
Council

Date: September 30, 2020
Time: 9:34 AM
Location: Council Chambers, Civic Centre, 2nd Floor
300 City Centre Drive, Mississauga, Ontario, L5B 3C1
And 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
Gary Kent, 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

Mayor Crombie called the meeting to order at 9:34 AM.

2. INDIGENOUS LAND STATEMENT

Mayor Crombie recited the Indigenous Land Statement.

3. APPROVAL OF AGENDA

Councillor Mahoney added a by law to transfer funds from the Cash in Lieu of Parkland Reserve Fund (Account A32121) to Downtown Growth Area Cooksville Creek (F-521) (PN 20-310)

GC-0188-2020/September 23, 2020

RESOLUTION

Moved By Councillor M. Mahoney

Seconded By Councillor C. Fonseca

That the agenda for the Council meeting on September 30, 2020 be approved, as amended.

4. DECLARATION OF CONFLICT OF INTEREST

4.1 Councillor K. Ras - To request the Ministry of Municipal Affairs & Housing to set provisions in the MZO for 600 Eglinton Ave E ensuring that affordable housing for lower income residents and long term care users be provided on the site (Mayor Crombie)

Councillor Ras' husband is employed by a participant in the community.

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1 Council Minutes - September 16, 2020

RESOLUTION

Moved By Councillor R. Starr

Seconded By Councillor C. Parrish

That the minutes of the September 30, 2020 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 number of reported cases of Covid-19.

Members of Council spoke to a testing site in Malton, extending the outdoor patio season into the winter months, guidelines for Thanksgiving, and the Region of Peel, Medical Officer of Health to provide guidelines for Halloween.

Andrew Whittemore, Commissioner, Planning and Development, Geoff Wright, Commissioner, Transportation and Works and Andra Maxwell, City Solicitor responded to questions and noted that a report would be brought back to a future meeting regarding the temporary zoning bylaw.

10. CONSENT AGENDA

RESOLUTION 0308-2020

Moved By Councillor M. Mahoney

Seconded By Councillor S. Dasko

The following items were approved on the consent agenda:

11.2 RECOMMENDATION REPORT (ALL WARDS) - Proposed Zoning By-law Amendments for Notes

12.1 Audit Committee Report - 2 - 2020 - September 21, 2020

12.3 General Committee Report 8-2020 - September 23, 2020

16.1 . To permit 3355 The Collegeway G.P to file a minor variance application to Zoning Bylaw 0225-2007, in respect of the lands municipally known as 3355 The Collegeway

Bylaws 18.1, 18.2, 18.4 - 18.8

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 Delegation of Authority for Entering into Agreements for the Licensing of Intellectual Property Assets and for Entering into Non-Disclosure Agreements

Councillor Kovac expressed concern with the lack of consultation with the local Councillor. Paul Mitcham, City Manager spoke to consultation with the local Councillor and Andra Maxwell, City Solicitor spoke to large sponsorship agreements and City policies that require consultation with the local Councillor.

RESOLUTION 0314-2020

Moved By Councillor J. Kovac

Seconded By Councillor C. Parrish

1. That the Commissioner of Corporate Services and Chief Financial Officer or his designate be authorized to enter into agreements for the licensing of intellectual property assets, including licence, branding, sponsorship, donation or consent to use agreements, where it is in the normal course of operations, has no material adverse impact on the City of Mississauga, and is in a form satisfactory to Legal Services;
2. That City staff, where deemed appropriate by the responsible Director, be authorized to enter into non-disclosure agreements for the receipt and disclosure of confidential information, where it is in the normal course of operations, has no material adverse impact on the City of Mississauga, and is in a form satisfactory to Legal Services;
and
3. That the necessary by-law 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)

11.2 RECOMMENDATION REPORT (ALL WARDS) - Proposed Zoning By-law Amendments for Notes (CONSENT)

RESOLUTION 0309-2020

Moved By Councillor M. Mahoney

Seconded By Councillor S. Dasko

That the report dated September 4, 2020, from the Commissioner of Planning and Building recommending proposed amendments to the Zoning By-law for Notes, be adopted in accordance with the following:

1. The proposed amendments to Zoning By-law 0225-2007, as detailed in Appendix 2, be approved, and that an implementing zoning by-law be brought to a future City Council meeting.

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 Audit Committee Report - 2 - 2020 - September 21, 2020 (CONSENT)RESOLUTION 0310-2020

Moved By Councillor M. Mahoney

Seconded By Councillor S. Dasko

AC-0007-2020

That the report dated September 8, 2020 from the Director, Internal Audit with respect to final audit reports:

1. Transportation & Works Department, MiWay Transit Division, Transit Revenue Section –Presto Card Revenue Audit; and,
2. Community Services Department, Fire & Emergency Services Division, Capital AssetsSection – Fire Fleet Acquisition Audit be received for information.

(AC-0007-2020)

AC-0008-2020

That the Corporate Report dated September 8, 2020 from the City Manager & Chief Administrative Officer regarding the status of outstanding audit recommendations as of June 30, 2020 be received for information.

(AC-0008-2020)

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)12.2 Planning and Development Committee Report 9 - 2020 - September 21, 2020

Councillor Dasko spoke to the Planning and Development Committee meeting.

RESOLUTION 0315-2020

Moved By Councillor G. Carlson

Seconded By Councillor M. Mahoney

PDC-0032-2020

That the report dated August 28, 2020, from the Commissioner of Planning and Building regarding the applications by Lakeview Community Partners Limited to permit a mixed-use waterfront community, under Files OZ 19/003 W1, OZ 19/021 W1 and T-M19001 W1, 1082 Lakeshore Road East and 800 Hydro Road, 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)

12.3 General Committee Report 8-2020 - September 23, 2020 (CONSENT)

RESOLUTION 0311-2020

Moved By Councillor M. Mahoney

Seconded By Councillor S. Dasko

GC-0160-2020

That the deputation and associated presentation by Shawn Slack, Director, Information Technology and Chief information Officer regarding the report dated September 7, 2020 titled "Smart City Recovery Plan Supporting Social and Economic Resilience" be received.

GC-0161-2020

That the deputation and associated presentation by Bonnie Brown, Director, Economic Development regarding the report dated September 8, 2020 titled "The Economic Recovery Plan Broader Industry, and the Economic Recovery Plan Small Business as part of the City's Economic Recovery Framework" be received.

GC-0162-2020

That the deputation by Brad Butt, Vice-President, Mississauga Board of Trade regarding the Smart City Recovery Plan and the Broader Industry & Small Business Economic Recovery Plan Reports be received.

GC-0163-2020

That the corporate report dated September 7, 2020 entitled "Smart City Recovery Plan Supporting Social and Economic Resilience", from the Commissioner of Corporate Services and Chief Financial Officer, be received.

GC-0164-2020

That the report entitled, The Economic Recovery Plan Broader Industry, and the Economic Recovery Plan Small Business as part of the City's Economic Recovery Framework, dated September 8, 2020 from the City Manager be endorsed.

GC-0165-2020

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 Enola Avenue and The Thicket, as outlined

in the report from the Commissioner of Transportation and Works, dated August 26, 2020, and entitled “All-Way Stop Enola Avenue and The Thicket (Ward 1)”.

GC-0166-2020

That an all-way stop control not be implemented at the intersection of Mississauga Road South and Bay Street, as outlined in the report from the Commissioner of Transportation and Works, dated August 26, 2020 and entitled, All-Way Stop Mississauga Road South and Bay Street (Ward 1).

GC-0167-2020

1. That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to reduce the posted regulatory speed limit on Lakeshore Road:
 - a. From 50 km/h to 40 km/h on Lakeshore Road at the following two locations:
 - a. Inverhouse Drive/Walden Circle and a point 150 metres east of Meadow Wood Road; and
2. From 60 km/h to 50 km/h on Lakeshore Road at the following two locations:
3. Between Southdown Road and Inverhouse Drive/Walden Circle; and
4. Between a point 150 metres east of Meadow Wood Road and Johnsons Lane.

as outlined in the report from the Commissioner of Transportation and Works, dated September 9, 2020, entitled, “Speed Limit – Lakeshore Road (Wards 1 and 2).

1. That a bylaw be enacted to amend the Traffic By-law 555-00, as amended to reduce the speed limit from 60km/h to 50km/h on Lakeshore Road between Johnson’s Lane to the edge of Port Credit to ensure that there is a consistent lowered speed limit in the area.

GC-0168-2020

1. That 3M Canada be re-established as a single source vendor for the supply and delivery of sign sheeting materials used in high performance traffic sign fabrication for the period from September 30, 2020 to December 31, 2025 as outlined in the report from the Commissioner of Transportation and Works, dated September 3rd, 2020 and entitled “Single Source Contract Award for the Supply and Delivery of 3M Canada Sign Sheeting Materials (PRC004729)”.
2. That the Purchasing Agent be authorized to execute the appropriate forms of commitment to 3M Canada, as required, for which funding is approved for the period from September 30, 2020 to December 31, 2025.

GC-0169-2020

1. That the Corporate Report dated September 10, 2020 from the Commissioner of Transportation and Works titled Parking Fines in Lakefront Zones be received.
2. That a working group be created consisting of the area Councillors and staff from Parks and Enforcement and any other appropriate sections to take a holistic approach to reviewing parking in Lakefront parks.

GC-0170-2020

That the Purchasing Agent be authorized to increase the contract with WSP Canada Ltd. (Procurement No. PRC000902) to include Detailed Design services by an additional amount of \$108,000 (\$90,000 plus 20% contingency), to a revised total contract value of \$342,000 (excluding taxes).

(Ward 8)

GC-0171-2020

1. That the report titled "GTA West Transportation Corridor - Preferred Route" dated September 8, 2020 from the Commissioner of Transportation and Works, be received for information; and
2. That the "GTA West Transportation Corridor - Preferred Route" report dated September 8, 2020, be forwarded to the Ministry of Transportation so that concerns outlined in the report can be addressed during the preliminary design stage of the Environmental Assessment process.
3. That a letter be sent from the Mayor to the Premier, and Ministry of Transportation and local MPP's requesting that the lands outlined in the report be removed from the corridor review.

GC-0172-2020

That the report titled "Amendment 1 to the Growth Plan for the Greater Golden Horseshoe, 2019 and Land Needs Assessment Methodology" from the Commissioner of Planning and Building, dated September 4, 2020, be received.

GC-0173-2020

1. That the deputation from Sam Rogers, Director, Enforcement and Alexandra Schwenger, Policy Analyst with respect to the Noise Control By-law Review be received.
2. That staff incorporate diversity related questions from the community engagement survey into the virtual consultation sessions.

3. That staff incorporate the comments from the Diversity and Inclusion Advisory Committee (DIAC) with respect to the Noise Control By-law Review into a report to General Committee.

(DIAC-0004-2020)

GC-0174-2020

1. That funding available from the Region of Peel for physical expressions of pride as per Resolution 2019-712 be used by the City of Mississauga to design and install a Rainbow Cross Walk/Ground Mural in a highly visible location.
2. That the City engage residents and community stakeholders to finalize the design, location and unveiling plan for the Rainbow Cross Walk/Ground Mural.
3. That the City continue to explore opportunities for collaboration and partnership with community organizations to implement additional activities to ensure that Mississauga is a welcome and inclusive community for residents that identify as 2SLGBTQ+.

(DIAC-0005-2020)

GC-0175-2020

That the deputation and associated presentation by Teresa Chan, Climate Change Specialist and Jim Doran, Project Leader with respect to the City's District Energy Update be received for information.

(EAC-0011-2020)

GC-0176-2020

That the deputation and associated presentation by Diana Suzuki-Bracewell, Supervisor, Environmental Outreach with respect to Online Public Education and Engagement Tools for Climate Change be received for information.

(EAC-0012-2020)

GC-0177-2020

That the verbal update by Dianne Zimmerman, Manager, Environment on Volunteer Engagement be received for information.

(EAC-0013-2020)

GC-0178-2020

That the Environmental Action Committee Work Plan be approved as discussed at the September 15, 2020 EAC meeting.

(EAC-0014-2020)

GC-0179-2020

That the verbal update from Michael Foley, Manager, Mobile Licensing Enforcement regarding the Line-by-Line Review of the Public Vehicle Licensing By-law 420-04, as amended be received.

(PVAC-0005-2020)

GC-0180-2020

1. That the verbal update from Michael Foley, Manager, Mobile Licensing Enforcement regarding fare models, be received.
2. That staff further incorporate the comments from the Public Vehicle Advisory Committee (PVAC) regarding fare models into a presentation at the next PVAC meeting.

(PVAC-0006-2020)

GC-0181-2020

1. That the verbal update from Michael Foley, Manager, Mobile Licensing Enforcement regarding the plate issuance model, be received.
2. That staff place a moratorium on the priority list for 2 years and assess the minimum fee to charge waitlist members based on administration duties of staff to maintain the list.

(PVAC-0007-2020)

GC-0182-2020

That the 2018-2022 Public Vehicle Advisory Committee Work Plan be approved.

(PVAC-0008-2020)

GC-0183-2020

That the memorandum dated September 8, 2020 entitled Kipling Bus Terminal – Update be received for information

(MCAC-0018-2020)

GC-0184-2020

1. That the Mississauga Cycling Advisory Committee supports the letter dated September 9, 2020 entitled Request for immediate mitigation of the Westbound QEW Dixie off-ramp conditions at North Service Road in Mississauga.
2. That the Ministry of Transportation (MTO) review the westbound QEW Dixie off-ramp and implement all possible short term improvements, to help prevent future death or serious injury and that the MTO work with the City and the Region collectively to improve safety on the municipal roads entered from the off-ramp, utilizing the principles of Vision Zero.

(MCAC-0019-2020)

GC-0185-2020

That the memo dated September 9, 2020 entitled Active Transportation COVID-19 Recovery Framework – September Update be received.

(MCAC-0020-2020)

GC-0186-2020

That the memo dated September 10, 2020 entitled Quarterly Capital Program Update be deferred to the October MCAC meeting.

(MCAC-0021-2020)

GC-0187-2020

That the Closed Education Session regarding Provincial Changes to Ontario's Planning System - Bill 197 and the Growth Plan be received.

GC-0188-2020

1. That the Corporate Report titled, "Authorization to Purchase a Portion of 2247 Hurontario Street for Park Purposes (Ward 7)" dated August 28, 2020 from the Commissioner of Corporate Services and Chief Financial Officer, be received.
2. That the Commissioner of Community Services and the City Clerk, be authorized to execute an Agreement of Purchase and Sale (Offer to Sell), (the "Agreement"), including all ancillary documents and subsequent amending or extension agreements, between the Corporation of the City of Mississauga (the "City"), as Purchaser and Yeoman Investment Limited ("Yeoman"), as Vendor, for the purchase of the property being a portion of 2247 Hurontario Street and legally described under the Land Titles Act as PIN 13504-0459, on the terms detailed herein and in a form satisfactory to the City Solicitor.
3. That capital project PN 20-310 Land Acquisition Cooksville Creek F-521 be charged with a gross and net budget of \$924,275, be approved and that funding be allocated from the Cash in Lieu of Parkland Reserve Fund Account #A32121.
4. That funding of \$924,275 be transferred from the Cash in Lieu of Parkland Reserve Fund Account #A32121 to PN20-310 Land Acquisition Cooksville Creek F-521
5. That all necessary By-Laws be enacted.

(Ward 7)

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 - Nil

14. PETITIONS

14.1 Petition received in the Clerk's office on September 14, 2020, with respect to the disregard of the proposal of designated bike lanes on the Collegeway (W8)

Councillor Mahoney spoke to the petition and the future plans for the bike lanes on The Collegeway. Geoff Wright, Commissioner, Transportation and Works responded and spoke to an active transportation study completed in the area.

15. CORRESPONDENCE - Nil

16. NOTICE OF MOTION

16.1 To permit 3355 The Collegeway G.P. to file a minor variance application to Zoning Bylaw 0225-2007, in respect of the lands municipally known as 3355 The Collegeway (Councillor Mahoney, Ward 8) (CONSENT)

RESOLUTION 0312-2020

Moved By Councillor M. Mahoney

Seconded By Councillor S. Dasko

WHERE AS Zoning By-law amendment application OZ 16/005 W8 at 3355 The Collegeway was approved by the LPAT on May 22, 2019 and the corresponding site specific Zoning By-law was implemented by LPAT order on March 17, 2020,

AND WHERE AS staff are currently processing Site Plan file SP 19/018 W8 and a technical minor variance has been identified in the review of the application concerning rooftop patio setbacks,

AND WHERE AS section 45(1.4) of the Planning Act provides Council the ability to allow the property owner to make a minor variance application within the two year time frame by way of resolution notwithstanding the two year moratorium on minor variances as a result of section 45(1.3) of the Planning Act;

AND WHERE AS in the opinion of Council it is appropriate that allowing the property owner of the lands at 3355 The Collegeway the ability to make a minor variance application within the two year time frame is supportable in this instance as the nature of the required variance will maintain consistency with the principal features of the site specific Zoning Bylaw and is of a technical nature,

THEREFORE IT BE RESOLVED that

1. The "3355 The Collegeway G.P." is hereby permitted to file a minor variance application to Zoning Bylaw 0225-2007, in respect of the lands municipally known as 3355 The Collegeway notwithstanding the two year moratorium on such applications

under the Planning Act, provided that such minor variance application shall not be for height and density.

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 To request the Ontario Building Code Act to allow inspectors to enter into dwellings to ensure compliance where the inspector has reasonable grounds that construction is taking place within the dwelling without a permit(Councillor Ras, Ward 2)

Councillor Ras spoke to construction taking place within a dwelling without a permit and the request for the Mayor to send a letter to the Province. Members of Council spoke to supporting the motion and the definition of a dwelling.

Andra Maxwell, City Solicitor spoke responded to questions and spoke to health and safety concerns.

RESOLUTION 0316-2020

Moved By Councillor G. Carlson

Seconded By Councillor M. Mahoney

WHEREAS the City's Building staff have received a number of complaints regarding property owners who may be converting a house from a single family dwelling to a multi-unit dwelling, without a permit, but have experienced difficulty obtaining entry to carry out inspections;

AND WHEREAS these construction projects are potentially putting occupants at risk due to poor construction or contravention of the fire code;

AND WHEREAS there is a prevalence in illegal construction activities across Mississauga in recent years;

AND WHEREAS according to section 12 of the Ontario Building Code Act (the "Act"), an inspector may enter upon land and into buildings at any reasonable time without a warrant for the purpose of inspecting the building or site to determine whether or not the Act and the Building Code have been complied with and, if contraventions are found, may make orders directing compliance;

AND WHEREAS according to section 16 of the Act, an inspector shall not enter or remain in any room or place actually being used as a dwelling without consent of the occupier, notwithstanding the section 12 right of entry;

AND WHEREAS there are instances where Building staff require access into a dwelling to determine whether the Act and Building Code are being complied with;

AND WHEREAS the City's Building staff are mindful of the privacy rights of residents related to dwellings but also understand that there are examples where access into dwellings is justified as set out in the exemptions described in section 16 of the Act;

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 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 the dwelling without a permit. Further, a copy of this resolution be provided 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)

16.3 To dedicate the Landing Lookout (Podium) of the Port Credit Lighthouse to be named "The Queen Bea's Lookout" in honour of Beatrice Moreira-Laidlow(Councillor Dasko, Ward 1)

Councillor Dasko and Mayor Crombie spoke about Beatrice Moreira-Laidlow and her contributions to the City of Mississauga. They further spoke to the dedication of the Landing Lookout (Podium) of the Port Credit Lighthouse to be named "The Queen Bea's Lookout" in her honour.

RESOLUTION 0317-2020

Moved By Councillor S. Dasko

Seconded By Mayor Crombie

WHEREAS the "Facility Naming" Corporate Policy 05-02-02 establishes the process and criteria for naming of City facilities, including for the recognition and honouring of citizens who have made significant contributions to the community;

AND WHEREAS under the "Facility Naming" policy, "Dedication" means attributing part of a Facility (e.g. a garden in a park);

AND WHEREAS Beatrice Moreira-Laidlow, joined the Port Credit Business Improvement Association PCBIA in a successful career spanning over 20 years that led to her role as General Manager;

AND WHEREAS Beatrice Moreira-Laidlow has taken on this role with honour, love, passion and all experience one can bring to the table, and her achievements in planning and implementing PCBIA programs including leading the Beautification Portfolio, and managing the Port Credit Farmers Market are significant contributions to Port Credit and Mississauga at large;

AND WHEREAS City staff have confirmed that a Facility Dedication is an appropriate tribute to honour Ms Moreira-Laidlow;

AND WHEREAS the Commissioner of Community Services has consulted with the respective Ward Councillor, and the Mayor has been notified of the recommended dedication as required by the “Facility Naming” policy;

AND WHEREAS in keeping with the “Facility Naming” policy and considering that the Lighthouse is a Listed heritage asset (not Designated), the Heritage Advisory Committee (HAC) has been informed of this dedication;

NOW THEREFORE BE IT RESOLVED THAT the Landing Lookout (Podium) of the Port Credit Lighthouse located at 105 Lakeshore Rd W, Mississauga (Marina Park, P-112, Ward 1) be dedicated in honour of Beatrice Moreira-Laidlow, and be named “The Queen Bea’s Lookout”;

AND FURTHER THAT Council waive the requirement of preparing a Naming Report as per the “Facility Naming” policy;

AND FURTHER THAT Council waive the requirement to honour individuals with a minimum of one year posthumously as outlined in the City’s “Facility Naming” policy;

AND FURTHER THAT Council waive the requirement of the “Facility Naming” policy that establishes a 30-day waiting period and community notification.

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)

- 16.4 To request the Ministry of Municipal Affairs & Housing to set provisions in the MZO for 600 Eglinton Ave E ensuring that affordable housing for lower income residents and long term care users be provided on the site (Mayor Crombie)

Councillor K. Ras declared a conflict on this item. (Councillor Ras declared a conflict of interest on item 16.4 as her husband is employed by a participant in the community.)

Mayor Crombie spoke to the provisions in the MZO for 600 Eglinton Ave E and ensuring affordable housing.

Councillor Kovac spoke to the site and abstaining from voting on the motion.

Councillors Saito and Parrish spoke to intent of the motion and ensuring affordable housing.

RESOLUTION 0313-2020

Moved By Councillor C. Parrish

Seconded By Councillor C. Fonseca

WHEREAS Ministerial Zoning Order (MZO) 448/20 was passed by the Province on August 12, 2020 for 600 Eglinton Avenue East to permit the following additional to uses including:

- a long-term care home with accessory uses, buildings and structures in accordance with the RA5 Zone standards;
- a detached dwelling in accordance with R5 Zone standards;
- semi-detached dwelling in accordance with RM2 Zone standards;
- townhouse in accordance with RM4 Zone standards;
- street townhouse in accordance with RM5 Zone standards;
- back to back townhouse an, stacked townhouse in accordance with RM8 Zone standards; and,
- an apartment in accordance with RA5 Zone standards

AND WHEREAS the MZO has been posted on the Environmental Registry of Ontario for comment;

AND WHEREAS the Council of the City of Mississauga has identified the significant need for affordable and long term care housing in the City;

AND WHEREAS Provincial policy identifies the need for affordable housing and long term care homes and we encourage the Province to actively seek a developer who can address the needs;

NOW THEREFORE BE IT RESOLVED that the City of Mississauga requests the Ministry of Municipal Affairs and Housing to ensure that the lands be sold at a lower than market rate to a developer/proponent only if there is a requirement that the lands are used for the identified affordable housing to meet the needs for lower income residents and long term care users can be provided on the site.

YES (10): Mayor Crombie, Councillor S. Dasko, Councillor C. Fonseca, Councillor C. Parrish, Councillor R. Starr, Councillor D. Damerla, Councillor M. Mahoney, Councillor P. Saito, Councillor S. McFadden, and Councillor G. Carlson

ABSTAIN (1): Councillor J. Kovac

Carried (10 to 0)

17. MOTIONS

- 17.1 To close to the public a portion of the Council meeting to be held on September 30, 2020 to deal with various matters. (See Item 22 Closed Session)

RESOLUTION 0318-2020

Moved By Councillor S. Dasko

Seconded By Councillor R. Starr

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 September 30, 2020 shall be closed to the public to deal with the following matters:

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

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

Appeals of the Decisions of the Committee of Adjustment with respect to: 28 Briarwood Avenue – Maurice A. Popple (Ward 1) & 47 Ben Machree Drive – Lorraine Ventresca (Ward 1)

II. Personal matters about an identifiable individual, including municipal or local board employees: Citizen Appointment to the Road Safety Committee

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 bylaw to authorize the execution of a Floodplain Agreement between David Andrew Burchill and the City of Mississauga (SP 19/152) (CONSENT)

SP 19/152

0204-2020

- 18.2 A bylaw for Authorization to Purchase a Portion of 2247 Hurontario Street for Parks Purposes (Ward 7) (CONSENT)

GC-0188-2020/September 23, 2020

0205-2020

- 18.3 A by-law to delegate authority to enter into agreements for the licensing of intellectual property assets and to delegate authority to enter into non-disclosure agreements

Item 11.1

0206-2020

RESOLUTION

Moved By Councillor J. Kovac

Seconded By Councillor C. Parrish

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)

- 18.4 A bylaw to authorize the execution of a Subdivision Agreement - Northeast corner of Highway 401 and Mississauga Road T-M18004 (CONSENT)

PDC-0044-2019/June 10, 2019

0207-2019

- 18.5 A bylaw to amend By-law No. 555-2000, as amended regarding an all-way stop at Enola Avenue and The Thicket (CONSENT)

GC-0165-2020/September 23, 2020

0208-2020

- 18.6 A by-law to amend By-law No. 555-2000, as amended regarding driveway boulevard parking - Blueheron Boulevard (CONSENT)

GC-0133-2020/March 25, 2020

0209-2020

- 18.7 A by-law to amend By-law No. 555-2000,as amended regarding Lakeshore Road Speed limits (CONSENT)

GC-0167-2020/September 23, 2020

0210-2020

- 18.8 CA by law to transfer funds from the Cash in Lieu of Parkland Reserve Fund (Account A32121) to Downtown Growth Area Cooksville Creek (F-521) (PN 20-310) (CONSENT)

GC-0188-2020/September 23, 2020

0211-2020

19. MATTERS PERTAINING TO REGION OF PEEL COUNCIL - Nil
20. COUNCILLORS' ENQUIRIES - Nil
21. OTHER BUSINESS/ANNOUNCEMENTS - Nil
22. CLOSED SESSION

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

Council moved into Closed Session at 10:52 AM

RESOLUTION 0318-2020

Moved By Councillor S. Dasko

Seconded By Councillor R. Starr

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 September 30, 2020 shall be closed to the public to deal with the following matter:

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

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)

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

Appeals of the Decisions of the Committee of Adjustment with respect to: 28 Briarwood Avenue – Maurice A. Popple (Ward 1) & 47 Ben Machree Drive – Lorraine Ventresca (Ward 1)

Andra Maxwell, City Solicitor spoke to the subject matter.

Members of Council spoke to the property sites.

As a result of the discussions, the following resolution was voted on in opened session

RESOLUTION 0319-2020

Moved By Councillor C. Parrish

Seconded By Councillor G. Carlson

That Legal Services be instructed to TAKE NO POSITION with respect to the decision of the Committee of Adjustment (File Nos. B14/20, A75/20 and A76/20 – 28 Briarwood Avenue – Maurice A. Popple – Ward 1) and not attend the hearing.

YES (10): Mayor Crombie, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac, Councillor C. Parrish, Councillor R. Starr, Councillor M. Mahoney, Councillor P. Saito, Councillor S. McFadden, and Councillor G. Carlson

NO (1): Councillor S. Dasko

ABSENT (1): Councillor D. Damerla

Carried (10 to 1)

RESOLUTION 0320-2020

Moved By Councillor C. Parrish

Seconded By Councillor G. Carlson

That Legal Services be instructed to TAKE NO POSITION with respect to the decision of the Committee of Adjustment (File Nos. B26/20, A126/20 and A127/20 – 47 Ben Machree Drive, Lorraine Ventresca – Ward 1) and not attend the hearing.

YES (10): Mayor Crombie, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac, Councillor C. Parrish, Councillor R. Starr, Councillor M. Mahoney, Councillor P. Saito, Councillor S. McFadden, and Councillor G. Carlson

NO (1): Councillor S. Dasko

ABSENT (1): Councillor D. Damerla

Carried (10 to 1)

22.2 Personal matters about an identifiable individual, including municipal or local board employees: Citizen Appointment to the Road Safety Committee

Councillor Saito spoke to the citizen appointment to the Road Safety Committee.

As a result of the discussions, the following resolution was voted on in opened session.

RESOLUTION 0321-2020

Moved By Councillor S. Dasko

Seconded By Councillor J. Kovac

That the following individual be appointed to the Road Safety Committee 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:

(1) Mark Jablonski (Resident, Ward 2)

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 September 30, 2020

0212-2020

24. ADJOURNMENT - 11:16AM