

Approved: March 4, 2020

Council

Date: February 19, 2020
Time: 9:33 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 Pat Saito	Ward 9
Councillor George Carlson	Ward 11

Members Absent 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
Shair Lichterman	Director Recreation
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 9:33 AM

2. **INDIGENOUS LAND STATEMENT**

Mayor Crombie recited the Indigenous Land Statement.

3. **APPROVAL OF AGENDA.**

Verbal Motion

Moved by: Councillor Parrish

Seconded by: Councillor Dasko

That the agenda for the Council meeting of February 19, 2020 be approved, as amended.

Carried

4. **DECLARATION OF CONFLICT OF INTEREST**

Councillor Carlson declared a conflict of interest with Item 11.2.

5. **MINUTES OF PREVIOUS COUNCIL MEETING**

5.1 **Council Minutes – February 5, 2020**

Verbal Motion

Moved by: C.Parrish

Seconded by: M. Mahoney

That the minutes of the February 5, 2020 Council meeting be approved, as presented.

Carried

6. **PRESENTATIONS** - Nil

7. **DEPUTATIONS**

Items 7.1 and 7.2 were addressed together

7.1. & 7.2. **Canada Strong Campaign**

Mohamad Fakih, President and CEO of Paramount Fine Foods spoke to the Canada Strong Campaign, the funds raised for the campaign and thanked businesses who made donations. Mr. Fakih thanked Members of Council for their support.

Ziba Ghaibi Boveiri, President and Founder of Iranian Community Mississauga, spoke to the Canada Strong Campaign and the positive impact it has placed on the Iranian Community and the families of those who were tragically impacted by the Ukrainian Flight 1752 that crashed. Ms. Boveiri thanked Members of Council, local businesses and the Mississauga community for their support.

Approved Recommendations Planning and Development Committee Report 2 – 2020

PDC-0004-2020

1. That the report dated January 10, 2020 from the Commissioner of Planning and Building regarding variances to the Sign By-law 54-2002 under File SGNBLD 19-7383 VAR (W9), Permit World Consulting Services Inc. 6020 Winston Churchill Boulevard, be received for information.
2. That the request to permit one (1) billboard sign with two (2) electronic changing copy faces be refused.
3. That one oral submission be received.

PDC-0005-2020

1. That the Report dated January 10, 2020, from the Commissioner of Planning and Building regarding proposed City initiated amendments to Sign By-Law 0054-2002 to include a Twenty (20) Day Sign Variance Appeal Period be approved.
2. That the existing Sign By-Law 0054-2002 be amended to include a Twenty (20) Day Appeal Period from the date of notice of staff recommendation to refuse a sign variance application, and within which an applicant shall confirm to the Planning and Building Department, the applicant's intent to appeal the decision to Planning and Development Committee (PDC). Where no confirmation of intent to appeal is received within the Twenty (20) Day Appeal Period, and once the Twenty (20) Day Appeal Period has expired, the decision of the Commissioner of Planning and Building or designate, to refuse the sign variance application shall be final.

PDC-0006-2020

That the report dated January 10, 2020, from the Commissioner of Planning and Building outlining the details of the proposed development and recommending approval of the removal of the "H" holding symbol application, under File H-OZ 19/001 W4, Amacon Development (City Centre) Corp., 4130-4150 Parkside Village Drive, 4152-4180 Confederation Parkway and 430-452 Square One Drive, be received for information, and that the Planning and Building Department be authorized to prepare the by-law for Council's passage.

PDC-0007-2020

That the report dated January 10, 2020, from the Commissioner of Planning and Building outlining the recommended Section 37 Community Benefits under File OZ 16/003 W11, Daniels, 2475 Eglinton Avenue West, be adopted and that a Section 37 agreement be executed in accordance with the following:

1. That the sum of \$660,000 be approved as the amount for the Section 37 Community Benefits contribution.
2. That City Council enact a by-law under Section 37 of the *Planning Act* to authorize the Commissioner of Planning and Building and the City Clerk to execute the Section 37 agreement with Daniels, and that the agreement be registered on title to the lands in a manner satisfactory to the City Solicitor to secure the community benefits contribution.

PDC-0008-2020

That the report dated January 10, 2020, from the Commissioner of Planning and Building regarding the applications by Dezen Realty Company Limited to permit 239 back to back and stacked condominium townhomes and to amend the limits of the Greenlands, under File OZ 19/011 W11, 64 and 66 Thomas Street and 65 Tannery Street, be received for information.

PDC-0009-2020

1. That the report dated January 10, 2020, from the Commissioner of Planning and Building regarding the applications by Elm Cormack (2017) Inc. to permit 22 detached homes on a condominium road, under Files OZ 19/014 W1 and T-M19005 W1, 1583 Cormack Crescent, be received for information.
2. That seven oral submissions be received.

PDC-0010-2020

1. That the report titled “Reimagining the Mall - Official Plan Amendment Implementation” dated January 10, 2020 from the Commissioner of Planning and Building, be received for information.
2. That the submissions made at the public meeting held on February 3, 2020 to consider the report titled “Reimagining the Mall - Official Plan Amendment Implementation” dated January 10, 2020, from the Commissioner of Planning and Building, be received.
3. That three oral submissions be received.

11.3 General Committee Report 3 – 2020, dated February 3, 2020

0026-2020 Moved by: C.Parrish Seconded by: J. Kovac

That recommendations GC-0036 to GC-0085-2020 inclusive, contained in the General Committee Report 3-2020 dated February 12, 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 P. Saito

NO (0):

ABSTAIN (0):

ABSENT (2): Councillor G. Carlson and Councillor S. McFadden

Carried

Approved Recommendations General Committee Report 3 – 2020

GC-0036-2020

That the Corporate Report dated January 16, 2020 from the Commissioner of Community Services, entitled “Paul Coffey Basketball Court Sponsorship (Ward 5)”, be received for information.

GC-0037-2020

That the deputation on February 12, 2020 by Douglas Hancock, President, Mississauga Heritage regarding an update and the 60th Anniversary of Heritage Mississauga be received.

GC-0038-2020

1. That the creation of the Cooksville Business Improvement Area (BIA) and Governance Structure as outlined in the Corporate Report dated January 22, 2020 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.
2. That all necessary bylaws be enacted including the Designation and Governance by-laws.

GC-0039-2020

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to change the recently implemented parking prohibition from the south side of Camberwell Drive to the north side of the roadway, between Terranova Drive/Equestrian Crescent and Castlepark Drive/Equestrian Crescent, as outlined in the report from the Commissioner of Transportation and Works, dated January 28, 2020 and entitled “Proposed Parking Regulation Change - Camberwell Drive (Ward 10)”.

GC-0040-2020

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement a parking prohibition on the east side of Lorne Park Road, between Lakeshore Road West and Queen Street West/Albertson Crescent from May to August, as outlined in the report from the Commissioner of Transportation and Works, dated January 28, 2020 entitled “Parking Prohibition – Lorne Park Road (Ward 2)”.

GC-0041-2020

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time on the north side of Coldstream Road where the sidewalk exists, as outlined in the report from the Commissioner of Transportation and Works dated January 28, 2020, entitled “Lower Driveway Boulevard Parking – Coldstream Road (Ward 8)”.

GC-0042-2020

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time on the west and east side (outer circle) of Gant Crescent, where the sidewalk exists as outlined in the report from the Commissioner of Transportation and Works, dated January 28, 2020, entitled “Lower Driveway Boulevard Parking – Gant Crescent (Ward 6)”.

GC-0043-2020

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to remove the parking prohibition on both sides of Hollow Oak Terrace from a point 45 metres east of Clarkson Road North and the east limit of the roadway as outlined in the report from the Commissioner of Transportation and Works, dated January 28, 2020, entitled “Parking Prohibition Removal – Hollow Oak Terrace (Ward 2)”.

GC-0044-2020

That the report dated January 27, 2020 from the Commissioner of Corporate Services and Chief Financial Officer entitled, “Delegation of Authority - Acquisition, Disposal, Administration and Lease of Land and Property – July 1, 2019 to December 31, 2019”, be received for information.

GC-0045-2020

That the 2020 list of official openings and events and their proposed categories included in the report titled *2020 List of Official Openings and Events* dated January 21, 2020 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.

GC-0046-2020

That the Corporate Report dated January 21, 2020 entitled “Annual Report on Commodity Price Hedging Agreements for 2019 (Electricity and Natural Gas)”, from the Commissioner, Corporate Services and Chief Financial Officer be received for information.

GC-0047-2020

1. That the Investigator Services Agreement, dated December 12, 2007, between The Corporation of the City of Mississauga and Local Authorities Services Limited be renewed in accordance with the automatic renewal provisions contained therein, until such time as the retainer fee or investigation fee increases.
2. That the Mayor and Clerk be authorized to execute an amendment or addendum to the Investigator Services Agreement, dated December 12, 2007, between The Corporation of the City of Mississauga and Local Authorities Services Limited to give effect to the fee change for the new term starting in 2020, in a form satisfactory to Legal Services.
3. That all necessary by-laws be enacted.

GC-0048-2020

That the deputation on January 28, 2020 by Murray Scott, resident with respect to Road Safety concerns be received.

(RSC-0001-2020)

GC-0049-2020

That the 2019 Region of Peel Vision Zero Road Safety Strategic Plan Update dated January 23, 2020 be received.

(RSC-0002-2020)

GC-0050-2020

1. That the 2020 Distracted Driving Campaign paid advertising strategy as presented by Kimberly Hicks, Senior Communications Advisor on January 28, 2020 be approved.
2. That the Road Safety Promotional Subcommittee work with Communications Staff to develop the 2020 Distracted Driving Campaign and return to the Road Safety Committee for final approval; and

3. That funds in the amount of up to \$10,500.00 from the 2020 Committee budget be allocated to the Road Safety Committee for the purposes of developing the 2020 Distracted Driving Campaign and obtaining a group subscription to the Canadian Association of Road Safety Professionals (CARSP).

(RSC-0003-2020)

GC-0051-2020

That the email dated December 18, 2019 from Sergeant Sean Cole, OPP regarding “Safe Streets” statistics be received.

(RSC-0004-2020)

GC-0052-2020

1. That the email dated January 21, 2020 from Thomas Barakat, Citizen Member with respect to his resignation from the Road Safety Committee be received.
2. That due to the resignation of Thomas Barakat, a vacancy exists on the Road Safety Committee, and that the City Clerk be directed to fill the vacancy in accordance with the Corporate Policy #02-01-01 on Citizen Appointments to Committees, Boards and Authorities.

(RSC-0005-2020)

GC-0053-2020

That the 2020 Road Safety Committee Terms of Reference dated January 28, 2020 be approved as amended.

(RSC-0006-2020)

GC-0054-2020

That the memorandum dated January 21, 2020 from Allyson D'Ovidio, Legislative Coordinator with respect to 2020 Road Safety Committee meeting dates be received.

(RSC-0007-2020)

GC-0055-2020

That funds in the amount of up to \$1,200.00 from the Committee budget be allocated to the Road Safety Committee for the purposes of attending conferences.

(RSC-0008-2020)

GC-0056-2020

That the deputation by Susan and David Aiken, Residents with respect to Make Mississauga a Bird City be received for information.

(EAC-0001-2020)

GC-0057-2020

1. That the deputation and associated presentation by Michael Measure, Executive Director, FLAP (Fatal Light Awareness Program) Canada with respect to Enhancing Bird Glazing be received for information.

2. That staff be directed to report back to a future Environmental Action Committee meeting to investigate the feasibility of becoming a Bird City.
 3. That Animal Services staff be requested to provide a list of programs and services related to injured animals and wildlife rehabilitation to be circulated to the Environmental Action Committee and Members of Council.
- (EAC-0002-2020)

GC-0058-2020

That the deputation and associated presentation by Christopher Pyke, Supervisor, Waste Management with respect to the Dog Waste Capture Initiative be received for information.

(EAC-0003-2020)

GC-0059-2020

That the deputation and associated presentation by Diana Suzuki-Bracewell, Supervisor, Environmental Outreach with respect to the 2020 Climate Change Program Engagement and Outreach Plans be received for information.

(EAC-0004-2020)

GC-0060-2020

That the Environmental Action Committee Work Plan be approved as discussed at the February 4, 2020 Environmental Action Committee meeting.

(EAC-0005-2020)

GC-0061-2020

That the report dated January 13, 2020 from the Director, Legislative Services be received and that a further report regarding Ranked Ballot Elections be brought back to General Committee for consideration.

(GOV-0001-2020)

GC-0062-2020

1. That a follow up letter be sent to the School Boards regarding scheduling a P.A. Day on the same day as the Municipal Election
 2. That a letter be sent to the Ministry of Municipal Affairs and Housing to reconsider remuneration once every four years for the municipal election.
 3. That staff review voter cards and additional advance polling days for municipal elections.
- (GOV-0002-2020)

GC-0063-2020

That staff report back to General Committee on the Municipal Election Campaign Contribution Rebate Program using the Oakville model with 50 percent rebate on minimum \$100 contribution, for a maximum contribution between \$1000 to \$2500.

(GOV-0003-2020)

GC-0064-2020

1. That the report dated October 28, 2019 from the Commissioner of Corporate Services and Chief Financial Officer be approved as outlined with the following amendments:
 2. That electronic participation be permitted for Accessibility Advisory Committee members to allow voting and to count for quorum.
 3. That the current procedure for the Consent Agenda remain the status quo.
- (GOV-0004-2020)

GC-0065-2020

That the memorandum dated January 21, 2020 regarding Electronic Participation at Accessibility Advisor Committee meetings be received.

(GOV-0005-2020)

GC-0066-2020

That a by-law be enacted to amend the Traffic By-Law 555-00, as amended, to include a definition for “unlicensed vehicle,” as outlined in the report from the Commissioner of Transportation and Works, dated January 10, 2020, entitled “Traffic By-law 555-00 – Definition of Unlicensed Vehicle”.

GC-0067-2020

1. That the warrants have not been met for the placement of a school crossing guard at the intersection of Bala Drive and Freshwater Drive for the students attending Ruth Thompson Middle School.
2. That Transportation and Works be requested to install corner prohibitions on Bala Drive and sign the north side of Bala Drive "No Stopping, 7:30 AM - 4:00 PM, Monday to Friday, September to June" in addition to existing "No Parking" signage.
3. That Traffic Safety Council school walking routes committee be requested to contact the principal of Ruth Thompson Middle School regarding the school walking routes program to promote active transportation and reduce the number of vehicles in the school zone.
4. That Parking Enforcement be requested to enforce "No Stopping" signage on the north side of Bala Drive once the signage is in place between the peak times of 8:00 - 8:25 AM and 2:20 - 2:45 PM for the students attending Ruth Thompson Middle School.

(Ward 10)

(TSC-0001-2020)

GC-0068-2020

1. That the warrants have not been met for the placement of a school crossing guard at the intersection of Freshwater Drive and Thomas Street for the students attending Ruth Thompson Middle School.
2. That Transportation and Works be requested to paint a stop bar and zebra marked crosswalk on the south leg at the intersection of Freshwater Drive and Thomas Street for the students attending Ruth Thompson Middle School.

(Ward 10)

(TSC-0002-2020)

GC-0069-2020

1. That the warrants have not been met for the placement of a school crossing guard at the intersection of Deepwood Heights and Freshwater Drive for the students attending Ruth Thompson Middle School.
2. That the Principal of Ruth Thompson Middle School be requested to remind students to cross safely at the intersection of Deepwood Heights and Freshwater Drive.
3. That Transportation and Works be requested to replace "No Parking" signage opposite Ruth Thompson Middle School with "No Stopping, Monday to Friday, September to June, 7:30 AM - 4:00 PM" signage.
4. That Traffic Safety council be requested to re-inspect the intersection of Deepwood Heights and Freshwater Drive in the Spring of 2020 once the signage is in place at Ruth Thompson Middle School.
5. That Parking Enforcement be requested to enforce the "No Parking/No Stopping" zones between the peak times of 8:00 - 8:25 AM and 2:20 - 2:45 PM once the signage is in place at Ruth Thompson Middle School.

(Ward 10) (TSC-0003-2020)

GC-0070-2020

1. That the warrants have not been met for the placement of a school crossing guard at Montevideo Road and Lorca Crescent (east Leg) as there are sufficient safe gaps in traffic for pedestrians to safely cross the road for the students attending Settler's Green Public School.
2. That Transportation and Works be requested to review the signage on Montevideo Road and review if there is a By-law restricting parking on the north side of Montevideo Road, east of Settler's Green Public School entrance driveway.
3. That the Principal of Settler's Green Public School be requested to advise parents to use the Kiss and Ride in the morning instead of parking on Lorca Crescent.

(Ward 9)

(TSC-0004-2020)

GC-0071-2020

1. That the warrants have not been met for the placement of a school crossing guard at 1250 Melton Drive for the students attending St. Edmund Catholic Elementary School.
2. That Transportation and Works be requested to replace the faded "No Stopping" signage in front of St. Edmund Catholic Elementary School.

(Ward 1)

(TSC-0005-2020)

GC-0072-2020

1. That the Principal of St. Basil Catholic Elementary School be requested to remove the remaining pylons in the Kiss and Ride lane to allow vehicles to exit the school driveway while buses are unloading.

2. That the Principal of St. Basil Catholic Elementary School be requested to ensure that the Kiss and Ride monitors move the buses and vehicles forward in the Kiss and Ride lane to unload.
3. That Transportations and Works be requested to review the school area and 40 KM speed zone signage in front of 4292 Golden Orchard Drive for the students attending St. Basil Catholic Elementary School.

(Ward 3)

(TSC-0006-2020)

GC-0073-2020

1. That the warrants have not been met for the placement of a school crossing guard at the intersection of Osprey Boulevard and Waxing Drive for the students attending St. Edith Stein Catholic Elementary School.
2. That Transportation and Works be requested to review signage in the school zone on Osprey Boulevard for the students attending St. Edith Stein Catholic Elementary School.

(Ward 10) (TSC-0007-2020)

GC-0074-2020

1. That Transportation and Works be requested to move the "No Stopping" zone south to near the utility box to allow for better sightlines for vehicles exiting the driveway at St. Edith Stein Catholic Elementary School.
2. That Parking Enforcement be requested to enforce the "No Stopping" zones on the west side of Osprey Boulevard that protect the school exit driveway once the signage is in place at St. Edith Stein Catholic Elementary School.

(Ward 10)

(TSC-0008-2020)

GC-0075-2020

1. That the warrants have not been met for the placement of a school crossing at the intersection of Tomken Road and Flagship Drive for the students attending St. Thomas More Catholic Elementary School.
2. That Traffic Safety Council Walk to School Subcommittee be requested to contact the Principal of St. Thomas More Catholic Elementary School to discuss the School Walking Routes Program.

(Ward 3)

(TSC-0009-2020)

GC-0076-2020

That the Peel District School Board be requested to paint and sign the Kiss and Ride as per standard in front of Dolphin Senior Public School.

(Ward 11)

(TSC-0010-2020)

GC-0077-2020

1. That the warrants have not been met for the placement of a school crossing guard at the

intersection of McBride Avenue and Westlock Road for the students attending St. John XXIII Catholic Elementary School.

2. That Transportation and Works be requested to review signage on McBride Avenue in the St. John XXIII Catholic Elementary School area.
3. That Transportation and Works be requested to paint zebra markings on the east leg of the intersection at McBride Avenue and Westlock Road for the students attending St. John XXIII Catholic Elementary School.

(Ward 6)

(TSC-0011-2020)

GC-0078-2020

That the letter dated December 16, 2019 from the Director of Education, Peel District School Board advising Robert Crocker, Trustee, Mississauga Wards 6 & 11, was appointed as the Board's representative to the Traffic Safety Council be received.

(TSC-0012-2020)

GC-0079-2020

That the Site Inspection Statistics Report for December 2019 be received for information.

(TSC-0013-2020)

GC-0080-2020

That the Site Inspection Statistics Report for January 2020 be received for information.

(TSC-0014-2020)

GC-0081-2020

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

(TSC-0015-2020)

GC-0082-2020

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

(TSC-0016-2020)

GC-0083-2020

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

(TSC-0017-2020)

GC-0084-2020

1. That Transportation and Works be requested to review the feasibility of installing stop signs on Chriseden Drive, both the east and south legs of the intersection effectively creating a 3 way stop with the stop sign on school property at the Kiss and Ride exit at Tecumseh Public School.

- 2. That Transportation and Works be requested to review the feasibility of installing a zebra marked crosswalk at the south leg of Chriseden Drive at the proposed stop sign and that the curb depressions on Chriseden Drive south of the Tecumseh Public School be removed.

(Ward 2)
(TSC-0018-2020)

GC-0085-2020

- 1. That the Legislative Coordinator be requested to review the seats of all Citizen Members on Traffic Safety Council and declare the necessary seats vacant in accordance with the Council Procedure By-Law 0139-2013 Section 76(1).
- 2. That the City Clerk be directed to fill all vacancies that exist on the Traffic Safety Council in accordance with the Corporate Policy #02-01-01 on Citizen Appointments to Committees, Boards and Authorities.
- 3. That the Traffic Safety Council Terms of Reference be amended to include the requirement of Citizen Members to regularly attend Site Inspections and that staff be directed to report back to Traffic Safety Council on the final wording of the Terms of Reference.

(TSC-0019-2020)

11.4 General Committee (Corporate Grants) Report 4 – 2020, dated February 3, 2020

0026-2020 Moved by: C.Parrish Seconded by: J. Kovac

That recommendations GC-0086-2020 to GC-0090-2020 inclusive, contained in the General Committee (Corporate Grants) Report 4-2020 dated February 12, 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 P. Saito

NO (0):

ABSTAIN (0):

ABSENT (2): Councillor G. Carlson and Councillor S. McFadden

Carried

Approved Recommendations General Committee (Corporate Grants) Report 4 – 2020

GC-0086-2020

That the deputation on February 12, 2020 by Vikas Kholi, Executive Director and Lauren Pires, Project Management Lead, MonstrARTity regarding the 2019 Festival update and 2020 10th Anniversary Bollywood Monster Mashup Festival at Celebration Square be received.

GC-0087-2020

That the deputation by Ron Duquette, President, Legends Row and Douglas Hancock, President Heritage Mississauga regarding the report dated December 13, 2019, titled “Transfer of Legends Row and City Funding Approval for Heritage Mississauga” be received.

GC-0088-2020

That staff be directed to report back to General Committee regarding the eligibility of “The Dam” Youth Centre for Multi-Year Community Grant Funding in 2020.

GC-0089-2020

That the Corporate Report dated December 13, 2019 from the Commissioner of Community Services entitled “2020 Culture and Community Grant Programs” be approved.

GC-0090-2020

1. That the Commissioner of Community Services or his designate be authorized to negotiate and enter into a license agreement with Heritage Mississauga for the management and operation of Legends Row, including all necessary agreements and documents ancillary thereto, in a form satisfactory to the City Solicitor;
2. That an additional \$35,000 in 2020 grant funding be approved for Heritage Mississauga, from the 2020 Arts and Culture grant budget, to fund the annual operating cost for Legends Row; and
3. That all necessary by-laws be enacted.

BY-LAWS ENACTED AS A RESULT OF THE CONSENT AGENDA

0025-2020 A by-law to amend By-law 0225-2007, as amended, regarding Holding provisions, west side of Dixie Road and South of Derry Road East (OZ 15/001 W5)

PDC 0059-2019 / October 26, 2015

0026-2020 A by-law to authorize the City Solicitor or her designate to execute Minutes of Settlement between the City of Mississauga and Britannia Church and Gardner Cemetery Association

GC-0034-2020 / January 29, 2020

0027-2020. A by-law to amend traffic by-law 555-2000, regarding parking regulation change Camberwell Drive

GC-0039-2020 / February 12, 2020

0028-2020 A by-law to amend Traffic By-law 555-2000, regarding parking prohibition Lorne Park Road

GC-0040-2020 / February 12, 2020

- 0029-2020 A by-law to amend Traffic By-law 555-2000, regarding Parking Prohibition Removal - Hollow Oak Terrance
GC-0043-2020 / February 12, 2020
- 0030-2020 A by-law to amend Traffic By-law 555-2000, Lower Driveway Boulevard Parking Grant Crescent and Coldstream Road
GC-0041-2020 /GC-0042-2020/ February 12, 2020
- 0031-2020 A by-law to authorize the execution of an Amendment or Addendum to the Investigator Services Agreement for Investigator Services with Local Authority Limited
GC-0047-2020 / February 12, 2020
- 0032-2020 A by-law to amend Traffic By-law 555-2000, as amended, regarding the addition of "unlicensed vehicle"
GC-0066-2020 / February 19, 2020
- 0033-2020 A by-law to amend Sign By-Law 54-02, to set a twenty (20) day variance appeal period
PDC-0005-2020 / February 3, 2020

MATTERS SUBJECT TO DISCUSSION AND DEBATE

Councillor Carlson returned to the meeting at 9:56 AM.

10. **CORPORATE REPORTS** – Nil.

12. **UNFINISHED BUSINESS** – Nil.

13. **PETITIONS** – Nil.

14. **CORRESPONDENCE** - Nil.

14.1 Information Items

14.1.1 Letter dated January 30, 2020, from the Minister of Children, Community and Social Services regarding the Ontario's Poverty Reduction Strategy

Received for information

14.1.2 Letter dated February 4, 2020 from the Minister of Heritage, Sport, Tourism and Culture Industries regarding the Queen Elizabeth Way Credit River Bridge

Received for information

14.2.1 Letter dated January 30, 2020 from Giovanni Spagnolo requesting to have the event Roll Out being held on April 9, 2020 deemed of municipal significance for the purpose of obtaining a Special Occasion Permit.

0028-2020 Moved by: K. Ras

Seconded by: C. Fonseca

WHEREAS Gino Spagnolo will be hosting Roll Out, Roller Skating on April 9, 2020;

AND WHEREAS the event will be located at Scooters Roller Palace, 2105 Royal Windsor Drive, Mississauga, between 11 p.m. and 3 a.m.;

AND WHEREAS the event will have an age limit of 19 plus that will feature an Old-School/Disco Party, 12 Security guards, no skating and drinking policy and waivers that will be issued for those who wish to roller skate;

AND WHEREAS tickets will be sold for \$30 that will include skate and safety rentals;

AND WHEREAS the event will include the sale of alcohol in a designated, licensed area where food will be sold;

AND WHEREAS the event will be visited by many residents;

NOW THEREFORE BE IT RESOLVED THAT the City of Mississauga deems the Roll Out Roller Skating event at Scooters Roller Palace as one of Municipal Significance for the purpose of obtaining a Special Occasion Permit (SOP);

AND FURTHER that the Alcohol and Gaming Commission of Ontario be advised that the City of Mississauga deems the Roll Out, Roller Skating event as one of municipal significance for the purpose of a Special Occasion Permit (SOP); subject to all necessary permits and approvals being obtained and compliance with all City of Mississauga by-laws.

YES (11): 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 (1): Councillor S. McFadden

14.2.2 Letter dated February 6, 2020 requesting a Liquor Licence Extension for Various 2020 Events: Royal Canadian Legion, Branch #139, Streetsville

0029-2020 Moved by: G. Carlson

Seconded by: P. Saito

That the Alcohol and Gaming Commission of Ontario be advised that the City of Mississauga has no objection to the Royal Canadian Legion Branch #139, Streetsville for the temporary extension of an existing Liquor Licence for Bread and Honey Festival - June 5th and 6th, 2020; Canada Day Celebrations – July 1st,

2020; Classic Car Show – August 22, 2020; and Octoberfest - October 17, 2020; taking place at the Royal Canadian Legion Branch #139, Streetsville located at 101 Church Street, L5M 1M6, subject to all necessary permits and approvals being obtained and compliance with all City of Mississauga by-laws.

YES (11): 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 (1): Councillor S. McFadden

15. **NOTICE OF MOTION**

- 15.1. To endorse former Mayor Hazel McCallion's intention that the Riverwood Conservancy will raise funds in recognition of her 100th birthday and direct the City of Mississauga staff to work with the Riverwood Conservancy (Councillor Starr, Ward 6)

Councillor Starr briefly spoke to the reason for the motion and meeting with Riverwood Conservancy staff to establish fundraising efforts in recognition of Hazel McCallion's 100th birthday.

Members of Council spoke in support of the motion.

0030-2020 Moved by: R. Starr

Seconded by: C. Parrish

WHEREAS former Mayor Hazel McCallion will be celebrating her 100th birthday on February 14, 2021;

AND WHEREAS her incredible career serving the Town of Streetsville and the City of Mississauga for 47 years has made her an icon and a role model for women and girls aspiring to careers in business, sports and politics;

AND WHEREAS Hazel McCallion has provided leadership to generations of staff and Councillors , inspiring them to ensure the City of Mississauga becomes one of Canada's most successful municipalities - attracting people from all over the world and 75 Fortune 500 companies - building a community with the commercial/industrial base needed for a healthy, prosperous City;

AND WHEREAS Hazel McCallion has been a champion of many charitable and non-profit groups including those preserving Heritage and supporting the Arts;

AND WHEREAS the attached letter from Hazel Mccallion - a Patron of the Riverwood Conservancy - has endorsed The Riverwood Conservancy as a charity that will raise funds in recognition of her 100th birthday celebrations;

AND WHEREAS Hazel McCallion is aware that there will be numerous proposals to recognize and celebrate the occasion of her 100th Birthday, she has expressed her wish

to "endorse The Riverwood Conservancy as a charity that will raise funds in recognition of (her) 100th birthday..."

THEREFORE BE IT RESOLVED:

That City Council endorses former Mayor Hazel McCallion's intention that The Riverwood Conservancy will raise funds in recognition of her 100th birthday and directs City of Mississauga staff to work with the Riverwood Conservancy to determine the long-term public-use facility opportunities and to establish the administrative and financial framework for the campaign;

That the fundraising campaign will be led by The Riverwood Conservancy with a goal towards funding a future building on the Riverwood property in the honour of the former Mayor Hazel McCallion and dedicated to public education relating to nature, environment, climate change and wellness, focused on youth and seniors;

And in the event that a building or capital improvements are not possible on site, the funds would be directed to The Riverwood Conservancy to endowment funding, for programs specified above.

YES (11): 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 (1): Councillor S. McFadden

17. **OTHER BY LAWS ENACTED AS A RESULT OF THE AGENDA**

0034-2020 A by-law to designate the Cooksville Business Improvement Area with an area along Dundas St. between Confederation Pkwy and Cawthra Rd. and along Hurontario St. between Canadian Pacific Railway and Floradale Dr

GC-0038-2020 / February 12, 2020

0035-2020 The City of Mississauga Cooksville Business Improvement Area Governance By-law

GC-0038-2020 / February 12, 2020

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

Councillor Parrish spoke to the ROPA 30 subcommittee meeting on February 20, 2020 at the Region of Peel.

19. COUNCILLORS' ENQUIRIESDonation Boxes

Councillor Carlson spoke to the current City By-law that permits businesses to have a donation box on their property and whether the By-law could be amended to allow Churches and other not for profit organizations to have donation boxes on their property.

Andra Maxwell, City Solicitor, spoke to bringing back a report to Council regarding amending the By-law.

Facility Room Booking

Councillor Starr raised concerns regarding the current wait time to speak with staff on the phone for facility bookings.

In response, Shari Lichterman, Director, Recreation, noted that staff are aware of the issue and are working towards reducing the wait times. Ms. Lichterman, spoke to the internal contact number for staff to use when book a facility room and providing the contact information to Council's office staff.

Stop Sign

Councillor Dasko spoke to the installation of a stop sign at Haig Boulevard and Clarington Road. Direction was provided to staff to conduct a study and bring a report back to Council.

Parking Considerations

Councillor Saito raised concerns regarding parking considerations by residents, traffic issues caused by parking on the street and amending the parking by-law.

Geoff Wright, Commissioner Transportation and Works, spoke to bringing back a report that will review a section of the by-law and looking at an interim parking regulation.

Streetlights/Snow Removal

Councillor Fonseca spoke to street lighting issues and the process for residents to report lights that are out or permanently on. Councillor Fonseca enquired about the streetlight Audit report and snow removal at bus stops on Regional roads.

Councillor Starr enquired regarding snow removal at community mail boxes.

In response, Geoff Wright, Commissioner Transportation and Works, noted that the Street lighting Audit Report was completed at the end of 2019 and will forward the presentation to the Councillor's office. Mr. Wright spoke to residents contacting 3-1-1 to report street lighting issues and noted that the City is responsible for snow removal at bus stops on Regional roads and that the Federal government is responsible for snow removal around community mail boxes.

Oxford Development at City Centre

Councillor Damerla spoke to incorrect information that is being relayed to the public by a media outlet about the proposed Oxford Development at City Centre.

Andrew Whittemore, Commissioner Planning and Building, spoke to reaching out to CBC Radio regarding the issue.

20. OTHER BUSINESS/ANNOUNCEMENTS

Family Fun Skate

Councillor Mahoney spoke to the Family Fun Skate event on Sunday, February 23, 2020.

Lions Club

Councillor Fonsenca spoke to the Lions Club event that occurred on February 18, 2020 and the presentation of 43 cheques to various organizations. Councillor Fonseca spoke to the history of the Lions Club and a volunteering opportunity offered by the Lions Club. Councillor Fonseca requested the lighting of the Clock Tower in honour of the Lions Club 100 year anniversary in Canada.

In response, Gary Kent, Commissioner Corporate Services and Chief Financial Officer, spoke to lighting the Clock Tower on June 7th and noted a motion will not be required.

Penny Cousard

Councillor Dasko spoke to the Celebration of Life event in honour of Penny Cousard that will be held on February 23, 2020 at the Rock n' Docks.

Coldest Night of the Year/ External Consulting Fees

Councillor Saito spoke to the Coldest Night of the Year event on Saturday, February 22, 2020.

Councillor Saito raised concerns regarding the amount paid to external consultants for projects, consulting fees and requested that information be brought back to Council regarding the breakdown of the amount paid for external consultants for projects.

In response, Gary Kent, Commissioner Corporate Services and Chief Financial Officer, spoke to technical consultants hired by the City and noted that a report will be brought back to Council.

Mayor Crombie spoke to the following:

- The Canada Strong Campaign and raising \$246,400 so far and reaching out to big city Mayor's for further donations
- The Mississauga Chinese Association dinner on February 19, 2020
- The Black History Month event on February 20, 2020 at 6 p.m. to unveil artwork donated by a local artist
- Thanked Nav Bhatia, Super Fan for the donation of funds for a basketball court in Ward 5
- The Glove 2020 Conference in Vancouver
- The Big City Mayor
- The Urban Project Forum event

Mississauga Chinese Association Dinner

Councillor Damerla thanked Mayor Crombie for attending the Mississauga Chinese Association dinner. Councillor Damerla sent her regrets as she will be attending a Town Hall meeting in Ward 7.

Nav Bhatia, Super Fan

Councillor Parrish spoke to Nav Bhatia attending General Committee on February 13, 2020. Councillor Parrish noted that Mr. Bhatia will be taking students to the Raptors 905 game on March 21st.

16. MOTIONS

- 16.1 To close to the public a portion of the Council meeting to be held on February 19, 2020 to deal with various matters. (See Item 21 Closed Session)

0031-2020 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 February 19, 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 - Traffic Safety Council**

- (ii) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose: **Alternative Models for Funding and Delivering Police Services in the City of Mississauga: The Legislative Framework**

YES (11): 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 (1): Councillor S. McFadden

Carried

At 10:55 AM, Council moved into Closed Session to Consider Items 21.1 and 21.2.

21. CLOSED SESSION

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

21.1. Citizen Appointments – Traffic Safety Council

Councillor Kovac and Councillor Fonseca provided a brief overview of the report.

21.2. Alternative Models for Funding and Delivering Police Services in the City of Mississauga: The Legislative Framework

Andra Maxwell, City Solicitor, provided an overview of the report. Members of Council engaged in a discussion regarding the report and raised questions.

Janice Baker, City Manager and Chief Administrative Officer, and Andra Maxwell, City Solicitor, responded to questions raised by Council regarding the report.

Councillor Parrish, Councillor Damerla, Councillor Saito and Councillor Carlson left the meeting at 11:30 AM.

Council moved out of Closed Session at 11:30 AM

RESOLUTIONS AS A RESULT OF THE CLOSED SESSION

0032-2020 Moved by: J. Kovac

Seconded by: C. Fonseca

That the following individuals be appointed to the Traffic Safety Council for a term ending November 14, 2022 or until a successor is appointed, providing the individuals do not have a criminal record for which a pardon has not been granted:

1. Trevor Brown, Ward 1 resident
2. Theodore (TJ) Cieciora, Ward 3 resident
3. Sanjiv Narang, Ward 9 resident

4. Colin Tyler, Ward 3 resident

That the seat held by Durdana Hassain, Citizen Member, of the Traffic Safety Council be declared vacant.

YES (7): Mayor Crombie, Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac , Councillor R. Starr and Councillor M. Mahoney

NO (0):

ABSTAIN (0):

ABSENT (5): Councillor C. Parrish, Councillor D. Damerla, Councillor P. Saito and Councillor G. Carlson Councillor S. McFadden

Carried

0033-2020 Moved by: S. Dasko

Seconded by: K. Ras

That the report entitled “Alternative Models for Funding and Delivering Police Services in the City of Mississauga: The Legislative Framework” by the City Solicitor be received for information.

YES (7): Mayor Crombie, Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac , Councillor R. Starr and Councillor M. Mahoney

NO (0):

ABSTAIN (0):

ABSENT (5): Councillor C. Parrish, Councillor D. Damerla, Councillor P. Saito and Councillor G. Carlson Councillor S. McFadden

Carried

22. CONFIRMATORY BILL

0036-2020 A by- law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on February 19, 2020.

23. ADJOURNMENT – 11:32 AM