City of Mississauga Agenda



Council

December 11, 2019
9:30 AM
Civic Centre, Council Chamber
300 City Centre Drive, Mississauga, Ontario, L5B 3C1

Members

Ward 1
Ward 2
Ward 3
Ward 4
Ward 5
Ward 6
Ward 7
Ward 8
Ward 9
Ward 10
Ward 11

Contact Karen Morden, Legislative Coordinator, Legislative Services 905-615-3200 ext. 5471 Email <u>karen.morden@mississauga.ca</u>

Find it Online http://www.mississauga.ca/portal/cityhall/councilcommittees

Meetings of Council streamed live and archived at Mississauga.ca/videos

1. CALL TO ORDER

2. INDIGENOUS LAND STATEMENT

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

3. APPROVAL OF AGENDA

4. DECLARATION OF CONFLICT OF INTEREST

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1 November 20, 2019

6. PRESENTATIONS

6.1 TD Canada Trust: TD Friends of the Environment Foundation

Kevin Rolczewski and Josie Consiglio from TD Canada Trust to present an award of \$7750 to the City of Mississauga for the Bradley Museum Heritage Garden and Pollinator Waystation, on behalf of TD Friends of the Environment.

7. DEPUTATIONS

7.1 Benefits of Hemp Products

Dan Carter, Canadian Hemp Farmers Alliance to speak regarding the benefits of hemp products.

8. PUBLIC QUESTION PERIOD

Pursuant to Section 42 of the Council Procedure By-law 0139-2013, as amended:

Council may grant permission to a member of the public to ask a question of Council Committee, with the following provisions:

- 1. The question must pertain to a specific item on the current agenda and the speaker will state which item the question is related to.
- 2. A person asking a question shall limit any background explanation to two (2) statements, followed by the question.
- 3. The total speaking time shall be five (5) minutes maximum, per speaker.

9. CONSENT AGENDA

10. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

- 10.1 Report dated November 25, 2019 from the Commissioner of Transportation and Works: Increase to Existing Contract with Municipal Maintenance Inc., for Supply and Installation of Railings along Multi-use Trails (Ward 9)
- 10.2 Report dated November 18, 2019 from the Commissioner of Planning and Building: Ward Boundary Review

11. PRESENTATION OF COMMITTEE REPORTS

- 11.1 Audit Committee Report 4 2019 dated December 2, 2019
- 11.2 Accessibility Advisory Committee Report 5 2019 dated December 2, 2019
- 11.3 Planning and Development Committee Report 19 dated December 2, 2019 at 1:30 PM
- 11.4 Planning and Development Committee Report 20 dated December 2, 2019 at 6:00PM
- 11.5 Public Vehicle Advisory Committee Report 5 2019, dated December 3, 2019
- 11.6 Road Safety Committee Report 8 2019, dated December 3, 2019
- 11.7 General Committee Report 19-2019 dated December 4, 2019
- 11.8 Diversity and Inclusion Advisory Committee Report 1 2019 dated December 4, 2019
- 11.9 Mississauga Cycling Advisory Committee Report 10 2019 Part 2 dated October 8, 2019

12. UNFINISHED BUSINESS

13. PETITIONS

13.1 Local Improvement Petition to Council received in the Clerk's Office, with respect to a request for the instalment of "Retro-fit" program upgrade of existing privacy fence.

Receive and refer to the Transportation and Works Department

13.2 Petition with approximately 46 signatures, received in the Clerk's Office on November 22, 2019 requesting lower boulevard parking on Blue Heron Boulevard.

Receive and refer to the Transportation and Works Department

13.3 Petition received in the Clerk's Office on December 2, 2019 containing approximately 504 signatures, opposing the development at 600 and 620 Lolita Gardens (OZ/OPA 19/016 W4)

Receive and refer to the Planning and Building Department

14. CORRESPONDENCE

- 14.1 Information Items Nil.
- 14.2 Direction Items Nil.

15. NOTICE OF MOTION

- 15.1 To implement an all-way stop control at the intersection of Fengate Drive at Branigan Gate. (G. Carlson, Ward 11)
- 15.2 To authorize the medical leave of Councillor Sue McFadden for approximately 12 weeks and to approve temporary funding for additional administrative support. (S. McFadden, Ward 10)
- 15.3 To consult with the local Councillor when roads are scheduled to be resurfaced as to whether the addition of speed bumps would be appropriate. (C. Parrish, Ward 5)
- 15.4 To have the Mayor send a letter to the Province with respect to the implementation of a stakeholder task force for the development of a Vision Zero strategy. (P. Saito, Ward 9)

16. MOTIONS

- 16.1 To close to the public a portion of the Council meeting to be held on December 11, 2019 to deal with various matters. (See Item 21 Closed Session)
- 16.2 To enact a by-law to appoint the Board of Management of for the Malton Business Improvement Area (BIA).
- 16.3 To enact a by-law to appoint the Board of Management of the Port Credit Business Improvement Area (BIA).
- 16.4 To express sincere condolences to the family of Audrey McCann, retired City employee who passed away on November 21, 2019.
- 16.5 To change the start time of Audit Committee meetings from 9:00 AM to 9:30 AM.

17. INTRODUCTION AND CONSIDERATION OF BY-LAWS

17.1 A by-law to amend By-law 0442-2001, being a by-law designating the property located at 5520 Hurontario Street as being of historical, architectural and contextual significance with respect to amending,

the legal description for Britannia Farm House, Ward 5.

Resolution 0233-2019/ October 23, 2019

17.2 A by-law to amend By-law 0225-2007, as amended, being a Zoning By-law, with respect to Argentia Road and Ninth Line, Ward 9

Registered Plan 43M-2001

17.3 A by-law to amend By-law 0225-2007, as amended, being a Zoning By-law, with respect to OZ – 18/003 W1 City Park (Dixie Road) Inc., west side of Dixie Road, north of Queen Elizabeth Way

PDC-0083-2019/ November 11, 2019

17.4 A by-law to appoint the Board of Directors for the Malton Business Improvement Area (BIA) for a term ending November 14, 2022 and to repeal By-law 0070-2015.

Item 16.2/ December 11, 2019

17.5 A by-law to appoint the Board of Directors for the Port Credit Business Improvement Area (BIA) for a term ending November 14, 2022, and to repeal By-law 0123-2019

Item 16.3/ December 11, 2019

17.6 A by-law to authorize the execution of a Development Agreement between Aujla Investments Inc., the City of the Mississauga and the Region of Peel,south side of Derry Road West, West of Hurontario Street (OZ 13/019 W11)

PDC-0074-2019/ December 13, 2017

17.7 A by-law to amend By-law 0225-2007, as amended regarding the zoning of Part of Lot 10, Concession 1, West of Hurontario Street

(OZ 13 / 19 W11)

PDC-0074-2017 / December 13, 2017

17.8 A by-law to remove lands located south of Lakeshore Road West, east of Southdown Road from part-lot control, Lushes Development Inc. (W2)

<u>PLC 18-2</u>

17.9 A by-law to enact a new Building By-law and to repeal the Building By-law 0251-2013.

PDC-0076-2019/October 28, 2019

- 17.10 A by-law to amend By-law 510-94 being a By-law to exempt certain lands from Part-Lot Control East of Hurontario Street and South of Derry Road. 0 and 11 Admiral Boulevard and 6940 Edwards Boulevard (Ward 5)
- 17.11 A by-law to establish a new Affordable Housing Reserve Fund and to amend By-law 0298-2000, as amended, being the Reserves and Reserve Funds By-law.

BC-0019-2019/ June 26, 2019

- 17.12 A by-law to appoint Screening Officers and to repeal By-law 0093-2019
- 17.13 A by-law to amend By-law 0555-2000, as amended, being the Traffic By-law with respect to lower driveway parking on Candlelight Drive, Pintail Circle and Greybrook Crescent, Wards 3 and 10.

GC-0655-2019, GC0656-2019, GC-0657-2019/ December 4, 2019

17.14 A by-law to amend By-law 0555-2000, as amended, being the Traffic By-law with respect to parking on Rosemere Road, Ward 1.

GC-0658-2019/ December 4, 2019

17.15 A by-law to amend By-law 0555-2000, as amended, being the Traffic By-law with respect to all-way stops - Southampton Drive, Aquinas Avenue, Half Moon Grove, Ward 8.

GC-0660-2019/ December 4, 2019

17.16 A by-law to transfer funds from Tax Capital Reserve Fund (Account 33121) to Ward-Specific Special Projects. (Various Wards)

GC-0702-2019/ December 4, 2019

17.17 A by-law to amend By-law 0425-2003, being a by-law to regulate and prohibit matters relating to bus passenger transportation systems.

GC-0661-2019/ December 4, 2019

17.18 A by-law to amend By-law 0555-2000, as amended, being the Traffic By-law with respect to designated accessible on-street parking on Tucana Court, Ward 4.

GC-0662-2019/ December 4, 2019

17.19 A by-law to amend By-law 0555-2000, as amended, being the Traffic By-law with respect to school bus loading zone on Corliss Crescent, Ward 5.

GC-0664-2019/ December 4, 2019

17.20 A by-law amend By-law 0156-2019, being the 2020 User Fees and Charges By-law with respect to MiWay fares.

GC-0666-2019/ December 4, 2019

17.21 A by-law to authorize the execution of a Universal Transit Pass Agreement between The Corporation of the City of Mississauga, the Governing Council of the University of Toronto (UTM) and the Erindale College Student Union (UTMSU).

GC-0666-2019/ December 4, 2019

17.22 A by-law to transfer funds from the Pipe Reserve Fund (Account 35993) to Corrugated Metal Pipe Rehabilitation - Various Locations (PN 19-137).

GC-0700-2019/ December 4, 2019

18. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

19. COUNCILLORS' ENQUIRIES

20. OTHER BUSINESS/ANNOUNCEMENTS

21. CLOSED SESSION

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

21.1 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"209/19, 2355 Royal Windsor Drive, Unit 1, 2573903 Ontario Inc. (Ward 2)

21.2 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board:

MOPA 8, Zoning By-law Amendment 005-2013 and Built Form Standards for the Downtown Core - Resolution of Appeals before the Local Planning Appeal Tribunal.

22. CONFIRMATORY BILL

22.1 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on December 11, 2019.

23. ADJOURNMENT

City of Mississauga Corporate Report



Date: 2019/11/25

- To: Chair and Members of Council
- From: Geoff Wright, P. Eng, MBA, Commissioner of Transportation and Works

Originator's files:

Meeting date: 2019/12/11

Subject

Increase to Existing Contract with Municipal Maintenance Inc., for Supply and Installation of Railings along Multi-use Trails (Ward 9)

Recommendations

- 1. That the report titled "Increase to Existing Contract with Municipal Maintenance Inc., for Supply and Installation of Railings along Multi-use Trails" dated November 25, 2019 from the Commissioner of Transportation and Works be received; and
- 2. That the Purchasing Agent be authorized to execute a contract amendment to increase the existing contract with Municipal Maintenance Inc. (Ref. PRC001646) for the supply and installation of railings along multi-use trails on Winston Churchill Boulevard, to an estimated total contract value of up to \$2,838,281 excluding taxes.

Background

In 2018, a multi-use trail was constructed along Winston Churchill Boulevard between Oka Road and Aquitaine Avenue. This multi-use trail is located directly adjacent to the roadside curb. At its meeting on May 22, 2019, Council directed staff to install a railing along this section of the Winston Churchill Boulevard multi-use trail (GC-0304-2019).

Additional segments of multi-use trail have subsequently been constructed along Winston Churchill Boulevard which share design characteristics with the segment between Oka Road and Aquitaine Avenue; as a result, a railing must also be installed along these segments.

Comments

Municipal Maintenance Inc. was the lowest acceptable bidder for multi-use trail construction, which includes work along Winston Churchill Boulevard, pursuant to a competitive procurement process conducted in the spring of 2019. The original contract value was \$1,887,514. The contract was subsequently increased to \$2,183,281 in accordance with the Purchasing By-law to accommodate additional work.

Council	2019/11/25	2

Municipal Maintenance Inc. is currently mobilized in the area and they have the capacity to take on the additional work. A quote was provided by Municipal Maintenance Inc. for the supply and installation of railings along several segments of Winston Churchill Boulevard. Based on this quote, staff recommends that the existing contract with Municipal Maintenance Inc. be increased in the amount of \$595,000 for a total estimated contract value of \$2,778,281, excluding taxes. The quote provided by Municipal Maintenance Inc. for the supply and installation of the railings is attached as Appendix 1. Staff also recommends that a provisional amount of \$60,000 be approved to be added to the contract if required, for a total estimated contract value of \$2,838,281, as a contingency should unforeseen additional costs arise to complete the railing installation work.

The Purchasing By-law No. 374-2006 requires Council approval to increase contracts by more than 20% of the original contract value.

Financial Impact

There are no financial impacts resulting from this report. The recommended contract amendment to increase the existing contract in the estimated amount of \$595,000 (excluding taxes) and the additional provisional amount of \$60,000 will be funded through approved Capital Projects PN 19-167 "Cycling Program", PN 19-193 "Cycling Program – Scenario C Major Roads" and PN 17-182 "Pedestrian & Cyclist Access – Transitway", which have sufficient funding available. A summary is provided in Table 1 below.

Table 1: Contract No. 4	600017446
PN 19167	\$1,273,049
PN 19193	\$614,465
PN 19193	\$295,767
Existing Contract Amount	\$2,183,281
PN 19-167/19-193/17-182	\$595,000
Adjusted Contract Amount	\$2,778,281
Provisional Amount PN 17-182	\$60,000
Adjusted Contract Amount	\$2,838,281

Conclusion

An increase to the existing contract with Municipal Maintenance Inc. is required to satisfy Council's direction to staff to install railings along multi-use trails on Winston Churchill Boulevard. No additional funding is required as sufficient budget exists in approved Capital Project accounts. Staff recommends that the existing contract with Municipal Maintenance Inc. be increased to include this work, along with a provisional amount as a contingency.

	1	1
Council	2019/11/25	3

Attachments

Appendix 1: Supply and Installation of Railings Scope of Work

Winght

Geoff Wright, P.Eng., MBA, Commissioner of Transportation and Works

Prepared by: Matthew Sweet, Manager, Active Transportation

Appendix 1



Aug. 7th, 2019

Teddy Natanegrata M.Sc. P Eng., Capital Project Manager, Capital Works Delivery, City of Mississauga

RE: Revised Pricing for Supply and Installation of Railing.

Municipal Maintenance Inc. is pleased to provide to you its revised pricing as per your new drawings and instructions showing defined locations.

- (A) To supply only 480 meters of railing in accordance with OPSD 980.101 from Crosscurrant to Derry is \$206.25/meter. The installation for the same location is \$165.65/meter for a total cost of \$372.02/meter.
- (B) To supply only 270 meters of railing in accordance with OPSD 980.101 from Derry to Aquataine is \$206.25/meter. The installation for the same location is \$230.40/meter for a total cost of \$436.65/meter.
- (C) To supply only 946 meters of railing in accordance with OPSD 980.101 from Aquataine to Oka is \$206.25/meter. The installation for the same location is \$230.40/meter for a total cost of \$436.65/meter.
- (D) To supply only 5 meters of railing in accordance with OPSD 980.101 from Oka to AT bridge is \$206.25/meter. The installation for the same location is \$230.40 per meter for a total cost of \$436.65/meter.

Cost Summary

- (A) 480m x \$372.02 = \$178,569.60
- (2) 270m x \$436.65 \$117,895.50
- (C) 948m x \$436.65 = \$413,070.90
- (D) 5m x \$436.65 = \$2,183.25

Total = \$ 593,823.75

Should you require any further clarification please feel free to call.

Respectfully Submitted Stephen McCasey Senior Director

Municipal Maintenance Inc. Ph: 647-519-3804

City of Mississauga Corporate Report



Date: 2019-11-18

- To: Chair and Members of Council
- From: Andrew Whittemore, M.U.R.P., Commissioner of Planning and Building

Originator's file: LA. 19 – WAR 2019

Meeting date: 2019-12-11

Subject

Ward Boundary Review

Recommendation

- 1. That the report titled "Ward Boundary Review" dated November 18, 2019, from the Commissioner of Planning and Building, be received.
- 2. That Council initiate the process to review the City's 11 wards and endorse the timelines, guiding principles, approach to developing scenarios and consultation program outlined in this report.

Report Highlights

- The population distribution among the City's 11 wards is unbalanced. Currently 7 of the City's 11 wards are above or below the ideal threshold of 10% variation from the average population (~66K residents per ward). Two wards vary more than 25% from the average (Appendix 1).
- Nine guiding principles for reviewing the City's ward boundaries have been identified. These criteria are not all of equal value and staff will develop three ward boundary scenarios that assess these guiding principles in light of the overarching goal of achieving "effective representation" for the City of Mississauga.
- To have new boundaries in place for the 2022 municipal election, the by-law must be in force before January 1, 2022. In order to meet this timeline staff will report back to Council in January 2020 with three preliminary ward scenarios for Council consideration and public consultation. Staff will aim to finalize a proposal to adjust the ward boundaries and bring this back to Council with an accompanying by-law for consideration in May, 2020.
- A transparent and public consultation program to support the ward boundary review has been proposed for the first half of 2020.

Background

Council Resolution for Staff to Review City's 11 Wards

On November 6, 2019 Council passed Resolution 0250-2019: That staff be directed to undertake a ward boundary review and report back to Council prior to year-end 2019.

As a result of this direction, staff are developing options for the continuation of 11 ward configurations for Mississauga to maintain the current size of Council. Staff have not considered additional wards or changes to Mississauga's representation on Regional Council, although those options could be modelled if Council provided direction to do so.

Present Status

The Current Model was Established in 2006

A ward boundary review was undertaken for the City of Mississauga in preparation for the 2006 municipal elections, at that time Mississauga's representation on Regional Council went from 10 to 12 seats. The model continued where all local councillors are also members of Regional Council and Mississauga went from a 9 to 11 ward system. The two new wards were added to the north-west part of the City in recognition of the population growth that had occurred there.

Prior to that, the last reconfiguration of all the wards was carried out for the 1991 municipal elections.

Recent Reconsideration of Ward Boundaries

The issue of regional representation has been a matter of concern for some time and a new representation model was considered on June 23, 2016 when Regional Council passed Resolutions 2016-542 and 2016-543. These resolutions requested that the Minister of Municipal Affairs enact legislation to change the composition of Regional Council from 24 to 32 seats, of which 16 representatives would be from Mississauga. This option would have also increased Brampton's representation from 7 to 11 and held Caledon constant at 5 representatives. The changes were to have been in place for the 2018 municipal elections. However, this proposed model ultimately failed due to the 'triple-majority' decision-making process prescribed by the *Municipal Act 2001* to change the number of regional representatives.

Following that, at the direction of General Committee (April 5, 2017), staff prepared options for a 12 ward configuration by realigning Wards 5 and 11. Three options were presented for information to City Council on April 11, 2017.

	1	1
Council	2019-12-11	3

Originators file: LA.19-WAR2019

On October 11, 2017 City Council passed Resolution 0182-2017, that directed staff to undertake a ward boundary review in preparation for the 2022 election and that a Council, resident and staff committee be established to provide input to the ward boundary review. This initiative was put on hold during the Provincial Government Review of municipalities.

Ward Populations Vary Across the City

Since the time of Mississauga's last ward boundary review in 2006, growth has shifted from greenfield development focused in the northwest quadrant of the City to redevelopment and intensification. Much of this recent growth is in the downtown, the Hurontario corridor and along the waterfront.

The table below shows the current populations across each of the wards, a map is included in Appendix 1. A variation of 10% above or below the average population for each ward (~66K residents) is ideal, but not always achievable. Currently there are 7 wards that are above or below a 10% variation. While achieving a population balance amongst the wards is an important principle in developing ward boundaries, it is only one of many criteria to be considered.

Ward	Existing Population (2016)	Variance %
1	42,500	-35%
2	47,500	-28%
3	59,100	-10%
4	72,700	+11%
5	79,200	+21%
6	78,100	+19%
7	80,700	+23%
8	68,700	+5%
9	59,400	-9%
10	74,200	+13%
11	59,600	-9%
Total	721,600	
Average	65,600	

total may not sum due to rounding

Council	2019-12-11	4

Originators file: LA.19-WAR2019

Legislative Requirements

Council has the legal right to create, change and/or eliminate ward boundaries for the purpose of electing municipal councillors.

The process to change ward boundaries is specified in the *Municipal Act, 2001* (the Act), but the Act does not include a standardized process or established criteria for adjusting wards. The Act also contains few requirements for consultation, aside from requiring a notice period and setting out an appeals process to the Local Planning Appeals Tribunal (LPAT).

Although the Act sets out the minimum requirements for consultation, staff recommends that Council engage the broader community before making a decision on adjusting the City's ward boundaries. This may also help lower the possibility of an appeal.

A by-law to adjust the ward boundaries must come into force before January 1 of the year in which the election is to be held. This means that if a change in the alignment of Mississauga's ward boundaries is to be in place for the 2022 municipal elections, the by-law must be in force before January 1, 2022.

The process to pass a by-law to set out new electoral arrangements is pictured below.



Comments

Overview of Proposed Process for 2020 Ward Boundary Review

In order to have new boundaries in place for the 2022 municipal election, the by-law must be in force before January 1, 2022. To meet this timeline and in accordance with the Act, staff have proposed the following timeline and process for Mississauga's 2020 ward boundary review:

- January 2020 Develop 3 Scenarios for Council Endorsement: Staff will report back to Council with three preliminary ward boundary scenarios (as proposed in this report) for Council's consideration and endorsement.
- February April 2020 Public & Stakeholder Engagement: Staff will consult with the public and stakeholders on the three proposed scenarios. Specifically staff will survey the community and circulate proposed boundaries to key stakeholders for comment (e.g. the School Boards, rate payers associations, Mississauga Board of Trade etc).
- April 2020 Document Consultation and Develop Final Scenarios: Staff will document all feedback received and will finalize a proposal to adjust Mississauga's ward boundaries.
- May 2020 Final Proposal and By-Law to Council: Staff will bring a final proposal to adjust the ward boundaries and the accompanying by-law to Council for consideration in May, 2020. Staff will ensure that public notice of the meeting is given, and organize an open house to support the session.
- June 2020 Notice Period: The notice and appeals period (as mandated by the Act) will commence.
- **December 2021 Deadline to Enact By-law for 2022 Election**: The final by-law to change the boundaries must be in force by December 31, 2021.

Guiding Principles

Staff have identified nine guiding principles for reviewing the City's ward boundaries based on input from Council and criteria upheld by the LPAT and the former Ontario Municipal Board (OMB) in other municipal ward boundary reviews. These criteria are not all of equal value and staff will balance and assess these criteria in light of the overarching goal of achieving "effective representation" for the City of Mississauga.

Originators file: LA.19-WAR2019

These guiding principles include:

1) Current Population of Wards and Variation

- Achieving a balanced population is an important guiding principle, so that every Councillor is generally representing a similar number of constituents within his or her respective wards.
- A population variation of 10% above or below the average population for each ward (~66K residents per ward) is ideal. Staff intend to work towards scenarios that fall within that range, wherever practical.

2) Future Population of Wards

- Since ward boundaries are generally not reviewed before every election, projected increases or decreases in population should be considered.
- Staff will assess population forecasts and variation for each ward over the next 10 years.

3) Use of Natural and Artificial Features

- Major infrastructure such as expressways, railways and arterial roads create barriers and could serve as a potential ward boundary. In Mississauga Highway 403, 401, the Credit River and CN rail lines provide key natural and artificial barriers and have historically impacted the formation and function of Mississauga's many communities and could form logical boundaries. Staff will carefully consider these boundaries in developing ward boundary scenarios.
- It is noted that this principle can also be called 'accessibility and communication', as arranging ward boundaries by road patterns, railway and public transit accesses and servicing capabilities can help foster communication and ensure a Councillor is accessible to his or her constituents.

4) Geographic Form and Area

• Mississauga has large areas reserved for employment and the protection of the natural environment, which makes it difficult to ensure all wards are of similar geographic size. However, staff will give consideration to the size of a ward from a geographic perspective, where practical.

Council	2019-12-11	7

Originators file: LA.19-WAR2019

5) Impact on Historical Communities and Communities of Interest

• Mississauga has many vibrant communities. It contains historic villages such as Port Credit, Streetsville, Meadowvale Village, Clarkson and Cooksville, along with growing neighbourhoods such as the Downtown, Uptown (at the intersection of Hurontario Street and Eglinton Avenue West), the waterfront and the Ninth Line. Staff will consider how these communities function and intend to avoid fragmentation, where possible.

6) Impact on Business Improvement Areas (BIAs)

• Mississauga has four BIAs: Clarkson, Malton, Port Credit and Streetsville. There is also an advanced proposal to establish a BIA in Cooksville. Staff are considering these geographic areas and intend to avoid dividing these organizations.

7) Impact on Ratepayers Associations and their Divisions

 Mississauga has 18 official rate payer associations that provide important community advocacy and support. Staff are considering these geographic areas and intend to develop scenarios that avoid dividing these associations between wards, where possible.

8) Ward Employment and Number of Businesses

• Staff will consider employment, the number of businesses and the size of employment areas in each ward. The amount of employment can impact the complexity of issues a Councillor must respond to within their ward.

9) Institutions and Community Facilities

• As part of this criterion staff will consider the impacts of boundary changes on major infrastructure such as community centres, post-secondary institutions, and hospitals, which can collectively impact the complexity of issues a Councillor must respond to within their ward.

Consultation Program

Aside from a public notice period, the Act has limited statutory requirements relating to public consultation on ward boundary adjustments. However, it is recommended Council engage the community and adopt a transparent process given the proposed boundaries can be appealed.

To have new boundaries prepared for the 2022 municipal election, it is recommended that the consultation process take place in the first half of 2020, as detailed below:

Council	2019-12-11	8

- In January 2020, staff will report back to Council with three preliminary ward scenarios for Council consideration and endorsement.
- Between February and April 2020, staff will organize a public consultation program around the three proposed ward boundary scenarios. This will include:
 - Online and written survey feedback asking community to rank the three proposed scenarios.
 - Circulation of the proposed boundaries to key stakeholders (e.g. the School Boards, rate payers associations, Mississauga Board of Trade etc) for comment.
 - Being available to answer questions and explain the ward boundary review process to stakeholders and members of the community, as required.
 - Staff will comprehensively document feedback received throughout this consultation period for Council's consideration.
- Staff will bring a final proposal to adjust the ward boundaries and the accompanying bylaw to Council for consideration in May, 2020. Staff will provide public notice of the Council meeting, and will host an open house prior to the meeting to answer questions and explain the ward boundary review process to members of the community.
- In approximately June 2020, the legislated public notice period will commence, again staff will be available to answer questions and provide information about the ward boundary review process.

Proposed Approach to Developing Scenarios

Staff propose to develop three scenarios for an 11 ward configuration in Mississauga. The proposed high level approach to developing these scenarios is provided below:

Option 1: Minor Adjustments

Option 1 proposes minor adjustments to the City's current 11 ward configuration. Staff would aim to develop a scenario that more equitably distributes population and considers all nine criteria, but would not significantly alter current boundaries.

Option 2: Aligning Neighbourhoods

Option 2 proposes to adjust boundaries with a key focus on "Communities of Interest" and aligning high growth neighbourhoods (that are currently divided) into single wards. This option would more equitably distribute the population compared to Option 1, but would likely result in more significant changes to the current boundaries.

Council	2019-12-11	9

Originators file: LA.19-WAR2019

Option 3: Voter Parity

Option 3 will propose much more substantial changes to all wards. This scenario would result in minimal population variation across each of the wards. Natural and artificial barriers would be carefully considered in defining the proposed ward boundaries.

Consideration of Provincial and Federal Ridings

City staff will also consider provincial and federal ridings. However, given there are 11 wards in the City of Mississauga and six provincial and federal ridings it may not be possible to maintain the general boundaries of these ridings and split them into an uneven number of wards. This option could work well in the event that Mississauga has 12 wards as each riding could be split in half.

Financial Impact

There would be no financial impact created by the recommendation.

Conclusion

It is recommended that Council initiate the process to reconsider the boundaries of its 11 wards and endorse the timelines, guiding principles, approach to developing scenarios and consultation program outlined in this report.

Staff will report back in the winter 2020 with three preliminary ward scenarios for Council consideration and public input.

Attachments

Appendix 1: Map - Population Variance Among Mississauga's 11 Wards

A. Whittemore

Andrew Whittemore, M.U.R.P., Commissioner of Planning and Building

Prepared by: Katherine Morton, Manager, Planning Strategies





REPORT 4 - 2019

To: THE MAYOR AND MEMBERS OF COUNCIL

The Audit Committee presents its fourth report for 2019 and recommends:

AC-0014-2019

That the deputation by Kevin Travers, Partner, KPMG LLP regarding the 2019 Audit Planning Report be received.

(AC-0014-2019)

AC-0015-2019

That the deputation by Scott Anderson, Manager Street Lighting & Projects with respect to the Street Lighting Update be received. (AC-0015-2019)

AC-0016-2019

That the report dated November 19, 2019 from the Commissioner of Corporate Services and Chief Financial Officer titled "2019 Audit Plan", be received for information. (AC-0016-2019)

AC-0017-2019

That the report dated November 19, 2019 from the Information Technology Auditor with respect to final audit reports:

- 1. Transportation & Works Department, Traffic Management and Municipal Parking Division Traffic Signals and Systems Program Audit; and,
- 2. Transportation & Works Department, Infrastructure Planning & Engineering Services Division – Stormwater Revenue Audit

be received for information. (AC-0017-2019)

REPORT 5 - 2019

To: THE MAYOR AND MEMBERS OF COUNCIL

The Accessibility Advisory Committee presents its fifth report for 2019 and recommends:

AAC-0041-2019 That the deputation by Anthea Foyer, Project Leader - Smart Cities, Architecture & Innovation with respect to providing a verbal overview on the Smart Cities Idea Jam be received for information. (AAC-0041-2019)

AAC-0042-2019

That the deputation by Dan Sadler, Accessibility Supervisor regarding the City of Mississauga's and AAC's involvement for the upcoming International Day for Persons with Disabilities be received for information.

(AAC-0042-2019)

AAC-0043-2019

That the verbal update provided by Dan Sadler, Accessibility Supervisor with respect to the *Accessibility For Ontarians with Disabilities Act* (AODA) be received for information. (AAC-0043-2019)

AAC-0044-2019 That the memo and comments regarding Mobility Devices on MiWay buses be received for information. (AAC-0044-2019)

AAC-0045-2019 That the verbal update by Dan Sadler, Accessibility Supervisor with respect to the Accessibility Advisory Committee Work Plan be received for information. (AAC-0045-2019)

AAC-0046-2019

That the verbal update regarding the Region of Peel's Accessibility Advisory Committee provided by Carol-Ann Chafe, Citizen Member and Member of the ROP AAC be received. (AAC-0046-2019)

AAC-0047-2019

That the memo regarding the Council Procedure By-law – Voting and Electronic Participation be received for information. (AAC-0047-2019)

AAC-0048-2019 That the 2020 Accessibility Advisory Committee and Facility Accessibility Design Subcommittee Meeting Dates memo be received for information. (AAC-0048-2019)

<u>REPORT 19 – 2019</u>

To: MAYOR AND MEMBERS OF COUNCIL

The Planning and Development Committee presents its nineteenth report for 2019 and recommends:

PDC-0084-2019

- 1. That the report dated November 8, 2019 from the Commissioner of Planning and Building regarding proposed amendments to Mississauga Official Plan and/or Zoning By-law 0225-2007 to redesignate and rezone six City owned properties, be received for information.
- 2. That following the Public Meeting, staff report back to Planning and Development Committee on any submissions made.

PDC-0085-2019

- That the report dated November 8, 2019, from the Commissioner of Planning and Building regarding the rezoning applications by Derry Britannia Developments Limited (Mattamy Homes) to permit between 1,039 and 2,109 residential homes consisting of a mix of detached homes, several types of townhomes, apartments, institutional uses, open space and greenland uses, under Files North OZ 19/012 W10, T-M19003 W10 and South OZ 19/013 W10, T-M19004 W10, 6136, 0, 6168, 0, 0, 0, 6252, 6276, 6302, 6314, 6400, 6432, 6500 and 0 Ninth Line (Part of Lots 6, 7, 8 and 9, Concession 9, N.S), be received for information.
- 2. That five oral submissions be received.

PDC-0086-2019

- That the report titled "Recommendation Report MyMalton Implementing Mississauga Official Plan Amendment and Zoning for the Malton Neighbourhood Character Area and Great Punjab Business Centre," dated November 8, 2019 from the Commissioner of Planning and Building recommending approval of the official plan and zoning by-law amendments, be adopted.
- 2. That an Official Plan Amendment to Mississauga Official Plan be prepared to amend the Malton Neighbourhood Character Area and Northeast Employment Character Area policies in accordance with the proposed changes contained in Appendix 1A and Appendix 1B of this report.

- 3. That the zoning by-law be amended in accordance with the proposed changes contained in Appendix 1A and Appendix 1B of this report.
- 4. That notwithstanding that subsequent to the public meeting, minor changes to the amendments have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the Planning Act, any further notice regarding the proposed amendment is hereby waived.

REPORT 20 - 2019

To: MAYOR AND MEMBERS OF COUNCIL

The Planning and Development Committee presents its twentieth report for 2019 and recommends:

PDC-0087-2019

- That the report dated November 8, 2019, from the Commissioner of Planning and Building regarding the applications by Hanseatic Holdings Limited c/o Park Property Management to permit one new 25 storey rental apartment building consisting of 271 units, under File OZ 19/016 W4, 600 and 620 Lolita Gardens, be received for information.
- 2. That eleven oral submissions be received.

PDC-0088-2019

- 1. That the report dated November 8, 2019, from the Commissioner of Planning and Building regarding the applications by Di Blasio Corporation to permit a four storey, 43 unit, condominium apartment building, under File OZ 19/010 W11, 6620 Rothschild Trail, be received for information.
- 2. That four oral submissions be received.

PDC-0089-2019

- That the applications under File OZ 18/009 W1, Vandyk Group of Companies, 1345 Lakeshore Road East, to amend Mississauga Official Plan to Residential High Density and Greenlands, and to change the zoning to H-RA2-57(Apartments) and G1 (Greenlands – Natural Hazards) to permit a 4 to 12 storey apartment building with 393 units and ground floor commercial facing Lakeshore Road East and Dixie Road, be approved subject to the conditions referenced in the staff report dated November 8, 2019 from the Commissioner of Planning and Building.
- 2. That the applicant agree to satisfy all the requirements of the City and any other external agency concerned with the development.
- 3. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.
- 4. That the "H" holding symbol is to be removed from H-RA2-57 (Apartments) zoning applicable to the subject lands, by further amendment upon confirmation from applicable

agencies and City Departments that matters as outlined in the report dated November 8, 2019, from the Commissioner of Planning and Building have been satisfactorily addressed.

5. That notwithstanding subsection 45.1.3 of the *Planning Act*, subsequent to Council approval of the development application, the applicant can apply for a minor variance application, provided that the height and FSI shall not increase.

To: MAYOR AND MEMBERS OF COUNCIL

The Public Vehicle Advisory Committee presents its fifth report for 2019 and recommends:

PVAC- 0024-2019

- 1. That the deputation from Michael Foley, Manager, Mobile Licensing Enforcement with respect to the Accessible On-Demand Vehicle for Hire Project, be received.
- 2. That staff further incorporate the comments from the Public Vehicle Advisory Committee (PVAC) regarding options for accessible on-demand vehicles for hire into a presentation at the next PVAC meeting.

(PVAC-0024-2019)

PVAC-0025-2019

That the verbal update from Michael Foley, Manager, Mobile Licensing Enforcement with respect to the Line-by-Line Review of the Public Vehicle Licensing By-law 420-04, as amended be received.

(PVAC-0025-2019)

PVAC-0026-2019

That the TNC verbal update from Michael Foley, Manager, Mobile Licensing Enforcement, be received.

(PVAC-0026-2019)

PVAC-0027-2019 That the 2018-2022 Public Vehicle Advisory Committee Work Plan be approved. (PVAC-0027-2019)

PVAC-0028-2019

That the Memorandum dated November 6, 2019 from Megan Piercey, Legislative Coordinator, entitled "2020 Public Vehicle Advisory Committee Meeting Schedule" be received. (PVAC-0028-2019)

PVAC-0029-2019 That the email dated October 23, 2019 from Mark Sexsmith, Citizen Member in regards to Taxicab Accessible Servicing, be received. (PVAC-0029-2019)

<u>REPORT 8 – 2019</u>

To: MAYOR AND MEMBERS OF COUNCIL

The Road Safety Committee presents its eighth report for 2019 and recommends: RSC-0040-2019

The the Mid-Block Crossing matter be deferred to the January 28, 2020 Road Safety Committee meeting.

RSC-0041-2019

- 1. That the email from Sunil Sharma, Citizen Member, dated November 13, 2019 requesting a leave from the Road Safety Committee be received.
- 2. That the Road Safety Committee accepts and supports the request from Sunil Sharma, Citizen Member, for a temporary leave from the Road Safety Committee until February 2020.

RSC-0042-2019

- 1. That the Road Safety Committee supports the Ontario Good Roads Association's request that the Minister of Transportation and the Associate Minister of Transportation convene a stakeholder task force group to advise the Provincial government on how a Vision Zero strategy can be developed and implemented in Ontario.
- That Council be requested to adopt a Resolution for the Mayor to send a letter to the Province to request that the Minister of Transportation and the Associate Minister of Transportation convene a stakeholder task force group to advise the Provincial government on how a Vision Zero strategy can be developed and implemented in Ontario

<u>REPORT 19 - 2019</u>

To: MAYOR AND MEMBERS OF COUNCIL

The General Committee presents its nineteenth report for 2019 and recommends:

GC-0648-2019

That the deputation by Leya Barry, Climate Change Specialist and Dianne Zimmerman, Manager of Environment, regarding the Final Climate Change Action Plan be received.

GC-0649-2019

That the deputations regarding the Final Climate Change Action Plan, from the following individuals, be received:

- a. Gerry Ruygrok, Acting Chair, Mississauga Action Group;
- b. Bryan Purcell, Vice President, Policy and Programs, The Atmospheric Fund;
- c. Brad Butt, Vice-President, Government & Stakeholder Relations, Mississauga Board of Trade; and
- d. Rahul Mehta, Resident

GC-0650-2019

That the Climate Change Action Plan (CCAP), and its supporting vision, goals, and actions, attached as Appendix 1 to the Corporate Report dated November 22, 2019 entitled "Climate Change Action Plan" from the Commissioner of Community Services be approved, subject to the City of Mississauga's annual budget process.

GC-0651-2019

That the deputation by Bonnie Brown, Director of Economic Development and Simon Hootan, Consultant, Hatch regarding the report dated November 18, 2019 titled "The Economic Development Strategy 2020-2025" be received.

GC-0652-2019

That the recommendations as outlined in Appendix 1 and 2 in the Corporate Report entitled "The Mississauga Economic Development Strategy 2020-2025" dated November 18, 2019 from the City Manager & CAO be approved.

GC-0653-2019

- That the report titled Burnhamthorpe Road West from Ninth Line to Loyalist Drive Municipal Class Environmental Assessment (Ward 8), dated November 14, 2019 from the Commissioner of Transportation and Works be received;
- That the draft Environmental Study Report and the preferred design alternative for the Burnhamthorpe Road West Municipal Class Environmental Assessment Study (Ninth Line to Loyalist Drive), dated November 2019 be amended to not include in-boulevard parking, and that Environmental Study Report and preferred design alternative as amended be endorsed by Council;

- 3. That the needs and options for parking along the corridor of Burnhamthorpe Road West between Ninth Line and Loyalist Drive be addressed separately through additional public consultation and study, including a public meeting.
- 4. That staff be directed to publish the "Notice of Study Completion" for this study in the local newspaper and to place the Environmental Study Report on the public record for a 45-day review period in accordance with the Municipal Class Environmental assessment process.
- 5. That all necessary by-laws be enacted.

(Ward 8)

GC-0654-2019

- That the Corporate Report entitled, "Corporate Green Building Standard for New Construction and Major Renovations Building Projects", dated October 17th, 2019 from the Commissioner of Corporate Services and Chief Financial Officer, be received for information.
- 2. That an additional 2.6% 5.0% project cost premium to implement the Corporate Green Building Standard for New Construction and Major Renovation projects starting in 2021 be considered through the yearly budget process.
- 3. That the roadmap to increase the levels of performance and revise the project cost premiums at every five (5) years for the Corporate Green Building Standard be considered through the yearly budget process.

GC-0655-2019

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 Greybrook Crescent, as outlined in the report from the Commissioner of Transportation and Works, dated November 11, 2019, entitled "Lower Driveway Boulevard Parking – Greybrook Crescent (Ward 3)".

GC-0656-2019

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 on Pintail Circle, as outlined in the report from the Commissioner of Transportation and Works, dated November 11, 2019, entitled "Lower Driveway Boulevard Parking – Pintail Circle (Ward 10)". (Ward 10)

GC-0657-2019

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 Candlelight Drive, as outlined in the report from the Commissioner of Transportation and Works, dated November 11, 2019, entitled "Lower Driveway Boulevard Parking – Candlelight Drive (Ward 10)". (Ward 10)

GC-0658-2019

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement a parking prohibition on the south side of Rosemere Road, between Stavebank Road and the east limit of the road, as outlined in the report from the Commissioner of Transportation and Works, dated November 11, 2019 entitled "Parking Prohibition – Rosemere Road (Ward 1)". (Ward 1)

GC-0659-2019

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement an all-way stop control at the intersection of Gazette Gate and Inuit Trail, as outlined in the report from the Commissioner of Transportation and Works, dated November 13, 2019 entitled "All-Way Stop - Gazette Gate and Inuit Trail (Ward 11)". (Ward 11)

GC-0660-2019

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement an allway stop control at the intersection of Southampton Drive and Aquinas Avenue/Half Moon Grove as outlined in the report from the Commissioner of Transportation and Works, dated November 11, 2019 and entitled "All-way Stop - Southampton Drive and Aquinas Avenue/Half Moon Grove (Ward 8)".

GC-0661-2019

That a by-law be enacted to amend the Transit By-law 425-2003, as amended, to include changes to regulations with respect to the regulation of the Senior \$1 fare, conduct on City property and transit vehicles, lost property retention period, parking at Mississauga transitway stations and related housekeeping items as outlined in the report entitled "Amendments to Transit (rules and regulations)By-law 425-03, as amended, from the Commissioner of Transportation and Works dated November 15, 2019.

GC-0662-2019

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement a designated accessible parking space on the east side of Tucana Court, from a point 114 metres south of Kingsbridge Garden Circle to a point 7 metres southerly thereof, as outlined in the report from the Commissioner of Transportation and Works, dated November 11, 2019 entitled "Designated Accessible On-Street Parking on Tucana Court (Ward 4)". (Ward 4)

GC-0663-2019

- That the City of Mississauga assume the municipal works as constructed by Prologis Canada LLC; Crownvetch Developments Inc. and The Erin Mills Development Corporation (the developer), under the terms of the Industrial Subdivision Servicing Agreement for Registered Plan 43M-2001 (Ward 9) (lands north of Derry Road, south of Highway 401, east of Ninth Line and west of Tenth Line), known as Argentia Road Extension Industrial Subdivision;
- 2. That the letter of credit in the amount of \$978,119.56 be returned to the developer; and

3. That a by-law be enacted to assume the road allowance within the Registered Plan as Public Highway and part of the municipal system of the City of Mississauga.

(Ward 9)

GC-0664-2019

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a school bus loading zone on the east side of Corliss Crescent, from a point 88 metres north of Teeswater Road, to a point 23 metres northerly thereof, as outlined in the report from the Commissioner of Transportation and Works, dated November 11, 2019 and entitled "School Bus Loading Zone – Corliss Crescent (Ward 5)".

(Ward 5)

GC-0665-2019

- That the "Welcome to Mississauga" City Entrance Sign design be approved as outlined in the report from the Commissioner of Transportation and Works, dated November 14, 2019 entitled "Mississauga City Entrance Signs".
- 2. That the Transportation and Works Department install the new "Welcome to Mississauga" City Entrance Signs at municipal roadway entrances to the City.
- 3. That the Transportation and Works Department report back to General Committee in early 2020 with a plan for implementing Enhanced Entrance Features at strategic City entry locations in Mississauga.

GC-0666-2019

- That the Commissioner of Transportation and Works and the City Clerk be authorized to execute the Universal Transit Pass Agreement between the City, the Governing Council of the University of Toronto (the "University") and Erindale College Student Union (the "UTMSU"), 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.
- That Schedule B-3 (Transportation and Works MiWay Fares) of the User Fees and Charges By-law 0156-2019 be amended to reflect a Universal Pass (U-Pass) annual fee of two hundred and fifty seven dollars and twenty eight cents (\$257.28) in September 2020 for the fall/winter term and to reflect the one-time replacement fee of one hundred and twenty five dollars (\$125).
- That Schedule B-3 (Transportation and Works MiWay Fares) of the User Fees and Charges By-law 0156-2019 be amended to reflect a Universal Pass (U-Pass) annual fee of one hundred and fifty four dollars and fourteen cents (\$154.14) in May 2021 for the summer U-Pass term and a one-time replacement fee of seventy dollars (\$70).
- 4. That all necessary by-laws be enacted.

GC-0667-2019

- 1. That a by-law be enacted to authorize the Commissioner of Community Services and the City Clerk or their respective designate, on behalf of The Corporation of the City of Mississauga, to execute an amendment to the current Master Outdoor Advertising Agreement with Van Horne Outdoor LP (VHO) to add three new proposed locations for digital signs to the existing agreement, with the condition that VHO has obtained all required permits or approvals from the respective owner of each location to construct such digital signs, including all necessary agreements and documents ancillary thereto, in a form satisfactory to Legal Services.
- 2. That all necessary by-law(s) be enacted.

GC-0668-2019

That the report from the Commissioner of Corporate Services and Chief Financial Officer, dated November 18, 2019, regarding the 2018 Access Requests under the Municipal Freedom of Information and Protection of Privacy Act be received.

GC-0669-2019

That Council approve the new purchase of professional services for a period of two (2) years as detailed in the report titled "Recommendation for Single Source Procurement with eSolutions Group for Professional Services to develop the City of Mississauga's Online Services", dated November 18, 2019 by the Commissioner of Corporate Services and Chief Financial Officer (the "Purchase", File Ref: PRC001968).

GC-0670-2019

- That Council approve a five-year extension to the delivery term of the General Municipal Licence Agreement, the OPMA Products Delivery Agreement and the End User Data Licence Agreement (collectively, the "Agreement") for products detailed in the "Amendments to Agreement with Teranet Inc. for the Provision of Municipal Assessment and Property Data PRC000804" dated November 6, 2019, as approved by the Commissioner of Corporate Services and Chief Financial Officer.
- That the Purchasing Agent or designate be authorized to execute all contracts and related ancillary documents with respect to the extension of the delivery term of the Agreement between the City and Teranet Inc., in accordance with the City's Purchasing By-law 374-06, as amended.
- 3. That Council authorize the Purchasing Agent or designate to issue necessary future amendments with respect to the Agreement to increase the value of the contract up to \$100,000 per year between the City and Teranet Inc. for products and professional services for the purpose of facilitating improvement to the City's property and assessment data, if the funding for such contract increase has been approved by Council.
- 4. That Council approve the Ontario Parcel Master licence as a City Standard for a period of 5 years, in accordance with the City's Purchasing By-law 374-06, as amended.

GC-0671-2019

- That Council approve the IT Systems listed in Appendix 1 of the report dated November 8, 2019, from the Commissioner of Corporate Services and Chief Financial Officer entitled "City Standards for Information Technology (IT) Systems Requiring Maintenance and Support Services and Subscription Renewals in 2020 (File Ref: PRC001925)" as City Standards, in accordance with the City's Purchasing By-law 374-06, as amended.
- 2. That the Purchasing Agent or designate be authorized to execute all contracts and related ancillary documents with respect to the purchase of 2020 annual maintenance and support services and subscription renewals for City Standards where the cost exceeds \$100,000.

GC-0672-2019

That the report dated December 2, 2019 titled "Council Code of Conduct Review" from Principals Integrity, Integrity Commissioner for the City of Mississauga be approved.

GC-0673-2019

That the deputation and associated presentation by Bernadeta Suroweic, Specialist, Integrated Water Management, Credit Valley Conservation with respect to the Smart Blue Roof Systems for Flood and Drought Resilience and Adaptation be received for information. (EAC-0039-2019)

GC-0674-2019

That the deputation and associated presentation by Muneef Ahmad, Manager, Stormwater Projects with respect to the Stormwater Master Plan be received for information. (EAC-0040-2019)

GC-0675-2019

- 1. That the deputation and associated presentation by Leya Barry, Climate Change Specialist with respect to the final version of the Climate Change Action Plan be received for information.
- That the Environmental Action Committee are in support of the Climate Change Action Plan and bringing it to General Committee on December 4, 2019 for endorsement. (EAC-0041-2019)

GC-0676-2019

- 1. That the verbal update regarding Paperless Agendas be received.
- 2. That the Legislative Coordinator for the Environmental Action Committee (EAC) eliminates the distribution of paper copies of the agenda and will only provide electronic copies of the agendas for all EAC meetings starting December 10, 2019.

(EAC-0042-2019)

GC-0677-2019

That the Environmental Action Committee Work Plan be approved as discussed at the November 12, 2019 Environmental Action Committee meeting. (EAC-0043-2019)

GC-0678-2019

That the Final Climate Change Action Plan Memo be received for information. (EAC-0044-2019)

GC-0679-2019

That the 2020 Environmental Action Committee Meeting Dates be received for information. (EAC-0045-2019)

GC-0680-2019

That the Site Inspection Report for the safety review conducted on Lisgar Drive, Allcroft Road and Dillingwood Drive for the students attending Lisgar Middle School be received for information. (Ward 10)

(TSC-0088-2019)

GC-0681-2019

That Transportation and Works be requested to review the feasibility of moving the bus stop east of the Trelawny Public School driveway further east and expanding the "No Stopping" zone protecting the school crosswalk and the school entrance driveway for better visibility. (Ward 10) (TSC-0089-2019)

GC-0682-2019

- 1. That Transportation and Works be requested to review all the signage on Ceremonial Drive in the school zone and on Esprit Crescent and sign "No Stopping" opposite Champlain Trail Public School on Ceremonial Drive.
- 2. That the Principal of Champlain Trail Public School be encouraged to work with the Peel Board of Education to re-open the Kiss and Ride to help alleviate the dangerous situation on the street with parents dropping off and picking up unsafely and blocking through travel lanes thereby blocking access for emergency vehicles.
- 3. That Traffic Safety Council school walking routes subcommittee be requested to work with the Principal of Champlain Trail Public School to ramp up their school walking routes program.
- 4. That Parking Enforcement be requested to enforce the "No Stopping" zones on Ceremonial Drive and on Esprit Crescent between the Peak Times of 8:25-8:50 AM and 2:55-3:20 PM once the signage is in place.
- 5. That Peel Regional Police be requested to enforce the "No U-Turn" signage on Ceremonial Drive between the peak times of 2:55-3:20 PM once the signage is in place, as time and resources permit.

(Ward 5) (TSC-0090-2019)

GC-0683-2019

That Transportation and Works be requested to review the signage on Windwood Drive in the area of the Windwood Park path for the students attending Settlers Green Public School. (Ward 9) (TSC 0001 2010)

(TSC-0091-2019)
GC-0684-2019

- 1. That the warrants have not been met for the placement of a school crossing guard, as there are many safe gaps in traffic for students to cross the road at Britannia Public School.
- 2. That Transportation and Works be requested to review the signage south of the Britannia Public School exit driveway and to add "No Stopping" corner prohibitions on Ewing Crescent and to add "No Stopping" prohibitions to protect the landing pad on the east side of Swinbourne Drive opposite Ewing Crescent where students and parents cross Swinbourne Drive.
- 3. That Parking Enforcement be requested to enforce the "No Stopping/No Parking" prohibitions at Britannia Public School once the signage is updated between the peak times of 8:20 8:45 AM and 2:50 3:15 PM.

(Ward 11)

(TSC-0092-2019)

GC-0685-2019

- 1. That the Warrants have not been met for the placement of a school crossing guard at the intersection of Miller's Grove and Tours Road for the students attending Miller's Grove Public School.
- 2. That Transportation and Works be requested to paint zebra markings on the east leg of the intersection of Miller's Grove and Tours Road, where students and parents of Miller's Grove Public School cross.

(Ward 9)

(TSC-0093-2019)

GC-0686-2019

- 1. That Transportation and Works be requested to install "No Right or Left Turns on Red" signage at the intersection of Hillcrest Avenue and the West GO Access Road between the hours of 8:00 9:30 AM and 3:00 4:30 PM.
- 2. That Transportation and Works be requested to replace the brick paving trippers with concrete pads curbside on both East and West GO Access Road on the north side of Hillcrest Avenue.

(Ward 7)

(TSC-0094-2019)

GC-0687-2019

That Traffic Safety Council be requested to work with the Peel District School Board, Student Transportation of Peel Region and the Principals of both David Leeder Middle School and Meadowvale Village Public School to accommodate the loading and unloading of three David Leeder Middle School Buses on Meadowvale Village Public School property that pick up and drop off students west of Meadowvale Village Public School to avoid traffic congestion around David Leeder Middle School.

(Ward 11) (TSC-0095-2019)

GC-0688-2019

- 1. That Transportation and Works be requested to review signage on both Darcel Avenue and Middleshire Drive for the students attending Darcel Avenue Senior Public School.
- That Transportation and Works be requested to conduct a speed study on Darcel Avenue in front of Darcel Avenue Senior Public School and request Police Enforcement of speeding if warranted between the times of 8:10 – 8:40 AM and 2:50 – 3:20 PM, as time and resources permit.
- 3. That the Peel District School Board be requested to accommodate access to the school entry doors from Darcel Avenue at the east end of Darcel Avenue Senior Public School property.
- 4. That Transportation and Works road safety be requested to review the feasibility of implementing a crossover at the intersection of Darcel Avenue and Middleshire Drive for the students attending Darcel Avenue Senior Public School.

(Ward 5)

(TSC-0096-2019)

GC-0689-2019

- 1. That the warrants have not been met for the placement of a school crossing guard at the rear access of St. Catherine of Siena on Confederation Parkway for the students attending St. Catherine of Sienna Catholic Elementary School and Floradale Public School.
- 2. That Transportation and Works be requested to review the feasibility of implementing a crossover at the walkway/driveway behind St. Catherine of Sienna Catholic Elementary School on Confederation Parkway between the Queensway and Paisley Boulevard West.

(Ward 7)

(TSC-0097-2019)

GC-0690-2019

That the Memorandum dated November 6, 2019 from Megan Piercey, Legislative Coordinator entitled "2020 Traffic Safety Council Meeting Schedule" be received for information. (TSC-0098-2019)

GC-0691-2019

That the verbal report from Louise Goegan and Miles Roque, Citizen Members in regards to the Ontario Traffic Council School Zone Safety Workshop on November 8, 2019 be received. (TSC-0099-2019)

GC-0692-2019

That Miles Roque, Citizen Member be appointed as a member of the Public Information Subcommittee of the Traffic Safety Council for the term ending November 14, 2022 or until successors are appointed. (TSC-0100-2019)

(TSC-0100-2019)

GC-0693-2019

- 1. That selection of the recipient of the 2019 Dr. Arthur Wood Award be deferred to the next Traffic Safety Council meeting.
- 2. That the Legislative Coordinator be requested to provide the members of Traffic Safety Council with a list of qualifications for the recipient of the Dr. Arthur Wood Award and advise the committee to provide their nominations within a two week period once the qualifications have been provided.

(TSC-0101-2019)

GC-0694-2019

- 1. That the 2019 Wilde Wood Award for School Zone Safety be awarded to the following schools that have demonstrated that they have a team of staff and/or volunteers that deserve to be recognized for the efficient operation of the School Zone Safety (Kiss & Ride) Program and promote and/or encourage active transportation to and from school.
 - a. Castlebridge Public School (Ward 9)
 - b. Plum Tree Park Public School (Ward 9)
- 2. That \$1,000.00 (\$500.00 per school) be allocated for awarding the recipients of the 2019 Wilde Wood Award.

(TSC-0102-2019)

GC-0695-2019

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

(TSC-0103-2019)

GC-0696-2019 That the Transportation and Works Action Items List for October 2019 be received for information. (TSC-0104-2019)

GC-0697-2019

That the Site Inspection Statistics Report for November 2019 be received for information. (TSC-0105-2019)

GC-0698-2019

That the email dated November 26, 2019 from Denna Tallia, Traffic Operations Technologist in regards to Recommendation TSC-0074-2019 for St. Joseph Catholic Elementary School be received. (Ward 11)

(TSC-0106-2019)

GC-0699-2019

- That an all-way stop control not be implemented at the intersection of Wesley Avenue at Queen Street West as outlined in the report from the Commissioner of Transportation and Works, dated November 8, 2019 entitled "Wesley Avenue – All-way Stop Reviews (Ward 1)"
- 2. That a by-law be enacted to amend the Traffic By-law 555-00, as amended to implement an all-way stop control at the following intersections:
 - a. Wesley Avenue at Park Street West; and
 - b. Wesley Avenue at High Street West

GC-0700-2019

- That the capital project PN 19-137, Corrugated Metal Pipe Rehabilitation Various Locations, be amended to a gross and net budget of \$4,312,000 and funded from the Pipe Reserve Fund (Account #35993);
- That additional funding of \$3,762,000 be transferred from the Pipe Reserve Fund (Account #35993) to PN 19-137, Corrugated Metal Pipe Rehabilitation Various Locations;
- 3. That the existing design contract with *Andrews.engineer*, P.O. 4600017049, be increased by \$300,000, to a revised total of \$620,371 to include full-time contract administration/site supervision;
- 4. That authorization be granted to single-source Mississaugua Golf and Country Club for reimbursement of specialized golf course restoration works up to \$250,000; and.
- 5. That all necessary by-laws be enacted.

GC-0701-2019

- 1. That General Committee waive the requirement to review the request to rename "Fallingbrook Community Park" (P-347) for a period of 30 days, notwithstanding Corporate Policy 05-02-02;
- 2. That General Committee approve the request to rename "Fallingbrook Community Park" (P-347) to "Fr. Angelos Saad Park";
- That General Committee waive the requirement that an individual be honoured posthumously as outlined in the City's "Facility Naming" Corporate Policy 05-02-02.
 (Ward 6)

GC-0702-2019

- 1. That the "2019 Third Quarter Financial Update" report dated November 18, 2019, from the Commissioner of Corporate Services and Chief Financial Officer, including appendices, be approved as amended.
- 2. That up to \$415,000 of the year-end surplus for Operating Budget Reserve Requests be approved for transfer to the Fiscal Stability Reserve (#30125) as listed in Appendix 2.
- 3. That any 2019 corporate operating surplus, in excess of \$415,000 be allocated as follows:

- a. That up to \$4,150,000 of the identified surplus be allocated to the Tax Capital Reserve Fund (#33121);
- b. That up to \$2,400,000 of the identified surplus be allocated to the Insurance Reserve Fund (#34161);
- c. That up to \$1,500,000 of the identified surplus be allocated to the Fiscal Stability Reserve Fund (#30125);
- d. That up to \$170,000 of the identified surplus be allocated to the Building Permit Revenue Stabilization Reserve Fund (#30161);
- e. That up to \$80,000 of the identified surplus be allocated to the Employee Benefits Reserve Fund (#37122).
- 4. That any 2019 year-end Stormwater operating program surplus be transferred to the Stormwater Pipe Reserve Fund (#35993).
- 5. That the 2019 budget adjustments listed in Appendix 3 be approved.
- 6. That the Treasurer be authorized to fund the capital projects as identified in Appendix 4, as amended by increasing the budget of project A19189 and project B19189 by \$20,000 each, to fund push buttons of the traffic control signals in the Ward Specific Projects from the Tax Capital Reserve Fund (#33121),
- 7. That the 2020 Budget be amended to add 58 FTE and \$4,000,102 to the Gross Operating Expense budget of the Culture Division, offset by a budgeted external recovery of \$4,000,102 from the LAC.
- 8. That an additional \$20,000 be allocated for the installation of stop buttons at two locations
- 9. That the necessary by-laws be enacted.

GC-0703-2019

- That the report of the Commissioner of Corporate Services and Chief Financial Officer dated November 12, 2019 entitled Cessation of Collection Activities for Defaulted Provincial Offences Act (POA) Fines be received.
- That in accordance with the City's Policy 04-07-03 Provincial Offences Act (POA) Collection of Defaulted Fines, Council approve the cessation of collection activities on 40 fines totalling \$3,099,988.47.

GC-0704-2019

- 1. That the Corporate Report titled "Surplus Declaration City-owned lands, south of Vesta Drive (Ward 1)" dated November 7, 2019 from the Commissioner of Corporate Services & Chief Financial Officer, be received.
- 2. That the City-owned lands lying directly south of Vesta Drive and forming a portion of the Mary Fix drainage channel, containing an area of approximately 695.6 square metres (7,487.38 square feet, more or less), and legally described as part of PIN #13461-0133 (LT), and more particularly described as Part of Lot 4, Range 1, Credit Indian Reserve, in the City of Mississauga, Regional Municipality of Peel, designated as Part 1, 2, 3, 4, 5, 6, 7 on draft Reference Plan dated October 10, 2019 by A. T. McLaren Limited and

identified as Drawing No. 36134, in Ward 1, be declared surplus to the City's requirements, for the purpose of sale to Metrolinx, with the sale subject to retention of an easement for protection and maintenance of the Mary Fix drainage channel and on terms satisfactory to the Commissioner of Transportation and Works.

3. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for at least three weeks prior to the execution of an agreement for the sale of the subject land.

(Ward 1)

GC-0705-2019

That the Realty Services Section of the Corporate Services Department be given Authority to Negotiate the Acquisition of the property located in Ward 9, Z Area 46W, as detailed in the Corporate Report dated October 28, 2019 entitled "Authority to negotiate for the acquisition of property located in Ward 9, Z Area 46W" from the Commissioner of Community Services. (Ward 9)

GC-0706-2019

That the Realty Services Section of the Corporate Services Department be given Authority to Negotiate for the acquisition of property located in Ward 5, Z Area 49E, as detailed in the Corporate Report dated November 7, 2019 entitled "Authority to negotiate for the acquisition of property located in Ward 5, Z Area 49E" from the Commissioner of Community Services. (Ward 5)

GC-0707-2019

That the verbal update in closed session by Gary Kent, Commissioner of Corporate Services and Chief Financial Officer regarding the Enersource Shareholdings Update, be received.

GC-0708-2019

- 1. That Odgers Berndtson be engaged regarding the recruitment of the next CAO and City Manager for the City of Mississauga;
- 2. That in accordance with the Municipal Act, Section 239(2)(b) Council meet in-camera to conduct the interviews and bring forward a recommendation related to a new CAO and City Manager on December 16, 2019.

REPORT 1 - 2019

To: MAYOR AND MEMBERS OF COUNCIL

The Diversity and Inclusion Advisory Committee presents its first report for 2019 and recommends:

DIAC-0001-2019

That Councillor Sue McFadden and Councillor Ron Starr be appointed as Co-Chairs of the Diversity and Inclusion Advisory Committee for the term ending November 14, 2022, or until a successor is appointed.

(DIAC-0001-2019)

DIAC-0002-2019

That Denise Gordon-Mohamud be appointed as Vice-Chair of the Diversity and Inclusion Advisory Committee for the term ending November 14, 2022, or until a successor is appointed. (DIAC-0002-2019)

DIAC-0003-2019

That the presentation from Megan Piercey, Legislative Coordinator in regards to Diversity and Inclusion Advisory Committee Procedures, be received. (DIAC-0003-2019)

DIAC -0004-2019 That the memorandum dated November 19, 2019 from Megan Piercey, Legislative Coordinator entitled "Diversity and Inclusion Advisory Committee Vision and Priorities Action Plan" be received. (DIAC-0004-2019)

DIAC-0005-2019

That the memorandum dated December 4, 2019 from Megan Piercey, Legislative Coordinator entitled "2020 Diversity and Inclusion Advisory Committee Meeting Schedule" be received. (DIAC-0005-2019)

REPORT 10 - 2019

To: MAYOR & MEMBERS OF COUNCIL

The Mississauga Cycling Advisory Committee presents a second report from its meeting of October 08, 2019 containing recommendations that were omitted:

MCAC-0074-2019

- 1. That the resignation email from Heather Martyn, Citizen Member, Mississauga Cycling Advisory Committee be received.
- 2. That due to the resignation of Heather Martyn, a vacancy exists on the Mississauga Cycling Advisory Committee, 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.

(MCAC-0074-2019)

Local Improvement Petition to Council Municipal Act, 2001, R.S.O. 2001 Ontario Reg. 586/06

Petition Organizer Name: Carolyn Taylor and Sean Bryce

Address: Email: (

Date: 2019/05/14

We the undersigned owners hereby petition the Council of the Corporation of the City of Mississauga to construct under Ontario Regulation 586/06 of the *Municipal Act*, 2001 R.S.O. 2001, the following work as local improvement:

Description of Works: Installment of Retro-fit Program. Upopade of existing privacy fince to anoise wall as perthe City of Missis sauga's. retro-fit program. The proposed work would include removal of the existing waad a chain link private fence to the installation of a concrete noise parrier approx. 95m in length along Northside of Rathburn Road East from meadeus Biva to Ontario Regulation 586/06 of the Municipal Act, 2001 R.S.O. 2001, states the following: approx. 90m easterly.

- 9. (2) A petition in favour of undertaking a work as a local improvement shall be signed by at least two-thirds of the owners representing at least one-half of the value of the lots liable to be specially charged for the work
- 10. (5) Where two or more persons are jointly assessed for a lot, in determining the sufficiency of a petition,
 - (a) they shall be treated as one owner only; and
 - (b) the majority of them must sign the petition for the petition to be determined sufficient

INFORMATION RECORDED ONTHIS PETITION BECOMES PUBLIC INFORMATION IN ACCORDANCE WITH MUNICIPAL FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT. Information on this form is solely for the purpose of determining whether or not a majority support the requested regulation and is maintained in accordance with the Municipal Freedom of Information and Protection of Privacy Act, RSO 1990, c.M.56.

Local Improvement Petition to Council Municipal Act, 2001, R.S.O. 2001 Ontario Reg. 586/06

To: The Mayor and Members of Council

Printed Name (Owner)	Property Address and Roll Number	In	Signature (Owner)
PAUL WHITE		Favor Yes/No	Pmh/t
		\bigcirc	
GASENDRA GUPTA	4	Ves	Rupta
Seand Carolyn Bryce	2	yes	SeamBurgee Clay
SUBHASH DATAR	2	YES	Sveta 0
MUHAMMAD YOUWAS	L	YES	MKoumas
	2.		

INFORMATION RECORDED ONTHIS PETITION BECOMES PUBLIC INFORMATION IN ACCORDANCE WITH MUNICIPAL FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT. Information on this form is solely for the purpose of determining whether or not a majority support the requested regulation and is maintained in accordance with the Municipal Freedom of Information and Protection of Privacy Act, RSO 1990, c.M.56.

Local Improvement Petition to Council *Municipal Act*, 2001, R.S.O. 2001 Ontario Reg. 586/06

To: The Mayor and Members of Council

Printed Name (Owner)	Property Address and Roll Number	In Favor Yes/No	Signature (Owner)
Lida Sun		yes	Sueer
-			

INFORMATION RECORDED ONTHIS PETITION BECOMES PUBLIC INFORMATION IN ACCORDANCE WITH MUNICIPAL FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT. Information on this form is solely for the purpose of determining whether or not a majority support the requested regulation and is maintained in accordance with the Municipal Freedom of Information and Protection of Privacy Act, RSO 1990, c.M.56.

TRAINING PROVIDENT	MISSISSAUG eading today for tomorr		PARKINO	5 PETITIO		City of Mississauga Traffic Operations 3185 Mavis Road issauga ON L5C 1T7 Fax: 905-896-5583
We, t	he undersigned resi	idents of	10 -	HERON	BLVD .	wish to
reque	est the implementat	ion report		er Drivewa	y Boulevar	d Parking
on _	BLUEHERON	BWD (STREET NAME)		b	etween	
(LIMITS OF	LOON LAKE ROADWAY-MAJOR BLOCKS/INTERSEC	TIONS, WHOLE ROADW	and (LIMITS	TERIS OF ROADWAY - MAJ	7 10.4	IONS, WHOLE ROADWAY)

Important information:

This petition is a pre-screening process requiring more than half of the residents in support before a technical analysis of the request will be undertaken and a questionnaire distributed to the residents by the Transportation and Works Department. Your signature is not binding and the purpose of this petition is to identify the real demand for this request prior to proceeding with a formal questionnaire. Please note that Transportation and Works Department Staff may randomly contact residents to confirm their support. There are two types of Lower Driveway Boulevard Parking. Inline parking is when a vehicle is parked perpendicular to the roadway. Parallel parking is when a vehicle is parked perpendicular to the roadway. See attached diagram for visualisation. Should the lower driveway boulevard not accommodate the size of your vehicle, you may be subject to a parking infraction ticket. Vehicles parked on the boulevard will not be permitted to overhang the sidewalk, grassed boulevard or the roadway.

Resident Name (One Name Per Household)	Address	Phone Number (Mandatory)	Signature (Mandatory)
Lorraine Cruz			f.
SDMMY Kny			\mathcal{L}^{\dagger}
Nishita Wagkroy			Nishit
Serve energy gos			QX
prhalicl alazzawi			A
Tyler Makris			am

Note: The contact person should be the first person to sign the petition. One signature per address is sufficient. INFORMATION RECORDED ON THIS PETITION BECOMES PUBLIC INFORMATION IN ACCORDANCE WITH MUNICIPAL FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT. Information on this form is solely for the purpose of determining whether or not a majority support the requested regulation and is maintained in accordance with the Municipal Freedom of Information and Protection of Privacy Act, RSO 1990, c.M.56. PAGE 1

13.2



PLEASE READ AND UNDERSTAND THE PARKING PETITION STATEMENT ON PAGE 1 BEFORE SIGNING.

a

Note: The contact person should be the first person to sign the petition. One signature per address is sufficient. INFORMATION RECORDED ON THIS PETITION BECOMES PUBLIC INFORMATION IN ACCORDANCE WITH MUNICIPAL FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT. Information on this form is solely for the purpose of determining whether or not a majority support the requested regulation and is

n de la de

Signature **Resident Name Phone Number** Address (One Name Per Household) (Mandatory) (Mandatory) mylance SUNFTRA MURHER TA lah 1D DI 106 MORE Nr BOLENA ANDRUETTE ARREIRO CREORGE long anenc lahmour 1 200 Rel Apaniah llano CASHIE and AC OVIC Ze 29/1 me

PLEASE READ AND UNDERSTAND THE PARKING PETITION STATEMENT ON PAGE 1 BEFORE SIGNING.

Note: The contact person should be the first person to sign the petition. One signature per address is sufficient. INFORMATION RECORDED ON THIS PETITION BECOMES PUBLIC INFORMATION IN ACCORDANCE WITH MUNICIPAL FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT. Information on this form is solely for the purpose of determining whether or not a majority support the requested regulation and is maintained in accordance with the Municipal Freedom of Information and Protection of Privacy Act, RSO 1990, c.M.56.

Motion

December 11, 2019

Moved by: G. Carlson Seconded by:

WHEREAS recommendation GC-0578-2019 That an all-way stop control not be implemented at the intersection of Fengate Drive at Branigan Gate, as outlined in the report from the Acting Commissioner of Transportation and Works, dated October 4, 2019 and entitled "All-way Stop – Fengate Drive at Branigan Gate (Ward 11) was adopted by Council on November 6, 2019;

AND WHEREAS there are presently issues with traffic control, traffic volumes, and traffic safety at the intersection of Fengate Drive at Branigan Gate, which currently has one stop control located at Fengate Drive;

AND WHEREAS the Ward 11 Councillor has received numerous concerns from area residents regarding issues with traffic control, traffic volumes, and traffic safety at the intersection of Fengate Drive at Branigan Gate and the surrounding area;

AND WHEREAS the Transportation and Works Department conducted turning movement counts at the intersection of Fengate Drive at Branigan Gate to determine if an all-way stop control would be warranted, and the warrant criteria were close to being satisfied;

AND WHEREAS the Ward 11 Councillor requested feedback from area residents, via a letter mailing, on a proposal to install an all-way stop control at the intersection of Fengate Drive at Branigan Gate, and 97% of respondents fully supported the installation of this all-way stop control;

NOW THEREFORE BE IT RESOLVED that an all-way stop control be implemented at the intersection of Fengate Drive at Branigan Gate (Ward 11).

Huze Carton

NOTICE OF MOTION

To: City of Mississauga Council From: Sue McFadden, Councillor, Mississauga Ward 10

November 30, 2019

WHEREAS the *Municipal Act* states that the office of a Member of Council becomes vacant if the Member is absent from the meetings of Council for three successive months without being authorized to do so by a resolution of Council;

AND WHEREAS Councillor Sue McFadden has advised Council that she will be unable to attend the meetings of Council for a number of weeks due to medical reasons and has requested that her absence be authorized by Council;

AND WHEREAS Councillor McFadden's absence will require an adjustment of responsibilities among staff within the Ward 10 office;

NOW THEREFORE BE IT RESOLVED THAT Council authorizes the absence of Councillor Sue McFadden from the meetings of Council, for medical reasons, for a period of approximately 12 weeks, commencing December 31, 2019;

AND FURTHER THAT Council approves temporary funding to assist in managing the additional workload in the Ward 10 office for three days per week at the Grade C level for administrative assistants, commencing January 6, 2020 and ending March 13, 2020 or upon Councillor McFadden's return to work, whichever comes first.

mifadden

Notion of Motion December 4, 2019

Carego Parust

Moved by: Councillor Parrish

WHEREAS speeding on Mississauga's roadways has become a serious concern to members of Council; and to our constituents; and

WHEREAS a variety of traffic calming measures are used by Transportation and Works, including speed bumps, to slow vehicular traffic; and

WHEREAS regular maintenance takes place on all city roads, including resurfacing and replacing pavement completely;

Therefore Be It Resolved:

That as a matter of course, when roads are scheduled for resurfacing, as part of the preparations, the local Councillor be consulted as to whether speed bumps would be an appropriate addition to the road in question.

WHEREAS Council passed Resolution 0045-2018 to adopt the "Vision Zero" framework where no loss of life is acceptable and to continue to work and share resources with agencies, stakeholders and the Road Safety Committee to prevent fatal and injury motor vehicle collisions in Mississauga;

AND WHEREAS Vision Zero is an approach to transportation planning that fundamentally reimagines the way road safety is approached with the ultimate objective of eliminating fatalities and serious injuries on roadways.

AND WHEREAS In Canada, at the federal level, the Canadian Council of Motor Transportation Administrators (CCMTA) is the custodian of the Road Safety Strategy 2025 (RSS 2025).

AND WHEREAS RSS 2025 encourages all road safety stakeholders to make Canada's roads the safest in the world and adopts a "safe systems approach" which is a key component of Vision Zero.

AND WHEREAS the Ontario Good Roads Association("OGRA") representative advised Mississauga's Road Safety Committee at its December 2nd meeting that the OGRA has requested that the Minister of Transportation and the Associate Minister of Transportation convene a stakeholder task force group to advise the Provincial government on how a Vision Zero strategy can be developed and implemented in Ontario.

AND WHEREAS the Road Safety committee passed a recommendation to endorse the actions of the OGRA and to request Council to support the OGRA request.

NOW THEREFORE BE RESOLVED That the Mayor send a letter to the Province to request that the Minister of Transportation and the Associate Minister of Transportation convene a stakeholder task force group to advise the Provincial government on how a Vision Zero strategy can be developed and implemented in Ontario.

Motion to Appoint the Board Members of Malton Business Improvement Area

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

NOW THEREFORE BE IT RESOLVED:

- 1. That a by-law be enacted to appoint the following individuals to the Board of Management for the Malton Business Improvement Area for a term of office to expire on November 14, 2022, or until such time as their successors are appointed:
 - (i) Sam Kohli, Director/President
 - (ii) Khushwant Singh, Director/Vice-President
 - (iii) Pradeep Gill, Director/Treasurer
 - (iv) Barbara Mustapha, Director/Secretary
 - (v) Harkiran Boparai, Director
 - (vi) Rosie Agyemang, Director
 - (vii) Jagmohan Singh Nanda, Director
 - (viii) Jeff Nelson, Director
 - (ix) Shari Yearwood, Director
 - (x) Councillor Carolyn Parrish
- 2. That By-law 0070-2015 is hereby repealed.

Motion to Appoint the Board Members of the Port Credit Business Improvement Area (BIA)

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

NOW THEREFORE BE IT RESOLVED:

1. That a by-law be enacted to appoint the following individuals to the Board of Management for the Port Credit Business Improvement Area for a term of office to expire on November 14, 2022, or until such time as their successors are appointed:

- (i) Scott Higginson
- (ii) John Pappas
- (iii) Ric Cooper
- (iv) Claudette Hope-Edwards
- (v) Ann Ivy Male
- (vi) Brenda McGarrell
- (vii) Lydia Ordonez-Niles
- (viii) Jake Peddler
- (ix) Nina Tsougios
- (x) Councillor Stephen Dasko
- 2. That By-law 0123-2019 is hereby repealed.

Expression of Sympathy

WHEREAS the Mayor, Members of Council and staff at the City of Mississauga are saddened to learn of the passing on Thursday, November 21, 2019 of retired City employee Audrey McCann;

AND WHEREAS Audrey worked in the Transportation and Works Department for 37 years prior to retiring in 2015 and upon her reitrement, became heavily involved in the Ancaster Argicultural Society where she became the president of Homecraft at the AAS in 2017;

AND WHEREAS Audrey is fondly remembered by her former coworkers and City Staff for her smile, fantastic sense of humour and being friendly with everyone;

AND WHEREAS Audrey will be dearly missed by her spouse David Ryder, daughters, Sarah Ryder and Wendy Churton, son-in-law, Brad Churton and her grandchildren;

NOW THEREFORE BE IT RESOLVED that sincere condolences be extended on behalf of the Mayor, Members of Council, and staff of the City of Mississauga to Audrey McCann's family.

<u>Motion</u>

WHEREAS Council adopted Resolution 0210-2019 on September 25, 2019 to move the start time of City Council and General Committee meetings to 9:30 a.m. commencing October 2, 2019;

AND WHEREAS Council subsequently adopted Resolution 0221-2019 to move the start of Budget Committee to 9:30 a.m. commencing November 18, 2019;

AND WHEREAS the start time of the Audit Committee meetings is at 9:00 a.m.;

AND WHEREAS it is favourable to align business practices so the start time of Audit Committee meetings are the same as City Council, General Committee and Budget Committee meetings;

THEREFORE BE IT RESOLVED:

That Audit Committee meetings commencing at 9:00 a.m. will be moved to start at 9:30 a.m. beginning March 2, 2020; and that the time change be reviewed in 12 months.