

City of Mississauga  
**MINUTES**



Approved: January 22, 2020

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**Council**

**Date**

2019/12/11

**Time**

9:31 AM

**Members Present**

Councillor Stephen Dasko	Ward 1	
Councillor Karen Ras	Ward 2	(Acting Mayor)
Councillor Chris Fonseca	Ward 3	
Councillor John Kovac	Ward 4	
Councillor Carolyn Parrish	Ward 5	
Councillor Ron Starr	Ward 6	
Councillor Matt Mahoney	Ward 8	
Councillor Pat Saito	Ward 9	
Councillor Sue McFadden	Ward 10	
Councillor George Carlson	Ward 11	

**Members Absent**

Mayor Bonnie Crombie	(Personal matters)
Councillor Dipika Damerla	Ward 7 (Personal matters)

**Staff Present**

Janice Baker, City Manager and Chief Administrative Officer  
Raj Seth, Director of Facilities & Property Management  
Paul Mitcham, Commissioner of Community Services  
Helen Noehammer, Director of Infrastructure Planning & Engineering Services  
Andrew Whittemore, Commissioner of Planning and Building  
Andra Maxwell, City Solicitor, Legal Services  
Diana Rusnov, Director of Legislative Services and City Clerk  
Sacha Smith, Manager of Legislative Services and Deputy Clerk  
Krystal Christopher, Legislative Coordinator, Legislative Services Division

Find it online

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

1. **CALL TO ORDER**

In absence of the Mayor, Councillor Ras called the meeting to order at 9:31 AM.

2. **INDIGENOUS LAND STATEMENT**

Councillor Ras recited the Indigenous Land Statement

3. **APPROVAL OF THE AGENDA**

Councillor Ras noted an addition to the agenda, Item 7.2. Sue Shanly to speak regarding Airbnb.

Verbal Motion

Moved by: Councillor Mahoney

Seconded by: Councillor Fonseca

Carried

4. **DECLARATION OF CONFLICT OF INTEREST**

Councillor McFadden declared a conflict of interest with Item 11.3. Planning and Development Committee Report 19 as her son is employed with Mattamy Homes.

5. **MINUTES OF THE PREVIOUS COUNCIL MEETING**

5.1. November 20, 2019

5.2. November 27, 2019

5.3. December 4, 2019

Moved by: Councillor Kovac

Seconded by: Councillor McFadden

That the minutes of the November 20, 2019, November 27, 2019 and December 4, 2019 be approved, as presented.

Carried

6. **PRESENTATIONS**

6.1. **TD Canada Trust: TD Friends of the Environment Foundation**

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

Members of Council thanked TD Friends of the Environment for their efforts in helping protect the environment.

Paul Mitcham, Commissioner of Community Services, spoke to the funds being used at the Bradley Museum..

## 7. **DEPUTATIONS**

### 7.1. Benefits of Hemp Products

Dan Carter, Canadian Hemp Farmers Alliance spoke regarding the benefits of hemp products, creating sustainable hemp products, research and seeking support from municipalities for hemp products.

Members of Council raised questions regarding Hemp Farmers in Peel, legalization of marijuana in relation to hemp and how hemp products would fit into the City's sustainability practices.

In response, Mr. Carter noted that hemp has been legalized in Canada for 22 years and that hemp farms are located in Niagara Region, Northern Ontario and Saskatchewan.

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer, spoke to providing Mr. Carter his information to connect with him to discuss further using hemp products as sustainable procurement.

### 7.2. Airbnb

Sue Shanly and Bill Chudiak, MIRANET, raised concerns with short term rentals and Airbnb and spoke to its impact on available rental stock in the City, increase of rental cost and illegal activity.

Members of Council engaged in a discussion regarding the control of the Airbnb market, concerns with Airbnb in the City, enforcement and the LPAT decision in Toronto that deals with Airbnb.

Janice Baker, City Manager and Chief Administrative Officer and Geoff Wright, Commissioner Transportation and Works, spoke to the LPAT hearing in Toronto and bringing a report back after the outcome is known. Mr. Wright noted that complaints can be sent to 311 for the enforcement of City by-laws.

## 8. **PUBLIC QUESTION PERIOD**

### Ward Boundary Review

John Horneck, resident, spoke to the ward boundary distribution, the timeframe for implementation and if the ward boundary distribution can be tied to the Canadian census.

Members of Council engaged in a discussion regarding the possibility of using information from the census to assist in the ward boundary distribution, ward population and urban densities.

Andrew Whittemore, Commissioner Planning and Building, spoke to the ward boundary review noting that there will be a public consultation period that will happen in February.

## 9. CONSENT AGENDA

0280-2019 Moved by: S. Dasko

Seconded by: M. Mahoney

That the following matters be approved under the Consent Agenda, as listed on the December 11, 2019 Council agenda:

- 10.1. Increase to Existing Contract with Municipal Maintenance Inc., for Supply and Installation of Railings along Multi-use Trails (Ward 9)
  - 11.1 Audit Committee Report 4 - 2019 dated December 2, 2019
- 11.2 Accessibility Advisory Committee Report 5 - 2019 dated December 2, 2019
- 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
- 11.7 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
- 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.
- 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.
- 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)
- 15.1 Motion to implement an all-way stop control at the intersection of Fengate Drive at Branigan Gate.
- 16.1. – 16.3. Motions
- 16.5. - 16.6. Motions
- 17.1. – 17.23 By-laws

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

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

Carried (10, 0, 2 – Absent)

### **RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA**

0281-2019 Moved by: S. Saito

Seconded by: M. Mahoney

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.

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

Carried (10, 0, 2 – Absent)

0282-2019 Moved by: R. Starr

Seconded by: C. Parrish

That Recommendations AC-0014-2019 to AC-0017-2019 inclusive, contained in the Audit Committee Report 4-2019 dated December 2, 2019, be approved.

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

Carried (10, 0, 2 – Absent)

Approved Recommendations – Audit Committee Report 4 – 2019

AC-0014-2019

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

AC-0015-2019

That the deputation by Scott Anderson, Manager Street Lighting & Projects with respect to the Street Lighting Update be received.

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-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.

0283-2019 Moved by: M. Mahoney

Seconded by: P. Saito

That Recommendations AAC-0041-2019 to AAC-0048-2019 inclusive, contained in the Accessibility Advisory Committee Report 5-2019 dated December 2, 2019, be approved.

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

Carried (10, 0, 2 – Absent)

Approved Recommendations – Accessibility Advisory Committee Report 5 – 2019

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)

0284-2019 Moved by: G. Carlson

Seconded by: C. Parrish

That Recommendations PDC-0087-2019 to PDC-0089-2019 inclusive, contained in the Planning and Development Committee Report 20-2019 dated December 2, 2019, be approved.

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



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

Carried (10, 0, 2 – Absent)

Approved Recommendations – Planning and Development Committee Report 20 - 2019

PDC-0087-2019

1. 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

1. 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 agrees to satisfy all the requirements of the City and any other external agency concerned with the development.
3. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.
4. That 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

0285-2019 Moved by: R. Starr

Seconded by: J. Kovac

That Recommendations PVAC-0024-2019 to PVAC-0029-2019 inclusive, contained in the Public Vehicle Advisory Committee Report 5-2019 dated December 3, 2019, be approved.

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

Carried (10, 0, 2 – Absent)

Approved Recommendations – Public Vehicle Advisory Committee Report 5-2019

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)

0286-2019 Moved by: S. Dasko

Seconded by: M. Mahoney

That Recommendations GC-0648-2019 to GC-0708-2019 inclusive, contained in the General Committee Report 19-2019 dated December 4, 2019, be approved.

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

Carried (10, 0, 2 – Absent)

#### Approved Recommendations – General Committee Report 19-2019

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

1. 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;
2. 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

1. 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

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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 all-way 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

1. 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

1. 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

1. 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.
2. 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).
3. 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

1. 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.
2. 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

1. 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



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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.
2. 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-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.
2. 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)

## 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

1. 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

1. 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);
2. 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 Mississauga 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”;
3. 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

1. 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.
2. 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.

0287-2019 Moved by: S. McFadden

Seconded by: M. Mahoney

That Recommendations DIAC-0001-2019 to DIAC-0005-2019 inclusive, contained in the Diversity and Inclusion Advisory Committee Report 1-2019 dated December 4, 2019, be approved.

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

Carried (10, 0, 2 – Absent)

Approved Recommendations – Diversity and Inclusion Advisory Committee Report 1-2019

## 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)

0288-2019 Moved by: C. Fonseca

Seconded by: J. Kovac

That Recommendation MCAC-0074-2019, contained in the Mississauga Cycling Advisory Committee Report 10-2019, Part 2, dated December 4, 2019, be approved.

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

Carried (10, 0, 2 – Absent)

0289-2019 Moved by: G. Carlson

Seconded by: C. Parrish

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).

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

Carried (10, 0, 2 – Absent)

0290-2019 Moved by: J. Kovac

Seconded by: C. Fonseca

WHEREAS the *Municipal Act, 2001*, as amended (the "Act"), requires Council to pass a resolution prior to closing part of a meeting to the public;

AND WHEREAS the Act requires that the resolution states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

NOW THEREFORE be it resolved that a portion of the Council meeting held on December 4, 2019 shall be closed to the public to deal with the following matters:

- (a) Pursuant to the *Municipal Act*, Section 239 (2): **Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board:**
- i. 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)
  - ii. 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.

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)

0291-2019 Moved by: C. Parrish

Seconded by: G. Carlson

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.

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)

0292-2019 Moved by: S. Dasko

Seconded by: M. Mahoney

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.

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

Carried (10, 0, 2 – Absent)

0293-2019 Moved by: R. Starr

Seconded by: C. Parrish

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.

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

Carried (10, 0, 2 – Absent)

0294-2019 Moved by: C. Fonsenca

Seconded by: J. Kovac

WHEREAS the City is currently in the recruitment process for the hiring of a City Manager and Chief Administrative Officer to replace Janice Baker;

AND WHEREAS the *Municipal Act, 2001*, as amended, requires that the act of holding a closed meeting and the general nature of the matter to be considered at the closed meeting be stipulated;

NOW THEREFORE BE IT RESOLVED THAT a special meeting of City Council that is closed to the public be held on December 16<sup>th</sup>, 2019 at 3:30 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees: Recruitment of the City Manager and Chief Administrative Officer.

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

Carried (10, 0, 2 – Absent)

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

0195-2019 A by-law to amend By-law 0442-2001, regarding 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



- 
- 0196-2019 A by-law to assume certain roads dedicated through registered Plan 43M-2001, with respect to Argentia Road and Ninth Line, Ward 9
- Registered Plan 43M-2001
- 0197-2019 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.
- Resolution 0291-2019/ December 11, 2019
- 0198-2019 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
- 0199-2019 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
- Resolution 0292-2019/ December 11, 2019
- 0200-2019 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-0074-2017 / December 13, 2017
- 0201-2019 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 13/019 W11)
- PDC-0074-2017 / December 13, 2017
- 0202-2019 A by-law to remove lands located south of Lakeshore Road West, east of Southdown Road from part-lot control, Lushes Development Inc. (W2)
- PLC 18-2

- 
- 0203-2019 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
- 0204-2019 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)
- 0205-2019 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
- 0206-2019 A by-law to appoint Screening Officers and to repeal By-law 0093-2019
- 0207-2019 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
- 0208-2019 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
- 0209-2019 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
- 0210-2019 A by-law to transfer funds from Federal Gas Tax Reserve Fund (Account 35182) to Ward- Specific Special Projects. (Various Wards)  
GC-0702-2019/ December 4, 2019
- 0211-2019 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

- 
- 0212-2019 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
- 0213-2019 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
- 0214-2019 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
- 0215-2019 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
- 0216-2019 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
- 0217-2019 A by-law to amend By-law 0119-2019, to transfer funds from the Federal Gas Tax Reserve Fund (Account 35182) to Ward-Specific Special Projects
- Resolution 0303-2019. / December 11, 2019
- 0218-2019 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

#### **OTHER MATTERS DEALT WITH AS A RESULT OF THE CONSENT AGENDA**

- 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.

Received and referred 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.

Received and referred 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)

Received and referred to the Planning and Building Department

### **MATTERS SUBJECT TO DISCUSSION AND DEBATE**

#### 10. **CORPORATE REPORTS**

- 10.2. Report dated November 18, 2019 from the Commissioner of Planning and Building: Ward Boundary Review

Councillor Ras spoke to the postal code overlay of homes in relation to the ward boundaries and her newsletters going to other wards.

Andrew Whittemore, Commissioner Planning and Building, noted that he will look into the postal code overlay when doing the ward boundary review.

0295-2019 Moved by: C. Parrish

Seconded by: P. Saito

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.

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

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

Carried (10, 0, 2 – Absent)

## 11. **PRESENTATION OF COMMITTEE REPORTS**

Councillor McFadden left the meeting at 10:29 AM due to a conflict of interest with Item 11.3.

### 11.3. Planning and Development Committee Report 19 - dated December 2, 2019 at 1:30 PM

0296-2019 Moved by: G. Carlson

Seconded by: C. Parrish

That Recommendations PDC-0084-2019 to PDC-0086-2019 inclusive, contained in the Planning and Development Committee Report 19-2019 dated December 2, 2019, be approved.

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

Carried (9, 0, 3 – Absent)

Approved Recommendations - Planning and Development Committee Report 19

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

1. 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

1. 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.

Councillor McFadden returned to the meeting at 10:29 AM.

11.6 Road Safety Committee Report 8 - 2019, dated December 3, 2019

0297-2019 Moved by: P. Saito

Seconded by: M. Mahoney

That Recommendations RSC-0040-2019 to RSC-0042-2019 inclusive, contained in the Road Safety Committee Report 8-2019 dated December 3, 2019, be approved.

<b>Recorded Vote</b>	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			X	
Councillor S. Dasko	X			
Councillor K. Ras	X			

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

Carried (10, 0, 2 – Absent)

Approved Recommendations - Road Safety Committee Report 8 2019

RSC-0040-2019

That 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.
2. 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

15. **NOTICE OF MOTION**

- 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.

Councillor Saito spoke to the motion, the need for the Province to develop a Vision Zero Framework and sending a Mayor's letter to the Province and local MPP's regarding the matter.

Councillor Fonseca spoke to the Mississauga Cycling Advisory Committee approving Vision Zero and spoke to other provinces developing a Vision Zero Framework.

0298-2019 Moved by: P. Saito

Seconded by: M. Mahoney

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 and local MPP’s 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.

<b>Recorded Vote</b>	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			X	
Councillor S. Dasko			X	
Councillor K. Ras	X			



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

Carried (9, 0, 3- Absent)

- 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)

Members of Council engaged in a discussion regarding the reason for the motion and temporary staffing in the Ward 10 office during Councillor McFadden's absence.

0299-2019 Moved by: S. McFadden

Seconded by: C. Fonseca

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;

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

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

Carried (10, 0, 2 – Absent)

0300-2019 Moved by: S. McFadden

Seconded by: C. Fonseca

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

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

Carried (7, 2, 3 – Absent)

- 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.

Councillor Parrish briefly spoke to the reason for the motion and referring the matter back to staff for review.

Councillor Fonseca spoke to the efficiencies in coordinating traffic calming and road resurfacing projects.

Geoff Wright, Commissioner Transportation and Works noted that the traffic calming policy will be reviewed.

0301-2019 Moved by: C. Parrish

Seconded by: C. Fonseca

That motion 15.3 related to road resurfacing and potential coordination with speed bumps and traffic calming be referred to staff to report back to General Committee.

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

Carried (10, 0, 2 – Absent)

## **MOTIONS**

16.4. To express sincere condolences to the family of Audrey McCann, retired City employee who passed away on November 21, 2019

0301-2019 Moved by: J. Kovac

Seconded by: C. Parrish

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 retirement, 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.

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

Carried (10, 0, 2 – Absent)

16.7. To amended By-law 0119-2019 to change the funding source to Gas Tax -Federal Gas Tax-City Allocation Reserve Fund (Account 35182) (Housekeeping)

Councillor Parrish spoke to concerns that were raised regarding funding for Ward specific projects to be used at the discretion of each local Councillor.

Gary Kent, Commissioner Corporate Services and Chief Financial Officer, briefly spoke to the reason for the motion and noted that the motion is to clarify which account the funds were coming from.

0303-2019 Moved by: C. Parrish

Seconded by: P. Saito

WHEREAS the Federal Government announced a one-time doubling of gas tax to cities in Canada in 2019, resulting in the receipt of unplanned \$40.6 million to the City of Mississauga;

AND WHEREAS Council of The Corporation of the City of Mississauga adopted Resolution 0119-2019 on May 22, 2019 to fund \$2 million per ward from the Tax Capital Reserve Fund (Account 33121) of these monies, to be used at the discretion of each local Councillor in infrastructure and qualifying expenditures;

AND WHEREAS staff recommended an accounting treatment that seemed appropriate but has with hindsight resulted in confusing messaging;

AND WHEREAS these projects qualify for Federal Gas Tax funding as they are related to recreation , tourism, culture, heritage, arts, public-accessibility, or building additional municipal capacity;

AND WHEREAS advancement of these local projects would be beneficial to the community;

THEREFORE BE IT RESOLVED:

That Bylaw 0119-2019 be amended to change the funding source to Gas Tax - Federal Gas Tax-City Allocation Reserve Fund (Account 35182) and that the funds previously allocated to the projects be transferred back to the Tax Capital Reserve Fund (Account 33121).

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

Carried (10, 0, 2 – Absent)

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

##### Regional Council Agenda Review Meeting

Councillor Parrish spoke to the Regional Council Agenda Review meeting that was held prior to the Council meeting.

Members of Council engaged in a discussion regarding the Peel Regional Police and Regional Council budget; allocation of seats at Regional Council; hiring process at the Region of Peel; and the Vision Zero Task Force. Members of Council agreed to bring a motion to Regional Council to have Peel Regional Police further review their budget.

Janice Baker, City Manager and Chief Administrative Officer, spoke to the constraints of the *Police Services Act* in relation to providing suggestions to Members of Council.

Councillor McFadden spoke to having staff review the budget and expenses of the construction along Hurontario Street.

19. **COUNCILLORS' ENQUIRIES**

Special Council

Councillor Starr raised a question regarding the Special Council Meeting being held on December 16<sup>th</sup>.

In response, Diana Rusnov, City Clerk and Director of Legislative Services, noted that the Special Council meeting being held on December 16<sup>th</sup> will be at 3:30 PM is for the hiring of the new City Manager and Chief Administrative Officer.

Lorne Park and White Oak Severance

Councillor Ras spoke to the severances in the Lorne Park and White Oaks area, interim control by-law, conducting a character area study and raised a question regarding the City's character area neighbours conflicting with the Provincial Policy Statement. Councillor Ras requested a summary of the most recent change to the 120 metre rule.

Andrew Whittemore, Commissioner Planning and Building, spoke to monitoring the severances in the area that are before Local Planning Appeal Tribunal (LPAT), official plan review, growth plan, intensification and respecting the existing character of neighborhoods.

Parking Issue in Port Credit

Councillor Dasko spoke to parking issues in the Port Credit area and noted that unpaid parking was granted along Lakeshore Road but side streets were not captured for unpaid parking. Councillor Dasko requested that staff look into capturing the surrounding side streets as soon as possible as his office have been receiving many complaints.

MiWay Bus Shelters

Councillor Saito spoke to the bus shelter that was removed on Prince of Wales and Duke of York Drive and wanted to know where it was relocated to. Councillor Saito also spoke to Go Transit riders waiting for the bus at that location.

Geoff Wright, Commissioner Transportation and Works, spoke to the bus shelter being removed as MiWay buses were diverted from the area due to the construction. Mr. Wright noted he will look into where the bus shelter was relocated and will speak with Go Transit regarding a bus shelter at that location.

Britannia Farm

Councillor Parrish spoke to the land for sale at Britannia Farm and raised concerns regarding the development of the area.

21. **CLOSED SESSION**

Pursuant to Item 16.1, council moved into closed session at 11:33 AM.

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

- 21.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **Appeal of the 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)**

Councillor Ras provided a brief overview of the subject property and spoke to the position that will be taken by staff at the Local Planning Appeal Tribunal (LPAT).

- 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.**

Andrea Maxwell, City Solicitor, spoke to the report and responded to questions of clarification from Members of Council.

**RESOLUTIONS AS A RESULT OF CLOSED SESSION**

0304-2019 Moved by: S. Dasko

Seconded by: C. Fonseca

That Legal Services be instructed to TAKE NO POSITION with respect to the decision of the Committee of Adjustment (File No. "A" 209/19 – 2355 Royal Windsor Drive, Unit 1 – 2573903 Ontario Inc. – Ward 2) and not attend the hearing.

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

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

Carried (7, 0, 5 – Absent)

0305-2019 Moved by: J. Kovac

Seconded by: R. Starr

1. That Legal Counsel, together with such planning and other staff as may be required, attend before the Local Planning Appeal Tribunal (“LPAT”) on January 8, 2020 and seek approval of MOPA 8 and Zoning By-law 50-2013 in the form attached in order to resolve the outstanding appeals where there is agreement with the applicable appellants.
2. That City staff and Legal Counsel continue efforts to settle the unresolved appeals and where proposed further amendments are supported by the Commissioner of Planning and Building, or his delegate, and are consistent with the intent and objective of MOPA 8 and Zoning By-law 50-2013, that these be included in the final form of those instruments and presented to LPAT on January 8, 2020;
3. That if any appeals remain unresolved by January 8, 2020, that Legal Counsel request LPAT to approve all parts of MOPA 8 and Zoning By-law 50-2013 that are no longer under appeal and scope the outstanding appeals on a site specific basis and to request that a hearing date be set for those remaining appeals.

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

Carried (6, 0, 6 – Absent)



22. **CONFIRMATORY BILL**

0218-2019 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** – 11:46 AM