

# City of Mississauga MINUTES

Issued: July 26, 2019



## Council

### Date

2019/07/03

### Time

9:03 AM

### Members Present

Mayor Bonnie Crombie

Councillor Stephen Dasko Ward 1

Councillor Karen Ras Ward 2 (departed 1:55 p.m.)

Councillor John Kovac Ward 4

Councillor Carolyn Parrish Ward 5

Councillor Ron Starr Ward 6

Councillor Dipika Damerla Ward 7

Councillor Matt Mahoney Ward 8

Councillor Pat Saito Ward 9 (departed 1:55 p.m.)

Councillor Sue McFadden Ward 10 (departed 1:55 p.m.)

Councillor George Carlson Ward 11 (departed 1:55 p.m.)

### Members Absent

Councillor Chris Fonseca Ward 3

### 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

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**1. CALL TO ORDER**

Mayor Crombie called the meeting to order at 9:03 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 Ras requested item 15.1 be moved and dealt with after the deputations.

Councillor Damerla also requested item 15.2 be moved and dealt with after the deputations.

Verbal Motion

Moved by: Councillor Damerla

Seconded by: Councillor Ras

**4. DECLARATION OF CONFLICT OF INTEREST – Nil.****5. MINUTES OF PREVIOUS COUNCIL MEETING**

5.1. Special Council Minutes - June 10, 2019

5.2. Council Minutes – June 19, 2019

Verbal Motion

Moved by: Councillor Starr

Seconded by: Councillor Mahoney

6. **PRESENTATIONS** – Nil.

7. **DEPUTATIONS**

7.1. **Establishment of an Animal Advisory Committee**

Nikki Hayes, resident and Ruth Seepaul, resident spoke to the issues surrounding homeless, stray and feral cats in Mississauga, the need for a spay and neuter program and the establishment of an Animal Advisory Committee.

Councillor Saito spoke to the feral cat issue in Mississauga, receiving a report from City staff regarding feral cats and creating a plan to address the issue.

Samuel Rogers, Director of Enforcement, spoke to the feral cat issue and the Trap Neuter Return (TNR) in the City and noted that funding for the TNR program is in the work plan. Mr. Rogers also spoke to bringing back a report to Council for the TNR program.

Councillor Parrish spoke to spaying of cats, funding in support of an Animal Advisory Committee.

7.2. **Mandatory Spay and Neuter Program**

Irene Borecky spoke to the importance of establishing a spay and neuter program in the City, animal standards and working with the City to address issues surrounding animal shelters, pet retention efforts and animal adoption.

Councillor Saito raised a question regarding Mississauga's no kill shelters and spoke to the previous Animal Standard of Care Committee. Samuel Rogers, Director of Enforcement responded by noting they do not refer to themselves as a no kill shelter but they look at save rates and noted that the shelters have a 97 percent save rate.

Councillor Saito brought a motion forward to establish an Standard of Care Committee. Councillor Saito, Councillor Ras and Councillor Parrish volunteered to sit on the committee.

0160-2019

Moved by: P. Saito

Seconded by: C. Parrish

That a Standard of Care Committee related to animal welfare be established.

That Councillors Ras, Parrish and Saito sit on the Committee.

That the Committee report back to Council after meeting with residents, staff and the veterinary industry to establish a work plan and Terms of Reference.

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)

### 7.3. Earth Flag and Restating the City's Commitment to Mundialization

Charlotte Sheasby-Coleman spoke to the Earth Flag, restating the City's Commitment to Mundialization, the peace stone in Richards Memorial Park and Ms. Sheasby-Coleman's mother who was involved in the City's Mundialization 40 years ago.

Ms. Sheasby-Colman noted that September 21<sup>st</sup>, 2019 being the 10<sup>th</sup> anniversary of the unveiling of the peace stone in Richard Memorial Park by Ms. Sheasby-Colman's mother and former Mayor McCallion.

Councillor Ras spoke in support of raising the Earth Flag and raised a question regarding an exception to the City's policy in order to raise the flag.

Paul Mitcham, Commissioner of Community Services, noted that an exception to the City's policy is required.

Gary Kent, Commissioner of Corporate Services, noted that if Council were to pass a motion it would override the corporate policy and spoke to the location of the flag pole in Richard Memorial Park.

Members of Council thanked Ms. Sheasby-Colman for coming forward and spoke in support of the motion.

0161-2019

Moved by: K. Ras

Seconded by: D. Damerla

That notwithstanding the Corporate Policy that a flag pole be erected in Richard's Memorial Park adjacent to the Peace Stone with the Earth flag.

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)

#### 7.4. Community Improvement Plan for Affordable Rental Housing

Jason Bevan, Director, City Planning Strategies gave an overview of the Community Improvement Plan (CIP) for Affordable Rental Housing and spoke to the following: CIP in relation to the *Planning Act*; the need for affordable rental units; how the CIP could be crafted; Possible CIP Incentives; designating the entire city as a Community Improvement Project Area; and conducting public consultation.

Councillor Parrish spoke to affordable housing in Mississauga and thanked Mr. Bevan for the report.

Item 10.2 was addressed at this time.

10.2. Report dated June 10, 2019 from the Commissioner of Planning and Building:  
**Community Improvement Plan for Affordable Rental Housing**

0162-2019

Moved by: G. Carlson

Seconded by: S. McFadden

1. That staff bring forward a by-law to designate the entire City as a Community Improvement Project Area for the purposes of affordable rental housing.
2. That staff prepare a Community Improvement Plan for Affordable Rental Housing, including an analysis of incentive options.
3. That staff carry out public consultation to obtain community and industry feedback on the proposed Community Improvement Plan, including holding a statutory public meeting.

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. To grant relief from the payment of City DCs and City Stormwater Charges for the City's portion of the transitional housing for victims of domestic violence

Councillor Ras spoke briefly to the motion, the increase in costs for construction projects and Development Charges (DC) that are affecting the Amargh House.

Members of Council spoke to granting DC relief to groups and spoke in support the motion.

Councillor Starr raised a concern regarding what the construction increases are and would like to see breakdown of costs for Amagh House.

Lucy Cameron, President, Amagh briefly spoke to the construction cost increase, support services for families and agreed to provide additional information regarding the expenses.

0163-2019

Moved by: K. Ras

Seconded by: S. Dasko

Whereas Amagh is the only provider of transitional housing in the Region of Peel dedicated to female victims of domestic violence and their children;

Whereas Amagh currently has nine units in Peel Region and this new project will more than double the capacity of the existing program at Amagh, increasing the housing and support services available;

Whereas this project will create an additional 10 new transitional units and programming space at Amagh's current location in the City of Mississauga;  
Whereas the land costs have been removed given it is an expansion of an existing facility;

Whereas On January 25, 2018, Regional Council authorized to New Affordable Transitional Housing be awarded to Amagh in the amount of \$5,255,862.

Whereas the City and Mississauga has the ability, and has in the past, granted relief for the City's portion of the overall development;

Whereas Amagh had to go through extensive delays as a result of a Local Planning Area Tribunal Appeal;

Whereas the costs budgeted for development charges have increased along with the projected costs of the development;

Therefore Be It Resolved:

Authority be delegated to the appropriate City staff to utilize such mechanisms available to the City to grant relief from the payment of City DCs and City DC Stormwater Charges up to \$374,122 for the City's portion of the transitional housing for victims of domestic violence;

Authority be delegated to appropriate City staff to defer the construction of tree protection hoarding to prior to building permit rather than prior to site plan approval given the large extent of tree hoarding required on the site;

Further, that this motion be sent to Regional Council in order to support a similar motion before Peel Regional Council, to request a grant of the Regional DC up to \$362,436.

Further, that Armagh and the Region of Peel continue to find alternate funding sources prior to any City funds getting dispensed.

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. To repeal The Corporation of The City of Mississauga Vehicle Licensing By-Law 520-04, as amended (Driving School Instruction Zones)

Councillor Damerla spoke briefly to the reason for the motion and thanked Members of Councilors and driving school instructors for working with her on the motion.

Councillor Parrish spoke to the issues on Drew Road with truck driving schools and spoke to the signage needed on Drew Road. Councillor Parrish noted that she objects Derry Road being on the motion, however, would like it reviewed in 6 months if problem persists. Councillor Parrish requested that the motion be amended to include truck training driving schools.

Councillor Carlson made a referral to staff to keep an eye on the area for complaints.



**8. PUBLIC QUESTION PERIOD - 15 Minute Limit (5 Minutes per Speaker)**Soma Nagebdra, Sarita Singh and Tony Kureshi regarding Item 15.2

Soma Nagendra resident, spoke in support of the motion and the former examination centre on Airport Rd.

Sarita Singh, resident, and Tony Kureshi, resident, spoke to the issues with the restricted driving areas in the City, reducing restricted areas and how the restricted areas affect the driving instruction of student drivers.

Councillor Damerla noted that the motion will address reducing the restricted driving zones.

Andrew Gasman regarding Electric Buses

Andrew Gasman, resident, spoke to the the City's budget and raised a question regarding the feasibility of electric buses for the City.

Geoff Wright, Commissioner, Transportation and Works, responded by stating that there will be a review done of City facilities to see what needs to be done to support electric buses and spoke to electric bus program.

**15. NOTICE OF MOTION****15.2. To repeal The Corporation of The City of Mississauga Vehicle Licensing By-Law 520-04, as amended (Driving School Instruction Zones)**

0164-2019

Moved by: G. Carlson

Seconded by: S. McFadden

WHEREAS Section 40(e) of The Corporation of The City of Mississauga Vehicle Licensing By-law 520-04, as amended, states:

*40. No Person licensed as a Driving School Instructor shall offer or give instruction;*

*(e) on any road or Highway within the area of the City of Mississauga bounded by: (65-19, 73-19)*

*(i) Airport Road to the west, Derry Road to the south, Goreway Drive to the east and to the north, the northern most boundary of the City/f Mississauga; (65-19, 73-19)*

*(ii) Dixie Road to the west, Burnhamthorpe Road to the south, the eastern most boundary of the City of Mississauga and to the north Highway 401; {65-19, 73-19}*

*(iii) Mavis Road to the west, Hurontario Street to the east, the northern most boundary of the City of Mississauga to the north, and Highway 401 to the south; or (65-19, 73-19)*

*(iv) Creditview Road to the west, McLaughlin Road to the east, Highway 401 to the north, and Britannia Road to the south. (65-19, 73-19)*

AND WHEREAS these exclusion zones were created to reduce traffic congestion in residential areas and to maintain the integrity of Ontario driver examinations;

AND WHEREAS the exclusion zones include arterial roads as well as industrial areas which are not part of residential areas or Ontario driver examination areas, thereby placing undue restrictions on licensed Driving School Instructors ability to teach students;

AND WHEREAS Section 40 (e)(i) was enacted to address the impact created by the DriveTest Centre located just to the north of Malton, which is no longer in operation;

NOW THEREFORE BE IT RESOLVED:

1. That Section 40(e)(i) of The Corporation of The City of Mississauga Vehicle Licensing By-Law 520-04, as amended, be repealed;
2. That the following arterial roads be exempted from the exclusion zones contained in Section 40 (e) (iii) & (iv) of The Corporation of The City of Mississauga Vehicle Licensing By-Law 520-04, as amended:
  - a. Derry Road West
  - b. Courtneypark Drive West
  - c. Mavis Road
  - d. Silken Laumann Way
  - e. Bancroft Road ;
3. That Section 40(e)(iv) of The Corporation of The City of Mississauga Vehicle Licensing By-Law 520-04, as amended, be amended to reduce the exclusion zone to the area bounded by Creditview Road to the west, Mavis Road to the East, Highway 401 to the north, and Britannia Road to the south.
4. That staff be directed to conduct an overall review of exclusion zones for driving school and truck driving school instruction around DriveTest centres in other municipalities to determine best practices.

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)

#### 9. **CONSENT AGENDA**

0165-2019

Moved by: K. Ras

Seconded by: S. Dasko

That the following matters be approved under the Consent Agenda, as listed on the July 3, 2019 Council agenda:

- 11.1. Planning and Development Committee Report 11 – June 24, 2019 at 1:30 p.m.
- 11.2. Planning and Development Committee Report 12 – June 24, 2019 at 6:30 p.m.
- 11.3. General Committee Report 13 – June 26, 2019
- 11.4. Budget Committee Report 2 – June 26, 2019
- 11.5. Governance Committee Report 2 – June 25, 2019
- 11.6. Traffic Safety Council Report 4 – June 26, 2016
- 11.7. Heritage Advisory Committee Report 7 – July 2, 2019
- 12.2. Proposed Stop-Up, Close, Declare Surplus and Sell a portion of Premium Way and a portion of Dickson Road (Ward 7)
- 15.3. Notice of Motion - Vera Drive name change
- 16.1. Motion to close a portion of the Council meeting held on July 3, 2019
- 16.2. Motion to schedule a closed Special Council meeting on September 3, 2019
- 17.1.-17.22 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**

0166-2019

Moved by: G. Carlson

Seconded by: S. McFadden

That Recommendations PDC-0047-2019 to PDC-0053-2019 inclusive contained in Planning and Development Committee Report 11-2019 dated June 24, 2019, be approved.

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

Carried (11, 0, 1-Absent)

Approved Recommendations - Planning and Development Committee Report 11 – 2019

## PDC-0047-2019

1. That the report titled "Gateway Corporate Centre Character Area – City-initiated Zoning By-law Amendment" dated May 31, 2019 from the Commissioner of Planning and Building, be received for information.
2. That the statutory public meeting be held in the fall of 2019.

## PDC-0048-2019

That the report dated May 31, 2019, from the Commissioner of Planning and Building recommending approval of the removal of the "H" holding symbol application, under File H OZ 18/001 W1, Edenshaw Park Developments Ltd., 21-29 Park Street East, be adopted and that the Planning and Building Department be authorized to prepare the by law for Council's passage.

## PDC-0049-2019

1. That notwithstanding that subsequent to the public meeting, changes to the draft amendments have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the Planning Act, any further notice regarding the proposed amendment is hereby waived.
2. That the proposal to amend Mississauga Official Plan and Zoning By-law 0225-2007 under File BL.09-COM, be approved subject to the proposed changes included in the chart labelled Appendix 1 in the staff report dated March 22, 2019 from the Commissioner of Planning and Building, and as updated in Appendix 2 to this Report.

## PDC-0050-2019

That the report dated May 31, 2019, from the Commissioner of Planning and Building recommending proposed amendments to the Zoning By-law for accessory buildings and structures, be adopted in accordance with the following:

1. The proposed amendments to Zoning By-law 0225-2007, as detailed in Appendix 2, be approved, and that an implementing zoning by-law be brought to a future City Council meeting.

## PDC-0051-2019

1. That the report titled "MyMalton – Implementing Mississauga Official Plan Amendment and Zoning for the Malton Neighbourhood Character Area and Great Punjab Business Centre," dated May 31, 2019 from the Commissioner of Planning and Building, be received for information.
2. That the submissions made at the public meeting held on June 24, 2019 to consider the report titled "MyMalton - Implementing Mississauga Official Plan Amendment and Zoning

for the Malton Neighbourhood Character Area and Great Punjab Business Centre" dated May 31, 2019, from the Commissioner of Planning and Building, be received.

3. That following the Public Meeting, staff report back to Planning and Development Committee on any submissions received.
4. That two oral submissions be received.

#### PDC-0052-2019

1. That the report dated May 31, 2019, from the Commissioner of Planning and Building regarding the application by Bani Hashim Society to permit a place of religious assembly in addition to employment uses, under File OZ 19/002 W3, 900 Eglinton Avenue East, be received for information.
2. That one oral submissions be received

#### PDC-0053-2019

1. That the report dated May 31, 2019, from the Commissioner of Planning and Building regarding the application by Ali Rafaqat to permit 2 one storey commercial buildings, under File OZ 17/007 W3, 1108 and 1094 Eglinton Avenue East, be received for information.
2. That one oral written submission be received

0167-2019

Moved by: G. Carlson

Seconded by: S. McFadden

That Recommendations PDC-0054-2019 to PDC-0057-2019 inclusive contained in Planning and Development Committee Report 12-2019 dated June 24, 2019, be approved.

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

Carried (11, 0, 1-Absent)

Approved Recommendations - Planning and Development Committee Report 12 – 2019

## PDC-0054-2019

1. Erin Drive to amend Mississauga Official Plan to add a High Density Residential – Special Site and remove the existing floor space index range; to change the zoning to RA4-Exception (Apartments) to permit a 12 storey residential apartment building with 174 apartment dwelling units and a two storey component that links to the existing 15 storey residential apartment building with a maximum floor space index (FSI) of 2.12, be approved subject to the conditions reference in the staff report dated May 30, 2019, 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 18 months of the Council decision.
4. That notwithstanding subsection 45.1.3 of the Planning Act, subsequent to Council approval of the development application, the applicant can apply for a minor variance application, provided that the height and FSI shall not increase.

## PDC-0055-2019

1. That the report dated May 31, 2019, from the Commissioner of Planning and Building regarding a revised submission of the Lakeview Waterfront Development Master Plan by Lakeview Community Partners Limited, be received for information.
2. That thirteen oral submissions be received

## PDC-0056-2019

1. That the report dated May 31, 2019, from the Commissioner of Planning and Building regarding the application by Yee Hong Centre for Geriatric Care to permit an 18 storey seniors' apartment building, 13 storey retirement home/seniors' apartment building, hospice, and retention of the existing 5 storey long term care home, under File OZ 19/001 W6, 5510 Mavis Road, be received for information.
2. That two oral submissions be received.

## PDC-0057-2019

That the report dated May 31, 2019, from the Commissioner of Planning and Building regarding the applications by Canadian Pacific Railway to permit motor vehicle body repair facility, motor vehicle repair facility, motor vehicle sales, leasing and/or rental facility, contractor service shop and contractor's yard uses within and outside existing buildings, under File OZ 18/015 W7, 473 and 505 Hensall Circle, be received for information.

0168-2019

Moved by: R. Starr

Seconded by: C. Parrish

That Recommendations GC-0404-2019 to GC-0462-2019 inclusive contained in General Committee Report 13-2019 dated June 26, 2019, be approved.

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

Carried (11, 0, 1-Absent)

Approved Recommendations - General Committee Report 13 – 2019

GC-0404-2019

That the presentation by Gary Kent, Commissioner, Corporate Services and CFO regarding the Sustainable Procurement Leadership Council Award for Outstanding Case Study to staff on Implementing a Sustainable Procurement Policy be received.

GC-0405-2019

That the deputation by Annis Karpenko, Executive Director regarding Visual Arts Mississauga (VAM) be received.

GC-0406-2019

That the deputation by Bonnie Brown, Director, Economic Development Office, Jeff Evenson, Director, Canadian Urban Institute and Charles Plant, Consultant regarding the Mississauga Entrepreneurship and Innovation Study be received.

GC-0407-2019

That the recommendations outlined within the “Mississauga Entrepreneurship and Innovation Study” attached as Appendices to the Corporate Report dated June 11, 2019 from the City Manager & CAO be approved subject to the annual budget process.



## GC-0408-2019

That the deputation by Shari Lichterman, Director, Recreation regarding the Older Adult Plan be received.

## GC-0409-2019

That the recommendations outlined within the Older Adult Plan for Recreation, attached as Appendix 1 in the Corporate Report dated May 28, 2019 from the Commissioner of Community Services, be approved subject to the annual budget process.

## GC-0410-2019

That the deputation by Joe Perrotta, Director, LRT Project Office regarding the Hurontario Light Rail Transit Project Update and Developing a Municipal HULRT Project Agreement be received.

## GC-0411-2019

1. That the report titled "Hurontario Light Rail Transit Project Update and Negotiating Project Agreements with Metrolinx" dated June 10, 2019 from the Commissioner of Transportation and Works be received.
2. That the City Manager and/or designate be authorized to negotiate with Metrolinx on agreements that outline roles, responsibilities, permits/approvals and funding related to the construction of the HuLRT Project and report back to Council.
3. That the City Clerk be directed to forward a copy of this report to Metrolinx and the City of Brampton.

## GC-0412-2019

That the deputation by Daniela Paraschiv, Manager, Energy Management regarding the 5 Year Energy Conservation Plan (2019 - 2023) be received.

## GC-0413-2019

1. That the Corporate Report entitled, "5 Year Energy Conservation Plan (2019 – 2023)", dated June 3rd, 2019 from the Commissioner of Corporate Services and Chief Financial Officer, be received.
2. That the 5 Year Energy Conservation Plan (2019 – 2023) attached in Appendix 1 be published and made available to the public on the City's website in accordance with the Ontario Regulation 507/18 under the Electricity Act 1998.

## GC-0414-2019

That the deputation by Silvia Fraser, Manager, Security Services regarding the 2018 Security Services Annual Report be received.

## GC-0415-2019

That the Corporate Report titled "Security in City Facilities, Properties and Transit - Strategic Directions and 2018 Annual Summary", from the Commissioner of Corporate Services and Chief Financial Officer dated May 14, 2019 be received for information.

## GC-0416-2019

That the deputation by Shawn Slack, Director, Information Technology and Anthea Foyer, Project Leader, Smart Cities regarding the Smart City Master Plan be received.

## GC-0417-2019

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated June 7, 2019 and entitled Smart City Master Plan be received for information.
2. That the Smart City Master Plan included as Appendix 1 in the report from the Commissioner of Corporate Services and Chief Financial Officer dated June 7, 2019 and entitled Smart City Master Plan be endorsed.

## GC-0418-2019

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 Leaside Crescent, between Bell Harbour Drive and Chorley Place as outlined in the report from the Commissioner of Transportation and Works, dated June 4, 2019, entitled "Lower Driveway Boulevard Parking – Leaside Crescent (Ward 9)".  
(Ward 9)

## GC-0419-2019

1. That Tacel Ltd. continue to be recognized as a single source vendor for the supply and delivery of City Standard traffic signal controllers and related equipment for the term ending December 31, 2019.
2. That the Purchasing Agent be authorized to extend the term and increase the upset limit for the existing contract with Tacel Ltd. in the amount of \$1,497,549.00 (excluding taxes) to a revised total contract value of \$2,960,257.20 (excluding taxes).

## GC-0420-2019

1. That the Corporate Report entitled "SustainMobility Agreement and Funding" dated June 11, 2019, from the Commissioner of Transportation and Works be received; and
2. That the Agreement with SustainMobility entered into on April 1, 2018 be terminated in accordance with the provisions contained therein due to a discontinuation of funding from the City's funding partners.

## GC-0421-2019

That the Commissioner of Transportation and Works be authorized to execute Maintenance Services Agreements between the City of Mississauga and the Regional Municipality of Peel for

the City to provide maintenance and repair services to: (i) the water and sanitary infrastructure feeding certain stations along the Mississauga Transitway; and (ii) certain portions of the underpass structure under Dixie Road that forms part of the Mississauga Transitway, in a form satisfactory to the City Solicitor.

GC-0422-2019

1. That the report “Mississauga Matters: Summary of Priority Issues and Engagement Strategy for the 2019 Federal Election” be endorsed as the City of Mississauga’s priority issues pertaining to the October 21, 2019 Canadian federal election.
2. That the engagement tactics recommended in the report entitled ““Mississauga Matters: Summary of Priority Issues and Engagement Strategy for the 2019 federal election” be approved for implementation.

GC-0423-2019

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 the Fire Department Safety Officers Association (“FDSOA”) 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 of the parties herein, all of which must be in form and content satisfactory to the City Solicitor, for the facilitation of Emergency Vehicle Technician (EVT) training programs at the GWMC.

GC-0424-2019

That the revised Hiring Retired City of Mississauga Employees Policy (01-01-09), attached as Appendix 1 to this Corporate Report dated June 10th from the Commissioner of Corporate Services and Chief Financial Officer, be approved.

GC-0425-2019

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated June 6, 2019 and entitled Single Source Recommendation for Hewlett Packard Enterprise Canada Co. (HPE) for supply of HPE product and related services, File Ref: PRC001676, FA.49.1130-10 be received.
2. That Council approve a Single/Sole Source High Value Acquisition between the City and HPE for the supply of server hardware, storage hardware and related services including maintenance and support for the term of five years, ending October 2024, as detailed in the Single Source Recommendation for Hewlett Packard Enterprise Canada Co. (HPE) for the supply of HPE products and related services. File Ref: PRC001676, FA.49.1130-10 Corporate Report, dated June 6, 2019, by the Commissioner of Corporate Services and Chief Financial Officer in accordance with the City’s Purchasing By-law 374-06, as amended.

3. That Council approve HPE as a City Standard for a period of five years, in accordance with the City's Purchasing By-law 374-06, as amended.
4. That the Purchasing Agent be authorized to specify Hewlett Packard Enterprise Canada Co. server and storage hardware and related services including maintenance and support in the competitive procurement process leveraging HPE's authorized value added resellers channel.

#### GC-0426-2019

1. That the report from the Commissioner of Corporate Services and Chief Financial Officer dated June 4, 2019 and entitled, Single Source Procurement - Replacement of Agenda Management System with eSCRIBE Software, File Ref. PRC001653 be received.
2. That Council approve the Single Source High Value Acquisition between the City and eSCRIBE Software Ltd. for software subscription and professional services to support the City's agenda management requirements for a period of up to ten years, as detailed in the Single Source Procurement - Replacement of Agenda Management System, File Ref. PRC001653 Corporate Report dated June 4, 2019, by the Commissioner of Corporate Services and Chief Financial Officer, in accordance with the City's Purchasing By-law 374-06, as amended (the "Purchase").
3. That the Purchasing Agent or designate is authorized to execute all contracts and related ancillary documents with respect to the Purchase between the City and eSCRIBE Software Ltd., in accordance with the City's Purchasing By-law 374-06, as amended.
4. That Council authorize the Purchasing Agent to issue necessary future amendments with respect to the Purchase to increase the value of the contract between the City and eSCRIBE Software Ltd., in accordance with Section 18(2)(e)(iii) of the City's Purchasing By-law 374-06, as amended, to allow for additional products, professional services, maintenance and support for the purpose of facilitating the successful implementation of eSCRIBE, provided that such amendments are in a form satisfactory to Legal Services and where the amounts have been approved in the budget.

#### GC-0427-2019

1. That the report from the Commissioner of Corporate Services and Chief Financial Officer dated June 4, 2019 entitled Single Source Recommendation for Bentley Systems Incorporated PRC001689, Contract Renewal be received.
2. That Bentley Systems Incorporated be designated as the single source vendor for five years for the supply and delivery of software and related support and maintenance services in support of (i) CAD construction design and review work and (ii) legal document management functionality to comply with the requirements of the Construction Act, as outlined in the report from the Commissioner of Corporate Services and Chief Financial

Officer dated June 4, 2019 and entitled "Single Source Recommendations for Bentley Systems Incorporated PRC001689, Contract Renewal", in accordance with the City's Purchasing By-law 374-06, as amended.

3. That the Purchasing Agent or designate is authorized to execute all contracts and related ancillary documents with respect to the Purchase between the City and Bentley Systems Incorporated, in accordance with the City's Purchasing By-law 374-06, as amended at an estimated cost of \$368,000 before taxes for the first year, and an estimated cost of \$2,100,000 for the next four years.
4. That Council continue to approve the Bentley Systems Incorporated software identified herein as a City Standard for a period of five years, ending August 2024, in accordance with the City's Purchasing By-law 374-06, as amended.

#### GC-0428-2019

1. That the report from the Commissioner of Corporate Services and Chief Financial Officer dated June 7, 2019 entitled SAP S4 HANA Upgrade be received.
2. That Council approve a Single/Sole Source High Value Acquisition between the City and SAP Canada Inc. for professional services to implement the SAP S4 HANA upgrade project, as detailed in the SAP S4 HANA Upgrade Corporate Report, dated June 7, 2019, by the Commissioner of Corporate Services and Chief Financial Officer, in accordance with the City's Purchasing By-law 374-06, as amended.
3. That the Purchasing Agent be authorized to execute contract amendments and all ancillary documents to increase the value of the contract with SAP Canada Inc., from the original amount of \$1,000,000 to the amount of \$3,163,094 exclusive of taxes, for professional services to implement the SAP S4 HANA upgrade project.
4. That Council direct the Purchasing Agent to issue contract amendments to increase the value of the contract, in accordance with section 18(2)(e)(iii) of the City's Purchasing By-law 374-06, as amended, to allow for additional professional services as identified by City staff as necessary and/or required to facilitate the successful implementation of the SAP S4 HANA upgrade project, provided that such amendments are in a form satisfactory to Legal Services and where the amounts have been approved in the budget.
5. That the 2019 complement for Enterprise Business Solutions be increased by 11 contract FTEs, funded through Capital Budget, to implement the SAP Roadmap initiatives for a revised complement of 34.

#### GC-0429-2019

1. That the report dated June 11, 2018, entitled "Annual Treasurer's Statement Report: Summary of Activity in 2018" from the Commissioner of Corporate Services and Chief Financial Officer, required by the Development Charges Act, 1997 and Planning Act, be received for information.
2. That Council endorse that the "Annual Treasurer's Statement Report: Summary of Activity in 2018" complies with the reporting requirements of the Development Charges Act, 1997 and the Planning Act.

3. That the City of Mississauga's "Annual Treasurer's Statement Report: Summary of Activity in 2018" be made available to the public on the City of Mississauga's website.

GC-0430-2019

That Guy Winchester, Citizen Member be appointed to Chair of the Network and Technical Subcommittee for the period ending November 14, 2022, or until a successor is appointed.  
(MCAC-0040-2019)

GC-0431-2019

That the Infrastructure Review Project be approved as presented.  
(MCAC-0041-2019)

GC-0432-2019

That Anna Tran, Citizen Member be appointed to Chair of the Promotions and Communications Subcommittee for the period ending November 14, 2022, or until a successor is appointed.  
(MCAC-0042-2019)

GC-0433-2019

That the Mississauga Cycling Advisory Committee Work Plan be deferred to the July MCAC (MCAC) meeting for further consideration.  
(MCAC-0043-2019)

GC-0434-2019

That the memorandum dated May 31, 2019 from Fred Sandoval entitled Cycling Program 2019 June Update be received.  
(MCAC-0044-2019)

GC-0435-2019

That the amended Mississauga Cycling Advisory Committee Terms of Reference be approved.  
(MCAC-0045-2019)

GC-0436-2019

That the Bicycle Friendly Communities Workshop Summary be referred to the July Mississauga Cycling Advisory Committee for further consideration.  
(MCAC-0046-2019)

GC-0437-2019

That Suzanne Doyle, Citizen Member be appointed to the Vision Zero Education and Awareness Working Group.  
(MCAC-0047-2019)

## GC-0438-2019

That the email dated April 18, 2019 from Kris Hammel, Citizen Member entitled Dundas and Confederation Improvements be received for information.

(MCAC-0048-2019)

## GC-0439-2019

That the update on E-bikes Update from Matthew Sweet, Manager, Active Transportation be received.

(MCAC-0049-2019)

## GC-0440-2019

That the news article entitled Cambridge's New Bike Lane Law is 'Bikelash'-Proof be received for information.

(MCAC-0050-2019)

## GC-0441-2019

1. That a by-law be enacted to amend the Tow Truck Licensing By-law 0521-2004, as amended, to increase the all-inclusive collision tow rate not going to a collision reporting centre from \$290.00 to \$300.00
2. That a by-law be enacted to amend the Tow Truck Licensing By-law 0521-2004, as amended, to add an all-inclusive collision tow rate going to a collision reporting centre to \$400.00
3. That staff review and report back on the current re-tow rates

(TIAC-0002-2019)

## GC-0442-2019

That the deputation and associated presentation by Dan Sadler, Accessibility Supervisor and Dayna Obaseki, Legislative Coordinator presenting an Orientation overview for the Members of the Accessibility Advisory Committee be received.

(AAC-0027-2019)

## GC-0443-2019

That a proposed Accessibility Advisory Committee Work Plan be brought forward to a future AAC meeting to be reviewed, approved and further implemented.

(AAC-0028-2019)

## GC-0444-2019

That the 2019-2022 Accessibility Advisory Committee Terms of Reference be approved.

(AAC-0029-2019)

## GC-0445-2019

1. That the presentation regarding Bicycle Bypass Lanes at the Skymark Drive and Explorer Drive Roundabout to the Facility Accessibility Design Subcommittee on May 27, 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 Bicycle Bypass Lanes at the Skymark Drive and Explorer Drive Roundabout.

(AAC-0030-2019)

## GC-0446-2019

1. That the presentation regarding Development of Park 524 and 525 to the Facility Accessibility Design Subcommittee on May 27, 2019, be received;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the initiatives the MBTW Group, MBTW | WAI is undertaking with respect to the Development of Park 524 and 525.

(AAC-0031-2019)

## GC-0447-2019

1. That the presentation regarding Accessible Beach Routes to the Facility Accessibility Design Subcommittee on May 27, 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 accessible beach mats.

(AAC-0032-2019)

## GC-0448-2019

That the Road Safety Promotional Subcommittee Terms of Reference be amended to include 2 (two) chairs on the Promotional Subcommittee.

(RSC-0030-2019)

## GC-0449-2019

That Anne Marie Hayes, Citizen Member and Anna Ramlakhan, Citizen Member be appointed as Chair of the Road Safety Promotional Subcommittee until the end of the Council term, November 14, 2019 or until a successor is appointed.

(RSC-0031-2019)

## GC-0450-2019

That the agenda item regarding Bike Lanes on Tenth Line be deferred to a future meeting.

(RSC-0032-2019)



## GC-0451-2019

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to reduce the regulatory posted speed limit from 50 km/h to 40 km/h on Enola Avenue, south of Lakeshore Road East as outlined in the report from the Commissioner of Transportation and Works, dated June 4, 2019 and entitled "Enola Avenue – Speed Limit Reduction (Ward 1)".  
(Ward 1)

## GC-0452-2019

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implemented an all-way stop control at the intersection of Benson Avenue and High Street West as outlined in the report from the Commissioner of Transportation and Works, dated June 4, 2019 and entitled "All-way Stop - Benson Avenue and High Street West (Ward 1)".  
(Ward 1)

## GC-0453-2019

1. That the 2019 Traffic Calming Program as outlined in the report from the Commissioner of Transportation and Works, dated June 6, 2019 and entitled "2019 Traffic Calming Program", be approved.
2. That the report from the Commissioner of Transportation and Works, dated June 6, 2019 and entitled "2019 Traffic Calming Program" be referred to the Mississauga Traffic Safety Council, Cycling Advisory Committee and the Mississauga Road Safety Committee for information.

(Wards 2, 3, 6, 10, 11)

## GC-0454-2019

1. That the Vacuum Leaf Collection Program continue with the existing criteria for inclusion in the program using a combination of the age of the subdivision, minimum of 35 years from assumption, as well as a visual inspection performed by staff, as outlined in the report from the Commissioner of Transportation and Works, dated June 13, 2019 and entitled "Vacuum Leaf Collection Program Revised Criteria".
2. That staff review and report back on the Vacuum Leaf Collection Program on expiration of the new contract, in approximately three-years time, as outlined in the report from the Commissioner of Transportation and Works, dated June 13, 2019 and entitled "Vacuum Leaf Collection Program Revised Criteria".

## GC-0455-2019

1. That the report dated June 12, 2019 from the Commissioner of Transportation and Works titled 'Residential and Business Stormwater Outreach and Education Program Update' be received for information; and
2. That the proposed Stormwater Outreach and Education Program as outlined in this report be approved.

## GC-0456-2019

1. That the “Establishment of Ward-Specific Special Projects” report dated May 23, 2019, from the Commissioner of Corporate Services and Chief Financial Officer, be approved;
2. That each Councillor identify projects, within the Council term, up to \$2 million according to the guidelines specified in the motion passed on May 22nd, 2019;
3. That the initial Ward-specific projects be created as per Appendix 1 and that funding be allocated from the Tax Capital Reserve (33121) to the respective projects;
4. That funding of amounts identified in Appendix 1 be transferred from the Tax Capital Reserve (33121);
5. That the Commissioner of Corporate Services and Chief Financial Officer be delegated the authority for approving Ward-Specific Special Projects expenditures during the City Council Summer Recess; and
6. That the necessary by-laws be enacted.

## GC-0457-2019

1. That the Corporate Report titled “Surplus Declaration of City lands adjacent to 3130 Queen Frederica Drive” dated June 4, 2019 from the Commissioner of Corporate Services & Chief Financial Officer, be received.
2. That City lands adjacent to 3130 Queen Frederica Drive, located north of Dundas Street, and operating as a private driveway for the Peel Housing Corporation and containing an area of approximately 5,586.19 square meters (60,129.24 square feet), be declared surplus to the City’s requirements for the purpose of sale and transfer to Peel Housing Corporation, and legally described under the Land Titles Act as PIN13335-0150 (LT), BLK C, PL 784, Toronto, Mississauga, in the City of Mississauga, Regional Municipality of Peel, in Ward 3.
3. That Realty Services staff be authorized to proceed to dispose of the subject lands to be declared surplus at nominal value.
4. That all steps necessary to comply with the requirements of Section 2.(1) of the City Notice by-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga’s website for a two week period, where the expiry of the two week period will be at least one week prior to the execution of an agreement for the sale of the subject lands.

(Ward 3)

## GC-0458-2019

That the Corporate Report titled “Proposed Stop-up, Close, Declare Surplus and Sell a portion of Premium Way and a portion of Dickson Road”, dated June 6, 2019, from the Commissioner of Corporate Services and Chief Financial Officer, be referred to Council.

(Ward 7)

## GC-0459-2019

1. That the Corporate Report titled “Delegation of Authority to Approve and Execute an Acquisition Agreement during City Council Summer Recess (in Ward 1)” dated June 7, 2019 from the Commissioner of Corporate Services & Chief Financial Officer, be received.
2. That the City Manager and Chief Administrative Officer, be delegated the authority to approve and execute an Agreement of Purchase and Sale (the “Agreement”) with a specific owner of property pursuant to terms set out in the Closed Session Corporate Report dated June 4, 2019 from the Commissioner of Corporate Services and Chief Financial Officer, and in a form satisfactory to Legal Services, and report back to Council on any agreement completed under this authority.
3. That the City Manager and Chief Administrative Officer, be delegated the authority to authorize the transfer of funds to the appropriate PNs as transactions are approved, from funding sources as identified in this report, and report back to Council on any funds transferred under this authority.
4. That a new capital project PN 19-307 Land Acquisition-Loreland Ave be created with a gross and net budget of \$15,000,000 and that funding be allocated from the Cash in Lieu of Parkland Reserve Fund Account #A32121.
5. That all necessary By-Laws be enacted.

(Ward 1)

## GC-0460-2019

That the verbal in-camera update regarding the HuLRT Agreements Update be received.

## GC-0461-2019

That the verbal in-camera update regarding the Living Arts Centre be received.

## GC-0462-2019

That the in-camera Education Session regarding the Regional Governance Review be received.

0169-2019

Moved by: G. Carlson

Seconded by: S. McFadde

That Recommendations BC-0018-2019 to BC-0020-2019 inclusive contained in Budget Committee Report 2-2019 dated June 26, 2019, be approved.

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

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

Carried (11, 0, 1-Absent)

Approved Recommendations – Budget Committee Report 2-2019 dated June 26, 2019

BC-0018-2019

That the deputation by Jeff Jackson, Director of Finance and Treasurer with respect to the 2020 – 2023 Business Plan and 2020 Preliminary Budget Overview be received.

BC-0019-2019

1. That the “2018 Year-End report on Reserves and Reserve Funds” report dated May 27, 2019, from the Commissioner of Corporate Services and Chief Financial Officer, including Appendix 1, be received;
2. That an Affordable Housing Reserve Fund (35596) be established.
3. That the Municipal Accommodation Tax – Revenue Stabilization Reserve Fund (35590) be closed.
4. That all required By-laws be enacted.

BC-0020-2019

That the report from the Commissioner of Transportation and Works, dated June 21, 2019 and entitled “Winter Maintenance Service Level Improvements” be referred to the July 3, 2019 Council meeting.

0170-2019

Moved by: P. Saito

Seconded by: C. Parrish

That Recommendations GOV-0005-2019 through GOV-0007-2019 as contained in the Governance Committee Report 2 dated June 25, 2019, be approved.

<b>RECORDED VOTE</b>	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	x			
Councillor S. Dasko	x			
Councillor K. Ras	x			

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

Carried (11, 0, 1-Absent)

Approved Recommendations - Governance Committee Report 2 - 2019

GOV-0005-2019

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

(GOV-0005-2019)

GOV-0006-2019

That Sandy Milakovic be appointed Vice-Chair of the Governance Committee for the term ending November 14, 2022, or until a successor is appointed.

(GOV-0006-2019)

GOV-0007-2019

1. That the Status of Governance Committee Work Plan Items be received;
2. That staff amend the Work Plan Items to reflect the current status and bring the amended document forward at the next Governance Committee meeting.

(GOV-0007-2019)

0171-2019

Moved by: J. Kovac

Seconded by: C. Parrish

That Recommendations TSC-0046-2019 through TSC-0053-2019 as contained in the Traffic Safety Report 4 dated June 26, 2019, be approved.

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

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

Carried (11, 0, 1-Absent)

Approved Recommendations – Traffic Safety Council Report 4-2019

TSC-0046-2019

1. That the warrants have not been met for the placement of a school crossing guard at the intersection of Castlebridge Drive and Wells Place for the students attending Castlebridge Public School and Our Lady of Mercy Catholic Elementary School.
2. That Transportation and Works be requested to trim the overhanging branches partially covering the no parking intersection prohibitions at the intersection of Castlebridge Drive and Wells Place.  
(Ward 9)  
(TSC-0046-2019)

TSC-0047-2019

1. That the warrants have not been met for the placement of a school crossing guard in front of the school at 465 Fairview Road West for the students attending Chris Hadfield Public School.
2. That Transportation and Works be requested to review the signage on Fairview Road West in the Chris Hadfield school zone to ensure “No U-turn” signage is in place and to add “No Stopping” corner prohibitions on the east leg of Luzon Crescent.
3. That Peel Regional Police be requested to enforce the “No U-Turn” Prohibitions on Fairview Road West once the signage is in place, between the times of 8:40 – 9:00 AM and 3:20 – 3:40 PM, as time and resources permit.
4. That the Principal of Chris Hadfield Public School be requested to remind students and parents to use the sidewalks on school property to access the school instead of cutting across the parking lot.  
(Ward 7)  
(TSC-0047-2019)

## TSC-0048-2019

1. That the warrants have not been met for the placement of a school crossing guard at the intersection of Samuelson Circle and Bellshire Gate for the students attending Levi Creek Public School.
2. That the Principal of Levi Creek Public School be requested to ask the Peel District School Board to paint a stop bar at the west end of the kiss and ride and to ask Student Transportation of Peel Region to notify the school bus companies to request that the school buses unload only at the stop bar.
3. That the Peel District School Board be requested to review the vehicle kiss and ride signage at Levi Creek Public School.
4. That Transportation and Works be requested to paint zebra markings on all three legs of the intersection of Samuelson Circle and Bellshire Gate.

(Ward 11)

(TSC-0048-2019)

## TSC-0049-2019

1. That the Principal of Brian W. Fleming Public School be requested to review the kiss and ride guidelines with staff manning the kiss and ride and with parents that drop off at school and at day care.
2. That Peel District School Board staff be requested to review the signage in the kiss and ride zone.
3. That Transportation and Works and the Councillor be requested to review the feasibility of extending the "No Stopping" zone on the west side of Havewoon Drive South of the school entrance driveway Monday to Friday, 8:00 AM to 4:00 PM, September to June and that consideration be given to extending the driveway prohibition on the east side of Havenwood Drive and consideration be given to creating a left turn lane on Havenwood Drive at the entry driveway to the kiss and ride.
4. That the Principal of Brian W. Fleming Public School be requested to review the feasibility of having some grades use the school front entrance at school entry and dismissal times to encourage parents to pull up in the kiss and rise and use its full length.
5. That Parking enforcement be requested to enforce the current "No Stopping/No Parking" prohibitions between the times of 8:40 – 9:05 AM and 3:10 – 3:45 PM.
6. That Peel Regional Police be requested to enforce the U-Turn zone and vehicles turning illegally into the school exit driveway between the times of 8:40 – 9:05 AM and 3:10 – 3:45 PM, as time and resources permit.

(Ward 3)

(TSC-0049-2019)

## TSC-0050-2019

1. That Transportation and Works be requested to extend the "No Stopping" zone on the east side of Lisgar Drive two trees north of the school exit driveway and on the west side that the "No Stopping" zone be extended to 6790 Lisgar Drive and that all "No Stopping" signs on the west side of Lisgar Drive in the school zone be changed to "No Stopping Mon –Fri 8 AM to 4 PM September to June".
2. That the area Councillor be requested to review the feasibility of installing a "No Left Hand Turn" sign on the light standard on the west side of Lisgar Drive opposite the north school exit driveway for the students attending Lisgar Middle School.
3. That Parking Enforcement be requested to enforce the "No Stopping" zones between the peak times of 8:00 -8:25 AM and 2:20 -2:40 PM once the signage is in place.
4. That Peel Regional Police be requested to enforce the "No Left Turn" prohibition once installed between the peak times of 8:00 - 8:25 AM and 2:20 -2:40 PM, as time and resources permit.

(Ward 10)

(TSC-0050-2019)

## TSC-0051-2019

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

(TSC-0051-2019)

## TSC-0052-2019

That the Site Inspection Statistics report for June 2019 be received for information.

(TSC-0052-2019)

## TSC-0053-2019

That staff are directed to develop a draft media protocol for Traffic Safety Council matters and bring it forward to the next meeting for approval.

(TSC-0053-2019)

0172-2019

Moved by: G. Carlson

Seconded: S. McFadden

That Recommendations HAC-0047-2019 through HAC-0059-2019 as contained in the Heritage Advisory Council Report 7 dated July 2, 2019, be approved.

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



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

Carried (11, 0, 1-Absent)

Approved Recommendations - Heritage Advisory Committee Report 7 - 2019

HAC-0047-2019

That the proposed alteration at 4300 Riverwood Park Lane, as per the Corporate Report from the Commissioner of Community Services, dated June 18, 2019 be approved.

(Ward 6)

(HAC-0047-2019)

HAC-0048-2019

That the request to alter the heritage designated property at 1352 Lakeshore Road East, as per the Corporate Report from the Commissioner of Community Services, dated June 18, 2019 be approved.

(Ward 1)

(HAC-0048-2019)

HAC-0049-2019

That the request to alter the heritage designated property at 161 Lakeshore Road West, as per the Corporate Report from the Commissioner of Community Services, dated June 18, 2019 be approved.

(Ward 1)

(HAC-0049-2019)

HAC-0050-2019

That the request to alter the heritage designated property at 1900 Derry Road East, as per the Corporate Report from the Commissioner of Community Services, dated June 18, 2019 be approved on the condition that the work adheres to Parks Canada's Standards and Guidelines for the Conservation of Historic Places in Canada.

(Ward 5)

(HAC-0050-2019)

## HAC-0051-2019

That the request to alter the heritage designated property at 1507 Clarkson Road North, as per the Corporate Report from the Commissioner of Community Services, dated June 18, 2019 be approved.

(Ward 2)

(HAC-0051-2019)

## HAC-0052-2019

That the request to alter the property at 1050 Old Derry Road as per the Corporate Report from the Commissioner of Community Services dated June 18, 2019, be approved.

(Ward 11)

(HAC-0052-2019)

## HAC-0053-2019

That the request to alter the property at 7059 Second Line West as per the Corporate Report from the Commissioner of Community Services dated June 18, 2019, be approved.

(Ward 11)

(HAC-0053-2019)

## HAC-0054-2019

That the request to alter the property at 915 North Service Road as per the Corporate Report from the Commissioner of Community Services dated June 18, 2019, be approved.

(Ward 1)

(HAC-0054-2019)

## HAC-0055-2019

1. That the following Citizen Members from the Meadowvale Heritage Village Association be appointed to the Meadowvale Village Heritage Conservation District Subcommittee for a term ending November 14, 2022, or until a successor is appointed:
  - a. Jim Holmes
  - b. Brian Carmody
  - c. John McAskin
  - d. Dave Moir
  - e. Greg Laughton
  - f. Gord Mackinnon
  - g. Carmela Piero
  - h. Terry Wilson
  - i. Greg Young
2. That Rick Mateljan, Member of the Heritage Advisory Committee, be appointed to the Meadowvale Village Heritage Conservation District Subcommittee to provide professional guidance for the term ending November 14, 2022, or until a successor is appointed. (Ward 11) (HAC-0055-2019)

## HAC-0056-2019

That the Memorandum dated June 18, 2019 from Paul Damaso, Director, Culture Division, entitled "Demolition to a Listed Property: 25 Queen Street South (Ward 11)" be received for information.

(Ward 11)

(HAC-0056-2019)

## HAC-0057-2019

That the Memorandum dated June 18, 2019 from Paul Damaso, Director, Culture Division, entitled "Alteration to a Listed Property: 927 Meadow Woods Road (Ward 2)" be received for information.

(Ward 2)

(HAC-0057-2019)

## HAC-0058-2019

That the Memorandum dated June 18, 2019 from Paul Damaso, Director, Culture Division, entitled "Alteration to a Listed Property: 3658 Burnbrae Dr. (Ward 6)" be received for information.

(Ward 6)

(HAC-0058-2019)

## HAC-0059-2019

That the Memorandum dated June 10, 2019 from Paul Damaso, Director, Culture Division, entitled "2019 Designated Heritage Property Grant Program - Round One Approved Grants" be received for information.

(HAC-0059-2019)

0173-2019

Moved by: D. Damerla

Seconded by: M. Mahoney

1. That the Corporate Report titled "Proposed Stop-up, Close, Declare Surplus and Sell a portion of Premium Way and a portion of Dickson Road", dated June 6, 2019, from the Commissioner of Corporate Services and Chief Financial Officer, be received.
2. That a by-law be enacted authorizing the closure of a portion of Premium Way road allowance and a portion of Dickson Road road allowance, north of the Queen Elizabeth Way ("QEW") and west of Hurontario Street, being comprised of approximately 136.80 square metres (1,472.50 square feet), and legally described as Part Lot 5, Range 2, Credit Indian Reserve, designated as Parts 1 and 2 on draft Reference Plan, prepared by S. Sinnis, Ontario Land Surveyor, Stantec Geomatics Ltd., dated January 17, 2019, Land Titles Act PIN #13359-2529(LT).

3. That Parts 1 and 2 on draft Reference Plan prepared by S. Sinnis, Ontario Land Surveyor, Stantec Geomatics Ltd., dated January 17, 2019, being comprised of approximately 136.80 square metres (1,472.50 square feet), be declared surplus to the City's requirements for the purpose of a proposed sale to Trans-Northern Pipelines Inc. ("TNPI") in connection with the QEW Credit River Bridge Project (the "QEW Project").
4. That all steps necessary to comply with the requirements of Section 2.(1) of the City Notice by-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for a two week period, where the expiry of the two week period will be at least one week prior to the execution of an agreement for the sale of the subject lands.
5. That, following Council approval of the road closure and surplus declaration, easements be granted to protect the existing services and utilities within Parts 1 and 2 on draft Reference Plan prepared by S. Sinnis, Ontario Land Surveyor, Stantec Geomatics Ltd., dated January 17, 2019, if necessary.

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)

0174-2019

Moved by: C. Parrish

Seconded by: J. Kovac

WHEREAS Vera Drive which is to be located south of Skyway Drive between Hurontario Street and Maritz Drive is currently being constructed by Derry Ten Limited through a Municipal Works Only Agreement;

AND WHEREAS the German Canadian Club Hansa is located immediately to the south of the proposed new road established as Vera Drive under By-law 0103-2019;

AND WHEREAS access to the German Canadian Club Hansa property is being relocated from Hurontario Street to Vera Drive;

AND WHEREAS German Canadian Club Hansa has requested that the City to revise the street name from "Vera" to "Hansa Haus";

AND WHEREAS the City has submitted an application for the proposed street name "Hansa Haus" to the Region of Peel Street Naming Committee;

AND WHEREAS the Region of Peel Street Naming Committee has reviewed and considered the application for "Hansa Haus" as an approved street name on their reserve list;

AND WHEREAS the Region of Peel Street Naming Committee has approved the application for "Hansa Haus" to be an approved street name on their reserve list;

NOW THEREFORE BE IT RESOLVED THAT:

1. Notwithstanding the Street Names Policy 10-02-01, Council approves the proposed street name change from "Vera Drive" to "Hansa Haus Drive";
2. A By-law be enacted to establish "Hansa Haus Drive" and that By-law 0103-2019 shall be repealed;
3. The Region of Peel Street Naming Committee be requested to place "Vera Drive" back onto the street name reserve list;
4. That a By-law be enacted whereby Council consents to and delegates authority to the Commissioner of Transportation and Works and the City Clerk to amend any applicable agreements as may be necessary to recognize the change in name of Vera Drive to Hansa Haus Drive.

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)

0175-2019

Moved by: M. Mahoney

Seconded by: D. Damerla

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 July 3, 2019 shall be closed to the public to deal with the following matters:

- (a) Pursuant to the *Municipal Act*, Section 239 (2):
  - (i) Select City-Owned Parcels
  - (ii) Citizen Member Appointments – Public Vehicle Advisory Committee
  - (iii) GTAA and City of Mississauga – Proposed Settlement
- (b) Pursuant to the *Municipal Act*, Section 239(3.1):
  - (i) Freedom of Information Request to 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 (11, 0, 1-Absent)

0176-2019

Moved by: S. Dasko

Seconded by: J. Kovac

WHEREAS Metrolinx intends to have the Hurontario Light Rail (HuLRT) Project agreements in place for both the construction period and the full 30 year concession period prior to the final project award ;

AND WHEREAS Council endorsement of the negotiated HuLRT Project agreements are required by early September 2019;

NOW THEREFORE BE IT RESOLVED:

1. That a Special Council meeting be scheduled for September 3, 2019; and
2. That a portion of the Special Council meeting to be held on September 3, 2019 shall be closed to the public to deal with the following matter:

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

- Educational Session – Agreements related to the service level, construction, operations and maintenance of the HuLRT 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 (11, 0, 1-Absent)

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

0107-2019 A by law to amend the Sign By-law 54-02, as amended regarding real estate signs

May 21, 2019 / PDC-0040-2019

Council		2019/07/03	40
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0108-2019 A By-law to amend the Debris and Anti-Littering By-law 219-85, as amended regarding newspapers being tossed by carriers

Resolution 0125-2019/May 22, 2019

0109-2019 A By- law to enact the Transportation Network Company Licensing By-law

Resolution 0134-2019/June 19, 2019

0110-2019 A by law to adopt Mississauga Official Plan Amendment No. 95, with respect to Residential High Density, Mixed Use, Convenience Commercial and Neighborhood Policies and land use designation changes in the Clarkson-Lorne Park, East Credit and Lisgar Neighborhoods

PDC-0049-2019/June 24, 2019

0111-2019 A by -law to amend By-law 0225-2007, as amended regarding passing of a zoning by law regarding amusement arcade/devices, Beverage/Food Preparation Establishment, tutoring, Manufacturing facility, etc.

PDC-0049-2019/June 24, 2019

0112-2019 A by -law to amend By-law 0225-2007, as amended regarding passing of a zoning by law, regarding Gazebo, accessory buildings and structures and garages

PDC-0050-2019/ June 24, 2019

0113-2019 A by -law to amend By-law 555-2000, as amended, being the Traffic By law - Leaside Crescent

GC-0418-2019/June 26 2019

0114-2019 A by-law to authorize the execution of Maintenance Agreements between the Corporation of the City of Mississauga and the Regional Municipality of Peel

GC-0421-2019/June 26, 2019

0115-2019 A by-law to authorize the execution of a Training Services Agreement between the City of Mississauga and the Fire Department Safety Officers Association



Council		2019/07/03	41
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GC-0423-2019/June 26, 2019

0116-2019 A by-law to amend the Tow Truck Licensing By-law 521-04, as amended

GC-0441-2019/June 26, 2019

0117-2019 A by -law to amend By-law 555-2000, as amended, being the Traffic By law - Enola Ave

GC-0451-2019/June 26, 2019

0118-2019 A by -law to amend By-law 555-2000, as amended, being the Traffic By law - Benson Ave and High St.

GC-0452-2019/June 26, 2019

0119-2019 A by-law to transfer funds from the Tax Capital Reserve Fund to Ward Specific Special Projects

GC-0456-2019/June 26, 2019

0120-2019 A by-law to delegate the authority to the City Manager to Approve and Execute Certain Acquisition Agreements during City Council Summer Recess

GC-0459-2019/June 26, 2019

0121-2019 A by law to amend Vehicle Licensing by-law 520-04 regarding Driving School instructions

Resolution 0164-2019/July 3, 2019

0122-2019 A by law to repeal By-law 103-2019 and replace with a by-law to establish certain lands as part of the municipal highway system regarding Vera Drive.

Resolution 0174 / July 3, 2019

0123-2019 A by-law to authorize the closure of a part of Dickson Road and Premium Way.

GC-0485-2019/June 26, 2019

0124-2019 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on by law July 3, 2019.

July 3, 2019

Council		2019/07/03	42
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0125-2019 A By-law to authorize the execution of a Development Agreement between Carlyle Communities (Crestview) Inc. and the Corporation of the City of Mississauga – South side of South Service Road, West side of Crestview Avenue

PDC-0042-2019 / June 10, 2019

0126-2019 A By-law to amend By-law 0225-2007, as amended regarding the removal of a “H” holding Symbol – zoning of Part of Lot 14, Concession 2, South of Dundas Street

PDC-0042-2019 / June 10, 2019

0127-2019 A By-law to authorize the City Manager to terminate the Master Relationship agreement between the Corporation of the City of Mississauga and the Living Arts Centre in Mississauga

Resolution 0180-2019/July 3, 2019

0128-2019 A by-law to appoint Acting Deputy Clerks for the City of Mississauga and to repeal by-law 0068-2018 (Housekeeping)

July 3, 2019

### **MATTERS SUBJECT FOR DISCUSSION AND DEBATE**

#### **10.1. Report dated June 4, 2019 from the Commissioner of Community Services: **Tourism Municipal Services Corporation – Approval of Business Case Study and Incorporation****

Councillor Saito briefly spoke to recommendations from the report and noted that consultation with the Tourism Advisory Board was not included in the recommendations. Councillor Saito requested that the recommendation be amended to include the Tourism Advisory Board.

Paul Mitcham, Commissioner Community Services, spoke to making an amendment to the recommendation to add consultation with the current Tourism Advisory Board.

0177-2019 Moved by: P. Saito Seconded by: C. Parrish

1. That Council approve and adopt the business case study for the creation of the Tourism Municipal Services Corporation attached as Appendix 1 to this report from the Commissioner of Community Services dated June 4, 2019.

2. That Council authorize staff to incorporate the Tourism Municipal Services Corporation substantially in the form outlined in the business case study attached as Appendix 1 to this report from the Commissioner of Community Services dated June 4, 2019, to operate as the City of Mississauga's tourism and destination marketing organization and to lead the implementation of the Council-endorsed Tourism Master Plan.
3. That Council approve the appointment of Paul Mitcham, Commissioner of Community of Services, Gary Kent, Commissioner of Corporate Services and Shari Lichterman, Director of Recreation as the interim Directors of the Tourism MSC.
4. That the interim Directors be directed to develop an Operating Agreement and Asset Transfer Policy and Agreement between the City and the new corporation, to be presented to Council for approval. The interim Directors continue to work with the current advisory board and also directed to bring forward a recommended governance structure for the new corporation; specifically the structure and process for the selection of the Board of Directors.
5. That the City's Tourism Unit continue to implement the approved Tourism Master Plan and implementation tactics during this time, to ensure continued progress and action on key stakeholder and City priorities, including the priorities identified by hotel stakeholders in the Public Consultation process for this Business Case.
6. 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)

12.1. Report dated June 21, 2019 from the Commissioner of Transportation and Works:  
**Winter Maintenance Service Level Improvements**

Geoff Wright, Commissioner Transportation and Works briefly spoke to the report. Mr. Wright requested direction from Council on which of the two service level increase options to pursue.

Councillor Damerla raised concerns regarding the budget implications on the winter maintenance service level improvements and requested that this matter be deferred.

Janice Baker, City Manager and Chief Administrative Officer, spoke to the reserve fund for winter maintenance and implications on the City's budget. Ms. Baker suggested that the report be received for information and provide direction to put items to next year's winter maintenance contract.

Councillor Saito spoke in support of service level improvements for sidewalks and bus stops,

Members of Council engaged in a discussion regarding winter maintenance, reserve funds, winter maintenance cost, tax increase and spoke in support of Councillor Saito's suggestion regarding service level improvements for sidewalks and bus stops.

Mickey Frost, Director, Works Operations and Maintenance, spoke to levels of service for snow clearing on sidewalks and bus stops.

0178-2019

Moved by: P. Saito

Seconded by: M. Mahoney

That increase winter maintenance service levels for pedestrian accessibility at bus stops and on priority sidewalks be approved.

That the gross budget for cost centre Bus Stop Clearing and Sanding (#24270) be increased by a total of \$3.1 million over a two year period, funded from the Winter Maintenance Reserve (#30120) with a net budget impact of \$0 for 2019 and 2020.

That the Purchasing Agent be authorized to increase the existing contracts for Winter Maintenance (issued pursuant to Procurement No. FA.49.324.14);

That all necessary by-laws be enacted.

And that staff report back to General Committee on the results of the procurement for the new Winter Maintenance contract, including recommendations regarding winter maintenance service levels over the duration of the new contract, as outline in the

report from the Commissioner of Transportation and Works, dated June 21, 2019 and entitled "Winter Maintenance Service Level Improvements".

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)

15.4. Motion to conduct a study of existing private roads to review structures of private roads and appropriateness of creating new lots on these roads

Councillor Ras spoke briefly to the motion and receiving a report back from staff regarding the private roads in the City.

0179-2019

Moved by: K. Ras

Seconded by: S. Dasko

WHEREAS the City of Mississauga Committee of Adjustment has recently received severance applications to create lots that front onto a private road;

AND WHEREAS this form of infill development may result in additional applications in the future;

THEREFORE BE IT RESOLVED:

That Council directs the Planning and Building Department to conduct a study of existing private roads (with the exception of condominium roads) to review structures of private roads and appropriateness of creating new lots on these private roads.

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)

16.3. Motion to terminate the Master Relationship Agreement between The Corporation of the City of Mississauga and The Living Arts Centre effective December 31, 2019.

Councillor Dasko briefly spoke to the motion and noted other options should be looked at first before passing motion.

0180-2019

Moved by: C. Parrish

Seconded by: P. Saito

WHEREAS The Corporation of the City of Mississauga (the “City”) owns, operates and manages major entertainment and cultural facilities such as the Paramount Fine Foods Centre, Celebration Square and the Meadowvale Theatre;

WHEREAS Council has adopted a clear vision, through both the Cultural and Tourism Master Plans, and have tasked staff with finding synergies across City municipal assets to better integrate programming, drive tourism and establish Mississauga as a Creative City;

WHEREAS Council has expressed interest in exploring an expanded role for the Living Arts Centre in the community, as outlined in the Cultural Master Plan, which proposes a “cultural campus” in the City Centre with the Living Arts Centre as the anchor (the “Vision”);

WHEREAS to achieve this Vision, a change in the management model for the Living Arts Centre facility is necessary;

WHEREAS the City and The Living Arts Centre in Mississauga, a non-share capital corporation and registered charity, entered into a Master Relationship Agreement,

including a Lease, Operating Loan Agreement and General Security Agreement, dated July 1, 2014 (the "Master Relationship Agreement"), for the operation and management of the Living Arts Centre facility;

WHEREAS Council is grateful to the many volunteers who served on the Board of Directors and managed the Living Arts Centre in a responsible manner and delivered excellent programming to the citizens of Mississauga for over 20 years;

AND WHEREAS termination of the Master Relationship Agreement is necessary to facilitate a change in the management model to achieve the Vision;

NOW THEREFORE BE IT RESOLVED THAT the following recommendations be approved:

1. That the City Manager or her designate be authorized to terminate the Master Relationship Agreement between The Corporation of the City of Mississauga and The Living Arts Centre in Mississauga dated July 1, 2014, together with all ancillary agreements, including the Lease, Operating Loan Agreement and General Security Agreement, effective December 31, 2019, or such earlier date as the City Manager or her designate deems appropriate;
2. That the City Manager or her designate be authorized to take any and all such steps as necessary for the transition of the management and operation of the Living Arts Centre facility to the City, including forming a Transition Committee and/or entering into any agreements and/or ancillary documents deemed necessary by the City Manager or her designate to facilitate the transition, in a form satisfactory to Legal Services; and
3. 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			
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Carried (10,1,1-Absent)

*\*Due to a technical issue Councillor Parrish's vote did not register correctly, her vote should be recorded as "Yes".*

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

19. **ENQUIRIES**

Accessible Mats

Councillor Ras thanked staff and the Accessibility Advisory Committee for the installation of accessibility mats at Jack Darling Park.

Public Question Period/Business By-law/Senior Bus Fares

Councillor Parrish spoke to the public question period during council meetings and noted concerns about how it was being used. Councillor Parrish raised a question regarding senior bus fares and asked that staff be reminded of the all-day senior bus fares.

Councillor Parrish also spoke to the business By-law 1-06 regarding inspections and whether the City acts on behalf of insurance companies.

Geoff Wright, Commissioner Transportation and Works, noted that senior all day bus fares are currently in effect. Mr. Wright also noted that staff are looking into Councillor Parrish's request regarding the business By-law and that they are currently working with mobile licensing.

Mayor Crombie spoke to the public question period and noted that persons wishing to speak must register as a deputant.

Presto Card/MiWay Transit

Councillor Kovac raised a question regarding the presto card and whether a passenger can double tap the presto card to let another passenger on the bus and why this feature is not on MiWay buses. Geoff Wright, Commissioner Transportation and Works, spoke to other municipalities do allow double taping of the Presto card, however, MiWay does not have that feature at this time. Mr. Wright, noted he will have to speak with Transit staff to get more information behind the decision and will report back.

Downtown Experience

Councillor Damerla spoke to the downtown experience and wanted to know about feedback from the experiment. Andrew Whittemore, Commissioner Planning and Building, spoke to the positive feedback received.



Councillor Saito raised a question regarding the downtown experience and why it was not left for the summer. Mr. Whittemore, spoke to the timeframe of the experiment, plant life, and the experiment being extended.

#### Fireworks

Councillor Saito spoke to whether or not the City has looked into silent fireworks and asked staff to look into silent fireworks. Geoff Wright, Commissioner Transportation and Works, responded that staff will do a report on the issue and report back.

#### Parking

Councillor Dasko spoke to the issue of residents parking on both sides of Stavebank Road and asked staff to have a temporary no parking on one side of the street during events. Geoff Wright, Commissioner Transportation and Works, noted that he will work with Councillor Dasko's office to see what options are available.

### 20. **OTHER BUSINESS/ANNOUNCEMENTS**

Mayor Crombie thanked Members of Council, Business Improvement Areas (BIA) and staff for their efforts in the Canada Day events.

Councillor Damerla spoke to the Cooksville area that will be establishing a BIA and a recent steering committee meeting. Councillor Damerla thanked residents for their support.

Members of Council thanked volunteers and staff and spoke to the Canada Day Celebrations and Stars on the Credit event.

Councillor Kovac spoke to the downtown experience project and the Paint the Town Red event.

Councillor Dasko thanked staff for signage on Stavebank Road.

Councillor Starr spoke to the Delegates visiting from Japan.

21. **CLOSED SESSION**

Pursuant to Resolution 0176-2019, Council moved into closed session at 11:57 a.m.

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

21.1. **The security of the property of the municipality or local board:** Select City- Owned  
Parcels

Sheryl Badin, Manager, Reality Services provided an overview of the report and spoke to the study that was conducted to identify surplus in the City.

Members of Council engaged in a discussion regarding the subject matter. Ms. Badin, Gary Kent, Commissioner of Corporate Services and Chief Financial officer, and Janice Baker, City Manager, responded to questions arising from the report.

21.2. **Personal matters about an identifiable individual, including municipal or local board employees:** Citizen Member Appointments to the Public Vehicle Advisory Committee

No discussion took place on this item.

21.3. **Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board:** GTAA and City of Mississauga – Proposed Settlement

Gary Kent, Commissioner Corporate Services and Chief Financial Officer, spoke to the report and provided an overview of the settlement agreement.

Members of Council asked questions related to the subject matter to which Mr. Kent and Janice Baker, City Manager responded.

Pursuant to the *Municipal Act*, Section 239(3.1):

21.4. **Education Session:** Freedom of Information Request to the Region of Peel

Councillor Parrish provided an overview of the materials received through the City's FOI request related to the Region of Peel's process of retaining and directing the Deloitte study. Council Members discussed the information received from the Region of Peel

Councillor Ras, Councillor Saito, Councillor McFadden and Councillor Carlson left the meeting at 1:55 PM

The Committee moved out of Close Session at 1:55 PM.

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

0181-2019

Moved by: R. Starr

Seconded by: J. Kovac

That the following persons be appointed to Public Vehicle Advisory for a term of office to November 14, 2022 or until a successor is appointed, subject to a satisfactory Criminal Record Search:

1. Harsimar Singh Sethi, Representative from the Taxicab Drivers
2. Mark Sexsmith, Representative from the Taxicab Industry

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

Carried (7,0,5-Absent)

0182-2019

Moved by: D. Damerla

Seconded by: M. Mahoney

That the report dated June 24, 2019 from the Commissioner of Corporate Services and Chief Financial Officer entitled, "Select City-Owned Parcels", be received 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 (7,0,5-Absent)

0183-2019

Moved by: C. Parrish

Seconded by: R. Starr

That the settlement agreement authorized by Council at its meeting of May 22, 2019 be amended in accordance with the proposal set out in this report from the City Solicitor dated June 27, 2019 titled "GTAA and City of Mississauga – Proposed Settlement".

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

Carried (7,0,5-Absent)

0184-2019

Moved by: C. Parrish

Seconded by: R. Starr

That the Education Session regarding the Freedom of Information Request to the Region of Peel as considered in the Closed Session of the July 3, 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 (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 July 3, 2019.

23. **ADJOURNMENT** – 1:58 PM (Councillor Dasko)