)

GC-0341-2019

That Tony Power, Citizen Member, be appointed as Vice - Chair of the Road Safety Committee for the term ending November 14, 2022 or until a successor is appointed.

(RSC-0020-2019)

GC-0342-2019

1. That the report from the Commissioner of Transportation and Works dated, May 15, 2019, entitled: "Neighbourhood Area Speed Limits", be received.
2. That the Road Safety Committee endorses the Neighbourhood Speed Limit plan as presented by Colin Patterson, Supervisor, Road Safety.

(RSC-0021-2019)

GC-0343-2019

That the report from the Commissioner of Transportation and Works dated, May 15, 2019, entitled: "Automated Speed Enforcement", be received.

(RSC-0022-2019)

GC-0344-2019

That a Promotional Subcommittee of the Road Safety Committee be established for the current term to develop Road Safety materials and messages.

(RSC-0023-2019)

GC-0345-2019

That the following Citizen Members and Staff be appointed to the Promotional subcommittee of the Road Safety Committee:

- a) Anne Marie Hayes, Citizen Member
 - b) Anna Ramlakhan, Citizen Member
 - c) Tony Power, Citizen Member
 - d) Angela Partynski, Technical Analyst, Environmental Education, Region of Peel (non-voting)
 - e) Kimberly Hicks, Communications Advisor (non-voting)
- (RSC-0024-2019)

GC-0346-2019

That a Leveraging Technology Subcommittee of the Road Safety Committee be established for the current term to develop ways to get messaging out to the public.
(RSC-0025-2019)

GC-0347-2019

That the following Citizen Members and Staff be appointed to the Leveraging Technology subcommittee:

- a) James Fan, Citizen Member
 - b) Anne Marie Hayes, Citizen Member
 - c) Laiq Siddqui, Citizen Member
 - d) Kimberly Hicks, Communications Advisor (non-voting)
- (RSC-0026-2019)

GC-0348-2019

That staff for the City of Mississauga, Region of Peel and Peel Regional Police be requested to review median barriers and report back to the Road Safety Committee.
(RSC-0027-2019)

GC-0349-2019

That the March 2018/2019 Road Watch Statistics report be received.
(RSC-0028-2019)

GC-0350-2019

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, as outlined in the report from the Commissioner of Transportation and Works, dated May 7, 2019 and entitled "Wesley Avenue – Neighbourhood Traffic Improvements (Ward 1), to:

1. Reduce the regulatory posted speed limit from 50 km/h to 40 km/h on:
 - a. Wesley Avenue
 - b. Wesley Crescent
 - c. Queen Street West (between Mississauga Road and Wesley Street)
 - d. Park Street West (between Mississauga Road and west limit of roadway), and
 - e. High Street West (between Mississauga Road and a point 35.0 metres west of Wesley Crescent)

2. Implement a southbound Right Turn Only designation on Mississauga Road at Lakeshore Road West.
(Ward 1)

GC-0351-2019

That the report from the Commissioner of Transportation and Works, dated May 14, 2019 and entitled "Salt Management Practices" be received for information.

GC-0352-2019

1. That the Purchasing Agent be authorized to extend the existing contract (#4600012036) with K+S Windsor Salt Ltd. on a single source basis for the supply of sodium chloride for five years, commencing with the 2019/2020 winter season, at an estimated contract value of \$58.7 million, as outlined in the report from the Commissioner of Transportation and Works dated May 13, 2019 and entitled "Extension of Supply of Sodium Chloride and Pretreated Salt Contracts for Winter Operations".
2. That the Purchasing Agent be authorized to extend the existing contract (#4600015278) with K+S Windsor Salt Ltd. on a single source basis for the supply of pretreated sodium chloride for five years, commencing with the 2019/2020 winter season, at an estimated contract value of \$8.5 million, as outlined in the report from the Commissioner of Transportation and Works dated May 13, 2019 and entitled "Extension of Supply of Sodium Chloride and Pretreated Salt Contracts for Winter Operations".

GC-0353-2019

That the revisions to the Community Tennis Club Policy, renamed Outdoor Tennis & Pickleball in Mississauga, attached as Appendix 1 to the Corporate Report dated April 30, 2019, from the Commissioner of Community Services be approved.

GC-0354-2019

1. That the Commissioner of Community Services be authorized to submit a bid to host the 2022 Ontario Summer Games to the Ministry of Culture, Tourism and Sport (MCTS) by June 14, 2019 and enter into a Transfer Payment Agreement with the MCTS should Mississauga be successful in its bid as outlined in the Corporate Report dated April 30, 2019 from the Commissioner of Community Services.
2. That Councillors Ras and Mahoney be appointed to the 2022 Ontario Summer Games Host Committee;
3. That the permit fees for the use of City parks and facilities that host events of the 2022 Ontario Summer Games be waived;

4. That the procurement process for accommodation providers required for participants of the 2022 Ontario Summer Games be exempt from the Purchasing By-law #374-2006;
5. That the 2021 and 2022 Recreation Division budget request of \$275,000 each year through the transfer of the Municipal Accommodation Tax-Tourism Projects Reserve Fund #35591 as the City's contribution to the games operating budget should Mississauga be awarded the 2022 Ontario Summer Games be supported;
6. That the Project Lead appointed to manage the 2022 Ontario Summer Games or their designate be authorized to negotiate and execute contracts with selected accommodation providers required for the 2022 Ontario Summer Games;
7. That all necessary by-laws be enacted.

GC-0355-2019

1. That the report dated May 16, 2019 from the City Solicitor titled "Imperial Oil Limited Waterdown to Finch Pipeline Replacement Project (Wards 3, 4, 6 and 8)" be received for information;
2. That the City Solicitor or her designate be authorized to continue the City of Mississauga's application to intervene in the Ontario Energy Board ("OEB") hearing for the Imperial Oil Limited's Waterdown to Finch Pipeline Replacement Project, and, if approved by the OEB, participate as an Intervenor on behalf of the City; and
3. That staff continue to pursue discussions with Imperial Oil Limited to ensure the City's interests are fully addressed, including health and safety, environmental protection and emergency management and response.

GC-0356-2019

1. That the report from the Commissioner of Corporate Services and Chief Financial Officer dated May 17, 2019 entitled Cyber Security Program Measures be received.
2. That Information Technology be authorized to store Full and Incremental Data Centre Backups on Amazon Web Services Cloud, a City Standard Vendor (GC-0756-2017), as a new Cyber Security Program Measure to store and protect a full copy of the City of Mississauga's data and systems against Ransomware and other Cyber-attacks.

12. **UNFINISHED BUSINESS**

- 12.1. Report dated May 1, 2019 from the Commissioner of Transportation and Works:
Transportation Network Company (TNC) Licensing Final Report

Councillor Parrish raised a question regarding how the 20,000 TNC per year were calculated, pricing of taxi licensing and compensation for taxi drivers. Sam Rogers, Director, Enforcement spoke to flat rates, per trip fees, jurisdictional scans and benchmarking to calculate TNC's.

Michael Foley, Manager, Mobile Licensing spoke to non-compliance rates, collection and tracking of TNC's and using ghost rides as ways to attain samples of trip data.

Annie Thuan, Acting City Solicitor noted the City does not have the authority to deal with the compensation of taxi drivers licensing fees.

Members of Council engaged in a discussion regarding the report, reporting of data, providing information from the report to the Province, IT application developments for online inspection of vehicles and TNC developments.

Direction was provided to Transportation and Works staff to work with the Mayor's office to provide correspondence to Province.

0134-2019 Moved by: R. Starr

Seconded by: J. Kovac

1. 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 approved.
2. 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".
3. That the amendments made to the Public Vehicle Licensing By-law 420-04, as amended, enacted as part of the Pilot Project be permitted to remain in force.
4. That staff provide a further report to General Committee identifying amendments to the Public Vehicle Licensing By-law 420-04, as amended, to further reduce competitive restrictions contained in the By-law.
5. That Cost Centre 22666 to be renamed to "T&W Enforcement – TNC" with an increase to the gross budget of \$1,275,000 and an increase to the revenue budget of \$1,275,000, with a net budget change of zero for 2019.
6. That the permanent regulatory framework will require the establishment of two new fees, entitled "TNC Licensing Fee" in the amount of \$20,000 annually, and a "TNC Licensing Trip Fee", in the amount of \$0.30 for each trip undertaken by a TNC driver that originates

within the city, with revenues from these fees deposited in Cost Centre 22666 "T&W Enforcement – TNC".

7. That the 2019 complement for Regulatory Services be increased by 17 permanent FTEs for a revised complement of 158.9.
8. That a new capital project PN 19-093 "Office Accommodation & Space Reconfiguration" be established with a gross budget of \$100,000 a revenue budget of \$100,000 funded from "T&W Enforcement – TNC", and net budget of \$0 for 2019.
9. That all necessary by-laws be enacted.

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

Carried (11, 0, 1- Absent)

15. **NOTICE OF MOTION**

- 15.1. Councillor Parrish requesting the prohibition of driving instruction within the area of the City of Mississauga bounded by: Airport Rd to the west, Drew Rd to the south, Goreway Drive to the north.

Councillor Parrish spoke to the truck traffic issues in Malton on Drew Road and why driving schools for trucks are not covered under the Bylaw.

Mike Foley, Manager, Enforcement spoke to truck driving schools being considered a private college and therefore not covered under the Bylaw. Mr. Foley noted there is

currently nothing in place in the By law to address or enforce the prohibition of truck driving schools using roads.

Councillor Parrish requested that staff bring a report back to Council for a by law to address truck traffic in Malton.

0135-2019 Moved by: C. Parrish

Seconded by: J. Kovac

WHEREAS Drew Road in Malton has several logistics companies with heavy trucking involved; and

WHEREAS several driver-training trucking schools are using the dead-end Drew Road to practice and test new truck drivers; and

WHEREAS these trucking school vehicles are contributing to increased traffic congestion and traffic safety issues, which already exist on Drew Road and its intersection with Airport Road; and

WHEREAS Ward 5 residents and businesses already endure more than 19,000 trucks per day on their main roads that cause traffic congestion and traffic safety issues, made worse by the influx of driving school vehicles; and

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

WHEREAS under section 40. (e) "No person licensed as a Driving School Instructor shall offer or give instruction; on any road or highway within the area of the City of Mississauga bounded by:

(i) Airport Road to the west, Derry Road to the south, Goreway Drive to the east and to the north ... "

NOW THEREFORE BE IT RESOLVED:

That an exclusion zone be enforced and signage installed on Drew Road in Malton, Ward 5, under Section 40. (e) of The Corporation Of The City of Mississauga Vehicle Licensing By-law 520-04 in the City of Mississauga.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	x			
Councillor S. Dasko	x			
Councillor K. Ras	x			
Councillor C. Fonseca	x			

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

Carried (11, 0, 1- Absent)

- 15.2. Councillor Dasko requesting the Transportation and Works Department continue to review the proposed road elements in the next phases of the Environmental Assessment on Lakeshore Road, from Stavebank Road to Hurontario Street, with particular attention to the provision of on street parking to support local business.

0136-2019 Moved by: S. Dasko

Seconded by: K. Ras

WHEREAS the Move pillar in the Strategic Plan includes actions giving priority to “complete streets” that accommodate cycling and/or transit, improving the transportation network for pedestrians, cyclists and automobiles through network connectivity and accommodating the needs of cyclists when planning higher order transit;

AND WHEREAS Mississauga Official Plan contains policies to provide multi-modal transportation choices that include active transportation and transit and to develop an integrated cycling network to make cycling a viable choice;

AND WHEREAS the Port Credit Local Area Plan states that planning for transit, cycling facilities and pedestrian facilities along Lakeshore Road will become a priority to ensure efficient movement for multi-modal travel;

AND WHEREAS the 2018 Cycling Master Plan, approved by Council on July 4, 2018, identifies a separated cycle track for Lakeshore Road;

AND WHEREAS through the Lakeshore Connecting Communities Transportation Master Plan’s public consultation process, it was recognized that not all road elements could be accommodated within the existing right-of-way, resulting in recommendations for wider sidewalks, streetscaping, street trees and cycling infrastructure while reducing the number of lay-by parking spaces available on Lakeshore Road and maintaining four general purpose travel lanes for vehicles;

AND WHEREAS concerns have been expressed with the proposed elimination of on-street parking on Lakeshore Road, between Stavebank Road and Hurontario Street, and the resulting impact on local business;

NOW THEREFORE BE IT RESOLVED THAT the Transportation and Works Department continue to review the proposed road elements in the next phases of the Environmental Assessment on Lakeshore Road, from Stavebank Road to Hurontario Street, with particular attention to the provision of on street parking to support local business.

WHEREAS the Move pillar in the Strategic Plan includes actions giving priority to “complete streets” that accommodate cycling and/or transit, improving the transportation network for pedestrians, cyclists and automobiles through network connectivity and accommodating the needs of cyclists when planning higher order transit;

AND WHEREAS Mississauga Official Plan contains policies to provide multi-modal transportation choices that include active transportation and transit and to develop an integrated cycling network to make cycling a viable choice;

AND WHEREAS the Port Credit Local Area Plan states that planning for transit, cycling facilities and pedestrian facilities along Lakeshore Road will become a priority to ensure efficient movement for multi-modal travel;

AND WHEREAS the 2018 Cycling Master Plan, approved by Council on July 4, 2018, identifies a separated cycle track for Lakeshore Road;

AND WHEREAS through the Lakeshore Connecting Communities Transportation Master Plan’s public consultation process, it was recognized that not all road elements could be accommodated within the existing right-of-way, resulting in recommendations for wider sidewalks, streetscaping, street trees and cycling infrastructure while reducing the number of lay-by parking spaces available on Lakeshore Road and maintaining four general purpose travel lanes for vehicles;

AND WHEREAS concerns have been expressed with the proposed elimination of on-street parking on Lakeshore Road, between Stavebank Road and Hurontario Street, and the resulting impact on local business;

NOW THEREFORE BE IT RESOLVED THAT the Transportation and Works Department continue to review the proposed road elements in the next phases of the Environmental Assessment on Lakeshore Road, from Stavebank Road to Hurontario Street, with particular attention to the provision of on street parking to support local business

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

Carried (11, 0, 1- Absent)

16. **MOTIONS**

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

0139-2019 Moved by: P. Saito

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 June 5, 2019 shall be closed to the public to deal with the following matters:

- (a) Pursuant to the *Municipal Act*, Section 239 (3.1):
 - (i) Educational Session: Security Services
- (b) Pursuant to the *Municipal Act*, Section 239 (2.):
 - (i) The security of the property of the municipality or local board:
Report dated March 25, 2019 from the Commissioner, Corporate

Services and Chief Financial Officer: "Security Enhancements for the Civic Precinct"

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

Carried (11, 0, 1- Absent)

- 16.2. Councillor Parrish requesting that the Council of the City of Mississauga request staff to provide a letter of permission for the installation of the AVRO Arrow on City property.

Councillor Parrish spoke briefly to the installation of Avro Arrow in Legion Garden in Paul Coffey Park and the letter of permission required from the City in order to receive grants from the Federal and Provincial government.

Janice Baker, City Manager, spoke to the project and the letter that will be provided to support any grant applications.

0137-2019 Moved by: C. Parrish

Seconded by: P. Saito

Whereas the Malton B.I.A. Is preparing grant applications to various levels of government and other granting bodies, to assist with the funding of the AVRO Arrow full-scale model to be displayed in the Legion Garden, Paul Coffey Park in Malton; and

WHEREAS a letter of permission, from the City, is required for the applications, which grants permission for the installation of the Arrow on City-owned Property;

THEREFORE BE IT RESOLVED

That the Council of the City of Mississauga request staff to provide a letter of permission for the installation of the AVRO Arrow on City property, upon its completion in approximately 30 months.

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

Carried (11, 0, 1- Absent)

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

Councillor Saito spoke to a session the Region of Peel held in regards to multi residential units and the garbage bins. Spoke to Councillors not being advised of session; the outcome of the session; resident's concerns; the impacts on the City by-laws with the garbage bins; and requested City staff to provide feedback.

Geoff Wright, Commissioner Transportation and Works, agreed to provide Council feedback on the impacts on the City by law and any concerns.

This discussion regarding the Region of Peel continued after the 2018 Corporate Awards.

6. **PRESENTATIONS**

- 6.1. Janice Baker, City Manager, Members of Council and the Leadership Team will present the 2018 Corporate Awards to the following recipients:

1. **Excellence in Customer Service Award**

The Excellence in Customer Service Award is given to individuals and teams who have consistently "gone the extra mile" to earn the respect, support and appreciation of their customers.

Individual Recipients:

Jenny Figueiredo, Facilities & Property Management Division

Luigi Vernace, Finance Division

Team Recipients:

MiWay Customer Experience Team:

Faye Mattachione, Greg Morrison, John Moudakis, Mary-Lou Johnston, Nancy Ortenburg

Forestry Operations, Inspections and Contract Administration:

Adam Lewis, Aleksandra Dysiewicz, Alex Bogdan, Allison Boles, Andrew Puchalski, Bill Williams, Brent Reid, Chris Clarkson, David Kirkpatrick, Dwayne Gilbert, Jason Wyman, Jeff Groves, Joseph Scott, Justin Stewart, Krista Strating, Kulvinder Rehal, Kyle Atkinson, Kyle Meagher, Laura Dupont, Leah Skinner, Lisa Briffa, Lucas Stevenson, Matt MacDonald, Matthew McMullen, Matthew Gordon, Michael Smith, Mike Newbold, Mike Zoccano, Mike Tarelho, Rino Ammendolia, Rita Di Michele, Robert Gleeson, Roger Chin Pang, Ross Lucas, Sarah Jane Miller, Scott MacLeod, Scott Cannons, Sean Arbuthnot, Shayne Trumble, Steven Macesic, Taylor Carr, Tim Boehmer, Victor Breault and Will Cumming.

2. **Award for Innovative Business Solutions**

This award will be given to an individual or team who has brought about a significant change through their innovation and creativity. The change must have revolutionized the workplace, improved efficiencies and challenged the current process and practices. The individual or team's willingness to take risks and their support for change and continuous improvement within the corporation contributes to running the City like a business.

Individual Recipient:

Vedad Hasanovic, Facilities & Property Management Division

Team Recipients:**THRIVE Project Phase 1: Transforming How the City Hires Talent**

Afroz Kapadia, Alice Benning-Zubek, Andrew Delroy, Antonietta DiSalvo, Beatriz Sandoval, Christine Gabany, Darren Headrick, Debbie Rivers, Diana Blatt, Elena Shiganova, Emily Hu, Helen Chin-Donofrio, Helen Kells, James Lin, Josh Remazki, Kahley Wilkinson, Lori Kelly, Marcy Pillai, Maria Graziano, Marie Rankel, Mary Lynn Veseey, Matt Anderson, Mickey Frost, Natasha Grmusa, Nicola Musallam, Paul Chan, Paul Craveiro, Paul Kus, Qi Ren, Rae Parker, Rafal Krahel, Rafi Rahman, Sabina Lamanna, Sharon Willock, Shawn Slack, Stan Hankowski, Stella Wu, Stephen Chan, Tasneem Merchant, Ujjwal Saxena, Vani Appaji and Veronica Sulaiman.

3. Excellence in People Leadership Award

The Excellence in People Leadership Award is given to an individual at any level of the Corporation, who through leadership and vision has inspired staff by gaining their commitment, making them feel valued and by building effective teams. As a leader, this individual embraces the roles of coach, mentor, facilitator and team leader, to support and develop employees.

Individual Recipient:

Daniela Paraschiv, Facilities & Property Management Division

4. Kirk French Spirit Award

The Kirk French Spirit Award honours the memory of Kirk's cheerful attitude that had a positive effect on so many people throughout the City. The Spirit Award is meant to recognize other individuals who are able to lift the spirits of their co-workers with their positive outlook toward their job and life in general.

Individual Recipients:

Amber Griffin, Facilities & Property Management Division

Lisa Teixeira, Corporate Performance & Innovation Division

5. The Brenda Sakauye Environment Award

The Brenda Sakauye Environment Award will be given to a team who has made an innovative or significant environmental contribution which advanced the City of Mississauga's Living Green Master Plan, as well as the environmental aspects of the Strategic Plan.

Team Recipients:**Energy Management Team**

Cynthia Brunst, Daniela Paraschiv, Daryl Martin, Khaled Abu-Eseifan, Rajesh Mehta, Raymond McFarlane, Shalini Srivastava Modi and Sumeet Jhingan.

6. Emerging Leader

This award will be given to an individual who demonstrates innovative leadership qualities in their first three years of employment with the City of Mississauga. This person has made an impact within their team, section, division or department by responding to complex challenges and opportunities in their workplace.

Individual Recipient:

Silvia Fraser, Facilities & Property Management Division

7. Excellence in Working Together

The Excellence in Working Together Award is given to a team that has consistently shown a high level of cohesion, participation, communication and commitment to the team objectives. All members played an active role in achieving the team's success and stayed focused on its mission.

Team Recipients:**Aerial Spray Program Team**

Brent Reid, Brent Rice, Catherine Nguyen-Pham, Jamie Ferguson, Jessica Wiley, John Guth, Karen Flores, Laura Dupont and Laurel Schut.

2018 Ontario 55+ Summer Games

Adrian Cossu, Ashley Lyons, Ashley Travassos, Bev Litman, Bill Bousfield, Breanna Berman, Chrissie Venditti, Corey Long, Corey Groulx, David Ferreira, Dionne Derrick, Gavin Longmuir, Hassan Wadi, Heather Rusiniak, Jaleesa Simpson, Jodi Robillos, Katie Brewda, Kelly Reichheld, Libby Norris, Lois Thornton, Lorena Smith, Robyn Heibert, Shari Lichterman, Shidokht Yousefi, Tim Lindsay, Tim Beckett and Veroy Clarke.

8. City Manager's Award of Excellence

The City Manager's Award will be presented to a team that has demonstrated excellence in their work during the past year. Their performance reflects a superior level of service in all areas: team effectiveness, customer service, continuous improvement, leadership and empowerment. By being proactive, their attitude and performance best exemplifies the vision of the Corporation and helps set the standard for excellence in public service.

Team Recipient:**The Work of Wind: Air, Land, Sea Team**

Ashley Travassos, Craig Pzytula, Diana Suzuki Bracewell, Edyta Brzeziak, Frank Fong, Heliya Babazadeh, Jeff Cunningham, Kaari Kingissepp, Kelly Bianchi, Kelly Kubik, Kyle Sadowsky, Laurie Kassabian, Leya Barry, Lindsay Noronha, Lisa Abbott, Mary George, Michael Tunney, Paul Damaso, Paul Flanigan, Shelley Tsolakis, Sonja Banic, Tad Makula and Tharmila Rajasingam.

Councillor Damerla arrived to the meeting at 11:50 a.m.

10. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

- 10.2. Report dated May 13, 2019 from the Commissioner of Planning and Building:
Recommendation Report (Ward 7)
Rezoning and Subdivision applications to permit eight detached homes fronting onto the extension of Antigua Road
227 and 233 Queensway West, north side of Queensway West, west of Confederation Parkway
Owner: 2522800 Ontario Inc.
Files: OZ 17/004 W7 and T-M17002 W7

0138-2019 Moved by: D. Damerla

Seconded by: M. Mahoney

1. That the applications under Files OZ 17/004 W7, 2522800 Ontario Inc., 227 and 233 Queensway West to change the zoning to R4-Exception (Detached Dwellings) to permit eight detached dwellings in conformity with the provisions outlined in Appendix 1, Information Report and that the draft plan of subdivision under File T-M17002 W7, be approved subject to the conditions referenced in the staff report dated March 16, 2018 from the Commissioner of Planning and Building.
2. That the applicant agrees 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 36 months of the Council decision.
4. Notwithstanding subsection 45.1.3 of the Planning Act, subsequent to Council approval of the development application, the applicant can apply for a minor variance application, provided that the lot area and frontage shall not decrease.

5. That Council Resolution 160-91, which requires a minimum of three car spaces per dwelling, including those in a garage be required on-site and a minimum of 0.25 on street visitor parking spaces per dwelling be required for dwellings on lots less than 12 m (39.4 ft.) of frontage not apply for the subject development.

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

Carried (12, 0, 0- Absent)

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

Garbage Bins

Councillor Saito raised concerns with a session held at the Region of Peel in regards to multi residential units and the storage of garbage bins and Councillor Dasko spoke to his attendance at the Regional session. Members of Council engaged in a discussion regarding the following: the concerns raised by residents; lack of residential consultation and input; site visits done in Ward 3 by the Region of Peel; the disconnect between the Region of Peel and Mississauga residents; and unpracticality of the garbage bins for the type of houses. Councillor Saito requested feedback from City staff in regards to the garbage bin implications on the City By law.

Geoff Wright, Commissioner Transportation and Works, agreed to provide Council feedback on the impacts of the garbage bin storage on the City By law.

Councillor Parrish requested a motion for a letter to be sent to the Region of Peel addressing the concerns.

Councillor Saito noted that this matter has been requested to be added to the agenda at the next Regional Council meeting.

Police Stations

Councillor Saito spoke to the closing of Police substations, the request from residents to reopen police substations and police substations in the City of Brampton. Councillor Saito asked that Members of Council consider whether they would like to open more police substations in Mississauga.

Mayor Crombie spoke to the budget and funding for police substations.

Councillor Parrish spoke to the purpose of police substations and a petition by residents to receive a police subdivision in Malton.

19. **ENQUIRIES**

Grass Cutting

Councillor Saito addressed concerns with grass cutting in the City and spoke to a resident who came into contact with a Tick and the health issues faced in the Region of Peel with Ticks. Councillor Saito requested that staff work with the Region of Peel with the issue.

Mayor Crombie spoke to municipalities using garlic spray on grass to fight Ticks.

Provincial Lands

Councillor Damerla thanked staff for cleaning land that was owned by the Province. Councillor Damerla spoke to the state of some Provincial crown lands, grass cutting and questioned whether there could be a more permanent arrangement with the City and the Province regarding land cleaning.

Geoff Wright, Commissioner of Transportation and Works, spoke to the land waste issue and waste management on those lands. Mr. Wright noted this is an ongoing issue with the Province and that they are continuously engaging with the Province on the issue.

Paul Mitcham, Commissioner Community Services, requested the specific location of the grass cutting issue so it can look into it further.

Councillor Parrish spoke to the abandoned Grand Highland Golf Course and the state of the grass. Mr. Wright noted he will look into the ownership of the property and will report back.

20. **OTHER BUSINESS/ANNOUNCEMENTS**

Councillor Carlson spoke to the Bread and Honey Festival that happened last weekend and thanked staff, volunteers and donors for their efforts.

Councillor Saito thanked staff who participated at the Senior's Fair and thanked the Fire Department who handed out an item to help seniors test their smoke alarm.

Mayor Crombie spoke to a video she did with Fire Chief, Tim Beckett checking the smoke alarm.

Councillor Dasko spoke to the Lakeview Partners who will be hosting a meeting in the evening at the Small Arms Centre and requested feedback from residents.

Mayor Crombie spoke to the 75th Anniversary for D-Day and wished those celebrating a Happy Eid.

Mayor Crombie spoke to her attendance at the Big City Mayor event, her appointment to the Southern Ontario Municipal Aero Space Council, the Bread and Honey Event, and Jurassic Park West in Mississauga. Mayor Crombie noted the Mississauga Food Bank will be there to collect non-perishable food items.

Councillor Fonseca spoke to her attendance at a Federation of Canadian Municipalities (FCM) workshop and preparing a report regarding FCM. Councillor Fonseca also spoke to her appointment to the Ontario Caucus and congratulated other members who were also elected.

21. **CLOSED SESSION**

Pursuant to Resolution 0139-2019, Council moved into closed session at 11:33 a.m.

21.1. The security of the property of the municipality or local board: **Education Session – Security Services**

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

21.2. The security of the property of the municipality or local board: **Report dated March 25, 2019 from the Commissioner, Corporate Services and Chief Financial Officer: “Security Enhancements to the Civic Precinct”**

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

Item 21.1. and Item 21.2. were discussed together.

Silvia Fraser, Manager, Security Services and Gary Kent, Commissioner, Corporate Services and Chief Financial Officer, gave an overview of the security enhancements and services provided at the City and highlighted areas of security that could be improved.

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

The Committee moved out of Close Session at 12:28 p.m.

As a result of the Closed Session, the following resolutions were voted on during public session:

0140-2019 Moved by: K. Ras

Seconded by: S. Dasko

That the Education Session regarding Security Services as considered in Closed Session of the June 5, 2019 Council meeting, be received.

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

Carried (12, 0, 0- Absent)

0141-2019 Moved by: C. Fonseca

Seconded by: K. Ras

That the Corporate report from the Commissioner, Corporate Services & Chief Financial Officer: "Security Enhancements for the Civic Precinct" , as considered in Closed Session of the June 5, 2019 Council meeting, be received for information and be considered for the 2020 Business 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 (12, 0, 0- 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 June 5, 2019.

23. **ADJOURNMENT** – 12:29 p.m.