

Approved: March 25, 2020

Council

Date: March 4, 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		(departed at 11:10 AM)
Councillor Karen Ras	Ward 2		
Councillor John Kovac	Ward 4		
Councillor Carolyn Parrish	Ward 5		(departed at 11:10 AM)
Councillor Ron Starr	Ward 6		
Councillor Dipika Damerla	Ward 7		
Councillor Matt Mahoney	Ward 8		(departed at 11:10 AM)
Councillor Pat Saito	Ward 9		(departed at 11:10 AM)
Councillor George Carlson	Ward 11		(departed at 11:10 AM)

Members Absent

Councillor C. Fonseca	Ward 3		(Other Municipal Business)
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 Whitemore	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.**

Councillor Damerla spoke to amending the motion for Item 16.3.

Councillor Ras requested an additional item to be added to the agenda for a motion in support of Conservation Authorities (Item 16.4.).

Verbal Motion

Moved by: Councillor Starr

Seconded by: Councillor Parrish

That the agenda for the Council meeting of March 4, 2020 be approved, as amended.

Carried

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

5. **MINUTES OF PREVIOUS COUNCIL MEETING**

5.1 **Council Minutes – February 19, 2020**

That the minutes of the February 19, 2020 Council meeting be approved, as presented.

Verbal Motion

Moved by: Councillor Parrish

Seconded by: Councillor Kovac

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:

Castlebridge Public School (Ward 9)

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

7. **DEPUTATIONS**

- 7.1. Jim Levac, Partner, Glen Schnarr & Associates Inc., to speak regarding the motion to refuse the applications filed under File OZ 18/017 W7 submitted by Plazacorp Properties Limited for the lands located at 2512, 2522, and 2532 Argyle Road

Item 16.3.

Jim Levac, Partner, Glen Schnarr & Associates Inc., requested that Council reconsider the application and spoke to the following as it relates to the proposal submitted by Plazacorp Properties Limited:

- The Provincial Policy Plan as it relates to the Intensification within Neighbourhoods and compatibility;
- Traffic impact study conducted in the area;
- Stacked townhouse design standards; and
- Affordable Housing Strategy

Councillor Parrish spoke in support of the proposal.

Members of Council engaged in a discussion regarding affordability of the townhomes, price of the townhomes and the wording of the motion

Diana Rusnov, City Clerk and Director, Legislative Services, spoke to preparing the motion in consultation with Planning staff and legal.

Councillor Parrish put forth a motion for Council to move into Closed Session to discuss the legal impacts of Council refusing the application.

Verbal Motion

Moved by: Councillor Parish

Seconded by: Councillor Mahoney

To close to the public a portion of the Council meeting to be held on March 4, 2020, to receive a verbal legal update.

At 9:55 AM Council moved into Closed Session.

21. **CLOSED SESSION**

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

Members of Council engaged in a discussion regarding the applications filed under File OZ 18/017 W7 submitted by Plazacorp Properties Limited and raised questions regarding the matter.

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

Council moved out of Closed Session at 10:26 AM

RESOLUTION AS A RESULT OF THE CLOSED SESSION

0036-2020 Moved by: C. Parrish

Seconded by: R. Starr

That the Verbal Legal Update regarding OZ 18/017 be received.

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

8. **PUBLIC QUESTION PERIOD** – Nil.

9. **CONSENT AGENDA**

0034-2020 Moved by: S. Dasko

Seconded by: K. Ras

That the following matters be approved under the Consent Agenda, as listed on the February 19, 2020 Council agenda:

- 11.1. Planning and Development Committee Report 3 – 2020, dated February 24, 2020
- 14.1.2 Letter dated February 21, 2020 from the Prime Minister regarding the City of Mississauga's opposition to Quebec's Act respecting the Laicity of the State
- 17.1-17.8 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

PDC -0013-2020

1. That the application under File OZ 18/004 W11, Credit Valley Conservation (CVC), 7060 Old Mill Lane to amend the PB1 (Parkway Belt) and PB1-5 (Parkway Belt – Exception) zoning to permit one detached home be approved subject to the conditions referenced in the staff report dated January 31, 2020 from the Commissioner of Planning and Building.
2. That the applicant agrees to satisfy all the requirements of the City and any other external agency concerned with the development.
3. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.
4. 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.

PDC-0014-2020

1. That notwithstanding that subsequent to the public meeting, changes to the application have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the Planning Act, any further notice regarding the proposed amendment is hereby waived.
2. That the application under File OZ 19/008 W1, Edenshaw Ann Developments Ltd., 78 Park Street East and 22 – 28 Ann Street, to change the zoning to H-RA5-Exception (Apartments) to permit a 22 storey condominium apartment building with 361 units, ground floor commercial space along Ann Street and four levels of underground parking, be approved subject to the conditions referenced in the staff report dated January 31, 2020, from the Commissioner of Planning and Building.
3. That the applicant agrees to satisfy all the requirements of the City and any other external agency concerned with the development.
4. That the "H" holding symbol is to be removed from the H-RA5-Exception (Apartments) zoning applicable to the subject lands, by further amendment upon confirmation from applicable agencies and City Departments that matters as outlined in the report dated January 31, 2020, from the Commissioner of Planning and Building have been satisfactorily addressed.
5. Notwithstanding subsection 45.1.3 of the Planning Act, subsequent to Council approval of the development application, the applicant can apply for a minor variance application, provided that the height and FSI shall not increase.
6. That three oral submissions be received.

PDC-0015-2020

1. That the report dated January 31, 2020, from the Commissioner of Planning and Building regarding the applications by the Carmelite Sisters of Canada to permit a convent and six storey complex consisting of 166 seniors' apartments, 156 assisted living suites and 26 convent units, under File OZ 19/015 W8, 1720 Sherwood Forrest Circle, be received for information.
2. That twenty-five oral submissions be received

OTHER MATTERS AS A RESULT OF THE CONSENT AGENDA

14. CORRESPONDENCE

- 14.1.2. Letter dated February 21, 2020 from the Prime Minister regarding the City of Mississauga's opposition to Quebec's Act respecting the Laicity of the State

Received for information

BY LAWS ENACTED AS A RESULT OF THE CONSENT AGENDA

- | | |
|-----------|---|
| 0037-2020 | A by-law to amend By-law 0268-2004 to exempt certain lands from the Part-Lot Control, Orlando Corporation/Chiefton Investments Limited (Ward 5)

<u>PLC 20-001 W5</u> |
| 0038-2020 | A by-law to amend Traffic By-law 555-2000, regarding Cactus Gate and Gumwood Road

<u>GC-0106-2020 / February 26, 2020</u> |
| 0039-2020 | A by-law to amend Traffic By-law 555-200, regarding Chriseden Drive and Tecumseh Public School Driveway

<u>GC-0096-2020 / February 26, 2020</u> |
| 0040-2020 | A by-law to authorize the execution of an amendment to the Road Maintenance and Repair Agreement with the Region of Peel

<u>GC-0100-2020 / February 26, 2020</u> |
| 0041-2020 | A by-law to authorize the execution of a transfer payment agreement with the Ministry of Tourism, Culture and Sport for the hosting of the 2021 Ontario Parasport Games

<u>GC-0793-2020 / December 6, 2017</u> |

- 0042-2020 A by-law to authorize the City of Mississauga to enter into a two year relationship and funding agreement with Tourism Mississauga with an option to renew for an additional three year term
GC-0095-2020 / February 26, 2020
- 0043-2020 A by-law to amend Business Licensing By-law 01-86, to increase the storage rate fees for vehicles in vehicle pound facilities
Resolution 0024-2020 / February 19, 2020
- 0044-2020 A by-law to amend the City of Mississauga’s Cooksville Business Improvement Area Governance By-law (Housekeeping)
GC-0038-2020 / February 12, 2020

MATTERS SUBJECT TO DISCUSSION AND DEBATE

10. **CORPORATE REPORTS** – Nil.

11. **PRESENTATION OF COMMITTEE REPORTS**

11.2. General Committee Report 5 - 2020, dated February 26, 2020

Councillor Saito spoke to amending recommendation GC-0098-2020 to add that the Animal Standard of Care Committee be dissolved.

0037-2020 Moved by: P.Saito Seconded by: M. Mahoney

That recommendations GC-0091-2020 to GC-0129-2020 inclusive, contained in the General Committee Report 5-2020 dated February 26, 2020, be approved with the exception of GC-0098- 2020 which is to be amended to the following:

GC-0098- 2020

1. That the enhancements to the Trap Neuter Return Management (TNRM) program as detailed in the report from the Commissioner of Transportation and Works, dated February 11, 2020 and titled “Trap Neuter Return Management (TNRM) Program Enhancements” be approved; and
2. That the Animal Standard of Care Committee be dissolved due to the implementation of the Trap Neuter Return Management (TNRM) Program for feral and colony cats

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

CarriedApproved Recommendations – General Committee Report 5 – 2020

GC-0091-2020

That the deputation by Lisa Abbot, Manager, Museums and Mississauga Small Arms Inspection Building on February 26, 2020 regarding an update be received.

GC-0092-2020

That the deputation by Shari Lichterman, Director, Recreation and Tej Kainth, Manager, Tourism regarding the report dated January 28, 2020, titled “Tourism Mississauga – New Tourism Corporation” be received.

GC-0093-2020

That the deputation by Brad Butt, Vice-President, Government and Stakeholder Relations, Mississauga Board of Trade regarding the report dated January 28, 2020, titled “Tourism Mississauga – New Tourism Corporation” be received.

GC-0094-2020

That the deputation by Natalie Hart, Manager, Malton Business Improvement Area regarding the report dated January 28, 2020, titled “Tourism Mississauga – New Tourism Corporation” be received.

GC-0095-2020

1. That the establishing by-law for Tourism Mississauga (By-law No. 1 attached as Appendix 1) which includes the recruitment process for the new Board of Directors as outlined in the report dated January 28, 2020 from the Commissioner of Community Services, entitled “Tourism Mississauga – New Tourism Corporation”, be approved as amended under s.24(b) to allow all Councillors to sit on the Nomination Committee.
2. That the Commissioner of Community Services be authorized to enter into a 2-year relationship and funding agreement with Tourism Mississauga with an option to renew for a 3-year term, in a form satisfactory to Legal Services and that funds be transferred to the new corporation as legislated and outlined in the agreement.
3. That Shari Lichterman be appointed Chief Executive Officer (CEO) of Tourism Mississauga.
4. That the Asset Transfer Policy attached as Appendix 2 be approved.
5. That Council, as the sole voting member of Tourism Mississauga, delegate authority to the City Clerk to sign all necessary resolutions including approving By-law No. 1 and appointing a CEO.
6. That all necessary by-laws be enacted.

GC-0096-2020

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement, an all-way stop control on Chriseden Drive, at the Tecumseh Public School driveway entrance,

#1480 Chriseden Drive, located 120 metres east of Gregwood Road, as outlined in the report from the Commissioner of Transportation and Works, dated February 5, 2020 and entitled “All-way Stop - Chriseden Drive and Tecumseh Public School Driveway (Ward 2)”.

GC-0097-2020

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement an all-way stop control at the intersection of Earl Street at River Road, as outlined in the report from the Commissioner of Transportation and Works, dated February 11, 2020, and entitled “All-way Stop – Earl Street at River Road (Ward 11)”.

GC-0098-2020

1. That the enhancements to the Trap Neuter Return Management (TNRM) program as detailed in the report from the Commissioner of Transportation and Works, dated February 11, 2020 and titled “Trap Neuter Return Management (TNRM) Program Enhancements” be approved; and
2. That the Animal Standard of Care Committee be dissolved due to the Implementation of the Trap Neuter Return Management (TNRM) Program for feral and colony cats

GC-0099-2020

1. That the report titled Redmond Road from Webb Drive to Burnhamthorpe Road West – Municipal Class Environmental Assessment Study (Ward 7) dated February 10, 2020 from the Commissioner of Transportation and Works be received;
 2. That the draft Project File Report and the preferred solution for the Redmond Road Municipal Class Environmental Assessment Study (Webb Drive to Burnhamthorpe Road West), dated February 2020 be endorsed by Council;
 3. That staff be directed to publish the “Notice of Study Completion” for the study in the local newspaper and place the Project File Report on the public record for a 30-day review period in accordance with the Municipal Class Environmental Assessment process; and
 4. That all necessary by-laws be enacted.
- (Ward 7)

GC-0100-2020

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute, on behalf of The Corporation of the City of Mississauga, a Third Amending Road Maintenance and Repair Agreement with the Regional Municipality of Peel, in a form satisfactory to the City Solicitor, as outlined in the report from the Commissioner of Transportation and Works, dated February 12, 2020 and entitled “The Regional Municipality of Peel Road Maintenance and Repair Agreement Extension”.

GC-0101-2020

That the Purchasing Agent be authorized to execute an agreement with Canada Clean Fuels Inc., on a single source basis for an estimated amount of \$27.7 million per year for Diesel,

Biodiesel, and Gasoline, subject to annual review of quantities and budget approval, for an initial term from April 1, 2020 to December 31, 2024 for Diesel and from August 1, 2020 to December 31, 2024 for Gasoline with the option to extend the contract for an additional two year term, ending December 31, 2026.

GC-0102-2020

That the Mayor signs the letter of support to accompany the application as outlined in the Corporate Report dated January 23, 2020, from the Commissioner of Community Services titled “Federation of Canadian Municipalities – Sustainable Communities Award Application”.

GC-0103-2020

1. That the Purchasing Agent or designate be authorized to execute a contract with Gallagher McDowall Associates for a term of four (4) years at an estimated cost of \$280,000 exclusive of taxes, as detailed in the report titled “Recommendation for Single Source Procurement with Gallagher McDowall Associates for Compensation Consulting Services, File Ref: PRC002066” dated February 11, 2020 by the Commissioner of Corporate Services and Chief Financial Officer.
2. That the Purchasing Agent or designate be authorized to extend the initial term of the contract for up to three (3) additional years subject to budget approval.
3. That the Purchasing Agent or designate be authorized to issue amendments to increase the value of the single source contract subject to budget approval.

GC-0104-2020

1. That Council approve the single source procurement for an Email Marketing Enterprise Solution, professional services, training, and maintenance and support for a period of five (5) years, as detailed in the corporate report entitled, “Recommendation for Single Source Procurement by way of Contract Amendment with Upaknee Inc. for an Email Marketing Enterprise Solution File Ref: Procurement PRC002115” dated February 5, 2020, by the Commissioner of Corporate Services and Chief Financial Officer (the “Purchase”).
2. That the Purchasing Agent or designate be authorized to execute all contracts and related ancillary documents with respect to the Purchase between the City of Mississauga and Upaknee Inc., in accordance with the City’s Purchasing By-law 374-06, as amended.
3. That the Email Marketing Enterprise Solution offered by Upaknee Inc, continues to be designated as a “City Standard” for a period of five (5) years from June 1, 2020 to May 31, 2025 in accordance with the City’s Purchasing By-law 374-06, as amended.

GC-0105-2020

1. That the report from the Commissioner of Corporate Services and Chief Financial Officer, dated January 31, 2020, and entitled, “TXM Tax Manager (Property Tax Management Software) for City of Vaughan”, be received.
2. That the Commissioner of Corporate Services and Chief Financial Officer be authorized to execute the necessary agreements with the City of Vaughan to license, implement and support the TXM Tax Manager (TXM), in a form satisfactory to the City Solicitor.

GC-0106-2020

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement a temporary All-Way Stop for approximately 6 months at the intersection of Cactus Gate and Gumwood Road as outlined in the report from the Commissioner of Transportation and Works, dated February 21, 2020, entitled "Temporary All-Way Stop – Cactus Gate and Gumwood Road (Ward 10)".

GC-0107-2020

That the deputation by David Ferreira, Manager, City Marketing and Planning with respect to the 2019 Citizen Satisfaction Survey Results be received.

(DIAC-0001-2020)

GC-0108-2020

That the deputation by Jennifer Cowie Bonne, Manager, Community and Neighbourhood Development with respect to the Welcome to Mississauga Roadshow be received.

(DIAC-0002-2020)

GC-0109-2020

That the deputation from Randy Eadie, Owner and Ragavan Nithiyantham, Golder Associates Ltd. with respect a Heritage Listed Property: 1200 Old Derry Road (Ward 11) be received for information.

(Ward 11)

(HAC-0003-2020)

GC-0110-2020

That the Corporate Report dated January 9, 2020 from the Commissioner of Community Services, entitled "Heritage Planning 2019 Year in Review" be received for information.

(HAC-0004-2020)

GC-0111-2020

That the Memorandum dated January 14, 2020 from Paul Damaso, Director, Culture Division, entitled "Peel Heritage Committees Meeting Working Group" be received for information.

(HAC-0005-2020)

GC-0112-2020

That the Memorandum dated January 15, 2020 from Paul Damaso, Director, Culture Division, entitled "Alteration to a Property adjacent to Listed Property: 5150 North Line (Ward 10)" be received and that the feasibility of designation under the Ontario Heritage Act be directed to staff for investigation.

(Ward 10)

(HAC-0006-2020)

GC-0113-2020

That the letter from Jim Holmes, Citizen Member on behalf of the Meadowvale Village Community Association in regards to Sanford Farm, 1200 Old Derry Road be received for information.

(Ward 11)

(HAC-0007-2020)

GC-0114-2020

That the resignation email dated February 4, 2020 from Michael Battaglia, Citizen Member be received for information.

(HAC-0008-2020)

GC-0115-2020

That the closed verbal discussion regarding Heritage Listed Property: 1200 Old Derry Road, Ward 11, be received.

(HAC-0009-2020)

GC-0116-2020

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

(PVAC-0001-2020)

GC-0117-2020

1. That the 2018-2022 Public Vehicle Advisory Committee Work Plan be approved.
2. That staff review the feasibility of collecting cash in lieu of accessible services from TNCs and provide a report directly to General Committee.

(PVAC-0002-2020)

GC-0118-2020

That the email dated January 10, 2020 from Mark Sexsmith, Citizen Member in regards to Driver training for taxi/TNC drivers, be received.

(PVAC-0003-2020)

GC-0119-2020

That the email dated January 14, 2020 from Mark Sexsmith, Citizen Member in regards to Communication with the Province regarding compensation rules for the City, be received.

(PVAC-0004-2020)

GC-0120-2020

That the deputation by Teresa Chan, Climate Change Specialist regarding the Climate Change Action Plan be received.

(MCAC-0005-2020)

GC-0121-2020

That the 2020 Capital Program be received.

(MCAC-0006-2020)

GC-0122-2020

That the memorandum dated February 11, 2020 from Fred Sandoval, Active Transportation Coordinator entitled Tour de Mississauga 2019 Review be received.

(MCAC-0007-2020)

GC-0123-2020

That Earl Close, Citizen Member, Kris Hammel, Citizen Member and Suzanne Doyle, Citizen Member from the Mississauga Cycling Advisory Committee (MCAC) attend the 2020 Ontario Bike Summit in Toronto on April 6 and April 7, 2020 and that the cost to attend the event be funded from the Committees of Council 2020 budget.

(MCAC-0008-2020)

GC-0124-2020

That the Mississauga Cycling Advisory Committee supports sending two community members to attend the 2020 Ontario Bike Summit through a selection criteria process and that Jeff Fleming, Citizen Member and Sunil Sharma assist with reviewing the nominations through the selection criteria process.

(MCAC-0009-2020)

GC-0125-2020

That the email dated January 17, 2020 from Guy Winchester, Citizen Member entitled Resignation MCAC - Ward 8 be received.

(MCAC-0010-2020)

GC-0126-2020

1. That Laiq Siddiqui, Citizen Member resign as the Mississauga Cycling Advisory Committee Member Representative on the Road Safety Committee effective immediately
2. That Suzanne Doyle, Citizen Member be appointed as the Mississauga Cycling Advisory Committee Member Representative on the Road Safety Committee until November 14, 2022 or until an successor is appointed.

(MCAC-0011-2020)

GC-0127-2020

That the In-Camera Corporate Report entitled "Soccer Stadium Feasibility Study and Business Case" dated January 28, 2020 from the Commissioner of Community Services be received for information.

GC-0128-2020

That staff be directed to report back to a future General Committee meeting regarding the process for issuing a Request for Expression of Interest to develop a soccer stadium.

GC-0129-2020

That the In-Camera Corporate Report listed on the February 19, 2020 Council agenda titled "Alternate Models for Funding and Delivering Police Services in the City of Mississauga: The legislative Framework" be released to the Province with the exception of the Legal opinion.

12. **UNFINISHED BUSINESS** – Nil.

13. **PETITIONS** – Nil.

14. **CORRESPONDENCE**

14.1.1. Letter dated February 25, 2020 from Phil Vester, President & CEO, Metrolinx regarding parking at GO Station parking lots.

Councillor Saito spoke to including initial correspondence with the item when the correspondence is a response. Direction was provided to staff to include initial correspondence moving forward.

Received for information

15. **NOTICE OF MOTIONS** – Nil.

16. **MOTIONS**

16.2. To express sincere condolences to the family of Kevin Berry who passed away on February 6, 2020.

0038-2020 Moved by: J. Kovac

Seconded by: M. Mahoney

WHEREAS the Mayor, Members of Council and staff at the City of Mississauga are saddened to learn of the passing on February 6, 2020 of Kevin Berry, Library Outreach Worker;

AND WHEREAS Kevin began working for the Mississauga Library System on September 5, 2017 and was the first to lead the Open Window Hub, the City of Mississauga's homelessness outreach and prevention initiative;

AND WHEREAS Kevin was committed to the profession of social work and to building community that was inclusive, welcoming and accessible;

AND WHEREAS Kevin is fondly remembered by his fellow colleagues in the Library as well as in MiWay, Parks, Forestry and the Environment, Recreation and Security Services for his generosity, compassion and impressive problem solving skills in advocating, teaching and supporting all of us around issues of homelessness and mental health;

AND WHEREAS Kevin was a loving husband and father and will be deeply missed;

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 Kevin Berry's family.

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 and Councillor P. Saito Councillor G. Carlson

NO (0):

ABSTAIN (0):

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

Carried

16.3. To refuse the applications filed under File OZ 18/017 W7 submitted by Plazacorp Properties Limited for the lands located at 2512, 2522, and 2532 Argyle Road

Members of Council engaged in a discussion regarding the motion. Councillor Parrish put forth a motion to defer the matter.

Moved by: C. Parrish

Seconded by: P. Saito

That the matter regarding the refusal of the applications filed under File OZ 18/017 W7 submitted by Plazacorp Properties Limited for the lands located at 2512, 2522, and 2532 Argyle Road, be deferred.

YES (5): Mayor Crombie, Councillor C. Parrish, Councillor R. Starr, Councillor P. Saito and Councillor G. Carlson

NO (5): Councillor S. Dasko, Councillor J. Kovac, Councillor M. Mahoney, Councillor K. Ras and Councillor D. Damerla

ABSTAIN (0):

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

Defeated

0039-2020 Moved by: D. Damerla

Seconded by: K. Ras

WHEREAS Plazacorp Properties Limited, has submitted official plan amendment and rezoning applications to permit a 101 back to back stacked townhomes at 2512, 2522 and 2532 Argyle Road, south of Dundas Street West, west of Confederation Parkway, (File OZ 18/017 W7)

AND WHEREAS the Planning and Development Committee has received and considered staff's report on the proposed development along with written and oral submissions relating

to this matter and has recommended refusal of the planning staff recommendation for reasons as stated orally at its meeting of February 24, 2020.

AND WHEREAS concerns regarding, but not limited to, density, location not appropriate for intensification, flooding, insufficient parking and traffic safety and high volume, have been raised;

AND WHEREAS City Council, in accordance with section 2 of the *Planning Act*, shall have regard to matters of provincial interest, including the orderly development of safe and healthy communities, the resolution of planning conflicts involving public and private interests and the appropriate location of growth and development, among other things;

AND WHEREAS subsection 3(5) of the *Planning Act* requires that City Council's decisions in respect of planning matters shall be consistent with provincial policy statements and shall conform with provincial plans;

THEREFORE BE IT RESOLVED:

1. That the applications filed under File OZ 18/017 W7 submitted by Plazacorp Properties Limited for the lands located at 2512, 2522 and 2532 Argyle Road, south of Dundas Street West, west of Confederation Parkway, be refused on the basis which includes but is not limited to the following reasons:
 - a) the proposal is not consistent with the Provincial Policy Statement;
 - b) the proposal does not conform and conflicts with all applicable Provincial Plans;
 - c) the proposal does not conform with the Region of Peel Official Plan;
 - d) the proposal does not conform with the Mississauga Official Plan, including but not limited to policy 5.3.5.1 which states that Neighbourhoods will not be the focus for intensification and should be regarded as stable residential areas where the existing character is to be preserved;
 - e) the proposal is incompatible with the character of the established neighbourhood and constitutes overdevelopment ; and
 - f) the proposal does not represent good planning;
2. That City Council's decision reflects that City Council has fully considered all of the written and oral submissions relating to this matter;

3. That the City Solicitor, or her delegate, be authorized to defend City Council's decision and to retain external legal counsel and consultants, as required, should this matter be appealed to the Local Planning Appeal Tribunal; and
4. That in the event that any development arising out of the subject applications is approved, City Council require the execution of all necessary agreements, satisfactory to the City of Mississauga, including but not limited to a Development Agreement and Section 37 Agreement, as well as payment of cash-in-lieu of parkland in accordance with the *Planning Act* and the City's policies and by-laws.
5. That eleven oral submissions made at the Planning and Development Committee meeting on February 24, 2020 be received.

YES (6): Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac , Councillor D. Damerla and Councillor M. Mahoney

NO (4): Mayor Crombie, Councillor C. Parrish, Councillor R. Starr, Councillor P. Saito

ABSTAIN (0):

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

Carried

- 16.4. To request that the Province that the Province include watershed planning and natural resource management within the scope of the regulations for mandatory programs and services of conservation authorities

Councillor Ras spoke briefly to the reason for the motion and noted the provincial deadline for feedback was approaching.

0040-2020

Moved by: K.Ras

Seconded by: D. Damerla

WHEREAS for more than 60 years, Toronto and Region Conservation Authority, Credit Valley Conservation and Conservation Halton, have partnered with municipalities including the City of Mississauga to protect, conserve and restore natural resources and develop community resilience through education, the application of science, community engagement and service excellence;

AND WHEREAS conservation authorities' programs in watershed management, science, monitoring and reporting are, important to achieving provincial interests, informing municipal initiatives and local decision making;

AND WHEREAS watershed planning and conserving natural resources are foundational to managing the risk of natural hazards (flooding and erosion), the management of conservation lands, drinking water source protection and ensuring the integrity of the watersheds within our municipality, particularly within the context of a changing climate;

AND WHEREAS the Province is reviewing the mandated programs and services provided by conservation authorities as part of the Conservation Authorities Act Review;

AND WHEREAS the Toronto and Region Conservation Authority, Credit Valley Conservation Authority and Conservation Halton, play a vital role in providing services in support of Municipal objectives;

THEREFORE, BE IT RESOLVED that the City of Mississauga requests that the Province include watershed planning and natural resource management within the scope of the regulations for mandatory programs and services of conservation authorities;

AND FURTHER THAT the Province continue to leverage the expertise of conservation authorities in natural resource management to support the implementation of provincial and municipal priorities, including the Made In Ontario Environment Plan, land use planning and environmental assessment processes, and to ensure the health, protection, restoration and resilience 'of our watersheds and Lake Ontario in a growing city-region;

AND THAT this resolution be forwarded to Premier of Ontario, the Minister of Environment, Conservation and Parks, the Minister of Natural Resources and Forestry, the Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario and municipalities within the Greater Toronto and Hamilton Area.

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 and Councillor P. Saito 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

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

19. COUNCILLORS' ENQUIRIES

MiWay Transit

Councillor Ras and Councillor Saito inquired regarding the cleaning practices for MiWay buses in light of the COVID-19.

In response, Geoff Marinoff, Director, Transit, spoke to working with Metrolinx and Public Health staff to match their cleaning practices. Mr. Marinoff noted that they will be implementing enhance cleaning practices on buses as soon as possible.

Accessible Parking

Councillor Dasko spoke to St. Joseph Catholic Church requesting accessible parking spots.

In response, Geoff Wright, Commissioner, Transportation and Works, noted staff will look into providing accessible parking and will take appropriate action.

LPAT Appeal in Ward 7

Councillor Parrish inquired regarding the status of an LPAT hearing in Ward 7 from September 2019 and requested if a Freedom of Information (FOI) request can be done to receive information on the ruling.

Councillor Damerla noted that there is a 6 months waiting period before an inquiry can be put forth to LPAT.

In response, Andra Maxwell, City Solicitor, noted that she will look into this matter and noted that an FOI is not required if a decision has been rendered.

20. OTHER BUSINESS/ANNOUNCEMENTS

Mayor Crombie spoke to the following:

- International Woman's Day Breakfast on Friday March 6th, 2020 at 7AM in C-Banquet
- Provincial Budget announcement on March 25

16. MOTIONS

- 16.1 To close to the public a portion of the Council meeting to be held on March 4, 2020 to deal with various matters. (See Item 21 Closed Session)

0041-2020 Moved by: M. Mahoney

Seconded by: P. Saito

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 March 4, 2020 shall be closed to the public to deal with the following matters.

- (a) Pursuant to the *Municipal Act*, Sections 239 (2) and (3.1):

- (i) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **Instructions on a proposed settlement of the appeal to the Local Planning Appeal Tribunal by CGIV Developments Inc. for a non-decision of the Official Plan Amendment and Zoning By-law Amendment applications with respect to the lands located at 3480 Hurontario Street (Ward 7)**
- (i) Education Session: **Diversity and Inclusion Employee Survey**

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

At 10:54 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. Instructions on a proposed settlement of the appeal to the Local Planning Appeal Tribunal by CGIV Developments Inc. for a non-decision of the Official Plan Amendment and Zoning By-law Amendment applications with respect to the lands located at 3480 Hurontario Street (Ward 7)

Lia Magi, Legal Counsel, provided an overview of the report.

Members of Council engaged in a discussion regarding the report and raised questions. Ms. Magi and Andra Maxwell, City Solicitor, responded to questions raised by Members of Council.

- 21.2. Education Session: Diversity and Inclusion Employee Survey

Janice Baker, City Manager and Chief Administrative Officer, and Gary Kent, Commissioner Corporate Services and Chief Financial Officer provided an overview of the Diversity and Inclusion Employee Survey and spoke to when the survey will be administered and how results are gathered.

Members of Council engaged in a discussion regarding the Diversity and Inclusion Employee Survey.

Councillor S. Dasko , Councillor C. Parrish, , Councillor P. Saito and Councillor G. Carlson left the meeting at 11:10 AM.

Council moved out of Closed Session at 11:10 AM

RESOLUTIONS AS A RESULT OF THE CLOSED SESSION

0042-2020 Moved by: R. Starr

Seconded by: J. Kovac

That the Education Session regarding the Diversity and Inclusion Employee Survey as provided to Council during Closed Session on March 4, 2020, be received for information.

YES (6): Mayor Crombie, Councillor K. Ras, , Councillor J. Kovac , Councillor R. Starr, Councillor D. Damerla and Councillor M. Mahoney

NO (0):

ABSTAIN (0):

ABSENT (6): Councillor S. Dasko , Councillor C. Fonseca, Councillor C. Parrish, Councillor P. Saito and Councillor G. Carlson Councillor S. McFadden

Carried

0043-2020 Moved by: R. Starr

Seconded by: J. Kovac

1. That Council consent to the proposed settlement of the Local Planning Appeal Tribunal appeal pertaining to 3480 Hurontario Street consistent with the draft Minutes of Settlement attached hereto as Appendix 3.
2. That the City Solicitor, or her designate, be authorized to execute the Minutes of Settlement with CGIV Developments Inc. to effect the proposed settlement.
3. That the City Solicitor, or her designate, be authorized to take such additional steps required to complete and implement the proposed settlement of the Local Planning Appeal Tribunal appeal relating to 3480 Hurontario Street with the assistance of such City staff or consultants as may be appropriate and that the Commissioner of Planning and Building and the City Clerk be authorized to execute any documents which may be required to complete and implement such settlement, other than the Minutes of Settlement

YES (6): Mayor Crombie, Councillor K. Ras, Councillor J. Kovac , Councillor R. Starr, Councillor D. Damerla and Councillor M. Mahoney

NO (0):

ABSTAIN (0):

ABSENT (6): Councillor S. Dasko , Councillor C. Fonseca, Councillor C. Parrish, , Councillor P. Saito and Councillor G. Carlson Councillor S. McFadden

Carried

22. CONFIRMATORY BILL

0045-2020 A by- law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on March 4, 2020.

23. ADJOURNMENT – 11:14 AM