

---

## Council

**Date:** June 2, 2021  
**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

**Paul Mitcham, City Manager and Chief Administrative Officer**  
**Shawn Slack, Acting Commissioner of Corporate Services and Chief Financial Officer**  
**Shari Lichterman, Commissioner of Community Services**  
**Geoff Wright, Commissioner of Transportation and Works**  
**Andrew Whitemore, Commissioner of Planning and Building**  
**Andra Maxwell, City Solicitor, Legal Services**  
**Diana Rusnov, Director of Legislative Services and City Clerk**  
**Sacha Smith, Manager of Legislative Services and Deputy Clerk**  
**Stephanie Smith, Legislative Coordinator, Legislative Services Division**

---

1. CALL TO ORDER

2. INDIGENOUS LAND STATEMENT

Members of Council had a moment of silence in honor of the 215 Indigenous children found buried in Kamloops, British Columbia. Mayor Crombie spoke to the National Indigenous History Month and recited the Indigenous Land Statement.

3. APPROVAL OF AGENDA

Verbal Motion

RESOLUTION

Moved By Councillor S. McFadden

Seconded By Councillor M. Mahoney

That the June 2, 2021 Council Agenda be approved as presented.

4. DECLARATION OF CONFLICT OF INTEREST

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1 Council Minutes - May 19, 2021

Verbal Motion

RESOLUTION

Moved By Councillor K. Ras

Seconded By Councillor C. Fonseca

That the minutes of the May 19, 2021 Council meeting be approved, as presented.

6. PRESENTATIONS - Nil

7. DEPUTATIONS - Nil

8. PUBLIC QUESTION PERIOD - Nil

9. MATTERS PERTAINING TO COVID-19

Mayor Crombie spoke to the current case count of Covid-19 and the vaccine rollout in the City of Mississauga and in the Region of Peel.

Members of Council made the following comments: the importance of vaccinating Covid-19 hot spots; the affects of the school closures; a request to waive park permit fees and to offer fitness classes in parks for small fitness studios; fines issued for gatherings in public and private spaces; and protests throughout the City of Mississauga.

Shari Lichterman, Commissioner, Community Services spoke to the status of park permits and fees and that staff would be bring an update to a future Council meeting on the issuing of park permits.

Sam Rogers, Director, Enforcement and Daniel Ulrich, Manager Security Services provided an update regarding protests within the City of Mississauga.

10. CONSENT AGENDA

RESOLUTION 0111-2021

Moved By Councillor S. Dasko

Seconded By Councillor K. Ras

The following items were approved on the consent agenda:

11.1 Tax Adjustments pursuant to Section 357 and 358 of the Municipal Act

12.1 General Committee Report 11-2021 - May 26, 2021

15.1.1 An email dated May 17, 2021 from Jessie Malone, Waterdown to Finch Project, entitled Imperial Waterdown to Finch Project: Construction Update - May 2021

16.1 A motion to direct staff to provide options to deal with infill sites in our neighbourhoods, including construction hoarding (Councillor Dasko)

16.2 A motion to amend the City's Sign By-law 54-2002 to extend provisions for portable signs and sidewalk signs until December 31, 2021 (Councillor Saito)

18.1 - 18.9 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)

11. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

11.1 Tax Adjustments pursuant to Section 357 and 358 of the Municipal Act (CONSENT)

RESOLUTION 0112-2021

Moved By Councillor S. Dasko

Seconded By Councillor K. Ras

1. That the report of the Acting Commissioner of Corporate Services and Chief Financial Officer dated entitled Tax Adjustments pursuant to Section 357 and 358 of the *Municipal Act* be received.
2. That the tax adjustments outlined in Appendix 1 attached to this report for applications for cancellation or refund of taxes pursuant to Sections 357 and 358 of the *Municipal Act* 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)

12. PRESENTATION OF COMMITTEE REPORTS

12.1 General Committee Report 11-2021 - May 26, 2021 (CONSENT)

RESOLUTION 0113-2021

Moved By Councillor S. Dasko

Seconded By Councillor K. Ras

GC-0267-2021

That the deputation and associated presentation by Brian Bentz, CEO, Alectra Inc. with respect to the Annual Update on Alectra Inc. be received for information.

GC-0268-2021

That the Education Session conducted by Brian Bentz, CEO, Alectra Inc. with respect to Alectra's Strategic Plan be received for information.

GC-0269-2021

1. That the report titled "Amendments to Alectra Unanimous Shareholder Agreement" from the Commissioner of Corporate Services and Chief Financial Officer dated May 6, 2021 (the "Report") be received for information.
2. That Council approve and delegate to the City Manager the execution and delivery by the City of a resolution of the shareholders of Enersource Corporation ("Enersource"), authorizing Enersource to approve the amendments to the Alectra Unanimous Shareholder Agreement attached as Appendix 4 to the Report, including any additional minor amendments that are to the satisfaction of the Chair of Enersource, the City Manager and the City Solicitor.

GC-0270-2021

That the deputation and associated presentation by David Warner, Chair, Enersource Board regarding corporate report dated May 4, 2021 entitled "2020 Audited Financial Statements for Enersource Corporation" be received for information.

GC-0271-2021

That the deputation and associated presentation by Dimitri Soudas and Normand Latourelle, Board of Cavalia regarding the Illumi Proposal be received.

## GC-0272-2021

Notwithstanding subsection 45.1.3 of *the Planning Act*, subsequent to Council approval of the development application, 91 Eglinton Limited Partnership (Liberty), 91 Eglinton Avenue East, 5055 Eglinton Avenue West and 131 Eglinton Avenue East, the applicant can apply for a minor variance application, provided that the maximum heights and FSI permitted on the subject lands shall not increase.

## GC-0273-2021

That the deputation and associated presentation by Brad Butt, Vice-President Government and Stakeholder Relations regarding corporate report dated May 12, 2021 entitled "Review of Business Licensing Fees and Relief Options" be received for information.

## GC-0274-2021

That the deputation and associated presentation by Kulbir Gill, Alliance Personal Care regarding corporate report dated May 12, 2021 entitled "Review of Business Licensing Fees and Relief Options" be received for information.

## GC-0275-2021

The following items were approved on the consent agenda:

- 11.2 - Enersource Corporation – Shareholders Resolution in Lieu of Annual General Meeting and Approval of Alectra Resolutions
- 11.3 - Annual Treasurer's Statement Report: Summary of Activity in 2020
- 11.4 Single Source Recommendation for VFA Canada Corporation Contract Renewal, File Ref: PRC002306
- 11.10 - Torbram Road Grade Separations Project – Contract Amendment (Ward 5)
- 11.11 - Designation of Bicycle Lanes and Multi-Use Trails – Various Locations (Wards 5, 6, 7, 8, 9 and 11)
- 12.1 - Heritage Advisory Committee Report 5-2021 - May 11, 2021
- 12.2 - Mississauga Cycling Advisory Committee Report 5-2021 - May 11, 2021
- 12.3 - Diversity and Inclusion Advisory Committee Report 2-2021 - May 12, 2021
- 18.1 - An email dated Friday, May 21, 2021 from Peter D. Pellier regarding Business Licensing Fees Relief Options

## GC-0276-2021

That the report dated May 4, 2021 from the Acting Commissioner of Corporate Services and Chief Financial Officer with respect to the 2020 Audited Financial Statements for Enersource Corporation, be received for information.

GC-0277-2021

1. That the financial statements of Enersource Corporation, as contained in the report from the Acting Commissioner of Corporate Services and Chief Financial Officer dated May 4, 2021 entitled "Enersource Corporation – 2020 Audited Financial Statements," be approved in lieu of an Annual General Meeting.
2. That the Mayor and City Clerk be authorized to execute the Alectra Resolutions attached as Appendices 1 and 2 to the report from the City Solicitor entitled "Enersource Corporation – Shareholders Resolution in Lieu of Annual General Meeting and Approval of Alectra Resolutions" dated May 12, 2021, confirming the directors of Alectra, appointing its auditor and acknowledging receipt of the financial statements and annual report of Alectra for the financial year ended December 31, 2020.

GC-0278-2021

1. That the report dated April 30, 2021, entitled "Annual Treasurer's Statement Report: Summary of Activity in 2020" from the Acting Commissioner of Corporate Services and Chief Financial Officer, required by the Development Charges Act, 1997 and Planning Act, be received for information.
2. That Council endorse that the "Annual Treasurer's Statement Report: Summary of Activity in 2020" complies with the reporting requirements of the Development Charges Act, 1997 and the Planning Act.
3. That the City of Mississauga's "Annual Treasurer's Statement Report: Summary of Activity in 2020" be made available to the public on the City of Mississauga's website.

GC-0279-2021

1. That the single source procurement of VFA Facility Asset Management Solution for a period of five (5) years, as detailed in the corporate report entitled, "Single Source Recommendation for VFA Canada Corporation Contract Renewal", dated March 22, 2021, from the Commissioner of Corporate Services and Chief Financial Officer ("Purchase"), File Ref: PRC002306 be approved;
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 VFA Canada Corporation for an estimated amount of \$135,954.82 exclusive of taxes, from May 1, 2021 to April 30, 2026, in accordance with the City's Purchasing By-law 374-06, as amended;

3. That the Purchasing Agent or designate be authorized to execute the necessary amendments to increase the value of the contract between the City and VFA Canada Corporation for software subscription services and professional services, for the purpose of accommodating growth or maintaining a state of good repair as required, if the funding for such contract increase has been approved by Council;
4. That Council approve VFA Facility Asset Management Solution as a City Standard for a period of five (5) years, in accordance with the City's Purchasing By-law 374-06, as amended.

## GC-0280-2021

1. That the report entitled "Mississauga Matters: Summary of Priority Issues and Engagement Strategy for the 2021 Federal Election" from the City Manager and Chief Administrative Officer dated May 11, 2021, be endorsed as the City of Mississauga's priority issues pertaining to the potential 2021 federal election; and
2. That the engagement tactics outlined in the report be approved for implementation, in the event of a 2021 federal election.

## GC-0281-2021

That the Corporate Report dated April 22, 2021 from the Commissioner of Transportation & Works entitled "Amendment to the Business Licensing By-Law 01-2006 to Permit Outdoor Clothing Donation Drop Boxes on Properties Zoned Residential, subject to Minor Variance Approval" be referred to the June 2, 2021 Council meeting without a recommendation for staff to provide more information regarding the criteria and parameters.

## GC-0282-2021

That a by-law be enacted to amend the Traffic By-law 555-00, as amended to implement an all-way stop control at the intersection of Aviation Road at Montbeck Crescent, as outlined in the report from the Commissioner of Transportation and Works, dated April 27, 2021 and entitled "All-way Stop – Aviation Road at Montbeck Crescent (Ward 1)".

## GC-0283-2021

1. That the Purchasing Agent or designate be authorized to increase the contract with Matrix Solutions Inc. (Procurement No. PRC001249) to include additional Consulting services for the Dixie-Dundas Flood Mitigation Study by an estimated additional amount of \$520,000 to an estimated revised total contract value of \$1,020,000 (excluding taxes);

2. That funding of \$520,000 be transferred from the Stormwater Capital Reserve Fund (35992) to PN18- 015, Little Etobicoke Creek Channel Improvement Dixie/Dundas Area, for a revised net budget of \$1,220,000; and
3. That all necessary bylaw(s) be enacted.

#### GC-0284-2021

1. That capital project PN 19-188 Noise Wall Program Retrofit be amended to a gross budget of \$2,300,000 to be funded from the Tax-Capital Reserve Fund (33121) and the DCA Roads and Related Infrastructure Reserve Fund (31335);
2. That funding of \$650,000 be transferred from the Tax-Capital Reserve Fund (33121) to PN 19-188 Noise Wall Program Retrofit;
3. That funding of \$650,000 be transferred from the DCA Roads and Related Infrastructure Reserve Fund (31335) to PN 19-188 Noise Wall Program Retrofit;
4. That Council express its intent to fund PN 19-188 Noise Wall Program Retrofit to the extent allowable from current and future development charges; and,
5. That all necessary bylaws be enacted.

#### GC-0285-2021

That the Purchasing Agent or designate be authorized to increase the contract with AECOM Canada Ltd., for engineering consulting services, which includes contract administration and detailed design for the Torbram Road Grade Separations Project (PN 6104) from \$7,520,000 to \$8,220,000.

#### GC-0286-2021

That a by-law be enacted to make the necessary amendments to Traffic By-Law 555-2000, as amended, including modifications to Schedule 3 (No Parking), Schedule 15 (Lane Designation), Schedule 34 (Bicycle Lanes) and Schedule 35 (Multi-Use Trails), in order to reflect newly constructed bicycle lanes and multi-use trails, as set out in the report titled "Designation of Bicycle Lanes and Multi-Use Trails – Various Locations (Wards 5, 6, 7, 8, 9 and 11)" dated May 10, 2021 from the Commissioner of Transportation and Works.

#### GC-0287-2021

1. That the Commissioner of Community Services or designate be authorized to negotiate and enter into a public art agreement with the Quartier des Spectacles Partnership (QDSP) in Montreal, to invest in commissioning a large-format, interactive artwork that will have its world premiere at Celebration Square, and to collect revenue from future third-party rentals of this artwork in the form of royalty



fees, including all necessary documents ancillary thereto, in a form satisfactory to Legal Services.

2. That all necessary by-laws be enacted.

GC-0288-2021

That the request to alter the heritage designated property at 1190 Dixie Road, as per the Corporate Report from the Commissioner of Community Services dated April 27, 2021, be approved.

(HAC-0028-2021)

(Ward 1)

GC-0289-2021

That the 1970s prefabricated pump house buildings at 385 Southdown Road, which is listed on the City's Heritage Register, are 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 April 27, 2021.

(HAC-0029-2021)

(Ward 2)

GC-0290-2021

That the Memorandum dated April 6, 2021 from Paul Damaso, Director, Arts and Culture Division, entitled "Alteration to a Heritage Listed Property: 1352 Nocturne Court (Ward 2)", be received.

(HAC-0030-2021)

(Ward 2)

GC-0291-2021

That the Memorandum dated April 20, 2021 from Paul Damaso, Director, Arts and Culture Division, entitled " Alteration to a Heritage Listed Property: 1471 Stavebank Road (Ward 1)", be received.

(HAC-0031-2021)

(Ward 1)

GC-0292-2021

That the resignation email from Jamie Stevens, Citizen Member Heritage Advisory Committee dated April 14, 2021, be received.

(HAC-0032-2021)

GC-0293-2021

That Recommendations MVHCD-0003-2021 - MVHCD-0005-2021 inclusive contained in the Meadowvale Village Heritage Conservation District Subcommittee Report 3 - 2021 dated April 6, 2021 be approved.

(HAC-0033-2021)

(Ward 11)

GC-0294-2021

That Recommendations PCHCD-0005-2021 to PCHCD-0008-2021 inclusive contained in the Port Credit Heritage Conservation District Subcommittee Report 3 - 2021 dated May 3, 2021, be approved.

(HAC-0034-2021)

(Ward 1)

GC-0295-2021

That Councillor Fonseca be appointed as Chair of the Mississauga Cycling Advisory Committee for the term ending November 14, 2022, or until a successor is appointed.

(MCAC-0033-2021)

GC-0296-2021

That the deputation from Ian Dance and Shahrzad Nezafati, Dillon Consulting Ltd. regarding the Port Credit Harbour West Master Plan be received.

(MCAC-0034-2021)

GC-0297-2021

That the deputation from Matthew Sweet, Manager, Active Transportation regarding Cycling Master Plan Update be received.

(MCAC-0035-2021)

GC-0298-2021

That the Mississauga Cycling Advisory Committee Communications and Promotions Subcommittee be requested to write a letter of condolence on behalf of the Mississauga Cycling Advisory Committee to the family of the five-year-old who passed away at the intersection of Elm Drive and Hurontario Street.

(MCAC-0036-2021)

GC-0299-2021

That the deputation from Erica Warsh, Project Leader, Vision Zero regarding Vision Zero Update and Action Plan be received.

(MCAC-0037-2021)

GC-0300-2021

That the Network and Technical Subcommittee Update from Kris Hammel, Citizen Member be received.

(MCAC-0038-2021)

GC-0301-2021

That the Communications and Promotions Subcommittee Update from Paulina Pedziwiatr, Citizen Member be received.

(MCAC-0039-2021)

GC-0302-2021

That the verbal update from Fred Sandoval, Active Transportation Coordinator regarding the Bike the Creek Event be received.

(MCAC-0040-2021)

GC-0303-2021

That the memorandum dated May 6, 2021 from Fred Sandoval, Active Transportation Coordinator, Active Transportation and Amy Parker, Active Transportation Technologist, Active Transportation entitled "2021 Quarterly Cycling Program Update (Q1)" be received for information.

(MCAC-0041-2021)

GC-0304-2021

That the 2021 Mississauga Cycling Advisory Committee Work Plan be approved.

(MCAC-0042-2021)

GC-0305-2021

That the Mississauga Cycling Advisory Committee 2021 Action List be approved.

(MCAC-0043-2021)

GC-0306-2021

That the deputation and associated presentation from Robert Trewartha, Director, Strategic Initiatives regarding the City's Employee Diversity and Inclusion Survey Results be received.

(DIAC-0003-2021)

## GC-0307-2021

That the email dated April 17, 2021 from Cindy Stevens, Citizen Member with respect to her resignation, from the Diversity and Inclusion Advisory Committee be received.

(DIAC-0004-2021)

## GC-0308-2021

That the Corporate Report dated May 12, 2021 from the Commissioner of Transportation & Works entitled "Review of Business Licensing Fees and Relief Options" be referred to the June 2, 2021 Council meeting without a recommendation for staff to provide more information regarding the tiered businesses.

## GC-0309-2021

1. That the Corporate Report titled "Authority to Sign a Letter of Intent with the Region of Peel in Connection with the Acquisition of rail Lands for trail purposes (Ward 11)" as set out in the report dated May 17, 2021 from the Commissioner of Community Services, be received.
2. That the Commissioner of Community Services be authorized to sign a binding letter of intent with the Region of Peel, in a form satisfactory to Legal Services setting out acceptable terms for the acquisition and ownership of lands associated with the development of railway corridor trail.

## GC-0310-2021

That the Closed Session Corporate Report dated May 13, 2021 from the Acting Commissioner of Corporate Services and Chief Financial Officer entitled "Authority to Negotiate for Land Acquisition from Alectra Utilities Corporation (Ward 6)" be referred to the June 2, 2021 Council meeting without a recommendation.

## GC-0311-2021

That the Closed Session Corporate Report dated May 19, 2021 from the City Solicitor entitled "Legal Advice regarding Grants to Business Improvement Area Associations" be referred to the June 2, 2021 Council meeting without a recommendation.

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

13.1 Easement Acquisition During Development Approval Process & Request for Removal of Easement on 1510 Pinetree Crescent (Ward 1)

*This matter was referred to the June 2, 2021 Council meeting at the May 19, 2021 Council meeting.*

Councillor Dasko requested that staff review the protocol for taking easements and report back in 2023 or earlier.

Geoff Wright, Commissioner, Transportation and Works noted that staff would report back in 2023 on the process of taking easements.

RESOLUTION 0116-2021

Moved By Councillor S. Dasko

Seconded By Councillor R. Starr

1. That the Corporate Report dated April 27, 2021 from the Commissioner of Transportation & Works regarding "Easement Acquisition During Development Approval Process & Request for Removal of Easement on 1510 Pinetree Crescent," be received for information; and
2. That, pursuant to a deputation from the resident at 1510 Pinetree Crescent, the easement acquired through the Site Plan Approval process at 1510 Pinetree Crescent remain as-is in order to continue the City's ability to access infrastructure for maintenance purposes and protect natural assets.
3. That staff review the protocol for taking easements and report back in 2023 or earlier.

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)

13.2 Review of Business Licensing Fees and Relief Options

*This matter was referred to Council at the General Committee meeting on May 26, 2021 as per GC-0308-2021*

Members of Council spoke to the matter and made the following comments: that some of the businesses were open that are outlined in option 2; the need to review options for businesses who were completely shutdown; to include a maximum \$300.00 reduction rate; and to review the report in the future if businesses are shutdown again.

Sam Rogers, Director, Enforcement spoke to the relief options as outlined in the Review of Business Licensing Fees and Relief Options report.

RESOLUTION 0117-2021

Moved By Councillor P. Saito

Seconded By Councillor R. Starr

1. That the report from the Commissioner of Transportation and Works, dated May 12, 2021, and entitled "Review of Business Licensing Fees and Relief Options" be received.
2. That Council approves a modified Option 3 – 50% rate reduction up to a maximum of \$300 as outlined in the report entitled "Review of Business Licensing Fees and Relief Options".

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)RESOLUTION 0118-2021

Moved By Councillor R. Starr

Seconded By Councillor C. Parrish

That Council approves a 25% Rate Reduction up to a maximum of \$300 for the following Licenced categories:

- a) taxi services
- b) limousine services
- c) airport transportation services
- d) tow truck services

YES (8): Mayor Crombie, Councillor C. Fonseca, Councillor J. Kovac , Councillor C. Parrish, Councillor R. Starr, Councillor M. Mahoney, Councillor P. Saito, and Councillor G. Carlson

NO (4): Councillor S. Dasko, Councillor K. Ras, Councillor D. Damerla, and Councillor S. McFadden

Carried (8 to 4)

13.3 REVISED Amendment to the Business Licensing By-Law 01-2006 to Permit Outdoor Clothing Donation Drop Boxes on Properties Zoned Residential, subject to Minor Variance Approval

*This matter was referred to Council at the General Committee meeting on May 26, 2021 as per GC-0281-2021*

Councillor Saito spoke to previous concerns discussed regarding outdoor clothing donation drop boxes on properties in residential areas.

Sam Rogers, Director, Enforcement and Jodi Robillos, Director, Parks & Forestry & Environment spoke to strict controls implemented and the placement of the bins in residential areas.

RESOLUTION 0119-2021

Moved By Councillor P. Saito

Seconded By Councillor K. Ras

That a by-law to amend the City's Business Licensing By-law 01-2006, be enacted, to permit clothing donation drop boxes on those multi-residential properties zoned residential where a) an application for a minor variance has been approved by the Committee of Adjustment to permit its use, and b) proof of participation in the Region of Peel's textile collection program has been received by the Licence Manager as outlined in the report from the Commissioner of Transportation and Works dated May 27, 2021 under File BL.01.CLO.

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)

14. PETITIONS - Nil

15. CORRESPONDENCE

15.1 INFORMATION ITEMS

- 15.1.1 An email dated May 17, 2021 from Jessie Malone, Waterdown to Finch Project, entitled Imperial Waterdown to Finch Project: Construction Update - May 2021 (CONSENT)

Received for information.

- 15.1.2 An email from Sami Khairallah, Aeroport Taxi Limousine Service regarding Taxi Regulations & Licensing Fees in The City of Mississauga

Councillor Damerla enquired if any of the requests as outlined in the email from Mr. Khairallah would be considered.

Councillor Starr noted that the correspondence would be brought to the Public Vehicle Advisory Committee for consideration.

This item was referred to the Public Vehicle Advisory Committee.

16. NOTICE OF MOTION

- 16.1 A motion to direct staff to provide options to deal with infill sites in our neighbourhoods, including construction hoarding (Councillor Dasko) (CONSENT)

RESOLUTION 0114-2021

Moved By Councillor S. Dasko

Seconded By Councillor K. Ras

Whereas infill construction is increasing in Mississauga;

Whereas infill construction can create major disruption in established neighbourhoods;

Whereas many infill sites may encounter delays longer than a twelve month period that prolong neighbourhood disruption and, on occasion, leave excavations and rubble exposed for great lengths of time;

Whereas some sites are not only unsightly, they can create dangers for members of the community;

Whereas construction hoarding can be unsightly and left in a state of disrepair;

**THEREFORE BE IT RESOLVED**

Staff prepare possible options to deal with infill sites in our neighbourhoods, including construction hoarding;

Staff prepare a report to Council benchmarking how other municipalities of similar size and complexity treat infill sites; and

By-laws that could be implemented by Council to address this ongoing concern.

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)

- 16.2 A motion to amend the City's Sign By-law 54-2002 to extend provisions for portable signs and sidewalk signs until December 31, 2021 (Councillor Saito) (CONSENT)

RESOLUTION 0115-2021

Moved By Councillor S. Dasko

Seconded By Councillor K. Ras

WHEREAS on March 23, 2020, Council for the Corporation of the City of Mississauga enacted By-law 60-2020 to amend the Sign By-law to grant certain exemptions to persons that erect portable signs until June 30, 2020 in support of businesses that have been impacted by the COVID-19 pandemic;



AND WHEREAS Council enacted by-laws 0145-2020 and 0290-2020 to extend the exemption period for persons that erect portable signs, with the last exemption period effective until July 1, 2021;

AND WHEREAS on March 3, 2021, in an effort to show continued support of businesses impacted by the COVID-19 pandemic, Council enacted by-law 0146-2021 to permit business improvement area boards to erect sidewalk signs inside an existing planter on a City boulevard within a business improvement area until July 1, 2021;

AND WHEREAS as a result of the ongoing effects of the COVID-19 pandemic, Council considers it desirable to amend the Sign By-law 54-02, as amended, to extend the exemption period for portable signs and sidewalk signs until December 31, 2021;

NOW THEREFORE BE IT RESOLVED that the Sign By-law 0054-2002, as amended, be amended to extend the exemption period for persons that erect portable signs and to extend the period that permits business improvement area boards to erect sidewalk signs inside existing planters located on City boulevards within business improvement areas, to December 31, 2021;

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)

16.3 A motion to address illegal construction through strengthening the Ontario Building Code through increased penalties and enforcement (Councillor Ras)

Councillor Ras spoke to the motion by strengthening the Ontario Building Code through increased penalties and enforcement.

Members of Council spoke in support of the motion and made the following comments: to include sending the motion to AMO; and putting a lien on a house when a house is built without permits.

Andra Maxwell, City Solicitor, spoke to court orders and fines that could be placed on the title.

RESOLUTION 0120-2021

Moved By Councillor K. Ras

Seconded By Councillor S. Dasko

WHEREAS on September 30, 2020, Council passed Resolution 0316-2020 authorizing the Mayor to send a letter to the Province of Ontario to request an amendment to the Ontario Building Code Act (the "Act") to expand the power of entry powers for building inspectors;

AND WHEREAS Resolution 0316-2020 was passed in response to the growing number of complaints received by Building Staff regarding property owners who may be converting a house from a single family dwelling to a multi-unit dwelling without a permit;

AND WHEREAS no changes to the Act have been made and illegal residential construction continues to persist in the City of Mississauga, presenting a health and safety risk for the public;

AND WHEREAS there are instances of illegal construction where the City has no ability to physically halt the construction even if a Stop Work Order has been issued;

AND WHEREAS the Act contains some enforcement measures that assist officers and prosecutors however the Act does not include any statutory minimum fines;

AND WHEREAS Prosecutions has indicated that fines for contraventions under the Act including failing to comply with an order often fall below \$500 which in the opinion of Council is too low to act as a sufficient deterrent and is the “cost of doing business” for these rogue builders;

AND WHEREAS an amendment to the Act is desirable to include a minimum fine of \$500 which is consistent with the minimum fine that a municipality is permitted to establish pursuant to the Municipal Act, 2001 for municipal by-laws;

THEREFORE BE IT RESOLVED that the Mayor send a letter on behalf of Council with a copy of this resolution to Minister Steve Clark of the Ministry of Municipal Affairs and Housing requesting that:

1. Section 36 of the Ontario Building Code Act be amended to include a statutory minimum fine of \$500 for contraventions of the Act; and
2. Section 16 of the Ontario Building Code Act be amended to allow inspectors to enter into dwellings to ensure compliance with the Act where the inspector has reasonable grounds to believe that construction is taking place within a dwelling without a permit.
3. The Province examine ways to give municipalities the powers required to physically halt egregious illegal construction (ie. Constructing an entire home without any permits).
4. That the Resolution be forwarded to AMO.

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

- 17.1 To close to the public a portion of the Council meeting to be held on June 2, 2021 to deal with various matters. (See Item 22 Closed Session)

RESOLUTION 0122-2021

Moved By Councillor K. Ras

Seconded By Councillor M. Mahoney

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 June 2, 2021 shall be closed to the public to deal with the following matters:

(a) Pursuant to the Municipal Act, Sections 239 (2):

i. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose: Legal Advice regarding Grants to Business Improvement Area Associations

ii. A proposed or pending acquisition or disposition of land by the municipality or local board: Authority to Negotiate for Land Acquisition from Alectra Utilities Corporation (Ward 6)

iii. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Appeal of the Decision of the Committee of Adjustment with respect to File No. A394/20, 1330 Eglinton Avenue East, 2451681 Ontario Inc. & Greycan 6 Properties GP Inc. c/o Panattoni Development Co. (Ward 3)

iv. Personal matters about an identifiable individual, including municipal or local board employees - Appointment of an Integrity Commissioner for a four year term (July 1, 2021 to June 30, 2025)

v. Personal matters about an identifiable individual, including municipal or local board employees - Appointment of CEO, Tourism Mississauga

vi. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - 4005 Hickory Drive Ltd. LPAT Decision (Ward 3)

vii. Personal matters about an identifiable individual, including municipal or local board employees - Commissioner of Corporate Services (Verbal 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 express sincere condolences to the family of Joseph Burak retired City of Mississauga employee, who passed away on March 29, 2021

Mayor Crombie expressed condolences to the Burak family

RESOLUTION 0121-2021

Moved By Councillor S. Dasko

Seconded By Councillor M. Mahoney

WHEREAS the Mayor, Members of Council and staff at the City of Mississauga are saddened to learn of the passing of retired Transit Operator Joseph Burak on March 29, 2021

AND WHEREAS Joseph was hired on June 20, 1977 and retired from the City of Mississauga on July 31, 2006.

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 his wife Nicole and the entire Burak family.

18. INTRODUCTION AND CONSIDERATION OF BY-LAWS

18.1 A by-law to authorize the execution of a Development Agreement (Consent) between Derry Ten Limited and the City of Mississauga Block 1, Plan M-1447 ('B' 10/21 W5) (CONSENT)

'B' 10/21 W5

0126-2021

18.2 A by-law to Adopt Mississauga Official Plan Amendment No. 118 - 85-95 Dundas Street West and 98 Agnes Street (Ward 7) (CONSENT)

PDC-0031-2021/May 10, 2021

0127-2021

18.3 A by-law to amend Zoning By-law Number 0225-2007, as amended - 85-95 Dundas Street West and 98 Agnes Street (Ward 7) (CONSENT)

PDC-0031-2021/May 10, 2021

0128-2021

- 18.4 A by-law to delegate authority to the Commissioner of Community Services to enter into a public art agreement with Quartier des Spectacles Partnership (CONSENT)

GC-0287-2021/May 26, 2021

0129-2021

- 18.5 A by-law to approve transfer of funds the Stormwater Capital Reserve Fund (35992) to PN18-015, Little Etobicoke Creek Channel Improvement Dixie/Dundas Area (CONSENT)

GC-0283-2021/May 26, 2021

0130-2021

- 18.6 A by-law to transfer funds from the Tax Capital Reserve Fund (Account 33121) to the City's Automated Speed Enforcement (ASE) Program (23971) (CONSENT)

Resolution 0105-2021/May 5, 2021

0131-2021

- 18.7 A by-law to amend Sign By-law 54-02, to extend the period that permits BIAs to erect sidewalk signs inside existing planters located on City blvds within BIAs and to extend the exemption period for persons that erect portable signs to December 31, 2021

(CONSENT)

0115-2021/June 2, 2021

0132-2021

- 18.8 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law - Speed Limit Project, Lower Driveway Blvd Parking, Commercial Vehicle Loading Zones (Various Wards) (CONSENT)

Traffic By-law Delegation for routine traffic matters 0051-2020/March 25, 2020

0133-2021

- 18.9 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law All Way Stop - Aviation Road and Montbeck Crescent Ward 1 (CONSENT)

GC-0282-2021/May 26, 2021

0134-2021

- 18.10 A by-law to amend the City's Business Licensing By-law 1-06, to permit clothing donation boxes on residential property subject to a minor variance & confirmation from the Region that the application affiliates with the Region's textile collection program

0119-2021/June 2, 2021

0135-2021

19. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillor Parrish spoke to resident letters regarding delaying Highway 413 and spoke to a report regarding inclusionary zoning.

20. COUNCILLORS' ENQUIRIES

Councillor Fonseca enquired about repeat property owners who are in noncompliance with the Property Standards By-law. Members of Council noted that staff need to be more proactive and the need for increased compliance.

Sam Rogers, Director, Enforcement noted that staff would bring a report to the June 23, 2021 General Committee meeting regarding the Property Standards By-law and that staff are working towards being more proactive than reactive.

21. OTHER BUSINESS/ANNOUNCEMENTS

Councillor Parrish spoke to Crosslink Technology's and their 40 years in business.

Councillor Dasko spoke to Creative Hub 1352 Farmers Market and the opening of the Port Credit Farmers Market.

Mayor Crombie spoke to the following events: Pride Month events; Seniors Month; Italian Heritage Month; and Coptic Heritage Awareness Week.

22. CLOSED SESSION

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

*Council moved into closed session at 11:28AM*

22.1 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose: Legal Advice regarding Grants to Business Improvement Area Associations

*This matter was referred to Council at the General Committee meeting on May 26, 2021 as per recommendation GC-0310-2021*

Andra Maxwell, City Solicitor, Shawn Slack, Acting, Commissioner Corporate Services, Shari Lichterman, Commissioner, Community Services and Connie Mesih, Director, Revenue & Materiel Management spoke to the subject matter

Members of Council asked questions to staff regarding the subject matter.

The following Resolution was voted on during public session.

RESOLUTION 0123-2021

Moved By Councillor C. Parrish

Seconded By Councillor D. Damerla

1. That the report of the City Solicitor titled "Legal Advice regarding Grants to Business Improvement Area Associations" dated May 19, 2021 be received for information.

2. That the 2021 budgets for the Clarkson, Cooksville, Malton, Port Credit and Streetsville Business Improvement Areas (BIAs) as set out in Appendix 1 requiring tax levies of \$73,000, \$273,000, \$146,140, \$801,000 and \$406,750 respectively, be approved as submitted and that the necessary budget adjustments be made.
3. That the rates to levy the 2021 taxes for the Clarkson, Cooksville, Malton, Port Credit and Streetsville BIAs be established as set out in Appendix 2 to this report.
4. In the alternative, that Council provide direction to staff regarding a waiver of the 2021 BIA levy and grant to the BIAs.
5. 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)

22.2 A proposed or pending acquisition or disposition of land by the municipality or local board: Authority to Negotiate for Land Acquisition from Alectra Utilities Corporation (Ward 6)

*This matter was referred to Council at the General Committee meeting on May 26, 2021 as per recommendation GC-0311-2021*

Shari Lichterman, Commissioner, Community Services, Geoff Wright, Commissioner, Transportation and Works and Shawn Slack, Acting, Commissioner Corporate Services spoke to the subject matter and answered questions from Members of Council.

The following Resolution was voted on during public session.

RESOLUTION 0124-2021

Moved By Councillor R. Starr

Seconded By Councillor C. Parrish

That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations for the acquisition of property owned by Alectra Utilities Corporation, as outlined in the report entitled "Authority to Negotiate for Land Acquisition from Alectra Utilities Corporation (Ward 6)" dated May 13, 2021 from the Acting 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)

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

Appeal of the Decision of the Committee of Adjustment with respect to File No. A394/20, 1330 Eglinton Avenue East, 2451681 Ontario Inc. & Greycan 6 Properties GP Inc. c/o Panattoni Development Co. (Ward 3)

Andra Maxwell, City Solicitor spoke to the subject matter. Councillor Fonseca enquired if the matter could be deferred to a future meeting as further discussion is needed.

This item was deferred to the June 16, 2021 Council meeting.

22.4 Personal matters about an identifiable individual, including municipal or local board employees - Appointment of an Integrity Commissioner for a four year term (July 1, 2021 to June 30, 2025)

Diana Rusnov, Director, Legislative Services spoke to the appointment of an Integrity Commissioner for a four year term (July 1, 2021 to June 30, 2025)

Members of Council spoke to the appointment of an Integrity Commissioner for a four year term.

The following Resolution was voted on during public session.

RESOLUTION 0125-2021

Moved By Councillor K. Ras

Seconded By Councillor C. Parrish

1. That Council appoints Robert J. Swayze as the Integrity Commissioner for the City of Mississauga for a four year term commencing on July 1, 2021 to carry out the functions set out in this report.

2. That a by-law be enacted to authorize the Mayor and City Clerk to execute an agreement with the preferred candidate, in a form satisfactory to the City Solicitor, to perform the duties and responsibilities of Integrity Commissioner for a period of four years commencing on July 1, 2021.

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)

22.5 Personal matters about an identifiable individual, including municipal or local board employees - Appointment of CEO, Tourism Mississauga



Shari Lichterman, Commissioner, Community Services and Councillor Saito spoke to the Appointment of the Tourism Mississauga, CEO.

The following Resolution was voted on during public session.

RESOLUTION 0126-2021

Moved By Councillor P. Saito

Seconded By Councillor D. Damerla

1. That the report entitled "Appointment of CEO, Tourism Mississauga" from the Commissioner of Community Services be received for information.
2. That Victoria Clarke be appointed as CEO of Tourism Mississauga, effective June 2, 2021.
3. That Council, as the sole voting member of Tourism Mississauga, delegate authority to the City Clerk to sign all necessary Tourism Mississauga corporate resolutions to give affect to the CEO appointment.

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)

22.6 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - 4005 Hickory Drive Ltd. LPAT Decision (Ward 3)

Andra Maxwell, City Solicitor and Councillor Fonseca spoke to the subject matter.

The following Resolution was voted on during public session.

RESOLUTION 0127-2021

Moved By Councillor C. Fonseca

Seconded By Councillor M. Mahoney

That the report entitled "4005 Hickory Drive Ltd. LPAT decision (Ward 3)" from the City Solicitor 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)

22.7 Personal matters about an identifiable individual, including municipal or local board employees - Commissioner of Corporate Services (Verbal Update)

Paul Mitcham, City Manager, provided an update on the Commissioner of Corporate Services position. Members of Council asked questions related to the subject matter.

Council moved out of closed session at 1:26PM

The following Resolution was voted on during public session.

RESOLUTION 0128-2021

Moved By Councillor C. Fonseca

Seconded By Councillor M. Mahoney

That the verbal update regarding the Commissioner of Corporate Services update 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)

23. CONFIRMATORY BILL

23.1 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on June 2, 2021

0136-2021

24. ADJOURNMENT - 1:34PM