

City of Mississauga

MINUTES

Approved: December 11, 2019



Council

Date

2019/11/20

Time

9:35 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 Ron Starr	Ward 6
Councillor Dipika Damerla	Ward 7
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10 (Departed at 2:25 PM)
Councillor George Carlson	Ward 11

Members Absent – Nil.

Staff Present

Janice Baker, City Manager and Chief Administrative Officer
Raj Seth, Director of Facilities & Property Management
Paul Mitcham, Commissioner of Community Services
Geoff Wright, Commissioner of transportation and Works
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
Karen Morden, Legislative Coordinator, Legislative Services Division

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1. **CALL TO ORDER**

Mayor Crombie called the meeting to order at 9:35 AM.

2. **INDIGENOUS LAND STATEMENT**

Mayor Crombie recited the Indigenous Land Statement.

3. **APPROVAL OF AGENDA**

Councillor Parrish requested to add two motions to the agenda.

Councillor Dasko requested that Item 15.4. be deferred to a future meeting.

Verbal Motion

Moved by: C. Parrish

Seconded by: S. Dasko

That the agenda for the Council meeting of November 20, 2019 be approved, as amended.

Carried

4. **DECLARATION OF CONFLICT OF INTEREST**

5. **MINUTES OF PREVIOUS COUNCIL MEETING**

5.1. November 6, 2019

Verbal Motion

Moved by: M. Mahoney

Seconded by: C. Fonseca

That the minutes of the November 6, 2019 Council meeting be approved, as presented.

Carried

Note: Council considered Item 16.1. at this time and moved into Closed Session to consider Item 21.1.

16. **MOTIONS**

16.1. To close to the public a portion of the Council meeting to be held on November 20, 2019 to deal with Item 21.1.

0258-2019 Moved by: R. Starr

Seconded by: C. Parrish

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 November 20, 2019 shall be closed to the public to deal with the following matter:

- (a) Pursuant to the *Municipal Act*, Section 239 (2):
- (i) Personal matters about an identifiable individual, including municipal or local board employees:
Verbal Update.

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

Carried (12, 0, Unanimous)

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

- 21.1. Personal matters about an identifiable individual, including municipal or local board employees: **Verbal Update.**

Staff provided a brief verbal update to the Members of Council. No further discussion took place.

RESOLUTION AS A RESULT OF CLOSED SESSION

0259-2019 Moved by: C. Parrish

Seconded by: R. Starr

WHEREAS Janice Baker was appointed Chief Administrative Officer and City Manager on January 26, 2005;

AND WHEREAS, as City Manager and Chief Administrative Officer, Janice Baker has successfully led the City's administration resulting in Mississauga having a reputation of fiscal responsibility, innovation and being a leader in the municipal sector;

AND WHEREAS Janice Baker has announced her retirement from the City with her last day being May 31, 2020;

NOW THEREFORE BE IT RESOLVED that a Special Council meeting be scheduled for November 27, 2019 regarding a Closed Session: Personal matter about an identifiable individual, including municipal or local board employees.

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

Carried (12, 0, Unanimous)

6. **PRESENTATIONS**

6.1. 2019 Outstanding Agency Achievement Award

Gary Kent, Commissioner Corporate Services and Chief Financial Officer presented the Outstanding Agency Achievement Award 2019 to Materiel Management staff.

7. **DEPUTATIONS**

7.1. Lack of Diversity at Canadian Blood Services

Dr. Chandrakant Shah spoke regarding a lack of diversity at Canadian Blood Services, most notably in hiring practices, and requested a letter of support from Council. Direction was provided to Mayor's office staff to prepare a letter for the Mayor's signature.

7.2. Apartment Building Standards and Maintenance Pilot Program

Silvian Alleyne and Nabeela Irfa, Peel ACORN, spoke regarding an Apartment Building Standards and Maintenance Pilot Program, noting the issues within certain apartment buildings and the need for enforcement. Sam Rogers, Director, Enforcement spoke to current enforcement practices.

Resolution 0265-2019

7.3. Apartment Building Standards and Maintenance Pilot Program

Robert Brunnhofer, President, Mississauga Tenant Association spoke in support of an Apartment Building Standards and Maintenance Program and provided photographs of recurring issues in his home.

Resolution 0265-2019

7.4. Apartment Building Standards and Maintenance Pilot Program

Paula Torres, resident, spoke in support of an Apartment Building Standards and Maintenance Program and provided photographs of recurring issues in her home.

Resolution 0265-2019

7.5. Apartment Building Standards and Maintenance Pilot Program

Brianna Robinson, Staff Lawyer, and Douglas Kwan, Co-Executive Director, Mississauga Community Legal Services spoke regarding a program that would preserve the quality of the affordable rental housing stock in the City and spoke to the City's Property Standards By-law and need for more proactive enforcement.

Resolution 0265-2019

7.6. Apartment Building Standards and Maintenance Pilot Program

and

7.8. Robin Vanderfleet and Lisa Brown, Members, Peel ACORN, spoke regarding the need for proactive enforcement of apartment buildings.

Resolution 0265-2019

7.7. Apartment Building Standards and Maintenance Pilot Program

Bahar Shadpour, Advocacy for Tenants Ontario, spoke regarding initiating a pilot project to inspect apartment buildings in Mississauga for property standards, provided information about the City of Toronto's program, and requested that the City of Mississauga implement a similar program.

Resolution 0265-2019

7.9. Apartment Building Standards and Maintenance Pilot Program

Daryl Chong, President of Greater Toronto Apartment Association spoke regarding the Rent Safe Pilot Program in the City of Toronto, requested that a similar program be implemented in Mississauga, and indicated that his organization would like to working with the City to implement the program.

Resolution 0265-2019

7.10. Apartment Building Standards and Maintenance Pilot Program

Asquith Allen, Director of Policy and Regulatory Affairs with the Federation of Rental Housing providers of Ontario spoke regarding a proposed Rent Safe Pilot Program.

Resolution 0265-2019

7.11. QEW Credit River Bridge Demolition

John Dunlop, Supervisor, Heritage Planning, spoke regarding the QEW Credit River Bridge demolition, noting that the bridge is a heritage property and that the directive from the Ministry of Transportation was unexpected. The Members of Council engaged in a fulsome discussion in opposition of the demolition.

Geoff Wright, Commissioner of Transportation and Works noted that the Ministry may have received feedback from tendered construction companies indicating risk, to which Councillor Saito inquired whether the bridge could be saved, not for use but for heritage purposes.

7.12. QEW Credit River Bridge Demolition

Dorothy Tomiuk and Mary Simpson, members of Town of Port Credit Association (TOPCA) spoke in opposition of the QEW Credit River Bridge demolition.

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

No member of the public present at the meeting requested to speak.

9. **CONSENT AGENDA**

0260-2019 Moved by: J. Kovac

Seconded by: C. Parrish

That the following matters be approved under the Consent Agenda, as listed on the November 20, 2019 Council agenda:

- 10.1. Tax Adjustments Pursuant to Section 357 of the *Municipal Act*
- 11.1. Planning and Development Committee Report 18-2019: November 11, 2019
- 11.2. General Committee Report 18-2019: November 13, 2019
- 14.1.1. Information Item – Letter dated November 5, 2019 regarding City of Brampton Response to Provincial Policy Statement Review
- 17.1. – 17.8. 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			
<u>Carried (12, 0, Unanimous)</u>				

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

0261-2019 Moved by: M. Mahoney

Seconded by: J. Kovac

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated October 25, 2019 entitled Tax Adjustments pursuant to Section 357 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 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 (12, 0, Unanimous)

0262-2019 Moved by: G. Carlson

Seconded by: S. McFadden

That Recommendations PDC-0081-2019 to PDC-0083-2019 inclusive, contained in Planning and Development Committee Report 18-2019 dated November 11, 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 (12, 0, Unanimous)

Approved Recommendations – Planning & development Committee Report 18-2019

PDC-0081-2019

1. That the report titled “Dundas Street Right-of-Way Mississauga Official Plan Amendment – Implementing Dundas Connects Master Plan,” dated October 18, 2019 from the Commissioner of Planning and Building, be received for information.
2. That the submissions made at the public meeting held on November 11, 2019 to consider the report titled “Dundas Street Right-of-Way Mississauga Official Plan Amendment – Implementing Dundas Connects Master Plan” dated October 18, 2019, from the Commissioner of Planning and Building, be received.
3. That one oral submission be received.

PDC-0082-2019

That the report dated October 18, 2019 from the Commissioner of Planning and Development titled “PERMISSION TO APPLY TO COMMITTEE OF ADJUSTMENT (WARD 2)

To permit the property owner to apply for minor variances in accordance with section 45.1.4 of the Planning Act, 1101 – 1125 Clarkson Road North - Owner: 1101 - 1125 Clarkson Road

Developments Inc. - File: OZ 15/003 W2" be deferred to a future Planning and Development Committee meeting.

PDC-0083-2019

1. That notwithstanding that subsequent to the public meeting, changes to the applications 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 application under File OZ18/003 W1, City Park (Dixie Rd.) Inc., 2103, 2107, 2113, 2119 Primate Road, 1351, 1357 Wealthy Place, and 2116, 2122 Dixie Road, to change the zoning to R4-Exception (Detached Dwellings) and R16-Exception (Detached Dwellings on a CEC-Road) and the draft plan of subdivision under File T-M 18002 W1, be approved subject to the provisions referenced in the staff report dated October 18, 2019 from the Commissioner of Planning and Building.
3. That the applicant agree to satisfy all the requirements of the City and any other external agency concerned with the development.
4. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 36 months of the Council decision.
5. 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 number of dwelling units shall not increase.
6. That seven oral submissions be received.

0263-2019 Moved by: S. Dasko

Seconded by: K. Ras

That Recommendations GC-0604-2019 to GC-0647-2019 inclusive, contained in General Committee Report 18-2019 dated November 13, 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 (12, 0, Unanimous)

Approved Recommendations – General Committee Report 18-2019

GC-0604-2019

That the deputation by Sam Kholi, Chair, Malton BIA and Natalie Hart, General Manager, Malton BIA regarding the report dated, October 15, 2019 entitled “Avro Arrow Project, Paul Coffey Park, Ward 5” be received.

GC-0605-2019

1. That Council approve PN 19351 Avro Arrow be amended from \$500,000 to a gross and net budget of \$1,500,000. Funding increase of \$1,000,000 be transferred from the Municipal Accommodation Tax-Tourism Project (Account # 35591).
2. That the Commissioner of Community Services and the City Clerk be authorized on behalf of the City of Mississauga to enter into a Design and Development Agreement with the Malton Business Improvement Area (BIA) for the construction, installation and project management of the Avro Arrow, including such ancillary documents and amending agreements as may be required to give further effect to the intended relationships of the parties, in a form satisfactory to Legal Services.
3. That all necessary bylaws be enacted.

GC-0606-2019

That the deputations regarding the report dated, October 31, 2019 entitled “Establishment of a Cooksville Business Improvement Association (BIA) in Ward 7”, from the following individuals, be received:

- a. Steven Smith, Chair, Cooksville BIA Steering Committee
- b. Brad Butt, Vice-President, Government & Stakeholder Relations Mississauga Board of Trade

GC-0607-2019

1. That the report titled “Establishment of a Cooksville Business Improvement Association (BIA) in Ward 7” dated October 31, 2019, from the Commissioner of Planning and Building, be received.
2. That the City Clerk gives notice of Council’s intention to enact a by-law to establish the Cooksville BIA to every person that is in a prescribed business class, within the proposed BIA boundary (Appendix 2), in accordance with the Municipal Act, 2001.

3. That Council direct staff to continue to provide technical support to the BIA Steering Committee during the statutory establishment process.

GC-0608-2019

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time on the north and south side (outer circle) of Baggetta Crescent where sidewalks exist as outlined in the report from the Acting Commissioner of Transportation and Works, dated October 17, 2019, entitled "Lower Driveway Boulevard Parking – Baggetta Crescent (Ward 5)".

GC-0609-2019

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement a parking prohibition on the south, east, north and west sides (outer circle) of Brasilia Circle, between the south intersection of Brasilia Circle at Montevideo Road and the north intersection of Brasilia Circle at Montevideo Road, as outlined in the report from the Acting Commissioner of Transportation and Works, dated October 16, 2019 entitled "Parking Prohibition – Brasilia Circle (Ward 9)".

GC-0610-2019

1. That the vendors included in Appendix 1, attached to the corporate report dated October 30, 2019 from the Commissioner of Transportation and Works, be designated as vendors of record for the supply and delivery of replacement parts and sublet repair services for MiWay buses; and
2. That the Purchasing Agent be authorized to execute annual contracts with each of the designated vendors of record, in the estimated amounts shown in Appendix 1, for the supply and delivery of replacement parts and sublet repair services for MiWay buses, as required.

GC-0611-2019

1. That capital project PN 13-142, Lisgar District Sump Pump Subsidy Program, be amended to a gross and net budget of \$1,250,000 to be funded from the Stormwater Capital Reserve Fund (Account #35992);
2. That funding of \$750,000 be transferred from the Stormwater Capital Reserve Fund (Account #35992) to PN 13-142, Lisgar District Sump Pump Subsidy Program; and
3. That all necessary bylaws be enacted.

(Ward 10)

GC-0612-2019

1. That a by-law be enacted to repeal the Emergency Management Plan By-Law No. 0220-2016.

2. That a by-law be enacted to establish the City's Disaster Management Plan as outlined in the Corporate Report from the Commissioner of Community Services dated September 11, 2019.

GC-0613-2019

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated September 25, 2019 entitled "2020 Interim Tax Levy for Properties Enrolled in the Pre-authorized Tax Payment Plan" be received.
2. That a by-law be enacted to provide for a 2020 interim tax levy based on 50 per cent of the previous year's annualized taxes on those properties subject to an agreement under the City of Mississauga pre-authorized tax payment plan.
3. That the 2020 interim levy for residential properties enrolled in the due date plan be payable in three instalments on March 5, April 2 and May 7, 2020.
4. That the 2020 interim levy for properties in the commercial, industrial and multi-residential property classes enrolled in the due date plan be payable in one instalment on March 5, 2020.
5. That the 2020 interim levy for properties enrolled in the monthly plan be payable in six instalments based on the taxpayer's selected withdrawal day of either the 1st, 8th, 15th, or 22nd of the months of January, February, March, April, May and June, 2020.

GC-0614-2019

1. That the Purchasing Agent or designate be authorized to execute the contract with Active Network Ltd. for the supply of product licensing, software maintenance, support services, and associated consulting services for the existing CLASS system from January 1, 2018 to December 31, 2020 ("M&S Contract", File Ref: FA.49.340-14) for an estimated amount of \$564,000 exclusive of taxes, in accordance with the City's Purchasing By-law 374-06, as amended.
2. That the Purchasing Agent or designate be authorized to execute the necessary amendments to extend the term of the existing Maintenance and Support (M&S) Contract as deemed necessary by City staff and to increase the value of the M&S Contract subject to budget approval.
3. That Council approve the new purchase on a single source basis for products, professional services, software licensing, payment processing, maintenance and support for a period of ten (10) years, with the option to extend for an additional five (5) years, as detailed in the Recommendation for Single Source Procurement with Active Network, Ltd. for a Recreation Enterprise Software Solution Corporate Report, dated October 30, 2019, by the Commissioner of Corporate Services and Chief Financial Officer (the "Purchase", File Ref: PRC001897).
4. That the Purchasing Agent or designate be authorized to execute all contracts and related ancillary documents with respect to the Purchase between the City and Active Network, Ltd., in accordance with the City's Purchasing By-law 374-06, as amended.

5. That Council authorize the Purchasing Agent to execute necessary future amendments with respect to the Purchase, to increase the value of the contract between the City and Active Network, Ltd. for products, professional services, software licensing, payment processing and maintenance and support; including additional features, modules and systems from Active Network, Ltd., for the purpose of accommodating growth, if the funding for such contract increase has been approved by Council.
6. That Council approve Active Network, Ltd. as a City Standard:
 - a. Until the earlier of: (i) the expiration or termination of the M&S Contract; or (ii) the contract execution for the Purchase; and
 - b. For a period of ten (10) years from the date of contract execution for the Purchase, with an option to extend for an additional period of five (5) years should the City execute its option to extend the contract, in accordance with the City's Purchasing By-law 374-06, as amended.

GC-0615-2019

1. That Council Resolution 0237-2019, dated October 23, 2019, be received.
2. That the Road Safety Committee supports the coordinated implementation of 40 km/h Neighbourhood Area Speed Limits, 30 km/h school zone speed limits, and Community Safety Zones within the City of Mississauga.

(RSC-0037-2019)

GC-0616-2019

That the Road Safety Committee authorizes the Road Safety Promotional Subcommittee to approve the design and purchase of promotional bags and reflective tags and that approval be obtained via email.

(RSC-0038-2019)

GC-0617-2019

That the Work Plan and Social Media Calendar reviewed by the Road Safety Committee at its meeting on November 5, 2019, be approved.

(RSC-0039-2019)

GC-0618-2019

1. That the Port Credit Business Improvement Area request to waive on-street parking charges in Port Credit on Lakeshore Road East from fifty metres west of Stavebank Road to Seneca Avenue from November 23, 2019 to December 31, 2019 be approved.
2. That the Clarkson Business Improvement Area request to waive on-street parking charges in the Clarkson Business Improvement Area from November 23, 2019 to December 31, 2019 be approved.

(Wards 1 & 2)

GC-0619-2019

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated October 24, 2019 entitled Strike-Off of Taxes Deemed Uncollectible be received.
2. That unpaid taxes, fees, penalties and interest totalling \$264,511.53 as outlined in the corporate report dated October 24, 2019 from the Commissioner of Corporate Services and Chief Financial Officer entitled Strike-Off of Taxes Deemed Uncollectible be written-off as uncollectible and removed from the tax roll.

GC-0620-2019

1. That the warrants have not been met for the placement of a school crossing guard at the intersection of Lions Gate and Tea Garden Circle for the students attending Corpus Christi Catholic Elementary School.
2. That the Principal of Corpus Christi Catholic Elementary School be requested to remind parents and students to cross Lions Gate with the Crossing Guard at Lions Gate and Elora Drive.

(Ward 4)

(TSC-0070-2019)

GC-0621-2019

That Transportation and Works be requested to paint zebra markings on the south leg of the intersection of Havenwood Drive and Haven Glenn for the students attending St. Sofia Catholic Elementary School and Glenhaven Senior Public School.

(Ward 3)

(TSC-0071-2019)

GC-0622-2019

1. That the warrants have not been met for the placement of a school crossing guard at the intersection of Truscott Drive and Buckby Road for the students attending Hillside Public School and St. Helen Catholic Elementary School.
2. That Transportation and Works be requested to replace the school crossing double lines with zebra markings on the west leg of the intersection of Truscott Drive and Buckby Road. (Ward 2)

(TSC-0072-2019)

GC-0623-2019

1. That the Dufferin-Peel Catholic District School Board be requested to review the operation of the Kiss and Ride located at St. Basil Catholic Elementary School in the Morning.
2. That Transportation and Works be request to review signage on Golden Orchard Drive and Greybrook Crescent (south leg), in respect to the inadequate no stopping zones.

3. That Traffic Safety Council be requested to re-inspect St. Basil Catholic Elementary School once the review of the Kiss and Ride has taken place.

(Ward 3)

(TSC-0073-2019)

GC-0624-2019

1. That the warrants have not been met for the placement of a school crossing guard at the intersection of Church Street and Old Pine Street for the students attending St. Joseph Catholic Elementary School.
2. That Transportation and Works be requested to review and clarify the Parking Prohibitions signage in the school zone opposite St. Joseph Catholic Elementary School.
3. That Parking Enforcement be requested to enforce "No Parking/No Stopping" between the peak times of 8:15 – 8:45 AM, once signage is in place at St. Joseph Catholic Elementary School.
4. That Transportation and Works be requested to create a "No U-Turn" zone in front of St. Joseph Catholic Elementary School.

(Ward 11)

(TSC-0074-2019)

GC-0625-2019

1. That the school crossing guard located at the IPS at Bromsgrove Road and Sheridan Creek for the students attending Hillside Public School and St. Louis Catholic Elementary School be removed at the Christmas break effective December 20, 2019, as the warrants are not met for the retention of the crossing guard.
2. That the Principals of Hillside Public School and St. Louis Catholic Elementary School be requested to advise parents and students prior to the Christmas Break on December 20, 2019, that the school crossing located at Bromsgrove Road and Sheridan Creek will be permanently closed.

(Ward 2)

(TSC-0075-2019)

GC-0626-2019

1. That the warrants have not been met for the placement of a school crossing guard at the intersection of Golden Orchard Drive and Grand Forks Road for the students attending Burnhamthorpe Public School.
2. That Transportation and Works be requested to review and replace faded signage and install "No U-Turn" Signs in the area of Burnhamthorpe Public School.
3. That Parking Enforcement be requested to enforce No Stopping/No Parking between the peak times of 8:40 - 9:15 AM and 3 30 - 3:45 PM for the students attending Burnhamthorpe Public School.
4. That the Peel District School Board be requested to review the kiss and ride at Burnhamthorpe Public School.

5. That the Peel District School Board be requested to review the feasibility of installing "No Left Turn" Signs for buses to ease congestion in front of Burnhamthorpe Public School.

(Ward 3)

(TSC-0076-2019)

GC-0627-2019

1. That the Principals of Edenwood Middle School and Meadowvale Secondary School be requested to remind their students to walk bikes and scooters, always press the pedestrian button and walk on the walk signal, not when it is flashing or solid.
2. That the Principal of Edenwood Middle School and Meadowvale Secondary School be requested to contact Peel Regional Police to talk to students in regards jaywalking in the area.
3. That Sushil Kumra, Traffic Safety Council Representative, Road Safety Committee, be requested to bring this issue of jaywalking to the next Road Safety Committee meeting to discuss possible solutions and campaign strategies.
4. That the Members of Council who sit on the Traffic Safety Council be requested to bring forward the concerns of mid-block crossing on all City roads in Mississauga at the next available Council meeting.

(Ward 9)

(TSC-0077-2019)

GC-0628-2019

1. That the warrants have not been met for the placement of a school crossing guard at 6675 Montevideo Road for the students attending St. Teresa of Avila Catholic Elementary School.
2. That Parking Enforcement be requested to enforce No Parking/No Stopping between the peak times of 8:15 – 8:35 AM and 2:50 – 3:15 PM for the students attending St. Teresa of Avila Catholic Elementary School.
3. That Transportation and Works be requested to review the signage in the school zone of St. Teresa of Avila Catholic Elementary School.
4. That the Principal of St. Teresa of Avila Catholic Elementary School be requested to remind parents to utilize the Kiss and Ride.
5. That this matter be referred back to Traffic Safety Council for further consideration regarding the findings of the traffic calming measures study on Montevideo Road.

(Ward 9)

(TSC-0078-2019)

GC-0629-2019

That Traffic Safety Council supports the coordinated implementation of 40 km/h Neighbourhood Area Speed Limits, 30 km/h school zone speed limits, and Community Safety Zones within the City of Mississauga.

(TSC-0079-2019)

GC-0630-2019

1. That the resignation email from Michael Russo, Citizen Member, Traffic Safety Council be received.
2. That due to the resignation of Michael Russo, a vacancy exists on the Traffic Safety Council, and that the City Clerk be directed to fill the vacancy in accordance with the Corporate Policy #02-01-01 on Citizen Appointments to Committees, Boards and Authorities.

(TSC-0080-2019)

GC-0631-2019

1. That the resignation email from Michael Matthew, Citizen Member, Traffic Safety Council be received.
2. That due to the resignation of Michael Matthew, a vacancy exists on the Traffic Safety Council, and that the City Clerk be directed to fill the vacancy in accordance with the Corporate Policy #02-01-01 on Citizen Appointments to Committees, Boards and Authorities.

(TSC-0081-2019)

GC-0632-2019

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

(TSC-0082-2019)

GC-0633-2019

That the Transportation and Works Action Items List for September 2019 be received for information.

(TSC-0083-2019)

GC-0634-2019

That up to two (2) Traffic Safety Council members be authorized to attend the Ontario Traffic Council School Zone Safety Workshop, on November 8, 2019 in Burlington, Ontario, and that the registration of up to \$243 per attendee and mileage be allocated in the 2019 Council Committees budget.

(TSC-0084-2019)

GC-0635-2019

That the verbal update from Megan Piercey, Legislative Coordinator in regards to the Traffic Safety Council Annual Appreciation Dinner at Peter's on Eglinton be received.

(TSC-0085-2019)

GC-0636-2019

1. That the email dated October 30, 2019 from Sheelagh Duffin, Supervisor, Crossing Guards, requesting support from the Traffic Safety Council provide funding for the thirtieth annual crossing guard appreciation Banquet/Christmas Dinner.
2. That the amount of up to \$3300.00 from the Council Committees budget be approved to fund the thirtieth annual crossing guard appreciation banquet/Christmas dinner.
(TSC-0086-2019)

GC-0637-2019

That the Site Inspection Statistics report for October 2019 be received for information
(TSC-0087-2019)

GC-0638-2019

That the report dated September 4, 2019, from the City Manager and Chief Administrative Officer: Council Strategic Direction Setting Workshop Debrief, be received and referred to staff to obtain feedback from Members of Council and report back to Governance Committee.
(GOV-0008-2019)

GC-0639-2019

That the Council Code of Conduct Discussion Draft be received and referred back to the Integrity Commissioner to implement the changes and report back to General Committee on December 4, 2019.
(GOV-0009-2019)

GC-0640-2019

That Governance Work Plan Items be received and that item #25 entitled, "Governance Subcommittee – Municipal Governance Leadership Challenge", be amended to establish milestones.
(GOV-0010-2019)

GC-0641-2019

That the report dated October 28, 2019 from the Commissioner of Corporate Services and Chief Financial Officer: Proposed Amendments to the Council Procedure By-law (By-law193-13), be deferred.
(GOV-0011-2019)

GC-0642-2019

That the structures, known as the Foreman's Residence and the Owner's Residence located at 1200 Old Derry Road, be designated under the Ontario Heritage Act for the physical/design, historical/associative and contextual value of the structures and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
(Ward 11)

(HAC-0080-2019)

GC-0643-2019

That the property at 1414 South Service 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 October 15, 2019.

(Ward 1)

(HAC-0081-2019)

GC-0644-2019

That the request to alter the heritage designated property at 299 Queen Street, as per the Corporate Report from the Commissioner of Community Services, dated October 15, 2019 be approved.

(Ward 11)

(HAC-0082-2019)

GC-0645-2019

That the Memorandum dated October 15, 2019 from Paul Damaso, Director, Culture Division, entitled "Alteration to a Property adjacent to Listed Property: 956 Bexhill Road (Ward 2)" be received for information.

(Ward 2)

(HAC-0083-2019)

GC-0646-2019

That the Memorandum dated October 15, 2019 from Paul Damaso, Director, Culture Division, entitled "Alteration to a Listed Heritage Property: 869 Whittier Crescent (Ward 2)" be received for information.

(Ward 2)

(HAC-0084-2019)

GC-0647-2019

That the City Clerk be directed to prepare an amendment to the Council Procedure By-law 139-13, as amended regarding electronic participation and voting for Citizen Members of the Accessibility Advisory Committee.

BY-LAWS ENACTED AS A RESULT OF THE CONSENT AGENDA

0181-2019 A by-law to enact the Disaster Management Plan By-law and to repeal the Emergency Management Plan By-law 0220-2016.

GC-0612-2019 / November 13, 2019

-
- 0182-2019 A By-law to provide for the Levy and Collection of Interim Taxes for the Year 2020, for properties enrolled in the Pre-Authorized Tax Payment Plan.
GC-0613-2019 / November 13, 2019
- 0183-2019 A by - law to amend By-law No. 555-2000, Parking Prohibition Brasilia Circle.
GC-0609-2019 / November 13, 2019
- 0184-2019 A by-law to amend By-law No. 555-2000, Lower Driveway Boulevard Parking – Baggetta Crescent.
GC-0608-2019 / November 13, 2019
- 0185-2019 A by-law to transfer funds from the Municipal Accommodation Tax-Tourism Projects (Account 35591) to AVRO Arrow capital project (PN 19-351).
GC-0605-2019 / November 13, 2019
- 0186-2019 A by-law to authorize the execution of a Design and Development Agreement between the City of Mississauga and the Malton Business Improvement Area (BIA).
GC-0605-2019 / November 13, 2019
- 0187-2019 A by-law to transfer funds from the Stormwater Capital reserve Fund (Account 35992) to Lisgar District Sump Pump Subsidy Program (PN 13-142).
GC-0611-2019 / November 13, 2019
- 0188-2019 A by-law to transfer funds from thr Tax Capital Reserve Fund (Account 33121) and DC Recreation Reserve Fund (Account 31315) to various projects.
GC-0500-2019 / September 18, 2019

OTHER MATTERS APPROVED UNDER THE CONSENT AGENDA

- 14.1.1. Letter dated November 5, 2019 from the City of Brampton regarding the City of Brampton Response to Provincial Policy Statement Review - Proposed Policies 2019.

Received for information

12. **UNFINISHED BUSINESS** – Nil.
13. **PETITIONS** – Nil.

14. **CORRESPONDENCE**

14.2. *Direction Items*

14.2.1. Letter dated September 24, 2019 from the Region of Peel regarding By-Law to Prohibit Smoking and Vaping in Outdoor Public Places and Workplaces and to Repeal the Peel Outdoor Smoking By-law 20-2013.

0264-2019 Moved by: S. McFadden

Seconded by: P. Saito

WHEREAS on September 12, 2019 Regional Council approved Resolution 2019-799 related to restricting outdoor smoking and vaping;

AND WHEREAS Resolution 2019-799 states that the “Peel Outdoor No Smoking or Vaping By-law” (By-law) be enacted and further that the Cities of Brampton and Mississauga and the Town of Caledon be requested to rescind the resolutions that consented to the enactment of By-law 20-2013 (Peel Outdoor Smoking By-law) as required under s.115(6) of the Municipal Act, 2001 as outlined in the report from the Acting Commissioner of Health Services and the Medical Officer of Health, Region of Peel;

NOW THEREFORE BE IT RESOLVED:

1. That the City of Mississauga consents to the enactment of the “Peel Outdoor No Smoking or Vaping By-law” (By-law 49-2019) to prohibit smoking and vaping in outdoor public places, outdoor municipal properties, outdoor construction sites and within nine metres of indoor places and indoor workplaces;
2. That staff be directed to report back on signage related to no smoking or vaping within the City;
3. That Resolution 0037-2013 be rescinded.

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

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

Carried (12, 0, Unanimous)

15. **NOTICE OF MOTION**

- 15.1. Councillor Damerla spoke to her motion that Enforcement staff conduct an Apartment Building Standards & Maintenance Pilot Project (“Pilot Project”) to assess the need and viability of a Citywide Apartment Building Standards & Maintenance Program (the “Program”). Janice Baker, City Manager and Chief Administrative Officer noted that the request was a large undertaking, that a great deal of research needed to be completed, and indicated that staff would proactively inspect four apartment buildings as research and would provide a final report in May 2020.

0265-2019 Moved by: D. Damerla

Seconded by: C. Fonseca

That staff report back to GC with recommendations regarding a City-wide Apartment Building Standards & Maintenance Program, including the possibility of a mandatory inspection program.

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

Carried (12, 0, Unanimous)

At this time, the Council took leave of the agenda and moved into Closed Session to consider Items 21.2. and 21.3.

16.2. To close to the public a portion of the Council meeting to be held on November 20, 2019 to deal with various matters. (See Item 21 Closed Session)

0266-2019 Moved by: P. Saito

Seconded by: S. McFadden

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 November 20, 2019 shall be closed to the public to deal with the following matters:

- (a) Pursuant to the *Municipal Act*, Section 239 (2):
- (i) **Labour relations or employee negotiations:** Ratification of the Memorandum of Settlement reached between the City of Mississauga and the United Food and Commercial Workers, Local 175 (UFCW)
 - (ii) **Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board:** Appeal of the Decision of the Committee of Adjustment for 999 Indian Road by Kathryn Stewart (Ward 2)

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

Councillor G. Carlson	X			
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Carried (12, 0, Unanimous)

21. **CLOSED SESSION**

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

- 21.2. Labour relations or employee negotiations: **Ratification of the Memorandum of Settlement reached between the City of Mississauga and the United Food and Commercial Workers, Local 175 (UFCW).**

No discussion took place with regard to this item.

- 21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **Appeal of the Decision of the Committee of Adjustment for 999 Indian Road by Kathryn Stewart (Ward 2).**

Staff spoke briefly to the report and responded to questions of clarification from the Members of Council.

RESOLUTIONS AS A RESULT OF CLOSED SESSION

0267-2019 Moved by: C. Parrish

Seconded by: R. Starr

1. That the Memorandum of Settlement dated October 23, 2019, reached with the United Food and Commercial Workers, Local 175, be approved.
2. That a by-law be enacted authorizing City officials to sign the Collective Agreement.

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 (9, 0, 3 – Absent)

0268-2019 Moved by: K. Ras

Seconded by: S. Dasko

1. That City Council authorize the City Solicitor to execute minutes of settlement with Kathryn Stewart for settlement of Kathryn Stewart's appeal to the Local Plan Appeal Tribunal (the "LPAT") for approval of minor variances to legalize certain existing accessory structures in the rear yard of 999 Indian Road (the "Minutes of Settlement").
2. That City Council authorize the City Solicitor, representatives from the appropriate City department(s) and/or any necessary consultant(s) to attend before the LPAT and take a position in support of approval of the minor variance application with the modifications agreed to in the Minutes of Settlement and also outlined in this report.
3. That City Council provide the Commissioner of Planning and Building (or designate) authority to instruct the City Solicitor on any modifications to the City's position deemed necessary during the LPAT hearing process.

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 (9, 0, 3 - Absent)

BY-LAW ENACTED AS A RESULT OF CLOSED SESSION

0189-2019 A by-law to authorize a the execution of a Collective Agreement between the City of Mississauga and the United Food & Commercial Workers, Local 175

Resolution 0267-2019 / November 20, 2019

At this time, Council resumed the regular agenda.

15.2. Councillor Dasko spoke briefly to his motion that the City of Mississauga plant a memorial tree and install a plaque at Brueckner Rhododendron Gardens to recognize the many years of voluntary work and thank David J. Culham for his contribution to the park and stewardship of the natural assets in the City of Mississauga.

0269-2019 Moved by: S. Dasko Seconded by: K. Ras

WHEREAS David J. Culham served the residents of Mississauga as a member of Council for 23 years;

AND WHEREAS David has been the Chair of the Brueckner Rhododendron Gardens Stewardship Committee for thirteen years;

AND WHEREAS David has committed thousands of volunteer hours to preserve and grow the gardens at Brueckner Rhododendron Gardens;

AND WHEREAS David has recently announced his retirement from the committee as of August 29, 2019;

THEREFORE IT BE RESOLVED THAT the City of Mississauga plant a commemorative tree and install a plaque at Brueckner Rhododendron Gardens to recognize the many years of voluntary work and thank David J. Culham for his contribution to the park and stewardship of the natural assets in the City of Mississauga, and that funding options be explored.

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

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

Carried (10, 0, 2 – Absent)

- 15.3. Councillor Dasko spoke briefly to his motion that Council direct staff to review the zoning regulations that apply to the residential properties on Enola Avenue, Shaw Drive, Roosevelt Road, and Revus Avenue, north of Lakeshore Road East, currently zoned "R3-75" and "D", and proceed to a statutory public meeting for potential zoning amendments.

0270-2019 Moved by: S. Dasko

Seconded by: K. Ras

WHEREAS most of the properties on Enola Avenue, Shaw Drive, Roosevelt Road and Revus Avenue, north of Lakeshore Road East in the Lakeview Neighbourhood are currently zoned "R3-75", which only permits detached homes;

AND WHEREAS this area is experiencing infill redevelopment pressure as individual property owners apply to the Committee of Adjustment for new residential built forms;

AND WHEREAS it is appropriate for the City to holistically review the residential built form and zoning regulations to ensure orderly development of the area;

NOW THEREFORE LET IT BE RESOLVED that Council direct staff to review the zoning regulations that apply to the residential properties on Enola Avenue, Shaw Drive, Roosevelt Road, and Revus Avenue, north of Lakeshore Road East, currently zoned "R3-75" and "D", and proceed to a statutory public meeting for potential zoning amendments.

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, 1 – Absent, 1 - Abstain)

16. **MOTIONS**

- 16.3. Motion to direct staff to investigate means of acquiring title to the one foot reserves on Martley Drive and Ambleside Drive in plan of subdivision PL 489 and report back to Council. (Housekeeping)

No discussion took place regarding this item.

Councillor McFadden departed at 2:25 PM.

0271-2019 Moved by: K. Ras

Seconded by: S. Dasko

WHEREAS Council adopted Resolution 0253-2019 on November 6, 2019 that authorized the City Solicitor or her delegate to proceed with a motion to obtain party status in Superior Court of Justice File CV-19-0003692-0000 to oppose a claim of adverse possession over a one foot reserve on Ambleside Drive (Ward 2).

AND WHEREAS section number two was inadvertently omitted;

NOW THEREFORE BE IT RESOLVED that Council Resolution 0253-2019 be amended to include the following:

“ That, if the City does proceed with item #1 above and the City is successful, staff be directed to investigate means of acquiring title to the one foot reserves on Martley Drive and Ambleside Drive in plan of subdivision PL 489 and report back to Council.”

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

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

Carried (11, 0, 1 – Absent)

- 16.4. Councillor Parrish spoke to her motion to ask that Peel Regional Council amend the sharing of Peel Regional Police costs included in the Regional levy apportionment plan to be based on the OPP model effective the 2020 fiscal year.

0272-2019 Moved by: C. Parrish

Seconded by: J. Kovac

WHEREAS, in accordance with section 310 of the *Municipal Act*, authority for setting tax ratios in Peel has been delegated to Brampton, Caledon and Mississauga since 2001;

AND WHEREAS, to support delegation an apportionment plan must be established to distribute the Regional levy to each lower-tier municipality based on a method agreed to by the Region of Peel, the three lower-tier municipalities and the Minister of Finance;

AND WHEREAS, within the existing apportionment plan, Peel Regional Police costs are allocated only to Brampton and Mississauga and OPP costs are allocated only to Caledon;

AND WHEREAS, the Peel Regional Police allocation formula is based upon property assessment for Mississauga and Brampton;

AND WHEREAS, the OPP uses a per household cost for base services, plus a cost based on numbers and types of calls for service in that municipality, plus direct costs for any specialized or enhanced services requested by a municipality, to allocate police costs to the over 300 Ontario municipalities where they provide service;

AND WHEREAS, the OPP model more equitably distributes police costs based on services consumed and service levels;

NOW THEREFORE BE IT RESOLVED THAT Peel Regional Council be requested to amend the sharing of Peel Regional Police costs included in the Regional levy apportionment plan to be based on the OPP model effective the 2020 fiscal year.

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)

- 16.5. Councillor Parrish spoke to her motion to express lack of confidence in the Regional Chair's ability to preside in a transparent, accountable manner and request that all future actions by the Chair be transparent and accountable.

0273-2019 Moved by: C. Parrish

Seconded by: C. Fonseca

WHEREAS the Chair of the Region of Peel collaborated with senior regional staff to ensure a study conducted by Deloitte/Watson was kept from the members of Regional Council until it was revealed March 28, 2019; and

WHEREAS the Chair of the Region of Peel provided the Deloitte/Watson Report to Brampton's Mayor Brown only, not to the Mayors of Mississauga and Caledon nor members of Regional Council; and

WHEREAS the secretive and clandestine manner in which the Deloitte/Watson study was undertaken by Regional staff, with the knowledge and participation of the Chair, cannot be viewed as promoting high standards of ethical conduct or meeting the public's expectation of transparent and ethical conduct; and

WHEREAS a series of documents, including the Deloitte/Watson Report of March 15, 2019, was submitted to the Provincial Advisors by the Regional Chair "On behalf of the Region of Peel" on March 27, 2019 again without the knowledge of the Councillors of the Region of Peel, and again not meeting a minimum expectation of public transparency;

THEREFORE BE IT RESOLVED:

The Council of the City of Mississauga expresses its lack of confidence in the Chair of the Region of Peel or his ability to preside over the Region's business in a transparent, accountable and ethical manner; and further

The Council of the City of Mississauga insists all future actions by the Chair of the Region of Peel meet the highest expectations of transparent, accountable and ethical conduct; and further

This resolution be sent to the Region of Peel to be included in the next Regional Agenda for information.

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

Carried (11, 0, 1 – Absent)

- 16.6. Councillor Parrish spoke briefly to her motion that No Parking signs be installed on both sides of Drew Road, indicating that it was a housekeeping motion to add that the signs should be installed.

0274-2019 Moved by: C. Parrish

Seconded by: R. Starr

WHEREAS a stump end of Drew Road, off Airport Road, is dead ended and accommodates access to two plazas, a banquet hall and several large businesses - one of which is a logistics company with heavy tractor trailer traffic; and

AND WHEREAS Truck Driving schools use the stump road to teach parking skills in the middle of heavy and chaotic traffic; and

THEREFORE BE IT RESOLVED:

That NO PARKING, at any time signage be immediately installed on both sides of Drew Road from Airport Road to its dead end, under By-law #555-2000 as amended.

Related By-law:

0190-2019 A by-law to amend by-law No. 0555-2000, as amended, being the Traffic By-law, regarding parking on Drew Road.

Resolution 0274-2019/ November 20, 2019

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

Carried (11, 0, 1 – Absent)

16.7. Councillor Ras spoke to a motion to object to the Province's proposed demolition of the QEW bridge over the Credit River (Item 7.11.)

0275-2019 Moved by: K. Ras

Seconded by: C. Parrish

That the City of Mississauga strongly objects to the Province's proposed demolition of the QEW bridge over the Credit River;

That the Mayor send a letter outlining the City's strong objection to the Premier of Ontario and all local MPPs.

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

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

Carried (11, 0, 1 – Absent)

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

19. **ENQUIRIES**

19.1. LPAT Decision on Airbnb

Councillor Ras spoke to a recent decision regarding Airbnb properties requiring the property owner to be present when renting out the property and inquired about Toronto's next steps and how that will impact Mississauga's next steps. Sam Rogers, Director of Enforcement spoke to Toronto's next steps and provided clarification regarding the appeal process. Additionally, Mr. Rogers indicated that a report would be going to General Committee, targeted for March 2020.

19.2. Towing Issue

Councillor Ras spoke to a towing incident in Ward 2 and inquired about what could be done. Sam Rogers, Director of enforcement advised that the resident must file a complaint with the City, which would initiate a staff investigation.

20. **OTHER BUSINESS/ANNOUNCEMENTS**

20.1. Charter City

Councillor Parrish distributed documents pertaining to the City of Toronto's proposal to become a Charter City and requested that staff and her fellow-Councillors review the materials, indicating that she would be doing research and would bring a motion before Council in the new year.

20.2. Ward 11 Events

Councillor Carlson noted that the Streetsville Santa Claus parade would be taking place on November 24, 2019.

20.3. International Day of No Violence Against Women

Councillor Ras spoke briefly to the International Day of No Violence Against Women, noting that the Clock Tower would be lit up in honour of the day.

20.4. Ward 1 Events

Councillor Dasko noted that Winter in the Port would run in Ward 1 from November 23, 2019 until January 25, 2020.

20.5. City-wide Events

Mayor Crombie spoke regarding a fundraising dinner she had attended at Posta, with proceeds going to The Compass Food Bank and indicated that she would be attending the Mississauga Arts Council British Invasion event.

22. **CONFIRMATORY BILL**

0191-2019 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on November 20, 2019.

23. **ADJOURNMENT** – 2:29 PM