

City of Mississauga MINUTES



Approved: October 9, 2019

Council

Date

2019/25/09

Time

9:08 AM

Members Present

Mayor Bonnie Crombie		
Councillor Stephen Dasko	Ward 1	
Councillor Karen Ras	Ward 2	
Councillor Chris Fonseca	Ward 3	
Councillor John Kovac	Ward 4	
Councillor Carolyn Parrish	Ward 5	
Councillor Dipika Damerla	Ward 7	
Councillor Matt Mahoney	Ward 8	
Councillor Sue McFadden	Ward 10	(departed at 11:33 a.m.)
Councillor George Carlson	Ward 11	(departed at 11:33 a.m.)

Members Absent

Councillor Ron Starr	Ward 6	(personal)
Councillor Pat Saito	Ward 9	(personal)

Staff Present

Janice Baker, City Manager and Chief Administrative Officer
Raj Seth, Director of Facilities & Property Management
Paul Mitcham, Commissioner of Community Services
Helen Noehammer, Director of Infrastructure Planning & Engineering Services
Andrew Whittemore, Commissioner of Planning and Building
Andra Maxwell, 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 at 9:08 a.m.

2. **INDIGENOUS LAND STATEMENT**

Mayor Crombie recited the Indigenous Land Statement.

3. **APPROVAL OF AGENDA**

Mayor Crombie noted that the file numbers associated with by-laws 17.8 and 17.9 were amended to OZ 17/016 W2.

Verbal Motion

Moved by: K. Ras

Seconded by: M. Mahoney

Carried

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

5. **MINUTES OF PREVIOUS COUNCIL MEETING**

5.1. Council Minutes – September 11, 2019

Moved by: J. Kovac

Seconded by: M. Mahoney

That the minutes of the September 11, 2019 Council meeting be approved, as presented.

Carried

6. **PRESENTATIONS** – Nil.

7. **DEPUTATIONS**

7.1. **Homelessness and Lack of Affordable and Accessible Housing**

Beverly Halls, resident, spoke to Council regarding the lack of affordable housing in Mississauga. Ms. Hall's deputation spoke to the following: homelessness in Mississauga and those it affects; unsafe basement apartments; designated areas in parks where

people can go; taxing landlords at a higher rate and using portion of tax for affordable housing; the City having a strategy office to assist residents and act as a co-signer for rental units.

Councillor Ras spoke to taxes relating to the Region of Peel noting that 1.5% of property taxes at the Region of Peel are set to address homelessness and housing. Councillor Ras also spoke to working with groups to formulate ideas to help address issues surrounding homelessness and affordable housing.

Councillor Parrish spoke to a report going to Region of Peel Council to approve more funding for affordable housing; outreach programs done by the Region of Peel; basement apartments in the City; and spoke to not supporting designated areas in parks for the homeless.

Councillor Damerla spoke to having more responsibility placed on the landlords to upkeep apartments.

Members of Council engaged in a discussion regarding all levels of government supporting and providing more funding for homelessness programs and affordable housing; co-operative housing; and Compass Food Bank and Outreach Centre.

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

No members of the public requested to speak.

9. **CONSENT AGENDA**

0204-2019

Moved by: S. McFadden

Seconded by: M. Mahoney

That the following matters be approved under the Consent Agenda, as listed on the September 25, 2019 Council Agenda:

- 10.1. Apportionment of Taxes
- 10.2. Tax Adjustments pursuant to Section 357 and 358 of the *Municipal Act*.
- 11.2. General Committee Report 15 – 2019 dated September 18, 2019
- 15.1. Motion to permit colour mobile signs in the City
- 16.1. Motion to close to the public a portion of the September 25, 2019 Council meeting
- 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 (10, 0, 2 – Absent)

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

0205-2019

Moved by: K. Ras

Seconded by: S. Dasko

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated September 3, 2019 entitled Apportionment of Taxes be received.
2. That the recommended apportionment of taxes and payments set out in Appendix 1 attached to this report be approved.

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

Councillor S. McFadden	X			
Councillor G. Carlson	X			

Carried (10, 0, 2 – Absent)

0206-2019

Moved by: S. Dasko

Seconded by: K. Ras

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated September 3, 2019 entitled Tax Adjustments pursuant to Section 357 and 358 of the *Municipal Act* be received.
2. That the tax adjustments outlined in Appendix 1 attached to this report for applications for cancellation or refund of taxes pursuant to Sections 357 and 358 of the *Municipal Act*, be adopted.

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

Carried (10, 0, 2 – Absent)

0207-2019

Moved by: M. Mahoney

Seconded by: S. McFadden

That Recommendations GC-0494-2019 through GC-0527-2019 inclusive as contained in the General Committee Report 15 -2019 dated September 18, 2019, be approved.

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

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

Carried (10, 0, 2 – Absent)

Approved Recommendations – General Committee Report 15 – 2019

GC-0494-2019

That the deputation by Jodi Robillos, Director, Parks, Forestry and Environment and Leya Barry, Climate Change Specialist regarding the Climate Change Action Plan Update be received.

GC-0495-2019

That the Draft Climate Change Action Plan (CCAP), attached as Appendix 1 to the Corporate Report dated August 1, 2019 entitled “Draft Climate Change Action Plan” from the Commissioner of Community Services, be referred to the public for review and input.

GC-0496-2019

That a by-law be enacted authorizing the Commissioner of Transportation and Works, and the City Clerk, to execute a Servicing Second Amending Agreement to permit a Consulting Engineer of Record change for the Municipal Works-only Servicing Agreement entered into with Kings Mill Development Inc.
(Ward 11)

GC-0497-2019

1. That a new capital project, PN 19-335 Lakefront Promenade Marina Fuel and Dock System Replacement be created with a gross and net budget of \$920,000 and that funding be allocated from the Tax-Capital Reserve Fund (account #33121).
2. That funding of \$920,000 be transferred from the Tax Capital Reserve Fund, account #33121 to PN 19-335.
3. That all necessary bylaws be enacted.

GC-0498-2019

1. That a by-law be enacted to authorize the City Manager and the City Clerk or their respective designate, on behalf of the Corporation of the City of Mississauga, to execute the Ontario Transfer Payment Agreement for the Small Business Enterprise Centre (SBEC) Program with the province for the period of April 1, 2019 to March 31, 2022, including all

necessary amendments, extensions and/or documents ancillary thereto, in a form satisfactory to Legal Services; and

2. That all necessary by-law(s) be enacted.

GC-0499-2019

1. That the corporate report on the Review of the Information and Communications Standards – 2019 Initial Recommendations for the Accessibility for Ontarians with Disabilities Act, 2005 (AODA) dated August 30, 2019 outlining challenges with the proposed amendments from the Commissioner of Corporate Services and Chief Financial Officer be received for information.
2. That staff be directed to forward the subject Corporate Report to the Minister of Seniors and Accessibility as part of the public feedback process prior to the September 27, 2019 deadline.

GC-0500-2019

1. That the report titled “Financial Report as at June 30, 2019” dated August 21, 2019, from the Commissioner of Corporate Services and Chief Financial Officer, including appendices, be approved.
2. That the Treasurer be authorized to fund and close the capital projects as identified in this report.
3. That three capital projects be created and funded for the Parks, Forestry & Environment Division as detailed in Appendix 2-6: Housekeeping.
4. That all necessary bylaws be enacted.

GC-0501-2019

That the Corporate Report dated July 22, 2019 from the Commissioner of Corporate Services and Chief Financial Officer titled “Property Tax Exemptions for Registered Charities” be received for information.

GC-0502-2019

That the deputation and associated presentation by Mojan Jianfar, Planner & Project Lead, City Building Initiatives presented on the Downtown Strategy be received.
(EAC-0029-2019)

GC-0503-2019

That the deputation and associated presentation by Sumeet Jhingan, Project Manager, Energy Management to present on the Corporate Green Building Standard be received.
(EAC-0030-2019)

GC-0504-2019

1. That the Corporate Report entitled, “Corporate Green Building Standard”, dated July 31st, 2019 from the Commissioner of Corporate Services and Chief Financial Officer, be recommended by the Environmental Action Committee to General Committee for endorsement.
2. That the Corporate Green Building Standard be submitted to Chair and Members of General Committee prior to the end of the year for endorsement, along with the Climate Change Action Plan.

3. That the documentation package attached in Appendix 1 for the Corporate Green Building Standard be received.

(EAC-0031-2019)

GC-0505-2019

That the Environmental Action Committee Work Plan be approved as discussed at the September 9, 2019 Environmental Action Committee meeting.

(EAC-0032-2019)

GC-0506-2019

That the deputation by Mojan Jianfar, Project Lead, Downtown Strategy regarding the Downtown Strategy's Community Engagement Plan be received.

(MCAC-0064-2019)

GC-0507-2019

That Suzanne Doyle, 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-0065-2019)

GC-0508-2019

That the deputation from Matthew Sweet, Manager, Active Transportation regarding Bikes, E-Bikes and Scooters - Expanding Mississauga's Transportation Options and the Provincial consultation on E-scooters be received.

(MCAC-0066-2019)

GC-0509-2019

That the memorandum dated September 5, 2019 from Matthew Sweet, Manager, Active Transportation regarding the 2019 Mississauga Bike Challenge Update be received.

(MCAC-0067-2019)

GC-0510-2019

That the email correspondence from Glenn Voakes, Resident and staff regarding crossrides be received.

(MCAC-0068-2019)

GC-0511-2019

1. That the deputation from Krystyna Stechly, Resident regarding a request to consider Lakeview Park Public School for Heritage Designation be received;

2. That the Historical Assessment of 1239 Lakeshore Road East (Ward 1) be received.

(Ward 1)

(HAC-0060-2019)

GC-0512-2019

That the removal of securities required as per condition of HPA 17-49 for 915 North Service Road (Ward 1) be approved.

(Ward 1)

(HAC-0061-2019)

GC-0513-2019

That the City approve restoration and repair work on the Adamson and Derry Houses at the subject property, as per the Corporate Report from the Commissioner of Community Services dated August 20, 2019.

(Ward 1)

(HAC-0062-2019)

GC-0514-2019

That the owner of the property at 1352 Lakeshore Road East, which is Designated under Part IV of the Ontario Heritage Act, is requesting to temporarily alter the north façade windows proceed through the applicable process, as per the Corporate Report from the Commissioner of Community Services dated August 20, 2019.

(Ward 1)

(HAC-0063-2019)

GC-0515-2019

That the request to alter the heritage designated property at 7060 Old Mill Lane as per the Corporate Report from the Commissioner of Community Services dated August 20, 2019, be approved.

(Ward 11)

(HAC-0064-2019)

GC-0516-2019

That the property at 1431 Stavebank Road, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process, as per the Corporate Report from the Commissioner of Community Services dated August 20, 2019.

(Ward 1)

(HAC-0065-2019)

GC-0517-2019

That the request to alter the heritage designated property at 1060 Old Derry Road as per the Corporate Report from the Commissioner of Community Services dated August 20, 2019, be approved.

(Ward 11)

(HAC-0066-2019)

GC-0518-2019

That the City approve the alteration of the designated property at 223 Queen Street South, as per the Corporate Report from the Commissioner of Community Services dated August 20, 2019.

(Ward 11)

(HAC-0067-2019)

GC-0519-2019

That the property at 2417 Mississauga Road, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish

proceed through the applicable process, as per the Corporate Report from the Commissioner of Community Services dated August 20, 2019.

(Ward 8)

(HAC-0068-2019)

GC-0520-2019

That the property at 1641 Blythe Road, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process, as per the Corporate Report from the Commissioner of Community Services dated August 20, 2019.

(Ward 8)

(HAC-0069-2019)

GC-0521-2019

That Recommendations MVHCD-0001-2019 to MVHCD-0002-2019 inclusive contained in the Meadowvale Village Heritage Conservation District Advisory Subcommittee Report 1 - 2019 dated August 6, 2019, be approved.

(Ward 11)

(HAC-0070-2019)

GC-0522-2019

1. That the memorandum from Megan Piercey, Legislative Coordinator dated August 26, 2019, entitled "Adrian Zita-Bennett – Request for Temporary Leave from the Heritage Advisory Committee", be received.
2. That the Heritage Advisory Committee accepts and supports the request from Adrian Zita-Bennett, Citizen Member, for temporary leave from the Heritage Advisory committee until December, 2019.

(HAC-0071-2019)

GC-0523-2019

That the Memorandum dated August 20, 2019 from Paul Damaso, Director Culture Division, entitled "New Construction Adjacent to a Designated and Listed Property: 354 Meadow Wood Lane" be received.

(Ward 2)

(HAC-0072-2019)

GC-0524-2019

That the Memorandum dated August 20, 2019 from Paul Damaso, Director, Culture Division, entitled "Alteration Adjacent to a Listed Property: 411 Lakeshore Road East (Ward 1)" be received.

(Ward 1)

(HAC-0073-2019)

GC-0525-2019

That the Memorandum dated August 20, 2019 from Paul Damaso, Director, Culture Division, entitled "Alteration to a Listed Property: 1815 Outer Circle Road (Ward 8)" be received.

(Ward 8)

(HAC-0074-2019)

GC-0526-2019

1. That the Commissioner of Community Services and the City Clerk or their respective designate, are hereby authorized, on behalf of the Corporation of the City of Mississauga, to execute the Digital Billboard Agreement with Allvision Development ULC ("Allvision"), including all necessary agreements and documents ancillary thereto, in a form satisfactory to Legal Services.
2. That all necessary by-law(s) be enacted.
(Ward 5)

GC-0527-2019

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

0208-2019

Moved by: C. Parrish

Seconded by: S. McFadden

WHEREAS mobile signs are restricted through By-Law 54-02 ss23 (8) (e), to black and white only for signs having an area of 1.5 square meters or larger;

AND WHEREAS previous sign technologies were black boards with individual letters attached;

AND WHEREAS in the past, some signs trended to multi-colour fluorescent letters which were jarring and distracting, in an effort to attract attention;

AND WHEREAS Council responded to the excess by limiting letters to white only;

AND WHEREAS Curbex Signs were awarded a contract, after a recent tendering process, on August 1, 2019 effective immediately;

AND WHEREAS Curbex Signs produce custom digital print whole-face graphics;

AND WHEREAS this technology reflects a more modern image;

AND WHEREAS the world has turned to colour for every form of print communication;

THEREFORE BE IT RESOLVED:

1. That By-Law 54-02 ss23 (8) (e) be rescinded and that colour be permitted on mobile signs in the City as an opportunity to inform and not to distract.
2. The Portable Sign shall:
 - Clearly display the name of the applicant organization or community group
 - Promote/inform of an event, program or registration exclusively offered by the applicant organization or community group
 - Not display information, events or registrations offered by organization or community groups other than the applicant, and
 - Not promote a political party or candidate for public office

- Not employ fluorescent, neon or day-glo colours.

3. That this policy be reviewed in six months.

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

Carried (10, 0, 2 – Absent)

BY-LAWS ENACTED AS A RESULT OF THE CONSENT AGENDA

0141-2019 A by-law to authorize the execution of a Development Agreement between Edenshaw Park Developments, City of Mississauga and Region of Peel. North of Lakeshore Rd W and West of Hurontario Street. (HOZ 18/001 W1)

June 24, 2019 2019/ PDC-0048-2019

0142-2019 A by-law to amend By-law 0225-20019, as amended, to remove "H" holding Symbol, south side of Stavebank Road (HOZ 18/001 W1)

June 24, 2019/ PDC-0048-2019

0143-2019 A by-law to establish certain lands as part of the municipal highway system, lands to be established as Argentia Road, Parts of Lots 11 and 12, Concession 6, West of Hurontario Street (Plan 43R-39057)

SP 18-112

0144-2019 A by-law to authorize the execution of the Ontario Transfer Payment Agreement for City of Mississauga's Small Business Enterprise Centre Program

September 18, 2019 / GC-0498-2019

0145-2019 A by-law to authorize the Commissioner of Community Services and City Clerk to execute the Digital Billboard Agreement with All Vision Development ULC.

September 18, 2019/ GC-0526-2019

0146-2019 A by-law to transfer funds between various Reserve Funds and certain capital projects approved in the 2019 Capital Budget

September 18, 2019/ GC-0500-2019

0147-2019 A by-law to transfer funds between various Storm Water Reserve Funds and certain capital projects approved in the 2019 Capital Budgets

September 18, 2019 / GC-0500-2019

0148-2019 A by-law to authorize the execution of a Development Agreement between Muslim Association of Canada and the City of Mississauga, S/W corner of Speakman Dr. and Hadwen Rd. (OZ 17/016 W2)

February 19, 2019 / PDC-0009-2019

0149-2019 A by-law to amend By-law 0225-2019, as amended, zoning, S/W Corner of Speakman Drive and Hadwen Rd (OZ 17/016 W2)

February 19, 2019 / PDC-0009-2019

MATTERS SUBJECT TO DEBATE AND DISCUSSION

11.1. Planning and Development Committee Report 14-2019 dated September 16, 2019

Councillor Dasko spoke to the recommendation and noted that he would like to make an amendment to the recommendation to all allow an approval. Councillor Dasko spoke to mistakenly supporting the staff report which stated that the sign variance should be refused.

0209-2019

Moved by: K. Ras

Seconded by: S. Dasko

That recommendations PDC-0060-2019 through PDC-0061-2019 inclusive as contained in the Planning and Development Report 14 - dated September 16, 2019, with the exception of #3 and #4 in PDC-0060-2019 which has been amended to:

3. That the request to permit eight (8) second storey Projecting Banner/Flag Signs shown as Nos. 1, 2, 3, 4, 5, 6, 7, 8, be approved.
4. That the request to permit a total of seven (7) second storey Fascia Signs shown as Nos. 1, 2, 3, 4, 5, 6, 7 on the building elevations facing Lakeshore Road East and Enola Avenue, be approved.

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

Carried (10, 0, 2 – Absent)

**Please note that this matter was readdressed at Enquiries*

Approved Recommendations – General Committee Report 15 – 2019

PDC-0060-2019

1. That the report dated August 23, 2019 from the Commissioner of Planning and Building regarding variances to the Sign By-law under File SGNBLD 19-6766 VAR (W1), Trinity Development Group Inc., 507 Lakeshore Road East be received for information.
2. That the request to permit six (6) second storey Fascia Signs shown as Nos. 8, 9, 10, 11, 12 and 13 facing the interior court and parking area be approved.
3. That the request to permit eight (8) second storey Projecting Banner/Flag Signs shown as Nos. 1, 2, 3, 4, 5, 6, 7, 8, be approved.

4. That the request to permit a total of seven (7) second storey Fascia Signs shown as Nos. 1, 2, 3, 4, 5, 6, 7 on the building elevations facing Lakeshore Road East and Enola Avenue, be approved.
3. That one oral submission be received.

PDC-0061-2019

1. That the report dated August 23, 2019 from the Commissioner of Planning and Building regarding variances to the Sign By-law to permit one billboard sign with a changing copy sign face, under File SGNBLD 18-4493 VAR (W5), Pattison Outdoor Advertising, 6650 Hurontario Street be received for information.
2. That the request to permit one billboard sign with a changing copy sign face be approved.
3. That three oral submissions be received.

13. **PEITIONS**

13.1. Petition received in the Clerk's Office on September 19, 2019 regarding a speed bump on Constable Road (W2)

Councillor Ras spoke briefly to the petition and referring it to staff. Councillor Ras and Councillor Damerla requested a list of traffic calming measures that were received in the last few years in their respective Wards.

Councillor Parrish spoke to her request for a speed bump on Redstone Avenue.

Councillor Fonseca spoke to the process of receiving traffic calming on streets and noted the process is too long. Councillor Fonseca requested a report be brought back on traffic calming in order to look into ways to speed up process to ensure more streets are addressed.

Helen Noehammer, Director of Infrastructure Planning & Engineering Services, spoke to bringing a report back to Council regarding traffic calming requests in each Ward.

15. **NOTICE OF MOTION**

15.2. That City Council and General Committee meetings commence at 9:30 a.m. beginning October 2, 2019

Councillor Parrish briefly spoke to the motion and spoke to the results of a survey that was circulated to Members of Council regarding the start times of Council and General Committee meetings.

Members of Council engaged in a discussion regarding the start time of meetings and spoke to their preferences.

0210-2019

Moved by: C. Parrish

Seconded by: G. Carlson

WHEREAS heavy traffic and congested roads have resulted from water main replacement in the City Centre;

AND WHEREAS daytime Committee meetings have traditionally begun at 9:30 a.m. after much of the rush hour is over;

AND WHEREAS it is often necessary to meet with various staff members before Council and General Committee begin;

AND WHEREAS, when asked, members of Council provided responses in writing as to when they would ideally like Council and General Committee to begin;

AND WHEREAS three members of Council preferred to remain at 9:00 a.m., seven members of Council would like start times to move to 9:30 a.m. and two preferred a 10:00 a.m. start;

THEREFORE BE IT RESOLVED:

That City Council and General Committee meetings commence at 9:30 a.m. beginning October 2, 2019; and

That this policy be reviewed in 12 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			
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Carried (6, 3, 2 – Absent)

15.3. To include “sump pumps” among the list of banned products in *the Consumer Protection Act*.

Councillor McFadden spoke to the reason for the motion and noted the amendment to change the *Act* to the *Consumer Protection Act*. Councillor McFadden also spoke to the issue with individuals going door to door selling “sump pumps” using misleading tactics.

0211-2019

Moved by: S. McFadden

Seconded by: M. Mahoney

WHEREAS the Province of Ontario amended the *Consumer Protection Act, 2002* in 2018 banning the solicitation of certain goods and services by a supplier to a consumer in person at a consumer’s home;

AND WHEREAS this list of goods and services does not specifically include sump pumps;

AND WHEREAS a certain plumbing company has sent representatives door to door in the Lisgar District of Mississauga during the last several months using questionable sales tactics and misrepresenting themselves as government workers to persuade consumers to purchase a sump pump for their home;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Mississauga urge the Provincial Government of Ontario to include “sump pumps” among the list of banned goods and services in the *Consumer Protection Act, 2002*.

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

Carried (10, 0, 2 – Absent)

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

Ninth Line and Mayfield in Urban Growth Boundary

Councillor Parrish spoke to a report at the Region of Peel regarding Ninth Line and Mayfield Road combining to be a part of the urban growth boundary.

Andrew Whittemore, Commissioner Planning and Building, spoke to the report, the urban growth plan and its effects on Mississauga separating from the Region of Peel. Mr. Whittemore noted that currently Mayfield is different from Ninth Line and would require provincial approval to bring into urban growth boundary. Mr. Whittemore spoke to the possibilities of the area around Ninth Line being used for affordable housing.

Janice Baker, City Manager and Chief Administrative Officer, spoke to how Mississauga separating from the Region of Peel would affect the urban growth boundary.

Members of Council engaged in a discussion regarding the Regional Governance Review and its impacts on the City; how including Mayfield and Ninth Line in the urban growth boundary would affect the Regional Governance Review if the City separates from the Region of Peel; and deferring the report at Regional Council.

19. **ENQUIRIES**

Building Administrative Process / Loud Vehicle Complaints

Councillor Ras spoke to the administrative process for building permits and expediting the process for approvals. Councillor Ras also spoke to complaints she received from residents over the weekend regarding a Car Show, loud car noises and how to report it.

Andrew Whittemore, Commissioner Planning and Building, spoke to the building application administrative process and noted that staff are currently looking into it.

Helen Noehammer, Director of Infrastructure Planning & Engineering Services, spoke to ways residents could report complaints noting that a call should be placed to 311 and enforcement will be dispatched to investigate.

Federal Election Signs

Councillor Damerla spoke to federal election signs and noted that some signs are illegally placed on municipal property.

Janice Baker, City Manager and Chief Administrative Officer, spoke to staff picking up illegal signs and noted that a call should be placed to 311 to report the signs. Ms. Baker also noted that an email will be sent out to Council on how to deal with illegal sign issue.

Planning and Development Committee Recommendation Report

Councillor Parrish spoke to the Planning and Development Committee Report 14 – 2019 and the amendment of the recommendation at Council. Councillor Parrish raised concerns to the process of amending the recommendation.

There was a verbal motion to reopen the Planning and Development Committee Report 14 - 2019.

Verbal Motion

Moved by: Councillor Parrish

Seconded by: Councillor Dasko

Carried

Andrew Whittemore, Commissioner Planning and Building spoke to the Sign By-Law and the position of staff with the recommendation.

Councillor Dasko spoke to having the recommendation approved and mistakenly voting to support the staff report while the staff report noted it as a refusal.

Members of Council engaged in a discussion regarding the report and amending the recommendation. Members of Council agreed to support the amended recommendation.

0209-2019

Moved by: K. Ras

Seconded by: S. Dasko

That recommendations PDC-0060-2019 through PDC-0061-2019 inclusive as contained in the Planning and Development Report 14 - dated September 16, 2019, with the exception of #3 and #4 in PDC-0060-2019 which has been amended to:

3. That the request to permit eight (8) second storey Projecting Banner/Flag Signs shown as Nos. 1, 2, 3, 4, 5, 6, 7, 8, be approved.
4. That the request to permit a total of seven (7) second storey Fascia Signs shown as Nos. 1, 2, 3, 4, 5, 6, 7 on the building elevations facing Lakeshore Road East and Enola Avenue, be approved.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			

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

Carried (10, 0, 2 – Absent)

**This matter was previously addressed under Matters Subject for Debate and Discussion*

20. **OTHER BUSINESS / ANNOUNCEMENTS**

Parking for Federal Election Workers

Councillor Dasko spoke to an inquiry he had made regarding parking during the Federal Election and a paid parking exemption for Federal Election Workers on Brairwood Avenue.

Jamie Brown, Manager Municipal Parking, spoke to the request he received from Election Canada noting that request was for free parking. Mr. Brown spoke to short term parking spaces in the area and noted that there are three municipal parking lots within 300 metres of the location.

Members of Council engaged in a discussion regarding how the process would work if paid parking was exempted for Federal Election Workers; Bulk rate parking; Lost revenue; and parking locations in the area.

Direction was given to staff to negotiate with Elections Canada on a bulk rate for paid parking.

Events

Councillor Damerla spoke to the Taste of Cooksville event and thanked those who came to support. Members of Council thanked and congratulated Councillor Damerla for the success of the event.

Councillor Parrish spoke to the success of an annual event in Ward 5 last Saturday.

Councillor Fonseca spoke to National Rail Safety Week, National Coaching Week and National Tree Week.

Councillor Dasko spoke to the Boys and Girls Club, the cleanup of Saddington Park; Walk for the Compass and the new Cardiac Centre called One Heart Care.

Councillor Ras spoke to the International Day of Peace and the raising of the Peace Flag at Richard Memorial Park.

Mayor Crombie spoke to the Small Arms building, Polish Church St. Maximilian Kolbe Parish 40th Anniversary and the vigil for Jonathan Davis.

21. **CLOSED SESSION**

0212-2019

Moved by: J. Kovac

Seconded by: C. Fonseca

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 September 25, 2019 shall be closed to the public to deal with the following matters:

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

- (i) Appeal of the Decisions of the Committee of Adjustment with respect to File Nos. "A"179/19, "A"180/19 and "B"29/19, 900 Old Derry Road West, Nguyen Trang (Ward 11)
- (ii) Appeal of the Decision of the Committee of Adjustment with respect to File No. "A"262/19, 595 Winston Churchill Boulevard, 957661 Ontario Ltd. (Ward 2)
- (iii) Appeals of the Decisions of the Committee of Adjustment with respect to:
 1. 3447 Cawthra Road – Sunset 6 Investments Inc. – Ward 3
 2. 1048 Roosevelt Road – 2702532 Ontario Ltd. – Ward 1
- (iv) Land South of Paramount Fine Foods Centre – Consideration of Best Land Use

(v) Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr			X	

Councillor D. Damerla	X			
Councillor M. Mahoney	X			
Councillor P. Saito			X	
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Carried (10, 0, 2 – Absent)

Pursuant to Resolution 0212-2019, Council moved into closed session at 11:14 a.m.

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

- 21.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - **Appeal of the Decisions of the Committee of Adjustment with respect to File Nos. “A”179/19, “A”180/19 and “B”29/19, 900 Old Derry Road West, Nguyen Trang (Ward 11)**

Andra Maxwell, City Solicitor, provided an overview of the Appeal of the Committee of Adjustment decision regarding 900 Old Derry Road West.

Members of Council asked questions related to the subject matter. Ms. Maxwell responded to questions arising from the report.

- 21.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - **Appeal of the Decision of the Committee of Adjustment with respect to File No. “A”262/19, 595 Winston Churchill Boulevard, 957661 Ontario Ltd. (Ward 2)**

Councillor Ras spoke to surrounding area of 595 Winston Churchill Boulevard and zoning of the area.

Andrew Whittemore, Commissioner Planning and Building, spoke to the usage of the land.

Staff were directed not to take position on the appeal, negotiate and report back.

- 21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - **Appeals of the Decisions of the Committee of Adjustment with respect to:**
1. 3447 Cawthra Road – Sunset 6 Investments Inc. – Ward 3
 2. 1048 Roosevelt Road – 2702532 Ontario Ltd. – Ward 1

Councillor Fonseca and Andra Maxwell, City Solicitor, spoke to the Committee of Adjustment Appeal at 3447 Cawthra Road, speaking with staff regarding the report and a deferral.

Councillor Dasko and Andra Maxwell, City Solicitor spoke to the Committee of Appeal at 1048 Roosevelt Road.

Members of Council raised questions arising from the subject matter. Ms. Maxwell and Andrew Whittemore, Commissioner Planning and Building, responded to questions arising from the report.

21.4. The security of the property of the municipality or local board - **Land South of Paramount Fine Foods Centre – Consideration of Best Land Use**

Councillor Parrish and Andrew Whittemore spoke to the report and the market feasibility study conducted on the area. Councillor Parrish also spoke to possible usages for the area.

Members of Council asked questions arising from the report to which Mr. Whittemore and Paulina Mikicich, Manager Planning Innovation responded.

The Committee moved out of Close Session at 11:33 a.m.

Councillor Parrish and Councillor Carlson left the meeting at 11:33 a.m.

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

0213-2019

Moved by: M. Mahoney

Seconded by: S. McFadden

That Legal Services be instructed to withdraw the City initiated appeal of the decision of the Committee of Adjustment in File Nos. "A"179/18, "A"180/19 and "B"29/19, 900 Old Derry Road West, Nguyen Trang, Ward 11.

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 (8, 0, 4 – Absent)

0214-2019

Moved by: K. Ras

Seconded by: S. Dasko

That Legal Services be instructed to negotiate with the applicant regarding the Committee of Adjustment in File No. "A"262/19, 595 Winston Churchill Boulevard, 957661 Ontario Ltd., Ward 2, related to the temporary use of the lands and future land use rezoning applications.

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 (8, 0, 4 – Absent)

0215-2019

Moved by: S. Dasko

Seconded by: K. Ras

That Legal Services be instructed to OPPOSE the decisions of the Committee of Adjustment in File Nos. "A"315/19, "A"316/19 & "B"045/19 – 1048 Roosevelt Road – 2702532 Ontario Ltd. – Ward 1, and to attend before the Local Planning Appeal Tribunal along with any necessary staff and/or consultants to represent the City of Mississauga.

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

Carried (8, 0, 4 – Absent)

0216-2019

Moved by: C. Fonseca

Seconded by: J. Kovac

That the report related to the decision of the Committee of Adjustment in File No. "A"188/19 – 3447 Cawthra Road – Sunset 6 Investments Inc. – Ward 3, be deferred.

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

Carried (8, 0, 4 – Absent)

0217-2019

Moved by: D. Damerla

Seconded by: M. Mahoney

1. That Council support continued land use, zoning and interim uses that complement the adjacent recreation facilities (Option #1), and a strategic hold of the property until such time as Recommendation #2 is completed and reported back to Council.
2. The Council authorize staff to conduct a market feasibility study regarding potential development options for vacant lands at the Paramount Fine Foods Centre, as outlined in the report "Land South of Paramount Fine Foods Centre – Consideration of Best Land Use" dated September 2, 2019 from the Commissioner of Planning and Building..

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 (8 0, 4– Absent)

22. **CONFIRMATORY BILL**

0150-2019 A by- law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on September 25, 2019.

23. **ADJOURNMENT** – 11:38 A.M. (Councillor Ras)