

Approved: February 19, 2020

Council

Date: February 5, 2020
Time: 9:32 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 John Kovac	Ward 4
Councillor Carolyn Parrish	Ward 5
Councillor Ron Starr	Ward 6
Councillor Dipika Damerla	Ward 7
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor George Carlson	Ward 11

Members Absent

Councillor Chris Fonseca	Ward 3	(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
Krystal Christopher	Legislative Coordinator, Legislative Services Division

Find it online

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

1. **CALL TO ORDER**

Mayor Crombie called the meeting to order at 9:32 AM

2. **INDIGENOUS LAND STATEMENT**

Mayor Crombie recited the Indigenous Land Statement.

3. **APPROVAL OF AGENDA**

Mayor Crombie spoke to deferring the Closed Session Item 21.1 to the next Council meeting.

Verbal Motion

Moved by: Councillor Damerla

Seconded by: Councillor Starr

That the agenda for the Council meeting of February 5, 2020 be approved, as amended.

Carried

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

5. **MINUTES OF PREVIOUS COUNCIL MEETING**

5.1 **Council Minutes – January 22, 2020**

Verbal Motion

Moved by: C.Parrish

Seconded by: M. Mahoney

That the minutes of the January 22, 2019 Council meeting be approved, as presented.

Carried

6. **PRESENTATIONS**

6.1 **Wild Wood Award for School Zone Safety**

Peter Westbrook, Chair of Traffic Safety Council, presented the Wilde Wood Award to the following school:

Plum Tree Park Public School (Ward 9)

The presentation to Castlebridge Public School (Ward 9) will occur at a later date as they were unable to attend.

The Mayor and Members of Council congratulated the award winner and thanked them for their commitment to school zone safety.

7. **DEPUTATIONS** – Nil.

8. **PUBLIC QUESTION PERIOD (15 Minute Limit)** - Nil

9. **CONSENT AGENDA**

0016-2020 Moved by: R. Starr

Seconded by: C. Parrish

That the following matters be approved under the Consent Agenda, as listed on the February 5, 2020 Council agenda:

11.1. General Committee Report 2-2020 dated January 29, 2020
17.1-17.7 By-laws

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

NO (0):

ABSTAIN (0):

ABSENT (2): Councillor C. Fonseca, and Councillor S. McFadden

Carried

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

11.1 General Committee Report 2-2020 dated January 29, 2020

0017-2020 Moved by: J. Kovac

Seconded by: C. Parrish

That Recommendations GC-0024-2020 to GC-0035-2020 inclusive, contained in the General Committee Report 2-2020 dated January 29, 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, Councillor P. Saito and Councillor G. Carlson

NO (0):

ABSTAIN (0):

ABSENT (2): Councillor C. Fonseca, and Councillor S. McFadden

Carried

Approved Recommendations – General Committee Report 2 – 2020

GC-0024-2020

1. That the Corporate Report titled “Surplus Declaration - Lands adjacent to 3210 Parkerhill Road (Ward 7)” dated January 7, 2020 from the Commissioner of Corporate Services & Chief Financial Officer, be received.
2. That City lands adjacent to 3210 Parkerhill Road, containing an area of approximately 33 square meters (355 square feet), being PIN 13149-0595 and legally described as Block 226, Plan 43M-1317, Mississauga (Ward 7), be declared surplus to the City’s requirements to permit the sale to the owner of 3210 Parkerhill Road at nominal consideration and pursuant to an agreement acceptable to Legal Services.
3. That Realty Services staff be authorized to proceed to dispose of the subject lands to be declared surplus, at a nominal value of \$2.00, plus payment of all applicable costs.
4. That all steps necessary to comply with the requirements of Section 2.(1) of the 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 a two week period, where the expiry of the two week period will be at least one week prior to the execution of an agreement for the sale of the subject land to the owners of the abutting property at 3210 Parkerhill Road, at a nominal value of \$2.00, will be processed pursuant to Delegated Authority By-Law 0148-2018.

GC-0025-2020

That the Corporate Report dated January 14, 2020 from the Commissioner of Community Services entitled Participation in GLOBE Series/Delphi Group Climate and Sports Initiative be received for information.

GC-0026-2020

That the property at 795 First Street, which is listed on the City’s Heritage Register, is not worthy of heritage designation, and consequently, that the owner’s request to demolish proceed through the applicable process, as per the Corporate Report from the Commissioner of Community Services dated December 19, 2019.

(Ward 1)

(HAC-0001-2020)

GC-0027-2020

1. That the resignation email from Adrian Zita-Bennett, Citizen Member, Heritage Advisory Committee be received.
2. That due to the resignation of Adrian Zita Bennett, a vacancy exists on the Heritage Advisory Committee, and that the City Clerk be directed to review previous applications to the Heritage Advisory Committee to address the vacancy in accordance with the Corporate Policy #02-01-01 on Citizen Appointments to Committees, Boards and Authorities.

(HAC-0002-2020)

GC-0028-2020

That the memorandum dated January 8, 2020 from Fred Sandoval, Active Transportation Coordinator entitled Quarterly Cycling Program Update be received.

(MCAC-0001-2020)

GC-0029-2020

That the 2019 Mississauga Bike Challenge Report be received.
(MCAC-0002-2020)

GC-0030-2020

That the Bicycle Friendly Event Manual be received.
(MCAC-0003-2020)

GC-0031-2020

That the Mississauga Cycling Advisory Committee Work Plan Review be received.
(MCAC-0004-2020)

GC-0032-2020

That the report titled “Ward Boundary Review – Preliminary Ward Boundary Scenarios” dated January 14, 2020 from the Commissioner of Planning and Building be received and referred back to staff to develop 3 scenarios of 12 wards guided by the same criteria identified in the preliminary report and report back to General Committee.

GC-0033-2020

That Council endorse the “Waterfront Parks Strategy Refresh” attached as Appendix 2 to the Corporate Report entitled “Waterfront Parks Strategy Refresh (Wards 1 and 2)” dated December 17, 2019 from the Commissioner of Community Services.

GC-0034-2020

That the City Solicitor or her designate be authorized to execute the Minutes of Settlement attached as Appendix 1 to the report of the City Solicitor dated January 6, 2020 entitled “Britannia Church and Gardner Cemetery Abandonment” and to take all ancillary steps required to carry out the terms of settlement.

GC-0035-2020

That the 2019 Performance Review for the City Manager and Chief Administrative Officer be received.

BY-LAWS ENACTED AS A RESULT OF THE CONSENT AGENDA

0017-2020 A by- law to adopt Mississauga Official Plan Amendment No.106, Dundas Street corridor Right-of-Way (Wards 1-4 / 6-8)

PDC-0003-2020 / January 13, 2020

0018-2020 A by-law to remove lands located at the northwest quadrant of Hurontario Street and Highway 401 from part-lot control. Heartland (Seven) Limited (W5)

PLC 19-006

0019-2020 A by-law to appoint Screening Officers and to repeal By-law 0206-2019

0020-2020 A by-law to transfer funds from the Tax Capital Reserve Fund (Account 33121) to Neighbourhood Speed Limits capital project (PN 20-182)

Resolution 0006-2020 / January 22, 2020

0021-2020 A by-law to transfer funds between various Reserve Funds and certain capital projects approved in the 2020 Capital Budget

Resolution 0006-2020 / January 22, 2020

0022-2020 A by-law to authorize the issuance and sale of debentures for the purpose of the City of Mississauga and to apply to the Region of Peel for the issuance of debentures

Resolution 0006-2020 / January 22, 2020

0023-2020 A by-law to transfer funds between various Storm Water Reserve Funds and certain capital projects approved in the 2020 Capital Budgets

Resolution 0006-2020 / January 22, 2020

MATTERS SUBJECT TO DISCUSSION AND DEBATE

10. CORPORATE REPORTS

10.1 2020 Pre-Budget Submissions to the Province of Ontario

Mayor Crombie spoke to including the downtown loop in the report submissions to the Province and the Federal government.

Direction was provided to staff to include the downtown loop in the 2020 Pre-Budget Submissions to the Province of Ontario and the Federal government.

0018-2020 Moved by: C. Parrish

Seconded by: R. Starr

1. That the Corporate Report entitled “2020 Pre-Budget Submission to the Province of Ontario”, including Appendix 1, from the Commissioner of Corporate Services and Chief Financial Officer, dated January 15, 2020, be approved for submission to the Ministry of Finance, Province of Ontario for the Province’s 2020 Budget deliberations.
2. That the Mayor be directed to forward the approved submission with this report to the Minister of Finance, the local MPP’s and MP’s, Ontario’s Big City Mayors (LUMCO), the Federation of Canadian Municipalities and the Association of Municipalities of Ontario(AMO).

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

NO (0):

ABSTAIN (0):

ABSENT (3): Councillor C. Fonseca, Councillor Parrish Councillor S. McFadden

Carried

10.2. 2020 Pre-Budget Submissions to the Federal Government

0019-2020 Moved by: M. Mahoney

Seconded by: P. Saito

1. That the Corporate Report entitled “2020 Pre-Budget Submission to the Federal Government”, including Appendix 1, from the Commissioner of Corporate Services and Chief Financial Officer, dated January 15, 2020, be approved for submission to the Department of Finance, Federal Government for the Federal 2020 Budget deliberations.
2. That the Mayor be directed to forward the approved submission with this report to the Federal Minister of Finance, the local MPP’s and MP’s, Ontario’s Big City Mayors (LUMCO), the Federation of Canadian Municipalities and the Association of Municipalities of Ontario (AMO).

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, Councillor P. Saito and Councillor G. Carlson

NO (0):

ABSTAIN (0):

ABSENT (2): Councillor C. Fonseca, and Councillor S. McFadden

Carried

12. **UNFINISHED BUSINESS** – Nil.

13. **PETITIONS** – Nil.

14. **CORRESPONDENCE** - Nil.

15. **NOTICE OF MOTION**

15.1. To waive the variance fee for the owner of 663 Tedwyn Drive in order to submit a variance application related to a proposed shed (Councillor Damerla, Ward 7)

Councillor Damerla briefly spoke to the reason for the motion and the issue that was faced by the resident paying the variance fee to the Committee of Adjustment twice.

Members of Council expressed concerns with the motion and the process of waiving variance fees. Councillor Saito spoke to finding alternative methods for waiving variance fees and whether staff can review the current criteria.

Members of Council spoke to deferring the motion to a later date so staff can bring a report back on how to resolve issues moving forward and delegating authority to the City Clerk.

0020-2020 Moved by: D. Damerla

Seconded by: M. Mahoney

That Notice of Motion 15.1 on the February 5, 2020 Council agenda be deferred to a future council meeting;

That staff be directed to report back to Council on a proposed mechanism to allow the City Clerk be granted the authority to review requests for waiving fees on a minor variance applications where additional variances are required due to special circumstances related to the details of the specific application.

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, Councillor M. Mahoney and Councillor P. Saito

NO (0):

ABSTAIN (0):

ABSENT (3): Councillor C. Fonseca, and Councillor S. McFadden, Councillor G. Carlson

15.2. To voice the City of Mississauga's opposition to the Certified Professional proposal of the Ontario government (Councillor Saito, Ward 9)

Councillor Saito briefly spoke to the reason for the motion and raised concerns regarding the proposed building code process by the Province.

Members of Council expressed concerns with the proposition and requested that a report be brought back to provide more information and alternative options.

Andrew Whittemore, Commissioner Planning and Building, spoke to the impacts and noted there are no benefits for the proposed building code process. Mr. Whittemore noted that the Planning and Building Department received notice regarding this matter in the fall and that the Province requested feedback.

0021-2020 Moved by: P. Saito

Seconded by: M. Mahoney

WHEREAS the Ministry of Municipal Affairs and Housing has proposed a Certified Professionals Program that would allow independent architects and engineers to review building plans and perform site inspections to support the building permit process; and

WHEREAS Mississauga consistently complies with the timelines set out in Bill 124 and work collaboratively with developers, while respecting legislation; and

WHEREAS Mississauga staff achieve a 95-98% compliance rate for plan examination and 99% for inspections; and

WHEREAS the current plans examination and inspection system under the Ontario Building Code relies upon significantly trained and experienced municipal officials to

uphold the Building Code of Canada and the Ontario Building Code in an effort to first and foremost protect public safety; and

WHEREAS the inspection process is sacrosanct and conducted independent of the influence of the landowner or developer to ensure proper compliance without bias; and

WHEREAS the Large Municipal Chief Building Officials (LMCBO), an organization representing 44 of Ontario's large municipalities and 14.5 million people, and the vast majority of the \$38 billion in construction in Ontario; and

WHEREAS protecting public safety in building and development is a top priority of the City of Mississauga;

WHEREAS there is room for improvement, the City of Mississauga suggests a more effective option for the government to consider is to establish the same prescribed time lines that municipalities must meet for all provincial and other government agencies. Until all external reviewing agencies are required to uphold the same timelines set out in Bill 124, the building permit approval process will not be streamlined;

THEREFORE BE IT RESOLVED that the City of Mississauga voice its opposition to the Certified Professional proposal of the Ontario government; and

BE IT FURTHER RESOLVED that the Mayor send a letter with a copy of this resolution to the Minister of Municipal Affairs and Housing, the Premier, local MPPs, the Professional Engineers of Ontario, the Ontario Architects Association, the Ontario Home Builders Association, BILD, and AMO.

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, Councillor P. Saito and Councillor G. Carlson

NO (0):

ABSTAIN (0):

ABSENT (2): Councillor C. Fonseca, and Councillor S. McFadden

Carried

16. **MOTIONS**

- 16.1 To express sincere condolences to the family of Ernie Bodnar who passed away on January 12, 2020.

0022-2020 Moved by: R. Starr

Seconded by: C. Parrish

WHEREAS the Mayor, Members of Council and staff at the City of Mississauga are saddened to learn of the passing of Ernie Bodnar on Sunday January 12, 2020;

AND WHEREAS Ernie was previously the City Engineer for the City of Mississauga and the father of the late Greg Bodnar, former Supervisor of Meadowvale Works Yard;

AND WHEREAS he continued his career in the private land development and began his own consulting company as well as became the Trustee and Chairman of the Halton District School Board and was named as Citizen of the Year in Georgetown in 2009 for his contributions;

AND WHEREAS Ernie played varsity hockey in his youth and enjoyed coaching juvenile hockey later in life as well as playing golf and curling;

AND WHEREAS a Celebration of Ernie's life will be held on Sunday, February 9, 2020 between 1:00 p.m. and 4:00 p.m. at the Club at North Halton, 363 Maple Avenue W, Georgetown. In lieu of flowers, please consider a donation to Cancer Assistance Services of Halton Hills or the Heart and Stroke Foundation.

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 Bodnar family; wife of 64 years Dorothy Ann, daughter Laura, sons Grant and Glen, and sister Jean Kissick, predeceased by his sister Mary Carpenter and by his son Gregory in 2015 and much loved grandfather of Lisa, Lauren, Anthony, Peter, Adina, Shannon and Nikki, and great-grandfather of Carter and Sofia.

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, Councillor P. Saito and Councillor G. Carlson

NO (0):

ABSTAIN (0):

ABSENT (2): Councillor C. Fonseca, and Councillor S. McFadden

Carried

18. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Strategic Housing and Homelessness Committee

Councillor Parrish spoke to a report that was going before the Housing Committee. Councillor Parrish spoke to receiving phone calls from the community who expressed their concerns regarding the report and requested that Members of Council attending the meeting forward the report for her to review.

Regional Council Policies and Procedures Committee

Councillor Saito raised concerns regarding the operations of the Regional Chair and the Chief Executive Officer (CEO) at the Region of Peel. Councillor Saito spoke to the functions of the CEO and whether they are governed by different legislation. Councillor Saito requested that further information regarding the functions of the CEA and Regional Chair be forwarded before the next Strategic Housing and Homelessness Committee meeting.

In response, Andra Maxwell, City Solicitor, noted that the CEO is referenced in the *Municipal Act* and will forward information regarding this to Members of Council.

Councillor Parrish spoke to the City's Integrity Commissioner reviewing the section of the *Act* that speaks to the role of the CEO.

19. **COUNCILLORS' ENQUIRIES**

Fleet Management

Councillor Parrish spoke to the City's Fleet Management and raised a question regarding how often vehicles are being changed.

In response, Janice Baker, Manager and Chief Administrative Officer, spoke to senior staff having car allowances and bringing a report back to Council regarding fleet management.

City's Facilities and Room Naming Policy

Councillor Saito spoke meeting with staff regarding a request to rename a room in the Meadowvale Works Yard in honour of Greg Bodnar, the City's naming policy and noted that the naming of rooms in a building does not require Council approval. Councillor Saito requested that staff review the City's naming policy and bring a report back to Council regarding renaming facilities and rooms after deceased or retired staff.

Traffic Study Report/Planning Amendments

Councillor Damerla spoke to traffic studies done by developers as a part of the building process and inquired whether there can be a follow up study to validate the initial traffic report.

Councillor Carlson spoke to intensification as it relates to the traffic study report and establishing an accurate approach for the long term.

Geoff Wright, Commissioner Transportation and Works, spoke to traffic study reports noting that the assumptions in the report consider traffic patterns post-development. Mr. Wright noted that he will connect with Councillor Damerla's office to establish the scope of the request.

Councillor Parrish spoke to reviewing planning amendments to allow the replacement of the same type of home within prescribed limits. Direction was given to staff to review ways to intensify to allow replacement of the same type of homes.

20. **OTHER BUSINESS/ANNOUNCEMENTS**

Malton Police Station

Councillor Parrish spoke to the Malton Police Station opening in March.

Penny Cousard

Councillor Dakso expressed condolences for Penny Cousard and spoke to the Celebration of Life that will be held in her honour on February 23 at the Rock n' Docks. Councillor Dasko also spoke creating a memorial for her in the future.

Big City Mayor/ Interfaith Breakfast/ Black History Month / Advance Transportation Manufacturing Summit

Mayor Crombie spoke to the following:

- Attending the Big City Mayor Event;
- Attending a meeting with the Region of Peel and Trillium Health Partners regarding protocols in place to manage the Coronavirus;
- The Interfaith Breakfast;
- The Black History Month event being held on February 20th at 6 p.m. to unveil artwork donated by a local artist;
- More Black History Month initiatives by City; and
- Attending the Advance Transportation Manufacturing Summit.

21. **CLOSED SESSION** – Nil.

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

22. **CONFIRMATORY BILL**

0024-2020 A by- law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on February 5, 2020.

23. **ADJOURNMENT** – 10:45 AM