
Council

Date: March 25, 2020
Time: 9:30 AM
Location: Online Video Conference

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 Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

Due to efforts to contain the spread of COVID-19 and to protect all individuals, the Council Chamber will not be open to the public to attend Council and Committee meetings until further notice.

Public Comments: The public may submit comments regarding agenda matters to the city.clerk@mississauga.ca by Tuesday, March 24, 2020 before 4:30 PM. Comments submitted will be considered as public information and entered into public record.

Contact

Krystal Christopher, Legislative Coordinator, Legislative Services
905-615-3200 ext. 5411
Email krystal.christopher@mississauga.ca

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1. **CALL TO ORDER**

2. **INDIGENOUS LAND STATEMENT**

"Welcome to the City of Mississauga Council meeting. We would like to acknowledge that we are gathering here today on the Treaty Lands and Territory of the Mississaugas of the Credit, and the traditional territories of the Anishinaabe, Haudenosaunee, Wyndot and Huron people. We also acknowledge the many First Nations, Inuit, Metis and other global Indigenous peoples who call Mississauga home. We welcome everyone."

3. **APPROVAL OF AGENDA**

4. **DECLARATION OF CONFLICT OF INTEREST**

5. **MINUTES OF PREVIOUS COUNCIL MEETING**

5.1 Council Minutes - March 4, 2020

6. **PRESENTATIONS - Nil.**

7. **DEPUTATIONS - Nil.**

8. **PUBLIC QUESTION PERIOD - Nil.**

9. **CONSENT AGENDA**

10. **INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS**

11. **PRESENTATION OF COMMITTEE REPORTS**

11.1 General Committee Report - 6 - 2020 - March 11, 2020

11.2 Planning and Development Committee Report 4 - 2020 - March 9, 2020

11.3 Heritage Advisory Committee Report 3 - 2020 - March 10, 2020

11.4 Mississauga Cycling Advisory Committee Report 3 - 2020 - March 10, 2020

12. **UNFINISHED BUSINESS**

13. **PETITIONS**

14. **CORRESPONDENCE**

15. **NOTICE OF MOTION**

15.1 To appoint Councillor Dasko to the Heritage Advisory Committee and the Port Credit Heritage Conservation District Subcommittee (Councillor Carlson, Ward 11)

16. MOTIONS

- 16.1 To close to the public a portion of the Council meeting to be held on March 25, 2020, to deal with various matters. (See Item 21 Closed Session)

17. INTRODUCTION AND CONSIDERATION OF BY-LAWS

- 17.1 A by-law to amend Traffic By-law 555-00, regarding prohibited U-turns, Mavis Road and Sombrero Way/Courtneypark Drive West

GC-0132-2020/ March 11, 2020

- 17.2 A by-law to amend Traffic By-law 555-00, regarding Stop Sign - Earl Street

GC-0097-2020 / February 26, 2020

- 17.3 A by-law to delegate authority to the Commissioner of Transportation and Works to approve routine traffic regulation amendments to Schedules of the Traffic By-law 555-00, as amended

GC-0133-2020 / March 11, 2020

- 17.4 A by-law to authorize the execution of a Development Agreement between Brown Maple Investments Inc. and the City of Mississauga (OZ 18/007 W1)

PDC-0016-2020 / March 9, 2020

- 17.5 A by-law to Adopt Mississauga Official Plan Amendment No. 104 regarding a change in land use designation within the Port Credit Community Node

PDC-0075-2019/October 15, 2019

- 17.6 A by-law to amend Zoning By-law 0225-2007, regarding "H" holding symbol (OZ 19/008 W1)

PDC-0014-2020 / February 24, 2020

- 17.7 A by-law to delegate authority for the execution of the agreement between the City of Mississauga and the City of Vaughan for the TXM Tax Manager Software

GC-0105-2020 / February 26, 2020

- 17.8 A by-law to authorize the execution of an Agreement of Purchase and Sale and Temporary Easements (Offer to Purchase) Part of Queen Street road allowance Port Credit Go Station

GC-0137-2020 / March 11, 2020

- 17.9 A by-law to authorize the execution of an Agreement of Purchase and Sale (Offer to Purchase) 17 Dundas Street East

GC-0136-2020 / March 11, 2020

18. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

19. COUNCILLORS' ENQUIRIES

20. OTHER BUSINESS/ANNOUNCEMENTS

21. CLOSED SESSION

(Pursuant to Subsection 239(2) of the Municipal Act, 2001)

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board:

21.1 Assessment Appeals - 2020 Taxation

21.2 Appeal of the Decision of the Committee of Adjustment with respect to File Nos. "B"4/20, "A"18/20 and "A"19/20, 50 Woodlawn Avenue, 1909861 Ontario Inc. (Ward 1)

22. CONFIRMATORY BILL

23. ADJOURNMENT

REPORT 6 - 2020

To: MAYOR AND MEMBERS OF COUNCIL

The General Committee presents its sixth report for 2020 and recommends:

GC-0130-2020

That the deputation by Corey Groulx, Leader, Projects, Recreation regarding the report dated February 20, 2020 titled “Healthy Food & Beverage Policy for Recreation Facilities” be received.

GC-0131-2020

1. That the draft Healthy Food & Beverage Policy, attached as Appendix 1 to the Corporate Report dated February 20, 2020 from the Commissioner of Community Services entitled “Healthy Food & Beverage Policy for Recreation Facilities” be approved.
2. That in accordance with Purchasing By-law 374-06, Section 18 Subsection 3a(i) as amended, the Purchasing Agent and Manager of Materiel Management or designate be authorized to extend the Beverage Supply and Sponsorship Agreement between the City of Mississauga and the Pepsi Bottling Group (Canada) Co. for an interim extension from June 1, 2020 to December 31, 2020.

GC-0132-2020

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a U-turn prohibition, at any time, in all directions, at the intersection of Mavis Road and Sombrero Way/Courtneypark Drive West, as outlined in the report from the Commissioner of Transportation and Works, dated February 13, 2020 and entitled “U-turn Prohibition – Mavis Road and Sombrero Way/Courtneypark Drive West (Ward 11)”.

GC-0133-2020

1. That a by-law be enacted to delegate authority to the Commissioner of Transportation and Works, or designate, to approve routine amendments to the Schedules of Traffic By-law 555-00, as amended, by submitting such amending by-laws directly to Council for enactment, as outlined in the report from the Commissioner of Transportation and Works, dated February 14, 2020, and entitled “Delegation of Authority – Routine Traffic Regulation Amendments to Schedules under Traffic By-law 555-00, as amended”.
2. That the Commissioner of Transportation and Works, or designate, be directed to consult with and obtain endorsement from the applicable Ward Councillor for routine amendments to the Schedules of Traffic By-law 555-00, as amended, prior to the submission of any amending by-laws to Council for enactment.

GC-0134-2020

That the report titled "Community Engagement – State of the City" and dated February 28, 2020, be received for information.

GC-0135-2020

1. That Council approve the single source procurement for FrontDesk Queue and Appointment Management System, 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 with FrontDesk Suite for FrontDesk Queue and Appointment Management System : File Ref. PRC004097" dated, February 13, 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 and Frontdesk Queue Management Systems Inc. at an estimated cost of \$603,603 subject to budget approval, in accordance with the City's Purchasing By-law 374-06, as amended
3. That Council authorize the Purchasing Agent to issue necessary future amendments with respect to the Purchase to increase the value of the contract between the City and Frontdesk Queue Management Systems Inc. for additional products, professional services, maintenance and support for the purpose of accommodating growth such as better alignment and consistency between customer service areas, reception procedures and locations, subject to budget approval.

GC-0136-2020

1. That the Corporate Report titled "Surplus Land Declaration and Sale of City-Owned lands identified as 17 Dundas Street East to Metrolinx for the purpose of a Traction Power Sub Station ("TPSS") as required in connection with the Hurontario LRT Project" dated February 10, 2020 from the Commissioner of Corporate Services and Chief Financial Officer, be received.
2. That the City-owned lands municipally identified as 17 Dundas Street East and legally described as part of Lots 7 and 8, Plan TOR 12, in the City of Mississauga, Regional Municipality of Peel and designated as Parts 3 to 8 on Reference Plan 43R-13311, having an area of approximately 0.098 hectares (0.241 acres), be declared surplus to the City's requirements for the purpose of sale to Metrolinx.
3. That the Commissioner of Transportation and Works and the City Clerk approve and execute an Agreement of Purchase and Sale, including all ancillary documents and subsequent amending agreements, between The Corporation of the City of Mississauga ("City") as Vendor and Metrolinx as Purchaser of the vacant City-owned lands municipally identified as 17 Dundas Street East, having an area of approximately 0.098 hectares (0.241 acres), for a purchase price of \$2,100,000.00 plus reimbursement of appraisal fees in the amount of \$7,345.00, as required for the purpose of the Hurontario LRT project, which lands are legally described as part of Lots 7 and 8, Plan TOR 12, and

designated as Parts 3 to 8 on Reference Plan 43R-13311 in the City of Mississauga, Regional Municipality of Peel in Ward 7.

4. That the net proceeds of \$2,100,000 be deposited to the gain or loss on disposal of assets account (570165-28351) and the amount of \$2,100,000 be transferred to the Capital Reserve Fund #33121 with the remaining amount of \$7,345 being transferred to the Prepaid Land Sale expense account #125137 to reimburse the account for the cost of the appraisal report.
5. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for at least three weeks prior to the execution of an agreement for the sale of the subject land.

(Ward 7)

GC-0137-2020

1. That the Corporate Report titled "Surplus Land Declaration and Sale and Grant of Temporary Easement of City-Owned lands identified as part of Queen Street (Closed) road allowance – Port Credit GO Station to Metrolinx as required for the Hurontario LRT Project" dated February 24, 2020 from the Commissioner of Corporate Services and Chief Financial Officer, be received.
2. That the City-owned lands municipally identified as part of Closed Queen Street road allowance and legally described as part of Queen Street, Plan PC-1 (Shown on Plan 300) East of Credit River, Closed by RO481880, Lying between Ann Street and Hurontario Street, being Part 1 on Reference Plan 43R-39134, City of Mississauga, Regional Municipality of Peel, having an area of approximately 472.6 square metres (5,087.02 square feet), be declared surplus to the City's requirements for the purpose of sale to Metrolinx.
3. That the Commissioner of Transportation and Works and the City Clerk approve and execute an Agreement of Purchase and Sale, including all ancillary documents and subsequent amending agreements, between The Corporation of the City of Mississauga ("City") as Vendor and Metrolinx as Purchaser of the following interests in the vacant City-owned lands as required for the purpose of the Hurontario LRT project:
 - a. A fee simple interest in lands having an area of approximately 371.6 square metres (4,000 square feet) which lands are legally described as part of Queen Street, Plan PC-1 (Shown on Plan 300) East of Credit River, Closed by RO481880, Lying between Ann Street and Hurontario Street, being Part 1 on Reference Plan 43R-39134 (Appendix 2), save and except Part 3 on Reference Plan 43R-37870, City of Mississauga, Regional Municipality of Peel, at a purchase price of \$1,500,000;
 - b. A temporary easement interest in lands having an area of approximately 119.1 square metres (1,281.98 square feet), which lands are legally described as part of Queen Street, Plan PC-1 (Shown on Plan 300) East of Credit River, Closed by RO481880, Lying between Ann Street and Hurontario Street, being Part 2 on Reference Plan 43R-39134 (Appendix 2) in the City of Mississauga, Regional Municipality of Peel, at a purchase price of \$ 165,859.00, calculated at a rate of \$375.00 per square foot at 6%

- per annum for a period of 69 months commencing April 1, 2020, together with two additional one year options to renew at a rate of \$28,844.55 per annum each; and
- c. A temporary easement interest in lands having an area of approximately 101 square metres (1,087.15 square feet), which lands are legally described as part of Queen Street, Plan PC-1 (Shown on Plan 300) East of Credit River, Closed by RO481880, Lying between Ann Street and Hurontario Street, being Part 3 on Reference Plan 43R-37870 (Appendix 3) in the City of Mississauga, Regional Municipality of Peel (the "Part 3 Temporary Easement Lands"), at a purchase price of \$140,631.00, calculated at a rate of \$375.00 per square foot at 6% per annum for a period of 69 months commencing April 1, 2020, together with two additional one year options to renew at a rate of \$24,460.88 per annum and with an option for Metrolinx to purchase all or a portion of the lands at a rate of \$375 per square foot (less the monies paid for the Temporary Easement) if, as part of the construction of the Hurontario-Main Light Rail Transit ("HuLRT"), it is necessary for Metrolinx to construct permanent infrastructure on the Part 3 Temporary Easement Lands.
4. That the net proceeds of \$1,806,490.00 be deposited to the gain or loss on disposal of assets account (cost centre #28351, account #570165) and the amount of \$1,806,490.00 be transferred to the Capital Reserve Fund Account #33121 with the remaining amount of \$16,893.50 being transferred to the Prepaid Land Sale expense account # 125137 to reimburse the account for the cost of the appraisal reports.
5. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for at least three weeks prior to the execution of an agreement for the sale of the subject land.
6. That all necessary bylaws be enacted.
- (Ward 1)

GC-0138-2020

That the deputation and associated presentation by Melanie Zakarian, Statistician, Planning Strategies with respect to the Census Hub be received for information.
(EAC-0006-2020)

GC-0139-2020

That the deputation and associated presentation by John MacKinnon, Natural Areas & One Million Tree Program Coordinator, Woodlands & Natural Areas with respect to the 2019 One Million Trees Review be received for information.
(EAC-0007-2020)

GC-0140-2020

That the deputation and associated presentation by Heliya Babazadeh-Olegi, Environmental Outreach Coordinator with respect the 2020 Earth Days be received for information.
(EAC-0008-2020)

GC-0141-2020

1. That the deputation and associated presentation by Pujita Verma, EAC Member with respect to the Adopt-A-Park Initiative be received for information.
2. That the Environmental Action Committee selected the proposed dates of April 18, August 22, and October 17, 2020 at 10:00AM to participate in the Adopt-A-Park Clean-Up Program.
 - a. That the April 18, 2020 Adopt-A-Park Clean Up be located at the R.K. McMillan Park along the banks of the Cooksville Creek from Lakeshore Road to Lake Ontario.
 - b. That the locations of the August 22 and October 17, 2020 proposed Adopt-A-Park Clean-up dates be determined at a future date.

(EAC-0009-2020)

GC-0142-2020

1. That Carina Suleiman and Shazerah Qureshi, Environmental Action Committee Student Members have been selected to present on the Committee's Progress and Achievements outlined in the Environmental Action Committee Work Plan to Members of Council at the June 10, 2020 General Committee.
2. That the Environmental Action Committee Work Plan be approved as discussed at the March 3, 2020 Environmental Action Committee meeting.

(EAC-0010-2020)

GC-0143-2020

That the Distracted Driving Campaign Strategy as presented by Communications staff on February 25, 2020 be approved as amended to include both the City of Mississauga logo and the Vision Zero logo on all creative tactics.

(RSC-0009-2020)

GC-0144-2020

1. That the email from Jojo Chua, resident dated December 19, 2019 titled "A letter to the mayor" regarding Pedestrian Education be received; and
2. That Councillor Saito, Chair of the Road Safety Committee respond via a formal letter regarding the work of the Committee as it relates to the request.

(RSC-0010-2020)

GC-0145-2020

That Councillor Saito, Chair, Road Safety Committee and Tony Power, Vice-Chair, Citizen Member, Road Safety Committee be directed to prepare an application for submission to the Ministry of Transportation to nominate the Road Safety Committee for the Road Safety Achievement Awards.

(RSC-0011-2020)

GC-0146-2020

That Transportation and Works staff be directed to order additional “Please Slow Down” lawn signs as approved in 2019 and that the Road Safety Promotional Subcommittee review the design of the signs for approval in 2021.

(RSC-0012-2020)

GC-0147-2020

That the following individuals be appointed as volunteer co-chairs for the 2021 Ontario ParaSport Games Organizing Committee as outlined in the Corporate Report dated February 11, 2020 from the Commissioner of Community Services:

1. Billy Bridges; and
2. Susan Stewart

REPORT 4 - 2020

To: MAYOR AND MEMBERS OF COUNCIL

The Planning and Development Committee presents its fourth report for 2020 and recommends:

PDC-0016-2020

That the report dated February 14, 2020, from the Commissioner of Planning and Building outlining the recommended Section 37 Community Benefits under File OZ 18/007 W1, Brown Maple Investments Ltd. (FRAM), 55 Port Street East, be adopted and that a Section 37 agreement be executed in accordance with the following:

1. That the sum of \$178,500 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 Brown Maple Investments Ltd. 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-0017-2020

That the report dated February 14, 2020, from the Commissioner of Planning and Building regarding proposed zoning by-law amendments for Notes under File BL.09-ZON, be received for information, and notwithstanding planning protocol, that the recommendation report be brought directly to a future Council meeting.

PDC-0018-2020

That the report titled "Mississauga Official Plan Review – Status Update and Engagement Timeline" dated February 14, 2020 from the Commissioner of Planning and Building, be received for information.

REPORT 3 - 2020

To: CHAIR AND MEMBERS OF GENERAL COMMITTEE

The Heritage Advisory Committee presents its third report for 2020 and recommends:

HAC-0010-2020

That the Port Credit Heritage Conservation District Subcommittee of the Heritage Advisory Committee be established and that the draft Terms of reference for the subcommittee be approved.

(Ward 1)

(HAC-0010-2020)

HAC-0011-2020

That the property owner of the designated property located at 2700 Lakeshore Road West, known as Harding Estate be permitted to install a temporary glass enclosure to replace the worn canvass tent for 5 years, with an option to renew for another 5 years, or until such time as the City determines a more permanent solution to the need for event space on the property.

(Ward 2)

(HAC-0011-2020)

HAC-0012-2020

That the property at 1365 Stavebank Road, 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 February 18, 2020.

(Ward 1)

(HAC-0012-2020)

HAC-0013-2020

That the property at 10 Mississauga Road North, 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 February 18, 2020.

(Ward 1)

(HAC-0013-2020)

HAC-0014-2020

That the City approve restoration and repair work on the designated property at 271 Queen Street South, known as Odd Fellows Hall, as per the Corporate Report from the Commissioner of Community Services dated February 18, 2020.

(Ward 11)

(HAC-0014-2020)

HAC-0015-2020

That the memorandum dated February 18, 2020 from Paul Damaso, Director, Culture Division, entitled "Alteration to a Designated and Listed Property: 4415 Mississauga Road (Ward 8)" be received.

(Ward 8)

(HAC-0015-2020)

REPORT 3 - 2020

To: MAYOR AND MEMBERS OF COUNCIL

The General Committee presents its third report for 2020 and recommends:

MCAC-0012-2020

That the deputation by Glenn Voakes, Resident regarding cycling infrastructure along Ninth Line be received.

(MCAC-0012-2020)

MCAC-0013-2020

That the deputation by Jane Darragh, Planner regarding the Waterfront Parks Strategy be received.

(MCAC-0013-2020)

MCAC-0014-2020

That the Mississauga Cycling Advisory Committee (MCAC) requests that the Region of Peel bring an updated report to MCAC on plans and a timeline for addressing the disconnect in cycling infrastructure on Derry Road, specifically connecting Malton to the rest of Mississauga's cycling network

(MCAC-0014-2020)

MCAC-0015-2020

That Sunil Sharma, Citizen Member be appointed as Chair of the Communication and Promotions Subcommittee for the period ending November 14, 2022, or until a successor is appointed.

(MCAC-0015-2020)

MCAC-0016-2020

That the Mississauga Cycling Advisory Committee supports selecting David Cuthbertson and Deborah Vanderkruk to attend the 2020 Ontario Bike Summit as Community Members and that the registration costs be funded through the Infrastructure Planning and Engineering Services Division

(MCAC-0016-2020)

MCAC-0017-2020

That the letter entitled Accessibility for Ontarians with Disabilities Act Alliance United for a Barrier-Free Society for All People with Disabilities be received.

(MCAC-0017-2020)

Notice of Motion**Moved by: Councillor Carlson**

WHEREAS the Heritage Advisory Committee has established the Port Credit Heritage Conservation District Subcommittee for the Port Credit Heritage Conservation District within Ward 1;

AND WHEREAS a vacancy exists on the Heritage Advisory Committee;

THEREFORE BE IT RESOLVED that notwithstanding the current Heritage Advisory Committee Terms of Reference that Councillor Dasko be appointed to the Heritage Advisory Committee for the 2018-2022 Term of Office, ending November 14, 2022, or until a successor is appointed; and

BE IT FURTHER RESOLVED that Councillor Dasko be appointed to the Port Credit Heritage Conservation District Subcommittee for the 2018-2022 Term of Office, ending November 14, 2022, or until a successor is appointed.

