# City of Mississauga

# **Minutes**



# Council

Date: February 3, 2021

Time: 9:30 AM

Location: Online Video Conference

Members Mayor Bonnie Crombie

Councillor Stephen Dasko Ward

1

Councillor Karen Ras Ward

2

Councillor Chris Fonseca Ward

3

Councillor John Kovac Ward

4

Councillor Carolyn Parrish Ward

5

Councillor Ron Starr Ward

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Councillor Dipika Damerla Ward

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Councillor Matt Mahoney Ward

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Councillor Pat Saito Ward

9

Councillor Sue McFadden Ward

10

Councillor George Carlson Ward

11

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

# 1. CALL TO ORDER - 9:31AM

# 2. INDIGENOUS LAND STATEMENT

Mayor Crombie recited the Indigenous Land Statement.

#### 3. APPROVAL OF AGENDA

#### Verbal Motion

#### **RESOLUTION**

Moved By Councillor R. Starr Seconded By Councillor D. Damerla

That the February 3, 2021 Council Agenda be approved.

#### 4. DECLARATION OF CONFLICT OF INTEREST

#### 5. MINUTES OF PREVIOUS COUNCIL MEETING

#### 5.1 Council Minutes - January 20, 2021

#### Verbal Motion

#### **RESOLUTION**

Moved By Councillor M. Mahoney Seconded By Councillor J. Kovac

That the minutes of the February 3, 2021 Council meeting be approved, as presented.

#### 6. PRESENTATIONS - Nil

#### 7. DEPUTATIONS

# 7.1 <u>Item 11.1 Harold Dremin, Acting Director, Economic Development</u>

Mr. Dremin outlined the Mississauga's Digital Main Street – Digital Service Squad Program.

Members of Council spoke to the success of the program and enquired about expanding the program to assist other small businesses within the City and the funding of the program. Mr. Dremin and Donna Heslin, Manager, Small Businesses Entrepreneurship & Innovtion, responded to questions.

Item 11.1 was moved up and voted on.

# 8. PUBLIC QUESTION PERIOD - Nil

#### 9. MATTERS PERTAINING TO COVID-19

Mayor Crombie spoke to the current case count of Covid-19 in the City of Mississauga, isolation centres within the City and the current vaccine count. Paul Mitcham, City Manager spoke to potential vaccine sites within the City.

Councillor Saito expressed concerns with outbreaks in long term care homes and retirement homes, the registration process for vaccines, the lack of quarantine for business travelers, and enquired about the status for dog walkers and groomers. Mr. Mitcham spoke to a Provincial vaccine rollout solution. Andra Maxwell, City Solicitor noted that there is no new information from the Province regarding dog walkers and groomers.

Councillor Parrish expressed support to the Mayor regarding sick paid leave.

Councillor Starr spoke to the number of death and allergic reactions due to the vaccine.

# 10. CONSENT AGENDA

**RESOLUTION** 0013-2021

Moved By Councillor C. Parrish Seconded By Councillor D. Damerla

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The following items were approved on the consent agenda:

- 12.1 Planning and Development Committee Report -2 -2021 dated January 25, 2021
- 14.1 A petition received with respect to boulevard parking on Shelby Crescent (Ward 3)
- 16.1 A motion for the 2021 renewal fees for Mobile Licences be deferred for 120 days (Councillor Starr)
- 18.1 18.12 By-laws

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

ABSENT (2): Councillor K. Ras, and Councillor S. McFadden

Carried (10 to 0)

#### 11. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

#### 11.1 <u>Mississauga's Digital Main Street – Digital Service Squad Program</u>

**RESOLUTION** 0014-2021

Moved By Councillor C. Parrish Seconded By Councillor S. Dasko

 That Council advocate to the federal and provincial governments to provide additional funding to extend the City of Mississauga's agreement to deliver the Digital Main Street - Digital Service Squad Program from February 12, 2021 until December 31, 2021.

2. That the Mayor write to the Federal Minister of Economic Development and Official Languages and copy MPPs, MPs, AMO, FCM, MBOT, and local BIAs requesting support for the continuation of this program.

3. That this request be part of the City's 2021 federal and provincial pre-budget submissions.

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

ABSENT (2): Councillor K. Ras, and Councillor S. McFadden

Carried (10 to 0)

# 12. PRESENTATION OF COMMITTEE REPORTS

12.1 Planning and Development Committee Report -2 -2021 dated January 25, 2021 (CONSENT)

## **RESOLUTION** 0015-2021

Moved By Councillor C. Parrish Seconded By Councillor D. Damerla

#### PDC-0010-2021

1. That the report dated December 24, 2020, from the Commissioner of Planning and Building

regarding the applications by City Park Homes to permit an 8 to 15 storey apartment building containing 242 units with 3 levels of underground parking and ground floor retail, under File OZ 20/018 W1, 1381 Lakeshore Road East, be received for information.

2. That eight oral submissions be received.

#### PDC-0011-2021

1. That Council deem urban Metrics Inc.. qualified to perform the peer review and provide a

written opinion of the Inclusionary Zoning municipal assessment report prepared by N. Barry

Lyon Consultants (NBLC) on behalf of the City of Mississauga.

2. That the report dated December 21, 2020, from the Commissioner of Planning and Building,

titled "Confirmation of Consultant to conduct Peer Review of Inclusionary Zoning Municipal

Assessment Report," be provided to the Councils of the Town of Caledon and City of Brampton for information.

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

ABSENT (2): Councillor K. Ras, and Councillor S. McFadden

Carried (10 to 0)

#### 12.2 General Committee Report 2-2021 - January 27, 2021

Councillor Carlson made an amendment to recommendation GC-0052-2021.

#### **RESOLUTION 0016-2021**

Moved By Councillor G. Carlson Seconded By Councillor C. Parrish

That recommendations GC-0031-2021 - GC-0062-2021 as contained in the General Committee Report 2 -2021, dated January 27, 2021, be approved with the exception of GC-0052-2021 which is amended to the following:

WHEREAS the City received a donation in the amount of \$25,000 on November 9th, 2005 from The Boeing Company after the closure of the facility at 6972 Airport Road;

AND WHEREAS the funds received by donation were to be set aside for a project at the will of the city to commemorate the achievements of the men and women at the site;

AND WHEREAS the funds shall be used for the purpose of creating Story Boards as part of the AVRO Arrow project; photos sealed under clear coatings with descriptions of the achievements of the employees at the site;

#### THEREFORE BE IT RESOLVED:

- 1. That the donation made by Boeing Toronto Ltd. in the amount \$25,000 plus all accrued interest to Dec 31, 2020 be used for its intended purposes of honouring the employees that worked at this site by creating Story Boards for the Avro Arrow Project.
- 2. That Council enact a bylaw to transfer the funds from the Boeing Reserve Fund (#35538) to the AVRO Arrow Project (PN#19351) and subsequently close the Boeing Reserve Fund.

#### GC-0031-2021

That the deputation and associated presentation by Paul Damaso, Director, Culture, Michael Tunney, Manager, Culture Planning and Anthea Foyer, Culture Planner, Culture Division regarding the Cultural Districts Implementation Plan be received.

#### GC-0032-2021

That the deputation and associated presentation by Jason Bevan, Director, Planning Strategies regarding Enhanced Ministerial Zoning Orders (MZOs).

#### GC-0033-2021

That a by-law be enacted to amend the Traffic By-law 555-00, as amended to implement an all-way stop control at the intersection of Bexhill Road at Contour Drive, as outlined in the report from the Commissioner of Transportation and Works, dated January 4, 2021 and entitled "All-way Stop – Bexhill Road at Contour Drive (Ward 2)".

#### GC-0034-2021

That a by-law be enacted to amend the Traffic By-law 555-00, as amended to implement an all-way stop control at the intersection of Copenhagen Road at Tamar Mews, as outlined in the report from the Commissioner of Transportation and Works, dated January 4, 2021 and entitled "All-way Stop – Copenhagen Road at Tamar Mews (Ward 9)".

#### GC-0035-2021

- That the City of Mississauga assume the municipal works as constructed by Cachet Estate Homes (Symphony) Inc., under the terms of the Residential Subdivision Servicing Agreement for Registered Plan 43M-2046 (Ward 11) (Z-38W) (lands located north of Barbertown Road, east of Mississauga Road, south of Melody Drive and west of Amana Place), known as the Symphony Court Residential Subdivision;
- 2. That the Letter of Credit in the amount of \$152,998.10 be returned to Cachet Estate Homes (Symphony) Inc.; and
- 3. That a by-law be enacted to assume the road allowances within the Registered Plan 43M-2046 as Public Highway and part of the municipal system of the City of Mississauga.

#### GC-0036-2021

- 1. That the report titled "Single Source reapplication of AEGIS" microbe shield from the Commissioner of Transportation and Works dated January 4, 2021 be received.
- 2. That the purchasing agent be authorized to execute an agreement with Natsco, on a single source basis for an estimated amount of \$251,750.00 in Q1 2021, to reapply AEGIS Microbe Shield to the interior of the MiWay bus fleet and non-revenue support vehicles, with an estimated date of February 2021.

#### GC-0037-2021

That the Purchasing Agent or designate be authorized to execute a contract with HDR Corporation to undertake a Transportation Background Study for the update to the Development Charges By-law at an estimated cost of \$150,000.

#### GC-0038-2021

1. That the report from the Commissioner of Corporate Services and Chief Financial Officer, dated November 30, 2020, and entitled, "TXM Tax Manager (Property Tax Management Software) for City of Oshawa", be received.

 That the Commissioner of Corporate Services and Chief Financial Officer be authorized to execute the necessary agreements and any ancillary documents with the City of Oshawa for implementation services, software licence, and maintenance and support for the TXM Tax Manager (Property Tax Management Software), all in a form satisfactory to Legal Services.

#### GC-0039-2021

That the report dated January 4, 2021 from the Commissioner of Corporate Services and Chief Financial Officer entitled, "Delegation of Authority- Acquisition, Disposal, Administration and Lease of Land and Property – July 1, 2020 to December 31, 2020", be received for information.

#### GC-0040-2021

- That the report entitled "Development Charges Interest Rates and Associated Payments Policy" dated January 8, 2021 from the Commissioner of Corporate Services be received.
- 2. That the Development Charges Interest Rates and Associated Payments Policy attached as Appendix 1 to this report be approved.
- 3. That a full time equivalent (FTE) Financial Analyst position (Grade F) be approved to administer the responsibilities being moved to Development Financing, including the calculation and collection of DCs and new administration related to the DC Interest Rates and Associated Payments Policy, and including on behalf of the Region of Peel.
- 4. That a new reserve fund entitled "Discretionary DC Exemption" Reserve Fund #35600 be created to be used to fund future exemptions related to the DC deferrals.
- That the Commissioner of Corporate Services and Chief Financial Officer and the City Clerk, or their delegate, be authorized to execute any necessary agreements under the Development Charges Act, 1997 and Development Charges Interest Rates and Associated Payments Policy.

#### GC-0041-2021

That the following Corporate Policy and Procedure be declared obsolete and rescinded from the Corporate Policy and Procedure Manual

10-04-02 – Pedestrian Crosswalks

#### GC-0042-2021

 That the Investigator Services Agreement, dated December 12, 2007, between The Corporation of the City of Mississauga and Local Authority Services Limited be renewed for the 2021 term in accordance with the automatic renewal provisions contained therein.

- 2. That staff draft a Corporate Report on the options for closed meeting investigation services to a future Governance Committee meeting.
- 3. That all necessary by-laws be enacted.

#### GC-0043-2021

- That a by-law be enacted to amend the Emergency Management Program and Committee By-Law 0221-2016 to appoint the Commissioner of Transportation & Works as the Chair of the Emergency Management Program Committee.
- 2. That a by-law be enacted to amend the Emergency Management Program and Committee By-Law 0221-2016 to appoint the City Solicitor, or designate and Region of Peel Community Emergency Management Coordinator (non-voting member) to the Emergency Management Program Committee and to confirm the composition and membership of the Emergency Management Program Committee and Municipal Emergency Control Group.

#### GC-0044-2021

That the Culture Districts Implementation Plan be approved, as outlined in the Corporate Report dated December 17, 2020 from the Commissioner of Community Services entitled "Cultural Districts Implementation Plan".

#### GC-0045-2021

- 1. That the report titled "City of Mississauga's Comments on Enhanced Ministerial Zoning Orders (MZOs)" from the Commissioner of Planning and Building, dated January 22, 2021, be received for information.
- 2. That Council endorse the positions and recommendations contained in this report.
- 3. That the Mayor or designate be authorized to provide comments in writing to the Minister of Municipal Affairs and Housing as part of the Ministry's public consultation process.

4. That the City Clerk forwards this report to the Ministry of Municipal Affairs and Housing; Mississauga's Members of Provincial Parliament, the Association for Municipalities Ontario, and the Region of Peel.

#### GC-0046-2021

That the property at 1472 Indian Road, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process, as per the Corporate Report from the Commissioner of Community Services dated December 22, 2020.

(HAC-0001-2021)

(Ward 2)

GC-0047-2021

- That the deputation and associated presentation from Alexander Temporale, ATA
   Architects Inc. regarding the Request to Demolish a Heritage Listed Property: 66
   Queen Street South (Ward 11) be received.
- 2. That the property at 66 Queen Street South, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process, as per the Corporate Report from the Commissioner of Community Services dated December 22, 2020.

(HAC-0002-2021)

(Ward 11)

GC-0048-2021

- 1. That the report titled "Ontario Heritage Act Proposed Amending Regulations and Implications to City of Mississauga" and dated December 14, 2020 from the Commissioner of Community Services be received for information.
- That the Mayor send a letter on behalf of Council to encourage the Land Planning Appeal Tribunal (LPAT) to acquire expertise and education in all heritage related matters in response to the amendments made under Bill 108, the More Homes, More Choices Act and amended changes to the Ontario Heritage Act.

(HAC-0003-2021)

GC-0049-2021

That the property at 965 Whittier Crescent, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process, as per the Corporate Report from the Commissioner of Community Services dated January 5, 2021.

(HAC-0004-2021)

(Ward 2)

GC-0050-2021

That Recommendations PCHCD-0001-2021 to PCHCD-0002-2021 inclusive contained in the

Port Credit Heritage Conservation District Advisory Subcommittee Report 1 - 2021 dated

January 4, 2021, be approved.

(HAC-0005-2021)

(Ward 1)

GC-0051-2021

That Recommendation MVHCD-0001-2021 contained in the Meadowvale Village Heritage

Conservation District Advisory Subcommittee Report 1 - 2021 dated January 5, 2021, be approved.

(HAC-0006-2021)

(Ward 11)

GC-0052-2021

WHEREAS the City received a donation in the amount of \$25,000 on November 9th, 2005 from The Boeing Company after the closure of the facility at 6972 Airport Road;

AND WHEREAS the funds received by donation were to be set aside for a project at the will of the city to commemorate the achievements of the men and women at the site;

AND WHEREAS the funds shall be used for the purpose of creating Story Boards as part of the AVRO Arrow project; photos sealed under clear coatings with descriptions of the achievements of the employees at the site;

#### THEREFORE BE IT RESOLVED:

- 1. That the donation made by Boeing Toronto Ltd. in the amount \$25,000 plus all accrued interest to Dec 31, 2020 be used for its intended purposes of honouring the employees that worked at this site by creating Story Boards for the Avro Arrow Project.
- 2. That Council enact a bylaw to transfer the funds from the Boeing Reserve Fund (#35538) to the AVRO Arrow Project (PN#19351) and subsequently close the Boeing Reserve Fund.

(HAC-0007-2021)

(Ward 5)

GC-0053-2021

That the Memorandum dated December 14, 2020 from Paul Damaso, Director, Culture Division, entitled "Dedication of Central Library" be received.

(HAC-0008-2021)

(Ward 4)

GC-0054-2021

That the Memorandum dated November 20, 2020 from Paul Damaso, Director, Culture Division, entitled "Alteration to a property adjacent to a Listed Heritage Property: Lakeview Village (Ward 1)" be received.

(HAC-0009-2021)

(Ward 1)

GC-0055-2021

That the deputation by Mark Ruta, Chairman, Carassauga Festival Inc. regarding a Carassauga ride be received.

(MCAC-0001-2021)

GC-0056-2021

That Paulina Pedziqiatr be appointed as Chair of the Communications and Promotions Subcommittee for a term ending on November 14, 2022 or until a successor is appointed.

(MCAC-0002-2021)

GC-0057-2021

That the 2020 Bike Summit Report by Earl Close, Citizen Member be received.

(MCAC-0003-2021)

GC-0058-2021

That the memorandum dated January 7, 2021 entitled Transportation & Works Bicycle Parking Program be received.

(MCAC-0004-2021)

GC-0059-2021

That the Governance Report 1-2021 - January 25, 2021 be referred to the February 3, 2021 Council Meeting.

GC-0060-2021

That staff continue the assessment on allowing Peel Regional Police "on demand" access to security cameras as outlined in the Corporate Report titled "Peel Regional Police (PRP) Request Access to City of Mississauga Security Cameras During Active Emergency Events" dated December 18, 2020 from the Commissioner of Corporate Services and Chief Financial Officer and report back to Council.

GC-0061-2021

That the closed session verbal update regarding the Enersource Shareholdings Update be received.

GC-0062-2021

That the closed session verbal update regarding Advice that is subject to solicitor-client privilege, including communications necessary for that purpose regarding Pet Groomers be received.

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

ABSENT (2): Councillor K. Ras, and Councillor S. McFadden

Carried (10 to 0)

#### 13. <u>UNFINISHED BUSINESS</u>

#### 13.1 Governance Committee Report 1 - 2021 - January 25, 2021 - 0105-2021

Councillor Mahoney spoke to the Governance Subcommittee Terms of Reference and requested to be apart of the Subcommittee.

Councillors Parrish and Saito spoke to the intent of the Subcommittee, the need for Council's input into the matter, and delaying the Governance Subcommittee Terms of Reference.

Diana Rusnov, Director, Legislative Services spoke to the timeline for the Terms of Reference. Paul Mitcham, City Manager spoke to the challenges of receiving public input online.

#### **RESOLUTION 0017-2021**

Moved By Councillor P. Saito Seconded By Councillor C. Parrish

That recommendations GOV-0001-2021 - GOV-0003-2021 as contained in the Governance Committee Report 1 -2021, dated January 25, 2021, be approved, with the exception of GOV-0002-2021 which is to be amended to refer the Governance Subcommittee - Elections Terms of Reference back to the Governance Committee and that Councillor Mahoney be appointed to the Governance Subcommittee.

GOV-0001-2021

That the Governance Subcommittee Minutes from January 15, 2021 be received.

(GOV-0001-2021)

GOV-0002-2021

That the Governance Subcommittee - Elections Terms of Reference be referred back to the Governance Committee and that Councillor Mahoney be appointed to the Governance Subcommittee.

(GOV-0002-2021)

GOV-0003-2021

That the status of the Governance Committee Work Plan items, updated for the January 25, 2021 Governance Committee meeting, be received.

(GOV-0003-2021)

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

ABSENT (2): Councillor K. Ras, and Councillor S. McFadden

Carried (10 to 0)

#### 14. PETITIONS

14.1 <u>A petition received with respect to boulevard parking on Shelby Crescent (Ward 3) (CONSENT)</u>

Received and referred to the Transportation and Works Department.

14.2 <u>A petition received opposing the proposal to amend any zoning bylaws for further development of residential homes in Meadowvale Village in reference to OZ19/020 and T-M19007-19 (Ward 11)</u>

(Please note that the entire petition was not included in the agenda package. There was approximately 250 signatures.)

Councillor Carlson spoke to the developers application and concerns from the community.

Received and referred to the Planning and Development Department.

## 15. <u>CORRESPONDENCE</u>

- 15.1 Information Items Nil
- 15.2 Direction Items

# 15.2.1 A letter dated December 8, 2020 from the Malton BIA regarding a Proposed Malton BIA Boundary Expansion

Councillor Parrish expressed support of the Malton BIA Boundary Expansion.

**RESOLUTION** 0021-2021

Moved By Councillor C. Parrish

Seconded By Councillor D. Damerla

That Members of Council support the expansion of the proposed Malton BIA Boundary Expansion.

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

ABSENT (2): Councillor K. Ras, and Councillor S. McFadden

<u>Carried (10 to 0)</u>

#### 16. NOTICE OF MOTION

# 16.1 <u>A motion for the 2021 renewal fees for Mobile Licences be deferred for 120 days</u> (Councillor Starr) (CONSENT)

**RESOLUTION 0018-2021** 

Moved By Councillor C. Parrish

Seconded By Councillor D. Damerla

WHEREAS, on March 11, 2020, the World Health Organization declared a worldwide pandemic respecting the spread of COVID-19;

AND WHEREAS on March 17, 2020, the Government of Ontario issued an order declaring an emergency for the Province related to the outbreak of COVID-19;

AND WHEREAS on March 23, 2020, the Mayor of the City of Mississauga declared an emergency at the municipal level related to the outbreak of COVID-19;

AND WHEREAS on April 8, 2020, Council passed a resolution to waive the late renewal fees set out in the User Fees and Charges By-law 156-2019 for mobile licenses issued in accordance with the Public Vehicle Licensing By-law 420-04 (the "Mobile Licences");

AND WHEREAS on April 15, 2020 Council passed a resolution to defer renewal fees for Mobile Licenses until June 1, 2020 or until 30 days have passed following the re-opening of the public service counters, whichever date is later;

AND WHEREAS on December 8, 2020 the Public Vehicle Advisory Committee noted support for deferring the mobile licensing fees again in 2021 for 120 days; NOW THEREFORE IT BE RESOLVED that the 2021 renewal fees for Mobile Licences be deferred for 120 days.

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

ABSENT (2): Councillor K. Ras, and Councillor S. McFadden

Carried (10 to 0)

#### 17. MOTIONS

17.1 To close to the public a portion of the Council meeting to be held on February 3, 2021 to deal with various matters. (See Item 22 Closed Session)

**RESOLUTION 0019-2021** 

Moved By Councillor C. Fonseca Seconded By Councillor R. Starr

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

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

NOW THEREFORE be it resolved that a portion of the Council meeting held on February 3, 2021 shall be closed to the public to deal with the following matters:

- Pursuant to the *Municipal Act*, Sections 239 (2):
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose: Legal Advice Concerning Request for Proposals for Towing Services & Vehicle Pound Facilities

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

ABSENT (2): Councillor K. Ras, and Councillor S. McFadden

Carried (10 to 0)

#### 18. INTRODUCTION AND CONSIDERATION OF BY-LAWS

18.1 A by-law to amend By-law Number 0225-2007, as amended to relocate existing Notes and to remove Notes that are redundant no longer relevant or create conflicts with existing regulations (CONSENT)

PDC-0017-2020/March 9, 2020 and 0309-2020/September 30, 2020

18.2	A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law
	regarding No U-Turn at Burnhamthorpe and Ponytrail (Ward 3) (CONSENT)
	GC-0133-2020/ March 25. 2020

- 18.3 A by-law to amend By-law 0251-2020, being the User Fees and Charges By-law, to eliminate the burial permit weekend/statutory holidays charge for 2021 (CONSENT) 0007-2021/January 20, 2021
- 18.4 A by-law to approve transfer of funds from Boeing Reserve Fund (#35538) to the AVRO Arrow Project (PN#19351) and subsequently close the Boeing Reserve Fund (CONSENT)

GC-0052-2021/January 27, 2021

18.5 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law regarding Neighbourhood Speed Limits (CONSENT)

GC-0133-2020/March 25, 2020

18.6 <u>A by-law to amend By-law No. 555-2000, as amended, regarding Parking Prohibition on Bexhill Rd, Gatehouse Dr, and Nautalex Crt (Ward 2) (CONSENT)</u>

GC-0133-2020/March 25, 2020

18.7 <u>A by-law to amend By-law No. 555-2000,as amended, regarding stopping prohibition approval on Wanita Rd (Ward 1) (CONSENT)</u>

GC-0133-2020/March 25, 2020

18.8 A by-law to amend By-law No. 555-2000, as amended, to implement an all-way stop at Bexhill Road and Contour (Ward 2) (CONSENT)

GC-0033-2021/January 27, 2021

18.9 A by-law to amend By-law No. 555-2000, as amended regarding an all-way stop at Copenhagen Road and Tamar Mews (Ward 9) (CONSENT)

GC-0034-2021/January 27, 2021

18.10 A by-law to amend the Emergency Management Program and Committee By-law 2212016 to appoint a new chair & confirm the membership of the Emergency Management
Program Committee & to confirm the membership of the Emergency Management
Control Group (CONSENT)

GC-0043-2021/January 27, 2021

18.11 A by-law to Adopt Mississauga Official Plan Amendment No. 111 (CONSENT)

OZ 17/020 W11 & T-M17007 W11 36, 38, 40, 44 and 46 Main Street Northeast corner of Main Street and Wyndham Street

#### PDC-0034-2020/September 28, 2020

# 18.12 A by-law to amend By-law Number 0225-2007, as amended (CONSENT)

OZ 17/020 W11 & T-M17007 W11

36, 38, 40, 44 and 46 Main Street

Northeast corner of Main Street and Wyndham Street

PDC-0034-2020/September 28, 2020

#### 19. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillor Parrish spoke to the Mayor writing a letter to Minister Clark regarding not approving the Town of Caledon to become a subsection of the municipal review.

#### 20. COUNCILLORS' ENQUIRIES

#### Enbridge Gas

Councillor Saito expressed concerns with a resident receiving a letter from Enbridge Gas requesting entry into a house and direction was given to staff to review the situation.

#### Winter Maintenance and Pet Waste Pilot Program

Councillor Fonseca requested an update from staff regarding winter maintenance at Region of Peel and City of Mississauga intersections with crossrides and requested an update on the pet waste pilot program.

## 21. OTHER BUSINESS/ANNOUNCEMENTS

Mayor Crombie spoke to Black History Month.

#### 22. CLOSED SESSION

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

# 22.1 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose: Legal Advice Concerning Request for Proposals for Towing Services & Vehicle Pound Facilities

Council moved into closed session at 10:51AM

Gary Kent, Commissioner, Corporate Services and Paul Mitcham, City Manager spoke to the subject matter and answered questions from Members of Council.

Council moved out of closed session at 11:20AM

#### **RESOLUTION 0020-2021**

Moved By Councillor R. Starr

Seconded By Councillor C. Parrish

That the report of the City Solicitor entitled "Legal Advice Concerning Request for Proposals for Towing Services & Vehicle Pound Facilities" be deferred to a future meeting.

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

ABSENT (2): Councillor K. Ras, and Councillor S. McFadden

Carried (10 to 0)

# 23. <u>CONFIRMATORY BILL</u>

0030-2021

# 24. ADJOURNMENT - 11:22AM