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## General Committee

**Date:** January 29, 2020  
**Time:** 9:31 AM  
**Location:** Civic Centre, Council Chamber  
300 City Centre Drive, Mississauga, Ontario, L5B 3C1

**Members**

Mayor Bonnie Crombie		
Councillor Stephen Dasko	Ward 1	
Councillor Karen Ras	Ward 2	
Councillor Chris Fonseca	Ward 3	
Councillor John Kovac	Ward 4	(Chair)
Councillor Carolyn Parrish	Ward 5	(left at 11:50AM)
Councillor Dipika Damerla	Ward 7	
Councillor Matt Mahoney	Ward 8	
Councillor Pat Saito	Ward 9	(left at 11:50AM)
Councillor George Carlson	Ward 11	(left at 11:50AM)

**Members Absent**

Councillor Ron Starr	Ward 6	(Personal 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
Paul Mitcham	Commissioner of Community Services
Geoff Wright	Commissioner of Transportation and Works
Andrew Whittemore	Commissioner of Planning and Building
Andra Maxwell	City Solicitor
Diana Rusnov	Director of Legislative Services and City Clerk
Sacha Smith	Manager of Legislative Services and Deputy Clerk
Allyson D'Ovidio	Legislative Coordinator, Legislative Services Division

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<http://www.mississauga.ca/portal/cityhall/generalcommittee>

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1. **CALL TO ORDER** – 9:31 AM

2. **APPROVAL OF AGENDA**

Approved (Councillor Parrish)

3. **DECLARATION OF CONFLICT OF INTEREST** – NIL

4. **PRESENTATIONS**

4.1 **Mayor Crombie to present a Certificate of Recognition posthumously to Mr. Karl (Fay) Fujarczuk for his outstanding contributions to charitable causes in the City of Mississauga**

Mayor Crombie spoke to the achievements of Mr. Fay; his incredible contributions to the community and presented his family with a Certificate of Recognition.

5. **DEPUTATIONS** – NIL

6. **PUBLIC QUESTION PERIOD - 15 Minute Limit**

Pursuant to Section 42 of the Council Procedure By-law 0139-2013, as amended:

General Committee may grant permission to a member of the public to ask a question of General Committee, with the following provisions:

1. The question must pertain to a specific item on the current agenda and the speaker will state which item the question is related to.
2. A person asking a question shall limit any background explanation to two (2) statements, followed by the question.
3. The total speaking time shall be five (5) minutes maximum, per speaker.

7. **CONSENT AGENDA**

The following items were approved on the consent agenda: 8.3 – 8.4 and 9.1- 9.2.

8. **MATTERS CONSIDERED**

8.1 **Municipal Ward Boundary Review - Preliminary Ward Boundary Scenarios**

Councillors Mahoney, Damerla, Saito and Dasko spoke to the subject matter; the proposed changes; the potential negative impacts to each ward; the possibility of adding a 12<sup>th</sup> ward in the future; staffing resources; noting this study is premature and ahead of many significant changes to come across the city.

Councillor Ras spoke in support of the report and identified the possible impacts of the proposed changes in Ward 2.

Councillor Parrish spoke to the matter; the compositions of the school boards; federal and provincial riding boundaries; adding a voting seat at the Region of Peel; and adding

a ward to Mississauga. Councillor Carlson spoke in support of adding an additional ward.

Mayor Crombie enquired how such a review is conducted in other jurisdictions and whether there is an opportunity to outsource the review. In response, Janice Baker, City Manager and Chief Administrative Officer spoke to the Municipal Act and the authority of City Council for determining ward boundaries. Ms. Baker spoke to options of outsourcing or developing a citizen panel to assist. Andra Maxwell, City Solicitor, spoke to legislation; noting all decisions of ward boundary changes are subject to appeal through the Local Planning Appeal Tribunal (LPAT).

Andrew Whittemore, Commissioner, Planning and Building spoke to next steps.

Councillors Saito, Ras and Parrish spoke in support of adding a ward in the future. In response, Councillor Ras spoke in support of an external review to reevaluate Mississauga as 12 wards.

Mayor Crombie directed staff to develop a scenario that considers a 12<sup>th</sup> ward and return to General Committee in approximately 6 weeks as per Mr. Whittemore.

Councillors Mahoney and Damerla spoke to the direction to staff and the need to take ward characters into consideration. Councillor Kovac spoke to the challenges of Council determining the outcome.

Councillors Carlson, Fonseca and Ras spoke in support of the direction to staff; to the potential of moving the Ward 3 boundary north and demonstrating the importance of these changes at the Region of Peel.

Councillor Saito spoke to the direction, clarifying the request to review an option with a 12<sup>th</sup> ward, respecting population as well as communities and neighbourhoods. Mayor Crombie spoke to direction to staff and requested a revised option with 11 wards as well as an option with 12 wards.

Members of the Committee engaged in a discussion with respect to direction resulting in the request that staff develop 3 new scenarios of 12 wards guided by the same criteria identified in the preliminary report.

#### RECOMMENDATION

GC-0032-2020

That the report titled "Ward Boundary Review – Preliminary Ward Boundary Scenarios" dated January 14, 2020 from the Commissioner of Planning and Building be received and referred back to staff to develop 3 scenarios of 12 wards guided by the same criteria identified in the preliminary report and report back to General Committee.

YES (6), Councillor C. Fonseca, Councillor C. Parrish, Councillor P. Saito, Councillor G. Carlson, Councillor M. Mahoney, Councillor J. Kovac

NO (4) Mayor B. Crombie, Councillor S. Dasko, Councillor K. Ras, Councillor D. Damerla  
ABSTAIN (0)

ABSENT (2), Councillor R. Starr, Councillor S. McFadden

Received (Councillor Saito)

8.2 Waterfront Parks Strategy Refresh 2019 (Wards 1 and 2)

In response to Councillor Ras, Jodi Robillos, Director, Parks and Forestry spoke to the phase 2 strategy; reviewing best practises and making recommendations regarding environmental vulnerabilities. Ms. Robillos spoke to the stages of development and redevelopment; enhancing the connection to the waterfront; citizen access through trails and recreation programs. Further, Ms. Robillos spoke to the long term capital plan to protect the waterfront at Jack Darling Park; to working with the Credit Valley Conservation Authority; federal grant programs and identifying priority locations effected by climate change.

Councillor Dasko spoke in support of the report; to engaging the public and taking a holistic approach to the strategy.

In response to Mayor Crombie, Ms. Robillos spoke to the potential acquisition of property along the waterfront; reviewing easements and working with Realty Services staff to increase connectivity to the waterfront. Ms. Robillos spoke to the process of art commissioning; an Indigenous art trail along the waterfront; opportunities for outdoor fitness equipment locations and the potential of water taxis and a hovercraft port in the future.

Councillor Saito spoke to requests from the public to bring back watersports on Lake Aquitaine. Councillor Dasko spoke to the public desire for an active lifestyle on the waterfront; and in support of water transit.

Councillor Fonseca requested that Active Transportation staff present an update to the Mississauga Cycling Advisory Committee on the strategy and connectivity to the waterfront and proposed amenities.

RECOMMENDATION

GC-0033-2020

That Council endorse the “Waterfront Parks Strategy Refresh” attached as Appendix 2 to the Corporate Report entitled “Waterfront Parks Strategy Refresh (Wards 1 and 2)” dated December 17, 2019 from the Commissioner of Community Services.

YES (10) Mayor B. Crombie, Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor C. Parrish, Councillor P. Saito, Councillor G. Carlson, Councillor M. Mahoney, Councillor D. Damerla, Councillor J. Kovac

NO (0)

ABSTAIN (0)

ABSENT (2), Councillor R. Starr, Councillor S. McFadden

Approved (Councillor Ras)

8.3 Surplus Declaration – Lands adjacent to 3210 Parkerhill Road (Ward 7) (CONSENT)

RECOMMENDATION

GC-0024-2020

1. That the Corporate Report titled “Surplus Declaration - Lands adjacent to 3210 Parkerhill Road (Ward 7)” dated January 7, 2020 from the Commissioner of Corporate Services & Chief Financial Officer, be received.
2. That City lands adjacent to 3210 Parkerhill Road, containing an area of approximately 33square meters (355 square feet), being PIN 13149-0595 and legally described as Block 226,Plan 43M-1317, Mississauga (Ward 7), be declared surplus to the City’s requirements to permit the sale to the owner of 3210 Parkerhill Road at nominal consideration and pursuant to an agreement acceptable to Legal Services.
3. That Realty Services staff be authorized to proceed to dispose of the subject lands to be declared surplus, at a nominal value of \$2.00, plus payment of all applicable costs.
4. That all steps necessary to comply with the requirements of Section 2.(1) of the 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 a two week period, where the expiry of the two week period will be at least one week prior to the execution of an agreement for the sale of the subject lands to the owners of the abutting property at 3210 Parkerhill Road, at a nominal value of \$2.00,will be processed pursuant to Delegated Authority By-Law 0148-2018.

8.4 Participation in GLOBE Series/Delphi Group Climate and Sports Initiative (CONSENT)

RECOMMENDATION

GC-0025-2020

That the Corporate Report dated January 14, 2020 from the Commissioner of Community Services entitled Participation in GLOBE Series/Delphi Group Climate and Sports Initiative be received for information.

**9. ADVISORY COMMITTEE REPORTS**

9.1 Heritage Advisory Committee Report 1 - 2020 - January 14, 2020 (CONSENT)

GC-0026-2020

That the property at 795 First Street, 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 December 19, 2019.

(Ward 1)

(HAC-0001-2020)

GC-0027-2020

1. That the resignation email from Adrian Zita-Bennett, Citizen Member, Heritage Advisory Committee be received.
2. That due to the resignation of Adrian Zita Bennett, a vacancy exists on the Heritage Advisory Committee, and that the City Clerk be directed to review previous applications to the Heritage Advisory Committee to address the vacancy in accordance with the Corporate Policy #02-01-01 on Citizen Appointments to Committees, Boards and Authorities.

(HAC-0002-2020)

9.2 Mississauga Cycling Advisory Committee Report 1 - 2020 - January 14, 2020 (CONSENT)

GC-0028-2020

That the memorandum dated January 8, 2020 from Fred Sandoval, Active Transportation Coordinator entitled Quarterly Cycling Program Update be received.

(MCAC-0001-2020)

GC-0029-2020

That the 2019 Mississauga Bike Challenge Report be received.

(MCAC-0002-2020)

GC-0030-2020

That the Bicycle Friendly Event Manual be received.

(MCAC-0003-2020)

GC-0031-2020

That the Mississauga Cycling Advisory Committee Work Plan Review be received.

(MCAC-0004-2020)

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

No discussion took place.

11. **COUNCILLORS' ENQUIRIES**

Councillor Damerla enquired about the timing for the lights on the ice rink at Mississauga Celebration Square. Paul Mitcham, Commissioner, Community Services will have staff investigate.

In response to Councillor Parrish, Mr. Mitcham spoke to the current status of the appraisal for parkland in Malton and spoke to the next steps.

Mayor Crombie spoke to the gap analysis conducted at the Region of Peel for youth programs and directed staff to investigate community benefits, specifically job opportunities, training and youth apprenticeship programs and how this could work by revisiting the study conducted in relation to the Sustainable Procurement Policy and return to General Committee. Further, Mayor Crombie directed staff to bring an update on how the Sustainable Procurement Policy is operating and an analysis on fair wage in Mississauga to determine if it would provide opportunities for apprenticeship positions and roles.

12. **OTHER BUSINESS/ANNOUNCEMENTS**

Mayor Crombie spoke to an update on the Coronavirus; the first Guns and Gangs Summit on January 28, 2020; Lunar New Year celebrations; Bell Let's talk day; the 3<sup>rd</sup> anniversary of the shooting at the Mosque in Quebec.

Councillor Parrish spoke to Cultural plans for Malton and the press conference held by Premier Doug Ford.

13. **CLOSED SESSION**

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

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 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 General Committee meeting to be held on January 29, 2020 shall be closed to the public to deal with the following matter:

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

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board: Britannia Church and Gardner Cemetery Abandonment
- 13.2. Personal matters about an identifiable individual, including municipal or local board: 2019 Performance Review for the City Manager

The motion was voted on and carried at 11:25 AM.

Item #4 A proposed or pending acquisition or disposition of land by the municipality or local board: Britannia Church and Gardner Cemetery Abandonment

Andra Maxwell, City Solicitor spoke to the subject matter. Jodi Robillos responded to enquiries.

Item #5 Personal matters about an identifiable individual, including municipal or local board: 2019 Performance Review for the City Manager

Members of the Committee engaged in a discussion with respect to the subject matter.

Councillors Carlson, Saito and Parrish departed the meeting at 11:50 AM

The Committee moved out of closed session at 11:50 AM.

As a result of the Closed Session, the following recommendations were voted on during public session:

RECOMMENDATION

GC-0034-2020

That the City Solicitor or her designate be authorized to execute the Minutes of Settlement attached as Appendix 1 to the report of the City Solicitor dated January 6, 2020 entitled "Britannia Church and Gardner Cemetery Abandonment" and to take all ancillary steps required to carry out the terms of settlement.

YES (7) Mayor B. Crombie, Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor M. Mahoney, Councillor D. Damerla, Councillor J. Kovac

NO (0)

ABSTAIN (0)

ABSENT (5) Councillor C. Parrish, Councillor R. Starr, Councillor P. Saito, Councillor S. McFadden, Councillor G. Carlson

Approved (Councillor Damerla)

RECOMMENDATION

GC-0035-2020

That the 2019 Performance Review for the City Manager and Chief Administrative Officer be received.



YES (7) Mayor B. Crombie, Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor M. Mahoney, Councillor D. Damerla, Councillor J. Kovac

NO (0)

ABSTAIN (0)

ABSENT (5) Councillor C. Parrish, Councillor R. Starr, Councillor P. Saito, Councillor S. McFadden, Councillor G. Carlson

Received (Councillor Ras)

14. **ADJOURNMENT** - 11:54 AM (Councillor Fonseca)