
Council

Date: May 6, 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 |

Staff Present

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

1. CALL TO ORDER

Mayor Crombie called the meeting to order at 9:31 AM.

2. INDIGENOUS LAND STATEMENT

Mayor Crombie recited the Indigenous Land Statement.

3. APPROVAL OF AGENDA

Mayor Crombie spoke to the following additional items to the agenda:

- A verbal update from Janice Baker, City Manager and Chief Administrative Officer regarding Labour Relations and Employee Negotiations (Closed Session Item 22.2)
- A deputation from Gary Kent, Commissioner of Corporate Services and Chief Financial Officer, regarding Item 10.1., 2020 Final Levy Taxation Addressing Covid-19 Impacts (Deputation Item 7.1.)

MOTION

Moved By Councillor S. Dasko

Seconded By Councillor J. Kovac

That the May 6, 2020 Council agenda be approved, as amended.

Carried

4. DECLARATION OF CONFLICT OF INTEREST

Nil.

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1 Council Minutes - April 22, 2020

MOTION

Moved By Councillor K. Ras

Seconded By Councillor M. Mahoney

That the minutes from the April 22, 2020 Council meeting be approved, as presented.

Carried

6. PRESENTATIONS

Nil.

7. DEPUTATIONS

7.1 Gary Kent, Commissioner of Corporate Services and Chief Financial Officer, to speak regarding the 2020 Final Levy Taxation Addressing COVID-19 Impacts

Gary Kent, Commissioner Corporate Services and Chief Financial Officer, spoke to the 2020 Final Levy Taxation addressing COVID-19 Impacts and highlighted the following:

- Deferral of April to June interim tax instalments
- Financial impacts on the City
- Financial principles adopted to manage the financial impact of the pandemic
- Collection of deferred tax payments
- Waiving of penalty fees and interests for 6 months
- Tax collection notification to residents
- Examples of residential regular instalment due dates

Item 10.1. was addressed at time.

Councillor Ras raised questions regarding the new tax assessment and whether it will bring additional funds; the collection of deferred payments; clear communication to the public regarding the collection of deferred tax payments; and partial payments by residents.

Councillor Saito raised questions regarding when the tax payments are due to the province and whether the payment could be deferred to January until the City collects deferred payments.

Councillor Damerla raised a question regarding the letter that will be mailed to the public regarding the collection of deferred payments and how tailored the statement will be to each household.

Councillor Parrish spoke to the financial impact on municipalities, sending the report to the provincial and federal government and having the presentation at the upcoming meeting with local MP's and MPP's.

In response, Mr. Kent, noted that interest and penalties on deferred payments are waived until December 2020 and that residents have the option to make payments in advance. Mr. Kent spoke to additional funds from the reassessment noting additional funds will be put into the capital reserve fund. In addition, Mr. Kent noted that a report will be brought back to Council if more time is needed from the province.

In response, Connie Mesih, Director Revenue and Materiel Management, spoke to residents tax bill and the communication that will be provided to residents regarding the collection deferred payments.

8. PUBLIC QUESTION PERIOD (15 Minutes)

2020 Final Levy Taxation Addressing Covid 19 Impacts (Item 10.1.)

Diana Rusnov, Director Legislative Services and City Clerk, spoke to an inquiry received from Chris Mackie, MIRANET regarding the impact of the 2020 final tax returns on tax reassessments and the tax increase to detached homes in the City.

In response, Gary Kent, Commissioner of Corporate Services, spoke to the impacts on the 2020 final tax rates and noted that the higher level increase in the number of detached homes causes an increase in property taxes for detached homes.

Call to Prayer during Ramadan (Item 16.1.)

Diana Rusnov, Director Legislative Services and City Clerk, spoke to numerous concerns received by residents regarding Council's decision to suspend the enforcement of the Noise Control By-law to allow broadcasting audible expressions of faith. The following concerns were expressed by residents:

- Residents were not consulted prior to decision being made by Council
- Request that Council rescind the decision
- Proper protocol not being followed
- Level of noise in the community

Mayor Crombie spoke to a letter received from the Interfaith Council of Peel that expressed support for Council's decision.

9. CONSENT AGENDARESOLUTION 0117-2020

Moved By Councillor P. Saito

Seconded By Councillor M. Mahoney

The following items were approved on the consent agenda:

10.1. 2020 Final Levy Taxation Addressing Covid 19 Impacts

10.2. Amendments to Fireworks Related By-Laws to prohibit the sale and use of fireworks.

11.1. Sign Variance Application to permit one (1) Billboard Sign with two (2) electronic changing copy sign faces

11.2. H REMOVAL REPORT, H-OZ 19005 (WARD 11)

11.3. APS Online Written Submissions

12.1. Traffic Safety Council, Site Inspection Subcommittee Report 1 - 2020 - May 6, 2020

15.1.1. Email correspondence dated May 4, 2020 from Councillor Parrish regarding the suspension of the enforcement of the Noise Control By-law 380-79

17.2. To close to the public a meeting of the Members of Council to facilitate a meeting with Mississauga Members of Provincial Parliament and Members of Parliament to share City priorities.

18.1. - 18.2., 18.4. - 18. By-laws

YES (12): 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, Councillor S. McFadden, and Councillor G. Carlson

Carried (12 to 0)

10. MATTERS PERTAINING TO COVID-19

Mayor Crombie spoke to the total number of COVID-19 cases in Mississauga and the Region of Peel, enforcement measures in the City and the amount of calls received by residents regarding social distancing infractions.

10.1 2020 Final Levy Taxation Addressing Covid 19 Impacts

Addressed with Item 7.1.

RESOLUTION 0118-2020

Moved By Councillor P. Saito

Seconded By Councillor M. Mahoney

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated April 28, 2020 entitled "2020 Final Levy Taxation Addressing COVID-19 Impacts" be received.
2. That the 2020 net operating municipal property tax levy be approved at \$537,539,908.
3. That the 2020 tax ratios for the City of Mississauga be approved as follows:

| | |
|-----------------------|----------|
| Residential | 1.000000 |
| Commercial | 1.516977 |
| Industrial | 1.615021 |
| Multi-residential | 1.265604 |
| New multi-residential | 1.000000 |
| Pipeline | 1.313120 |
| Farmland | 0.250000 |
| Managed Forest | 0.250000 |
4. That the 2020 tax rates for the City of Mississauga be established as outlined in Appendix 1 of this report.
5. That the 2020 residential and non-residential final property tax due dates be set for October 1st, November 5th, and December 3rd, 2020.
6. That the 2020 due dates for properties enrolled in the City's monthly pre-authorized tax payment plan that have paid interim instalments as originally billed be set based on their chosen withdrawal date from July to December, 2020 for residential properties and August to December for non-residential properties.
7. That the 2020 due dates for properties enrolled in the City's monthly pre-authorized tax payment plan that deferred interim payments to July to September be set based on their chosen withdrawal date in October, November and December, 2020.

8. That the fees established through the User Fees and Charges by-law 0156-2019 for Cheque Retrieval, Payment Redistribution, Returned Payment and Photocopy of Processed Cheque be waived from April 1 to December 31, 2020.
9. That penalty and interest charges be set to zero per cent from July 2 to December 31, 2020.
10. That the 2020 budgets of the Clarkson, Port Credit, Streetsville and Malton Business Improvement Areas (BIAs) as set out in Appendix 2 requiring tax levies of \$73,000, \$901,000, \$399,770 and \$146,140 respectively, be approved as submitted, and that the necessary budget adjustments be made.
11. That the rates to levy the 2020 taxes for the Clarkson, Port Credit, Streetsville and Malton BIAs be established as set out in Appendix 3 to this report.
12. That the 2020 operating budget be adjusted to reflect a transfer to the Capital Reserve Fund (#33121) in the amount of \$359,434.
13. And that all necessary by-laws be enacted.

YES (12): 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, Councillor S. McFadden, and Councillor G. Carlson

Carried (12 to 0)

10.2 Amendments to Fireworks Related By-Laws to prohibit the sale and use of fireworks.

RESOLUTION 0119-2020

Moved By Councillor P. Saito

Seconded By Councillor M. Mahoney

That all necessary by-laws be enacted to prohibit the sale and use of fireworks for the period of the emergency related to COVID-19 declared by the Province of Ontario in accordance with the *Emergency Management and Civil Protection Act*, or to a date beyond the emergency period as determined by Council, in accordance with the Corporate Report dated April 24, 2020 from the Commissioner of Community Services and that the said amendments be effective on the date of Council's approval.

YES (12): 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, Councillor S. McFadden, and Councillor G. Carlson

Carried (12 to 0)

11. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

11.1 RECOMMENDATION REPORT (WARD 5)

Sign Variance Application to permit one (1) Billboard Sign with two (2) electronic changing copy sign faces

6900 Dixie Road

Applicant: Permit World Consulting Services Inc.

File: SGN BLD 19-4909 VAR (W5)

RESOLUTION 0120-2020

Moved By Councillor P. Saito

Seconded By Councillor M. Mahoney

1. That the report dated April 13, 2020 from the Commissioner of Planning and Building regarding variances to the Sign By-law under File SGN BLD 19-4909 VAR (W5), Permit World Consulting Services Inc., 6900 Dixie Road, be received for information.
2. That the request to permit One (1) Billboard Sign with two (2) electronic changing copy sign faces be approved.

YES (12): 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, Councillor S. McFadden, and Councillor G. Carlson

Carried (12 to 0)

11.2 H REMOVAL REPORT, H-OZ 19005 (WARD 11)

Application to remove the "H" Holding Symbol to permit 4 detached homes, 2 semi-detached homes, 14 condominium townhomes and 4 back to back condominium dwelling units within the existing heritage building (Old Barber House)

5155 Mississauga Road, northeast corner of Mississauga Road and Barbertown Road

Owner: City Park (Old Barber) Homes Inc.

File: H-OZ 19/005 W11

RESOLUTION 0121-2020

Moved By Councillor P. Saito

Seconded By Councillor M. Mahoney

That the report dated March 6, 2020, from the Commissioner of Planning and Building recommending approval of the removal of the "H" holding symbol application, under File HOZ 19/005 W11, City Park (Old Barber) Homes Inc., 5155 Mississauga Road, be adopted and that the Planning and Building Department be authorized to prepare the bylaw for Council's passage.

YES (12): 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, Councillor S. McFadden, and Councillor G. Carlson

Carried (12 to 0)

11.3 APS Online Written Submissions

RESOLUTION 0122-2020

Moved By Councillor P. Saito

Seconded By Councillor M. Mahoney

That the Administrative Penalty By-law 282-13 and Licencing Administrative Penalty By-law 135-14, as amended, be amended to permit screening reviews of administrative penalties by way of online written submissions.

YES (12): 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, Councillor S. McFadden, and Councillor G. Carlson

Carried (12 to 0)

12. PRESENTATION OF COMMITTEE REPORTS

12.1 Traffic Safety Council, Site Inspection Subcommittee Report 1 - 2020 - May 6, 2020

RESOLUTION 0123-2020

Moved By Councillor P. Saito

Seconded By Councillor M. Mahoney

TSC-0020-2020

1. That the Peel District School Board be requested to replace the “No Left Hand Turn” signs with larger signs at the exit driveway and to re-paint the kiss and ride at Lorne Park Public School.
2. That Transportation and Works be requested to review the placement of the school begins signage on the north side of Indian Road west and east of Lorne Park Public School.
3. That Transportation and Works be requested to review the adequacy of the “No Parking” signage on both sides of Indian Road from Lorne Park Road to Mississauga Road where it is intended to prohibit parking from Mississauga Road to Lorne Park Road on both the north and south sides of Indian Road.

(Ward 2)

(TSC-0020-2020)

TSC-0021-2020

That Transportation and Works be requested to install the following school zone signage on Owenwood Drive for the students attending Owenwood Public School: school zone signage and 40 KM begins on the west side of Owenwood Drive, 40 KM north from Owenwood Public School and 50 KM begins on the east side of Owenwod Drive northbound opposite the school zone and 40 KM on the west side.

(Ward 2)

(TSC-0021-2020)

TSC-0022-2020

1. That Transportation and Works be requested to review “No U-Turn” signage for zones and height of signage in front of Our Lady of Mount Carmel Secondary School on Bishop Strachan Court.
2. That Peel Regional Police be requested to enforce the “No U-Turn” signage on Trelawny Circle in the area of Our Lady of Mount Carmel Secondary School zone between the peak times of 7:50 – 8:20 AM and 2:15 – 2:35 PM, as time and resources permit.
3. That Parking Enforcement be requested to enforce the “No Stopping/No Parking” prohibitions on Trelawny Circle in front of Our Lady of Mount Carmel Secondary School between the peak times of 7:50 – 8:20 AM and 2:15 – 2:35 PM.
4. That Traffic Safety Council be requested to schedule a safety review at the intersection of Trelawny Circle and Forest Park Drive for the students attending Our Lady of Mount Carmel Secondary School.

(Ward 10)

(TSC-0022-2020)

TSC-0023-2020

1. That the warrants have not been met for the placement of a school crossing guard at the intersection of Bloor Street and Bridgewood Drive for the students attending Forest Glen Public School.
2. That Transportation and Works be requested to replace the faded “No Parking” Sign on the east side of Bridgewood Drive.
3. That Transportation and Works be requested to install “No U-Turn” signage prohibiting U-Turns on Bloor Street at the intersection of Bloor Street and Bridgewood Drive.

(Ward 3)

(TSC-0023-2020)

YES (12): 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, Councillor S. McFadden, and Councillor G. Carlson

Carried (12 to 0)

13. UNFINISHED BUSINESS

14. PETITIONS

15. CORRESPONDENCE15.1 Information Items15.1.1 Email correspondence dated May 4, 2020 from Councillor Parrish regarding the suspension of the enforcement of the Noise Control By-law 380-79

Received for information

15.1.2 Correspondence dated May 5, 2020 from Orlando Corporation regarding the amendment of zoning by-law 0225-2006 affecting properties located within Gateway Corporate Centre Character AreaItem 18.3.

Received for information

Councillor Parrish raised concerns with the time frame the letter was received and noted that there has been ongoing communication by staff with the parties involved. Councillor Parrish spoke to deferring the corresponding by-law (Item 18.3.) for staff to meet further to address concerns and come to an agreement.

15.1.3 Correspondence dated May 4, 2020 from Barry Horosko, Horosko Planning Law, regarding the amendment of zoning by-law 0225-2006 affecting 131 Courtneypark Drive EastItem 18.3.

Received for information.

Addressed with Item 15.1.2.

16. NOTICE OF MOTION16.1 To refer the matter of broadcasting audible expressions of faith to Council's Diversity and Inclusion Advisory Committee to allow for thoughtful discourse and public engagement (Councillor McFadden, Ward 10)

Councillor McFadden spoke to the reason for the motion and spoke to concerns raised by residents regarding the suspension of the enforcement of the Noise Control By-Law to allow for the "Call for Prayer" during Ramadan.

Members of Council engaged in a discussion regarding the motion and spoke to the following: whether proper process was followed; public engagement; concerns received by residents; rescinding and/or amending the Council Resolution allowing for the "Call to Prayer"; information provided to Members of Council prior to decision; other municipalities who amended their Noise Control By-Laws to allow religious forms of expression; comments received from the Interfaith Council of Peel and their perspective on Council's decision; and the matter being referred to the Diversity and Inclusion Advisory Committee.

Janice Baker, City Manager and Chief Administrative Officer, spoke to the challenges with community engagement during the pandemic, the ability to receive wholesome feedback from residents and the upcoming report on the revisions to the Noise Control By-Law that staff are currently preparing.

Members of Council agreed to uphold the decision to temporarily suspend the enforcement of the Noise Control By-Law to allow for the "Call for Prayer" during Ramadan.

Direction was provided to staff to refer the matter to the Diversity and Inclusion Advisory Committee when advisory committees are permitted to meet following the conclusion of the pandemic.

17. MOTIONS

- 17.1 To close to the public a portion of the Council meeting to be held on May 6, 2020 to deal with various matters. (See Item 22 Closed Session)

RESOLUTION 0126-2020

Moved By Councillor K. Ras

Seconded By Councillor 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 May 6, 2020 shall be closed to the public to deal with the following matters:

- a. Pursuant to the *Municipal Act*, Sections 239 (2):
 - i. Personal matters about an identifiable individual, including municipal or local board employees: Appointments to the Tourism Mississauga Board of Directors
 - ii. Labour relations or employee negotiations - Collective Bargaining Update

YES (12): 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, Councillor S. McFadden, and Councillor G. Carlson

Carried (12 to 0)

- 17.2 To close to the public a meeting of the Members of Council to facilitate a meeting with Mississauga Members of Provincial Parliament and Members of Parliament to share City priorities.

RESOLUTION 0124-2020

Moved By Councillor P. Saito

Seconded By Councillor M. Mahoney

WHEREAS the Municipal Act, 2001, as amended, requires Council to pass a motion prior to closing part of a meeting to the public;

AND WHEREAS the Act requires that the motion states the act of holding a closed meeting and the general nature of the matter to be considered at the closed meeting;

NOW THEREFORE BE IT RESOLVED that a meeting held on May 8, 2020 with the Members of Council and Mississauga Members of Parliament shall be closed to the public to deal with an Educational Session regarding City priorities pursuant to section 239 (3.1) of the Municipal Act, 2001, as amended

AND FURTHER that a meeting held in the month of May 2020 with Members of Council and Mississauga Members of Provincial Parliament shall be closed to the public to deal with an Educational Session regarding City priorities pursuant to section 239 (3.1) of the Municipal Act, 2001, as amended

YES (12): 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, Councillor S. McFadden, and Councillor G. Carlson

Carried (12 to 0)

17.3 To express sincere condolences to the family of Steven Rabak, City of Mississauga employee, who passed away on May 2, 2020

RESOLUTION 0125-2020

Moved By Councillor P. Saito

Seconded By Councillor K. Ras

WHEREAS the Mayor, Members of Council and staff at the City of Mississauga are saddened to learn of the passing of Steven Rabak on May 2, 2020;

AND WHEREAS Steven joined the City of Mississauga as a probationary Fire Fighter in March 2016 and had recently completed his first –class fire fighter classification;

AND WHEREAS Steven was a valued member of the team on B-shift at Fire Station106;

AND WHEREAS Steven will be dearly missed by his family and friends;

NOW THEREFORE BE IT RESOLVED that sincere condolences be extended on behalf of the Mayor, Members of Council and staff of the City of Mississauga to the Rabak family.

YES (12): 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, Councillor S. McFadden, and Councillor G. Carlson

Carried (12 to 0)

18. INTRODUCTION AND CONSIDERATION OF BY-LAWS

- 18.1 A by-law to amend By-law 0051-2009, amended by By-laws 0020-2011, 0228-2014 and 077-2017 being a By-law to exempt certain lands from Part-Lot Control (Ward 11)

PLC 20-002

0098-2020

- 18.2 A by law to amend By law Number 0225 2007, regarding Downtown Core Parking Exception Area, located Southwest of Centre View Drive and Hurontario Street (OZ 19/005 W4)

Resolution 0102-2020 / April 22, 2020

0099-2020

- 18.3 A by-law to amend By ~~Law~~ Number 0225- 2007, regarding Lands located in the Gateway Corporate Centre Character Area and properties zoned O outside of the Gateway Corporate Centre

PDC-0002-2020 / January 13, 2020

Addressed with Item 15.1.2.

This matter was deferred to a future meeting.

- 18.4 A by-law to levy business improvement area charges pursuant to Section 208 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, for the 2020 taxation year

Resolution 0118-2020 / May 6, 2020

0100-2020

- 18.5 A By-law to provide for the Collection of the Final Tax Levies for the Year 2020

Resolution 0118-2020 / May 6, 2020

0101-2020

- 18.6 A by-law to establish the Tax Ratios and to Levy the Residential, Commercial, Industrial, Multi-Residential, New Multi-Residential, Pipeline, Farmland and Managed Forest Taxes and levy an amount upon Public Hospitals, Universities and Colleges for 2020

Resolution 0118-2020 / May 6, 2020

0102-2020

- 18.7 A by-law to establish certain lands as part of the municipal highway system regarding Lands to be established as part of Kateson Drive Part of Reserve Block 21, Registered Plan 43M-1776

SP 19-115

0103-2020

- 18.8 A by-law to establish certain lands as part of the municipal highway system regarding Lands to be established as part of Bromsgrove Road Part of Block J, Registered Plan 587

SP 16-041

0104-2020

- 18.9 A by-law to establish certain lands as part of the municipal highway system regarding Lands to be established as part of Lakeshore Road West Part of Lots 6 and 7, Registered Plan G-22

PDC-0037-2018 / June 20, 2018

0105-2020

- 18.10 A by-law to amend By-law 135-14, as amended, being the Licensing Administrative Penalty By-law, to enable screening reviews of administrative penalties to be conducted by way of online written submissions

Resolution 0122-2020 / May 6, 2020

0106-2020

- 18.11 A by-law to amend By-law 282-13, as amended, being the Administrative Penalty By-law, to enable screening reviews of administrative penalties to be conducted by way of online written submissions

Resolution 0122-2020 / May 6, 2020

0107-2020

- 18.12 A by-law to amend the Fireworks Residents By-law 293-01, the Fireworks Vendors Licensing By-law 340-01 and the Business Licensing By-law 1-06, to prohibit the sale and setting off of fireworks during the emergency period related to COVID-19

Resolution 0119-2020 / May 6, 2020

0108-2020

19. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillor Parrish spoke to a survey that was sent by the Region of Peel regarding the recruitment of the Chief Administrative Officer noting that another version of the survey is forthcoming.

Councillor Ras spoke to the questions asked in the survey and the hiring process for the Chief Administrative Officer at the Region of Peel.

20. COUNCILLORS' ENQUIRIES

Councillor Saito inquired on whether the main cemeteries in the City could be opened for Mother's Day weekend.

Councillor Ras inquired on whether there was a directive from the province to close cemeteries.

Councillor Foneseca spoke to establishing a protocol for staged entry in cemeteries to allow visitation.

In response, Paul Mitcham, Commissioner of Community Services, spoke to private and public cemeteries noting that the parking lot for public cemeteries are closed, however, residents can still enter the cemetery as long as social distancing rules are being followed.

In response, Jodi Robillos, Director of Parks and Forestry, spoke to private cemeteries noting that some are opened while others remain closed.

21. OTHER BUSINESS/ANNOUNCEMENTS

Members of Council wished everyone a Happy Mother's Day.

Councillor Saito spoke to the Mississauga Arts Council (MAC) hosting a virtual concert on Friday May 8, 2020.

Councillor Damerla spoke to volunteers required to assist in making homemade masks and that those interested should contact her office.

Councillor Dasko spoke to the upcoming virtual MAC concert on Friday, May 8, 2020.

Councillor McFadden announced that she became a grandparent for the ninth time.

Mayor Crombie spoke to the Tele Town hall meeting that occurred on May 5, 2020; Cultural group Teletown Hall; and the upcoming meetings with local MP's and MPP's.

22. CLOSED SESSION

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

22.1 Personal matters about an identifiable individual, including municipal or local board employees: Appointments to the Tourism Mississauga Board of Directors

Shari Litchterman, Director Recreation, provided an overview of the report.

Members of Council engaged in a discussion regarding the report and spoke to the nominations.

As a result of the discussion in closed session, the following resolution was voted in opened session.

RESOLUTION 0127-2020

Moved By Councillor K. Ras

Seconded By Councillor M. Mahoney

1. That Bylaw Number 1 of Tourism Mississauga and the associated Terms of Reference be amended to change the number of Council board members from 2 to 3.
2. That the following Councillors be appointed to the Tourism Mississauga Board of Directors:
 - a. Stephen Dasko
 - b. Pat Saito
 - c. Carolyn Parrish
3. That the following individuals be appointed to the Tourism Mississauga Board of Directors 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:

Accommodation/Hotel

- (1) Terry Mundell, GTHA (Greater Toronto Hotel Association) - Three (3) Year Term
- (2) Toni Frankfurter, Waterside Inn - Three (3) Year Term
- (3) Peter Eriksson, Hilton Hotel - Two (2) Year Term
- (4) Frank Russo, Four Points Toronto Airport Hotel - One (1) Year Term

Attractions/Festival/Event

- (5) Eileen Keown, Mississauga Symphony Orchestra - Two (2) Year Term
- (6) Ron Duquette, Retired Corporate Filmmaker - Two (2) Year Term

Retail/Restaurant/Culinary

- (7) Lesley Boughen, Oxford Properties Group - Three (3) Year Term
- (8) **Vacant**

Other Services/Organizations/Venues (At-Large)

- (9) Lorrie McKee, GTAA (Greater Toronto Airport Authority) – Three (3) Year Term
- (10) Sam Kohli, BIA/Business Center/Appraiser – Two (2) Year Term

(11) Brad Butt, MBOT (Mississauga Board of Trade) – One (1) Year Term

(12) **Vacant**

4. That Council, as the sole voting member of Tourism Mississauga, delegate authority to the City Clerk to sign all necessary resolutions at a future Member's Meeting of Tourism Mississauga to give effect to Council's decision related to the Director appointments.

YES (12): 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, Councillor S. McFadden, and Councillor G. Carlson

Carried (12 to 0)

22.2 Labour relations or employee negotiations - Collective Bargaining Update

Janice Baker, City Manager and Chief Administrative Officer, provided an overview of the report and spoke to the current status of collective bargaining agreements and its implications.

Members of Council engaged in a discussion regarding the report and raised questions. Ms. Baker and Louise Ann Riddell, Senior Manager Healthy Workplace, responded to questions arising from the report.

As a result of the discussion that took place in closed session, the following resolution was voted in open session.

RESOLUTION 0128-2020

Moved By Councillor K. Ras

Seconded By Councillor S. McFadden

That the closed session update on collective bargaining implications, be received.

YES (12): 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, Councillor S. McFadden, and Councillor G. Carlson

Carried (12 to 0)

23. CONFIRMATORY BILL

A by- law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on May 6, 2020.

0109-2020

24. ADJOURNMENT

1:31 PM