

City of Mississauga
MINUTES

Approved: July 3, 2019



Council

Date

2019/06/19

Time

9:01 AM

Members Present

Councillor Stephen Dasko	Ward 1	
Councillor Karen Ras	Ward 2	(departed at 1:03 PM)
Councillor Chris Fonseca	Ward 3	
Councillor John Kovac	Ward 4	
Councillor Carolyn Parrish	Ward 5	(departed at 1:03 PM)
Councillor Ron Starr	Ward 6	
Councillor Matt Mahoney	Ward 8	
Councillor Pat Saito	Ward 9	(departed at 1:03 PM)
Councillor Sue McFadden	Ward 10	
Councillor George Carlson	Ward 11	

Members Absent

Mayor Bonnie Crombie		(away other Municipal business)
Councillor Dipika Damerla	Ward 7	(away other Municipal business)

Staff Present

Janice Baker, City Manager and Chief Administrative Officer
Gary Kent, Commissioner of Corporate Services and Chief Financial Officer
Paul Mitcham, Commissioner of Community Services
Geoff Wright, Commissioner of Transportation and Works
Andrew Whitemore, Commissioner of Planning and Building
Annie Thuan, Acting City Solicitor, Legal Services
Diana Rusnov, Director of Legislative Services and City Clerk
Sacha Smith, Manager of Legislative Services and Deputy Clerk
Krystal Christopher, Legislative Coordinator, Legislative Services Division

Find it online

<http://www.mississauga.ca/portal/cityhall/councilcommittees>

1. **CALL TO ORDER** – 9:01 AM

Acting Mayor, Councillor Sue McFadden, called the meeting to order at 9:01 a.m.

2. **INDIGENOUS LAND STATEMENT**

"Welcome to the City of Mississauga Council meeting. We would like to acknowledge that we are gathering here today on the Treaty Lands and Territory of the Mississaugas of the Credit, and the territory of the Anishinaabe, Haudenosaunee, Wyndot and Huron people. We also acknowledge the many Indigenous, Inuit, Metis and other global peoples who call Mississauga home. We welcome everyone.

3. **APPROVAL OF AGENDA**

Councillor Carlson requested an addition to the Agenda to include a Motion regarding the negotiation of settlement with the Daniel's Corporation and an alternate recommendation for the Planning and Development Committee Report 10 – dated June 10, 2019, 0045-2019.

Councillor Parrish requested an addition to the Agenda to include a Motion regarding Solmar Development.

Diana Rusnov, City Clerk, noted the addition of an in-camera report regarding the settlement appeal with AmacoN Development and the addition of the by-law associated with Councillor Parrish's Motion.

Verbal Motion

Moved by: Councillor Mahoney

Seconded by: Councillor Dasko

4. **DECLARATION OF CONFLICT OF INTEREST** –Nil.

5. **MINUTES OF PREVIOUS COUNCIL MEETING**

5.1. Draft Council Minutes - June 5, 2019

Verbal Motion

Moved by: Councillor Saito

Seconded by: Councillor Kovac

6. **PRESENTATIONS** – Nil.

7. **DEPUTATIONS**

7.1. 2019 Canada Day Together Festival

Denise Gordon-Mohamud spoke to Council regarding the 2019 Canada Day Together Festival in Churchill Meadows.

7.2. Avro Arrow Up Project

Natalie Hart from the Malton BIA spoke regarding the Avro Arrow Up project and noted the project is to design, construct and replace a replica C.F. 105 Avro Arrow in Malton to honour the aviation history in Malton and Canada.

Members of Council engaged in a discussion regarding Avro Arrow and thanked the Malton BIA for their efforts in the Avro Arrow Project Up Project.

7.3. 2019 Developmental Charges Background Study and By-Law

Susan Cunningham, Manager, Developmental Financing and Reserve Management spoke regarding the 2019 Developmental Charges (DC) Background Study and By-Law. Ms. Cunningham provided an overview of the changes to Development Charges rates, how the changes will affect the City and Bill 108.

Councillor Starr raised a question regarding areas of the DC By law that could be subject to appeal. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer, noted that there will be areas that are subject to appeal and the deadline for appeal of DC Charges is the end of July. Mr. Kent also noted that Council will be receiving a briefing on the 2014 DC By-law appeal in closed session.

Item 10.2 was addressed at this time.

10.2. Approval of 2019 Development Charges Background Study and By-Law

0142-2019

Moved by: C. Fonseca

Seconded by: J. Kovac

1. That the “Approval of 2019 Development Charges Background Study and By-Law” report dated May 21, 2019, from the Commissioner of Corporate Services and Chief Financial Officer, including all Appendices, be received;

-
2. That the following recommendations be approved by Council:
 - a. That the present practices regarding the collection of development charges and by-law administration continue to the extent possible, having regard for the requirements of the Development Charges Act, 1997 and its Regulations, collectively referred to as “the Act.”
 - b. That the City continues its reporting policies consistent with the requirements of the Act.
 - c. That as required under the rules of the Act, the application of the by-law and the exemptions are codified within the Development Charge By-law proposed for adoption.
 - d. That the increase in the need for service is derived from the identification of growth and related need for services as set out in the City's Official Plan, capital forecasts and various City master plan documents, and as permitted in accordance with the rules of the Act.
 - e. That the Development Charges By-law permits the payment of a development charge in either cash or through the provision of services-in-lieu agreements, subject to City approval.
 - f. That for lands which are the subject of existing agreements, development charges shall be levied at the rates in effect when building permits are issued, less any credits recognized under the procedures described in Ontario Regulation 82/98, Section 17.
 3. That Council adopt the growth-related capital forecast for City services included in the 2019 Development Charges Background Study and its companion documents, subject to an annual review through the City's normal capital budget process.
 4. That the City of Mississauga 2019 Development Charges Background Study prepared by Hemson Consulting Ltd. and as amended through this report be approved
 5. That the adoption of the growth-related capital forecast signifies Council's intention to ensure that the increase in services attributable to growth will be met as by subsection 5(1)3 of the Development Charges Act, 1997 recognizing, however, that specific projects and project timing as contained in the study forecast may be revised from time to time at Council's discretion.
 6. That Council approve the policy changes proposed in the 2019 Development Charges Background Study.
 7. That Council confirm the changes made to the proposed by-law following the Public Meeting in order to address stakeholder concerns do not require a further Public Meeting prior to the enactment of the City of Mississauga 2019 Development Charges By-law.

8. That two DC Reserve Funds be established:
 - a. "Development Related Studies –Discounted Services" (31357); and
 - b. "Development Related Studies –Non-Discounted Services (31358).

9. That a transition period for building permits issued on, or prior to, July 12, 2019 be subject to 2014 DC rates and the difference between the 2019 DC By-law rates and the 2014 DC rates paid, be calculated for the transition period and said amount be transferred from the Capital Reserve Fund (33121) to the Development Charges Reserve Fund (31305).

10. That DC Reserve Fund named "DCA–City Wide Engineering" (31335) be renamed "DCA-Roads and Related Infrastructure",

11. That DC Reserve Fund named "DCA-Recreation and Parks" (31315) be renamed "DCA-Recreation and Parks Development".

12. That the City of Mississauga 2019 Development Charges By-law be enacted, consistent with the draft by-law in Appendix 2.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			x	
Councillor S. Dasko	x			
Councillor K. Ras	x			
Councillor C. Fonseca	x			
Councillor J. Kovac	x			
Councillor C. Parrish	x			
Councillor R. Starr	x			
Councillor D. Damerla			x	
Councillor M. Mahoney	x			
Councillor P. Saito	x			
Councillor S. McFadden	x			
Councillor G. Carlson	x			

Carried (10, 0, 2-Absent)

8. **PUBLIC QUESTION PERIOD - 15 Minute Limit (5 Minutes per Speaker)**

8.1. Parking Concerns at Ashworth Square Cooperative

Sara Neston of Ashworth Square Cooperative spoke to item 17.7 on the Agenda which deals with parking prohibitions on residential roads and reduced street parking hours. Ms. Neston spoke to residents creating a petition and the parking concerns of residents at Ashworth Square Cooperative. Ms. Neston noted that the reduced parking hours on the street will impact residents as there is limited parking for residents in the parking lot.

Geoff Wright, Commissioner Transportation and Works, agreed to meet with Ms. Neston to go over her concerns.

9. **CONSENT AGENDA**

0143-2019 Moved by: G. Carlson

Seconded by: P. Saito

- 10.3. Committees of Council – MOMAC and DIAC
- 11.1. General Committee Report dated June 12, 2019
- 14.1. -14.1.2. Correspondence
- 17.1.-17.7 By laws
- 17.9 -17.10 By-law

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			x	
Councillor S. Dasko	x			
Councillor K. Ras	x			
Councillor C. Fonseca	x			
Councillor J. Kovac	x			
Councillor C. Parrish	x			
Councillor R. Starr	x			
Councillor D. Damerla			x	
Councillor M. Mahoney	x			
Councillor P. Saito	x			
Councillor S. McFadden	x			
Councillor G. Carlson	x			

Carried (10, 0, 2-Absent)

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

0144-2019 Moved by: Councillor J. Kovac Seconded by: Councillor C. Fonseca

1. That the terms of reference for the Diversity and Inclusion Advisory Committee be amended as attached to the report titled "Committees of Council – Museums of Mississauga Advisory Committee and Diversity and Inclusion Advisory Committee" dated June 10, 2019 from the Commissioner of Corporate Services and Chief Financial Officer.
2. That the Museums of Mississauga Advisory Committee (MOMAC) be retired.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			x	
Councillor S. Dasko	x			
Councillor K. Ras	x			
Councillor C. Fonseca	x			
Councillor J. Kovac	x			
Councillor C. Parrish	x			
Councillor R. Starr	x			
Councillor D. Damerla			x	
Councillor M. Mahoney	x			
Councillor P. Saito	x			
Councillor S. McFadden	x			
Councillor G. Carlson	x			

Carried (10, 0, 2-Absent)

Approved Recommendations – General Committee Report 12 – 2019

GC-0357-2019

That the deputation by Brian Bentz, President and CEO of Alectra Inc. regarding an update on Alectra Inc. be received.

GC-0358-2019

That the deputation by David Warner, Chair of the Enersource Board regarding an update on the Enersource Board be received.

GC-0359-2019

That the deputation by Anne Marie Peirce, President & CEO and Bonnie Yagar, Chair, Community Leadership Committee regarding the Community Foundation of Mississauga 2018 Vital Signs Report be received.

GC-0360-2019

That the deputation by Mickey Frost, Director, Works Operations and Maintenance Revisions to Minimum Maintenance Standards for Highways and Winter Maintenance Pressures be received.

GC-0361-2019

That the report from the Commissioner of Transportation and Works, dated May 27, 2019 and entitled "Revisions to Minimum Maintenance Standards for Highways (Ontario Regulation 239/02), be received for information.

GC-0362-2019

That the report from the Commissioner of Transportation and Works, dated May 29, 2019 and entitled "Winter Maintenance Pressures" be received and referred to staff to report back to Budget Committee on:

- a) Secondary Sidewalk Program
- b) Enhanced Bus Stop and Sidewalk Program
- c) City-Wide Windrow Program
- d) Priority bike routes

GC-0363-2019

That the report from the Commissioner of Transportation and Works, dated May 30, 2019 entitled Review of a Sidewalk Snow Clearing By-law be received.

GC-0364-2019

That the deputation by Jamie Brown, Manager, Municipal Parking and Erica Warsh, Project Lead regarding the Parking Master Plan and Implementation Strategy Final Report be received.

GC-0365-2019

That the Vision, Recommendations and Implementation Plan of the Parking Master Plan and Implementation Strategy, as attached as Appendix 1 to this report dated May 8, 2019, from the Commissioner of Transportation and Works, be endorsed.

GC-0366-2019

That the 2018 Audited Financial Statements for Enersource Corporation, as outlined in the report entitled Enersource Corporation - 2018 Audited Financial Statements, from the Commissioner of Corporate Services and Chief Financial Officer, be received for information.

GC-0367-2019

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time on Tea Garden Circle, as

outlined in the report from the Commissioner of Transportation and Works, dated May 21, 2019, entitled "Lower Driveway Boulevard Parking – Tea Garden Circle (Ward 4)".
(Ward 4)

GC-0368-2019

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time on Invergordon Lane between Willow Way and Highbrook Avenue, as outlined in the report from the Commissioner of Transportation and Works, dated May 21, 2019, entitled "Lower Driveway Boulevard Parking – Invergordon Lane (Ward 6)."
(Ward 6)

GC-0369-2019

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, as outlined in the report from the Commissioner of Transportation and Works, dated May 21, 2019 entitled "15-Hour Parking – Kenway Drive, Gemstar Drive and Pendant Drive (Ward 5)":

1. Implement 15-hour parking on the west side of Gemstar Drive between Edwards Boulevard and Pendant Drive; as outlined in the report from the Commissioner of Transportation and Works, dated May 21, 2019 entitled "15 – Hour Parking –, Kenway Drive, Gemstar Drive and Pendant Drive (Ward 5)
2. Implement 15-hour parking on the west side of Kenway Drive between Edwards Boulevard and 70 metres (229 feet) southerly therefore and implement a parking prohibition on the east side of Kenway Drive between Edwards Boulevard and 70 metres (229 feet) southerly therefore; as outlined in the report from the Commissioner of Transportation and Works, dated May 21, 2019 entitled "15 – Hour Parking –, Kenway Drive, Gemstar Drive and Pendant Drive (Ward 5)
3. Implement 15-hour parking on the north side of Pendant Drive between Gemstar Drive and the west limit of the road; as outlined in the report from the Commissioner of Transportation and Works, dated May 21, 2019 entitled "15 – Hour Parking –, Kenway Drive, Gemstar Drive and Pendant Drive (Ward 5)
(Ward 5)

GC-0370-2019

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to change the existing parking regulations from 5-hour parking to 3-hour parking on both sides of Inglewood Drive, between Mona Road and a point 90 metres west of Old River Road, as outlined in the report from the Commissioner of Transportation and Works, dated May 21, 2019, entitled "Parking Prohibition – Inglewood Drive (Ward 1)".
(Ward 1)

GC-0371-2019

That a by-law be enacted to amend The Traffic By-law 555-2000, as amended, to implement a parking prohibition on both sides of Nanticoke Road, as outlined in the report from the Commissioner of Transportation and Works, dated May 21, 2019 entitled "Parking Prohibition –Nanticoke Road". (Ward 7)

GC-0372-2019

That a by-law be enacted to amend Traffic By-law 555-2000, as amended, to implement a parking prohibition anytime on one side of local residential roads identified in the "Parking Plan Z-56" and "Parking Plan Z-57", as outlined in the report from the Commissioner of Transportation and Works, dated May 23, 2019, entitled "Parking Prohibition – High Density Residential Roads Phase 3 (Ward 10)". (Ward 10)

GC-0373-2019

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement a U-turn prohibition, at any time, for eastbound and westbound motorists on Sombrero Way at the intersections of Nimbus Gate, Harmony Hill, and Brass Winds/Viola Court, as outlined in the report from the Commissioner of Transportation and Works, dated May 21, 2019 entitled "U-Turn Prohibition – Multiple Locations on Sombrero Way (Ward 11)". (Ward 11)

GC-0374-2019

That the permit rental fees in the amount of approximately \$2,000 be waived for the "Water Gathering with the Credit" event in Erindale Park as outlined in the Corporate Report dated May 3rd, 2019 from the Commissioner of Community Services.

GC-0375-2019

That Council pass a resolution supporting the Government Relations Campaign on Accessing Digital Publications lead by the Canadian Urban Libraries Council attached as (Appendix 1) and as outlined in the Corporate Report dated May 16, 2019 from the Commissioner of Community Services entitled "Endorsement of the Canadian Urban Libraries Council's Government Relations Campaign on Accessing Digital Publications and "One eRead Canada".

GC-0376-2019

1. That the Corporate Report titled "Surplus Declaration of City-owned lands adjacent to 5031 Hurontario Street", dated May 16, 2019, from the Commissioner of Corporate Services & Chief Financial Officer, be received.
2. That City-owned lands adjacent to 5031 Hurontario Street, located north of Eglinton Avenue and east of Hurontario Street, containing an area of approximately 16.67 square metres (179.43 square feet, more or less), be declared surplus to the City's requirements for the purpose of sale to Metrolinx for the construction of a T.P.S.S (Traction Power Sub Station) on the lands, legally described under the Land Titles Act as PIN #13289-0801 (LT), and more particularly described as part of Lot 1, Concession 1, East of Hurontario Street, in the

City of Mississauga, Regional Municipality of Peel, designated as Part 1, on Reference Plan 43R-36222, in Ward 5.

3. That all steps necessary to comply with the requirements of Section 2.(1) 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 for the sale of the subject lands. (Ward 5)

GC-0377-2019

That the additional funds in the amount of \$2200.00, be allocated from the 2019 Council Budget for the purchase of a tent and table kit for the use by Road Safety Committee for events and promotions.

(RSC-0029-2019)

GC-0378-2019

That the presentation on May 29, 2019 from Camille McKay, Manager, Parking Enforcement, in regards to parking enforcement procedures be received for information.

(TSC-0032-2019)

GC-0379-2019

1. That the warrants have not been met for the placement of a school crossing guard at the walkway on Chriseden Drive in front of Tecumseh Public School for the students attending Tecumseh Public School.
2. That Transportation and Works be requested to replace faded signage and create a "No U Turn" zone on Chriseden Drive.
3. That Transportation and Works be requested to sign the fire hydrant mostly obscured by bushes on the west side of Chriseden Drive just south of Tecumseh Public School.
4. That Transportation and Works be requested to re-paint the centre line on Chriseden Drive. (Ward 2)

(TSC-0033-2019)

GC-0380-2019

1. That the warrants have not been met for the placement of a school crossing guard at the intersection of Swinbourne Drive and Douguy Boulevard for the students attending Britannia Public School.
2. That Peel Regional Police be requested to enforce the U-turn prohibitions in the school zone in front of Britannia Public School and the stopping compliance at the intersection of Swinbourne Drive and Douguy Boulevard Between the times of 8:15 – 8:45 AM and 3:00 – 3:20 PM, as time and resources permit.
3. That Parking Enforcement be requested to enforce the "No stopping" prohibitions on Swinbourne Drive in front of Britannia Public School between the times of 8:15 – 8:45 AM and 3:00 – 3:20 PM.

(Ward 11)

(TSC-0034-2019)

GC-0381-2019

That the report prepared by Traffic Safety Council Citizen Members Tamara Coulson and Junaid Shah summarizing the sessions they attended at the 69th Annual Ontario Traffic Council Conference held on May 5 - 7, in London, Ontario be received.

(TSC-0035-2019)

GC-0382-2019

That Tamara Coulson, Junaid Shah, Aamira Alvi, Pavatha Puvaneswaran and Michael Matthew be appointed as members of the Public Information Subcommittee of the Traffic Safety Council for the term ending November 14, 2022 or until successors are appointed.

(TSC-0036-2019)

GC-0383-2019

That Sushil Kumra, Louise Goegan, Michael Ogilvie, Robert Crocker, Durdana Hassan and Miles Roque be appointed as members of the Walk to School Subcommittee of the Traffic Safety Council for the term ending November 14, 2022 or until successors are appointed.

(TSC-0037-2019)

GC-0384-2019

That the Parking Enforcement in School Zone Report for April 2019 be received for information.

(TSC-0038-2019)

GC-0385-2019

That the Transportation and Works Action Items List for April 2019 be received for information.

(TSC-0039-2019)

GC-0386-2019

That the Site Inspection Statistics report for April 2019 be received for information.

(TSC-0040-2019)

GC-0387-2019

1. That Traffic Safety Council schedule a further site inspection at 6755 Lisgar Drive in front of the school for the students attending Lisgar Middle School in June 2019.
2. That the Principal of Lisgar Middle School be requested to remind parents to turn right only when exiting the Kiss and Ride as per signage in place at the school exit driveway.

(Ward 10)

(TSC-0041-2019)

GC-0388-2019

1. That the warrants have not been met for the placement of a school crossing guard at the intersection of Havenwood Drive and Tyneburn Crescent (South Leg) for the students attending St. Alfred Catholic Elementary School and Brian W. Fleming Public School.

2. That Traffic Safety Council be requested to conduct a safety review in front of Brian W. Fleming Public School.
3. That Transportation and Works be requested to review signage at the intersection of Havenwood Drive and Tyneburn Crescent (South Leg).
4. That Peel Regional Police be requested to enforce stopping compliance at the intersection of Havenwood Drive and Tyneburn Crescent (South Leg), between the times of 8:45 – 9:10 AM and 3:10 – 3:35 PM, as time and resources permit.
5. That the Traffic Safety Council Walk to School subcommittee be requested to contact the principal of Brian W. Fleming Public School regarding the school walking routes program.
(Ward 3)
(TSC-0042-2019)

GC-0389-2019

1. That the warrants have not been met for the placement of a school crossing guard at the intersection of Tomken Road and Runningbrook Drive for the students attending St. Teresa of Calcutta Catholic Elementary School.
2. That Transportation and Works be requested to repaint zebra markings on the west leg of the intersection and the stop bar on the southwest corner at the intersection of Tomken Road and Runningbrook Drive.
3. That Transportation and Works be requested to review the feasibility of a countdown timer at the intersection of Tomken Road and Runningbrook Drive and report back to Traffic Safety Council.
(Ward 3)
(TSC-0043-2019)

GC-0390-2019

1. That the warrants have not been met for the placement of a school crossing guard at the intersection of Mineola Road West and Woodland Avenue for the students attending Kenollie Public School.
2. That Transportation and Works be requested to move the stop sign on the northeast corner east to be opposite the stop sign on the southeast corner at the intersection of Mineola Road West and Woodland Avenue.
3. That the Principal of Kenollie Public School be requested to remind students that helmets are mandatory for cycling.
(Ward 1)
(TSC-0044-2019)

GC-0391-2019

That the warrants have not been met for the placement of a school crossing guard at the intersection of Novo Star Drive and Vicar Gate for the students attending St. Veronica Catholic Elementary School.
(Ward 11)
(TSC-0045-2019)

GC-0392-2019

That the properties deemed not to be significant Cultural Heritage Landscapes, as per the Corporate Report from the Commissioner of Community Services, dated May 14, 2019, be removed from the City's Heritage Register, save for any individually listed properties.

(Wards 2, 5, 9, 10, 11)

(HAC-0042-2019)

GC-0393-2019

That the request to alter the heritage designated property at 44 Peter Street South, as per the Corporate Report from the Commissioner of Community Services, dated May 14, 2019 be approved.

(Ward 1)

(HAC-0043-2019)

GC-0394-2019

That the request to alter the heritage designated property at 43 Mississauga Road South, as per the Corporate Report from the Commissioner of Community Services, dated May 14, 2019 be approved.

(Ward 1)

(HAC-0044-2019)

GC-0395-2019

1. That Alexander Hardy, Rick Mateljan and Terry Ward, Citizen Members of the Heritage Advisory Committee, be appointed to serve on the Heritage Designation Working Group for the term ending November 14, 2022, or until a successor is appointed.
2. That Councillor Carlson, be appointed to serve as ex-officio with Councillor Parrish as an alternate, on the Heritage Designation Working Group for the term ending November 14, 2022, or until a successor is appointed.

(HAC-0045-2019)

GC-0396-2019

That the verbal update on June 4, 2019 from Matthew Wilkinson, Citizen Member, in regards to the Avro Arrow Replica model and displays at the 2019 Carassauga Festival, be received.

(HAC-0046-2019)

GC-0397-2019

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time on the west and south sides of Montevideo Road between Corfu Road and a point 50 metres (164 feet) west of Lorca Crescent (east intersection), as outlined in the report from the Commissioner of Transportation and Works, dated May 7, 2019, entitled "Lower Driveway Boulevard Parking - Montevideo Road (Ward 9)".

GC-0398-2019

That the 2019 Traffic Signal Installation and Modernization Program as outlined in the report from the Commissioner of Transportation and Works, dated May 13, 2019 and entitled "2019 Traffic Signal

Installation and Modernization Program”, be approved with exception to the Queen Street and Church Street location.
(Wards 4, 5, 6, 9 and 11)

GC-0399-2019

1. That the report from the Commissioner of Transportation and Works, dated, May 24, 2019, entitled: “40 km/h Neighbourhood Area Speed Limits”, be received.
2. That all necessary by-laws be enacted to amend the Traffic By-law 555-200 to establish 40 km/h neighbourhood area speed limits which will prescribe a maximum rate of speed for neighbourhood areas delineated by geographical boundaries.
3. That the Transportation and Works Department revise Traffic Safety in School Zones Policy 10-03-01 to allow for the implementation of 40 km/h neighbourhood area speed limits.

GC-0400-2019

1. That the report from the Commissioner of Transportation and Works, dated May 24, 2019, entitled, “Automated Speed Enforcement Update”, be received.
2. That the Transportation and Works Department contribute \$10,000 to the Ontario Traffic Council to help cover the costs associated with the development of the Automated Speed Enforcement project.

GC-0401-2019

1. That the Off-Road Trail #2, in the hydro corridor traversing Wards 1, 2, 7 and 8, be named “Nine Creeks Trail” as outlined in the Corporate Report dated May 14th, 2019, from the Commissioner of Community Services.
2. That Council waive the requirement for a 30-day consideration period as outlined in the City’s “Facility Naming” Corporate Policy 05-02-02
(Wards 1, 2, 7 and 8)

GC-0402-2019

1. That the following budget amendments as recommended in the “Recommended Projects for the One-Time Doubling of Federal Gas Tax” report dated May 27, 2019, from the Commissioner of Corporate Services and Chief Financial Officer, be included in the 2020 business plan and forecast with funding from the Federal Gas Tax Reserve Fund:
 - a. Cycling Program - Scenario C \$1,666,667 in each of 2020, 2021, 2022
 - b. Transit Facility Hoist Replacement \$5,000,000 in 2020
 - c. Bus Replacements \$20,000,000 in 2021
 - d. Lakeshore New Buses \$10,000,000 in 2020
2. That capital tax funding for bus replacements in 2022 be removed from the forecast

3. That authority be granted to the Purchasing Agent to enter into commitments for the projects identified in recommendation #1.

GC-0403-2019

1. That the confidential report from the City Solicitor dated May 30, 2019 titled "125 Eglinton Avenue West – Claim against Pinnacle International (Ontario) Inc. and Terraprobe Inc. (Ward 5)" be received for information;
2. That the City Solicitor or her designate be authorized to continue with the action against Pinnacle International (Ontario) Inc. ("Pinnacle") in connection with contaminated soil debris and hydrocarbon contamination found at 125 Eglinton Avenue West (the "City Land"), and to include Terraprobe Inc. in the action, if necessary; and
3. That the City Solicitor report back to Council on any settlement discussions with Pinnacle and/or Terraprobe Inc.

0145-2019 Moved by: R. Starr

Seconded by: C. Parrish

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			x	
Councillor S. Dasko	x			
Councillor K. Ras	x			
Councillor C. Fonseca	x			
Councillor J. Kovac	x			
Councillor C. Parrish	x			
Councillor R. Starr	x			
Councillor D. Damerla			x	
Councillor M. Mahoney	x			
Councillor P. Saito	x			
Councillor S. McFadden	x			
Councillor G. Carlson	x			

Carried (10, 0, 2-Absent)**BY-LAWS ENACTED AS A RESULT OF THE CONSENT AGENDA**

- 0096-2019 A by-law to provide for the payment of Development Charges and to repeal By-law 0161-2014 and By-law 0034-2016
- 0097-2019 A by-law to amend By-law 555-2000 as amended being the Traffic By-Law Tea Garden Circle

GC-0367-2019/June 12, 2019

0098-2019 A by-law to amend By-law 555-2000 as amended being the Traffic By-Law Invergordon Lane

GC-0368-2019/June 12, 2019

0099-2019 A by-law to amend By-law 555-2000 as amended being the Traffic By-Law - Inglewood Drive

GC-370-2019/June 12, 2019

0100-2019 A by-law to amend By-law 555-2000 as amended being the Traffic By-Law - High Density Parking Prohibition Residential Roads

GC-0372-2019/June 12, 2019

0101-2019 A by-law to amend By-law 555-2000 as amended being the Traffic By-Law – Nantcoke Road, Kenway Drive, Gemstar Drive, Pendant Drive

GC-0371-2019/June 12, 2019

0102-2019 A by-law to amend By-law 555-2000 as amended being the Traffic By-Law – multiple locations on Sombrero Way

GC-373-2019/June 12, 2019

0104-2019 A by-law to amend By-law 555-2000 as amended being the Traffic By-Law – Motevideo Road.

GC-0397-2019/June 19, 2019

0105-2019 To authorize execution of amending agreement (OZ13\022 W7)

0106-2019 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on by law June 19, 2019

MATTERS SUBJECT FOR DEBATE

10.1. Report dated May 27, 2019 from the Commissioner of Corporate Services: Tax Adjustments pursuant to Section 357 and 358 of the Municipal Act

Councillor Starr raised a question regarding the credit on a demolished property that is not rebuilt. Gary Kent, Commissioner Corporate Services and Chief Financial Officer, noted there is a reduction, however, he will get back to Council regarding how long the reduction is for.

Susan Cunningham, Manager, Developmental Financing and Reserve Management spoke to residential and non-residential demolition limits and noted credit will be lost if not rebuilt within a specific time frame.

0146-2019

Moved by: K. Ras

Seconded by: S. Dasko

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated May 27, 2019 entitled Tax Adjustments pursuant to Section 357 and 358 of the Municipal Act be received.
2. That the tax adjustments outlined in Appendix 1 attached to this report for applications for cancellation or refund of taxes pursuant to Sections 357 and 358 of the Municipal Act, be adopted.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			x	
Councillor S. Dasko	x			
Councillor K. Ras	x			
Councillor C. Fonseca	x			
Councillor J. Kovac	x			
Councillor C. Parrish	x			
Councillor R. Starr	x			
Councillor D. Damerla			x	
Councillor M. Mahoney	x			
Councillor P. Saito	x			
Councillor S. McFadden	x			
Councillor G. Carlson	x			

Carried (10, 0, 2-Absent)

10.4 Report dated June 11, 2019 from the Commissioner of Corporate Services: Planning and Development Committee

Councillor Dasko spoke to the timing of the Planning and Development Committee meeting and suggested a 6 p.m. start time. Councillor Dasko spoke to the support from residents that prefer an evening meeting time.

Councillor Ras and Councillor Mahoney spoke in support of the 6 p.m. start time for the Planning and Development Committee.

Councillor Parrish raised a question regarding the forming of a Subcommittee and brought a motion to establish a subcommittee containing 10 council members with a quorum of 6 members.

The following Council members were appointed to the Planning and Development Subcommittee: Councillor Dasko, Councillor Ras, Councillor Fonseca, Councillor Kovac, Councillor Starr, Councillor Damerla, Councillor Mahoney, Councillor McFadden, Councillor Carlson and Mayor Crombie

0147-2019

Moved by: S. Dasko

Seconded by: K. Ras

1. That the Planning and Development Committee be a subcommittee of Council comprised of 10 members of Council, with a quorum of 6 members. All other members are ex-officio of the committee and permitted to vote when attending the committee meeting.
2. That the following be members of the PDC subcommittee:
 - Councillor Dasko
 - Councillor Ras
 - Councillor Fonseca
 - Councillor Kovac
 - Councillor Starr
 - Councillor Damerla
 - Councillor Mahoney
 - Councillor McFadden
 - Councillor Carlson
 - Mayor Crombie

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			x	
Councillor S. Dasko	x			
Councillor K. Ras	x			
Councillor C. Fonseca	x			

Councillor J. Kovac	x			
Councillor C. Parrish	x			
Councillor R. Starr	x			
Councillor D. Damerla			x	
Councillor M. Mahoney	x			
Councillor P. Saito	x			
Councillor S. McFadden	x			
Councillor G. Carlson	x			

Carried (10, 0, 2-Absent)

0148-2019

Moved by: S. Dasko

Seconded by: K. Ras

That the Planning and Development Committee scheduled start time be changed to a 6 p.m. start.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			x	
Councillor S. Dasko	x			
Councillor K. Ras	x			
Councillor C. Fonseca	x			
Councillor J. Kovac	x			
Councillor C. Parrish	x			
Councillor R. Starr	x			
Councillor D. Damerla			x	
Councillor M. Mahoney	x			
Councillor P. Saito	x			
Councillor S. McFadden	x			
Councillor G. Carlson	x			

Carried (10, 0, 2-Absent)

11.1 Environmental Action Committee Report 4 – 2019 dated June 11, 2019

Councillor Mahoney spoke to the student of Camilla Road Senior Public School who made a deputation to Council and to the Environmental Action Committee (EAC) for declaring a climate emergency. Councillor Mahoney noted that EAC supported and adopted the student's position and brought a motion to Council to adopt the declaration of a climate emergency.

Councillor Parrish requested that students of Camilla Road Senior P.S. be thanked and added to the motion.

0149-2019

Moved by: M. Mahoney

Seconded by: S. Dasko

That Recommendations EAC-0016 to EAC-0024-2019 inclusive contained in Environmental Action Committee Report 4-2019 dated June 11, 2019 be approved, with the exception of EAC-0016-2019 which is replaced with the following:

Climate change is a real and urgent crisis, driven by human activity, that impacts the environment, biodiversity, human health and the economy.

The City of Mississauga is committed to taking action on climate change, therefore the City if Mississauga declares a climate emergency and direct staff to develop and bring forward a climate change action plan to Council for approval by the end of 2019.

That the students of Camilla Road Senior P.S. be thanked for their initiative on this matter. (EAC-0016-2019)

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			x	
Councillor S. Dasko	x			
Councillor K. Ras	x			
Councillor C. Fonseca	x			
Councillor J. Kovac	x			
Councillor C. Parrish	x			
Councillor R. Starr	x			
Councillor D. Damerla			x	
Councillor M. Mahoney	x			
Councillor P. Saito	x			
Councillor S. McFadden	x			

Councillor G. Carlson	x			
-----------------------	---	--	--	--

Carried (10, 0, 2-Absent)

EAC-0017-2019

1. That the deputation from the Camilla Road Senior Public School Eco Team Students in regards to declaring a Climate Emergency be received.
2. That the hand-out from the Camilla Road Senior Public School Eco Team regarding the 12 Climate Change Improvement Ideas be referred back to staff for further review.

(EAC-0017-2019)

EAC-0018-2019

That the deputation and associated presentation by Leya Barry, Climate Change Coordinator to present on The Climate Change Project: Findings from Siemens' City Performance Tool for Mississauga be received.

(EAC-0018-2019)

EAC-0019-2019

That the deputation and associated presentation by Sumeet Jhingan, Project Manager, Energy Management to present on the 5 Year Energy Conservation Plan (2019 -2023) be received.

(EAC-0019-2019)

EAC-0020-2019

That the deputation and associated presentation Councillor Stephen Dasko, Ward 1 to present on the Study Tour to Sweden, 2019 be received.

(EAC-0020-2019)

EAC-0021-2019

That the deputation by Sarah Piett, Acting Supervisor, Woodlands & Natural Areas to present on Pollinator Initiatives be deferred to a future EAC meeting.

(EAC-0021-2019)

EAC-0022-2019

That the revised 2019-2022 Environmental Action Committee Terms of Reference be approved.

(EAC-0022-2019)

EAC-0023-2019

That the proposed 2019-2022 Environmental Action Committee Work Plan be approved.

(EAC-0023-2019)

EAC-0024-2019

1. That the EAC Actions Summary will no longer be a standing item on every Environmental Action Committee Agenda.
2. That the EAC Actions Summary will be reflected in the EAC Work Plan.
3. That the EAC Actions Summary will be an annual report list.

(EAC-0024-2019)

11.3. Planning and Development Committee Report 10 – dated June 11, 2019

Councillor Carlson spoke to the Daniel's Settlement and working with Daniels to come to an agreement.

Councillor Saito spoke to recommendations made by the Planning department.

Councillor Parrish spoke to Erindale Village, public meetings and receiving input from Councillors and residents.

0150-2019

Moved by: G. Carlson

Seconded by: P. Saito

That Recommendations PDC-0041-2019 to PDC-0046-2019 inclusive contained in Planning and Development Committee Report 10-2019 dated June 10, 2019 be approved, with the exception of PDC-0045-2019.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			x	
Councillor S. Dasko	x			

Councillor K. Ras	x			
Councillor C. Fonseca	x			
Councillor J. Kovac	x			
Councillor C. Parrish	x			
Councillor R. Starr	x			
Councillor D. Damerla			x	
Councillor M. Mahoney	x			
Councillor P. Saito	x			
Councillor S. McFadden	x			
Councillor G. Carlson	x			

Carried (10, 0, 2-Absent)

0151-2019

Moved by: G. Carlson

Seconded by: P. Saito

WHEREAS Daniels HR Corporation filed an Official Plan Amendment application and a Rezoning application at the property located at 2475 Eglinton Avenue West, at the northeast quadrant of Eglinton Avenue West and Erin Mills Parkway, for the purpose of seeking approval to develop three apartment buildings at heights of 24, 25 and 36 storeys, with ground floor retail and commercial space;

AND WHEREAS Daniels HR Corporation appealed its applications to the Local Planning Appeal Tribunal ("LPAT") on March 20, 2018 as the City of Mississauga had not made a decision regarding the applications within the statutory period;

AND WHEREAS a hearing has been scheduled to occur with respect to the appeal commencing on March 16, 2020;

AND WHEREAS Daniels HR Corporation made revisions to its development proposal to reduce the height of the proposed buildings to 11, 15 and 29 storeys;

AND WHEREAS Planning staff prepared a Recommendation Report, dated May 16, 2019 recommending that the City appear at the LPAT appeal in support of the revised propose proposal, subject to conditions as set out within the staff report;

AND WHEREAS the Planning staff report was considered at Planning Committee on June 10, 2016, after submissions were heard by members of the public, representatives of Daniels HR Corporation and from representatives from the Trillium Heath Partners;

AND WHEREAS Planning Committee decided at its meeting on June 10, 2019 that it is in the public interest to reject Planning staff's recommendation and that City should appear at the LPAT hearing in opposition to the revised proposal;

NOW THEREFORE be it resolved that:

1. That City Council adopt the recommendation of Planning Committee dated June 10, 2019 and it hereby directs Legal Services to retain external legal counsel and any necessary consultants to attend at the Local Planning Appeal Tribunal proceedings to oppose the approval of the proposed development based upon, but not limited to, the following grounds:
 - a. The proposed building height of 29 storeys is not consistent with the Provincial Policy Statement, 2017 and it does not conform to the Growth Plan for the Greater Golden Horseshoe and the Mississauga Official Plan;
 - b. The density of the proposed development is too great for the subject site and is not consistent with, and does not conform to, the above noted policy documents;
 - c. There are insufficient municipal and other public services available to accommodate the proposed development at the density proposed;
 - d. The height and density of the proposed development do not conform to, are inconsistent with, and will prejudice the implementation of, the existing and planned urban hierarchy of the City Structure;
 - e. The height and density of the proposed development, if approved, will prejudice the ongoing planning process related to future development of Erin Mills Town Centre; and,
 - f. The development will cause unacceptable land use impacts upon neighbouring properties.
2. That 5 oral submissions be received.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			x	
Councillor S. Dasko	x			
Councillor K. Ras	x			
Councillor C. Fonseca	x			
Councillor J. Kovac	x			
Councillor C. Parrish	x			
Councillor R. Starr	x			
Councillor D. Damerla			x	
Councillor M. Mahoney	x			

Councillor P. Saito	x			
Councillor S. McFadden	x			
Councillor G. Carlson	x			

Carried (10, 0, 2-Absent)

16. **MOTIONS**

16.4. Motion regarding the Development agreement with Somlar Inc. and D.W. Elm Holding, City of Mississauga and Region of Peel

Councillor Parrish spoke briefly to the purpose of the motion.

0152-2019

Moved by: C. Parrish

Seconded by: G. Carlson

WHEREAS Solmar Inc. & D.W. Elm Holding Ltd., the Corporation of the City of Mississauga (the "City") and the Regional Municipality of Peel entered into a development agreement dated November 16, 2016 (the "Development Agreement") regarding certain obligations in relation to the rezoning of lands owned by Solmar Inc. & D.W. Elm Holding Ltd. at 24-64 Elm Dive West and 3528-3563 Hurontario Street, Mississauga (the "Site") under City file no. OZ 13/022.

AND WHEREAS the Development Agreement obligates Solmar Inc. & D.W. Elm Holdings Ltd. to convey a portion of the Site to the City, being those lands identified as parts 10, 12, 16, 20, 21 and 22 on Reference Plan 43R-37208 deposited on title to the Site (the "Park Block"), in partial satisfaction of its parkland dedication requirements under subsection 42 of the *Planning Act*.

AND WHEREAS pursuant to the terms of the Development Agreement Solmar Inc. and D.W. Elm Holdings Ltd. are required to convey the Park Block to the City as of the day before the day of the first building permit issuance, including issuance of a conditional building permit, for phase 1 of the development of the Site.

AND WHEREAS the Development Agreement provides that Solmar Inc. and D.W. Elm Holdings Ltd. may use the Park Block for construction staging under a license from the City on certain agreed upon terms and conditions and such further terms and conditions to be agreed to.

AND WHEREAS title to that portion of the Site owned by Solmar Inc. was transferred from Solmar Inc. to Solmar (Edge) Corp such that Solmar (Edge) Corp is now responsible for the obligations of Solmar Inc. under the Development Agreement.

AND WHEREAS Solmar (Edge) Corp and D.W. Elm Holdings Ltd. now propose to utilize the Park Block under licence from the City for construction staging and a temporary day care both during construction of phase 1 of the development of the Site.

AND WHEREAS in order to permit the City time to assess whether, and on what terms and conditions, to permit use of the Park Block for a day care prior to conveyance of the Park Block to the City, Council hereby seeks to amend the Development Agreement to extend the deadline for conveyance of the Park Block to at least the day before the day of issuance of the first above-grade building permit, including a conditional permit, for phase 1 of the development of the Site.

NOW THEREFORE LET IT BE RESOLVED

That Council directs that a by-law be enacted to authorize the Commissioner, Planning and Building and the Clerk to execute an amending agreement to the Development Agreement that defers the deadline for conveyance of the Park Block on terms and conditions satisfactory to the Commissioner, Planning and Building, and in a form satisfactory to the City Solicitor

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			x	
Councillor S. Dasko	x			
Councillor K. Ras	x			
Councillor C. Fonseca	x			
Councillor J. Kovac	x			
Councillor C. Parrish	x			
Councillor R. Starr	x			
Councillor D. Damerla			x	
Councillor M. Mahoney	x			
Councillor P. Saito	x			
Councillor S. McFadden	x			
Councillor G. Carlson	x			

Carried (10, 0, 2-Absent)

- 16.2. To amend General Committee Report 9 - 2019, dated May 1, 2019 Recommendation GC-0251-2019 with respect to the Site Inspection Report for St. Timothy Catholic Elementary School and Corsair Public School. (housekeeping)

0153-2019

Moved by: J. Kovac

Seconded by: C. Fonseca

WHEREAS General Committee Report 9 – 2019 dated May 1, 2019 was adopted by Council on May 8, 2019 by Resolution 0104-2019;

AND WHEREAS Recommendation GC-0251-2019 included in the General Committee Report 9 – 2019 dated May 1, 2019, did not contain all 4 parts of the recommendation approved at the Traffic Safety Council Meeting on April 24, 2019 due to an administrative error.

NOW THEREFORE BE IT RESOLVED:

THAT Recommendation GC-0251-2019 be amended as follows:

1. That the Principal of St. Timothy Catholic Elementary School be requested to remind parents not to stop to drop off students in the "No Stopping" zone on Florian Road in front of and near the walkway at the rear of St. Timothy Catholic Elementary School and instead park on Florian Road where it is legal to park.
2. That the Dufferin-Peel Catholic District School Board be requested to review the operation of the kiss and ride in front of St. Timothy Catholic Elementary School.
3. That Transportation and Works be requested to review the feasibility of conducting a sidewalk petition on Floridian Road between Creelman Road and Pathfinder Drive, for the students attending St. Timothy Catholic Elementary School and Corsair Public School.
4. That Parking Enforcement be requested to enforce the "No Stopping/No Parking" Prohibitions on Floridian Road between the times of 8:35 – 9:05 AM and 3:20 – 3:45 PM, once signage as per Transportation and Works is installed, for the students attending St. Timothy Catholic Elementary School and Corsair Public School.
(Ward 7)
(TSC-0029-2019)

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			x	
Councillor S. Dasko	x			
Councillor K. Ras	x			
Councillor C. Fonseca	x			
Councillor J. Kovac	x			
Councillor C. Parrish	x			
Councillor R. Starr	x			
Councillor D. Damerla			x	
Councillor M. Mahoney	x			
Councillor P. Saito	x			
Councillor S. McFadden	x			

Councillor G. Carlson	x			
-----------------------	---	--	--	--

Carried (10, 0, 2-Absent)

16.3. To adopt a Resolution supporting the Canadian Urban Libraries Council in its efforts to increase access to digital publications for library users in Mississauga and across Canada.

0154-2019

Moved by: S. Dasko

Seconded by: K. Ras

WHEREAS, the City of Mississauga recognizes the important role that libraries play in our community. Libraries and the early literacy programs that they run are integral to developing proficient readers and ensuring that children succeed in school. More and more, digital literacy programs run by libraries also help ensure that citizens can contribute to our digital world. Additionally, vulnerable demographic groups, including seniors, low income families, youth, and new Canadians rely on access to libraries as an important tool for their participation in the community -from education to searching for jobs to consuming Canadian cultural materials, and

WHEREAS, libraries in our community recognize that our users increasingly seek to access digital publications offered by multinational publishers, and that access to those publications is too often curtailed by prohibitively high licensing fees or else entirely denied to Canadian libraries, and

WHEREAS, libraries must be in a position to offer digital publications to their users as part of their service offering to our community, particularly given the contemporary rapid pace of digitization of educational and cultural materials,

NOW, THERE BE IT RESOLVED that the City of Mississauga do hereby:

1. Indicate our support for the Canadian Urban Libraries Council In its efforts to increase access to digital publications for library users in Mississauga and across Canada;
2. Call on the Federal government to investigate the barriers faced by libraries in acquiring digital publications and the problems that poses for vulnerable demographic groups in Canada; and
3. Further ask the Federal government to develop a solution that Increases access to digital publications across Canada and assist libraries in meeting the cost requirements to acquire digital publications

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			x	
Councillor S. Dasko	x			

Councillor K. Ras	x			
Councillor C. Fonseca	x			
Councillor J. Kovac	x			
Councillor C. Parrish	x			
Councillor R. Starr	x			
Councillor D. Damerla			x	
Councillor M. Mahoney	x			
Councillor P. Saito	x			
Councillor S. McFadden	x			
Councillor G. Carlson	x			

Carried (10, 0, 2-Absent)

16.1. To close to the public portion of the Council meeting to be held on June 19, 2019 to deal with various matters. (See Item 21 Closed Session)

0155-2019

Moved by: C. Parrish

Seconded by: G. Carlson

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

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

NOW THEREFORE be it resolved that a portion of the Council meeting held on June 19, 2019 shall be closed to the public to deal with the following matters:

- (a) Pursuant to the *Municipal Act*, Section 239 (2):
- (i) Local Planning Appeal Tribunal appeals for refusal of the Zoning By-law Amendment and Draft Plan of Subdivision applications by 1854290 Ontario Ltd. with respect to 1260 Kane Road and the appeal of the Committee of Adjustment decision by 1935327 Ontario Inc. with respect to 1262 Kane Road (Ward 2)
 - (ii) Appeal of the Decisions of the Committee of Adjustment with respect to the consent and minor variance applications by Ingrid Lane for 1219 Ravine Drive (Ward 2)
 - (iii) Verbal Update - Living Arts Centre
 - (iv) Proposed Settlement of Appeal by Amacon Development of DC By-law 0161-2019

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			x	
Councillor S. Dasko	x			
Councillor K. Ras	x			
Councillor C. Fonseca	x			
Councillor J. Kovac	x			
Councillor C. Parrish	x			
Councillor R. Starr	x			
Councillor D. Damerla			x	
Councillor M. Mahoney	x			
Councillor P. Saito	x			
Councillor S. McFadden	x			
Councillor G. Carlson	x			

Carried (10, 0, 2-Absent)

17. **BY LAWS**

17.8. A by law to establish certain lands as part of the municipal highways system Vera Drive

Councillor Parrish raised a question regarding Vera Drive and renaming the street to Hansa Haus Drive.

Geoff Wright, Commissioner of Transportation and Works, agreed to work with Councillor Parrish's office to draft a motion to bring to the July 3, 2019 Council meeting.

18. **MATTERS PERTAINING TO REGION OF PEEL COUNCIL**

Councillor Saito spoke to the following: Municipalities sending correspondence to the Province regarding the cuts to Public Health and how the cuts to public health affect the City; the waste bins system in townhouse complexes; and the number of post cards mailed into the Province.

Diana Rusnov, City Clerk, noted that just under 10,000 postal cards were sent to the province

Councillor Saito requested that staff provide feedback on how cuts in public health have impacted how issues are dealt with and that a record is kept on letters that are sent to the Province from other municipalities regarding cuts to public health.

Councillor Ras spoke to a motion asking the Province to provide funding to areas that were cut by the Province using the Audit and Accountability fund.

Councillor Parrish spoke to the Freedom of Information request sent to the Region of Peel regarding the Deloitte report.

19. **ENQUIRIES**

Councillor Dasko spoke to the state of grass on vacant properties.

Geoff Wright, Commissioner of Transportation and Works, spoke to receiving more information regarding the property and will reach out to Councillor Dasko for more information.

20. **OTHER BUSINESS/ANNOUNCEMENTS** – Nil.

21. **CLOSED SESSION**

Pursuant to Resolution 0155-2019, Council moved into closed session at 10:48 a.m.

Pursuant to the Municipal Act, Section 239(2):

21.1. **Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board:** Local Planning Appeal Tribunal appeals for refusal of the Zoning By-law Amendment and Draft Plan of Subdivision applications by 1854290 Ontario Ltd. with respect to 1260 Kane Road and the appeal of the Committee of Adjustment decision by 1935327 Ontario Inc. with respect to 1262 Kane Road (Ward 2)

Michal Minkowski, Legal, spoke briefly to the Appeal of the Committee of Adjustment decision regarding Ingrid Lane for 1219 Ravine Drive.

Councillor Ras raised a question regarding the subject matter to which Mr. Minkowski responded.

21.2. **Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board:** Appeal of the Decisions of the Committee of Adjustment with respect to the consent and minor variance applications by Ingrid Lane for 1219 Ravine Drive (Ward 2)

Lia Magi, Legal Counsel Litigation & Planning provided an overview of the Appeal of the Committee of Adjustment decision regarding Ingrid Lane for 1219 Ravine Drive.

Members of Council asked questions related to the subject matter. Ms. Lagi responded to questions arising from the report.

21.3. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose: Verbal Update - Living Arts Centre

Janice Baker, City Manager, spoke to the agreement with the Living Arts Centre.

Members of Council engaged in a discussion regarding the subject matter. Ms. Baker and Paul Damaso, Director of Arts and Culture responded to questions arising from the subject matter.

21.4 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: Proposed Settlement of Appeal by Amacon Development (City Centre) Corp. of Development Charges By-law 0161-2014.

Lia Magi, Legal Counsel Litigation & Planning and Gary Kent, Commissioner of Corporate Services spoke to the settlement with Amacon Development and the appeal of the Development Charges By-law 0161-2014 by Amacon Development to the Local Planning and Appeal Tribunal.

Members of Council asked questions related to the subject matter. Mr. Kent, Ms. Magi, Janice Baker, City Manager, Paul DeMelo, external legal counsel and Craig Binning of Hemson Consulting responded to questions arising from the report.

Councillor Ras, Councillor Parrish and Councillor Saito left the meeting at 1:03 PM.

The Committee moved out of Close Session at 1:03 PM.

As a result of the Closed Session, the following resolutions were voted on during public session:

0157-2019

Moved by: K. Ras

Seconded by: S. Dasko

1. That Council consent to the proposed settlement of the Local Planning Act Tribunal appeals of the Zoning By-law Amendment and Draft Plan of Subdivision applications by 1854290 Ontario Ltd. with respect to 1260 Kane Road and the appeal of the Committee of Adjustment decision by 1935327 Ontario Inc. with respect to 1262 Kane Road consistent with the terms as attached at Appendix 3 (the "Settlement").
2. That the City Solicitor, or her designate, be authorized to execute Minutes of Settlement with 1854290 Ontario Ltd. and 1935327 Ontario Inc. to effect the Settlement.

3. That the City Solicitor, or her designate, be authorized to take such additional steps as may be required to complete and implement the Settlement, including such minor modifications of a technical nature as may be necessary to the planning instruments, with the assistance of such City staff or consultants as may be appropriate.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			x	
Councillor S. Dasko	x			
Councillor K. Ras			x	
Councillor C. Fonseca	x			
Councillor J. Kovac	x			
Councillor C. Parrish			x	
Councillor R. Starr	x			
Councillor D. Damerla			x	
Councillor M. Mahoney	x			
Councillor P. Saito			x	
Councillor S. McFadden	x			
Councillor G. Carlson	x			

Carried (7, 0, 5-Absent)

0156-2019

Moved by: K. Ras

Seconded by: S. Dasko

That Legal Services be instructed to take no position with respect to the decision of the Committee of Adjustment (Files b 26/19, A152/19 and A152-19 – 12 Ravine Drive – Ingrid Lane – Ward 2) and not attend the hearing.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			x	
Councillor S. Dasko	x			
Councillor K. Ras			x	
Councillor C. Fonseca	x			
Councillor J. Kovac	x			
Councillor C. Parrish			x	
Councillor R. Starr	x			
Councillor D. Damerla			x	
Councillor M. Mahoney	x			
Councillor P. Saito			x	
Councillor S. McFadden	x			
Councillor G. Carlson	x			

Carried (7, 0, 5-Absent)

0158-2019

Moved by: P. Saito

Seconded by: M. Mahoney

That the Verbal Update – Living Arts Centre as considered in the Closed Session of the June 19, 2019 Council meeting, be received.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			x	
Councillor S. Dasko	x			
Councillor K. Ras			x	
Councillor C. Fonseca	x			
Councillor J. Kovac	x			
Councillor C. Parrish			x	
Councillor R. Starr	x			
Councillor D. Damerla			x	
Councillor M. Mahoney	x			
Councillor P. Saito			x	
Councillor S. McFadden	x			
Councillor G. Carlson	x			

Carried (7, 0, 5-Absent)

0159-2019

Moved by: M. Mahoney

Seconded by: G. Carlson

1. That the City Solicitor or her designate be authorized to enter into Minutes of Settlement satisfactory to the City Solicitor and to the Commissioner of Corporate Services and Chief Financial Officer.
2. That staff be authorized to take any steps to complete and implement the proposed settlement generally consistent with the terms outlined in the report entitled "Proposed Settlement of Appeal by Amacon Development (City Centre) Corp. of Development Charges By-law 0161-2014", dated June 18, 2019.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			x	
Councillor S. Dasko	x			
Councillor K. Ras			x	
Councillor C. Fonseca	x			

Councillor J. Kovac	x			
Councillor C. Parrish			x	
Councillor R. Starr	x			
Councillor D. Damerla			x	
Councillor M. Mahoney	x			
Councillor P. Saito			x	
Councillor S. McFadden	x			
Councillor G. Carlson	x			

Carried (7, 0, 5-Absent)

22. **CONFIRMATORY BILL**

A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on June 19, 2019

23. **ADJOURNMENT** – 1:06 p.m.