
Council

Date: February 17, 2021
Time: 9:30 AM
Location: Online Video Conference

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

Paul Mitcham, City Manager and Chief Administrative Officer

Jeff Jackson, Director, Finance & Treasurer

Shari Lichterman, Commissioner of Community Services

Geoff Wright, Commissioner of Transportation and Works

Andrew Whittemore, Commissioner of Planning and Building

Andra Maxwell, City Solicitor, Legal Services

Diana Rusnov, Director of Legislative Services and City Clerk

Sacha Smith, Manager of Legislative Services and Deputy Clerk

Stephanie Smith, Legislative Coordinator, Legislative Services Division

1. CALL TO ORDER - 9:32AM

2. INDIGENOUS LAND STATEMENT

Mayor Crombie recited the Indigenous Land Statement.

3. APPROVAL OF AGENDA

Verbal Motion

RESOLUTION

Moved By Councillor S. McFadden

Seconded By Councillor S. Dasko

That the February 17, 2021 Council Agenda be approved.

4. DECLARATION OF CONFLICT OF INTEREST

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1 Council Minutes - February 3, 2021

Verbal Motion

RESOLUTION

Moved By Councillor J. Kovac

Seconded By Councillor S. Dasko

That the minutes of the February 17, 2021 Council meeting be approved, as presented.

6. PRESENTATIONS - Nil

7. DEPUTATIONS

7.1 Keba Thomas, regarding staff role to reflect diversity and inclusion within the City of Mississauga

Please note that item 7.1 was presented after item 7.4

Ms. Thomas spoke to creating a new position at the City of Mississauga entitled Commissioner of Urban Issues Wellbeing and Strategic Affairs.

Mayor Crombie spoke to cultural diversity within the City of Mississauga. Paul Mitcham, City Manager spoke to the organization structure within the City of Mississauga.

7.2 Athina Tagidou, Applewood Hills & Heights Residents' Association regarding the Burnhamthorpe Community Centre Redevelopment and the Burnhamthorpe Outdoor Arena

Ms. Tagidou spoke to the Burnhamthorpe Community Centre Redevelopment and expressed concerns with the Burnhamthorpe Outdoor Arena removal.

- 7.3 Brian Webster, Past President Mississauga Hockey League and GTHL Board Member regarding the Burnhamthorpe Community Centre Outdoor Rink and Burnhamthorpe Community Center Redevelopment

Mr. Webster spoke to the Burnhamthorpe Community Centre Redevelopment and that the removal of the outdoor rink is warranted.

- 7.4 Magdalena Diaz, Manager Community Services, Dixie Bloor Neighbourhood Centre regarding the Burnhamthorpe Community Centre Redevelopment

Ms. Diaz spoke to supporting the Burnhamthorpe Community Centre Redevelopment.

Items 15.1.2 – 15.1.7 were moved up.

Councillor Fonseca spoke to the deputations and correspondence and direction was given to staff to respond to all deputants and to the correspondence submitted.

- 7.5 This item was removed

8. PUBLIC QUESTION PERIOD - Nil

9. MATTERS PERTAINING TO COVID-19

Mayor Crombie spoke to the current case count of Covid-19 within the City of Mississauga and the vaccine rollout plan.

10. CONSENT AGENDA

RESOLUTION 0022-2021

Moved By Councillor R. Starr

Seconded By Councillor S. McFadden

The following items were approved on the consent agenda:

12.1

15.1.1

By-laws - 18.1 - 18.12

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

Carried (12 to 0)

11. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

11.1 Outdoor Skating Amenities and Gulleden Park Re-development (Ward 3)

Councillor Fonseca thanked staff for the report and enquired about the consultation timeline and notification to residents.

Jodi Robillos, Director, Parks spoke to the communications plan and noted that consultation would start in March.

RESOLUTION 0025-2021

Moved By Councillor C. Fonseca

Seconded By Councillor K. Ras

That the Corporate Report dated February 9, 2021, entitled "Outdoor Skating Amenities and Gulleden Park Re-development" from the Commissioner of Community Services be received for information.

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

Carried (12 to 0)

11.2 Pinnacle International (Ontario) Ltd. Contribution to the Public Art Program (Ward 5)

Councillor Parrish thanked Pinnacle International for their donation.

RESOLUTION 0026-2021

Moved By Councillor C. Parrish

Seconded By Councillor G. Carlson

1. That the Commissioner of Community Services or designate be authorized to negotiate and enter into a Public Art Contribution Agreement with Pinnacle International (Ontario) Ltd. for a \$375,000 public art cash contribution, including all necessary documents ancillary thereto, in a form satisfactory to Legal Services.
2. That all necessary by-laws be enacted.

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

Carried (12 to 0)

12. PRESENTATION OF COMMITTEE REPORTS

12.1 General Committee Report 3-2021 - February 10, 2021 (CONSENT)

RESOLUTION 0023-2021

Moved By Councillor R. Starr

Seconded By Councillor S. McFadden

That recommendations GC-0063-2021 - GC-0080-2021 as contained in the General Committee Report 3 -2021, dated February 10, 2021, be approved.

GC-0063-2021

That the following items were approved under the consent agenda:

9.2MiWay Discount to UTM students of the 2021 Winter U-Pass Program and Cancellation of 2021 Summer U-Pass Program

9.3MiWay - Update on Presto Device Refresh

9.4Municipal Transit Enhanced Cleaning Program (MTEC) Funding Agreement

9.5Single Source Contract Extension Award to New Flyer Industries for the Purchase of an Additional (5) Buses

9.8Cultural Investment in Neighbourhood Main Streets - Economic Recovery

10.1Road Safety Committee Report 1-2021 - January 26, 2021

10.2Traffic Safety Council Report 1-2021 - January 27, 2021

GC-0064-2021

That the corporate report dated January 18, 2021 from the Commissioner of Transportation and Worked entitled "All-Way Stop – Kirwin Avenue and Little John Lane (Ward 7)" be deferred to the February 24, 2021 General Committee.

GC-0065-2021

1. That the report dated January 27, 2021 from the Commissioner of Transportation and Works entitled "MiWay Discount to UTM students of the 2021 Winter U-Pass Program and Cancellation of 2021 Summer U-Pass Program" be received.
2. That a discount, for the period between January 01, 2021 to April 30, 2021 of \$79.77 per student of approximately \$1,300,000 in total be approved for all students enrolled in the 2020/2021 Fall/Winter U-Pass Program due to low demand of MiWay services by UTM students from lockdown restrictions caused by the COVID-19 outbreak.
3. That the 2021 Summer U-Pass Program be cancelled due to low demand of MiWay services from lockdown restrictions and online studies caused by the COVID-19 outbreak, resulting in a revenue loss of \$1,500,000.

4. That consideration to cancel 2021/2022 Fall/Winter U-Pass Program be received for information.
5. That the User Fees and Charges By-law 251-2020, be amended to reflect the discounted 2020/2021 Fall/Winter U-Pass 8 Month Fee and cancellation of the 2021 Summer U-Pass program, as outlined in Recommendations #2 and #3.

GC-0066-2021

That the report titled "MiWay - Update on Presto Device Refresh" dated January 25, 2021 from the Commissioner of Transportation and Works, providing an update on Presto Device Refresh along with capital costs incurred, be received for information.

GC-0067-2021

1. That the Mayor and Commissioner of Transportation and Works be authorized to execute, on behalf of The Corporation of the City of Mississauga, any Transfer Payment Agreements with her Majesty the Queen in right of Ontario as represented by the Minister of Transportation for funding under the Municipal Transit Enhanced Cleaning Program (MTEC), in a form satisfactory to Legal Services.
2. That the Commissioner of Transportation and Works be delegated authority to execute, on behalf of The Corporation of the City of Mississauga, any and all required documentation, including any amendment, extension or ancillary document, as well as any documents required to administer and fulfill all requirements of MTEC, in a form satisfactory to Legal Services.
3. That all necessary by-law(s) be enacted.

GC-0068-2021

1. That the report "Single Source Contract Extension Award to New Flyer Industries for the Purchase of an Additional (5) Buses, PRC001820, Contract No. 4500510096" dated January 18, 2021 from the Commissioner of Transportation and Works be received.
2. That the Purchasing Agent be authorized to extend and increase the value of Contract No. 4500510096 with New Flyer Industries, on a single source basis, to allow for the purchase of an additional five (5) Sixty-Foot Second Generation Hybrid-Electric Buses at an estimated value of \$7,000,000 from PN 19202.

GC-0069-2021

1. That the report entitled '2021 Provincial Pre-Budget Submission', including Appendix 1, from the Commissioner of Corporate Services and Chief Financial Officer, dated January 29, 2021, be approved for submission to the Ministry of Finance, Province of Ontario for the Province's 2021 Budget deliberations.
2. That the Mayor be directed to forward the approved submission with this report to the Minister of Finance, the local MPPs and MPs, Ontario's Big City Mayors (LUMCO), the Federation of Canadian Municipalities and the Association of Municipalities of Ontario.

GC-0070-2021

1. That the report entitled "2021 Federal Pre-Budget Submission", including Appendix 1, from the Commissioner of Corporate Services and Chief Financial Officer, dated January 29, 2021, be approved for submission to the Department of Finance, Government of Canada for the Federal Government's 2021 Budget deliberations.
2. That the Mayor be directed to forward the approved submission with this report to the Federal Minister of Finance, the local MPPs and MPs, Ontario's Big City Mayors (LUMCO), the Federation of Canadian Municipalities and the Association of Municipalities of Ontario.

GC-0071-2021

1. That the report entitled "Cultural Investment in Neighbourhood Main Streets" as part of Cultural Districts Implementation and the City's Economic Recovery Framework, dated January 5, 2021 from the Commissioner of Community Services be approved.
2. That a new capital project be created with a gross and net budget of \$500,000 and that funding be allocated from account 30195 - Reserve for the Arts.
3. That all necessary By-Laws be enacted.

GC-0072-2021

1. That a Subcommittee of the Road Safety Committee be established to collaborate with the Traffic Safety Council on the Walk to School Program.

2. That the Subcommittee be comprised of Members of the Road Safety Committee who have expressed interested and at least one or more Members of the Promotional Subcommittee

(RSC-0001-2021)

GC-0073-2021

That the deputation and associated presentation from Jacqueline Hunter, Transportation Demand Coordinator regarding the Pedestrian Master Plan be received.

(TSC-0001-2021)

GC-0074-2021

That the deputation and associated presentation from Matthew Sweet, Manager, Active Transportation regarding an Active Transportation Update be received.

(TSC-0002-2021)

GC-0075-2021

That funds in the amount of up to \$1000 from the Committee 2021 budget be allocated to the Traffic Safety Council for the purpose of the proposed 2021 Walk to School Program Event.

(TSC-0003-2021)

GC-0076-2021

1. That Traffic Safety Council plan a Walk to School Program Event in accordance with the COVID-19 pandemic regulations and protocols on May 11, 2021 to encourage students and residents to walk/use active transportation.
2. That Traffic Safety Council work in partnership with the Road Safety Committee to organize the promotional campaign for the 2021 Walk to School Program Event.
3. That Council be requested to endorse Traffic Safety Council's Walk to School Program Event on May 11, 2021.

(TSC-0004-2021)

GC-0077-2021

1. That the Traffic Safety Council 2021 Work Plan be amended to include that up to \$1000 be allocated to the proposed 2021 Walk to School Program Event.
2. That the Traffic Safety Council 2021 Work Plan be approved as amended.

(TSC-0005-2021)

GC-0078-2021

That the Parking Enforcement in School Zone Report for November 2020 be received.

(TSC-0006-2021)

GC-0079-2021

That the Parking Enforcement in School Zone Report for December 2020 be received.

(TSC-0007-2021)

GC-0080-2021

That the Transportation and Works Action Items List for November 2020 be received.

(TSC-0008-2021)

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

Carried (12 to 0)

12.2 General Committee (Corporate Grants) Report 4-2021 - February 10, 2021

Councillor Parrish spoke to amending GC-0084-2021

Mayor Crombie spoke to including Malton Celebrates Canada Day grant and the funding process. Shari Lichterman, Commissioner, Community Services responded and noted that the Malton group is a Festival Grant.

Councillor McFadden enquired if other groups missed the deadline for the application process and spoke to the funding for the Lisgar Canada Day grant. Ms. Lichterman noted that she is not aware of other groups who missed the deadline. Sonja Banic Manger, Culture Services responded to questions and spoke to following up with all groups and that the funding has been approved in principal.

Councillor Saito spoke to all festivals showing costs for 2021 and applying the same process for 2021 as in 2020 for fixed costs. Ms. Banic spoke to the funding process.

RESOLUTION 0027-2021

Moved By Councillor C. Parrish

Seconded By Councillor S. McFadden

That recommendations GC-0081-2021 - GC-0084-2021 as contained in the General Committee (Corporate Grants) Report 4 -2021, dated February 10, 2021, be approved with the exception of GC-0084-2021 to be amended to the following:

1. That the Corporate Report dated January 12, 2021 from the Commissioner of Community Services entitled "2021 Culture and Community Grant Programs" be approved, with an amended Appendix 4, to include Malton Celebrates Canada Day request for \$27,000.
2. That \$125,000 from the Culture grant residual balance of \$457,337 be used for a

onetime stabilization fund in 2021 of \$100,000 to support groups that were not able to access City funding and whose operations have been impacted during the pandemic; and to fund the 2021 Small Project Matching Grant Program in the amount of \$25,000.

3. The 2021 Cultural Festivals & Celebrations grant payments to be withheld until staff have confirmed each event will be taking place in 2021 and details are provided outlining if the event will be virtual, modified or in-person based on COVID regulations. Should applicants need to cancel their events, funding will not be provided, however funding will be provided to sustain the organizations fixed costs for 2021

GC-0081-2021

That the deputation by Vikas Kohli, Executive Artistic Director and Emily Harris, Fundraising and HR Support, MonstrARTity regarding the 2020 #StayHome with #BollywoodMonsterMashup Festival at Celebration Square be received.

GC-0082-2021

That the deputation and associated presentation by Anna Gulbinski, Executive Director and Leslie Silvestri, President, Board of Directors, AGM (Art Gallery of Mississauga) regarding a Funding Decision Appeal be received.

GC-0083-2021

That the deputation and associated presentation by Andrew Douglas, Grant Coordinator and Sonja Banic, Manager of Culture Services regarding the 2021 Culture and Community Grants be received.

GC-0084-2021

1. That the Corporate Report dated January 12, 2021 from the Commissioner of Community Services entitled "2021 Culture and Community Grant Programs" be approved, with an amended Appendix 4, to include Malton Celebrates Canada Day request for \$27,000.
2. That \$125,000 from the Culture grant residual balance of \$457,337 be used for a onetime stabilization fund in 2021 of \$100,000 to support groups that were not able to access City funding and whose operations have been impacted during the pandemic; and to fund the 2021 Small Project Matching Grant Program in the amount of \$25,000.
3. The 2021 Cultural Festivals & Celebrations grant payments to be withheld until staff have confirmed each event will be taking place in 2021 and details are provided outlining if the event will be virtual, modified or in-person based on COVID regulations. Should applicants need to cancel their events, funding will not be provided, however funding will be provided to sustain the organizations fixed costs for 2021

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

Carried (12 to 0)

13. UNFINISHED BUSINESS - Nil

14. PETITIONS

- 14.1 A petition received to reject the rezoning application OZ/OPA 20/014 W11 & 21T-M 20/003 W11, 6616 McLaughlin Rd, Mississauga (Ward 11)

(Please note that all residential addresses have been removed for the public agenda)

Received and referred to Planning and Development staff.

15. CORRESPONDENCE

15.1 Information Items

- 15.1.1 A letter from the Ministry of the Environment, Conservation and Parks regarding the Proclamation of Provisions of the Conservation Authorities Act (CONSENT)

- 15.1.2 A letter from Dr. Masoom Shah, President, Pak Pioneers Community Organization of Canada regarding the Burnhamthorpe Community Centre Redevelopment

Received and referred to Community Services staff.

- 15.1.3 A letter from Dejan Skoric, Resident regarding the Burnhamthorpe Community Centre Redevelopment

Received and referred to Community Services staff.

- 15.1.4 A letter from Aleksandra Skoric, Resident regarding the Burnhamthorpe Community Centre Redevelopment

Received and referred to Community Services staff.

- 15.1.5 A letter from Athena Tagidou, Resident and member of the Applewood Hills & Heights Residents' Association regarding the redevelopment of the Burnhamthorpe Community Centre

Received and referred to Community Services staff.

- 15.1.6 A letter from David Shum, Resident, regarding the Burnthamthorpe Community Centre Redevelopment

Received and referred to Community Services staff.

15.1.7 A letter from Joe Galati, Resident regarding the Burnthamthorpe Community Centre Redevelopment

Received and referred to Community Services staff.

(Please note that this item was not officially added under Approval of Agenda but was referenced during the meeting)

15.2 Direction Items

15.2.1 Port Credit West Village Block D Affordable Housing Project (2020 -160N and 2021-014N)

Councillor Dasko spoke to the report from the Region of Peel. Councillors Parrish and Saito expressed support of the project.

Diana Rusnov, Director, Legislative Services spoke to the motion from the Region of Peel and options for Council to approve. Jeff Jackson, Director, Finance & Treasurer spoke to the Daniels project and that staff would bring a by-law back to Council.

RESOLUTION 0028-2021

Moved By Councillor P. Saito

Seconded By Councillor R. Starr

That the Port Credit West Village Block D Affordable Housing Project be referred to staff to report to Council and prepare any necessary by-laws

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

Carried (12 to 0)

16. NOTICE OF MOTION

16.1 A motion for the City of Mississauga's Council to adopt the Peel's Community Safety and Well-being Plan (Councillor Saito)

Councillor Saito spoke to Council adopting the Peel's Community Safety and Well-being Plan. Members of Council took a photo of the Mississauga Council Statement of Commitment to Peels Community Safety and Well-being Plan.

RESOLUTION 0024-2021

Moved By Councillor P. Saito

Seconded By Councillor R. Starr

Whereas the Council for the Region of Peel approved and adopted Peel's Community Safety and Well-being Plan on October 22, 2020; and

Whereas the plan is the work of a large number of stakeholders, including Council and staff representation from Mississauga, who collaborated over a period of 2 years to develop goals and strategies to advance safety, inclusivity and well-being for the citizens of Peel; and

Whereas the goals of this collaboration through the Stakeholder Agreement are to develop and strengthen cross-sectoral partnerships to accomplish the shared goals, objectives and strategies of the CSWB Plan including integration and alignment of organizational mandates and strategic priorities where applicable and establishing joint planning and reporting; and

Whereas the goals of the CSWB Plan will only be achieved through strategic partnerships, applying an equity and social determinants of health lens, a collective impact approach and a place-based approach; and

Whereas the Council of the City of Mississauga prioritizes the wellbeing, safety and inclusivity of its citizens which are the goals and purpose of the Community Safety and Well-being Plan and is dedicated to not only adopt the plan but to ensure that the goals are met.

Therefore be it resolved that the Council of the City of Mississauga is proud to sign the Stakeholder Agreement and Promise and commits to a strong collaboration to prioritize, adopt and participate in the Community Safety and Wellbeing Plan and to facilitate access to services and supports that advance safety, inclusion and wellbeing for all residents of the City of Mississauga and Region of Peel.

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

Carried (12 to 0)

17. MOTIONS

- 17.1 To close to the public a portion of the Council meeting to be held on February 17, 2021 to deal with various matters. (See Item 22 Closed Session)

RESOLUTION 0030-2021

Moved By Councillor K. Ras

Seconded By Councillor 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

February 17, 2021 shall be closed to the public to deal with the following matters:

(a) Pursuant to the Municipal Act, Sections 239 (2):

I. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Borealis Shareholding in Enersource Corporation

II. Personal matters about an identifiable individual, including municipal or local board employees - Donation Agreement – Malton Hub Project (Ward 5)

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

Carried (12 to 0)

18. INTRODUCTION AND CONSIDERATION OF BY-LAWS

18.1 A by-law to assume certain roads as dedicated by Registered Plan 43M-2046 - Mississauga Road and Eglinton Avenue West (Ward 11) (CONSENT)

GC-0035-2021/January 27, 2021

0031-2021

18.2 A by-law to authorize the execution of a Subdivision Agreement between Maple Valley Development Corporation Inc., the City of Mississauga and The Region of Peel East side of Cawthra Rd, North of Dundas Street EastT-M16001 W3 (CONSENT)

OMB Case No. PL170479

0032-2021

18.3 A by-law to authorize the execution of a Transfer Payment Agreement , as represented by the Minister of Transportation for funding under the Municipal Transit Enhanced Cleaning Program (CONSENT)

GC-0067-2021/February 10, 2021

0033-2021

18.4 A by law to approve transfer of funds from the Reserve for the Arts (account 30195) to new PN 21490 – Cultural Investment in Neighbourhood Main Streets (CONSENT)

GC-0071-2021/February 10, 2021

0034-2021

18.5 A by-law to delegate authority for the execution of the agreements between The Corporation of the City of Mississauga and The Corporation of the City of Oshawa for the TXM Tax Manager Software (CONSENT)

GC-0038-2021/January 27, 2021

0035-2021

- 18.6 A by-law to amend the City's Traffic By-law 555-00, as amended, the City's Parks By-law 0197-2020, as amended, and the City's Transit By-law 425-03, as amended to permit and regulate e-scooters in the City of Mississauga (CONSENT)

GC-0358-2020/December 2, 2020

0036-2021

- 18.7 A by-law to amend By-law No. 555-2000, as amended regarding parking prohibition on Khalsa Drive (Ward 5) (CONSENT)

GC-0133-2020/March 25, 2021

0037-2021

- 18.8 A by-law to amend By-law No. 555-2000, as amended speed reduction on Mavis Road (Wards 5, 6, 11) (CONSENT)

GC-0133-2020/March 25, 2020

0038-2021

- 18.9 A by-law to amend By-law No. 555-2000, as amended regarding an all-way stop at Telford Way at Tranmere Drive (Ward 5) (CONSENT)

GC-0133-2020/March 25, 2020

0039-2021

- 18.10 A by-law to amend By-law 251-2020, being the 2021 User Fees and Charges By-law (CONSENT)

GC-0065-2021/February 10, 2021

0040-2021

- 18.11 A by-law to remove lands located at the northeast corner of Mississauga Road and Barbertown Road from part-lot control. City Park (Old Barber) Homes Inc. (Ward 11) (CONSENT)

PLC 20-007 W11

0041-2021

- 18.12 A by-law to authorize the execution of a Development Agreement (Consent) between Nestlé Canada Inc. and The Corporation of the City of Mississauga 2500 Royal Windsor Drive, Mississauga ('B' 63/19 W2) (CONSENT)

B 63-19

0042-2021

19. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillor Parrish spoke to a motion regarding the approval of Highway 413, the Environmental Assessment process and spoke to submitting a motion to address Ontario famers and farmland concerns. Members of Council spoke to hearing from the Ministry of Transportation and conducting an education session from City staff.

20. COUNCILLORS' ENQUIRIES

Councillor Carlson spoke to the Streetsville BIA placing signs in the flower boxes and that Transportation and Works staff removed the signs. Andrew Whittemore, Commissioner, Planning and Development responded and noted that staff have prepared a motion for the Councillor to bring back on this matter. Councillor Dasko enquired if the motion is to promote businesses. Andra Maxwell, City Solicitor spoke to an amendment to the motion.

RESOLUTION 0029-2021

Moved By Councillor G. Carlson

Seconded By Councillor C. Parrish

WHEREAS according to the City's Sign By-law 0054-2002, as amended, persons are required to obtain a permit and general liability insurance in order to erect signs on City boulevards;

AND WHEREAS as a result of the ongoing effects of the COVID-19 pandemic, Council is desirous to amend the Sign By-law 0054-2002, as amended, to exempt business improvement area boards from obtaining a permit and from obtaining general liability insurance in order to erect signs inside existing planters located on City boulevards within business improvement areas as of February 17, 2021, until July 1, 2021;

NOW THEREFORE BE IT RESOLVED that the Sign By-law 0054-2002, as amended, be amended to exempt business improvement area boards from obtaining a permit and from obtaining general liability insurance in order to erect signs inside existing planters located on City boulevards within business improvement areas as of February 17, 2021, until July 1, 2021;

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

Carried (12 to 0)

21. OTHER BUSINESS/ANNOUNCEMENTS

Councillor Saito spoke to the Coldest Night of the Year Walkathon on February 20, 2021.

Mayor Crombie spoke to Black History Month events, Ash Wednesday, Random Act of Kindness Day and that next Wednesday is Pink Shirt Day.

22. CLOSED SESSION

Council moved into closed session at 11:20AM

22.1 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Borealis Shareholding in Enersource Corporation

Councillor Dasko left the meeting at 11:30AM

Councillor Ras left the meeting at 11:55AM

Andra Maxwell, City Solicitor, Daniel Gormley, Goodmans LLP and Gary Kent, Commissioner, Corporate Services spoke to the Borealis Shareholding in Enersource Corporation and answered questions from Members of Council.

The following Resolution was voted on during public session.

RESOLUTION 0031-2021

Moved By Councillor D. Damerla

Seconded By Councillor R. Starr

1. That the report dated February 10, 2021 from the City Solicitor entitled "Borealis Shareholding in Enersource Corporation" be received for information;
2. That Council approves the Board of Directors of Enersource Corporation passing a resolution to approve the City of Brampton as a Third Party Pre-Approved Purchaser of Borealis' shares in Enersource Corporation;
3. That Council approve the Enersource Shareholders' Agreement being amended in the manner and form set out in the amending agreement attached as Appendix 2 to this report; and
4. That the Mayor and City Clerk be authorized and directed to sign and deliver all related resolutions required of the City as shareholder in Enersource Corporation.

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

NO (1): Councillor P. Saito

ABSENT (1): Councillor S. Dasko

Carried (10 to 1)

22.2 Personal matters about an identifiable individual, including municipal or local board employees - Donation Agreement – Malton Hub Project (Ward 5)

Shari Lichterman, Commissioner, Community Services spoke to the Donation Agreement for the Malton Hub Project.

Members of Council spoke to the subject matter. Ms. Lichterman spoke to a report coming to the Budget Committee related to the subject matter.

Andra Maxwell, City Solicitor responded to questions from Members of Council.

The following Resolution was voted on during public session.

RESOLUTION 0032-2021

Moved By Councillor C. Parrish

Seconded By Councillor G. Carlson

1. That the report from the Commissioner of Community Services dated February 17, 2021 entitled "Donation Agreement – Malton Hub Project" be received for information.
2. That the Commissioner of Community Services be delegated authority to execute a Donation Agreement in the form attached as Appendix 1 to the report and approved in form by the City Solicitor.
3. That all necessary by-laws be enacted.

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

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

Carried (10 to 0)

23. CONFIRMATORY BILL

- 23.1 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on February 17, 2021

0043-2021

24. ADJOURNMENT - 12:13PM