
Council

Date: June 26, 2024
Time: 9:32 AM
Location: Council Chambers, Civic Centre, 2nd Floor
300 City Centre Drive, Mississauga, Ontario, L5B 3C1
and Online Video Conference

Members	Mayor Carolyn Parrish	
	Councillor Stephen Dasko	Ward 1
	Councillor Alvin Tedjo	Ward 2
	Councillor Chris Fonseca	Ward 3
	Councillor John Kovac	Ward 4
	Councillor Natalie Hart	Ward 5 (Left at 12:55PM)
	Councillor Joe Horneck	Ward 6
	Councillor Dipika Damerla	Ward 7 (Left at 12:55PM)
	Councillor Matt Mahoney	Ward 8
	Councillor Martin Reid	Ward 9 (Left at 12:55PM)
	Councillor Sue McFadden	Ward 10
	Councillor Brad Butt	Ward 11

Raj Sheth, Commissioner of Corporate Services
Geoff Wright, Commissioner of Transportation and Works
Andrew Whitemore, Commissioner of Planning and Building
Jodi Robillos, Commissioner of Community Services
Diana Rusnov, Director, Legislative Services and Clerk
Sacha Smith, Manager/Deputy Clerk, Secretariat and Access & Privacy
Stephanie Smith, Supervisor, Legislative Services

1. CALL TO ORDER - 9:32AM

2. INDIGENOUS LAND STATEMENT

Mayor Parish recited the Indigenous Land Statement.

3. APPROVAL OF AGENDA

The following items were added/amended to the June 26, 2024 Council agenda:

There was a change in the name to item 7.3:

- Item 7.3 David Charezenko, Principal, Bousfields Inc. and Peter Saad on behalf of The Church of the Virgin Mary and St Athanasius regarding an enhanced Minister's Zoning Order (MZO) - 1699 Dundas Street East

The following committee reports were added:

- 11.4 Planning and Development Committee Report 7 - 2024 dated June 25, 2024 at 1:30PM

- 11.5 Planning and Development Committee Report 8 - 2024 dated June 25, 2024 at 6:00PM

The following by-laws were added:

- 17.15 A by-law to amend By-law Number 0225-2007, as amended- 1667 Sunningdale Bend (2272061 Ontario Ltd.) OZ 21-19 W2
PDC-0027-2024/June 25, 2024

- 17.16 A by-law to Adopt Mississauga Official Plan Amendment No. 176 - 2620 Chalkwell Close OZ/OPA 24-3 W2
PDC-0024-0024/June 25, 2024

Verbal Motion

Moved by: Councillor Butt

That the agenda of the June 26, 2024 Council meeting be approved, as amended.

4. DECLARATION OF CONFLICT OF INTEREST

Nil

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1 Council Minutes - June 12, 2024

Verbal Motion

Moved by: Councillor Butt

That the minutes of the June 12, 2024 Council meeting be approved, as presented.

6. PRESENTATIONS – Nil

7. DEPUTATIONS

7.1 Bev W. Boyes, Resident regarding the Mayoral Housing Task Force and the transportation sector in the City of Mississauga

Mr. Boyes spoke to the Mayoral Housing Task Force, the transportation sector in the City of Mississauga, climate change, and mental health. Mayor Parrish noted she would meet with Mr. Boyes offline.

7.2 Item 12.1 William Wood, Resident

Mr. Wood spoke to the contract extension to Redflex Traffic Systems (Canada) for the Automated Speed Enforcement Program and expressed concerns with the program.

Members of Council spoke to a targeted time of day approach to the Automated Speed Enforcement Program, speeding concerns within the City of Mississauga and alternative traffic calming measures. Mr. Wood responded to questions.

7.3 David Charezenko, Principal, Bousfields Inc. and Peter Saad on behalf of The Church of the Virgin Mary and St Athanasius regarding an enhanced Minister's Zoning Order (MZO) - 1699 Dundas Street East

Mr. Charezenko and Mr. Saad spoke to the request for an enhanced Minister's Zoning Order (MZO) at 1699 Dundas Street East to build a new long-term care home.

Councillor Fonseca spoke to the request for a MZO and enquired if they would continue to work with staff and the community through the site-plan process. Mr. Charezenko responded.

Councillor Mahoney spoke to the need for long-term care beds in the community.

RESOLUTION 0120-2024

Moved By Councillor C. Fonseca

Seconded By Councillor M. Mahoney

WHEREAS Coptic Orthodox Patriarchate of Alexandria, The Church of the Virgin Mary and St. Athanasius (the "Owners") own the property at 1699 Dundas Street East; and

WHEREAS the Owners propose to add a 5 storey Long-Term Care Home containing 128 beds to the property, while maintaining the existing Place of Worship; and

WHEREAS the construction of Long Term Care facilities supports public health, provides supportive housing, and contributes to the distribution of health facilities, a matter of provincial interest under subsection 2 of the Planning Act; and

WHEREAS recent City-initiated, but not yet in effect, Official Plan Amendments (MOPAs 141, 142 and 144) propose to remove the property from the Dixie Employment Character Area and add the property to the Applewood Neighbourhood Character Area, as well as redesignate the property Mixed Use Limited to allow for residential uses on the property upon satisfying land use compatibility requirements; and

WHEREAS Official Plan and Zoning By-law Amendments are required to permit the proposal and the Owner pursued various alternatives to securing the required land use approvals; and

WHEREAS the Ministry of Long Term Care has re-introduced construction funding subsidies for Long Term Care projects that are approved to construct by November 30, 2024; and

WHEREAS standard Official Plan and Zoning By-law Amendment applications could take in excess of 9 months to process, which would place the project at risk of not meeting critical deadlines to bring much needed care services to the community; and

WHEREAS Bill 185, Cutting Red Tape to Building More Homes Act, 2024, removed and replaced the Community Infrastructure and Housing Accelerator tool with a revised and transparent process for requesting and issuing Minister's Zoning Orders (MZOs); and,

WHEREAS granting an MZO would not represent a significant deviation from the planned permission for residential uses in MOPAs 141, 142 and 144 for the subject property; and

WHEREAS in the event the MZO exempts the application of Section 41 of the Planning Act to the subject proposal, it is reasonable and appropriate that the MZO include a requirement that the owner enter into an agreement with the City to address those matters under ss. 47(4.4) of the Planning Act; and

WHEREAS the City Corporate Report approved by Council on February 3, 2021, recommended that the Province should use an MZO "only when it will provide public benefits including affordable housing, public health improvements and significant job creation"; and

WHEREAS an MZO in this case would provide a clear public benefit, including shortening a process to meet critical deadlines to facilitate the construction of a use that is in the public interest;

Therefore be it Resolved:

That a Council supports the owner's request for a Minister's Zoning Order (MZO) and that staff work with the applicant to refine the submission to the satisfaction of the City, based on the rationale provided in this motion, in support of the proposal put forth by St. Mina & St. Kyrillos Coptic Orthodox Church for a 5 storey Long Term Care Facility on the property at 1699 Dundas Street East and that it be forwarded to The Honourable Paul Calandra, Minister of Municipal Affairs and Housing and copied to The Honourable Sylvia Jones, Minister of Health, and The Honourable Natalia Kusendova-Bashta, Minister of Long-Term Care.

YES (12): Mayor Parrish, Councillor S. Dasko, Councillor A. Tedjo, Councillor C. Fonseca, Councillor J. Kovac , Councillor N. Hart, Councillor J. Horneck, Councillor D. Damerla, Councillor M. Mahoney, Councillor M. Reid, Councillor S. McFadden, and Councillor B. Butt

Carried (12 to 0)

8. PUBLIC QUESTION PERIOD - Nil

9. CONSENT AGENDA

RESOLUTION 0121-2024

Moved By Councillor B. Butt

Seconded By Councillor S. McFadden

The following items were approved on the consent agenda:

- 10.1 Draft Plan of Phased Condominium – 30 Lunar Crescent, CDM.24006, Phase 3 (Ward 11)
- 11.1 Heritage Advisory Committee Report 6 - 2024 - dated June 18, 2024
- 11.2 General Committee Report 13 - 2024 - dated June 19, 2024
- 11.3 Road Safety Committee Report 5 - 2024 - dated June 25, 2024
- 11.4 Planning and Development Committee Report 7-2024 dated June 25, 2024 at 1:30 PM
- 11.5 Planning and Development Committee Report 8 - 2024 dated June 25, 2024 at 6:00PM
- 13.1 A petition to modify application OZ/OPA 24-3 W2 located at 2620 Chalkwell Close (Ward 2)
- 16.1 A motion to amend recommendation PDC-0077-2021 to reflect the new owner of 6611 Second Line West as follows (Housekeeping)
- By-laws 17.1 - 17.16

YES (12): Mayor Parrish, Councillor S. Dasko, Councillor A. Tedjo, Councillor C. Fonseca, Councillor J. Kovac , Councillor N. Hart, Councillor J. Horneck, Councillor D. Damerla, Councillor M. Mahoney, Councillor M. Reid, Councillor S. McFadden, and Councillor B. Butt

Carried (12 to 0)

10. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

10.1 Draft Plan of Phased Condominium – 30 Lunar Crescent, CDM.24006, Phase 3 (Ward 11) (CONSENT)

RESOLUTION 0122-2024

Moved By Councillor B. Butt

Seconded By Councillor S. McFadden

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Statement from the Municipality to be added to Schedule G to Declaration for a Standard or Phased Condominium Corporation for Draft Plan of Phased Condominium CDM-24006 located at 30 Lunar Crescent as outlined in the Corporate Report entitled "Draft Plan of Phased Condominium – 30 Lunar Crescent, CDM 24006, Phase 3 (Ward 11), dated June 13, 2024 from the Commissioner of Transportation and Works.

YES (12): Mayor Parrish, Councillor S. Dasko, Councillor A. Tedjo, Councillor C. Fonseca, Councillor J. Kovac , Councillor N. Hart, Councillor J. Horneck, Councillor D. Damerla, Councillor M. Mahoney, Councillor M. Reid, Councillor S. McFadden, and Councillor B. Butt

Carried (12 to 0)

11. PRESENTATION OF COMMITTEE REPORTS

11.1 Heritage Advisory Committee Report 6 - 2024 - dated June 18, 2024 (CONSENT)

RESOLUTION 0123-2024

Moved By Councillor B. Butt

Seconded By Councillor S. McFadden

That Recommendations HAC-0049-2024 - HAC-0061-2024 as contained in the Heritage Advisory Committee Report 6 - 2024 - dated June 18, 2024, be approved.

HAC-0049-2024

That the deputation by Mary Simpson, President of the Town of Port Credit Association on item 9.8 Request to Alter a Heritage Designated Property at 60 Cumberland Drive (Ward 1), be received.

(HAC-0049-2024)

HAC-0050-2024

That the following items were approved on consent:

- Item 9.1 - Proposed Heritage Designation of 3625 Cawthra Road (Ward 3)
- Item 9.2 - Proposed Heritage Designation of 1352 Nocturne Court (Ward 2)
- Item 9.5 - Proposed Heritage Designation of 838 Clarkson Road South (Ward 2)

- Item 9.7 - Request to Alter the Heritage Designated Property at 1141 Clarkson Road North (Ward 2)
- Item 9.9 - Request to Alter the Heritage Designated Property at 2700 Lakeshore Road West (Ward 2)
- Item 9.10 - Request to Alter the Heritage Designated Property at 292 Queen Street South (Ward 11)

(HAC-0050-2024)

HAC-0051-2024

That the property at 3625 Cawthra Road (Ward 3) be designated under Part IV of the Ontario Heritage Act for its physical, design, historical, associative and contextual value, as per the Corporate Report from the Commissioner of Community Services dated May 8, 2024, and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(HAC-0051-2024)

(Ward 3)

HAC-0052-2024

That the property at 1352 Nocturne Court (Ward 2) be designated under Part IV of the Ontario Heritage Act for its physical, design, historical, associative and contextual value, as per the report from the Commissioner of Community Services, dated May 6, 2024, and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(HAC-0052-2024)

(Ward 2)

HAC-0053-2024

That the property at 26 Stavebank Road (Ward 1) be designated under Part IV of the Ontario Heritage Act for its physical, design, historical, associative and contextual value, as per the report from the Commissioner of Community Services, dated April 19, 2024, and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(HAC-0053-2024)

(Ward 1)

HAC-0054-2024

That the property at 1341 Stavebank Road (Ward 1) be designated under Part IV of the Ontario Heritage Act for its physical, design, historical, associative and contextual value, as per the Corporate Report from the Commissioner of Community Services dated May

17, 2024, and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(HAC-0054-2024)

(Ward 1)

HAC-0055-2024

That the property at 838 Clarkson Road South (Ward 2) be designated under Part IV of the Ontario Heritage Act for its physical, design, historical, associative and contextual value, as per the report from the Commissioner of Community Services, dated May 7, 2024, and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(HAC-0055-2024)

(Ward 2)

HAC-0056-2024

That the property at 2470 Jarvis Street (Ward 7) be designated for its design, historical and associative value and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto as outlined in the Corporate Report dated May 24, 2024 from the Commissioner of Community Services.

(HAC-0056-2024)

(Ward 7)

HAC-0057-2024

That the request to alter the heritage designated property at 1141 Clarkson Road North (Ward 2), as per the report from the Commissioner of Community Services, dated May 9, 2024, be approved subject to the following conditions:

1. That the final drawings are subject to approval by the Manager, Heritage Planning, to ensure that the details are consistent with the Heritage Impact Assessment;
2. That a Conservation Plan is submitted to the satisfaction of the Manager, Heritage Planning, for rehabilitation of the relocated heritage building for new use, including the restoration of original features based on historic evidence;
3. That a detailed moving plan for safely removing the 20th century additions, stabilizing, protecting, and moving the 1860 portion onto a permanent new foundation, with supporting documentation provided by a structural engineer who is a professional member of the Canadian Association of Professionals, is submitted to the satisfaction of the Manager, Heritage Planning; and

4. That the applicant enters into a temporary heritage easement with the City and provide a letter of credit to ensure the work, including the Conservation Plan, is completed as proposed.

(HAC-0057-2024)

(Ward 2)

HAC-0058-2024

That the request to alter the heritage designated property at 60 Cumberland Drive (Ward 1), as per the report from the Commissioner of Community Services, dated May 24, 2024, be approved.

(HAC-0058-2024)

(Ward 1)

HAC-0059-2024

That the request to alter the Heritage Designated Property at 2700 Lakeshore Road East (Ward 2), as per the Corporate Report from the Commissioner of Community Services, dated May 10, 2024, be approved.

(HAC-0059-2024)

(Ward 2)

HAC-0060-2024

That the request to alter the heritage designated property at 292 Queen Street South (Ward 11), as outlined in the Corporate Report dated May 10, 2024 from the Commissioner of Community Services, be approved.

(HAC-0060-2024)

(Ward 11)

HAC-0061-2024

That the memorandum dated May 10, 2024 entitled "70 Mississauga Road and 181 Lakeshore Road West (Ward 1) from John Dunlop, Manager, Indigenous Relations, Heritage and Museums, be received.

(HAC-0061-2024)

(Ward 1)

YES (12): Mayor Parrish, Councillor S. Dasko, Councillor A. Tedjo, Councillor C. Fonseca, Councillor J. Kovac, Councillor N. Hart, Councillor J. Horneck, Councillor D. Damerla, Councillor M. Mahoney, Councillor M. Reid, Councillor S. McFadden, and Councillor B. Butt

Carried (12 to 0)

11.2 General Committee Report 13 - 2024 - dated June 19, 2024 (CONSENT)

RESOLUTION 0124-2024

Moved By Councillor B. Butt

Seconded By Councillor S. McFadden

That Recommendations GC-0310-2024 – GC-0346-2024 as contained in the General Committee Report 13 - 2024 - dated June 19, 2024 be approved.

GC-0310-2024

That the deputation and associated presentation by Mike Douglas, Executive Director, Mississauga Arts Council regarding an update on the arts economy and an invitation to the MARTYS (Mississauga Arts Council Awards), be received.

GC-0311-2024

That the deputation and associated presentation by Shawn Kerr, Vice President, Corporate Strategy & Communications, Trillium Health Partners and Trillium ED/PCL JV, regarding the corporate report dated May 30, 2024 and titled "Request for Noise Exemption for the Construction of the Peter Gilgan Mississauga Hospital (Ward 7)", from the Commissioner of Corporate Services, be received.

GC-0312-2024

That the following items were approved on the consent agenda:

- 10.3 Designation of Municipal Capital Facility and Tax Exemption on a portion of the property at South Common Mall municipally known as 2150 Burnhamthorpe Road West (Ward 8)
- 10.6 Municipal Funding Agreement for the Canada Community-Building Fund
- 11.1 REVISED Mississauga School Traffic Safety Action Committee - Report 4 - 2024 dated May 29, 2024 (Part 2)
- 11.2 Environmental Action Committee Report 3 - 2024 - dated June 4, 2024

- 11.3 Transit Advisory Committee Report 2 - 2024 - dated June 4, 2024
- 11.4 Mississauga Cycling Advisory Committee Report 5 - 2024 - dated June 11, 2024

GC-0313-2024

1. That Council authorizes the Commissioner of Corporate Services to grant exemptions to the Noise Control By-law 0360-1979, as amended, for the construction of the Peter Gilgan Mississauga Hospital, for the construction period commencing March 2025, until substantial completion of the project, in accordance with the requirements as outlined in the corporate report dated May 30, 2024 and titled "Request for Noise Exemption for the Construction of the Peter Gilgan Mississauga Hospital (Ward 7)", from the Commissioner of Corporate Services.
2. That a status update be provided to Council one year after construction has commenced speaking to any concerns or issues regarding the exemption to the Noise Control By-law.
3. That all necessary by-laws be enacted.

GC-0314-2024

1. That the Noise Control By-law 0360-1979, as amended, be further amended to implement recommendations relating to the City's Noise Control Program Review, substantially in the form set out in Appendix 2, as outlined in the corporate report from the Commissioner of Corporate Services, dated May 30, 2024, entitled "Amendments to Noise Control By-law 0360-1979".
2. That the User Fees and Charges By-law 0199-2023, as amended, be further amended to include a new monitoring fee of \$90 per hour per municipal law enforcement officer to recover costs related to approved noise exemptions, as outlined in this corporate report.
3. That Legal Services be authorized to make an application to the Ministry of the Attorney General for set fines under Part I of the Provincial Offences Act for the Noise Control By-law 0360-1979, as amended, in such amount(s) as set out in this corporate report.
4. That the Live Music Pilot be extended for two years, until June 28, 2026.
5. That all necessary by-laws be enacted.

GC-0315-2024

1. That a by-law be enacted to designate the Agreement set out in the report dated May 30, 2024, from the Commissioner of Corporate Services, as a Municipal Capital Facilities Agreement made pursuant to section 110 of the Municipal Act, 2001, SO 2001, c.25, as amended, and to thereby designate a portion of 2150 Burnhamthorpe Road West, as depicted in the sketch attached hereto as Appendix 2, as a Municipal Capital Facility and be thereby exempt from taxation for municipal and school purposes pursuant to Section 110 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, effective as of the date the term of the Agreement is to commence.
2. That the lands which are legally described on Appendix "1" but which are not depicted on Appendix "2" are lands that are to continue to be subject to taxation for municipal and school purposes.
3. That the Municipal Capital Facilities Agreement is to be ratified as a municipal capital facilities agreement made pursuant to Section 110 of the Municipal Act, 2001.
4. That the City Clerk be directed to notify the Minister of Education, Municipal Property Assessment Corporation, the Regional Municipality of Peel, and the secretary of any school board which includes the land exempted, of the enactment of the By-law.
5. That all necessary by-laws be enacted.

GC-0316-2024

1. That Council approve the single source procurement as detailed in the Corporate Report dated May 31, 2024, titled "Single Source Award to JOEL Theatrical Rigging Contractors Ltd. for replacement of GALA SpiraLift at Living Arts Centre (Ward 4)".
2. That the Chief Procurement Officer or designate be authorized to execute all contracts and related ancillary documents with respect to the purchase between the City and JOEL Theatrical Rigging Contractors Ltd. for an upset limit of \$800,000, exclusive of taxes, in accordance with the City's Procurement By-law 0013-2022, as amended.

GC-0317-2024

That the corporate report dated May 27, 2024 and titled "Contract Extension to Redflex Traffic Systems (Canada) for the Automated Speed Enforcement Program

(PRC002592)", from the Commissioner of Transportation and Works, be referred to the next Council meeting on June 26, 2024.

GC-0318-2024

1. That a by-law be enacted to authorize the Mayor and City Clerk to execute the Canada Community Building Fund (CCBF) Municipal Funding Agreement with the Association of Municipalities (AMO) related to the funding provided by the Government of Canada.
2. That a by-law be enacted to authorize the Mayor and City Clerk to execute the pending Transfer agreement between the City and the Region of Peel for the allocation of the Regional portion of CCBF to the three lower-tier municipalities.
3. That Council delegate authority to the City Manager and Chief Administrative Officer, and the Director of Finance and Treasurer, to sign any forms and reports required under the CCBF agreement.

GC-0319-2024

1. That Transportation and Works be requested to:
 - a. Review the signage on Ogden Avenue in the school zone for students attending Allan A. Martin Senior Public School.
 - b. Install "no stopping" corner prohibitions on Ogden Avenue at Allan A. Martin Senior Public School entrance and exit driveways.
 - c. Do minor trimming of trees in the school zone that are blocking signage.
2. That the Peel District School Board be requested to either re-paint the pedestrian walkway on the north side of the south parking lot or install a physical barrier preventing vehicles from parking in the walkway for students attending Allan A. Martin Senior Public School.

(MSTSAC-0041-2024)

GC-0320-2024

1. That Transportation and Works be requested to:
 - a. Review the signage on McBride Avenue in front of St. Gerard Catholic Elementary School and replace faded and broken signage.
 - b. Install "please cross at marked crosswalks" signage at plaza driveway on McBride Avenue and on boulevard on south side of McBride Avenue opposite plaza.

- c. That Transportation Projects be requested to share their revised vision of the former traffic circle on the Credit Woodlands and McBride Avenue with Mississauga School Traffic Safety Action Committee.
- 2. That the principal of St. Gerard Catholic Elementary School be requested to remind students and parents to cross McBride Avenue at marked crosswalk.

(MSTSAC-0042-2024)

GC-0321-2024

That the deputation and associated presentation from Yasser Ismail, Supervisor, Energy Programs and Utilities Management and Sumeet Jhingan, Manager, Energy Management & HVAC Maintenance regarding the Corporate Report entitled "5 Year Energy Conservation Plan (2024 – 2028)" dated May 6, 2024 from the Commissioner of Corporate Services, be received.

(EAC-0011-2024)

GC-0322-2024

That the deputation and associated presentation from Carrah Bullock, Climate Change Specialist regarding the Mississauga MEET: Electric Vehicle (EV) Test Drives and Community EV Day, be received.

(EAC-0012-2024)

GC-0323-2024

That the 5 Year Energy Conservation Plan (2024 – 2028) attached in Appendix 1 to the corporate report entitled "5 Year Energy Conservation Plan (2024 – 2028)" dated May 6, 2024 from the Commissioner of Corporate Services be published and made available to the public on the City's website in accordance with the Ontario Regulation 507/18 under the Electricity Act 1998.

(EAC-0013-2024)

GC-0324-2024

That the Environmental Action Committee Work Plan dated May 2024, be approved.

(EAC-0014-2024)

GC-0325-2024

That the memorandum entitled "Tree Care Standards and Best Practices" dated May 24, 2024 from Amory Ngan, Manager, Forestry, be received.

(EAC-0015-2024)

GC-0326-2024

That the deputation and associated presentation from Eve Wiggins, Director, Transit regarding the 2024/2025 MiWay Service Update, be received.

(TAC-0006-2024)

GC-0327-2024

That the deputation and associated presentation from Atul Sharma, Greater Toronto Airport Authority, regarding the Transportation Initiatives at the Airport and collaboration with MiWay on Initiatives, be received.

(TAC-007-2024)

GC-0328-2024

That the deputation and associated presentation from Suzanne Holder, Manager, Customer Success and Innovation regarding the Sunflower Initiative, be received.

(TAC-0008-2024)

GC-0329-2024

The the 2024 Transit Advisory Committee Work Plan dated May 2024 be received.

(TAC-0009-2024)

GC-0330-2024

That the deputation and associated presentation from Laura Zeglen, Coordinator, Active Transportation regarding the Mississauga School Walking Routes Program: 2023-2024 Year in Review dated June 11, 2024, be received.

(MCAC-0040-2024)

GC-0331-2024

That the deputation and associated presentation from Fred Sandoval, Coordinator, Active Transportation regarding the Cycling Program Quarterly Update dated June 11, 2024, be received.

(MCAC-0041-2024)

GC-0332-2024

That the deputation and associated presentation from Matthew Sweet, Manager, Active Transportation regarding the Mississauga Cycling Advisory Committee 2024 Work Plan dated June 11, 2024, be received.

(MCAC-0042-2024)

GC-0333-2024

That the following items were approved on consent:

- 10.1 - Mississauga Cycling Advisory Committee 2024 Action List (5 minutes)
- 11.2 - Memorandum from Jacqueline Hunter, Transportation Demand Management Coordinator, Active Transportation, dated June 4, 2024 and entitled "BikeFest 2024 Recap"
- 11.3 - News release dated May 30, 2024 entitled "June is Bike Month: Get outside and explore Mississauga on two wheels"
- 11.4 - Report from the Commissioner of Transportation and Works, dated April 17, 2024 and entitled "2024 Traffic Calming Program (Ward 4)"

(MCAC-0043-2024)

GC-0334-2024

That the Mississauga Cycling Advisory Committee 2024 Action Item List, be approved.

(MCAC-0044-2024)

GC-0335-2024

That the memorandum from Eglantina Bacaj-Gondia, Legislative Coordinator, Legislative Services dated June 4, 2024 and entitled "Mississauga Cycling Advisory Committee Awards Nomination Criteria Revisions", be received.

(MCAC-0045-2024)

GC-0336-2024

That recommendations GC-0492-2022 and GC-0049-2024 be deleted and replaced with the following to be reflective of the Phil Green Recognition Award nomination criteria:

1. That the description of the award reflect the following "The Phil Green Recognition Award is presented annually by the Mississauga Cycling Advisory Committee, or a representative thereof, to a person or persons who have demonstrated exemplary effort to the cause of promoting or furthering cycling or other forms of sustainable transportation in the City of Mississauga over the preceding year.
2. That Mississauga resident(s) of any age are eligible for the Phil Green Recognition Award.

3. That the nomination criteria reflect that nominees or any member of their immediate family are not a current member of, or have not been a member of the Mississauga Cycling Advisory Committee (MCAC) for a minimum of a full term of Council.
4. That the nominees or any member of their immediate family are not employed with the City of Mississauga or the Region of Peel in any capacity related to cycling or sustainable transportation.
5. That nominees have not been awarded the Phil Green Recognition Award within the last four years.
6. That self-nominations be permitted.
7. That the award may be awarded to the same winner(s) every four years.
8. That the Mississauga Cycling Communications and Promotions Subcommittee be the Nominating Committee to request, review and recommend nominations to MCAC.
9. That the nominations be ratified at the end of the calendar year and presented to City Council in the spring of every year.
10. That the nomination includes a description of the contribution of the nominee, i.e., details such as project(s) undertaken, length of time involved and community impact; and two (2) letters from individuals or organizations in support of nomination.
11. That a word count for the description of contribution and nominations be maximum 300 words per nomination.

(MCAC-0046-2024)

GC-0337-2024

That recommendations GC-0492-2022 and GC-0050-2024 be deleted and replaced with the following to be reflective of the Youth/School Cycling Recognition Award nomination criteria:

1. That the description of the award reflect the following “The Youth/School Cycling Recognition Award is presented by the Mississauga Cycling Advisory Committee, or a representative thereof, to a student or group of students who promoted cycling amongst their peers and/ or actively set an example for safe cycling in the City of Mississauga over the preceding year.”
2. That the Student(s) between the ages of 12 and 18, attending an elementary, middle, or secondary school in the City of Mississauga are eligible for the Youth/School Cycling Recognition Award.

3. That the nomination criteria reflect that nominees or any member of their immediate family are not a current member of, or have not been a member of the Mississauga Cycling Advisory Committee (MCAC) for a minimum of a full term of Council.
4. That the nominees or any member of their immediate family are not employed with the City of Mississauga or the Region of Peel in any capacity related to cycling or sustainable transportation.
5. That nominees have not been awarded the Youth/School Cycling Recognition Award within the last four years.
6. That self-nominations be permitted.
7. That the award may be awarded to the same winner(s) every four years.
8. That the Mississauga Cycling Communications and Promotions Subcommittee be the Nominating Committee to request, review and recommend nominations to MCAC.
9. That the nominations be ratified at the end of the calendar year and presented to City Council in the spring of every year.
10. That the nomination includes a description of the contribution of the nominee, i.e., details such as project(s) undertaken, length of time involved and community impact; and two (2) letters from individuals or organizations in support of nomination.
11. That a word count for the description of contribution and nominations be maximum 300 words per nomination.

(MCAC-0047-2024)

GC-0338-2024

That recommendations GC-0492-2022 and GC-0050-2024 be deleted and replaced with the following to be reflective of the Business Cycling Recognition Award nomination criteria:

1. That the description of the award reflect the following “The Business Cycling Recognition Award is presented by the Mississauga Cycling Advisory Committee, or a representative thereof, to a business or business owner who have demonstrated exemplary effort to the cause of promoting cycling amongst their employees and/or customers by breaking down barriers to cycling, including but not limited to establishing safe bicycle parking, discounts for cyclists, and more in the City of Mississauga over the preceding year.”
2. That the nominees be a business or business owner in the City of Mississauga.

3. That the nomination criteria reflect that nominees or any member of their immediate family are not a current member of, or have not been a member of the Mississauga Cycling Advisory Committee (MCAC) for a minimum of a full term of Council.
4. That the nominees or any member of their immediate family are not employed with the City of Mississauga or the Region of Peel in any capacity related to cycling or sustainable transportation.
5. That nominees have not been awarded the Business Cycling Recognition Award within the last four years.
6. That self-nominations be permitted.
7. That the award may be awarded to the same winner(s) every four years.
8. That the Mississauga Cycling Communications and Promotions Subcommittee be the Nominating Committee to request, review and recommend nominations to MCAC.
9. That the nominations be ratified at the end of the calendar year and presented to City Council in the spring of every year.
10. That the nomination includes a description of the contribution of the nominee, i.e., details such as project(s) undertaken, length of time involved and community impact; and two (2) letters from individuals or organizations in support of nomination.
11. That a word count for the description of contribution and nominations be maximum 300 words per nomination.

(MCAC-0048-2024)

GC-0339-2024

That recommendations GC-0492-2022 and GC-0050-2024 be deleted and replaced with the following to be reflective of the Cycling Equity, Diversity and Inclusion Recognition Award nomination criteria:

1. That the description of the award reflect the following “The Cycling Equity, Diversity and Inclusion (EDI) Recognition Award is presented by the Mississauga Cycling Advisory Committee, or a representative thereof, to a person or persons who have demonstrated EDI while promoting cycling or other forms of sustainable transportation through implementation of specific programs or initiatives to improve access to related resources, events etc., for marginalized (i.e., people with disabilities, low-income households) and other, underrepresented communities in the City of Mississauga over the preceding year.”

2. That Mississauga resident(s) of any age are eligible for the Cycling Equity, Diversity and Inclusion Recognition Award.
3. That the nominee(s) be a person or group residing or working in the City of Mississauga.
4. That the nomination criteria reflect that nominees or any member of their immediate family are not a current member of, or have not been a member of the Mississauga Cycling Advisory Committee (MCAC) for a minimum of a full term of Council.
5. That the nominees or any member of their immediate family are not employed with the City of Mississauga or the Region of Peel in any capacity related to cycling or sustainable transportation.
6. That nominees have not been awarded the Cycling Equity, Diversity and Inclusion Recognition Award within the last four years.
7. That self-nominations be permitted.
8. That the award may be awarded to the same winner(s) every four years.
9. That the Mississauga Cycling Communications and Promotions Subcommittee be the Nominating Committee to request, review and recommend nominations to MCAC.
10. That the nominations be ratified at the end of the calendar year and presented to City Council in the spring of every year.
11. That the nomination includes a description of the contribution of the nominee, i.e., details such as project(s) undertaken, length of time involved and community impact; and two (2) letters from individuals or organizations in support of nomination.
12. That a word count for the description of contribution and nominations be maximum 300 words per nomination.

(MCAC-0049-2024)

GC-0340-2024

That the Mississauga Cycling Network and Technical Subcommittee update on June 11, 2024 from Mark Currie, Citizen Member, be received.

(MCAC-0050-2024)

GC-0341-2024

That the Memorandum from Jacqueline Hunter, Transportation Demand Management Coordinator, Active Transportation, dated June 4, 2024 and entitled "BikeFest 2024 Recap", be received.

(MCAC-0051-2024)

GC-0342-2024

That the news release dated May 30, 2024 entitled "June is Bike Month: Get outside and explore Mississauga on two wheels", be received.

(MCAC-0052-2024)

GC-0343-2024

That the Corporate Report from the Commissioner of Transportation and Works, dated April 17, 2024 and entitled "2024 Traffic Calming Program (Ward 4)", be received.

(MCAC-0053-2024)

GC-0344-2024

1. That a By-law be enacted delegating authority to the City Manager and Chief Administrative Officer to approve and execute Agreements of Purchase and Sale and a Land Exchange Agreement (the "Agreement's") pursuant to terms set out in the Closed Session Corporate Report dated May 31, 2024, from the Commissioner of Corporate Services, and in a form and content satisfactory to the City Solicitor or her designate.
2. That a By-law be enacted delegating authority to the City Manager and Chief Administrative Officer to approve and execute a License Agreement (the "License Agreement") pursuant to terms set out in the Closed Session Corporate Report dated May 31, 2024, from the Commissioner of Corporate Services, and in a form and content satisfactory to the City Solicitor or her designate.
3. That a By-law be enacted delegating authority to the City Manager and Chief Administrative Officer to approve and execute a Memorandum of Agreement (the "MOA") pursuant to terms set out in the Closed Session Corporate Report dated May 31, 2024, from the Commissioner of Corporate Services, and in a form and content satisfactory to the City Solicitor or her designate.
4. That a new capital project PN24430 – Land Acquisition – Parkland (F-333) be created with a gross and net budget of \$8,968,500 and that funding be allocated from the Cash in Lieu of Parkland Reserve Fund Account #32121.
5. That the delegation of authority granted herein be for a term from the date of issuance of the By-Law enactment and to fully expire as of September 30, 2024.

6. That all necessary by-laws be enacted.

GC-0345-2024

That the City Solicitor be authorized to respond to all legal proceedings arising from the decision in court file no.:CV-23-00002991-0000, in all applicable levels of court, on the terms set out in the report from the City Solicitor dated June 3, 2024 entitled: "Ruck, Wolf v. City of Mississauga – Appeal of Court Application Decision (Ward 1).

GC-0346-2024

That the verbal update in closed session regarding various labour negotiations, be received.

YES (12): Mayor Parrish, Councillor S. Dasko, Councillor A. Tedjo, Councillor C. Fonseca, Councillor J. Kovac , Councillor N. Hart, Councillor J. Horneck, Councillor D. Damerla, Councillor M. Mahoney, Councillor M. Reid, Councillor S. McFadden, and Councillor B. Butt

Carried (12 to 0)

11.3 Road Safety Committee Report 5 - 2024 - dated June 25, 2024 - 0364-2024
(CONSENT)

RESOLUTION 0125-2024

Moved By Councillor B. Butt

Seconded By Councillor S. McFadden

That recommendations RSM-0021-2024 - RSM-0023-2024 Road Safety Committee Report 5 - 2024 - dated June 25, 2024 be approved.

RSC-0021-2024

That the deputation and associated presentation by Erica Warsh, Vision Zero Program Lead and Catherine Nguyen-Pham, Communications Advisor regarding the 2024 Q3-Q4 Planned Education Campaigns, be received.

(RSC-0021-2024)

RSC-0022-2024

That the deputation and associated presentation by Rachel Pennington, Public Art Curator regarding an update on the Vision Zero Memorial, be received.

(RSC-0022-2024)

RSC-0023-2024

That the draft Road Safety Committee Terms of Reference presented on the June 25, 2024 Road Safety Committee meeting agenda, be approved.

(RSC-0023-2024)

YES (12): Mayor Parrish, Councillor S. Dasko, Councillor A. Tedjo, Councillor C. Fonseca, Councillor J. Kovac , Councillor N. Hart, Councillor J. Horneck, Councillor D. Damerla, Councillor M. Mahoney, Councillor M. Reid, Councillor S. McFadden, and Councillor B. Butt

Carried (12 to 0)

11.4 Planning and Development Committee Report 7-2024 dated June 25, 2024 at 1:30 PM (CONSENT)

RESOLUTION 0126-2024

Moved By Councillor B. Butt

Seconded By Councillor S. McFadden

That recommendations PDC-0022-2024 – PDC-0023-2024 as contained in the Planning and Development Committee Report 7 - 2024 dated June 25, 2024 at 1:30PM.

PDC-0022-2024

That the report dated June 5, 2024, from the Commissioner of Planning and Building titled “2023 Employment Survey and Business Profile Update”, be received for information.

PDC-0023-2024

That the Housing Statistics Update presentation made by Anthony Passarelli, Lead Economist, Canada Mortgage and Housing Corporation, be received.

YES (12): Mayor Parrish, Councillor S. Dasko, Councillor A. Tedjo, Councillor C. Fonseca, Councillor J. Kovac , Councillor N. Hart, Councillor J. Horneck, Councillor D. Damerla, Councillor M. Mahoney, Councillor M. Reid, Councillor S. McFadden, and Councillor B. Butt

Carried (12 to 0)

11.5 Planning and Development Committee Report 8 - 2024 dated June 25, 2024 at 6:00PM (CONSENT)

RESOLUTION 0127-2024

Moved By Councillor B. Butt

Seconded By Councillor S. McFadden

That recommendations PDC-0024-2024 – PDC-0027-2024 as contained in the Planning and Development Committee Report 8 - 2024 dated June 25, 2024 at 6:00PM

PDC-0024-2024

1. That the application under File OZ/OPA 24-3 W2, 1672735 Ontario Inc., 2620 Chalkwell Close to amend Mississauga Official Plan to Residential Medium Density, be approved in accordance with the provisions outlined in the staff report dated June 5, 2024 from the Commissioner of Planning and Building.
2. That ten oral submissions be received.

PDC-0025-2024

That the application under File OZ/OPA 24-3 W2, 1672735 Ontario Inc., 2620 Chalkwell Close to amend Mississauga Zoning By-law 0225-2007 to RM11-Exception (Back to Back Townhouses on a CEC Road) zone to change the zoning to permit 180, three storey, back to back townhouses be referred back to staff for further review .

PDC-0026-2024

1. That the report dated June 5, 2024, from the Commissioner of Planning and Building, titled Dixie Outlet Mall Policy Review – Proposed Official Plan Amendment, be received for information.
2. That the opening of the connection from the site at 1250 South Service Road onto Haig Boulevard shall not be opened as a public thoroughfare for vehicular traffic, unless it is deemed to be absolutely necessary, pending the outcome of a future transportation analysis that evaluates if and when the connection is required to the satisfaction of the Transportation and Works Department, in consultation with the local Ward Councillor
3. That the Commissioner, Transportation and Works, will consult with the existing local community and residents who may be affected, and with residents of the new development prior to implementing any recommendations arising from the transportation analysis.
4. That two oral submissions be received.

PDC-0027-2024

1. That City Council amend Zoning By-law 0225-2007 to H-R16-14 (Detached Dwellings on a CEC-Road – Exception) and G2 (Greenlands – Natural Features) for 1667 Sunningdale Bend, in accordance with the provisions contained in the staff report dated June 5, 2024 from the Commissioner of Planning and Building.
2. That City Council direct the applicant to satisfy all requirements of the City and any other external agencies concerned with the development.

3. That City Council's approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.
4. That the "H" holding provision is to be removed from the H-R16-14 (Detached Dwellings on a CEC-Road – Exception) zoning applicable to the subject lands, by further amendment upon confirmation from applicable agencies and City Departments that matters as outlined in the report dated June 5, 2024, from the Commissioner of Planning and Building have been satisfactorily addressed.
5. That two oral submissions be received.

YES (12): Mayor Parrish, Councillor S. Dasko, Councillor A. Tedjo, Councillor C. Fonseca, Councillor J. Kovac, Councillor N. Hart, Councillor J. Horneck, Councillor D. Damerla, Councillor M. Mahoney, Councillor M. Reid, Councillor S. McFadden, and Councillor B. Butt

Carried (12 to 0)

12. UNFINISHED BUSINESS

12.1 Contract Extension to Redflex Traffic Systems (Canada) for the Automated Speed Enforcement Program (PRC002592)

(This item was referred from General Committee to Council on June 19, 2024 as per recommendation GC-0317-2024)

Members of Council enquired about the following: using a rotation for the Automated Speed Enforcement Program cameras for time-of-day use of the cameras; installing cameras on existing poles; the program being revenue neutral; the nature of the long-term contract; the timeline implementation; the transition of the processing center; the specific height of the camera poles; and the cost of the replacement for damaged cameras.

Geoff Wright, Commissioner, Transportation and Works and Colin Patterson, Manager Traffic Services & Road Safety responded to questions from Members of Council and spoke to a report coming back to Council in the fall regarding time-of-day speed limits, a policy to select locations on major roads and new technologies.

Direction was given for staff to bring back a report on the cost to purchase digital boards that record data. Mr. Wright noted that staff would also provide the height of the camera poles to Members of Council.

RESOLUTION 0129-2024

Moved By Councillor B. Butt

Seconded By Councillor S. McFadden

That the Chief Procurement Officer or designate be authorized to extend the City of Mississauga's agreement with Redflex Traffic Systems (Canada) Limited for an additional five (5) years from July 16, 2024 to July 15, 2029 in the estimated amount of \$18,400,000 excluding taxes, for the supply, installation, operation and maintenance of Automated Speed Enforcement Systems in accordance with the terms and conditions of the Request for Approvals executed by the City of Toronto on behalf of the City of Mississauga and other participating Automated Speed Enforcement municipalities.

YES (12): Mayor Parrish, Councillor S. Dasko, Councillor A. Tedjo, Councillor C. Fonseca, Councillor J. Kovac, Councillor N. Hart, Councillor J. Horneck, Councillor D. Damerla, Councillor M. Mahoney, Councillor M. Reid, Councillor S. McFadden, and Councillor B. Butt

Carried (12 to 0)

13. PETITIONS

13.1 A petition to modify application OZ/OPA 24-3 W2 located at 2620 Chalkwell Close (Ward 2)

This item was received and referred to staff.

14. CORRESPONDENCE - Nil

15. NOTICE OF MOTION

15.1 Revised: A Notice of Motion to establish a subcommittee to review recommendations on arts, culture, heritage and festival funding, support, and resources (Councillor Butt)

Members of Council spoke to establishing a subcommittee to listen to the needs of the community regarding arts, culture, heritage, festival funding, and how community groups are awarded the Celebration Square.

RESOLUTION 0130-2024

Moved By Councillor B. Butt

Seconded By Councillor C. Fonseca

WHEREAS Mississauga is Canada's seventh largest city and continues to grow as a culturally diverse and rapidly urbanizing city, with significant arts, cultural, and heritage organizations and a thriving creative economy;

AND WHEREAS a strong and thriving local arts and cultural sector is integral to attracting and promoting economic investment, growth, tourism, enriching residents' lives, improving health, and making our city a better place in which to live;

AND WHEREAS in March 2024, the Mississauga Arts Council hosted a round table of arts, culture, and heritage leaders, who were excited about the growth potential for a

thriving arts economy, but also expressed concerns and challenges with affordability and financial limitations for artists and young artists leaving Mississauga for less expensive cities;

AND WHEREAS a Mississauga Arts Council presentation to General Committee on June 19, 2024 expressed challenges and concerns with underfunding for arts and culture in Mississauga;

AND WHEREAS the City of Mississauga is committed to supporting arts, culture and heritage organizations, community festivals and events and working together with our community partners to deliver high quality cultural experiences that make Mississauga a great place to live and a popular destination to visit;

AND WHEREAS it is time for the City of Mississauga to do a proper review of how it funds and supports the arts, culture and heritage sectors along with the work City staff have been doing on this, and given there is great interest from the Mayor and Members of Council to do this review;

THEREFORE BE IT RESOLVED THAT:

1. A subcommittee of Council be established, for a limited period of time, to review and make appropriate recommendations on arts, culture, heritage and festival funding, support, and resources; and
2. This subcommittee be comprised of the following Councillors, who have expressed an interest in serving: Councillor Brad Butt (Chair), Councillor Stephen Dasko, Councillor Chris Fonseca, Councillor John Kovac, Councillor Natalie Hart, Councillor Dipika Damerla, Councillor Matt Mahoney, Councillor Martin Reid, and Councillor Sue McFadden; and
3. This Committee will work with the appropriate City Staff to consider the feedback of arts, culture, heritage, and festival community partners to determine how the City can best support the needs of these groups and continue to collaborate to ensure a thriving arts and culture sector and economy in Mississauga.

YES (12): Mayor Parrish, Councillor S. Dasko, Councillor A. Tedjo, Councillor C. Fonseca, Councillor J. Kovac , Councillor N. Hart, Councillor J. Horneck, Councillor D. Damerla, Councillor M. Mahoney, Councillor M. Reid, Councillor S. McFadden, and Councillor B. Butt

Carried (12 to 0)

15.2 A Notice of Motion to establish the position of Deputy Mayor[s] (Mayor Parrish)

Councillors Damerla and Kovac and Mayor Parrish spoke to the role of Deputy Mayor. Councillor Mahoney spoke to his commitment to the Deputy Mayor role.

RESOLUTION 0131-2024

Moved By Councillor B. Butt

Seconded By Councillor S. Dasko

WHEREAS section 242 of the Municipal Act, 2001 allows for the appointment of a member of Council to act in place of the Mayor with respect to presiding at meetings; and

WHEREAS Council currently addresses the absence or lack of availability of the Mayor through the appointment of temporary Acting Mayors, drawn in order from a roster of members of Council as set out in the Acting Head of Council By-law 0222-2022; and

WHEREAS many municipalities have created a position of Deputy Mayor(s) to fulfil the role of head of Council at meetings and to perform certain civic and ceremonial functions in the absence of the Mayor or as assigned by the Mayor; and

WHEREAS a Deputy Mayor(s) will provide consistency and reliability for staff and the public as well as support for the position of Mayor in the third largest city in Ontario; and

WHEREAS it is therefore desirable to appoint one or more Deputy Mayors for the City of Mississauga to chair meetings and assume other City, ceremonial and civic event duties when the Mayor is not available;

NOW THEREFORE BE IT RESOLVED THAT:

1. The position of Deputy Mayor[s] is hereby established to:
 - a. act in the absence of the Mayor, with respect to the role of presiding at Council and other Committee meetings where the Mayor is the Chair;
 - b. fulfill certain ceremonial and civic event responsibilities at the discretion of the Mayor or, when the Mayor is absent, in accordance with City policies;
 - c. represent the City and Council in inter-governmental meetings and meetings with third parties at the discretion of the Mayor;
2. Councillor Matt Mahoney is hereby appointed as a Deputy Mayor for the Corporation of the City of Mississauga for the remainder of the current term of Council;
3. Appropriate amendments be made to Council Procedure By-law 00-44-2022 to establish the position of Deputy Mayor[s] to preside at meetings when the Mayor is unavailable, and to provide that should the Deputy Mayor[s] not be available, the members present will vote to appoint one of themselves as chair for the meeting;
4. The Mayor and Councillors' Remuneration and Benefits Bylaw 0511-2002 be amended to increase the annual remuneration of a member of Council appointed as a Deputy Mayor by \$1,200 per month or \$14,400 per full year in the role;
5. Staff are directed to make and publish all necessary housekeeping amendments to Civic Protocol Policy 06-02-01 and such other policies as may be required to provide for the Deputy Mayor to act in the place of the Mayor at ceremonial and civic events or, in their

absence, for the Ward councillor to automatically be assigned to represent the City at events taking place in his/her local ward, and to provide that certificates of recognition shall be co-signed by both the Mayor and the applicable local councillor; and

6. The Acting Head of Council By-law 0222-2022 is hereby rescinded.

YES (12): Mayor Parrish, Councillor S. Dasko, Councillor A. Tedjo, Councillor C. Fonseca, Councillor J. Kovac, Councillor N. Hart, Councillor J. Horneck, Councillor D. Damerla, Councillor M. Mahoney, Councillor M. Reid, Councillor S. McFadden, and Councillor B. Butt

Carried (12 to 0)

16. MOTIONS

16.1 A motion to amend recommendation PDC-0077-2021 to reflect the new owner of 6611 Second Line West as follows (Housekeeping) (CONSENT)

RESOLUTION 0131-2024

Moved By Councillor B. Butt

Seconded By Councillor S. Dasko

Whereas on December 8, 2021 Council adopted Recommendation PDC-0077-2021, approving the following recommendations:

1. That the applications under Files OZ 17/017 W11, 2512461 Ontario Limited, 6611 Second Line West to amend Mississauga Official Plan to Residential Low Density II and Residential Medium Density; to change the zoning to RM2-61 (Semi-Detached - Exception), RM4-79 (Townhouses - Exception) and G1 (Greenlands) to permit 6 semi-detached dwellings, 13 condominium townhomes and protect the natural area be approved in conformity with the provisions outlined in Appendix 2.
2. That the draft plan of subdivision under File T-M17005 W11, be received for information and that Council acknowledges that the Commissioner of Planning and Building, in accordance with the Commissioner's delegated authority, is contemplating imposing the draft conditions of approval outlined in Appendix 3.
3. That the applicant agrees to satisfy all the requirements of the City and any other external agency concerned with the development.
4. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 36 months of the Council decision.
5. That notwithstanding subsection 45.1.3 of the Planning Act, subsequent to Council approval of the development application, the applicant can apply for a minor variance application, provided that the height and FSI shall not increase.

And Whereas the applications under Files OZ 17/017 W11 and T M17005 W11, 6611 Second Line West to amend the Mississauga Official Plan to Residential Low Density II and Residential Medium Density, and to change the zoning to RM2-61 (Semi-Detached - Exception), RM4-79 (Townhouses - Exception) and G1 (Greenlands) were initially submitted by the owner 2512461 Ontario Limited.

And Whereas Planning and Building staff have been advised by way of a letter dated June 12, 2024 from Bilal Khanani, Director, Khanani Developments Mississauga Acquisitions Inc., that the property at 6611 Second Line West, has since been purchased by Khanani Developments Mississauga Acquisitions Inc.

Now Therefore Be It Resolved:

That Recommendation PDC-0077-2021 to be amended to reflect the new owner of 6611 Second Line West as follows:

1. That the applications under Files OZ 17/017 W11, Khanani Developments Mississauga Acquisitions Inc., 6611 Second Line West to amend Mississauga Official Plan to Residential Low Density II and Residential Medium Density; to change the zoning to RM2-61 (Semi Detached - Exception), RM4-79 (Townhouses - Exception) and G1 (Greenlands) to permit 6 semi-detached dwellings, 13 condominium townhomes and protect the natural area be approved in conformity with the provisions outlined in Appendix 2.
2. That the draft plan of subdivision under File T-M17005 W11, be received for information and that Council acknowledges that the Commissioner of Planning and Building, in accordance with the Commissioner's delegated authority, is contemplating imposing the draft conditions of approval outlined in Appendix 3.
3. That the applicant agrees to satisfy all the requirements of the City and any other external agency concerned with the development.
4. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 36 months of the Council decision.
5. That notwithstanding subsection 45.1.3 of the Planning Act, subsequent to Council approval of the development application, the applicant can apply for a minor variance application, provided that the height and FSI shall not increase.

YES (12): Mayor Parrish, Councillor S. Dasko, Councillor A. Tedjo, Councillor C. Fonseca, Councillor J. Kovac , Councillor N. Hart, Councillor J. Horneck, Councillor D. Damerla, Councillor M. Mahoney, Councillor M. Reid, Councillor S. McFadden, and Councillor B. Butt

Carried (12 to 0)

- 16.2 To close to the public a portion of the Council meeting to be held on June 26, 2024 to deal with various matters. (See Item 21 Closed Session)

RESOLUTION 0132-2024

Moved By Councillor C. Fonseca

Seconded By Councillor N. Hart

WHEREAS the Municipal Act, 2001, as amended (the "Act"), requires Council to pass a resolution prior to closing part of a meeting to the public;

AND WHEREAS the Act requires that the resolution states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

NOW THEREFORE be it resolved that a portion of the Council meeting held on June 26, 2024 shall be closed to the public to deal with the following matters:

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

21.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: Appeal of the Decision of the Committee of Adjustment with respect to File No. (A163/24), 3215 Derry Road East, MSK Derry Hotel Inc. (Ward 5)

21.2 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: Instructions on a proposed settlement of the appeals to the Ontario Land Tribunal by Almega Asset Management, located at 60 Dundas Street East (Ward 7)

21.3 Receiving of advice that is subject to solicitor-client privilege: Councillor Inquiry/Verbal Update

21.4 Labour relations or employee negotiations: Update on various labour negotiations (Verbal)

21.5 Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory: Update on Peel Transition (Verbal)

YES (12): Mayor Parrish, Councillor S. Dasko, Councillor A. Tedjo, Councillor C. Fonseca, Councillor J. Kovac, Councillor N. Hart, Councillor J. Horneck, Councillor D. Damerla, Councillor M. Mahoney, Councillor M. Reid, Councillor S. McFadden, and Councillor B. Butt

Carried (12 to 0)

17. INTRODUCTION AND CONSIDERATION OF BY-LAWS

- 17.1 A by-law to designate 1375 Blundell Road as being of cultural heritage value or interest (CONSENT)

HAC 0024-2024/March 5, 2024 and 0162-2024/March 27, 2024

0117-2024

- 17.2 A by-law to delegate to the City Manager the Authority to Approve and Execute Certain Acquisition Agreements, a License Agreement and a Memorandum of Agreement during City Council Summer Recess (CONSENT)

GC-0344-2024/June 19, 2024

0118-2024

- 17.3 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law - LDBP, Speed Limit & Community Safety Zone (Wards 6,7,9,11) (CONSENT)

GC-0133-2020/March 25, 2020

0119-2024

- 17.4 A by-law to approve the allocation of funds from the Cash-in-Lieu of Parkland Dedication Reserve Fund #32121 to PN 24411 Land Acquisition – Parkland (P-646) (CONSENT)

GC-0306-2024/June 5, 2024

0120-2024

- 17.5 A by-law to authorize the execution of a Subdivision Agreement between Khanani Developments Mississauga Acquisitions Inc., the City of Mississauga and The Regional Municipality of Peel 6611 Second Line West (CONSENT)

Item 16.1 and PDC-0077-2021/December 6, 2021

0121-2024

- 17.6 A by-law to amend the Noise Control By-law 0360-1979, as amended, to implement recommendations relating to the City's Noise Control Program Review (CONSENT)

GC-0314-2024/June 19, 2024

0122-2024

- 17.7 A by-law to amend the User Fees and Charges By-law 0199-2023, as amended, to impose a new fee to recover costs related to approved noise exemptions (CONSENT)

GC-0314-2024/June 19, 2024

0123-2024

- 17.8 A by-law to authorize the Commissioner of Corporate Services to grant exemptions to the Noise Control By-law 0360-1979, as amended, for the construction of the Peter Gilgan Mississauga Hospital (CONSENT)

GC-0313-2024/June 19, 2024

0124-2024

- 17.9 A by-law to amend By-law 0121-2023, being a by-law to appoint a Chief Building Official, Deputy Chief Building Official and Inspectors for the enforcement of the Building Code Act, 1992, as amended, for the City of Mississauga (CONSENT)

0125-2024

- 17.10 A by-law to authorize the execution of the Municipal Funding Agreement on the Canada Community-Building Fund with the Association of Municipalities of Ontario ("AMO") (CONSENT)

GC-0318-2024/June 19, 2024

0126-2024

- 17.11 A by-law to establish certain lands as part of the municipal highway system - Dundas Street West and Novar Road (Ward 7) (CONSENT)

HOZ 21-3

0127-2024

- 17.12 A by-law to establish certain lands as part of the municipal highway system (Wards 1-9) (CONSENT)

GC-0284-2024/June 5, 2024

0128-2024

- 17.13 A by-law to authorize the closure of part of Slate Drive Part of Lot 10, Concession 2 East of Hurontario Street Geographic Township of Toronto (CONSENT)

SP 01-241

0129-2024

- 17.14 A by-law to amend the City's Parks By-law 0197-2020, as amended, to permit the use of e-scooters on certain park trails in the City of Mississauga (CONSENT)

GC-0484-2023/October 18, 2023

0130-2024

- 17.15 A by-law to amend By-law Number 0225-2007, as amended- 1667 Sunningdale Bend (2272061 Ontario Ltd.) OZ 21-19 W2 (CONSENT)

PDC-0027-2024/June 25, 2024

0131-2024

- 17.16 A by-law to Adopt Mississauga Official Plan Amendment No. 176 - 2620 Chalkwell Close OZ/OPA 24-3 W2 (CONSENT)

PDC-0024-0024/June 25, 2024

0132-2024

18. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Nil

19. COUNCILLORS' ENQUIRIES

Councillor Butt enquired about the bollards installation program and street tree replacements. Geoff Wright, Commissioner, Transportation and Works spoke to supply challenges of getting bollards. Jodi Robillos, Commissioner, Community Services spoke to service levels with tree replacements and that staff would follow-up with service level targets within Ward 11.

Councillors Tedjo and Mahoney spoke about the micromobility program roll-out and the need for signage on trails regarding no scooters on trails. Mr. Wright responded and spoke to the roll-out and that staff would bring back an interim report on the program.

Councillor Kovac enquired about resurfacing road projects and about staff consulting with the local Councillor regarding traffic calming measures. Mr. Wright responded and noted that staff would follow-up with the Councillor.

20. OTHER BUSINESS/ANNOUNCEMENTS

Members of Council announced various recognition days, Ward and City-wide events.

21. CLOSED SESSION

Council went into Closed Session at 11:24AM and returned at 12:57PM. (See Item 16.1 Motions - to close to the public a portion of the Council meeting to be held on June 26, 2024 to deal with various matters) Councillors Hart, Reid and Damerla left the meeting at 12:55PM.

21.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: Appeal of the Decision of the Committee of Adjustment with respect to File No. (A163/24), 3215 Derry Road East, MSK Derry Hotel Inc. (Ward 5)

Councillor Hart spoke to the subject matter.

The following resolution was voted on and passed during public session.

RESOLUTION 0133-2024

Moved By Councillor M. Mahoney

Seconded By Councillor S. McFadden

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No. A163/24 - 3215 Derry Road East - MSK Derry Hotel Inc. - Ward 5)

and to attend before the Ontario Land Tribunal along with any necessary staff and/or consultants to represent the City of Mississauga.

YES (9): Mayor Parrish, Councillor S. Dasko, Councillor C. Fonseca, Councillor J. Kovac, Councillor J. Horneck, Councillor M. Mahoney, Councillor S. McFadden, Councillor B. Butt, and Councillor A. Tedjo

ABSENT (3): Councillor N. Hart, Councillor D. Damerla, and Councillor M. Reid

Carried (9 to 0)

21.2 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: Instructions on a proposed settlement of the appeals to the Ontario Land Tribunal by Almega Asset Management, located at 60 Dundas Street East (Ward 7)

Andrew Whittemore, Commissioner of Planning and Building spoke to the subject matter and answered questions from Members of Council.

The following resolution was voted on and passed during public session.

RESOLUTION 0134-2024

Moved By Councillor A. Tedjo

Seconded By Councillor J. Horneck

1. That Council consent to the proposed settlement of the Ontario Land Tribunal appeals pertaining to 60 Dundas Street East, consistent with Appendix 1 to the Corporate Report from the City Solicitor titled "Instructions on a proposed settlement of the appeals to the Ontario Land Tribunal by Almega Asset Management, located at 60 Dundas Street East (Ward 7)".
2. That the City Solicitor, or her designate, be authorized to execute Minutes of Settlement and take such additional steps as may be required to complete and implement the proposed settlement of the Ontario Land Tribunal appeals relating to 60 Dundas Street East, with the assistance of such City staff or consultants as may be appropriate.
3. That the Commissioner of Planning and Building and the City Clerk be authorized to execute any documents which may be required to complete and implement the settlement, other than Minutes of Settlement.

YES (9): Mayor Parrish, Councillor S. Dasko, Councillor C. Fonseca, Councillor J. Kovac, Councillor J. Horneck, Councillor M. Mahoney, Councillor S. McFadden, Councillor B. Butt, and Councillor A. Tedjo

ABSENT (3): Councillor N. Hart, Councillor D. Damerla, and Councillor M. Reid

Carried (9 to 0)

21.3 Receiving of advice that is subject to solicitor-client privilege: Councillor Inquiry/Verbal Update

Jodi Robillos, Commissioner of Community Services spoke to the subject matter and answered questions from Members of Council.

The following resolution was voted on and passed during public session.

RESOLUTION 0134-2024

Moved By Councillor A. Tedjo

Seconded By Councillor J. Horneck

That the verbal closed session update regarding a Councillor inquiry be received.

YES (9): Mayor Parrish, Councillor S. Dasko, Councillor C. Fonseca, Councillor J. Kovac, Councillor J. Horneck, Councillor M. Mahoney, Councillor S. McFadden, Councillor B. Butt, and Councillor A. Tedjo

ABSENT (3): Councillor N. Hart, Councillor D. Damerla, and Councillor M. Reid

Carried (9 to 0)

21.4 Labour relations or employee negotiations: Update on various labour negotiations (Verbal)

Geoff Wright, Commissioner of Transportation and Works, Jodi Robillos, Commissioner of Community Services, Raj Sheth, Commissioner of Corporate Services and Joshua Doreen-Harfield, Employee & Labour Relations spoke to the subject matter and answered questions from Members of Council.

The following resolution was voted on and passed during public session.

RESOLUTION 0135-2024

Moved By Councillor S. Dasko

Seconded By Councillor J. Kovac

That the verbal closed session update regarding a Councillor inquiry be received.

YES (10): Mayor Parrish, Councillor S. Dasko, Councillor C. Fonseca, Councillor J. Kovac, Councillor J. Horneck, Councillor D. Damerla, Councillor M. Mahoney, Councillor S. McFadden, Councillor B. Butt, and Councillor A. Tedjo

ABSENT (2): Councillor N. Hart, and Councillor M. Reid

Carried (10 to 0)

21.5 Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory: Update on Peel Transition (Verbal)

Andrew Whittemore, Commissioner of Planning and Building spoke to the subject matter and answered questions from Members of Council.

The following resolution was voted on and passed during public session.

RESOLUTION 0137-2024

Moved By Councillor C. Fonseca

Seconded By Councillor J. Horneck

That the closed session update on Peel Transition be received.

YES (9): Mayor Parrish, Councillor S. Dasko, Councillor C. Fonseca, Councillor J. Kovac, Councillor J. Horneck, Councillor M. Mahoney, Councillor S. McFadden, Councillor B. Butt, and Councillor A. Tedjo

ABSENT (3): Councillor N. Hart, Councillor D. Damerla, and Councillor M. Reid

Carried (9 to 0)

22. 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 June 26, 2024 which includes: recommendations, any reports of committees and of local boards, each motion and resolution passed and other actions taken by the Council.

0133-2024

23. ADJOURNMENT – 1:01PM