
Council

Date: July 8, 2020
Time: 9:41 AM
Location: Online Video Conference

Members	Mayor Bonnie Crombie	
	Councillor Stephen Dasko	Ward 1
	Councillor Karen Ras	Ward 2
	Councillor Chris Fonseca	Ward 3
	Councillor John Kovac	Ward 4
	Councillor Carolyn Parrish	Ward 5
	Councillor Ron Starr	Ward 6
	Councillor Dipika Damerla	Ward 7
	Councillor Matt Mahoney	Ward 8
	Councillor Pat Saito	Ward 9
	Councillor Sue McFadden	Ward 10
	Councillor George Carlson	Ward 11

Staff Present

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 Whittemore, Commissioner of Planning and Building
Andra Maxwell, City Solicitor, Legal Services
Diana Rusnov, Director of Legislative Services and City Clerk
Sacha Smith, Manager of Legislative Services and Deputy Clerk
Krystal Christopher, Legislative Coordinator, Legislative Services Division

1. CALL TO ORDER

Mayor Crombie called the meeting to order at 9:41 AM

2. INDIGENOUS LAND STATEMENT

Mayor Crombie recited the Indigenous Land Statement.

3. APPROVAL OF AGENDA

Mayor Crombie spoke to the addition of the following matters:

- A by law to amend zoning By law Number 0225 2007, to temporarily permit outdoor patios accessories until December 31, 2020 (Item 19.17)
- A by-law to amend the Business Licensing By-law 0001-2006, by adding the definition of “temporary outdoor patio”. (Item 19.18)
- A by-law to amend the Encroachment By-law 0057-2004, by adding the definition of “temporary outdoor patio” and “temporary patio permit” (Item 19.18)
- A by-law to amend Noise Control By-law 360-79, by adding the definition of “temporary outdoor patio”. (Item 19.20)
- A by-law to amend the Prohibit Sale of Goods on Highways By-law 127-95, to allow for the sale of goods on certain streets in the City of Mississauga and in the Port Credit Cultural Node. (Item 19.21)

Mayor Crombie also spoke to moving Item 11.1. to proceed after Item. 8.1.

Verbal Motion

Moved By Councillor S. McFadden

Seconded By Councillor C. Parrish

That the agenda for the July 8, 2020 Council meeting be approved.

Carried

4. DECLARATION OF CONFLICT OF INTEREST

Nil.

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1 Council Minutes - June 17, 2020

Verbal Motion

Moved By Councillor M. Mahoney

Seconded By Councillor S. McFadden

That the minutes of the June 17, 2020 Council meeting be approved, as presented.

Carried

5.2 Council Minutes - June 24, 2020

Verbal Motion

Moved By Councillor J. Kovac

Seconded By Councillor C. Fonseca

That the minutes of the June 24, 2020 Council meeting be approved, as presented.

Carried

6. CLOSED SESSION

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

Council moved into Closed Session at 9:45 AM

RESOLUTION 0214-2020

Moved By Councillor P. Saito

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 July 8, 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: Erindale Village Living Inc., 1646 Dundas St. W., LPAT Decision
- ii. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose: Mandatory Non-Medical Face Coverings in Indoor Public Spaces
- iii. Personal matters about an identifiable individual, including municipal or local board employees: Citizen Appointments -Tourism Mississauga Board

- iv. The security of the property of the municipality or local board: Additional Information
- Rent Deferral

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)

6.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: Erindale Village Living Inc., 1646 Dundas St. W., LPAT Decision

Michal Minkowski, Legal Counsel Litigation and Planning, provided an overview of the report.

Members of Council engaged in a discussion regarding the report and raised questions. John Dunlop, Manager, Heritage Planning, Andra Maxwell, City Solicitor and Mr. Minkowski responded to questions from Members of Council.

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

RESOLUTION 0215-2020

Moved By Councillor D. Damerla

Seconded By Councillor C. Parrish

That Council receive the report of the City Solicitor dated June 26, 2020 regarding follow-up issues pertaining to Erindale Village Living Inc., 1646 Dundas St. W., LPAT Decision.

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)

6.2 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose: Mandatory Non-Medical Face Coverings in Indoor Public Spaces

Andra Maxwell, City Solicitor, provided an overview of the report.

Members of Council engaged in a discussion regarding the report and raised questions. Dr. Lawrence Loh, Medical Officer, Region of Peel, Samuel Rogers, Director, Enforcement, and Ms. Maxwell responded to questions raised by Members of Council.

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

RESOLUTION 0216-2020

Moved By Councillor P. Saito

Seconded By Councillor K. Ras

That the report from the City Solicitor dated July 2, 2020 entitled "Mandatory Requirement for Non-Medical Face Coverings in Indoor Public Spaces" be received for information.0

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)

6.3 Personal matters about an identifiable individual, including municipal or local board employees: Citizen Appointments -Tourism Mississauga Board

Shari Lichterman, Commissioner, Community Services, provided a brief overview of the report.

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

RESOLUTION 0217-2020

Moved By Councillor P. Saito

Seconded By Councillor K. Ras

1. That all necessary amendments be made to By-law No.1 for Tourism Mississauga to increase the number of Board members from fifteen (15) to seventeen (17) by adding one member to the Retail/Restaurant/Culinary Sector and one member to the Other Services/Organizations/Venues (at-large) Sector, both for a term of one year.
2. That the following individuals be appointed to the Tourism Mississauga Board of Directors for a term ending November 14, 2022 or until a successor is appointed, providing the individuals do not have a criminal record for which a pardon has not been granted:

Retail/Restaurant/Culinary

(1) John Pappas, The Crooked Crue Restaurant - One (1) Year Term

(2) Louie Manzo, Warrick Manzo & Dunn Inc. Advertising Agency - One (1) Year Term

Other Services/Organizations/Venues (At-Large)

- (3) Trevor Graham, International Centre - One (1) Year Term
- (4) Susan Stewart, Olympian, Coach, & Author - One (1) Year Term

- 3. That Council, as the sole voting member of Tourism Mississauga, delegate authority to the City Clerk to sign all necessary Tourism Mississauga resolutions to give effect to Council's decision related to the amendments to By-law No.1 and the approval of the new board member appointments.

YES (12): Mayor Crombie, Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac , Councillor C. Parrish, Councillor R. Starr, Councillor D. Damerla, Councillor M. Mahoney, Councillor P. Saito, Councillor S. McFadden, and Councillor G. Carlson

Carried (12 to 0)

6.4 The security of the property of the municipality or local board: Additional Information - Rent Deferral

Gary Kent, Commissioner, Corporate Services and Chief Financial Officer, provided an overview of the report.

Members of Council raised questions regarding the report to which Mr. Kent responded.

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

Council moved into Open Session at 11:50 AM

At 11:57 AM Council took a recess.

Council resumed at 12:30 PM.

RESOLUTION 0218-2020

Moved By Councillor C. Parrish

Seconded By Councillor S. Dasko

- 1. That the Corporate Report titled, "Additional Information – Next Steps in Deferral of Rent Payments for Properties where the City is Landlord – COVID-19" dated July 6, 2020 from the Commissioner of Corporate Services and Chief Financial Officer, be received.
- 2. That tenants/occupants of City-owned properties whose use of the City-owned property has been impacted by the COVID-19 emergency and are listed in Appendix 1 to this report, be offered the opportunity to defer any payments due in August and September, to October, and that penalty and interest charges are waived for those tenants/occupants who choose to defer payments.

3. That the tenants/occupants of City-owned properties whose use of the City-owned property has been impacted by the COVID-19 emergency and are listed in Appendix 1 to this report, be offered the opportunity to apply for forgiveness of rent for the second half of March and all of April, May, June and July and that staff report back on the applications received from the tenants/occupants and make recommendations on forgiveness, no later than September 9th, 2020.
4. That three (3) seasonal tenants/occupants identified herein, whose use of the City-owned property has been impacted by the COVID-19 emergency, be included in the application process.
5. That the two tenants/occupants with loan payments due in September be offered an opportunity to defer their September payments to the end of 2020, and that penalty and interest charges are waived for the two tenants/occupants who choose to defer payments.
6. That Council give direction to staff on the percentage ceiling for rent forgiveness, based on the information contained in this report.

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)

7. PRESENTATIONS

Nil.

8. DEPUTATIONS

8.1 Sam Rogers, Director, Enforcement, to speak regarding the Noise Control Program Review

Item 12.8. was addressed at this time.

Sam Rogers, Director, Enforcement, presented the Noise Control Program Review and spoke to the following:

- Program elements
- Phased approach
- Community engagement
- By-law changes
- Enforcement
- Noise Exemptions

Members of council engaged in a discussion regarding the Noise Control Program Review and spoke to receiving more public consultation; vehicle noise enforcement; challenges with noise enforcement; residential leaf blowers; firework noise; amplified noises and fines.

In response, Mr. Rogers spoke to the amplified and persistent sound provisions, the Fireworks By-law, residential leaf blowers and construction start times,

Members of Council agreed to refer the report back to staff for further public consultation with the exception of the vehicle noise.

8.2 Athena Tagidou, resident, to speak regarding the Noise Control Program Review

Athena Tagidou, resident, raised concerns with the Noise Control Program Review and the recommendations made by staff in the report. Ms. Tagidou spoke to amplified sounds, sports related noise, nuisance type noises and further clarification for types of sports fields.

8.3 Sue Klein-Shanly, MIRANET, to speak regarding the Noise Control Program Review

Item 12.8.

Sue Klein-Shanly, MIRANET, raised concerns with the Noise Control Program review and spoke to proposed changes the existing Noise Control By-law. Ms. Klein-Shanly spoke amplified sounds, noise pollution, the proposed time frame permitted, enforcement, Phase 2 of the program review and fines for violating.

8.4 Dr. Kulvinder Gill, resident, to speak regarding the mandatory face masks for the general public

Item 6.2.

Dr. Kulvinder Gill, resident, raised concerns with the mandatory face mask coverings public indoor places. Dr. Gill spoke to lack of scientific evidence for the effectiveness of wearing masks, enforcement, effects on marginalised groups, the reduction of positive cases in Mississauga and Peel Region and COVID-19 testing.

In response, Dr. Loh, Medical Officer, Region of Peel, spoke to recommendations made by the Public Health Agency of Canada and World Health Organization (WHO) about face coverings and non medical masks noting it should be controlled at a local level.

8.5 Matthew Sweet, Manager Active Transportation, to speak regarding the Active Transportation COVID-19 Recovery Framework

Item 11.4. was addressed at this time.

Matthew Sweet, Manager, Active Transportation, presented the Active Transportation COVID-19 Recovery Framework and spoke to the following:

- Existing 2020 Capital Program

- New Bicycle Lanes / Separated Bicycle Lanes
- Temporary Active Transportation Lane
- Quiet Streets
- Road Closures
- Key Destinations
- Financial Impact

Members of Council engaged in a discussion regarding the report. Councillor Fonseca spoke improving signage, parking in active transportation lanes and the timeline for providing temporary road closures.

In response to a question from Council, Mr. Sweet, spoke to reviewing traffic volumes and proposing interim bicycle lanes.

Geoff Wright, Commissioner Transportation and Works, spoke to finalizing costs during the design process.

8.6 Shawn Slack, Director IT and Chief Information Officer, and Darlene Utarid, Project Manager Building Recovery, to speak regarding COVID-19 Corporate Pillar Recovery Plan

Item 11.2.was addressed at this time.

Shawn Slack, Director IT and Chief Information Officer, and Darlene Utarid, Project Manager Building Recovery, provided an overview of the COVID-19 Corporate Pillar Recovery Plan and spoke to the following:

- Restoring the corporation to full operation
- Stakeholder engagement
- Corporate administrative functions
- Plan to recover and rebuild
- Customer experience

In response to a question from Council, Gary Kent, Commissioner Corporate Services, spoke to the proposed opening of City Hall being after Labour Day, noting it will be monitored for the exact date of opening.

9. PUBLIC QUESTION PERIOD - 15 Minute Limit

Diana Rusnov, City Clerk and Director Legislative Services, spoke to written comments received for public question period. Jonathan Giggs, resident, provided written comments regarding the cost for the City to litigate Erindale Village Living (item 6.1.) and the proposal of a two-way cycling track on the south side of Orr Road.

In response, Andra Maxell, City Solicitor, spoke to the amount of fees paid to litigate Erindale Village Living (Item 6.1.) noting that Council has given the matter careful consideration and has directed staff to request review of the LPAT decision.

In response, Geoff Wright, spoke to speeding concerns in the area of Orr Road noting traffic studies have been conducted and traffic calming measures will be implemented. Mr. Wright also noted that the City's proposal will address current concerns and achieve safety.

Ms. Rusnov, spoke to written comments received from the Lisgar Resident Association requesting that the Noise Control Program Review be postponed until council reconvenes after the summer. Ms. Rusnov noted she will advise them of Council's decision to defer the Noise Control Program Review except for vehicle noise.

Glenn Voakes, resident, provided comments on the Active Transportation Recovery Framework (Item 11.4.) and spoke to his concerns with cyclist safety and ridership in the city; safety rider training to new cyclist; lack of riding protocol for cyclist; safety inspection for bikes; and a review of speed cushions that protrude into cyclist lanes.

10. CONSENT AGENDA

*By-law 19.23 was added on October 15, 2020

RESOLUTION 0219-2020

Moved By Councillor S. McFadden

Seconded By Councillor S. Dasko

The following items were approved on the consent agenda:

11.2 COVID-19 Corporate Recovery Pillar

11.3 Municipal Accommodation Tax Deferral Update

11.4 Active Transportation COVID-19 Recovery Framework

12.1 Request to Alter a Heritage Designated Property: 1020 Old Derry Road (Ward 11)

12.2 Notice of Objection to Proposed Heritage Designation: 1200 Old Derry Road (Ward 11)

12.3 Request to Alter a Heritage Designated Property: 13 Thomas Street (Ward 11)

12.4 Request to alter a Heritage Designated Property: 185 Derry Rd W (Ward 5)

12.5 Request to alter a Heritage Designated Property: 4300 Riverwood Park Lane (formerly 1447 Burnhamthorpe Rd) (Ward 6)

12.9 Proposed Expansion to the Port Credit Business Improvement Area (BIA) Boundary

12.11 Road Occupancy Permit By-law

12.12 Single Source Contract Authorization for Siemens Canada Limited for the Building Automation System (BAS) Renewals and Expansion at Edward J Dowling Transit Campus

12.14 Traffic Calming (Ward 10)

12.15 Transitway Access Permit By-Law

12.17 Update on Communicating Mandatory Public Notices

*12.18 Authorization to Enter into an Assumption Agreement, and Consent to Lift Restrictions to Transfer as Registered on Title with Overwood Developments Inc. in Ward 5

13.1 Budget Committee Report 1-2020 - June 24, 2020

16.1.2 - 16.1.8 - Correspondence

19.1-19.15, 19.17-19.21, 19.23 Bylaws

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)

**By-law 19.23 was added on October 15, 2020*

11. MATTERS PERTAINING TO COVID-19

11.1 Sam Rogers, Director, Enforcement, to speak regarding mandatory non-medical face coverings in Indoor Public Spaces

Sam Rogers, Director, Enforcement, provided an overview of the mandatory non-medical face coverings in Indoor Public Spaces and spoke to the following:

- Face covering meaning
- By-law requirements
- Indoor public establishments
- Exemptions
- Penalties
- Outreach and awareness
- Business support
- Enforcement plan

Members of Council engaged in a discussion regarding the wearing of non-medical face coverings in public spaces and spoke to the amount of the fine, shared used common areas in residential buildings, the effectiveness of wearing masks, enforcement, signage and exclusions.

In response, Andra Maxwell spoke to the by-law exempting day camp participants and common areas in residential condominium buildings.

Mr. Rogers noted proof is not required for individuals claiming a medical exemption.

In response, Dr. Lawrence Loh, Medical Officer, Region of Peel, spoke to the effectiveness and the proper use of non-medical face coverings.

RESOLUTION 0236-2020

Moved By Councillor P. Saito

Seconded By Councillor K. Ras

That a by-law be enacted requiring mandatory face coverings in indoor spaces and vehicles accessible to the public in the City of Mississauga, with the effective date being July 10, 2020 with a one-week grace period for enforcement.

YES (11): Mayor Crombie, Councillor S. Dasko, Councillor K. Ras, 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

NO (1): Councillor J. Kovac

Carried (11 to 1)

11.2 COVID-19: Corporate Recovery Pillar (CONSENT)

Addressed with item 8.6.

RESOLUTION 0220-2020

Moved By Councillor S. McFadden

Seconded By Councillor S. Dasko

That the report dated June 26, 2020 from the Commissioner of Corporate Services and Chief Financial Officer entitled "COVID-19: Corporate Recovery Pillar" be received for information.

YES (12): Mayor Crombie, Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac, Councillor C. Parrish, Councillor R. Starr, Councillor D. Damerla, Councillor M. Mahoney, Councillor P. Saito, Councillor S. McFadden, and Councillor G. Carlson

Carried (12 to 0)

11.3 Municipal Accommodation Tax Deferral Update (CONSENT)

RESOLUTION 0221-2020

Moved By Councillor S. McFadden

Seconded By Councillor S. Dasko

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated June 10, 2020 entitled Municipal Accommodation Tax Deferral Update be received.
2. That the Municipal Accommodation Tax remittances due on June 30 and July 31 be deferred to October 31; August 31 and September 30 to November 30; and October 31 and November 30 to December 31, 2020.
3. That penalty and interest charges be set to zero per cent from July 2 to December 31, 2020 for the Municipal Accommodation Tax.

YES (12): Mayor Crombie, Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac , Councillor C. Parrish, Councillor R. Starr, Councillor D. Damerla, Councillor M. Mahoney, Councillor P. Saito, Councillor S. McFadden, and Councillor G. Carlson

Carried (12 to 0)

11.4 Active Transportation COVID-19 Recovery Framework (CONSENT)

RESOLUTION 0222-2020

Moved By Councillor S. McFadden

Seconded By Councillor S. Dasko

1. That the report entitled "The City of Mississauga's Active Transportation COVID-19 Recovery Framework", dated June 26, 2020 from the Commissioner of Transportation and Works be endorsed;
2. That the Active Transportation COVID-19 Recovery Framework be funded by:
 - i. Establishing a new project, PN 20192 – Active Transportation COVID-19 Projects, with a gross budget and net budget of \$1,300,000, and that funding of \$830,000 be allocated from the Federal Gas Tax Reserve Fund (Account No. 35182) and that funding of \$470,000 be allocated from the DCA Roads and Related Infrastructure Reserve Fund (Account No.31335);
 - ii. That funding of \$830,000 be transferred from the Federal Gas Tax Reserve Fund (Account No. 35182) to PN 20192 – Active Transportation COVID-19 Projects;
 - iii. That funding of \$470,000 be transferred from the DCA Roads and Related Infrastructure Reserve Fund (Account No.31335) to PN 20192 – Active Transportation COVID-19 Projects;
 - iv. Council express its intent to fund PN 20192 – Active Transportation COVID-19 Projects to the extent allowable from current and future development charges; and
3. That all necessary by-laws be enacted.

YES (12): Mayor Crombie, Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac , Councillor C. Parrish, Councillor R. Starr, Councillor D. Damerla, Councillor M. Mahoney, Councillor P. Saito, Councillor S. McFadden, and Councillor G. Carlson

Carried (12 to 0)

12. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

12.1 Request to Alter a Heritage Designated Property: 1020 Old Derry Road (Ward 11)
(CONSENT)

RESOLUTION 0223-2020

Moved By Councillor S. McFadden

Seconded By Councillor S. Dasko

That the request to alter the property at 1020 Old Derry Road as outlined in the Corporate Report from the Commissioner of Community Services, dated June 5, 2020, 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)

12.2 Notice of Objection to Proposed Heritage Designation: 1200 Old Derry Road (Ward 11)
(CONSENT)

RESOLUTION 0224-2020

Moved By Councillor S. McFadden

Seconded By Councillor S. Dasko

1. That the City Clerk be directed to refer the proposed heritage designation of the two structures known as the Owner's Residence and the Foreman's Residence at 1200 Old Derry Road to the Conservation Review Board, as required by the Ontario Heritage Act, as outlined in the Corporate Report, dated June 4, 2020, from the Commissioner of Community Services
2. That the City Solicitor or her designate, together with any required staff or consultants be directed to attend any Conservation Review Board proceedings in support of Council's decision on the designation of the Owner's Residence and the Foreman's Cottage at 1200 Old Derry Road, but should a proposed settlement be reached that a report be brought back to Council.

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 Request to Alter a Heritage Designated Property: 13 Thomas Street (Ward 11) (CONSENT)

RESOLUTION 0225-2020

Moved By Councillor S. McFadden

Seconded By Councillor S. Dasko

That the proposed alteration of 13 Thomas Street, which is designated under Part IV of the Ontario Heritage Act, as outlined in the Corporate Report dated June 4, 2020 from the Commissioner of Community Services, 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)

12.4 Request to alter a Heritage Designated Property: 185 Derry Rd W (Ward 5) (CONSENT)

RESOLUTION 0226-2020

Moved By Councillor S. McFadden

Seconded By Councillor S. Dasko

That the request to alter the heritage designated property at 185 Derry Rd W, as outlined in the Corporate Report, dated June 4, 2020 from the Commissioner of Community Services, 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)

12.5 Request to alter a Heritage Designated Property: 4300 Riverwood Park Lane (formerly 1447 Burnhamthorpe Rd) (Ward 6) (CONSENT)

RESOLUTION 0227-2020

Moved By Councillor S. McFadden

Seconded By Councillor S. Dasko

That the request to alter the heritage designated property at 4300 Riverwood Park Lane (formerly 1447 Burnhamthorpe Rd), as per the Corporate Report from the Commissioner of Community Services, dated June 5, 2020 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)12.6 All-way Stop – Glenburnie Road and Donnelly Drive (Ward 1)

Councillor Dasko briefly spoke to the report noting a minor amendment to the recommendation that an all way stop be implemented at the location.

RESOLUTION 0237-2020

Moved By Councillor S. Dasko

Seconded By Councillor K. Ras

That an all-way stop control be implemented at the intersection of Glenburnie Road and Donnelly Drive (north intersection) as outlined in the report from the Commissioner of Transportation and Works, dated June 11, 2020 and entitled “All-way Stop - Glenburnie Road and Donnelly Drive (Ward 1)”.

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)12.7 Request for Authority to Enter into Cost Sharing Agreement with Metrolinx to undertake the Dundas Bus Rapid Transit Corridor Preliminary Design and Transit Project Assessment Process

Councillor Fonseca raised a question regarding the ISIP timeline, public information session and a report being brought back to Council.

In response, Geoff Wright, Commissioner, Transportation and Works, spoke to the schedule aligning with ISIP complete date, conducting public consultation and the timing for the next report to be brought back to Council.

RESOLUTION 0238-2020

Moved By Councillor C. Fonseca

Seconded By Councillor J. Kovac

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to enter into a Cost Sharing Agreement with Metrolinx and any amendments and/or ancillary documents thereto, to undertake the Preliminary Design and Environmental Assessment / Transit Project Assessment Process (TPAP) for the Dundas Bus Rapid Transit Corridor, all in a form satisfactory to the City Solicitor.

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)12.8 Noise Control Program Review

Addressed with Item 8.1.

RESOLUTION 0239-2020

Moved By Councillor C. Fonseca

Seconded By Councillor M. Mahoney

1. That the report from the Commissioner of Transportation and Works, dated June 12, 2020 entitled "Noise Control Program Review" be approved.
2. That a by-law be enacted to amend the Noise Control By-law 360-79, as amended, to implement Phase 1 recommendations relating to the City's Noise Control Program Review as outlined in the report from the Commissioner of Transportation and Works, dated June 12, 2020 entitled "Noise Control Program Review."
3. That the Nuisance Type Noise By-law 785-80, as amended, be repealed.
4. That staff report back to Council at a future date on Phase 2 recommendations relating to the City's Noise Control Program Review as outlined in the report from the Commissioner of Transportation and Works, dated June 12, 2020 entitled "Noise Control Program Review."

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)

12.9 Proposed Expansion to the Port Credit Business Improvement Area (BIA) Boundary (CONSENT)

RESOLUTION 0228-2020

Moved By Councillor S. McFadden

Seconded By Councillor S. Dasko

1. That the report titled “Proposed Expansion to the Port Credit Business Improvement Area (BIA) Boundary” dated June 3, 2020 from the Commissioner of Planning and Building, be received.
2. That the City Clerk be authorized to give notice of City Council’s intention to enact a by-law to expand the boundaries of the Port Credit BIA as shown in Appendix 3 of the report titled “Proposed Expansion to the Port Credit Business Improvement Area (BIA) Boundary”, to the board of management of the Port Credit BIA and to every person that is assessed for rateable property that is in a prescribed business class, within the current Port Credit BIA boundary and the proposed boundary expansion, in accordance with 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)

12.10 Review of the Merits of a Grading and Drainage By-Law for the City of Mississauga

In response to questions from Council, Helen Noehammer, Director Infrastructure Planning & Engineering Services, provided a brief overview of the report noting the purpose of the report is to improve communication and education strategies with residence. Ms. Noehammer noted that a new permit or approval process is not being proposed and the purpose is to improve the existing process. Ms. Noehammer spoke to the permit and inspection process on infill development and property standards.

Members of Council agreed to amend the motion for the program to be reviewed in one year with staff reporting back to Council.

RESOLUTION 0240-2020

Moved By Councillor C. Parrish

Seconded By Councillor K. Ras

1. That Council endorse the recommended improvements outlined in the report from the Commissioner of Transportation and Works, dated June 23, 2020 entitled "Review of the Merits of a Grading and Drainage By-Law for the City of Mississauga" to strengthen existing processes, permits/approvals, guidance and by-laws related to grading and drainage.
2. That the Road Occupancy, Lot Grading and Municipal Services Protection Deposits By-law 251-2012, as amended, be repealed.
3. That a by-law be enacted to establish a new Lot Grading and Municipal Services Protection By-law to reinstate the relevant provisions of the repealed by-law in a manner that more clearly defines existing requirements related to lot grading and municipal services protection, including the tools provided to staff to administer and enforce the by-law, subject to any minor modifications.
4. That a by-law be enacted to amend section 9 of By-law 0025-2015 (to appoint City Employees and Municipal Law Enforcement Officers for the purposes of enforcing Municipal By-laws) to identify the persons who are employed by the City's Transportation and Works Department for the purpose of enforcing the new Lot Grading and Municipal Services Protection By-law.
5. That the program be reviewed in one year with staff reporting back to Council on the program.

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)12.11 Road Occupancy Permit By-law (CONSENT)RESOLUTION 0229-2020

Moved By Councillor S. McFadden

Seconded By Councillor S. Dasko

1. That a new road occupancy permit by-law be enacted to regulate construction works in the road rights-of-way within the City of Mississauga.
2. That the Road Occupancy, Lot Grading and Municipal Protection Services Deposits By-law 251-2012, as amended, be repealed.

3. That the Banners Policy 06-02-06 be amended to include the deposit requirements for installation of banners within the road rights-of-way from the Road Occupancy, Lot Grading and Municipal Protection Services Deposits By-law 251-2012, as amended.
4. That a by-law be enacted to amend Schedule “B-1” of the 2020 User Fees and Charges By-law 156-2019 to provide the Commissioner of Transportation and Works the authority to waive Road Occupancy Permit fees for internal City of Mississauga departments.
5. That a by-law be enacted to amend section 9 of By-law 0025-2015 (to appoint City Employees and Municipal Law Enforcement Officers for the purposes of enforcing Municipal By-laws) to identify the persons who are employed by the City’s Transportation and Works Department for the purposes of enforcing the new road occupancy permit by-law as outlined in Recommendations #1.

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)

12.12 Single Source Contract Authorization for Siemens Canada Limited for the Building Automation System (BAS) Renewals and Expansion at Edward J Dowling Transit Campus (CONSENT)

RESOLUTION 0230-2020

Moved By Councillor S. McFadden

Seconded By Councillor S. Dasko

1. That the Corporate Report entitled, “Single Source Contract Authorization for Siemens Canada Limited for the Building Automation System (BAS) Renewals and Expansion at Edward J Dowling Transit Campus” dated May 27, 2020 from the Commissioner of Corporate Services and Chief Financial Officer be received.
2. That the Purchasing Agent be authorized to award and execute a contract in the estimated amount of \$449,985 (pre-tax), including contingency of \$50,000, under PN 19780, with Siemens Canada Limited on a single-source basis for the Building Automation System (BAS) renewals and expansion at Edward J Dowling Transit Campus.

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)

12.13 Single Source Procurement – Replacement of In-house Election Management Information System (EMIS) with Comprint Systems Incorporated Solution, File Ref. PRC001876

Councillor Parrish raised question regarding voter list management and whether the system will provide a list of who voted, per ward, per candidate.

In response, Diana Rusnov, Director Legislative Services and City Clerk, spoke to the voters list being received from Elections Ontario. Ms. Rusnov noted she will clarify the system's management of the voter's list and report back.

RESOLUTION 0241-2020

Moved By Councillor C. Parrish

Seconded By Councillor S. Dasko

1. That Council approve the single source procurement of the Comprint Systems Incorporated (doing business as "DataFix"), including professional services, training and maintenance and support for a period of approximately seven (7) years to include the 2022 and 2026 Municipal Elections, as detailed in the Corporate Report entitled "*Single Source Procurement - Replacement of In-house Election Management Information System with Comprint Systems Incorporated Solution, File Ref. PRC001876*" dated May 22, 2020, from the Commissioner of Corporate Services and Chief Financial Officer (the "Purchase").
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 of Mississauga (the "City") and Comprint Systems Incorporated (doing business as "DataFix") for an estimated amount of \$990,000 exclusive of taxes, subject to budget approval and 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 with respect to the Purchase to increase the value of the contract between the City and Comprint Systems Incorporated (doing business as "DataFix") for additional products, professional services, and maintenance and support; including additional features and modules from DataFix, for the purpose of facilitating the successful implementation and support of the DataFix solution, if the funding for such contract increase has been approved by Council.

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)

12.14 Traffic Calming (Ward 10) (CONSENT)

RESOLUTION 0231-2020

Moved By Councillor S. McFadden

Seconded By Councillor S. Dasko

1. That the report from the Commissioner of Transportation and Works, dated June 11, 2020 and entitled "Traffic Calming (Ward 10)" be approved.
2. That the report from the Commissioner of Transportation and Works, dated June 11, 2020 and entitled "Traffic Calming (Ward 10)" be referred to the Mississauga Traffic Safety Council, Cycling Advisory Committee and the Mississauga Road Safety Committee 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)

12.15 Transitway Access Permit By-Law (CONSENT)

RESOLUTION 0232-2020

Moved By Councillor S. McFadden

Seconded By Councillor S. Dasko

1. That a new Transitway access permit by-law be established to regulate temporary access to and within the Mississauga Transitway.
2. That a by-law be enacted to amend section 9 of By-Law 0025-2015 (to appoint City Employees and Municipal Law Enforcement Officers for the purposes of enforcing Municipal By-Laws) to identify the persons who are employed by the City's Transportation and Works Department for the purposes of enforcing the new Transitway access permit by-law, as outlined in Recommendation #1.

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)

12.16 Development Application Status and Enforcement of Property Standards, 3233 Brandon Gate Drive, North of Brandon Gate Drive and East of Netherwood Road, Owner: Your Home Developments (Brandon Gate) Inc.

RESOLUTION 0242-2020

Moved By Councillor C. Parrish

Seconded By Councillor K. Ras

Whereas the Plan of Subdivision at 3233 Brandon Gate received draft plan approval from them Commissioner of Planning and building, subject to conditions of approval, August 23, 2017;

Whereas the conditions of approval required removal of the "H"- Holding symbol;

Whereas the removal of the "H"- Holding symbol requires the owner to fulfil certain obligations which to date have NOT been fulfilled, namely:

- Submission of a satisfactory Record of Site Condition and a final environmental report confirming the lands have been remediated,
- Provision of an executed Section 37 Agreement - approved June 11, 2018 - and the sum of money agreed upon;

Whereas the conditions of draft plan approval contain a sunset clause that enables the Commissioner of Planning and Building to extend, revoke or revise draft plan approval and the conditions thereof at the end of 3 years, which falls on August 23, 2020;

THEREFORE BE IT RESOLVED

That Council recommends to the Commissioner of Planning and Building that he revoke the draft plan approval on August 23, 2020 or otherwise permit the draft plan approval to lapse without extension unless all obligations required of the owner are completed fully to the satisfaction of the Commissioner.

Whereas a demolition permit was issued for the commercial plaza located at 3233 Brandon Gate Drive in Malton on April 3, 2017;

Whereas the demolition resulted in a massive deterioration of the site in the middle of a residential community of well-kept, single family homes;

Whereas the site remains littered with concrete structures, piles of dirt and debris, metal tanks and drums, construction garbage, pavement, plastic and metal pipes and other debris clearly visible through poorly installed, temporary fencing;

Whereas on June 17, 2020 the City of Mississauga Compliance, Licensing and Enforcement Officers attended the property and documented the debris sited above as well as unsightly vegetation;

Whereas pursuant to the City's Property Standards By-Law 654-98 officers issued two Notices of Contravention with compliance dates of June 24,2020 for vegetation and July 17, 2020 for the other materials;

Whereas the first order for vegetation was complied with and the second was not;
Whereas the site is further complicated with chlorinated volatile organic compounds (CI-VOCs) and remediation efforts have been sporadic at best with requested samples not provided to the
City;

Whereas while the City has the ability to lay charges for non-compliance and the power to remediate the property and put the costs on the property tax roll of the owner;

Whereas while the City has the ability to issue an order of non-compliance with the Property Standards By-law 654-98 and the power to cause the property to be repaired and to put the costs of the repair on the property tax roll of the owner where the order is not complied with;

Whereas the Property Standards By-Law last reviewed in 1998 does not list many of the materials on site and requires an update to address growing City-wide, increasingly complex property standards offences that are a nuisance and a blight on neighbourhoods and the City;

THEREFORE BE IT RESOLVED

Council directs staff to conduct a thorough investigation of property standards By-laws across Ontario's urban municipalities to create a comprehensive list of materials and conditions that will form the basis for an updated Property Standards By-Law to be approved by Council;

And further, that Compliance, Licensing and Enforcement be requested to follow up on the Notices of Contravention and the Property Standards Order at 3233 Brandon Gate Drive related to the debris, and if the order is not complied with the costs of such enforcement shall be added to the tax roll of 3233 Brandon Gate Drive.

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)

12.17 Update on Communicating Mandatory Public Notices (CONSENT)

RESOLUTION 0233-2020

Moved By Councillor S. McFadden

Seconded By Councillor S. Dasko

1. That the Corporate Report dated April 30, 2020 from the Commissioner of Corporate Services and Chief Financial Officer “Update on Communicating Mandatory Public Notices” be received for information.
2. That the City of Mississauga provide the Mississauga News 180 days’ notice that it intends to terminate its current single source contract as it moves to a competitive process.
3. Upon the termination of the City’s current contract with the Mississauga News, that the City conduct an open and competitive request for proposal to select a new vendor of record for mandatory public notices.
4. That Strategic Communications maintain a database of mandatory public notice types that indicates whether it is required that they be published in a print newspaper.
5. That prior to communicating new types of mandatory public notices – not included in the above database – that Legal Services complete a review of relevant legislation to update the database and verify whether it is required to be published in a print newspaper.
6. That all mandatory public notices be posted on the City’s website to provide a single, consistent and accessible point of reference for all public notices.
7. That City Staff request the Mayor – on behalf of Council – to submit a formal letter to the Provincial Government and respective Ministries requesting a review and revision of the current legislation with respect to communication of mandatory notices.

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)

12.18 Authorization to Enter into an Assumption Agreement, and Consent to Lift Restrictions to Transfer as Registered on Title with Overwood Developments Inc. in Ward 5 (CONSENT)

RESOLUTION 0234-2020

Moved By Councillor S. McFadden

Seconded By Councillor S. Dasko

1. That the Corporate Report titled “Authorization to Enter into an Assumption Agreement, and Consent to Lift Restrictions To Transfer Registered on Title with Overwood Developments Inc. in Ward 5” dated July 7, 2020 from the Commissioner of Transportation and Works, be received.

2. That the Commissioner of Transportation and Works and the City Clerk be authorized to approve and execute an Assumption Agreement, and all ancillary documents or amending agreements thereto, necessary to transfer all obligations of the Servicing Agreements identified as SP 241 01, dated March 27, 2002 and SP 063 07 dated December 12, 2007 between Overwood Developments Inc. ("Overwood"), the City of Mississauga (the "City") and the Regional Municipality of Peel (the "Region"), to the future purchaser, on terms and conditions agreeable to Commissioner of Transportation and Works, and in a form acceptable to the City Solicitor, and subject to concurrence from the Region.
3. That the Commissioner of Transportation and Works, and the City Clerk be authorized to grant consent to the transfer and take such other steps as necessary to facilitate the transfer of Overwood's property, on a one time only basis, with the intent being that the restrictions remain on title, and continue to bind the lands, and subject to concurrence from the Region.
4. That all necessary bylaws 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)

13. PRESENTATION OF COMMITTEE REPORTS

13.1 Budget Committee Report 1-2020 - June 24, 2020 (CONSENT)

RESOLUTION 0235-2020

Moved By Councillor S. McFadden

Seconded By Councillor S. Dasko

BC-0001-2020

That the deputation by Nikki Hayes and Martin Field, Residents to speak on the potential Tax Savings associated with creating an Animal Care Committee be received.

(BC-0001-2020)

BC-0002-2020

That the deputation and associated presentation by Gary Kent, Commissioner of Corporate Services and Chief Financial Officer and Jeff Jackson, Director of Finance

and Treasurer to present the COVID-19: Financial Recovery Pillar, 2020 Financial Update and the Preliminary 2021 Operating Budget be received for information.

(BC-0002-2020)

BC-0003-2020

That the report of the Commissioner of Corporate Service and Chief Financial Officer dated June 17, 2020 and titled "COVID-19: Financial Recovery Pillar" be received for information.

(BC-0003-2020)

BC-0004-2020

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated June 12, 2020 entitled "Update on the Financial Impacts of COVID-19" be received for information.
2. That staff report at the October 7, 2020 Budget Committee meeting on additional steps the City can take to fund the 2020 deficit.
3. That the 2021 budget deliberations remain as scheduled to begin on November 23, 2020 with approval if appropriate at Council on December 9, 2020.
4. That the Province be requested to eliminate the legislated 5 per cent cap specific in O.Reg 282/98 section 45.1(9) on the GTAA Payment in lieu of taxes.

(BC-0004-2020)

BC-0005-2020

1. That the "Works in Progress Report as at May 31, 2020" report dated June 9, 2020 from the Commissioner of Corporate Services and Chief Financial Officer, including appendices 2-1 to 3-3, be approved;
2. That the Treasurer be authorized to fund and close the capital projects as identified in this report;
3. That all necessary by-laws be enacted.

(BC-0005-2020)

BC-0006-2020

That the Corporate Report from the Commissioner of Transportation and Works dated May 28, 2020 and entitled "2021 through 2029 Winter Maintenance Contract" be deferred to the July 22, 2020 Council Meeting.

(BC-0006-2020)

BC-0007-2020

That the Corporate Report entitled “Park Development – Use of Consultants” dated June 9, 2020 from the Commissioner of Community Services be received.

(BC-0007-2020)

YES (12): Mayor Crombie, Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac , Councillor C. Parrish, Councillor R. Starr, Councillor D. Damerla, Councillor M. Mahoney, Councillor P. Saito, Councillor S. McFadden, and Councillor G. Carlson

Carried (12 to 0)

13.2 Planning and Development Committee Report 5- 2020 - July 8, 2020

RESOLUTION 0243-2020

Moved By Councillor G. Carlson

Seconded By Councillor S. McFadden

PDC-0019-2020

1. That Planning and Development Committee recommend to Council to permit temporary outdoor patios, accessory to all types of restaurants for a period of time expiring on December 31, 2020, through a temporary use by-law in accordance with the regulations contained in the staff report dated June 15, 2020 from the Commissioner of Planning and Building.
2. That time limited amendments to the following City by-laws be approved in accordance with the regulations contained in the staff report dated June 15, 2020:
 - Prohibit Sale of Goods on Highways By-law 0127-1995
 - Encroachment By-law 0057-2004
 - Business Licensing By-law 0001-2006
 - Noise Control By-law 0360-1979

PDC-0020-2020

That tenants and occupants operating existing and new patios on City-owned property pursuant to By-law 0057-04 be permitted to operate during the 2020 patio season ending October 15, without charge.

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. UNFINISHED BUSINESS

15. PETITIONS

16. CORRESPONDENCE

16.1 Information Items

16.1.1 Letter dated June 30, 2020 from Mayor Allan Thompson, Town of Caledon, regarding the Regional Council meeting

Councillor Parrish briefly spoke to the letter noting that she will be bringing a motion to the next Regional Council meeting.

Received for information

16.1.2 Correspondence dated July 5, 2020 from Nick Morrison, resident, regarding Active Transportation Way Finding (CONSENT)

Item 11.4.

Received for information

16.1.3 Correspondence dated July 6, 2020 from Lauren Bukhardt, resident regarding accelerated bike lanes (CONSENT)

Item 11.4.

Received for information

16.1.4 Correspondence dated July 6, 2020, from Moaz Ahmad, resident, regarding Mississauga Bike Lanes proposal (CONSENT)

Item 11.4.

Received for information

16.1.5 Correspondence dated July 6, 2020 from Rahul Mehta, resident, regarding Active Transportation COVID-19 Recovery Framework (CONSENT)

Item 11.4.

Received for information

16.1.6 Correspondence dated July 3, 2020, from Mary Ellen Hamilton, resident, regarding the ineffectiveness of masks (CONSENT)

Item 11.1.

Received for information

16.1.7 Correspondence dated July 6, 2020, from Nikki Barbieri, resident, regarding Mandatory Masks in Indoor Public Places (CONSENT)

Item 11.1

Received for information

- 16.1.8 Letter dated July 6, 2020, from David Wojcik, MBOT, regarding mandatory mask wearing in indoor public places (CONSENT)

Item 11.1Received for information17. NOTICE OF MOTION

- 17.1 To call on the Federal and Provincial governments to provide immediate emergency assistance to municipalities

Mayor Crombie briefly spoke to the reason for the motion noting that the Ontario Premier is asking for funding from the federal government. Mayor Crombie spoke to not including specific funding amounts in the motion, ICIP funding and the meeting with local MP's that will be held on June 17th.

Councillor Parrish spoke to funding distribution per capita by federal and provincial government.

Councillor Fonseca spoke to advocating to MP's for emergency operating funds, ICIP funding and whether the amount of funding could be included in the motion.

RESOLUTION 0244-2020

Moved By Councillor C. Fonseca

Seconded By Councillor S. McFadden

WHEREAS the COVID-19 crisis has had a significant impact on the City of Mississauga, our residents, and our businesses;

AND WHEREAS the City responded to the COVID-19 outbreak immediately by taking extraordinary measures to provide relief to residents and businesses, including deferring property taxes and waiving payment and late fees; waiving rents for tenants in City facilities; deferring payment of the Municipal Accommodation Tax (MAT); and offering free transit, among many other measures;

AND WHEREAS the City of Mississauga was forced to lay-off over 2000 workers and institute a hiring freeze, in response to the pandemic - the only level of government to do so;

AND WHEREAS as a result of decreased or lost revenues and the relief measures provided, the City of Mississauga is facing unprecedented deficit due to COVID-19 in the order of magnitude of over \$60 million for 2020;

AND WHEREAS the echo effects of COVID-19 - reduced transit revenues, GTAA PILT losses, reduced user fees, etc., - will continue to impact the City of Mississauga for at least another 2 years;

AND WHEREAS cities are not permitted to budget for deficits (nor are they requesting the ability to do so) and are only provided the property tax and user fees to operate;

AND WHEREAS cities continue provide essential services, despite the growing financial pressures of the pandemic, such as transit, fire, public health, police, building permit approval , housing, shelters, and so much more, all of which are at risk of funding cuts if municipalities do not receive assistance from other levels of government;

AND WHEREAS cities are engines for the provincial and national economies, generating billions in GDP, creating jobs, and building the infrastructure needed to keep our economy running;

AND WHEREAS the City of Mississauga is home to over 94,000 businesses, employing over 450,000 people, and generating \$60 billion in GDP annually, along with billions of dollars in income, sales and business taxes for the federal and provincial governments annually;

AND WHEREAS the municipal sector across Canada is facing a collective \$12 billion deficit, and through the Federation of Canadian Municipalities in April 2020 asked the federal government for \$10-\$15 billion in emergency assistance to offset these revenue losses;

AND WHEREAS the federal and provincial governments have provided financial relief to almost every sector of the economy to keep our country running, totalling over \$150 billion and counting;

AND WHEREAS to date, the federal and provincial governments have not yet come to any agreement on and emergency assistance package for municipalities;

AND WHEREAS the City of Mississauga submitted a list of projects for the Investing in Canada Infrastructure Program (ICIP) to the province in October 2019, and have not yet

received any approvals, which limits our ability to build critical infrastructure and adds fiscal strain to the City's budget;

AND WHEREAS the financial pressures cities are facing are real and immediate and they need certainty to plan measures to offset 2020 budget losses, as well as future budget losses;

AND WHEREAS the Mayor and Council, along with LUMCO, BCMC, AMO, and the FCM, have repeatedly called on the federal and provincial governments to provide emergency financial assistance to offset operating losses

THEREFORE BE IT RESOLVED THAT:

1. The City of Mississauga calls on the federal and provincial governments to immediately provide emergency financial assistance to municipalities equal to the amount requested by the Federation of Canadian Municipalities;
2. The provincial and federal governments provide timely approval of ICIP projects and flow the money to municipalities immediately;
3. The provincial and federal governments develop new stimulus funding programs to address the growing fiscal burden faced by municipalities and to spur economic recovery;
4. The Mayor, on behalf of Council, send a letter to the Prime Minister, Premier, Ministers of Finance, Minister of Municipal Affairs and Housing, local MPs, MPPs, FCM, and AMO outlining the fiscal situation of the City of Mississauga and reiterate our ask for immediate financial assistance;
5. The City of Mississauga specifically requests the provincial government and the Minister of Finance review the GTAA PIL T formula, specifically the current 5% cap, to eliminate it; and
6. The Mayor convene meetings with local Mississauga Members of Parliament and Provincial Parliament and that these meetings held in the month of July 2020 with Members of Council and Mississauga Members of Parliament and Provincial Parliament shall be closed to the public to deal with an Educational Session regarding City priorities pursuant to Section 239 (3.1) of the *Municipal Act*, 2001 as amended.

YES (12): Mayor Crombie, Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac , Councillor C. Parrish, Councillor R. Starr, Councillor D. Damerla, Councillor M. Mahoney, Councillor P. Saito, Councillor S. McFadden, and Councillor G. Carlson

Carried (12 to 0)

18. MOTIONS

- 18.1 To close to the public a portion of the Council meeting to be held on July 8, 2020 to deal with various matters. (See Item 6 Closed Session)

19. INTRODUCTION AND CONSIDERATION OF BY-LAWS

- 19.1 A by-law to amend Traffic By-law No. 555-2000 regarding Goreway Drive 40 km/h when flashing. (CONSENT)

GC-0133-2020 / March 25, 2020

0147-2020

- 19.2 A by-law to authorize the execution of a Subdivision Agreement between Amacon Development, the City of Mississauga and the Region of Peel, West side of Confederation Parkway, south of Rathburn Road West, T-M04001 (Phase 3) (CONSENT)

PDC-0006-2020 / February 3, 2020

0148-2020

- 19.3 A by law to remove "H" holding Symbol, West side of Confederation Parkway, south of Rathburn Road West (CONSENT)

PDC-0006-2020 / February 3, 2020

0149-2020

- 19.4 A by law to Adopt Mississauga Official Plan Amendment regarding various properties in Wards 5, 8 and 11 (CONSENT)

Resolution 0204-2020 / June 24, 2020

0150-2020

- 19.5 A by law to amend City of Mississauga Zoning By law Number 0225-2007 regarding various locations in the City of Mississauga (CONSENT)

Resolution 0204-2020 / June 24, 2020

0151-2020

- 19.6 A by law to remove lands located on the south side of South Service Road and west side of Crestview Avenue from part-lot control Carlyle Communities (Crestview) Inc. (Ward 1) (CONSENT)
PLC 19-4 W1
0152-2020
- 19.7 A by-law to authorize the Commissioner of Transportation and Works and the Purchasing Agent to execute agreements required for the Automated Speed Enforcement Program (CONSENT)
Resolution 0197-2020 / June 24, 2020
0153-2020
- 19.8 A by law to transfer funds between the Fiscal Stability Reserve (Account 30125) and certain capital projects approved in prior Capital Budgets (CONSENT)
BC-0005-2020 / June 24, 2020
0154-2020
- 19.9 A by- law to transfer funds between various Reserve Funds and certain capital projects approved in prior Capital Budgets (CONSENT)
BC-0005-2020 / June 24, 2020
0155-2020
- 19.10 A by- law to transfer funds from the Federal Gas Tax Reserve Fund(Account 35182) to Ward-Specific Special Projects (CONSENT)
BC-0005-2020 / June 24, 2020
0156-2020
- 19.11 A by- law to transfer funds between various Storm Water Reserve Funds and certain capital projects approved in prior Capital Budgets. (CONSENT)
BC-0005-2020 / June 24, 2020
0157-2020
- 19.12 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law regarding Credit River, Lakeshore Road, Cooksville Creek, Lake Ontario (CONSENT)
GC-0133-2020 / March 25, 2020
0158-2020
- 19.13 A by-law to authorize the execution of an Assumption Agreements between Solmar Inc., Solmar (Edge) Corp., Solmar (Edge 2) Corp., Solmar (Edge 3) Corp., D.W. Elm Holdings Ltd., the Region of Peel and the City of Mississauga (CONSENT)

PDC-0045-2015 / June 22, 2015

0159-2020

- 19.14 A by law to transfer funds from various Reserve Funds to Active Transportation COVID-19 Projects (PN 20192) (CONSENT)

Item 11.4.

0160-2020

- 19.15 A by-law to authorize the execution of a Development Agreement (Consent) between 2517015 Ontario Inc. and the City of Mississauga, 1190 Lorne Park Road ('B' 38 & 40/18 W2) (CONSENT)

PL180649

0161-2020

- 19.16 A by-law to enter into an agreement with Metrolinx to undertake the Dundas Bus Rapid Transit Corridor Preliminary Design and Transit Project Assessment Process

Item 12.7.

0162-2020

- 19.17 A by law to amend zoning By law Number 0225 2007, to temporarily permit outdoor patios accessories until December 31, 2020 (CONSENT)

PDC-0019-2020 / July 8, 2020 / Resolution 0243-2020 / July 8, 2020

0163-2020

- 19.18 A by-law to amend the Business Licensing By-law 0001-2006, by adding the definition of "temporary outdoor patio" (CONSENT)

PDC-0019-2020 / July 8, 2020 / Resolution 0243-2020 / July 8, 2020

0164-2020

- 19.19 A by-law to amend the Encroachment By-law 0057-2004, by adding the definition of "temporary outdoor patio" and "temporary patio permit" (CONSENT)

PDC-0019-2020 / July 8, 2020 / Resolution 0243-2020 / July 8, 2020

0165-2020

- 19.20 A by-law to amend Noise Control By-law 360-79, by adding the definition of "temporary outdoor patio". (CONSENT)

PDC-0019-2020 / July 8, 2020 / Resolution 0243-2020 / July 8, 2020

0166-2020

- 19.21 A by-law to amend the Prohibit Sale of Goods on Highways By-law 127-95, to allow for the sale of goods on certain streets in the City of Mississauga and in the Port Credit Cultural Node. (CONSENT)

PDC-0019-2020 / July 8, 2020 / Resolution 0243-2020 / July 8, 2020

0167-2020

- 19.22 A by law to require mandatory face coverings in indoor spaces and vehicles accessible to the public in the City of Mississauga

Resolution 0234-2020 / July 8, 2020

0168-2020

- 19.23 A by law to authorize the execution of an Assumption Agreement and Grant Consent to Transfer of Land, Overwood Developments Inc (CONSENT)

Resolution 0236-2020 / July 8, 2020

0169-2020

*A revision was made on October 15, 2020 to change the order of by-law items 19.22 and 19.23

20. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillor Parrish spoke to a report on the next Regional Council agenda regarding the recruitment of the Chief Administrative Officer.

Councillor Damerla spoke to a motion she will be bringing to Regional Council regarding policing and mental health.

21. COUNCILLORS' ENQUIRIES

Councillor Damerla spoke to the wedding licence process and residents being charged a second time to reissue the licence.

In response, Diana Rusnov, Director Legislative Services and City Clerk, noted that this issue has been raised to the Provincial Registrar's office and the City will continue to charge until the City is told otherwise.

Gary Kent, Commissioner Corporate Services and Chief Financial Officer, spoke to recent correspondence received from the Ministry of Municipal Affairs and Housing regarding this issue. Mr. Kent noted that staff will follow up with Councillor Damerla's office once correspondence is reviewed.

22. OTHER BUSINESS/ANNOUNCEMENTS

Councillor Dasko to an organization called Feed Mississauga and Members of Council helping in the initiative to put meals together.

Councillor McFadden spoke to Members of Council delivering meals to their Wards.

Councillor Parrish spoke to the Farmer's Market at Celebration Square.

Councillor Carlson spoke to the cancellation of the Santa Clause parade in Streesville.

23. CONFIRMATORY BILL

0170-2020

24. ADJOURNMENT

5:02 PM