

Council

Date: May 13, 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
Angie Melo, Legislative Coordinator, Legislative Services Division

1. CALL TO ORDER

Mayor Crombie called the meeting to order at 9:30 AM.

2. INDIGENOUS LAND STATEMENT

Mayor Crombie recited the Indigenous Land Statement.

3. APPROVAL OF AGENDA

Moved By Councillor S. Dasko
Seconded By Councillor J. Kovac

That the agenda for the Council meeting on May 13, 2020 be approved, as presented.

Carried

4. DECLARATION OF CONFLICT OF INTEREST - Nil

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1 Council Minutes - April 29, 2020

Moved By Councillor C. Parrish
Seconded By Councillor R. Starr

That the minutes of the May 13, 2020 Council meeting be approved, as presented.

Carried

6. PRESENTATIONS

6.1 Janice Baker, City Manager and Chief Administrative Officer Retirement Recognition

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer, spoke in recognition of Janice Baker, City Manager and Chief Administrative Officer, highlighting her achievements, vision, leadership and contribution to Public Service. Mr. Kent commended Ms. Baker on being awarded the Vanier Medal, from the Institute of Public Administration of Canada,

Mr. Kent announced, on behalf of the Leadership Team, the renaming of the Continuous Improvement Award to now be recognized as the Janice M. Baker Award for Innovative Business Solutions Award.

6.2 Mayor Crombie to Introduce Videos of Tribute to Janice Baker, City Manager and Chief Administrative Officer

Hazel McCallion, Former Mayor, spoke in recognition of Janice Baker, City Manager and Chief Administrative Officer's many accomplishments, contributions, her honesty and her integrity. Ms. McCallion, offered Ms. Baker best wishes on her retirement.

Jennifer Goodine, Executive Director, Canadian Association Municipal Administrators extended best wishes to Janice Baker, City Manager and Chief Administrative Officer on her retirement.

Chris MacPherson, City Manager, Fredericton, extended best wishes to Janice Baker, City Manager and Chief Administrative Officer on her retirement.

Pat Vanini, Former Executive Director, Association of Municipalities of Canada, extended best wishes to Janice Baker, City Manager and Chief Administrative Officer on her retirement.

Suzanne Patterson, Acting CEO, Director of Finance and Director of Domestic and International Programs, Institute of Public Administration of Canada, provided background on the creation of the Vanier Medal, it's past recipients and recognized Janice Baker, City Manager, Chief Administrative Officer for her distinct leadership and contribution, in the field of public administration and to the public service community in Canada, and congratulated Ms. Baker on being the first Municipal Chief Administrator in 36 years to be awarded the Vanier Medal. Ms. Patterson, extended best wishes Janice Baker, City Manager, Chief Administrative Officer on her retirement.

Gilles LeVasseur, President, Board of Directors, Institute of Public Administration of Canada congratulated Janice Baker, City Manager and Chief Administrative Officer, on her being awarded the Vanier Medal for recognition for her great leadership and contribution. Ms. LeVasseur extended best wishes on her retirement.

6.3 Letters of Best Wishes to Janice Baker, City Manager and Chief Administrative Officer

Mayor Crombie acknowledged the letters of tribute and best wishes to Janice Baker, City Manager and Chief Administrative Officer, from Mary Ellen Bench, Former City of Mississauga City Solicitor; Ed Sajecki, Former Commissioner, Planning and Building, Margaret Campbell, Head, Municipal Practice, Odgers Berndtson, and Jeff Renaud, President, Canadian Municipal Administrators and Board of Directors.

Members of Council shared stories of their experiences with Ms. Baker and expressed their gratitude for Ms. Baker's contribution, leadership, vision, passion, and honesty. Members of Council extended best wishes to Ms. Baker on her retirement.

Janice Baker, City Manager and Chief Administrative Officer thanked everyone for their heartfelt comments and expressed gratitude to Gray Kent, Commissioner, Corporate Services and Chief Financial Officer for a memorable presentation. Ms. Baker spoke of career highlights, memorable events and acknowledged

Hazel McCallion, Former Mayor, Mayor Crombie and Members of Council and the many staff of the City of the Mississauga, past and present that she has had the opportunity to work with over the years. Ms. Baker expressed best wishes to Paul Mitcham, in his new role as City Manager, and Chief Administrative Officer, and to Shari Lichterman, Commissioner of Community Services in her new role. Ms. Baker expressed thanks to her husband for all his support through the years and looks forward to spending more time together.

At this time Item 16.1., congratulatory Motion on Janice Baker, City Manager and Chief Administrative Officer was considered.

7. DEPUTATIONS

7.1 Paul Mitcham, Commissioner of Community Services to speak regarding the City Recovery Framework

Mayor Crombie suggested that we come up with a brand for the re-opening campaign and encouraged everyone to share their ideas.

Paul Mitcham, Commissioner of Community Services provided an overview of the COVID-19 Recovery Framework, highlighting guiding principles, recovery guidelines and next steps. Mr. Mitcham Tim Beckett, Fire Chief and Director of Emergency Management, and the Incident Management Team, with the support of the Leadership team for putting together the framework.

In response to Councillor Ras' inquiry regarding the City's framework for the reopening of parks and parking lots, and off-leash dog parks, Paul Mitcham, Commissioner of Community Services advised that the City is working closely and under the guidance of the Peel Medical Officer to determine the appropriate timing for re-opening of facilities/amenities. Mayor Crombie expressed her concern with opening too soon and noted that the City of Mississauga will be proceeding with a more cautious approach.

Councillor Ras expressed concern with the word "surveillance" referenced in the recovery framework and suggested it be replaced with the word monitoring or a similar term.

Councillor Saito emphasized the key to the success of the re-opening plan is to have effective communication.

Councillor Damerla, noted that although she understands the intent, she raised concern regarding the continued closure of the parking lots at parks and the waterfront,

Gary Kent, Commissioner, Corporate Services and Chief Financial Officer agrees with Councillor Saito's comment regarding effective communication and noted that staff can come back to Council with a detail plan around a communication for Council's input.

Councillor Fonseca commented on the need to have communication regarding sanitation and hygiene.

At this time Item 10.1 was addressed at this time

8. PUBLIC QUESTION PERIOD - 15 Minute Limit

Diana Rusnov, Director Legislative Services and City Clerk, spoke to an inquiry received with respect to walking and cycling spaces added during the pandemic period in relation to other municipalities, Geoff Wright, Commissioner of Transportation and Works, provided an overview of what type of active transportation has been added and the process and focus for adding more active transportation modes in other locations, as transit may be restricted under physical distancing guidelines.

Ms. Rusnov noted that a response will be provided to the resident regarding the inquiry.

9. CONSENT AGENDARESOLUTION 0131-2020

Moved By Councillor G. Carlson

Seconded By Councillor S. McFadden

That the following matters be approved under the Consent Agenda, as listed on the May 13, 2020 Council agenda:

11.2. - Province of Ontario – Dedicated Gas Tax Funds for Public Transportation (2019/2020)

11.3. - Emergency Management in Mississauga 2019

11.4. - Open Window Hub Agreement with the Region of Peel

18.1., 18.4 - 18.5. - 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 noted that she had not received the daily number COVID-19 cases; however provided an overview of the number of cases over the past week including cases within the Long Term Care Facilities. Mayor Crombie further provided an update on the enforcement of Provincial Orders.

Councillor Saito provided an update on cases in the long term care facility in Ward 9 and noted that staff at the facility are seeking assistance with obtaining ear protectors that hold masks in place, and requested that anyone who is able to assist with obtaining them to contact her office. Councillor Saito expressed her disappointment on the slow approach on providing more active transportation routes. Councillor Saito shared positive feedback from residents who are using the cycling lanes along Glen Erin Drive. Councillor Saito further

noted that there is a lot of mixed messaging and the City needs to provide clear communication to its residents.

Mayor Crombie noted that the Ministry of Health has lowered the recommended age of social self-isolation to 65 years of age. Mayor Crombie advised that she will be requesting the Premier to allow a regional approach on determining what is appropriate to reopen in the Region of Peel.

Councillor Fonseca noted that Members of the Mississauga Cycling Advisory Committee (MCAC) have reached out to her and expressed their support for adding more bike lanes and that they would like to continue to advocate and share their ideas. Councillor Fonseca inquired on the best approach for the Member to advocate and share their ideas.

Geoff Wright, Commissioner of Transportation and Works noted that Members of MCAC have been corresponding with Matthew Sweet, Manager, Active Transportation and suggested that another option would be for them to submit their inquiries and/or feedback through Public Question Period.

In response to Councillor Fonseca's inquiry on whether the pilot of dog waste containers be accelerated, and community groups wishing to volunteer and participate in spring clean-up at parks, trails and along their community, Paul Mitcham, Commissioner of Community Services noted that staff are reviewing these initiatives and that he will reach out to Jodi Robillos, Director, Parks & Forestry, for an update and report back.

Mayor Crombie, Janice Baker, City Manager and Chief Administrative Officer and Gary Kent, Commissioner of Corporate Services, spoke to Councillor Starr's inquiry on the accuracy of the budget shortfalls and long term repercussions on the figures referenced in the Report issued by the Federation of Canadian Municipalities (FCM).

10.1 COVID19 Recovery Framework

RESOLUTION 0130-2020

Moved By Councillor P. Saito

Seconded By Councillor K. Ras

That the report entitled "COVID19 Recovery Framework" dated May 5, 2020 from the Commissioner of Community Services be received for information.

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 2019 Treasurer's Annual Report on Investment

In response to Councillor Ras' inquiry regarding whether the split revenue for operating and the reserve was accounted for in the 2020 Budget, Gary Kent, Commissioner of Corporate Services confirmed that they have been accounted for in the 2020 budget.

RESOLUTION 0135-2020

Moved By Councillor K. Ras

Seconded By Councillor M. Mahoney

That in compliance with Provincial legislation governing municipal investment practices, the "2019 Treasurer's Annual Report on Investment" dated April 20th, 2020 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

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 Province of Ontario – Dedicated Gas Tax Funds for Public Transportation (2019/2020)
(CONSENT)

RESOLUTION 0132-2020

Moved By Councillor G. Carlson

Seconded By Councillor S. McFadden

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated April 22, 2020 entitled "Province of Ontario – Dedicated Gas Tax Funds for Public Transportation (2019/2020)" be received for information.
2. That a by-law be enacted to authorize the Mayor and the Commissioner of Corporate Services and Chief Financial Officer to execute, on behalf of The Corporation of the City of Mississauga, the letter of agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario, under the Dedicated Gas Tax Funds for Public Transportation Program (2019/2020), which agreement is attached as Appendix 1 to the corporate report dated April 22, 2020 from the Commissioner of Corporate Services and Chief Financial Officer.

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 Emergency Management in Mississauga 2019 (CONSENT)

RESOLUTION 0133-2020

Moved By Councillor G. Carlson

Seconded By Councillor S. McFadden

That the Corporate Report dated April 17th, 2020 from the Commissioner of Community Services titled "Emergency Management in Mississauga 2019" be received from information.

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)

11.4 Open Window Hub Agreement with the Region of Peel (CONSENT)

RESOLUTION 0134-2020

Moved By Councillor G. Carlson

Seconded By Councillor S. McFadden

1. That the Director, Library be authorized to enter into an agreement with the Region of Peel to financially contribute 50% of the salary of the Library Outreach Worker for the Open Window Hub at Mississauga Library, on behalf of the Corporation of the City of Mississauga in a legal form satisfactory to the City Solicitor.

2. 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)

12. PRESENTATION OF COMMITTEE REPORTS - Nil

13. UNFINISHED BUSINESS - Nil

14. PETITIONS - Nil

15. CORRESPONDENCE - Nil

16. NOTICE OF MOTION

16.1 Congratulatory Motion on Janice Baker, City Manager and Chief Administrative Officer's Retirement

RESOLUTION 0129-2020

Moved By Councillor C. Parrish

Seconded By Councillor P. Saito

WHEREAS Janice has served the City of Mississauga for over 20 years, including 15 years as CAO and City Manager; and

WHEREAS Janice has played a pivotal role in the growth and development of the City , putting Mississauga on strong foundations and developing a corporate culture that sets excellence as the starting point; and

WHEREAS Janice has overseen many seminal moments in our City's history, including the development of our Strategic Plan; the creation of the Healthy Cities Stewardship Committee; executing the 2015 Pan Am Games; the building of Celebration Square and the Mississauga Transitway; securing funding for the Hurontario LRT; the City's Official Plan; managing the City of Mississauga's response to the Provincial Regional Governance Review; and providing guidance and direction during the current response to the COVID19 pandemic, among many other moments; and

WHEREAS Janice has represented the City of Mississauga on numerous municipal boards of directors, including the Association of Municipalities of Ontario (AMO), the Municipal Property Assessment Corporation (MPAC), the Municipal Financial Officers Association (MFOA), and as Chair of the Board of the Canadian Association of Municipal Administrators (CAMA); and

WHEREAS Janice was awarded the 2019 Vanier Medal, one of the highest honours that can be bestowed upon a public servant, and the first time in 25 years it has been awarded to a municipal public servant; and

WHEREAS Janice is a consummate professional of great principle and integrity, someone who has worked hard every day throughout her career to do the right thing in the service of others; and

WHEREAS Janice Baker has announced her retirement at the end of May 2020, and will be entering a new chapter in her life;

THEREFORE BE IT RESOLVED THAT the Council of the City of Mississauga sincerely thanks Janice Baker for her over two decades of service to our City, for her unwavering commitment to public service and for the legacy she leaves behind, and wishes her the very best in her retirement.

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. MOTIONS - Nil

18. INTRODUCTION AND CONSIDERATION OF BY-LAWS

18.1 A by-law - Province of Ontario – Dedicated Gas Tax Funds for Public Transportation (2019/2020)

Resolution 0132-2020 / May 13, 2020

0110-2020

18.2 THIS ITEM WAS DEFERRED TO A FUTURE AGENDA

~~A by-law to amend the Mississauga Official Plan regarding OZ17/010 W9, BCIMCRealty Corporation, Southwest corner of Battleford Road and Glen Drive~~

~~Resolution 0113-2020 / April 29, 2020~~

18.3 THIS ITEM WAS DEFERRED TO A FUTURE AGENDA

~~A by-law to amend the zoning by-law regarding OZ 17/010 W9, BCIMC Realty Corporation, southwest corner of Battleford Road and Glen Erin Drive~~

~~Resolution 0113-2020 / April 29, 2020~~

18.4 A by-law to an agreement with the Region of Peel to enter into an Agreement for funding the Library Outreach Worker for the Open Window Hub at Mississauga Library

Resolution - 0134-2020 / May 13, 2020

0111-2020

18.5 A by-law to transfer funds between various Reserve Funds and certain capital projects approved in prior Capital Budgets

Resolution 0110-2020 / April 29, 2020

0112-2020

19. MATTERS PERTAINING TO REGION OF PEEL COUNCIL – Nil

20. COUNCILLORS' ENQUIRIES

In response to Councillor Fonseca's inquiry regarding who residents should contact to provide feedback on the Credit River Bridge project, Geoff Wright, Commissioner of Transportation and Works advised that this is a provincial project and that he would provide Councillor Fonseca a summary of contacts at the Ministry and further advised that residents may contact him or staff at the Active Transportation office with their comments which will be shared with the Ministry.

Councillor Dasko spoke regarding the high volume of people along the waterfront park and trails and requested more enforcement presence in these areas. Councillor Dasko further spoke regarding concerns of speeding along Glenburnie Road and Donnelly Drive and requested a speed study be conducted for a four-way stop.

21. OTHER BUSINESS/ANNOUNCEMENTS

Councillor Carlson announced that May 17th to May 23rd is Victorian Order of Nurses (VON) week and extended his best wishes to all the nurses and midwives and volunteers, and those who provide Meals on Wheels services. Councillor Carlson suggested that an event in recognition of nurses, midwives, volunteers be explored.

Councillor McFadden, expressed thanks to all those who participated in the recognition of the staff at Credit Valley Hospital last week.

Councillor Dasko spoke of the "Rise Up Mississauga" virtual concert and encouraged everyone to view it, as well as a song performed by local talent, Lisa Doyle and Andrew Thompson "Together", available on social media.

Janice Baker, City Manager and Chief Administrative Officer provided closing farewell comments.

22. CLOSED SESSION - Nil

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 13, 2020

0113-2020

24. ADJOURNMENT

12:05 PM