

Approved: February 5, 2020

Council

Date: January 22, 2020
Time: 9:35 AM
Location: Civic Centre, Council Chamber
300 City Centre Drive, Mississauga, Ontario, L5B 3C1

Members

Mayor Bonnie Crombie	
Councillor Stephen Dasko	Ward 1
Councillor Karen Ras	Ward 2
Councillor Chris Fonseca	Ward 3
Councillor John Kovac	Ward 4
Councillor Carolyn Parrish	Ward 5
Councillor Ron Starr	Ward 6
Councillor Dipika Damerla	Ward 7
Councillor Matt Mahoney	Ward 8
Councillor George Carlson	Ward 11

Members Absent

Councillor Pat Saito	Ward 9	(Personal Matters)
Councillor Sue McFadden	Ward 10	(Resolution 0299-2019)

Staff Present

Janice Baker	City Manager and Chief Administrative Officer
Gary Kent	Commissioner of Corporate Services and Chief Financial Officer
Paul Mitcham	Commissioner of Community Services
Geoff Wright	Commissioner of Transportation and Works
Andrew Whittemore	Commissioner of Planning and Building
Andra Maxwell	City Solicitor, Legal Services
Diana Rusnov	Director of Legislative Services and City Clerk
Sacha Smith	Manager of Legislative Services and Deputy Clerk
Dayna Obaseki	Legislative Coordinator, Legislative Services Division

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

1. **CALL TO ORDER**

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

2. **INDIGENOUS LAND STATEMENT**

Mayor Crombie recited the Indigenous Land Statement.

3. **APPROVAL OF AGENDA**

Verbal Motion

Moved by: Councillor Starr

Seconded by: Councillor Fonseca

That the agenda for the Council meeting of January 22, 2020 be approved, as amended.

Carried

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

5. **MINUTES OF PREVIOUS COUNCIL MEETING**

5.1 **Council Minutes - December 11, 2019**

Verbal Motion

Moved by: J. Kovac

Seconded by: M. Mahoney

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

Carried

5.2 **Special Council Minutes - December 16, 2019**

Verbal Motion

Moved by: C. Fonseca

Seconded by: S. Dasko

That the minutes of the December 16, 2019 Special Council meeting be approved, as presented.

Carried

6. **PRESENTATIONS**

6.1 **CUTA (Canadian Urban Transit Association) Leadership Award 2019**

Geoff Wright, Commissioner of Transportation and Works and Geoff Marinoff, Director, Transit presented the CUTA (Canadian Urban Transit Association) Leadership Award 2019 in the Marketing and Communications Category for their “On MiWay” Youth Campaign to the MiWay Marketing Team; Christy Moffat, Lesly Swan, William Lee, Julie Phan, Melanie Geroche, Amy Camara, Mary-Lou Johnston and Ryan Cureatz.

7. **DEPUTATIONS**

7.1 **2020 Budget (Item 12.1)**

Frank Stendardo, Chair, Mississauga Seniors Council spoke on the 2020 Budget and expressed his concern with the proposed tax increase being too high and unaffordable for seniors who are on a fixed income.

Members of Council raised questions regarding the deferral options, the eligibility criteria and benchmarking.

Gary Kent, Commissioner of Corporate Services & Chief Financial Officer and Connie Mesih, Director, Revenue & Materiel Management responded by noting the options the City and Province provide to receive financial assistance and/or defer property tax payments.

Direction to staff was given to design an outreach program and report back on all programs and options available to Council that includes benchmarking with other municipalities.

7.2 Urban Film Forum and Short Film Competition

Ben Philips, Manager, Official Plan Review and Ruth Marland, Manager, Community Relations presented the three winning films from the Our Future City: Urban Film Forum and Short Film Competition;

- Best Film Award: “Our Future City – This My Mississauga ft. Moylee” by MoyLee Music
- Unique Vision Award: “Our Future City Submission” by Kimberly Northcote
- Film Chops Award: “I Dream of a Place” by Daniela di Salvo

7.3 2020-2023 Budget and Plan Additional Information (Item 12.1)

Jeff Jackson, Director of Finance and Treasurer Jackson provided an update on the 2020-2023 Budget.

Members of Council spoke to the matter and raised the following questions and concerns:

- Concerned about utilizing the surplus to reduce the overall tax;
- Suggested reducing and/or deferring new initiatives;
- Inquired when the City knows what the surplus amount will be;
- Inquired whether the surplus goes into the capital or operating budget;
- Inquired about the Celebration Square Attendants;
- Inquired about the Planning and Zone Examiner position; and
- Inquired about the teaching kitchen in Meadowvale Community Centre.

Mr. Jackson, Janice Baker, City Manager and CAO, Geoff Wright, Commissioner of Transportation and Works and Andrew Whitemore Commissioner of Planning and Building responded to questions from the Members of Council.

8. PUBLIC QUESTION PERIOD (15 Minute Limit)

Chris Mackie, MIRANET inquired about the budget surplus being allocated to a number of reserve accounts and inquired why the City of Brampton’s budget is not included in the comparative chart. Janice Baker, City Manager and CAO responded by noting that the surplus is allocated to a number of specific reserves, however any excess is allocated to the capital budget. Jeff Jackson, Director Finance and Treasurer responded by noting that the City of Brampton’s budget deliberations do not start until February.

9. **CONSENT AGENDA**

0001-2020 Moved by: R. Starr

Seconded by: C. Parrish

That the following matters be approved under the Consent Agenda, as listed on the January 22, 2020 Council agenda:

- 11.1. Planning and Development Committee Report 1-2020 dated January 13, 2020
- 11.2. General Committee Report 1-2020 dated January 15, 2020
- 14.1.1. Letter dated December 19, 2019 from The Honourable Lisa Thompson, Minister of Government and Consumer Services, Ministry of Government and Consumer Services regarding Sump Pumps.
- 14.1.2. Letter dated December 20, 2019 from The Honourable Steven Clark, Minister of Municipal Affairs and Housing, Ministry of Municipal Affairs and Housing regarding A Place to Grow: Growth Plan for the Greater Golden Horseshoe.
- 16.2. To enact a by-law to appoint the Board of Directors to the Port Credit Business Improvement Area (BIA) for the Term of Council ending on November 14, 2022. (Housekeeping)
- 17.1-17.3 By-laws
- 17.5-17.15 By-laws

YES (10): Mayor Crombie, Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac , Councillor C. Parrish, Councillor R. Starr, Councillor D. Damerla, Councillor M. Mahoney, and Councillor G. Carlson

NO (0):

ABSTAIN (0):

ABSENT (2): Councillor P. Saito, and Councillor S. McFadden

Carried

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

11.1 Planning and Development Committee Report 1-2020 dated January 13, 2020

0002-2020 Moved by: C. Carlson

Seconded by: M. Mahoney

That Recommendations PDC-0001-2020 to PDC-0003-2020 inclusive, contained in the Planning and Development Committee Report 1-2020 dated January 13, 2020, be approved.

YES (10): Mayor Crombie, Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac , Councillor C. Parrish, Councillor R. Starr, Councillor D. Damerla, Councillor M. Mahoney, and Councillor G. Carlson

NO (0):

ABSTAIN (0):

ABSENT (2): Councillor P. Saito, and Councillor S. McFadden

Carried

Approved Recommendations – Planning and Development Committee Report 1 – 2020

PDC-0001-2020

1. That the report dated December 6, 2019, from the Commissioner of Planning and Building regarding variances to the Sign By-law under File SGNBLD 19-8273 VAR (W5), Sanford Media Group Inc., 6235 Kennedy Road be received for information.
2. That the request to permit one (1) double-sided electronic changing copy billboard be approved.
3. That one oral submission be received.

PDC-0002-2020

1. That the report titled “Recommendation Report – Gateway Corporate Centre City-initiated Zoning By-law Amendment” dated December 6, 2019 from the Commissioner of Planning and Building recommending approval of the zoning by-law amendment, be adopted.
2. That the Mississauga Zoning By-law 0225-2007 be amended in accordance with the proposed changes contained in this report.
3. That notwithstanding subsection 45.1.3 of the Planning Act, subsequent to Council approval of the Zoning By-law Amendment, applications for a minor variance can be made for properties subject to the Amendment, provided that the minimum building height is not decreased.

PDC-0003-2020

1. That the report titled “Recommendation Report – Dundas Street Right-of-Way (ROW) Mississauga Official Plan Amendment” dated December 6, 2019 from the Commissioner of Planning and Building recommending approval of the Official Plan Amendment, be adopted.
2. That an Official Plan Amendment to the Mississauga Official Plan (MOP) be prepared in accordance with the proposed changes in Appendix 1 of this report.
3. That five oral submissions be received.

11.2 General Committee Report 1-2020 dated January 15, 2020

0003-2020 Moved by: C. Fonseca

Seconded by: K. Ras

That Recommendations GC-0001-2020 to GC-0023-2020 inclusive, contained in the General Committee Report 1-2020 dated January 15, 2020, be approved.

YES (10): Mayor Crombie, Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac , Councillor C. Parrish, Councillor R. Starr, Councillor D. Damerla, Councillor M. Mahoney, and Councillor G. Carlson

NO (0):

ABSTAIN (0):

ABSENT (2): Councillor P. Saito, and Councillor S. McFadden

Carried

Approved Recommendations – General Committee Report 1 – 2020

GC-0001-2020

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Notice Floodplain Agreement between Mykola Zaloga, Yuriy Lazuta and Mariya Lekh and The Corporation of the City of Mississauga to the satisfaction of the City Solicitor as outlined in the report dated December 10, 2019 from the Commissioner of Transportation and Works titled Notice Floodplain Agreement between the City of

Mississauga and Mykola Zaloga, Yuriy Lazuta and Mariya Lekh, 1223 Canterbury Road- Site Plan Application SPI 19-81 (Ward 1).

GC-0002-2020

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Notice Floodplain Agreement between 2565130 Ontario Inc. and The Corporation of the City of Mississauga to the satisfaction of the City Solicitor as outlined in the report dated December 12, 2019 from the Commissioner of Transportation and Works titled Notice Floodplain Agreement between the City of Mississauga and 2565130 Ontario Inc., and 436 Marf Avenue - Site Plan Application SPI 19-39 (Ward 1).

GC-0003-2020

1. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the Corporate Seal to the Trench Rescue Services Agreement and the Swift Water Rescue Agreement between The Corporation of the City of Mississauga and The Corporation of the Town of Oakville in a form satisfactory to Legal Services.
2. That a by-law be enacted delegating authority to the Commissioner of Community Services and the City Clerk to enter into fire protection or rescue service agreements with other municipalities on behalf of The Corporation of the City of Mississauga in a form satisfactory to Legal Services.

GC-0004-2020

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated December 5, 2019 entitled 2020 Interim Tax Levy for Properties on the Regular Instalment Plan be received.
2. That a by-law be enacted to provide for a 2020 interim tax levy for properties on the regular instalment plan.
3. That the 2020 interim taxes be calculated to be 50% of the previous year's annualized taxes on properties that existed on the previous year's tax roll.
4. That assessments added to the tax roll in the current year be levied an amount that approximates 50% of a full year's taxes, had the property been included on the previous year's tax roll, using tax rates set out in Appendix 1 of this report and the current year's phased-in assessment.
5. That the 2020 interim levy for residential properties on the regular instalment plan be payable in three instalments on March 5, April 2, and May 7, 2020.
6. That the 2020 interim levy for regular instalment plan properties in the commercial, industrial and multi-residential property classes be payable in one instalment on March 5, 2020.

GC-0005-2020

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated December 5, 2019 entitled Delegation of Regional Tax Ratio Setting Authority for 2020 be received.
2. That Council consent to the enactment of a Regional by-law delegating tax ratio setting from the Region of Peel to Mississauga, Brampton and Caledon in accordance with Section 310 of the Municipal Act, 2001 for the 2020 property tax year.
3. That Council consent to the apportionment methodology in place in the 2019 taxation year updated for 2020 assessments.

GC-0006-2020

That the deputation by Colin Patterson, Supervisor, Road Safety regarding the Pedestrian Crossover Pilot Program be received.
(MCAC-0076-2019)

GC-0007-2020

That the Ontario announcement on the E-Scooter Pilot on municipal roads be received.
(MCAC-0077-2019)

GC-0008-2020

That the email dated October 16, 2019 from Anna Tran, Citizen Member entitled Promotions & Communications Sub-Committee regarding her resignation as Chair from the Mississauga Cycling Advisory Committee Promotions & Communications Subcommittee be received.
(MCAC-0078-2019)

GC-0009-2020

That the Mississauga Cycling Advisory Committee accepts and supports the request for Sunil Sharma, Citizen Member, to be absent from the Mississauga Cycling Advisory Committee meetings until February 2020.
(MCAC-0079-2019)

GC-0010-2020

That the 2020 Mississauga Cycling Advisory Committee Meeting Dates be received.
(MCAC-0080-2019)

GC-0011-2020

1. That the report "Vehicle Pound Facility Licensing Moratorium" be received for information.
 2. That the Towing Industry Advisory Committee provide comment on proposed revisions to the Business Licensing By-law 1-06, as amended, for inclusion in a future report to General Committee on the licensing of Vehicle Pound Facilities.
 3. That the Towing Industry Advisory Committee provide comment on the moratorium currently in place limiting the licensing of new Vehicle Pound Facilities.
- (TIAC-0007-2019)

GC-0012-2020

That the Towing Industry Advisory Committee Work Plan dated June 4, 2019, be received as amended.
(TIAC-0008-2019)

GC-0013-2020

That the memorandum dated December 10, 2019 titled "2020 Towing Industry Advisory Committee Meeting Dates" from Stephanie Smith, Legislative Coordinator, be received.
(TIAC-0009-2019)

GC-0014-2020

That Transportation and Works staff be directed to report back to the Towing Industry Advisory Committee with respect to the following rates at a future meeting:

- a) Daily Vehicle Storage
- b) Heavy Towing / Oversize Vehicle Storage

(TIAC-0010-2019)

GC-0015-2020

That the deputation and associated presentation by the Youth Scouts, and Gail Shipclark, Scout Leader, 1st Port Credit Sea Scout Troop (Scouts Canada) regarding Plastic Pollution in Our Great Lakes be received for information.
(EAC-0046-2019)

GC-0016-2020

That the deputation and associated presentation by Kyle Menken, Technician and Shannon Malloy, Specialist, Integrated Water Management Team, Credit Valley Conservation regarding Making Green Infrastructure Mainstream be received for information.
(EAC-0047-2019)

GC-0017-2020

That the deputation and associated presentation by Britt McKee, Executive Director, Ecosource regarding the Community Gardens and Urban Agriculture Program be received for information.
(EAC-0048-2019)

GC-0018-2020

That the deputation and associated presentation by Christopher Pyke, Supervisor, Waste Diversion regarding the Waste Diversion Priorities for 2020 be received for information.
(EAC-0049-2019)

GC-0019-2020

That the deputation and associated presentation by Diana Suzuki-Bracewell, Supervisor Environmental Outreach and Heliya Babazadeh, Outreach Coordinator regarding the 2019 Overview on Environment Outreach be received for information.
(EAC-0050-2019)

GC-0020-2020

That the Environmental Action Committee Work Plan be approved as discussed at the December 10, 2019 Environmental Action Committee meeting.
(EAC-0051-2019)

GC-0021-2020

That the verbal update by Dianne Zimmerman, Manager, Environment regarding the Climate Change Action Plan Status Update be received for information.
(EAC-0052-2019)

GC-0022-2020

1. That the report dated December 16, 2019 entitled "Penalties for Frivolous or Vexatious 911calls: Legislative Review" from the City Solicitor be received for information.
2. That the City of Mississauga call upon the province to enact legislation to address non-emergency 911 calls of a frivolous and vexatious nature, similar to legislation already ineffect in other provinces; and
3. That the mayor send this report and motion with a letter to the Premier, Solicitor and AttorneyGeneral, as well as our local MPPs, the Region of Peel's Emergency Committee, and AMO;and
4. That the City of Mississauga encourages the province to undertake a provincial education campaign.

GC-0023-2020

That the Public Education Session with respect to Affordable Housing by Andrew Whittemore, Commissioner of Planning and Building and Jason Bevan, Director of City Planning Strategies be received.

16.2 To enact a by-law to appoint the Board of Directors to the Port Credit Business Improvement Area (BIA) for the Term of Council ending on November 14, 2022.
(Housekeeping)

0004-2020 Moved by: S. Dasko

Seconded by: K. Ras

WHEREAS Resolution 0292-2019 to appoint members to the Port Credit Business Improvement Area was adopted at Council on December 11, 2019;

AND WHEREAS direction to repeal By-law 0123-2019 was included in Resolution 0292-2019 in error;

AND 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 Resolution 0292-2019 is hereby repealed.
2. 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 Tsougiou
- (x) Councillor Stephen Dasko

3. That By-laws 0075-2019 and 0199-2019 are hereby repealed.

YES (10): Mayor Crombie, Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac , Councillor C. Parrish, Councillor R. Starr, Councillor D. Damerla, Councillor M. Mahoney, and Councillor G. Carlson

NO (0):

ABSTAIN (0):

ABSENT (2): Councillor P. Saito, and Councillor S. McFadden

Carried

BY-LAWS ENACTED AS A RESULT OF THE CONSENT AGENDA

0001-2020 A By-law to authorize the execution of a Development Agreement between Dezen Construction Company Limited, Dezen Realty Company Limited and 678604 Ontario Inc., The Corporation of Mississauga and The Regional Municipality of Peel West Side of Tomken Road, South of Elington Avenue East (H-OZ 18/0003 W3)

PDC-0067-2019 / October 7, 2019

0002-2020 A by-law to amend By-law Number 0225-2007, as amended, being the Zoning By-law, with respect to 4560-4570 and 4572 Tomken Road, Ward 3 (H-OZ 18/003)

PDC-0067-2019 / October 7, 2019

0003-2020 A by-law to authorize the Corporation of the City of Mississauga to enter into a three year funding agreement with GTA Region Investment Attraction (Toronto Global) and other participating municipalities

GC-0598-2019 / November 6, 2019

0004-2020 A by-law to adopt the Mississauga Official Plan Amendment No. 98 regarding policy changes and mapping modifications within the Malton Neighbourhood and Northeast Employment Area Character Areas (CD.03-MAL)

PDC-0086-2019 / December 2, 2019

0005-2020 A by-law to amend By-law Number 0225-2007, as amended being the Zoning By-law with respect to the Malton Neighbourhood and Northeast Employment Character Areas

PDC-0086-2019 / December 2, 2019

0006-2020 A by-law to adopt the Mississauga Official Plan Amendment No. 102 regarding a change in land use designation on the subject lands from Mixed Use and Greenlands to Residential High Density within the Lakeview Neighbourhood Character Area (OZ 18/009 W1)

PDC-0089-2019 / December 2, 2019

0007-2020 A by-law to amend By-law Number 0225-2007, as amended, being the Zoning By-law with respect to Part of Lot 6, Concession 2 South of Dundas Street (OZ 18/009 W1)

PDC-0089-2019 / December 2, 2019

0008-2020 A by-law to authorize the Commissioner of Community Services and City Clerk to execute a second amendment with Van Horne Outdoor Limited Partnership for adding an additional three locations to the agreement

GC-0667-2019 / December 4, 2019

0009-2020 A By-law to authorize the execution of a Notice Agreement Floodplain between Mykola Zaloga, Yuriy Lazuta and Mariya Lekh and The Corporation of the City of Mississauga (SP 19/081)

GC-0001-2020 / January 15, 2019

0010-2020 A By-law to authorize the execution of a Notice Agreement Floodplain between 2565130 Ontario Inc. and The Corporation of the City of Mississauga (SP 19/039)

GC-0002-2020 / January 15, 2019

0011-2020 A by-law to authorize the Corporation of the City of Mississauga to enter into agreements with the Town of Oakville for trench rescue services and swift water rescue services

GC-0003-2020 / January 15, 2020

0012-2020 A by-law to delegating the authority to the Commissioner of Community Services and the City Clerk to enter into fire protection and rescue service agreements with municipalities

GC-0003-2020 / January 15, 2020

0013-2020 A by-law to provide for the Levy and Collection for the Interim Taxes for the year 2020 for Properties on the Regular Instalment Plan

GC-0004-2020 / January 15, 2020

0014-2020 A by-law to appoint members of the Board of Management for the Port Credit Business Improvement Area and to repeal By-laws 0075-2019 and 0119-52019 (Housekeeping)

Item 16.2 / Resolution 0004-2020 / January 22, 2020

OTHER MATTERS APPROVED UNDER THE CONSENT AGENDA

14.1.1 Letter dated December 19, 2019 from The Honourable Lisa Thompson, Minister of Government and Consumer Services, Ministry of Government and Consumer Services regarding Sump Pumps.

Received for information

14.1.2 Letter dated December 20, 2019 from The Honourable Steven Clark, Minister of Municipal Affairs and Housing, Ministry of Municipal Affairs and Housing regarding A Place to Grow: Growth Plan for the Greater Golden Horseshoe.

Received for information

MATTERS SUBJECT TO DISCUSSION AND DEBATE

10. CORPORATE REPORTS

10.1 PUBLIC MEETING RECOMMENDATION REPORT (WARD 5)

Rezoning Application to permit employment uses
6900 Dixie Road, west side of Dixie Road and south of Derry Road East
Owner: Leonard Regina, Joan Pighin and Michelle Regina
File: OZ 15/001 W5

0005-2020 Moved by: C. Parrish Seconded by: R. Starr

1. That the application under File OZ 15/001 W5, Leonard Regina, Joan Pighin, and Michelle Regina, 6900 Dixie Road to amend the zoning from D (Development) to H-E2-Exception (Employment with Holding Provision) to permit employment uses in conformity with the Business Employment land use designation be approved subject to the conditions stated in the staff report dated December 16, 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 the H-E2-Exception (Employment with Holding Provision) 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 December 16, 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.

YES (10): Mayor Crombie, Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac , Councillor C. Parrish, Councillor R. Starr, Councillor D. Damerla, Councillor M. Mahoney, and Councillor G. Carlson

NO (0):

ABSTAIN (0):

ABSENT (2): Councillor P. Saito, and Councillor S. McFadden

Carried

12. UNFINISHED BUSINESS

- 12.1 Budget Committee Report 4-2019 dated November 18, 19 & 20, 2019
(Deferred from the December 4, 2019 Special Council Meeting as per Resolution 0278-2019)

Councillor Ras put forward an amended Budget Motion, which was voted on and failed. Council proceeded to vote on the initial proposed Budget. Mayor Crombie expressed the need for the Region of Peel's budget to be decided on prior to the City of Mississauga's budget.

0006-2020 Moved by: R. Starr

Seconded by: J. Kovac

BC-0047-2019

1. That Council approve the 2020 Budget as set out in:
 - a) 2020-2023 Business Plan & 2020 Budget Sections B through S which include the following tables/appendices:
 - i) Section B: Appendix 2D Listing of Projects for Multi-Year Funding
 - ii) Sections C-R: Proposed Cost Increase Required to Maintain Current Service Levels, and further that the 2020 budgeted contribution to the "Public Safety Fire Program" reserve fund, account #35592, be adjusted to \$3,831, 800, resulting in a reduction to the 2020 property tax levy of \$1,277,267 or 0.25%
 - iii) Sections C-R: Proposed New Initiatives and New Revenues,
 - iv) Sections C-R: Proposed 2020 Capital Budget Detail
 - v) Section S: Appendix 1 Reserves and Reserve Funds Transfers and Appendix 2 Debt-Funded Projects;
 - b) That adjustments to the 2020-2023 Business Plan & 2020 Budget be approved, contingent upon Federal/Provincial approval of ICIP projects based on Section B - Appendix 2E for Transit Projects, and Corporate Report 8.1 to General Committee October 30, 2019, "Investing in Canada Infrastructure Program (ICIP) - Community, Culture and Recreation Funding Applications";
 - c) That Council approve the Neighbourhood Speed Limits initiative to be completed in one (1) year for a total cost of \$1,630,000 and that a new project PN20-182 "Neighbourhood Speed Limits" be established effective January 1, 2020, with a gross and net budget of \$1,630,000; that funding of \$1,630,000 be allocated from the Tax Capital Reserve Fund (Account #33121); and that additional resources of 13 temporary FTEs: eight (8) temporary traffic union positions, one (1) non-union contract traffic coordinator position (Grade F) and one (1) non-

- union contract Administrative Assistant (Grade B) and three (3) non-union traffic technicians (Grade D) with a start date of January 1, 2020 be approved;
- d) That the operations of Churchill Meadows Community Centre be deferred by 4 months resulting in a reduction in the 2020 property tax levy of \$254,561 and a reduction of 7.5 FTEs;
2. That Council approve any necessary 2020 budget re-allocations of service initiatives to ensure that costs are allocated to the appropriate service area with no net change to the 2020 property tax levy;
 3. That the 2020 property tax levy be approved at \$537,180,474 including:
 - a) Infrastructure and Debt Repayment Levy increase in the amount of \$10,218,136
 - b) Emerald Ash Borer Levy, included in the base budget, in the amount of \$5,600,000;
 4. That the property tax levy be adjusted to reflect growth as calculated on the 2019 assessment roll returned by the Municipal Property Assessment Corporation for purposes of 2020 taxation;
 5. That following the incorporation of adjustments approved by Budget Committee, the number of Full Time Equivalent (FTE) positions in 2020 will be 5, 726.7;
 6. That a 1.75% economic adjustment for eligible non-union employees be implemented effective April 1, 2020 with normal job rate progression;
 7. That modifications to the non-union benefits program as detailed in the 2020 Total Compensation presentation dated November 19, 2019, be implemented effective April 1, 2020;
 8. That the 2020 Stormwater Charge for the 2020 budget year be approved at \$108.20 per Stormwater billing unit, effective April 1, 2020;
 9. That Council approve the Stormwater Program 2020 Budget as set out in Section V: Stormwater of the 2020-2023 Business Plan & 2020 Budget including:
 - Proposed Cost Increase Required to Maintain Current Service Levels
 - Proposed New Initiatives and New Revenues
 - Proposed 2020 Capital Budget Detail
 - Appendix 1: Listing of Projects for Multi-Year Funding
 - Appendix 2: Summary of Reserve and Reserve Fund Transfers;
 10. That the 2020 Stormwater Charge operating budget be approved at \$43,835,000;
 11. That following the incorporation of adjustments approved by Budget Committee, the number of Full Time Equivalent (FTE) positions funded by the Stormwater Charge will be 23.1 in 2020;
 12. That all necessary by-laws be enacted.

YES (10): Mayor Crombie, Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac , Councillor C. Parrish, Councillor R. Starr, Councillor D. Damerla, Councillor M. Mahoney, and Councillor G. Carlson

NO (0):

ABSTAIN (0):

ABSENT (2): Councillor P. Saito, and Councillor S. McFadden

Carried

0007-2020 Moved by: C. Fonseca

Seconded by: J. Kovac

That Recommendations BC-0034-2019 to BC-0046-2019 inclusive, contained in the Budget Committee Report 4-2019 dated November 18, 19 & 20/19, be approved.

YES (10): Mayor Crombie, Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac , Councillor C. Parrish, Councillor R. Starr, Councillor D. Damerla, Councillor M. Mahoney, and Councillor G. Carlson

NO (0):

ABSTAIN (0):

ABSENT (2): Councillor P. Saito, and Councillor S. McFadden

Carried

Approved Recommendations – Budget Committee Report 4 – 2019

BC-0034-2019

That the deputation by Janice Baker, City Manager and CAO providing opening remarks regarding the 2020 Budget be received.

BC-0035-2019

That the deputation by Andrew Grantham, Executive Director and Senior Economist, CIBC with respect the Capital Markets be received.

BC-0036-2019

That the deputation by Bonnie Brown, Director, Economic Development with respect to Mississauga's Economic Overview be received.

BC-0037-2019

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

BC-0038-2019

That the 2020 Budget Engagement Results report dated November 1, 2019 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

BC-0039-2019

That the report titled “Lean Program and Continuous Improvement Update” dated November 1st, 2019 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

BC-0040-2019

That the report dated November 8, 2019 entitled “Equitable Share of Peel Regional Police Costs (Res #0247-2019)” from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

BC-0041-2019

That the report dated September 30, 2019 entitled “Municipal Act Reporting Requirements Under Ontario Regulation 284/09” from the Commissioner of Corporate Services and Chief Financial Officer be approved.
(BC-0041-2019)

BC-0042-2019

That the following service area presentations presented to Budget Committee on November 18, 19 & 20, 2019, be received:

- MiWay
- Fire & Emergency Services
- Roads

- Culture
- Recreation
- Parks, Forestry & Environment
- Facilities & Property Management
- Information Technology
- Stormwater

(BC-0042-2019)

BC-0043-2019

That the report entitled “MiWay Zero-Emission Electric Bus Technology Update” dated November 4, 2019 from the Commissioner of Transportation and Works be received for information.

(BC-0043-2019)

BC-0044-2019

1. That 40 km/h Neighbourhood Area Speed Limits, 30 km/h School Zones within neighbourhoods, and School Area Community Safety Zones be implemented in a coordinated and expedited manner.
2. That Council approve two temporary traffic union positions, one non-union contract traffic coordinator position (Grade F) and a non-union Administrative Assistant (Grade B) with a start date of January 1, 2020 for a period of 2.5 years for the implementation and administration of the Neighbourhood Speed Limits Project, to be funded through the 2020 - 2022 Operating Budgets.
3. That the 2020 tax levy be adjusted by \$447,000 to fund positions and materials costs. All corresponding budgets will be reversed in the 2023 Operating Budget.
4. That the Transportation and Works Department prepare a future report regarding a comprehensive neighbourhood speed management program, including the identification of resources necessary to achieve lower operating speeds within neighbourhoods and school zones.
5. That the Transportation and Works Department develop a Policy and criteria for the application of Community Safety Zones.
6. That all necessary by-laws be enacted.

(BC-0044-2019)

BC-0045-2019

That the closed session presentation with respect to the 2020 Total Compensation be received.

(BC-0045-201)

BC-0046-2019

That the report dated October 28, 2019 from the Commissioner of Corporate Services and Chief Financial officer entitled “2020 Conversion of Full-Time Contract Staff to Permanent Status” be approved; and incorporated into the 2020 Operating Budget at a cost of \$28,866.

(BC-0046-2019)

13. **PETITIONS** – Nil.

14. **CORRESPONDENCE**

14.2 *Direction Items*

14.2.1 Letter dated January 8, 2020 from Philip Suos, Founder and Managing Director, The Mac and Cheese Festival (Vaulted Inc.) requesting Municipal Significance designation for “The Mac and Cheese Festival”.

0008-2020 Moved by: S. Dasko

Seconded by: K. Ras

WHEREAS the Mac and Cheese Festival will be held from February 14 - 16, 2020 at the Small Arms Inspection Building and is expected to attract approximately 9,000 people from the GTHA;

AND WHEREAS the Mac and Cheese Festival is North America's largest food festival and competition celebrating everything Mac and Cheese;

AND WHEREAS funds are being raised and donated to the Mississauga Food Bank and National Clean Up Day;

AND WHEREAS the entire festival will be a cashless event with food and drink tokens being purchased and security personnel monitoring all areas to ensure the safety of all guests;

NOW THEREFORE BE IT RESOLVED that the Alcohol and Gaming Commission of Ontario be advised that the City of Mississauga deems the 2020 Mac and Cheese Festival to be held from February 14 - 16, 2020 at the Small Arms Inspection Building, as one of municipal significance for the purpose of obtaining a Special Occasion Permit (SOP); subject to all necessary permits and approvals being obtained and compliance with all City of Mississauga by-laws.

YES (10): Mayor Crombie, Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac , Councillor C. Parrish, Councillor R. Starr, Councillor D. Damerla, Councillor M. Mahoney, and Councillor G. Carlson

NO (0):

ABSTAIN (0):

ABSENT (2): Councillor P. Saito, and Councillor S. McFadden

Carried

15. **NOTICE OF MOTION** – Nil.

16. MOTIONS

- 16.3 To express sincere condolences to the family of Ron Ryk who passed away on December 31, 2019

0009-2020 Moved by: M. Mahoney Seconded by: G. Carlson

WHEREAS the Mayor, Members of Council and staff at the City of Mississauga are saddened to learn of the passing of Ron Ryk on Tuesday, December 31, 2019;

AND WHEREAS Ron started with MiWay on January 18, 1977 and retired on March 1, 2017 at the age of 67;

AND WHEREAS he enjoyed his retirement by playing and riding his motorcycle, while sightseeing the countryside;

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 the Ryk family.

YES (10): Mayor Crombie, Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac , Councillor C. Parrish, Councillor R. Starr, Councillor D. Damerla, Councillor M. Mahoney, and Councillor G. Carlson

NO (0):

ABSTAIN (0):

ABSENT (2): Councillor P. Saito, and Councillor S. McFadden

Carried

- 16.4 To express sincere condolences to the family of Susan Burt who passed away on January 19, 2020

0010-2020 Moved by: C. Parrish Seconded by: J. Kovac

WHEREAS the Mayor, Members of Council, the City's Leadership team and staff are very saddened to learn of the passing of Susan Burt on Sunday, January 19, 2020.

AND WHEREAS Susan joined the City in 1987 with the Community Services Department as Performing Arts Coordinator. She subsequently worked in a variety of leadership positions within Community Services as a Supervisor and then a Manager. In 2005 she provided support to the Mayor's Arts Review Task Force before returning to Community Services as Director, Park Planning and Development and Business Services.

AND WHEREAS in 2008 she became Mississauga's Director of Culture, initially within City Manager's Office to champion the creation of the City's Culture Master Plan and then within Community Services in operationalizing the Plan. She

assumed the role of Director of Strategic Community Initiatives within the Planning & Building Department in 2014 before retiring in December 2016.

AND WHEREAS Susan had a phenomenal 29 year career at the City, it is very difficult to overstate her achievements in community development, arts and culture and city building. Her uncompromising focus on building for the future and her advice to City Council, the Leadership Team and the departmental leadership teams she has participated in.

AND WHEREAS Susan was an indispensable source of insight and was hugely respected by her staff, peers, the community and the private sector.

NOW THEREFORE BE IT RESOLVED THAT that sincere condolences be extended to her husband Trevor, her children Chris and Kira and her grandchildren; Aida and Soren and her mother Ruth from the Mayor, Members of Council and all staff at the City of Mississauga.

YES (10): Mayor Crombie, Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac , Councillor C. Parrish, Councillor R. Starr, Councillor D. Damerla, Councillor M. Mahoney, and Councillor G. Carlson

NO (0):

ABSTAIN (0):

ABSENT (2): Councillor P. Saito, and Councillor S. McFadden

Carried

17. INTRODUCTION AND CONSIDERATION OF BY-LAWS

0015-2020 A by-law to amend By-law 0135-2015, as amended, being the Stormwater Fees and Charges By-law

BC-0047-2019 / November 18, 19 & 20, 2019

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. She noted the Regional boundary expansion and whether the expansion will affect the City's allocation numbers. She inquired if any non-regional roads will be included and what the cost will be regarding implementing Speed Control Cameras in the Town of Caledon. Councillor Parrish further spoke to the Regional Council seat allocation, the Terms of Reference for Police Funding Allocations and the vote options in lieu of an absent Councillor and agreed to draft a motion to include the lower-tier municipalities in setting the terms of reference.

Budget Deliberations

Councillor Fonseca put forth a motion regarding the scheduling of the budget deliberations at the City of Mississauga and the Region of Peel.

0011-2020 Moved by: C. Fonseca Seconded by: K. Ras

That the City of Mississauga Council request that the Region of Peel prepare and present their budget for deliberation prior to deliberating on the local budgets.

That the CFO's meet to develop a calendar with dates for the Regional and local budgets on an annual basis.

YES (10): Mayor Crombie, Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac , Councillor C. Parrish, Councillor R. Starr, Councillor D. Damerla, Councillor M. Mahoney, and Councillor G. Carlson

NO (0):

ABSTAIN (0):

ABSENT (2): Councillor P. Saito, and Councillor S. McFadden

Carried

19. COUNCILLORS' ENQUIRIES

Oxford Properties – Square One 37 Tower Project

Mayor Crombie, Councillor Parrish and Councillor Kovac spoke on the matter and the concern surrounding the lack of affordable housing units. Councillor Parrish suggested potentially negotiating with the developers to have them assist with paying for the LRT loop in the project area.

Andrew Whittemore, Commissioner, Planning and Building noted that this is great project for further developing the City's downtown core, however notes that affordable housing and office space are challenging. Mr. Whittemore further mentions that with an upcoming Official Plan Review these indicted priorities can be potentially addressed as well as negotiating with the developers.

Affordable Housing

Councillor Ras inquired about the City of Montreal's By-law for a series of government affordable housing.

Mr. Whittemore responded by noting that the City is looking into the legislation and noted that Bill 108 limits inclusion zoning to only major transit hubs.

Private Building Inspections

Mayor Crombie inquired about the safety of private building inspections. Councillor Ras inquired why and how private building inspections work in British Columbia.

Mr. Whittemore expressed concern around the potential lack of safety with private building inspectors and believes that it should remain a government-operated service.

Direction to staff was given to benchmark with other municipalities that allow for private building inspections and to report back.

Port Credit GO Station Parking Lot

Mayor Crombie asked for an update regarding the parking at the Port Credit GO Station.

Geoff Wright, Commissioner, Transportation and Works responded by noting that a portion of the parking lot land is owned by the City of Mississauga and were previously in an agreement with Metrolinx to use that land for their parking lot. The pre-existing agreement was terminated due to the LRT and currently the City and Metrolinx are in negotiations to enter into a new agreement.

20. OTHER BUSINESS/ANNOUNCEMENTS

Councillor Parrish announced that she would be attending Holy Cross Separate School on Friday, January 24, 2020 where they are adopting the Avro Arrow as their school's mascot.

Councillor Parrish announced that Nav Bhatia will be attending the February 26, 2020 General Committee meeting to present a cheque of \$150,000 for the basketball courts alongside vendors such as Nike and Tim Hortons that will be contributing towards the bleachers, lighting and special screens.

Councillor Damerla announced and thanked the staff that worked on the Cooksville BIA.

Councillor Dasko announced that the Winter in the Port will be concluding with a special event called Fire and Ice on Saturday January 25, 2020 from 2:00 PM to 7:00 PM as a free event for the community to attend.

Councillor Fonseca announced her annual skating event at Burnhamthorpe Community Centre on Friday, January 24, 2020.

Councillor Fonseca announced the Mississauga Symphony Orchestra presents "La Traviata" on Saturday January 25, 2020 and Tuesday January 28, 2020 at the Living Arts Centre. She also thanked all the staff and organizations involved.

Mayor Crombie announced that she met with the Honourable Steven Clark, Minister of Municipal Affairs and Housing and spoke with him regarding the City's priorities.

Mayor Crombie announced the following events:

- Mayor's Pray Breakfast on February 3, 2020 at 8:00 AM at C-Banquet Hall in partnership with Peel Interfaith Council;
- Lunar/Chinese New Year celebrated on Saturday, January 25, 2020;
- Thai Pongal Harvest Festival
- Indian Republic Day Celebration 2020 on Sunday, January 26, 2020
- International Day of Commemoration in memory of the victims of the Holocaust on Monday, January 27, 2020

16.1 To close to the public a portion of the Council meeting to be held on January 22, 2020, to deal with various matters.

0012-2020 Moved by: D. Damerla Seconded by: M. Mahoney

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 January 22, 2020 shall be closed to the public to deal with the following matters:

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

- (i) Personal matters about an identifiable individual, including municipal or local board employees: **Citizen Appointments to the Mississauga Library Board**
- (ii) Educational Session: **Alectra's Strategic Plan**
- (iii) Proposed or pending acquisition or disposition of land for municipal purposes: **Authority to Submit Expressions of Interest to Acquire Various Surplus Peel District School Board Properties (Wards 1, 2, 8 and 10)**

YES (9): Mayor Crombie, Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac, Councillor C. Parrish, Councillor R. Starr, Councillor D. Damerla, and Councillor M. Mahoney

NO (0):

ABSTAIN (0):

ABSENT (3): Councillor P. Saito, Councillor S. McFadden, and Councillor G. Carlson

Carried

At 12:02 PM, the Council moved into Closed Session to consider Items 21.1. to 21.3.

21. **CLOSED SESSION**

Pursuant to Subsection 293(2) & 3.1 of the *Municipal Act, 2001*

21.2 **Educational Session: Alectra's Strategic Plan**

Norm Loberg, Chair of the Board – Alectra Inc., Brian Bentz – CEO and President - Alectra Inc., Max Cananzi – President – Alectra Utilities Corp., Dan Pastoric – Vice

President of Strategic Growth & Special Projects – Alectra Inc. provided an educational session to the Members of Council regarding Alectra’s Strategic Plan.

Members of Councillors spoke to the matter and raised questions. Alectra Inc. and Alectra Utilities Corp. Representatives responded to questions from Council with respect to the presentation.

21.1 Personal matters about an identifiable individual, including municipal or local board employees: **Citizen Appointments to the Mississauga Public Library Board**

No discussion took place.

21.3 Proposed or pending acquisition or disposition of land for municipal purposes: **Authority to Submit Expressions of Interest to Acquire Various Surplus Peel District School Board Properties (Wards 1, 2, 8 and 10)**

Members of Council spoke to the matter and raised questions. Sheryl Badin, Manager, Realty Services and Andrew Whittemore, Commissioner of Planning and Building responded to questions from Council with respect to the report.

Council moved out of closed session at 2:07 PM.

RESOLUTION AS A RESULT OF CLOSED SESSION

21.1 Citizen Appointments to the Mississauga Public Library Board

0013-2020 Moved by: J. Kovac Seconded by: M. Mahoney

That the following individual(s) be appointed to the Mississauga Library Board for a term ending November 14, 2022 or until a successor is appointed, providing the individual(s) do not have a criminal record for which a pardon has not been granted:

Samantha MacKinnon, Ward 6 resident

YES (8): Mayor Crombie, Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac , Councillor R. Starr, Councillor D. Damerla, and Councillor M. Mahoney

NO (0):

ABSTAIN (0):

ABSENT (4): Councillor C. Parrish, Councillor P. Saito, Councillor S. McFadden, and Councillor G. Carlson

Carried

21.2 Alectra's Strategic Plan

0014-2020 Moved by: D. Damerla

Seconded by: R. Starr

That the Education Session with respect to Alectra's Strategic Plan be received for information.

YES (8): Mayor Crombie, Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac , Councillor R. Starr, Councillor D. Damerla, and Councillor M. Mahoney

NO (0):

ABSTAIN (0):

ABSENT (4): Councillor C. Parrish, Councillor P. Saito, Councillor S. McFadden, and Councillor G. Carlson

Carried

21.3 Authority to Submit Expressions of Interest to Acquire Various Surplus Peel District School Board Properties (Wards 1, 2, 8 and 10)

0015-2020 Moved by: M. Mahoney

Seconded by: R. Starr

1. That the Corporate Report titled "Authority to Submit Expressions of Interest to Acquire Various Surplus Peel District School Board Properties (Wards 1, 2, 8 and 10)" dated January 17, 2020 from the Commissioner of Corporate Services and Chief Financial Officer, be received.
2. That the Realty Services Section of the Corporate Services Department be given authority to submit expressions of interest to acquire the surplus Peel District School Board ("PDSB") owned properties, as detailed in this report.
3. That staff draft a Memorandum of Understanding ("MOU") with Habitat for Humanity Halton-Mississauga ("Habitat") and report back to Council prior to PDSB's deadline for receiving offers of April 27, 2020.

YES (8): Mayor Crombie, Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac , Councillor R. Starr, Councillor D. Damerla, and Councillor M. Mahoney

NO (0):

ABSTAIN (0):

ABSENT (4): Councillor C. Parrish, Councillor P. Saito, Councillor S. McFadden, and Councillor G. Carlson

Carried

22. CONFIRMATORY BILL

0016-2020 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on January 22, 2020.

23. ADJOURNMENT – 2:10PM