
Council

Date: August 5, 2020
Time: 9:33 AM
Location: Online Video Conference

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|---------|----------------------------|---------|
| 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
Geoff Wright Commissioner of Transportation and Works
Shari Lichterman, Commissioner of Community Services
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

Councillor Star, Acting Mayor, called the meeting to order at 9:33 AM.

2. INDIGENOUS LAND STATEMENT

Councillor Starr, Acting Mayor recited the Indigenous Land Statement.

3. APPROVAL OF AGENDA

Councillor Dasko, spoke to the addition of the following matter:

- Motion to waive the notice requirements for any person operating a temporary outdoor patio (Item. 9.2)

Verbal Motion

Moved By Councillor S. McFadden

Seconded By Councillor K. Ras

That the agenda for the August 5, 2020 Council meeting be approved, as amended.

Approved

4. DECLARATION OF CONFLICT OF INTEREST

Nil.

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1 Council Minutes - July 8, 2020

Moved By Councillor C. Fonseca

Seconded By Councillor J. Kovac

That the minutes of the July 8, 2020 Council meeting be approved, as presented.

Carried

5.2 Council Minutes - July 22, 2020

Moved By Councillor G. Carlson

Seconded By Councillor M. Mahoney

That the minutes of the July 22, 2020 Council meeting be approved, as presented.

Carried

6. PRESENTATIONS - Nil.

7. DEPUTATIONS

7.1 Donald Stewart, President, Gordon Woods Homeowners' Association to speak regarding the above ground valve compound located at Dickson Road and Premium Way

Donald Stewart, President, Gordon Woods Homeowners' Association, raised concerns with the location of the above ground valve compound at Premium Way and Dixie Road and spoke to the valve creating a visual barrier for drivers; the impact on the homes in the area and zoning approvals. Mr. Stewart requested that the valve be removed or buried. .

Members of Council raised concerns with the location of the valve and spoke to its relocation.

Geoff Wright, Commissioner, Transportation and Works, spoke to the Trans-Northern Pipeline (TNPI) and its regulations, the virtual public meeting that was held and working with TNPI to mitigate issues. Mr. Wright noted that the City has followed proper procedure and that further land in the area can be declared as surplus to provide additional land for the relocation of the valve compound.

Lin Rogers, Manager, Transportation Projects, spoke to the zoning of land where the compound valve is located noting that the area of land is not zoned.

RESOLUTION 0268-2020

Moved By Councillor D. Damerla

Seconded By Councillor C. Parrish

1. That Council objects to the location and above ground valve compound under construction by Trans Northern Pipeline (TNPI) on Premium Way.
2. That the City of Mississauga is willing to sell additional land to TNPI to facilitate the burying and relocation of the valve outlet.
3. That staff commence discussions and negotiations related to the sale of lands to facilitate the relocation or burying of the valve outlet with MTO & TPI.

YES (11): 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

ABSENT (1): Mayor Crombie

Carried (11 to 0)

7.2 Paul Damaso, Director Arts and Culture, to speak regarding the Film and Television Reopening Plan

Paul Damaso, Director Arts and Culture, provided an overview of the Film and Television Reopening plan and spoke to the number of films in Mississauga, studio growth, projected revenue, stages of re-opening and residential notifications.

Members of Council engaged in a discussion regarding the presentation and spoke to receiving information on what is being filmed in the City, Ward sensitivity for films and the opening of city facilities for filming.

7.3 David Ferreira, Manager, City Marketing and Planning, to speak regarding the United Way 2019 Employee Campaign Wrap-up

David Ferreira, Manager, City Marketing and Planning, provided an overview of the United Way 2019 Employee Campaign and spoke to the funds raised, campaign highlights, events and the Ray Foster Award 2019 recipient.

Members of Council and Gary Kent, Commissioner, Corporate Services and Chief Financial Officer, thanked staff and volunteers for their efforts.

7.4 Dr. Monica Hau, Associate Medical Officer, Region of Peel, to speak regarding the Region of Peels recommendations on COVID-19.

Item 15.1.2. was addressed at this time

Dr. Monica Hau, Associate Medical Officer, Region of Peel, provided an overview of the Region of Peel's recommendations on COVID-19 (Item 15.1.2.) noting that the recommendations have been aligned with the City of Toronto. Dr. Hau also spoke to reducing risks in social settings.

Members of Council engaged in a discussion regarding the Region of Peel's recommendations and spoke to social distancing in elevators, individuals that are unable to wear masks and wearing masks in common areas in residential buildings.

8. PUBLIC QUESTION PERIOD - Nil

9. MATTERS PERTAINING TO COVID-19

9.1 Bill 197 and the Resumption of Council and Committee Meetings

Diana Rusnov, City Clerk and Director of Legislative Services, provided an overview of the report noting that direction is required from Council for the resumption of Council and Committee meetings. Ms. Rusnov spoke to extending the By-law for virtual meetings and electronic voting to next year, proxy voting for Council, working with advisory committees to ensure the right approach is adopted and retrofitting the chambers to suit social distancing.

Members of Council engaged in a discussion regarding the report and spoke to proxy voting at the local level, virtual and in-person meetings and statutory meetings under the Planning Act.

Andrew Whittemore, Commissioner, Planning and Building, spoke to conducting virtual meetings noting that there is not a facility to accommodate community meetings.

RESOLUTION 0269-2020

Moved By Councillor P. Saito

Seconded By Councillor K. Ras

1. That the report from the Commissioner of Corporate Services dated July 24, 2020 entitled "Bill 197 and the Resumption of Council and Committee Meetings" be received.
2. That Council and Committee meetings resume with their regular schedule effective September 8, 2020.
3. That the Council Procedure By-law 193-2013 be amended to allow for electronic participation at all Council and Committee meetings until August 1st 2021.
4. That the Committee of Adjustment Procedure By-law 0350-2007 be amended to allow for electronic participation until August 1st 2021.
5. That the Rules of Practice and Procedure for Property Standards and Mississauga Appeal Tribunal be amended to allow for electronic participation until August 1st 2021.
6. That prior to the August 1st 2021 expiry date of the extension of electronic participation at Council and Committee meetings, that staff report back to Governance Committee on the option of continuing with the provision of electronic participation at Council and/or Committee meetings and Quasi-Judicial Hearings.
7. That staff be directed to report back to the Governance Committee regarding the option for Proxy Voting for Council meetings

YES (11): 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

ABSENT (1): Mayor Crombie

Carried (11 to 0)

**A revision was made on October 15, 2020 to part 7 of resolution*

- 9.2 Motion to waive the notice requirements for any person operating a temporary outdoor patio

Councillor Dasko briefly spoke to the reason for the motion noting the exemption is for outdoor live entertainment notice period and payment of fees.

RESOLUTION 0270-2020

Moved By Councillor S. Dasko

Seconded By Councillor D. Damerla

WHEREAS on March 17, 2020, an emergency related to the COVID-19 outbreak was declared in the Province of Ontario, pursuant to Section 7.0.1 of the Emergency Management and Civil Protection Act, as set out in O. Reg 50/20; and

WHEREAS as part of other Orders made in connection with the emergency declaration, restaurants have been significantly limited in their operations, which has resulted in substantial local economic impacts; and

WHEREAS due to the emergency orders and restrictions identified by both the Province of Ontario and Peel Region Public Health that physical distancing be practiced in order to decrease transmission, the capacities of restaurants and patios on private and public properties will be limited compared to previous years; and

WHEREAS in response Council enacted a temporary use by-law in effect until December 31, 2020 to permit local restaurants to establish temporary outdoor patios on public or privately zoned lands and within public rights of way; and

WHEREAS in order to further the economic recovery of restaurants owners seek permission to host live music performances, as permitted by O.Reg. 364/20, but are currently prohibited from doing so after 5:00 p.m. under Noise Control By-law 360-79 (the "By-law"); and

WHEREAS the by-law includes a process for requesting exemptions from the Commissioner of Transportation and Works, in consultation with the Ward Councillor, which includes a notice period, publication of the request in newspapers and the payment of fees; and

WHEREAS Council already amended the By-law to waive the exemption fees for temporary use patios as part of the City's COVID-19 response;

NOW THEREFORE COUNCIL RESOLVES:

1. That By-law 360-79 be amended to waive the s.7(2)(f) notice requirements for any person operating a temporary outdoor patio who applies for an exemption from Section 4 of the By-law as it relates to prohibited periods of time listed under Column 2, section 2 of Schedule 2; and
2. That this amendment be in effect until December 31, 2020.

YES (11): 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

ABSENT (1): Mayor Crombie

Carried (11 to 0)

10. CONSENT AGENDA

RESOLUTION 0271-2020

Moved By Councillor K. Ras

Seconded By Councillor S. Dasko

That the following matters be approved under the Consent Agenda, as listed on the August 5, 2020 Council agenda:

- 11 .3 City Wide Requirements for Virtualization Technology Software
- 11.5 Single Source Procurement with SirsiDynix Corporation
- 11 .6 Procurement Authority for a One-Year Period to obtain COVID-19 Related PPE
- 11.7 Street Name to be Assigned to a Private Road (Ward 1)
- 12.1 PDC Report 7-2020 dated July 27, 2020
- Information Items 15.1.1 - 15.1.2
- 16.1 To approve the Battleford Road mid-block signalization (Ward 9)
- 16.2 To relocate the unused portion of funding from the Distracted Driving Campaign to the Road Safety Committee to include the development and delivery of the Pedestrian Safety Campaign (Ward 9)
- 16.4 To amend the Face Covering By-law to help contain the spread of COVID-19
- Bylaws 18.1 -18.14

YES (11): 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

ABSENT (1): Mayor Crombie

Carried (11 to 0)

11. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

11.1 Request to Alter a Heritage Designated Property: 6671 Ninth Line (Ward 10)

Councillor McFadden briefly spoke to the report and whether it would be possible to waive the extra security deposit charged by the City for the relocation of the house.

Councillor Carlson spoke to not supporting the waiving of the security deposit noting that insurance on the property does not protect the City for any damages.

In response, John Dunlop, Manager, Heritage Planning, spoke to any potential damage during the house relocation would require the City to go through the legal process to receive compensation.

RESOLUTION 0280-2020

Moved By Councillor S. McFadden

Seconded By Councillor G. Carlson

That the request to alter the heritage designated property at 6671 Ninth Line, as per the Corporate Report from Community Services, dated July 9, 2020, be approved with the condition that prior to site plan approval, the applicant enter into a heritage agreement with the City to ensure that the alterations and conservation of the property are completed to the satisfaction of the Director of the Culture Division or designate, including securities totalling half the cost of estimated costs of moving the house to the date that the securities are actually received, until the building is safely moved on its new foundation.

YES (11): 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

ABSENT (1): Mayor Crombie

Carried (11 to 0)

11.2 Parks By-law 186-05 Review

Members of Council engaged in a discussion regarding the report and spoke to individuals in the park after hours; usage of bike bells; age restrictions in leash free parks; abusive language and hate speech in parks; use of medical detectors in parks; signage; and public education and awareness.

Jodi Robillos, Director, Parks and Forestry, spoke to the changes in the Parks By-Law, working with groups and the community to effect changes and educating the public.

Geoff Wright, Commissioner, Transportation and Works, spoke to abusive language and hate speech in relation to the Criminal Code. Mr. Wright noted he will provide further information to Councillor Ras' office.

RESOLUTION 0281-2020

Moved By Councillor P. Saito

Seconded By Councillor C. Fonseca

1. That the Parks By-law 186-05, as amended, be repealed.
2. That a new Parks By-law be enacted pursuant to the report dated July 14, 2020 from the Commissioner of Community Services.
3. That Legal Services be directed to make an application to the Ministry of the Attorney-General for set fines under Part I of the Provincial Offence Act for the Parks By-law.

YES (11): 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

ABSENT (1): Mayor Crombie

Carried (11 to 0)

11.3 City Wide Requirements for Virtualization Technology Software, Maintenance, Technical Support and Services – Adoption of Vendor of Record Province of Ontario Agreement “Tender 6718” (File Ref: PRC002464) (CONSENT)

RESOLUTION 0272-2020

Moved By Councillor K. Ras

Seconded By Councillor S. Dasko

1. That Council approve the single source procurement for professional services, software licensing, maintenance and support for a period ending on July 24, 2021, with the option to extend the term for an additional two (2) one (1) year periods, as detailed in the corporate report entitled City Wide Requirements for Virtualization Technology Software, Maintenance, Technical Support and Services – Adoption of Vendor of Record Province of Ontario Agreement “Tender 6718”, dated July 20, 2020, from the Commissioner of Corporate Services and Chief Financial Officer (“Purchase”), File Ref: PRC002464;
2. That the Purchasing Agent or designate be authorized to execute all contracts and related ancillary documents with respect to the Purchase between the City and OnX

Enterprise Solutions Ltd. and between the City and TeraMach Technologies Inc. for an estimated combined amount of \$1,183,927 exclusive of taxes, in accordance with the City's Purchasing By-law 374-06, as amended;

3. That the Purchasing Agent or designate be authorized to execute the necessary amendments to increase the value of the contracts between the City and OnX Enterprise Solutions Ltd. and between the City and TeraMach Technologies Inc. for professional services, software licensing, maintenance and support, including additional products, services, features, modules and systems, for the purpose of accommodating growth, if the funding for such contract increase has been approved by Council.

YES (11): 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

ABSENT (1): Mayor Crombie

Carried (11 to 0)

11.4 Recommendation of Single Source Procurement for DocuSign Enterprise Electronic Signature Solution (File Ref. PRC002434)

Councillor Ras raised a question regarding the possibility to delay the entering into the procurement contract due to the current circumstances.

In response, Gary Kent, Commissioner, Corporate Services and Chief Financial Officer, spoke to the importance of the product in the City's operations.

RESOLUTION 0282-2020

Moved By Councillor K. Ras

Seconded By Councillor S. Dasko

1. That Council approve the single source procurement for DocuSign Software as a Service, including associated envelopes, professional services, training, and maintenance and support for a period of three (3) years, as detailed in the corporate report entitled "Recommendation of Single Source Procurement for DocuSign Enterprise Electronic Signature Solution (File Ref. PRC002434)", dated June 30, 2020, from the Commissioner of Corporate Services and Chief Financial Officer ("Purchase"), File Ref. PRC002434;

2. That the Purchasing Agent or designate be authorized to execute all contracts and related ancillary documents with respect to the Purchase between the City and DocuSign, Inc. for an estimated amount of \$560,064 exclusive of taxes, in accordance with the City's Purchasing By-law 374-06, as amended;

3. That the Purchasing Agent or designate be authorized to execute the necessary amendments to increase the value of the contract between the City and DocuSign, Inc. for additional products, professional services, maintenance and support, including upgrades and additional features, for the purpose of accommodating growth and for better alignment and consistency between customer service areas, reception procedures and locations, if the funding for such contract increase has been approved by Council.

YES (11): 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

ABSENT (1): Mayor Crombie

Carried (11 to 0)

11.5 Recommendation of Single Source Procurement with SirsiDynix Corporation for the Integrated Library System (ILS), File Ref. PRC001318 (CONSENT)

RESOLUTION 0273-2020

Moved By Councillor K. Ras

Seconded By Councillor S. Dasko

1. That Council approve the single source procurement by way of amendment of the contract (Contract #4600013714) with SirsiDynix Corporation for maintenance and support for a period of five (5) years, with the option to extend the term for an additional five (5) years, as detailed in the corporate report entitled "Recommendation of Single Source Procurement with SirsiDynix Corporation for the Integrated Library System (ILS)", dated June 19, 2020, from the Commissioner of Corporate Services and Chief Financial Officer ("Purchase"), File Ref. PRC001318.
2. That the Purchasing Agent or designate be authorized to execute all contracts and related ancillary documents with respect to the Purchase between the City and SirsiDynix Corporation for an estimated amount of up to \$1,204,550 (\$600,000 for years 1 to 5 + optional \$604,550 for years 6 to 10) exclusive of taxes, in accordance with the City's Purchasing By-law 374-06, as amended.
3. That the Purchasing Agent or designate be authorized to execute the necessary amendments to increase the value of the contract between the City and SirsiDynix Corporation for maintenance and support, including additional features, for the purpose of continued support, if the funding for such contract increase has been approved by Council.

4. That Council approve the SirsiDynix Integrated Library System as a City Standard for a period of five (5) years, and for an additional period of five (5) years should the City exercise its option to extend the term of the contract, in accordance with the City's Purchasing By-law 374-06, as amended.

0273

YES (11): 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

ABSENT (1): Mayor Crombie

Carried (11 to 0)

11.6 Procurement Authority for a One-Year Period to Obtain COVID-19 Related Personal Protective Equipment (PPE) and Disinfecting Supplies for City-wide Use (CONSENT)

RESOLUTION 0274-2020

Moved By Councillor K. Ras

Seconded By Councillor S. Dasko

1. That Council approve the procurement authority request for COVID-19 related PPE and disinfecting supplies as detailed in the Corporate Report entitled "Procurement Authority for a One-Year Period to Obtain COVID-19 related Personal Protective Equipment (PPE) and Disinfecting Supplies for City-wide Use" dated July 21, 2020 from the Commissioner of Corporate Services and Chief Financial Officer, File Ref: PRC002369.
2. That the Purchasing Agent or designate be authorized to increase the contract with Weber Supply Company Inc. as required to maintain supply of COVID-19 related personal protective equipment (PPE) and disinfecting supplies for a one year period, ending July 31, 2021, notwithstanding the requirements of Section 18 "Contract Value Amendments, Extensions or Renewals" of the Purchasing By-law 374-06.
3. That the Purchasing Agent or designate be authorized to execute and/or increase contracts with various other suppliers on a single source basis as required to maintain supply of COVID-19 related personal protective equipment (PPE) and disinfecting supplies for a one year period, ending July 31, 2021, notwithstanding that each contract may exceed \$100,000 and would normally require Council approval.

YES (11): 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

ABSENT (1): Mayor Crombie

Carried (11 to 0)

11.7 Street Name to be assigned to a private road within an approved development site in the City of Mississauga (Ward 1) (CONSENT)

RESOLUTION 0275-2020

Moved By Councillor K. Ras

Seconded By Councillor S. Dasko

That the street name **Royal Gala Circle** be approved for use to name a new private road within a new residential condominium development in the area of Primate Road and Wealthy Place in the City of Mississauga (Ward 1).0275

YES (11): 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

ABSENT (1): Mayor Crombie

Carried (11 to 0)

12. PRESENTATION OF COMMITTEE REPORTS

12.1 Planning and Development Committee Report 7 - 2020 - dated July 27, 2020 (CONSENT)

RESOLUTION

Moved By Councillor K. Ras

Seconded By Councillor S. Dasko

That recommendations PDC-0023-2020 through PDC-0028-2020 as contained in the Planning and Development Committee Report 7-2020, dated July 27, 2020, be approved.

PDC-0023-2020

That the report dated July 3, 2020, from the Commissioner of Planning and Building regarding the application by Prabh Aulakh Ltd. to permit a gas bar with an accessory convenience retail and service kiosk with revised performance standards including a take-out restaurant that is larger than permitted in the zoning by-law and reduced parking, under File OZ 19/019 W5, 1480 Derry Road East, be received for information.

PDC-0024-2020

That the report dated July 3, 2020, from the Commissioner of Planning and Building regarding the applications by 1840-1850 Bloor E (MISS) Ltd. to permit two 18 storey rental apartment buildings, under File OZ 20/003 W3, 1840 and 1850 Bloor Street, be received for information.

PDC-0025-2020

That the report dated July 3, 2020, from the Commissioner of Planning and Building regarding the applications by Edenshaw Fairview Developments Inc. to permit a 36 storey condominium apartment building with ground floor commercial uses, under File OZ 20/001 W4, 1 Fairview Road East, be received for information.

PDC-0026-2020

That the report dated July 3, 2020, from the Commissioner of Planning and Building regarding the applications by Mississauga II GP Inc. (Emblem Developments) to permit a 16 storey residential condominium apartment building with ground floor commercial uses, under File OZ 19/017 W7, 85-95 Dundas Street West and 98 Agnes Street, be received for information.

PDC-0027-2020

1. That the following report titled "Uptown Node Capacity Review" dated June 19, 2020, from the Commissioner of Planning and Building, be received for information.
2. That staff prepare an Official Plan Amendment (OPA) for the Uptown Node to address the key challenges identified in this report and ensure the Uptown Node can support proposed development.
3. That staff are authorized to undertake community engagement to support this work, including holding a public meeting at an upcoming Planning and Development Committee meeting in the fall.

PDC-0028-2020

1. That the report titled "Proposed 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 July 3, 2020, be received.
2. That Council endorse positions and recommendations contained in this report.15240015240000
3. That the City Clerk forward this report to the Ministry of Municipal Affairs and Housing.

YES (11): 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

ABSENT (1): Mayor Crombie

Carried (11 to 0)

13. UNFINISHED BUSINESS

14. PETITIONS

15. CORRESPONDENCE

15.1 Information Items

15.1.1 Letter dated July 22, 2020 from the Minister of Municipal Affairs and Housing regarding Bill 184.

Addressed with Item 9.1.

Received for information

15.1.2 Letter dated July 30, 2020 from Dr. Lawrence Loh, Medical Officer of Health, Region of Peel, regarding recommendations on COVID-19

Addressed with Item 7.4.

Received for information

15.2 Direction Items

15.2.1 Letter dated July 31, 2020 , from Hindu Forum Canada regarding the broadcast of religious hymns and observe religious processions from August 11, 2020 to September 1, 2020

Members of Council engaged in a discussion regarding the letter and raised concerns with the request to suspend the enforcement of the Noise By-law to allow the broadcast of religious hymns. Members of Council spoke to deferring this matter to the Diversity and Inclusion Committee for further discussion.

RESOLUTION 0283-2020

Moved By Councillor K. Ras

Seconded By Councillor S. McFadden

That the matter regarding a request to broadcast religious hymns to celebrate the Hindu festivals between August 11 , 2020 to September 1, 2020 be referred to the Diversity and Inclusion Advisory Committee to review as soon as possible and report back to a Special Council that will be scheduled prior to August 11, 2020.

YES (7): Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac , Councillor R. Starr, Councillor S. McFadden, and Councillor G. Carlson

NO (4): Councillor C. Parrish, Councillor D. Damerla, Councillor M. Mahoney, and Councillor P. Saito

ABSENT (1): Mayor Crombie

Carried (7 to 4)16. NOTICE OF MOTION

- 16.1 To approve the Battleford Road mid-block signalization as recommended in report 12.4 from the July 23, 2020 Council meeting (Councillor Saito, Ward 9) (CONSENT)

RESOLUTION 0277-2020

Moved By Councillor K. Ras

Seconded By Councillor S. Dasko

WHEREAS on July 22, 2020 Council considered report 12.4 - 2020 Traffic Signal Installation; and

WHEREAS the Ward 9 Councillor asked that the Battleford Road location be deferred until she
had further details; and

WHEREAS the Councillor is satisfied with information provided by staff;

THEREFORE BE IT RESOLVED the Battleford Road mid-block signalization be approved as
recommended in report 12.4 from the July 23, 2020 Council meeting.

YES (11): 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

ABSENT (1): Mayor Crombie

Carried (11 to 0)

- 16.2 To relocate the unused portion of funding from the Distracted Driving Campaign to the Road Safety Committee to include the development and delivery of the Pedestrian Safety Campaign (Councillor Saito, Ward 9) (CONSENT)

RESOLUTION 0278-2020

Moved By Councillor K. Ras

Seconded By Councillor S. Dasko

WHEREAS the Road Safety Committee provides a community perspective on road safety issues, promotes public awareness and education for road safety initiatives and programs, with an aim to enhance community participation and cooperation;

AND WHEREAS the Road Safety Committee approved a work plan for 2020 consisting of two separate safety campaigns being the spring Distracted Driving Campaign and the fall Pedestrian Safety Campaign;

AND WHEREAS General Committee approved the amount of up to \$10,500.00 be allocated from the 2020 Committee budget to the Road Safety Committee for the purposes of developing the 2020 Distracted Driving Campaign;

AND WHEREAS the campaign was developed but was unable to be implemented fully as a result of the COVID-19 closures and there is up to \$8000.00 of unused funding remaining;

AND WHEREAS the Road Safety Committee is continuing with their 2020 work plan and have provided their feedback to proceed with a fall pedestrian safety campaign;

THEREFORE BE IT RESOLVED:

That the unused portion of funding from the Distracted Driving Campaign be reallocated to the Road Safety Committee to include the development and delivery of the Pedestrian Safety Campaign.

YES (11): 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

ABSENT (1): Mayor Crombie

Carried (11 to 0)

16.3 To call on the Province to request that s.75.1 of the Highway Traffic Act be proclaimed and brought into force immediately (Councillor Ras, Ward 2)

Councillor Ras provided a brief overview of the motion and spoke to concerns with the excessive noise from motor vehicle exhausts in neighbourhoods.

RESOLUTION 0284-2020

Moved By Councillor K. Ras

Seconded By Councillor S. McFadden

Whereas many residents and neighbourhoods in the GTA, including Mississauga, have experienced an unacceptable increase in noise as a result of modified car and vehicle engines that has become incredibly apparent during COVID-19;

And whereas Peel Police have been cracking down recently on these “noisemakers”;

And whereas it is an offence under the *Highway Traffic Act* (HTA) for the driver of a vehicle to permit smoke to escape from the vehicle or to cause the vehicle to make any unnecessary noise;

And whereas the HTA requires every motor vehicle to be equipped with a muffler in good working order and in constant operation to prevent excessive or unusual noise and excessive smoke and prohibits the use of a muffler cut-out, straight exhaust, gutted muffler, Hollywood muffler, by-pass or similar device upon a motor vehicle;

And whereas the act of modifying the exhaust system of a motor vehicle is not currently an offence under the HTA and muffler and auto-body shops continue to provide such services;

And whereas in 2019 the *Better for People, Smarter for Business Act*, S.O. 2019, c. 14 was enacted to amend the HTA to include a new section (s. 75.1) that will make it an offence to tamper with motor vehicles by:

(a) removing, bypassing, defeating or rendering inoperative all or part of a motor vehicle’s emission control system; or

(b) modifying a motor or motor vehicle in any way that results in increased emissions from the level to which it was originally designed or certified by the manufacturer of the motor or motor vehicle;

And whereas s.75.1 of the Act will also prohibit the sale of tampering devices that create excessive noise on our streets and in our neighbourhoods;

And whereas the Lieutenant Governor has not yet proclaimed s.75.1 of the HTA to be in force and effect;

Therefore, be it resolved that the City of Mississauga immediately call on the Province to request that s.75.1 of the *Highway Traffic Act* be proclaimed and brought into force immediately.

YES (11): 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

ABSENT (1): Mayor Crombie

Carried (11 to 0)

- 16.4 To amend the Face Covering By-law to help contain the spread of COVID-19 by requiring face coverings in the enclosed common areas of residential apartment buildings and condominiums (Councillor Dasko, Ward 1) (CONSENT)

RESOLUTION 0279-2020

Moved By Councillor K. Ras

Seconded By Councillor S. Dasko

WHEREAS on July 8, 2020, Council for the Corporation of the City of Mississauga enacted the COVID-19 Mandatory Face Covering By-law 0169-2020 (the "Face Covering By-law") to require face coverings in certain indoor public spaces and vehicles accessible to the public;

AND WHEREAS By-law 0169-2020 currently applies to the common areas of hotels, motels and other short-term accommodations, such as lobbies, elevators, meeting rooms and other common use facilities, but does not include the common areas of residential apartment buildings or condominiums

AND WHEREAS physical distancing may not be possible in the common areas of residential apartment buildings and condominiums;

AND WHEREAS following Council's enactment of the Face Covering By-law, the Medical Officer of Health for the Region of Peel has recommended the use of face coverings in the common areas of residential apartment buildings and condominiums;

NOW THEREFORE BE IT RESOLVED that Council amend the Face Covering By-law to help contain the spread of COVID-19 by requiring face coverings in the enclosed common areas of residential apartment buildings and condominiums and to require the owners and operators of these residential buildings to adopt a face covering policy in accordance with the Face Covering By-law

YES (11): 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

ABSENT (1): Mayor Crombie

Carried (11 to 0)

17. MOTIONS

- 17.1 To close to the public a portion of the Council meeting to be held on August 5, 2020 to deal with various matters. (See Item 22 Closed Session)

RESOLUTION 0285-2020

Moved By Councillor K. Ras

Seconded By Councillor S. Dasko

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 August 5, 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: 1654 Birchwood Drive – LPAT Decision on Appeals of Decisions of the Committee of Adjustment – Ward 2
 - ii. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose: Mandatory Masks in Private Condominiums
 - iii. The security of the property of the municipality or local board: Living Arts Centre transition (Verbal Update)
 - iv. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or

local board: Paramount Fine Foods Centre Naming and Food Service Operations Agreement

- v. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose: Measures to Control the Spread of the COVID-19 Virus in Bars and Restaurants

YES (11): 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

ABSENT (1): Mayor Crombie

Carried (11 to 0)

18. INTRODUCTION AND CONSIDERATION OF BY-LAWS

- 18.1 A by-law to authorize the execution of a Development Agreement between Medhat Elias and Samia Elias and the City of Mississauga, 9 Benson Avenue East side of Benson Avenue, north of Lakeshore Road West (OZ 17/022 W1) (CONSENT)

PDC-0038-2019 / April 29, 2019

0179-2020

- 18.2 A by-law to amend Zoning By-law 0225 2007, regarding East side of Benson Avenue, north of Lakeshore Road West (CONSENT)

PDC-0038-2019 / April 29, 2019

0180-2020

- 18.3 A by-law to amend By-law 0025-2015, being a by-law to appoint City Employees as Municipal Law Enforcement Officers for the purpose of enforcing Municipal By-laws (CONSENT)

0181-2020

- 18.4 A by-law to amend Traffic By-law 555-2000, regarding Parking Prohibition Lorimar Drive (CONSENT)

GC-0133-2020 / March 25, 2020

0182-2020

- 18.5 A by-law to amend Traffic By-law 555-2000, regarding No Parking Lapad Court (CONSENT)

GC-0133-2020 / March 25, 2020

0183-2020

- 18.6 A by- law to Adopt Mississauga Official Plan Amendment, regarding, 86-90 Dundas Street East, South side of Dundas Street East, east of Hurontario Street (CONSENT)
PDC-0021-2020 / July 13, 2020
0184-2020
- 18.7 A by-law to amend Zoning By-law 0225-2007, located South side of Dundas Street East, East of Hurontario Street (CONSENT)
PDC-0021-2020 / July 13, 2020
0185-2020
- 18.8 A by-law to authorize the execution of a Development Agreement between 5081 Hurontario Ltd. Partnership, by its General Partner, 1997937 ONTARIO INC., the City of Mississauga and the Region of Peel, Northeast corner of Armdale Road at Hurontario Street
PDC-0012-2020 / February 24, 2020
0186-2020
- 18.9 A by-law to amend Zoning By-law 0225-2007, regarding the removal of the "H" provision,Northeast corner of Hurontario Street and Armdale Road (CONSENT)
PDC-0012-2020 / February 24, 2020
0187-2020
- 18.10 A by-law to amend the Noise Control By-law 360-79, as amended, regarding vehicle noise (CONSENT)
Resolution 0239-2020 / July 8, 2020
0188-2020
- 18.11 A by-law to authorize the Commissioner of Transportation and Works to execute a cost sharing agreement between the the City of Mississauga and the Peel for the Rhonda Valley and Acala Crescent Storm Sewer Replacement works (CONSENT)
Resolution 0253-2020 / July 22, 2020
0189-2020
- 18.12 A by-law to amend the Council Procedure By-law 139-13 to allow for meetings to be conducted virtually and for members to participate electronically until August 1, 2021 (CONSENT)
Resolution 0269-2020
0190-2020

- 18.13 A by-law to amend the Committee of Adjustment Procedure By-law 350-07, as amended, to allow for meetings to be conducted virtually and for members to participate electronically until August 1, 2021 (CONSENT)

Resolution 0269-2020

0191-2020

- 18.14 A by- law to amend By-law 360-79, as amended, being the Noise Control By-law (CONSENT)

Resolution 0239-2020 / July 8, 2020

0192-2020

- 18.15 A by- law to regulate restaurants, drinking establishments and fitness facilities in the City of Mississauga to help contain the spread of COVID-19

Resolution 0270-2020

0194-2020

19. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillor Parrish spoke to the Policies and Procedures Committee meeting and the recruitment of the new Regional Chief Administrative Officer.

20. COUNCILLORS' ENQUIRIES

Mississauga Sympathy Orchestra/ Active Transportation Infrastructure / Signage

Councillor Fonseca raised the following inquiries: the Living Arts Centre and whether staff could work with the Mississauga Sympathy Orchestra (MSO) to address questions regarding reopening; active transportation infrastructure and signage around construction sites; and promoting sharing of trails by handing out bike bells and whether staff could distribute them as part of a campaign.

In response, Shari Lichterman, Commissioner, Community Services, noted that staff are currently working with MSO and a meeting will be set to discuss a plan.

In response, Geoff Wright, Commissioner, Transportation and Works, noted he will receive further information from staff regarding signage around active transportation infrastructure and handing out of bike bells and will report back.

Lightning of Clock Tower / Security in Parks

Councillor Ras spoke to the lighting of the clock tower in September for the Canadian Pulmonary Fibrosis Foundation and asked that communications staff contact the organization to work out the date in September. Councillor Ras raised a question regarding security presence and reports on the waterfront parks over the weekend.

In response, Gary Kent, Commissioner, Corporate Services and Chief Administrative Officer, noted he will receive further information from staff regarding a report from the incidents over the weekend and will provide the information to the Councillor's office.

Flooding in Lisgar Neighbourhood

Councillor McFadden spoke to flooding in the Lisgar community and raised concerns with residents not being able to contact 311 and issues with pumping stations in the neighbourhood.

21. OTHER BUSINESS/ANNOUNCEMENTS

Councillor Parrish spoke to the bike donation project in Malton.

Councillor Dasko spoke to the Classic Car Night in Port Credit on August 8, 2020.

22. CLOSED SESSION

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

Council moved into Closed Session at 1:30 PM.

22.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: 1654 Birchwood Drive – LPAT Decision on Appeals of Decisions of the Committee of Adjustment – Ward 2

Andra Maxwell, City Solicitor, provided a brief overview of the report. Members of Council raised questions regarding the report to which Ms. Maxwell responded.

The following resolution was voted on in Opened Session.

RESOLUTION 0286-2020

Moved By Councillor K. Ras

Seconded By Councillor J. Kovac

That Council provide instructions to the City Solicitor or her delegate:

- a. to submit to the Executive Chair of the Local Planning Appeal Tribunal a request pursuant to section 35 of the Local Planning Appeal Tribunal Act, 2017 to review the Decision of the Local Planning Appeal Tribunal dated July 6, 2020 in Case No. PL180867 which granted approval to sever the lands municipally known as 1654 Birchwood Drive to create a new lot and associated variances; OR
- b. to submit a letter to the Local Planning Appeal Tribunal with supplementary submissions in support of a request to review the Decision of the Local Planning Appeal Tribunal dated July 6, 2020 in Case No. PL180867 pursuant to section 35 of the Local Planning Appeal Tribunal Act, 2017 filed by another party; OR

- c. not to submit a request to review the Decision of the Local Planning Appeal Tribunal dated July 6, 2020 in Case No. PL180867 pursuant to section 35 of the Local Planning Appeal Tribunal Act, 2017 and not to submit a letter with supplementary submissions in support of a request to review the Decision filed by another party.

YES (9): Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac , Councillor R. Starr, Councillor D. Damerla, Councillor M. Mahoney, Councillor P. Saito, and Councillor S. McFadden

ABSENT (3): Mayor Crombie, Councillor C. Parrish, and Councillor G. Carlson

Carried (9 to 0)

22.2 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose: Mandatory Masks in Private Condominiums

Andra Maxwell, City Solicitor, provided a brief over of the report. Members of Council engaged in a discussion regarding the report and raised questions. Ms. Maxwell and responded to questions from Members of Council.

The following resolution was voted on in Opened Session.

RESOLUTION 0287-2020

Moved By Councillor S. Dasko

Seconded By Councillor K. Ras

That the report of the City Solicitor dated July 29, 2020 titled "Mandatory Face Coverings in Common Areas of Residential Apartment Buildings and Condominiums", be received for information.

YES (9): Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac , Councillor R. Starr, Councillor D. Damerla, Councillor M. Mahoney, Councillor P. Saito, and Councillor S. McFadden

ABSENT (3): Mayor Crombie, Councillor C. Parrish, and Councillor G. Carlson

Carried (9 to 0)

22.3 The security of the property of the municipality or local board: Living Arts Centre transition (Verbal Update)

Shari Lichterman, Commissioner, Community Services provided an update on the Living Arts Centre transition. Members of Council engaged in a discussion regarding the report. Ms. Lichterman and Paul Damaso, Director, Arts and Culture, responded to questions from Members of Council.

The following resolution was voted on in Opened Session.

RESOLUTION 0288-2020

Moved By Councillor C. Fonseca

Seconded By Councillor J. Kovac

That the verbal update regarding the Living Arts Centre transition as considered in closed session on August 5, 2020, be received.

YES (9): Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac , Councillor R. Starr, Councillor D. Damerla, Councillor M. Mahoney, Councillor P. Saito, and Councillor S. McFadden

ABSENT (3): Mayor Crombie, Councillor C. Parrish, and Councillor G. Carlson

Carried (9 to 0)

22.4 A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board:
Paramount Fine Foods Centre Naming and Food Service Operations Agreement

Shari Lichterman, Commissioner, Community Services provided a brief over of the report. Members of Council raised questions regarding the report to which Ms. Lichterman and responded.

The following resolution was voted on in Opened Session.

RESOLUTION 0289-2020

Moved By Councillor M. Mahoney

Seconded By Councillor P. Saito

1. That the Commissioner of Community Services be authorized to negotiate and enter into an amendment to the Naming and Food Service Operations Agreement with Fakh Group Inc. for the Paramount Fine Foods Centre, including all necessary documents ancillary thereto, in a form satisfactory to Legal Services, as outlined in the report dated July 15, 2020 from the Commissioner of Community Services titled 'Paramount Fine Foods Centre Naming and Food Service Operations Agreement'.

2. That all necessary by-laws be enacted.

YES (9): Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac , Councillor R. Starr, Councillor D. Damerla, Councillor M. Mahoney, Councillor P. Saito, and Councillor S. McFadden

ABSENT (3): Mayor Crombie, Councillor C. Parrish, and Councillor G. Carlson

Carried (9 to 0)

22.5 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose: Measures to Control the Spread of the COVID-19 Virus in Bars and Restaurants

Andra Maxwell, City Solicitor, provided an over of the report. Members of Council raised questions regarding the report to which Ms. Maxwell responded.

Members of Council moved into Open Session at 2:53 PM

The following resolution was voted on in Opened Session.

RESOLUTION 0290-2020

Moved By Councillor P. Saito

Seconded By Councillor S. Dasko

That the report of the City Solicitor dated July 30, 2020 entitled "Measures to Control the Spread of the COVID-19 Virus in Bars and Restaurants" be received for information.

YES (8): Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor R. Starr, Councillor D. Damerla, Councillor M. Mahoney, Councillor P. Saito, and Councillor S. McFadden

ABSTAIN (1): Councillor J. Kovac

ABSENT (3): Mayor Crombie, Councillor C. Parrish, and Councillor G. Carlson

Carried (8 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 August 5, 2020

0195-2020

24. ADJOURNMENT

3:04 PM