
Council

Date: August 10, 2022
Time: 9:37 AM
Location: Council Chambers, Civic Centre, 2nd Floor
300 City Centre Drive, Mississauga, Ontario, L5B 3C1
And Online Video Conference

Members

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

Staff Present

Paul Mitcham, City Manager and Chief Administrative Officer
Shari Lichterman, Commissioner of Corporate Services and Chief Financial Officer
Jodi Robillos, Commissioner of Community Services
Geoff Marinoff, Acting 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
Michelle Sanstra, Legislative Coordinator, Legislative Services

1. CALL TO ORDER - 9:37 AM

2. INDIGENOUS LAND STATEMENT

Mayor Crombie recited the Indigenous Land Statement.

3. APPROVAL OF AGENDA

Verbal Motion

Moved by: Councillor S. Dasko

That the August 10, 2022 Council Agenda, be approved as presented.

4. DECLARATION OF CONFLICT OF INTEREST - NIL

5. MINUTES OF PREVIOUS COUNCIL MEETING

Verbal Motion

5.1 Council Minutes - July 6, 2022

Verbal Motion

Moved by: Councillor M. Mahoney

That the minutes of the July 6, 2022 Council meeting be approved, as presented.

6. PRESENTATIONS

Please NOTE: That Items 7.3, 7.4 and 15.2 were brought forward for discussion and Item 15.2 was voted upon.

Members of Council, Members of the Streetsville BIA and the Royal Canadian Artillery, Royal Canadian Army Cadets congratulated the retiring Members of Council and spoke to their service and time on City Council.

7. DEPUTATIONS

7.1 Moshe Tsherna, Vice President, A&G The Road Cleaners Ltd. with respect to Fuel Surcharge and CPI Increase relating to Pre-Covid Contracts

Item 21.5

Mr. Tsherna spoke to the impact of rising costs his company has experienced and suggested that the City adopt the current fuel index of the OPSS (Ontario Provincial Standard Act)100/2016 fuel index and apply proper CPI(Consumer Price Index) going forward.

Andra Maxwell, City Solicitor indicated that further discussions would take place during closed session.

7.2 THIS ITEM HAS BEEN WITHDRAWN

~~Ian Duffy, President, Magnet Signs GTA, with respect to continuation of current amendment to the Sign By-law~~

~~Item 15.1~~

7.3 Todd Ladner, Chair, Ambar Pajtasz, General Manager, Streetsville BIA with respect to Recognition of Councillor George Carlson's Service to the Streetsville BIA

This matter was moved up and dealt with under Presentations.

7.4 Captain Shannon Pecore, Commanding Officer, 105 - 7th Toronto Regiment, Royal Canadian Artillery Royal Canadian Army Cadets presentation of gratitude and thanks to Councillor George Carlson

This matter was moved up and dealt with under Presentations.

7.5 Anna Gulbinski, Executive Director and Lisa Browne, President, Art Gallery of Mississauga (AGM) regarding AGM City Grant Funding

Lisa Browne, President, Art of Gallery Mississauga spoke to issues, concerns and the year's progress at the AGM (Art Gallery of Mississauga) and requested that funding be released.

Jodi Robillos, Commissioner of Community Services provided a status update regarding City funding.

Councillor Starr inquired about the process, the costs of consultant and lawyers fees, the interim board and membership payment. Councillor Starr suggested that an independent mediator review the function of the AGM. Anna Gulbonski, Executive Director, Art Gallery of Mississauga, Jody Robillos, Commissioner, Community Services and Ms. Browne responded to Councillor Starr's inquiry.

Councillor Kovac spoke to the city's funding of the AGM, his concerns regarding allegations, the investigation and transparency. Councillor Kovac further inquired about what the AGM is doing to ensure a safe workplace for its employees. Ms. Robillos responded to Councillor Kovac's inquiry.

RESOLUTION 0166-2022

Moved By Councillor J. Kovac

Seconded By Councillor R. Starr

That given that the Art Gallery of Mississauga has fulfilled the conditions related to their submission of their AGM minutes, financial report and annual report, the 75% of funding can be released.

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

Carried (12 to 0)

8. PUBLIC QUESTION PERIOD - 15 Minute Limit

No members of the public registered to speak.

9. CONSENT AGENDA

RESOLUTION 0167-2022

Moved By Councillor C. Parrish

Seconded By Councillor C. Fonseca

That the following matters be approved under the Consent Agenda, as listed on the August 10, 2022 Council Agenda:

11.1 - Heritage Advisory Committee Report 7 - 2022 - July 26, 2022

11.3 - Planning and Development Committee Report 17 - 2022 - August 8, 2022 at 6:00 PM

14.1.1 - Letter from Mike Grayhurst, Senior Managing Consultant, Ontario Hygiene & Environment with respect to - Notice of Intention to Apply Non-Potable Ground Water Standards 51 & 57 Tannery Street Mississauga (Ward 11)

15.1 - A Motion to amend the Sign By-law 0054-2002, as amended, to extend the exemption period for erect portable signs (Councillor P. Saito)

16.3 - To amend Recommendation GC-0238-2022 with respect to Tax Exemption for a Municipal Capital Facility, being a portion of the property municipally known as 800 Hydro Road, Tax Roll #21-05-07-0-998-00201 (Housekeeping)

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

Carried (12 to 0)

10. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

10.1 Tax Adjustments pursuant to Section 357 of the Municipal Act

Councillor Dasko spoke to an issue regarding a tax appeal application filed by a resident in his ward and requested staff to look into the issue. Jeff Jackson, Director, Finance & Treasurer responded that the issue has been addressed and is on the list.

RESOLUTION 0172-2022

Moved By Councillor S. Dasko

Seconded By Councillor P. Mullin

That the tax adjustments outlined in Appendix 1 of the report of the Commissioner of Corporate Services and Chief Financial Officer dated July 21, 2022 entitled Tax Adjustments pursuant to Section 357 of the Municipal Act, be approved for cancellation, reduction or refund of taxes.

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

Carried (12 to 0)

10.2 Surplus Land Declaration, Former Port Credit Lawnbowling Lands, 91 Park Street East (Ward 1)

Councillor Dasko responded to a resident's inquiry regarding the benefit of the application. Staff were directed to continue to work with the applicant, the community and Councillor's office to find appropriate use for the land.

RESOLUTION 0173-2022

Moved By Councillor S. Dasko

Seconded By Councillor D. Damerla

1. That the City-owned lands known municipally as 91 Park Street East, located on the south west corner of Hurontario Street and Park Street East, legally described as part of Part Lot 1 Plan PC2 ECR, South Side Park Street, designated as Part 1 on Reference Plan 43R-19415 and being all of PIN 13463-0014 (LT), comprising an area of approximately 0.275 hectares (0.679 acres) (the "Subject Property"), be declared surplus to the City's requirements for the purposes of disposition.
2. That all steps necessary to comply with Section 2(3) of the City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for a two week period, where the expiry of the two week period will be at least one week prior to the execution of an agreement of purchase and sale for the subject lands.
3. That all necessary by-laws be enacted.

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

Carried (12 to 0)

10.3 Restricted Acts after Nomination Day and Delegation of Authority During Summer Recess and Election Recess

Councillor Parrish inquired about Section 275(1) of the Municipal Act and commented on the system that Region of Peel utilizes.

Diana Rusnov, Director, Legislative Services & City Clerk responded to Councillor Parrish's inquiry.

RESOLUTION 0174-2022

Moved By Councillor C. Parrish

Seconded By Councillor R. Starr

1. That a by-law be enacted to amend the Council Procedure By-law 0044-2022 as outlined in the Corporate Report dated July 11, 2022 from the Commissioner of Corporate Services and Chief Financial Officer titled 'Restricted Acts after Nomination Day and Delegation of Authority During Summer Recess and Election Recess'.
2. That a by-law be enacted to delegate authority to staff to address the 2022 summer recess and election recess period and restricted act provisions as outlined in the Corporate Report dated July 11, 2022 from the Commissioner of Corporate Services and Chief Financial Officer titled 'Restricted Acts after Nomination Day and Delegation of Authority During Summer Recess and Election Recess'.

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

Carried (12 to 0)

10.4 Grant Programs

Councillor Mullin inquired about the Urban Forest Inventory. Jodi Robillos, Commissioner, Community Services responded to Councillor Mullin's inquiry.

RESOLUTION 0175-2022

Moved By Councillor P. Mullin

Seconded By Councillor S. Dasko

That staff be directed to prepare and submit applications as outlined in Appendix 1 to the report dated July 27, 2022, entitled "Grant Programs" from the Commissioner of Corporate Services and Chief Financial Officer for the following grant programs:

- a. Investing in Canada Infrastructure Program (ICIP) – Public Transit Stream,

- b. Natural Infrastructure Fund (NIF)
- c. Incentives for Medium- Heavy-duty Zero-Emission Vehicles Program (IMHDZEV),
- d. Zero Emission Vehicle Infrastructure Program (ZEVIP), and
- e. Zero Emission Vehicle Awareness Initiative (ZEVAI)

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

Carried (12 to 0)

11. PRESENTATION OF COMMITTEE REPORTS

11.1 Heritage Advisory Committee Report 7 - 2022 - July 26, 2022 (CONSENT)

RESOLUTION 0168-2022

Moved By Councillor C. Parrish
Seconded By Councillor C. Fonseca

Recommendations HAC-055-2022 to HAC-0057-2022 as contained in the Heritage Advisory Committee Report 7-2022 dated July 26, 2022, be approved.

HAC-0055-2022

That the request to alter a heritage property: 7067 Pond Street, as per the Corporate Report from the Commissioner of Community Services dated June 28, 2022, be approved.

(HAC-0055-2022)

(Ward 11)

HAC-0056-2022

That the Recommendation MVHCD-0007-2022 contained in the Meadowvale Village Heritage Conservation District Subcommittee Report 4 - 2022 dated June 21, 2022, be approved.

(HAC-0056-2022)

HAC-0057-2022

That the Memorandum entitled "Updates to the 2022-2023 Heritage Advisory Committee Meeting Dates" dated July 18, 2022 from Martha Cameron, Legislative Coordinator, be received for information.

(HAC-0057-2022)

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

Carried (12 to 0)

11.2 Planning and Development Committee Report 16 - 2022 - August 8, 2022 at 1:30 PM

Councillor Parrish spoke to recommendation PDC-0075-2022 and requested that her concerns listed below be reflected in the Planning and Development Committee minutes;

- Numerous objections from a wide variety of developers, planners and lawyers indicating more consultations should have been made;
- Transit stations are exactly where we need a concentration of population to get them out of their vehicles; and
- Not appealable and a process has been described without any detail on how individual projects can be reconsidered.

Councillor Parrish also inquired if the process can be written out before it goes to the Region on September 22, 2022. Andrew Whittemore, Commissioner, Planning and Building responded to Councillor Parrish's inquiry.

Councillor Starr spoke to the correspondence that was received and inquired if legal could comment. Andra Maxwell, City Solicitor responded to Councillor Starr's inquiry.

Recommendation PDC-0075-2022 was held for discussion during closed session.

RESOLUTION 0185-2022

Moved By Councillor D. Damerla
Seconded By Councillor S. Dasko

Recommendations PDC-0072-2022 – PDC-0076-2022 as contained in the Planning and Development Committee Report 16-2022 dated August 8, 2022 at 1:30 PM; with the exception of PDC-0075-2022

PDC-0072-2022

That the report dated July 15, 2022, from the Commissioner of Planning and Building, recommending amendments to the Zoning By-law, proposing revised definitions and regulations, be approved in accordance with the following:

1. That notwithstanding that, subsequent to the public meeting, changes have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, any further notice regarding the proposed amendment is hereby waived.

2. That the proposed amendments to Zoning By-law 0225-2007, as detailed in Appendix 3, be approved, and that an implementing zoning by-law(s) be brought to a future City Council meeting.

PDC-0073-2022

That the report dated July 15, 2022, from the Commissioner of Planning and Building outlining the recommended reallocation of Section 37 Community Benefits under Files OZ 16/011 W11 and H-OZ 19/005 W11, City Park (Old Barber) Homes Inc., 5155 Mississauga Road, and OZ 17/020 W11 and H-OZ 21/001 W11, Ravines on Main Inc. (previously City Park (Main Street) Inc.), 36 - 46 Main Street, be approved and that amended Section 37 agreements be executed in accordance with the following:

1. That \$40,000 of the collected Section 37 Community Benefits contribution from OZ 16/011 W11 and H-OZ 19/005 W11, City Park (Old Barber) Homes Inc., 5155 Mississauga Road, be reallocated to an upgraded boulevard treatment (fence installation and tree planting) along the north side of Melody Drive, east of Mississauga Road, extending the depth of the property at 5235 Mississauga Road;
2. That \$8,000 of the collected Section 37 Community Benefits contribution from OZ 17/020 W11 and H-OZ 21/001 W11, Ravines on Main Inc., 36 – 46 Main Street, be reallocated to planters and Streetsville signage and associated hardware;
3. That City Council enact a by-law under Section 37 of the *Planning Act* to authorize the Commissioner of Planning and Building and the City Clerk to execute the amended Section 37 agreements with City Park (Old Barber) Homes Inc. and Ravines on Main Inc.

PDC-0074-2022

1. That the Inclusionary Zoning Official Plan Amendment and Zoning By-law Amendment approved by Planning and Development Committee on July 5, 2022 through Recommendation PDC-0071-2022 (Council Resolution 0153-2022), be amended by changing the affordability term for affordable ownership units to 99 years, and by changing the affordability term for affordable rental units to 30 years, including a 5-year phase out of the affordable rental requirements commencing at year 25, as illustrated in Appendix 1 and 2 to the report titled “Inclusionary Zoning Affordability Term,” dated July 15, 2022, from the Commissioner of Planning and Building.
2. That four (4) oral submissions be received.

PDC-0076-2022

1. That the Dundas Corridor Policy Implementation Project – Official Plan Amendments approved by City Council on July 6, 2022 (Council Resolution 0153-2022 and Recommendation PDC-0070-2022), be amended by adding

additional uses to the Mixed Use Limited designation, as shown in Appendix 1 to the report titled "RECOMMENDATION REPORT (WARDS 1-4 & 6-8)," dated July 15, 2022, from the Commissioner of Planning and Building.

2. That the recommendation of the report titled "Amendment to the Dundas Corridor Mixed Use Limited Designation," dated July 15, 2022, from the Commissioner of Planning and Building constitutes a minor change to the Official Plan Amendments and that the change does not require any further public notice.

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

Carried (12 to 0)

11.3 Planning and Development Committee Report 17 - 2022 - August 8, 2022 at 6:00 PM (CONSENT)

RESOLUTION 0169-2022

Moved By Councillor C. Parrish

Seconded By Councillor C. Fonseca

Recommendations PDC-0077-2022 – PDC-0082-2022 as contained in the Planning and Development Committee Report 17-2022 dated August 8, 2022 at 6:00 PM;

PDC-0077-2022

1. That the report dated July 15, 2022, from the Commissioner of Planning and Building regarding the applications by 1407 Lakeshore Road East to permit a 10 storey apartment building with ground floor commercial space, under File OZ/OPA 22-12 W1, 1041 Lakeshore Road East, be received for information.
2. That one (1) oral submission be received.

PDC-0078-2022

1. That the report dated July 15, 2022, from the Commissioner of Planning and Building regarding the applications by 1407 Lakeshore Developments Inc to permit a 9 storey apartment building with ground floor commercial space, under Files OZ 22-13 W 1, 1407 Lakeshore Road East, be received for information.
2. That two (2) oral submissions be received.

PDC-0079-2022

1. That the proposed amendments to Mississauga Zoning By-law 0225-2007, to remove permissions for a take-out restaurant and associated drive-through facilities and to restrict development to what is legally existing on the property at 5235 Mississauga Road, as detailed in the Corporate Report dated July 15, 2022, titled "Recommendation Report (Wards 11) – Motor Vehicle Commercial Land Use Study" from the Commissioner of Planning and Building, be approved.
2. That the implementing Zoning By-law be brought forward to a future City Council meeting.
3. That one (1) oral submission be received.

PDC-0080-2022

1. That the applications under File OZ/OPA 20/019 W9, Blackrock Acquitaine Limited, 6719 Glen Erin Drive, to amend Mississauga Official Plan to revise the **Residential High Density – Special Site 2** of Meadowvale Neighbourhood Character Area to permit a maximum floor space index (FSI) of 2.0; and to change the **RA4-45** zoning to permit the addition of a 12 storey rental apartment building containing 184 units and 28 rental townhomes with a maximum FSI of 2.0 be approved in conformity with the provisions outlined in the staff report dated July 15, 2022 from the Commissioner of Planning and Building.
2. That the applicant agrees to satisfy all the requirements of the City and any other external agency concerned with the development.
3. 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 18 months of the Council decision.
4. That the "H" holding symbol is to be removed from the **RA4-45** (Apartments) 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 July 15, 2022, from the Commissioner of Planning and Building have been satisfactorily addressed.
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.
6. That one (1) oral submission be received.

PDC-0081-2022

1. That the applications under File OZ/OPA 21-4 W7, 2683340 Ontario Inc., 255 Dundas Street West to amend Mississauga Official Plan to **Residential High Density** and **Greenlands**; to change the zoning to **H-RA4-Exception** and **G1** to permit a 14 storey (stepped) apartment building with a 6 storey podium containing ground floor commercial uses, and a buffer to Mary Fix Creek be approved in conformity with the provisions outlined in Appendix 2 of the staff report dated July 15, 2022 from the Commissioner of Planning and Building.
2. That the applicant agrees to satisfy all the requirements of the City and any other external agency concerned with the development.
3. That the "H" holding symbol is to be removed from the **H-RA4-Exception** (Apartments) 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 July 15, 2022 from the Commissioner of Planning and Building have been satisfactorily addressed.
4. 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.
5. That two (2) oral submissions be received.

PDC-0082-2022

1. That notwithstanding that subsequent to the public meeting, changes to the applications have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, any further notice regarding the proposed amendment is hereby waived.
2. That the applications under File OZ/OPA 17-021 W1, 10422967 Canada Corp., 1575 Hurontario Street to amend Mississauga Official Plan to **Residential Medium Density** and to change the zoning to **H-RM4-Exception** (Townhouse – Exception) to permit 18 townhomes be approved in conformity with the provisions outlined in Appendix 2 of the staff report dated July 15, 2022 from the Commissioner of Planning and Building.
3. That the applicant agree to satisfy all the requirements of the City and any other external agency concerned with the development.
4. That the "H" holding symbol is to be removed from the **H-RM4-Exception** (Townhouse – 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 July 15, 2022, from the Commissioner of Planning and Building have been satisfactorily addressed.

5. 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 18 months of the Council decision.
6. 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 number of townhomes shall not increase.
7. That two (2) oral submissions be received.

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

Carried (12 to 0)

12. UNFINISHED BUSINESS - Nil

13. PETITIONS

13.1 A petition received to reject proposed development of two condominiums of 40 and 42 storeys at 88 Park Street East (Ward 1)

Councillor Dasko spoke to the petition filed and thanked Michael Raftus and everyone involved.

Roman Tsap, Manager, Eden Shaw Development Limited acknowledged the petition, feedback and concerns raised by the residents. He also inquired if Council would allow the developer to revisit and continue to work on the proposal with Council, staff, and residents. Councillor Dasko responded to Mr. Tsap's inquiry.

14. CORRESPONDENCE

14.1 Information Items

14.1.1 Letter from Mike Grayhurst, Senior Managing Consultant, Ontario Hygiene & Environment with respect to - Notice of Intention to Apply Non-Potable Ground Water Standards 51 & 57 Tannery Street Mississauga (Ward 11) (CONSENT)

14.2 Direction Items

14.2.1 Letter received July 28, 2022 from Brimart Silathong, NAKA Muay Thai Academy, requesting to have the Primo Fight Night 2, Sports Event (Amateur Muay Thai Competition) event deemed of Municipal Significance

No discussion took place regarding the matter.

RESOLUTION 0176-2022

Moved By Councillor S. Dasko

Seconded By Councillor P. Mullin

WHEREAS Naka Muay Thai Academy Organizers, will be hosting Primo Fight Night 2, Sports Event (Amateur Muay Thai Competition), on August 27, 2022 from 5:00 PM to 10:30 PM at Anapolis Christian Community Centre, 2185 Stavebank Rd., Mississauga, ON, L5C 1T3;

AND WHEREAS the event will serve alcohol and the event will be held entirely indoors.

AND WHEREAS Primo Fight Night 2 is an event under the supervision of Muay Thai Ontario (MTO), an amateur sports organization that provides Ontario athletes with support, development, education, and competition in the sport of Muay Thai;

AND WHEREAS NAKA Muay Thai Academy is a certificated member of the MTO. And the founder Brimart Silathong, also the Vice-President of Culture & Heritage in the MTO, has significantly contributed to Ontario's Muay Thai industry since 2008;

AND WHEREAS the event aims to provide the best opportunity for amateur Muay Thai fighters and the best cultural experience for the audiences and also work with the local Thai community to celebrate the Thai culture through music and performance;

NOW THEREFORE BE RESOLVED that the Alcohol and Gaming Commission of Ontario be advised that the City of Mississauga deems Primo Fight Night 2, Sports Event as one of municipal significance for the purpose of obtaining a Special Occasion Permit (SOP); subject to all necessary permits and approvals being obtained and compliance with all City of Mississauga by-laws.

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

Carried (12 to 0)

14.2.2 Letter received August 3, 2022 from Michael Cannatro, Ten Ten Entertainment, requesting to have "Ten Ten Summer Jam" event deemed of Municipal Significance

No discussion took place regarding this matter.

RESOLUTION 0177-2022

Moved By Councillor S. Dasko

Seconded By Councillor M. Mahoney

WHEREAS Michael Cannataro, Ten Ten Entertainment will be hosting Ten Ten Summer Jam in Mississauga on August 26, 2022 from 8:30 PM to 2:00 PM at the Small Arms Inspection Building;

AND WHEREAS this event focuses on supporting emerging local Mississauga artists and serves as a platform for providing opportunities and raising awareness about the Mississauga hip-hop and music communities;

AND WHEREAS the event organizers will be selling alcohol at this event and will follow the rules of the Alcohol and Gaming Commission of Ontario and Smart Serve;

NOW THEREFORE BE RESOLVED that the Alcohol and Gaming Commission of Ontario be advised that the City of Mississauga deems the Ten Ten Summer Jam in Mississauga as one of municipal significance for the purpose of obtaining a Special Occasion Permit (SOP); subject to all necessary permits and approvals being obtained and compliance with all City of Mississauga by-laws.

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

Carried (12 to 0)

15. NOTICE OF MOTION

15.1 A Motion to amend the Sign By-law 0054-2002, as amended, to extend the exemption period for erect portable signs (Councillor P. Saito) (CONSENT)

RESOLUTION 0170-2022

Moved By Councillor C. Parrish
Seconded By Councillor C. Fonseca

WHEREAS on March 23, 2020, Council for the Corporation of the City of Mississauga enacted By-law 60-2020 to amend the Sign By-law to grant certain exemptions to persons that erect portable signs until June 30, 2020 in support of businesses that have been impacted by the COVID-19 pandemic;

AND WHEREAS Council enacted by-laws 0145-2020, 0290-2020 and 0132-2021 to extend the exemption period for persons that erect portable signs, with the last exemption period effective until December 31, 2021;

AND WHEREAS on March 3, 2021, in an effort to show continued support of businesses impacted by the COVID-19 pandemic, Council enacted by-law 0046-2021 to permit business improvement area boards to erect sidewalk signs inside an existing planter on a City boulevard within a business improvement area until July 1, 2021;

AND WHEREAS on June 2, 2021, Council enacted by-law 0132-2021 to extend the exemption for business improvement areas to erect sidewalk signs in accordance with by-law 0046-2021 to December 31, 2021;

AND WHEREAS on September 29, 2021, Council enacted by-law 0206-2021 to extend the exemption for business improvement area boards to erect sidewalk signs inside existing planters located on a City boulevard within a business improvement area and to extend the exemption period for persons that erect portable signs to September 1, 2022;

AND WHEREAS as a result of the ongoing effects of the COVID-19 pandemic, Council considers it desirable to amend the Sign By-law 54-02, as amended, to extend the exemption period for portable signs and sidewalk signs until January 1, 2023;

NOW THEREFORE BE IT RESOLVED that the Sign By-law 0054-2002, as amended, be amended to extend the exemption period for persons that erect portable signs and to extend the period that permits business improvement area boards to erect sidewalk signs inside existing planters located on City boulevards within business improvement areas, to January 1, 2023.

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

Carried (12 to 0)

15.2 A Motion to dedicate commemorative tree and plaque in honour of Councillors Saito, Carlson and Mullin (Mayor Crombie)

This item was moved up and voted on under Presentations.

RESOLUTION 0165-2022

Moved By Mayor Crombie

Seconded By Councillor C. Parrish

WHEREAS Trees be planted by the City in honour of Councillor Carlson, Councillor Saito and Councillor Mullin, three highly respected and long-serving Councillors;

AND WHEREAS Councillors Saito and Carlson combined have served City of Mississauga residents for over 50 years in the communities of Meadowvale and Streetsville and have recently announced their retirements effective the end of this term of Council.

AND WHEREAS Councillor Mullin served as Councillor for Ward 2 for 29 years before deciding not to run in the 2014 election, and recently stepped up to graciously represent Ward 2 residents when the position became vacant earlier this year.

AND WHEREAS Pat Saito has left a lasting impact in Ward 9, where she has served as their Councillor since 1991, sitting on countless boards and committees to better the quality of life for Mississauga residents, with a passion for crime prevention, road safety, accessibility, emergency management, and tourism, among other areas she's championed. As a result, Councillor Saito has received several accolades for her

leadership with Peel Police in the areas of crime prevention as an advocate and ambassador, with a focus on Crime Prevention through Environmental Design.

AND WHEREAS Councillor Carlson has cemented himself as a cornerstone in the Streetsville community as Councillor for Ward 11 since 2000, through his advocacy as a champion for small business, city planning, the environment, heritage conservation and many local volunteer groups and events. Councillor Carlson's contributions to the community have been recognized over the years with several accolades, including the Queen's Jubilee Medal for Community Volunteerism and the Credit Valley Conservation's Award of Distinction, among many others.

AND WHEREAS Councillor Mullin is well known to the residents of Ward 2, having served as their Councillor for 29 years. During her time as Councillor, she earned a reputation as a consensus builder, championing large projects including the redevelopment of Jack Darling Park and the Clarkson Community Centre. She was also a member of a number of boards and committees in the City, including the Bradley House Museum, the Mississauga Cycling Advisory Committee and the Benares Museum. The City thanks her for stepping in to fill the vacancy of Ward 2 Councillor earlier this year to ensure the residents continued to be well represented until the 2022 municipal election.

AND WHEREAS Councillor Saito, Councillor Carlson and Councillor Mullin's presence will be missed by their residents, fellow Council members, City of Mississauga and Region of Peel staff, and the many boards and committees in which the City and Region have benefited from their leadership.

AND WHEREAS the City of Mississauga wishes to thank these Councillors for their years of service by dedicating a tree and commemorative plaque to be planted in their honour at the City of Mississauga park of their choosing.

THEREFORE BE IT RESOLVED that Parks and Forestry staff work with each Councillor to select a species of tree, plaque design and location and keep Council up to date on the time-frame for the tree planting.

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

Carried (12 to 0)

15.3 A Motion to better protect and educate homebuyers in Mississauga (Mayor Crombie)

Mayor Bonnie Crombie passed the Chair Role to Councillor Damerla in order to speak to her Motion.

Mayor Bonnie Crombie spoke about the challenges homebuyers are facing regarding builders and developers unethical behaviours and for the province to implement changes to the HCRA (Home Construction Regulatory Authority).

RESOLUTION 0178-2022

Moved By Mayor Crombie

Seconded By Councillor P. Mullin

WHEREAS the cost of living in Canada continues to rise, with inflation rates at over 8 percent, a 39-year high.

AND WHEREAS Mississauga and cities across the country are in the midst of a housing crisis, with the average price of a home in Mississauga over a million dollars.

AND WHEREAS addressing housing affordability will require all levels of government and the private sector to work together.

AND WHEREAS the City of Mississauga is doing everything in its power as a municipality to address the housing affordability crisis, including but not limited to:

- Working with the development community to streamline and digitize processes
- that are ensuring we meet approval targets for building permits 95% of the time;
- Protecting rental housing from demolition and conversion;
- Permitting secondary or basement units;
- Exploring gentle density intensification (i.e. garden suites and duplexes);
- Implementing inclusionary zoning, and;
- Providing Development Charges grants for eligible affordable rental housing developments.

AND WHEREAS the City of Mississauga is proud of its long-standing history of working collaboratively with the building and development community.

AND WHEREAS the City of Mississauga understands the rising cost pressures that the industry is facing but also recognizes that consumer's rights deserve to be protected at the same time.

AND WHEREAS there have been media reports about residential housing projects that have been cancelled by builders or developers or instances where homebuyers are facing significant and unforeseen closing costs, which can result in their dreams of home ownership being dashed.

AND WHEREAS the provincial government has indicated that they plan to strengthen the ability of the Home Construction Regulatory Authority (HCRA), which licenses builders and developers, to sanction unethical behaviour.

THEREFORE BE IT RESOLVED THAT the City of Mississauga urges the province to move swiftly to consult with the construction and development industry and implement

the proposed changes to the Home Construction Regulatory Authority to better protect homebuyers.

AND THAT we encourage the province to also explore the following measures to provide greater transparency and further protect homebuyers when purchasing a new home:

1. Fund an advertising campaign that educates homebuyers on the information available to them on the Home Construction Regulatory Authority website to help them make informed decisions before entering into a legal agreement.
2. Require developers to extend the amount of time homebuyers have to review contracts with their lawyers to get a better appreciation of the terms of the agreement of purchase and sale.
3. Extend the pre-construction condominium cooling-off period.
4. Tighten the period of time in which a builder has to commence a project from the time of sale.
5. Require developers to include an itemized list of the estimated closing costs for the purchaser (i.e. Tarion Warranty registration, Water/Electricity Meter Installation, connection fees) and a maximum defined cap on possible increases.
6. Regulations that require developers who cancel pre-construction residential projects to return homebuyers' deposits in full, plus interest at the current prime rate, within a reasonable and legislated time period (i.e. within less than 30 days).

AND THAT a copy of this resolution be forwarded to the Premier, Minister of Public and Business Service Delivery, Minister of Municipal Affairs and Housing and Associate Minister of Housing.

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

Carried (12 to 0)

15.4 A Motion related to the Province's proposed Strong Mayor legislation (Councillor C. Parrish)

Councillor Parrish spoke to her motion and requested it be expedited.

Mayor Crombie commented on the Strong Mayor Legislation and encourages the Province to consult with the municipalities, municipal leaders and Councils on broad scale reforms.

RESOLUTION 0179-2022

Moved By Councillor C. Parrish

Seconded By Councillor G. Carlson

Whereas the details of the proposed “strong mayor” legislation have not yet been provided;

Whereas on its face the proposal appears to alter the functioning of municipal councils without any consultation with those councils or the public;

Whereas for mayors to be able to impose directives on budget or other significant matters rather than spend time to enlist the support of a majority of colleagues on any issue, is not in keeping with the directly democratic functioning of a city council;

Whereas to site housing as a rationale for such change is at best weak, as housing applications go through a lengthy process laid out in the Municipal Planning Act, which is solely the prerogative of the Province;

Whereas when developments are held up or refused by councils based on that Act, the provincially controlled Ontario Land Tribunal can issue unappealable decisions to overturn council decisions;

Whereas municipalities actually require other forms of reform such as more independent powers to raise funds such as those provided in the City of Toronto Act, lessening the burden of building and maintaining city infrastructure on property taxes - which are regressive - and onto more progressive sources of revenue;

Whereas the “strong mayor” policy, if extended to cities other than Toronto and Ottawa, will require a review of regional government from an ultimate leadership perspective;

Whereas a “strong mayor” governance model could attract partisan politics into local government;

Whereas while some Toronto Councillors have known partisan “leanings” other provinces such as Quebec have the candidates’ party affiliations printed on ballots, jeopardizing the independence from partisan politics currently the norm in Ontario municipal politics;

Whereas today non-partisan municipal councillors are free to listen to debates and represent the needs of their specific communities without partisan policy restraints, change positions and decide issues often by consensus;

THEREFORE BE IT RESOLVED:

The Council of the City of Mississauga outlines its opposition to the “strong mayor” legislative change and forward concerns to the Province, local MPPs and all municipal associations to which the City belongs.

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

Carried (12 to 0)

15.5 A Motion related to requesting the Province to allow for air conditioning in rental apartments (Councillor D. Damerla)

Councillor Damerla spoke to her motion for the Province to consider making changes under the *Residential Tenancies Act* to allow for air conditioners and/or cooling systems in rental units and to make it a vital service.

Councillor Starr inquired if the motion includes co-op housing. Andra Maxwell, City Solicitor responded to Councillor Starr's inquiry.

Councillor Parrish inquired about glass buildings and their cooling systems. Andrew Whittemore, Commissioner, Planning and Building responded to Councillor Parrish's inquiry.

RESOLUTION 0180-2022

Moved By Councillor D. Damerla
Seconded By Councillor J. Kovac

WHEREAS the Residential Tenancies Act, 2006, S.O., 2006 (the "Act") prescribes certain responsibilities of landlords of residential rental accommodations regarding building maintenance and the provision of vital services;

AND WHEREAS section 4 of O.Reg 516/06 and section 15 of O.Reg. 517/06 made under the Act require landlords to maintain a minimum room temperature in areas intended for normal use by tenants of at least 20 degrees Celsius between the months of September 15th and June 1st but does not prescribe any maximum permissible temperature between the months of June 2nd and September 14th;

AND WHEREAS air conditioning is not included in the definition of vital services in the Act and landlords are not required to provide air conditioning;

AND WHEREAS some landlords have reportedly refused to permit tenants to install and/or operate air conditioners in their rental units or have attempted to remove air conditioners already installed;

AND WHEREAS high temperatures in apartments can lead to heat stroke, heat exhaustion, dehydration, and other serious medical conditions that may endanger the lives of tenants;

NOW THEREFORE BE IT RESOLVED:

1. That the Mayor send a letter on behalf of Council, with a copy of this resolution, to the Minister of Municipal Affairs and Housing, requesting:
 - a. that the Residential Tenancies Act, 2006, S.O., 2006 (the "Act") be amended to state that a provision in a tenancy agreement prohibiting the installation, presence and/or operation of an air conditioner in a rental unit is void; and
 - b. that consideration be given to making air conditioning or other cooling systems a vital service within the meaning of the Act and prescribing maximum temperatures permitted in rental units during summer months; and
2. that a copy of the letter and this resolution be sent to all Mississauga MPPs, the City of Brampton, the Town of Caledon and the Region of Peel, Apartment Associations and Big City Mayors.

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

Carried (12 to 0)

16. MOTIONS

- 16.1 To express sincere condolences to the family of Elaine Krayacich, a City of Mississauga, employee who passed away on June 29, 2022

Mayor Crombie expressed condolences to the Krayacich family.

RESOLUTION 0181-2022

Moved By Councillor P. Saito

Seconded By Councillor P. Mullin

WHEREAS the Mayor, Members of Council and staff at the City of Mississauga are saddened to learn of the passing of Elaine Krayacich, Library Assistant, Mississauga Library, on Wednesday, June 29, 2022.

AND WHEREAS Elaine started with the City of Mississauga in 2003 as Supervisor in the Circulation Department at the Central Library.

AND WHEREAS Elaine was later transferred to the Readers' Den department providing support for the book club and Homebound Services. Recently, following the closure of the Central Library for renovation, she joined the Erin Meadows team.

AND WHEREAS Elaine was a reliable, hard-working, individual and was pleasant, polite and helpful to all.

AND WHEREAS Elaine will be missed by her colleagues and those in the community who were fortunate enough to know her service and kindness.

NOW THEREFORE BE IT RESOLVED that sincere condolences be extended on behalf of the Mayor, Members of Council and staff of the City of Mississauga to the Krayacich family

Carried

- 16.2 To express sincere condolences to the family of Remi Taiwo, a City of Mississauga, employee who passed away on July 3, 2022

Mayor Crombie expressed her condolences to the Taiwo family.

RESOLUTION 0182-2022

Moved By Councillor R. Starr

Seconded By Councillor S. Dasko

WHEREAS the Mayor, Members of Council and staff at the City of Mississauga are saddened to learn of the passing of Remi Taiwo, on Sunday, July 3, 2022.

AND WHEREAS Remi started with the City of Mississauga in March 2021, as a SAP HCM System Support Specialist in the Enterprise Business Solution section, Information Technology Division, and was currently on parental leave.

AND WHEREAS Remi was a diligent, trustworthy and supportive team member with a very pleasant personality and a can-do spirit.

AND WHEREAS Remi will be missed by her peers, colleagues and clients who had the opportunity to interact with her at the City.

NOW THEREFORE BE IT RESOLVED that sincere condolences be extended on behalf of the Mayor, Members of Council and staff of the City of Mississauga to the Taiwo family.

Carried

- 16.3 To amend Recommendation GC-0238-2022 with respect to Tax Exemption for a Municipal Capital Facility, being a portion of the property municipally known as 800 Hydro Road, Tax Roll #21-05-07-0-998-00201 (Housekeeping) (CONSENT)

RESOLUTION 0171-2022

Moved By Councillor C. Parrish

Seconded By Councillor C. Fonseca

WHEREAS on February 3, 2022, the City entered into a License Agreement with Lakeview Community Partners Limited (the Licensor) for a portion of its lands located at 800 Hydro Road (License Agreement) and that the Licensed lands consisted of a soccer field and the east and west parking lot.

AND WHEREAS on April 13, 2022 General Committee recommended (GC-0238-2022), that an area of 4.39 acres consisting of the soccer field and the east/west parking lot be exempted from taxation for municipal and school purposes as outlined in the corporate report dated March 21, 2022 from Shari Lichterman, Commissioner of Corporate Services and Chief Financial Officer entitled "Tax Exemption for a Municipal Capital Facility, being a portion of the property municipally known as 800 Hydro Road, Tax Roll #21-05-07-0-998-00201".

AND WHEREAS on April 20, 2022, Council approved General Committee Report 8-2022 dated April 13, 2022, which included Recommendation GC-0238-2022 and enacted the associated By-law 0064-2022, designating the licensed lands located on a portion of 800 Hydro Road as a municipal capital facility, pursuant to section 110(6) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended; AND WHEREAS the License Agreement provided that the use of the west parking lot may be terminated by the Licenser on providing two (2) months' notice;

AND WHEREAS on April 8, 2022, the Licenser provided notice of the removal of the west parking lot from the License Agreement to be effective June 8, 2022.

AND WHEREAS Recommendation GC-0238-2022 be amended to remove the reference to the west parking lot as part of the Licensed Lands and as a municipal capital facility.

AND WHEREAS By-Law 0064-2022 needs to be amended to reflect the correct boundaries of what has been designated as a municipal capital facility through the License Agreement.

NOW THEREFORE BE IT RESOLVED:

1. That Recommendation GC-0238-2022 be amended to delete the reference to the west parking lot which will result in a reduction of the tax exempt area which will now comprise 3.23 acres as shown in Schedule A of the amending by-law; and
2. That By-Law 0064-2022 be amended as follows;
 1. That By-Law 0064-2022 is hereby amended by deleting Schedule "B" and in its place adding the sketch attached to this By-Law as the new Schedule "B";
 2. That Schedule "A" attached hereto forms an integral part of this By-Law.
 3. If any section or portion of this By-law is determined to be invalid by a court of competent jurisdiction, it is the intent of the Council of The Corporation of the City of Mississauga that all remaining sections and portions of this By-Law continue in force and effect.
3. That the Clerk be directed to notify the Minister of Education, the Municipal Property Assessment Corporation, the Regional Municipality of Peel and the secretary of any school board which includes the land exempted, of the By-law amendments.

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

Carried (12 to 0)

- 16.4 To close to the public a portion of the Council meeting to be held on August 10, 2022 to deal with various matters. (See Item 21 Closed Session)

RESOLUTION 0184-2022

Moved By Councillor C. Fonseca
Seconded By Councillor J. Kovac

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

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

NOW THEREFORE be it resolved that a portion of the Council meeting held on August 10, 2022 shall be closed to the public to deal with the following matter:

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

- i. A proposed or pending acquisition or disposition of land by the municipality or local board - Update on Memorandum of Agreement with Habitat for Humanity Halton-Mississauga-Dufferin involving a Surplus School Site Purchase (Ward 1)
- ii. 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. A245/22, 2550 Hurontario Street, Embee Properties Limited, (Ward 7)
- iii. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Ontario Land Tribunal appeals of Official Plan Amendment 115 - Reimagining the Mall ("OPA 115") (All Wards)
- iv. A proposed or pending acquisition or disposition of land by the municipality or local board - Delegation of Authority to Approve a Land Exchange Agreement between the City of Mississauga and 10 West GO GP Inc. (Ward 1)
- v. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Street Sweeping and Haulage Contract PRC002714

vi. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - PDC-0075-2022 City Wide Major Transit Station Area Study.

vii. A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization - Enersource Corporation Shareholder Agreement & Ownership

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

Carried (12 to 0)

17. INTRODUCTION AND CONSIDERATION OF BY-LAWS

Moved By Councillor M. Mahoney
Seconded By Councillor D. Damerla

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

NO (2): Councillor C. Parrish, and Councillor R. Starr

Carried (10 to 2)

17.1 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law by Adding Lower Driveway Boulevard Parking Huntingfield Drive and Red Brush Drive (Wards 1, 5, 11)

Traffic By-law Delegation for routine traffic matters 0051-2020/March 25, 2020
0188-2022

17.2 A by-law to authorize the execution of a Subdivision Agreement between 1854290 Ontario Inc., and The Regional Municipality of Peel 1260 Kane Road (OZ 16/007 W2 and T-M16002 W2) (Ward 2)

Ontario Land Tribunal (OLT) Order PL171051/PL171052/August 20, 2019
0189-2022

17.3 A by-law to authorize the execution of a Development Agreement with 551 Avonhead Road GP Inc., North of Lakeshore Road West, east side of Avonhead Road (OZ 21/007 W2) (Ward 2)

PDC 0068-2022/July 5, 2022
0190-2022

- 17.4 A by-law to amend By-law Number 0225-2007, as amended - 551 Avonhead Road GP Inc., North of Lakeshore Road West, east side of Avonhead Road (OZ 21/007 W2) (Ward 2)
PDC-0068-2022/July 5, 2022
0191-2022
- 17.5 A by-law to Adopt Mississauga Official Plan Amendment No. 141 - Dundas Street Corridor (Non-Major Transit Station Area (MTSA) related policies) CD.04-DUN (Ward 1-4, 6-8)
PDC 0070-2022/July 5, 2022
0192-2022
- 17.6 A by-law to Adopt Mississauga Official Plan Amendment No. 145 - Adding area vision, urban design, community infrastructure, urban design, roads and pedestrian connections, and parkland and open space policies for Downtown Fairview, Cooksville and Hospital (Ward 4,7)
PDC-0069-2022/July 5, 2022
0193-2022
- 17.7 A by-law to Adopt Official Plan Amendment No. 146 - Adding specific protected Major Transit Station Area policies for Downtown Fairview, Cooksville and Hospital (Ward 4,7)
PDC-0069-2022/July 5, 2022
0194-2022
- 17.8 A by-law to establish certain lands as part of the municipal highway system in the vicinity of Hurontario Street and Elm Drive West OZ 20/015 (Ward 7)
OZ 20/015
0195-2022
- 17.9 A by-law to establish certain lands as part of the municipal highway system in the vicinity of Hurontario Street and Lakeshore Road East HOZ 20/001 (Ward 1)
HOZ 20/001
0196-2022
- 17.10 A by-law to establish certain lands as part of the municipal highway system in the vicinity of Hurontario Street and Burnhamthorpe Road West HOZ 13-006 (Ward 7)
HOZ 13-006
0197-2022

- 17.11 A by-law to amend the City's Sign By-law 54-02, as amended, to remove the provision related to election signs which limits the number of signs, per candidate, located on private property containing a single dwelling unit
- Resolution 0115-2022/May 18, 2022
- 0198-2022
- 17.12 A by-law to amend By-law 0064-2022 - Tax Exempt Portion of 800 Hydro Road (Ward 1)
- Item 16.3/GC-0238-2022/April 13, 2022
- 0199-2022
- 17.13 A by-law to delegate authority to City of Mississauga staff to execute certain agreements and/or undertake certain actions during the 2022 City Council Summer and/or Election Recess
- Resolution 0174-2022/August 10, 2022
- 0200-2022
- 17.14 A by-law to amend the Council Procedure By-law 0044-2022, as amended to outline the process for receipt of deputations to Council and Committees, to reflect the Commissioner of Planning and Building's authority to remove holding symbols, to amend the definition of election recess and to delegate authority to staff during the summer and election recess
- Item 10.1. - Resolution 0174-2022/August 10, 2022; PDC-0067-2022/July 5, 2022; GC-0447-2022/June 22, 2022
- 0201-2022
- 17.15 A by-law to amend By-law 0184-2022, being the Reserves and Reserve Funds By-law, to rename various Obligatory Reserve Funds and to close various Obligatory Reserve Funds
- GC-0411-2022/June 15, 2022
- 0202-2022
- 17.16 A by-law to amend the City's Sign By-law 0054-2002, as amended, to extend the period that permits business improvement area boards to erect sidewalk signs inside existing planters located on City Boulevards within business improvement areas and to extend the exemption period for persons that erect portable signs to January 1, 2023
- Item 15.1. - Resolution 0170-2022/August 10, 2022
- 0203-2022
- 17.17 A by-law to appoint a Fire Chief of Mississauga, Fire and Emergency Services, Community Services Department for The Corporation of the City of Mississauga

retroactively to February 2, 2021, as required by the Fire Protection and Prevention Act, 1997, S.O. 1997, c.4, as amended and to repeal By-law Number 0219-2014 (housekeeping)

0204-2022

- 17.18 A by-law to amend By-law 215-94, being a by-law to appoint alternate city officials to execute documents in the absence of the commissioner authorized to execute a document on behalf of the City of Mississauga

GC-0019-1994/April 27, 1994

0205-2022

- 17.19 A by-law to authorize the execution of an Amending Agreement to the Section 37 Agreement between City Park (Old Barber) Homes Inc. and The Corporation of the City of Mississauga Northeast corner of Mississauga Road and Barbertain Road (OZ 16/011 W11 and H-OZ 19/005 W11) (Ward 11)

PDC-0073-2022 /August 8, 2022

0206-2022

- 17.20 A by-law to authorize the execution of an Amending Agreement to the Section 37 Agreement between Ravines on Main Inc. and The Corporation of the City of Mississauga Northeast corner of Main Street and Wyndham Street (OZ 17/020 W11 and H-OZ 21/001 W11)

PDC-0073-2022/August 8, 2022

0207-2022

- 17.21 A by ~~Proposed City Initiative~~ Amendments to Zoning By-law 0225-2007 (BL.09-CIT) (All Wards)

PDC-0072-2022/August 8, 2022

0208-2022

- 17.22 A by ~~Northwest Mississauga Official Plan~~ Glen Erin Drive and Aquitaine Avenue 6719 Glen Erin Drive to permit a 12 storey rental apartment building containing 184 units and 28 rental townhomes in addition to the existing 13 storey rental apartment building (OZ/OPA 20/019 W9)

PDC-0080-2022/August 8, 2022

0209-2022

- 17.23 A by ~~Northwest Mississauga Official Plan~~ Glen Erin Drive and Aquitaine Avenue 6719 Glen Erin Drive to permit a 12 storey rental apartment building containing 184 units and 28 rental townhomes in addition to the existing 13 storey rental apartment building (OZ/OPA 20/019 W9)

PDC-0080-2022/August 8, 2022

0210-2022

- 17.24 A by-law to amend By-law Number 0225-2007, as amended at 5235 Mississauga Road Northeast corner of Mississauga Road and Melody Drive CD.21-INT W11 (Ward 11)

PDC-0079-2022/August 8, 2022

0211-2022

- 17.25 A by-law to Adopt Mississauga Official Plan Amendment No. 140 - Adding Inclusionary Zoning provisions and policies (CD.06-INC) (All Wards)

PDC-0074-2022/August 8, 2022

0212-2022

- 17.26 A by-law to amend By-law Number 0225-2007, as amended - Adding Inclusionary Zoning provisions and policies (CD.06-INC) (All Wards)

PDC-0074-2022/August 8, 2022

0213-2022

- 17.27 A by-law to Adopt Mississauga Official Plan Amendment No. 143 - City-wide Non-Planning Act Protected Major Transit Station Area Policies (LA.07-CIT)

PDC-0075-2022/August 8, 2022

0214-2022

- 17.28 A by-law to Adopt Mississauga Official Plan Amendment No. 144 - City-wide Non-Planning Act Protected Major Transit Station Area Policies (LA.07-CIT) (All Wards)

PDC-0075-2022/ August 8, 2022

0215-2022

- 17.29 A by-law to adopt Mississauga Official Plan Amendment No. 142 - Dundas Street Corridor (Major Transit Station Area (MTSA) related policies) CD.04.DUN (Wards 1-4, 6-8)

PDC 0070-2022/July 5, 2022

0216-2022

- 17.30 A by-law to authorize the execution of a Land Exchange Agreement between the City of Mississauga and 10 West GO GP Inc. (Ward 1) (PO-15-22.PAR.01)

Item 21.4./Resolution 0191-2022/August 10, 2022

0217-2022

18. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

No discussion took place.

19. COUNCILLORS' ENQUIRIES

Councillor Saito spoke to a resident, who widened the upper part of the driveway for accessibility purposes and was issued a by-law notice of contravention to pay \$750 to the Committee of Adjustment to request for a minor variance. Councillor Saito inquired if the fee could be waived. Diana Rusnov, Director, Legislative Services and City Clerk responded outlining the options available. Councillor Saito put a motion forward to waive the cost of the Committee of Adjustment fee for 7195 Joliette Crescent for the widening of the driveway due to accessibility issues.

Councillor Parrish spoke to an application regarding a resident who requested an exemption for three years for truck parking and the re-zoning process. Andrew Whittemore, Commissioner, Planning and Building responded to Councillor Parrish's inquiry regarding new re-zoning processes.

Councillor Damerla inquired about the allegations regarding the AGM (Art Gallery of Mississauga) and City wide policies surrounding funding. Jodi Robillos, Commissioner, Community Services responded to Councillor Damerla's inquiry.

Councillor Mullin inquired about sidewalk rehabilitation and the concerns raised from residents. Councillor Mullin requested that staff educate/notify residents regarding sidewalk rehabilitation. Geoff Marinoff, Acting Commissioner, Transportation and Works confirmed that staff would like into it.

Mayor Bonnie Crombie spoke to events that take place in parks and inquired how to reduce the number of approvals. Direction was given to staff to report back to Council in the new term regarding smaller scale events in parks to activate outdoor spaces and share a plan for the summer of 2023. Jodi Robillos, Commissioner, Community Services will look into the request and report back to Council.

RESOLUTION 0183-2022

Moved By Councillor P. Saito

Seconded By Councillor C. Parrish

That the fee associated with a Committee of Adjustment application be waived for 7195 Joliette Crescent, related to their request for a driveway widening.

YES (11): Mayor Crombie, Councillor S. Dasko, Councillor P. Mullin, Councillor C. Fonseca, Councillor J. Kovac , Councillor C. Parrish, Councillor D. Damerla, Councillor M. Mahoney, Councillor P. Saito, Councillor S. McFadden, and Councillor G. Carlson

ABSTAIN (1): Councillor R. Starr

Carried (11 to 0)

20. OTHER BUSINESS/ANNOUNCEMENTS

Councillors Damerla, Dasko and Fonseca announced various Ward related events.

Mayor Bonnie recognized the various events throughout the City.

Council moved into closed session at 2:16 PM.

21. CLOSED SESSION

21.1 A proposed or pending acquisition or disposition of land by the municipality or local board: Update on Memorandum of Agreement with Habitat for Humanity Halton-Mississauga-Dufferin involving a Surplus School Site Purchase (Ward 1)

Councillor Dasko and Councillor Parrish commented on the subject matter.

Andra Maxwell, City Solicitor, Jodi Robillos, Commissioner, Community Services and Paul Mitcham, City Manager responded to Members of Council's comments.

The following Resolution was voted on during public session.

RESOLUTION 0188-2022

Moved By Councillor P. Mullin

Seconded By Councillor S. McFadden

1. That the Commissioner of Planning & Building and City Solicitor be authorized to execute a Mutual Release Agreement to terminate the Memorandum of Agreement ("MOA") dated June 3, 2020 between the City and Habitat for Humanity Halton-Mississauga-Dufferin ("Habitat") regarding the purchase of a surplus school site located at 1239 Lakeshore Road East.
2. That staff inform the Peel District School Board that the City is no longer seeking to purchase the property on behalf of Habitat.

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

Carried (12 to 0)

21.2 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. A245/22, 2550 Hurontario Street, Embee Properties Limited, (Ward 7)

Councillor Damerla and Andra Maxwell, City Solicitor spoke to the subject matter.

The following Resolution was voted on during public session.

RESOLUTION 0189-2022

Moved By Councillor D. Damerla

Seconded By Councillor C. Parrish

1) That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No. A245/22 - 2550 Hurontario Street - Embee Properties Limited - Ward 7) and to attend before the Ontario Land Tribunal along with any necessary staff and/or consultants to represent the City of Mississauga; OR

2) That Legal Services be instructed to OPPOSE the decision of the Committee of Adjustment (File No. A245/22 - 2550 Hurontario Street - Embee Properties Limited - Ward 7) and to attend before the Ontario Land Tribunal along with any necessary staff and/or consultants to represent the City of Mississauga; OR

3) That Legal Services be instructed to TAKE NO POSITION with respect to the decision of the Committee of Adjustment (File No. A245/22 - 2550 Hurontario Street - Embee Properties Limited - Ward 7) and not attend the hearing.

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

Carried (12 to 0)

21.3 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Update and instructions on mediation and settlement of Ontario Land Tribunal appeals of Official Plan Amendment 115 - Reimagining the Mall ("OPA 115") (All Wards)

Andra Maxwell, City Solicitor, provided a brief introduction.

Andrew Biggart, LLP, Ritchie Ketcheson Hart & Biggart provided a brief background on the subject matter.

Members of Council commented on the subject matter.

The following Resolution was voted on during public session.

RESOLUTION 0190-2022

Moved By Councillor P. Saito

Seconded By Councillor R. Starr

1. That Council consent to the proposed settlement with Choice Properties REIT to resolve its Ontario Land Tribunal appeal to OPA 115 consistent with the terms described in the Corporate Report "Update and instructions on mediation and settlement of Ontario Land Tribunal appeals of Official Plan Amendment 115 - Reimagining the Mall ("OPA 115") (All Wards)", dated July 26, 2022;
2. That Council endorse the mediation strategy for the appealed OPA 115 policies applicable to the Community Nodes, consistent with the Corporate Report "Update and instructions on mediation and settlement of Ontario Land Tribunal appeals of Official Plan Amendment 115 - Reimagining the Mall ("OPA 115") (All Wards)", dated July 26, 2022; and as directed by Council at the Closed Session of Council on August 8, 2022.
3. That the Commissioner of Planning and Building be authorized to instruct the City Solicitor, or her designate, to consent to a settlement of any outstanding appeals of OPA 115 consistent with the Corporate Report "Update and instructions on mediation and settlement of Ontario Land Tribunal appeals of Official Plan Amendment 115 - Reimagining the Mall ("OPA 115") (All Wards)", dated July 26, 2022;
4. That the City Solicitor, or her designate, be authorized to take any necessary steps to conclude and implement any settlements approved by Council or the Commissioner of Planning and Building, as they case may be, including executing Minutes of Settlement with applicable parties and attending before the Ontario Land Tribunal in support of any settlements approved together with the support of any required staff or consultants.

YES (11): Mayor Crombie, Councillor S. Dasko, Councillor P. Mullin, Councillor C. Fonseca, Councillor J. Kovac , Councillor R. Starr, Councillor D. Damerla, Councillor M. Mahoney, Councillor P. Saito, Councillor S. McFadden, and Councillor G. Carlson

NO (1): Councillor C. Parrish

Carried (11 to 1)

- 21.4 A proposed or pending acquisition or disposition of land by the municipality or local board; Delegation of Authority to Approve a Land Exchange Agreement between the City of Mississauga and 10 West GO GP Inc. (Ward 1)

Councillor Dasko commented on the subject matter.

The following Resolution was voted on during public session.

RESOLUTION 0191-2022

Moved By Councillor S. Dasko

Seconded By Councillor D. Damerla

1. That the Commissioner of Corporate Services and Chief Financial Officer be delegated authority to approve and execute a Land Exchange Agreement (the "Agreement"), including all ancillary documents and any subsequent amending or extension agreements, between the Corporation of the City of Mississauga (the "City") and 10 West GO GP Inc. ("10 West") for the exchange of a portion of 91 Park Street East, having an area of approximately 0.13 hectares (0.32 acres) and being part of PIN 13463-0014, to 10 West GO GP Inc., and to receive in exchange from 10 West GO GP Inc., lands with a total area of approximately 0.13 hectares (0.32 acres) from a portion of the 10 West's properties identified municipally as 84 High Street East, legally described as part Lot 1, Plan PC2 ECR, North Side of High Street as in RO768460, being part of PIN 13463-0034(LT), together with a portion of 90 High Street East, legally described as part Lot 1, Plan PC2 ECR, North Side of High Street as in RO998249, being part of PIN 13463-0035, in the City of Mississauga, Regional Municipality of Peel (Ward 1), at fair market value, on terms satisfactory to the Commissioner of Corporate Services and Chief Financial Officer and in form and content satisfactory to the City Solicitor.
2. That all necessary by-laws be enacted.

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

Carried (12 to 0)

21.5 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose: Street Sweeping and Haulage Contract PRC002714

Andra Maxwell, City Solicitor spoke to the subject matter.

Councillor Parrish, commented on the subject matter.

Geoff Marinoff, Acting Commissioner, Transportation and Works commented on the subject matter.

The following Resolution was voted on during public session.

RESOLUTION 0192-2022

Moved By Councillor J. Kovac
Seconded By Councillor S. Dasko

That the closed session report dated August 3, 2022 from the City Solicitor entitled “Street Sweeping and Haulage Contract PRC002714” be received for information.

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

Carried (12 to 0)

- 21.6 A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization: Enersource Corporation Shareholder Agreement & Ownership

Shari Lichterman, Commissioner, Corporate Services and Chief Financial Officer and Councillor Parrish spoke to the subject matter.

The following Resolution was voted on during public session.

RESOLUTION 0193-2022

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

That staff be authorized to proceed as outlined in the Closed Session Corporate Report dated August 9, 2022 from the Commissioner of Corporate Services and Chief Financial Officer titled “Enersource Corporate Shareholder Agreement & Ownership”.

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

Carried (12 to 0)

- 21.7 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose: PDC-0075-2022 – City Wide Major Transit Station Area Study (Verbal)

Andra Maxwell, City Solicitor and Councillor Starr spoke to the subject matter.

The following Resolutions were voted on during public session.

Council moved out of closed session at 3:28 PM

RESOLUTION 0186-2022

Moved By Councillor D. Damerla

Seconded By Councillor C. Fonseca

That Recommendations PDC-0075-2022 as contained in the Planning and Development Committee Report 16 - 2022, dated August 8, 2022 at 1:30 PM, be approved.

1. That the amendments to Mississauga Official Plan proposed in Appendices 4 and 5 in the report titled "City-Wide Major Transit Station Area Study – Official Plan Amendment" dated July 15, 2022, from the Commissioner of Planning and Building, be approved.

2. That the Official Plan Amendment By-laws to implement the City-Wide Major Transit Station Area Study as proposed in Appendices 4 and 5 in the report titled "City-Wide Major Transit Station Area Study – Official Plan Amendment" dated July 15, 2022, from the Commissioner of Planning and Building, be prepared and submitted to the Region of Peel for approval.

3. That subsequent to the August 8, 2022 public meeting, and prior to approval by the Region of Peel, staff be directed to incorporate any further changes to Appendices 4 and 5 in the report titled "City-Wide Major Transit Station Area Study – Official Plan Amendment" dated July 15, 2022, from the Commissioner of Planning and Building, to reflect the development application(s) approved during this time, and the amendments to Mississauga Official Plan and further notice is not required.

4. That five (5) oral submissions be received.

YES (9): Mayor Crombie, Councillor S. Dasko, Councillor P. Mullin, Councillor C. Fonseca, Councillor J. Kovac, Councillor D. Damerla, Councillor M. Mahoney, Councillor S. McFadden, and Councillor G. Carlson

NO (3): Councillor C. Parrish, Councillor R. Starr, and Councillor P. Saito

Carried (9 to 3)

RESOLUTION 0187-2022

Moved By Councillor D. Damerla

Seconded By Councillor M. Mahoney

That the verbal update related to PDC-0075-2022, be received.

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

Carried (12 to 0)

22. CONFIRMATORY BILL

A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on August 10, 2022

0218-2022

23. ADJOURNMENT

3:41 PM (Councillor Starr)

DRAFT