
General Committee

Date: March 10, 2021
Time: IMMEDIATELY FOLLOWING the completion of Special Council
Location: Council Chambers, Civic Centre, 2nd Floor
300 City Centre Drive, Mississauga, Ontario, L5B 3C1
And Online Video Conference

Members

Mayor Bonnie Crombie	
Councillor Stephen Dasko	Ward 1 (CHAIR)
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

Participate Virtually and/or via Telephone

Advance registration is required to participate and/or make a comment in the virtual meeting. Questions for Public Question Period are required to be provided to Clerk's staff at least 24 hours in an advance of the meeting. Any materials you wish to show the Committee during your presentation must be provided as an attachment to the email. Links to cloud services will not be accepted. Comments submitted will be considered as public information and entered into public record.

To register, please email dayna.obaseki@mississauga.ca and for Residents without access to the internet via computer, smartphone or tablet, can register by calling Dayna Obaseki at 905-615-3200 ext. 5425 **no later than Monday, March 8, 2021 before 4:00PM**. You will be provided with directions on how to participate from Clerks' staff.

Contact

Dayna Obaseki, Legislative Coordinator, Legislative Services
905-615-3200 ext. 5425
Email: dayna.obaseki@mississauga.ca

Find it Online

<http://www.mississauga.ca/portal/cityhall/generalcommittee>
Meetings of Council streamed live and archived at Mississauga.ca/videos

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. DECLARATION OF CONFLICT OF INTEREST

4. PRESENTATIONS - Nil.

5. DEPUTATIONS

- 5.1. Item 9.2 - Ryan Klue, Project Manager, Mike Cecconi, External Relations Manager and Herman Castedo, Lead Pipe Engineer, Imperial Oil

6. PUBLIC QUESTION PERIOD - 15 Minute Limit

Public Comments: Advance registration is required to participate and/or to make comments in the virtual public meeting. Any member of the public interested in speaking to an item listed on the agenda must register by calling 905-615-3200 ext. 5425 or by emailing dayna.obaseki@mississauga.ca by **Monday, March 8, 2021 before 4:00PM.**

Pursuant to Section 42 of the Council Procedure By-law 0139-2013, as amended:

General Committee may grant permission to a member of the public to ask a question of General Committee, with the following provisions:

1. Questions shall be submitted to the Clerk at least 24 hours prior to the meeting;
2. A person is limited to two (2) questions and must pertain specific item on the current agenda and the speaker will state which item the question is related to;
3. The total speaking time shall be five (5) minutes maximum, per speaker, unless extended by the Mayor or Chair; and
4. Any response not provided at the meeting will be provided in the format of a written response.

7. MATTERS PERTAINING TO COVID-19

8. CONSENT AGENDA

9. MATTERS TO BE CONSIDERED

- 9.1. All-Way Stop – Port Street East and Elizabeth Street South (Ward 1)
- 9.2. Imperial Oil Waterdown-Finch Pipeline Replacement Project – Wards 3, 4, 6 and 8
- 9.3. Renewal of Alternate Locate Agreement with Enbridge Gas Distribution Inc. for Municipally Owned Parkland
- 9.4. Churchill Meadows Namings and Renamings

9.5. 2020 Council Remuneration and Expenses

10. ADVISORY COMMITTEE REPORTS

10.1. Road Safety Committee Report 2-2021 - February 23, 2021

10.2. Governance Committee Report 2-2021 - March 1, 2021

10.3. Environmental Action Committee Report 2-2021 - March 2, 2021

11. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

12. COUNCILLORS' ENQUIRIES

13. OTHER BUSINESS/ANNOUNCEMENTS

14. CLOSED SESSION

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

14.1. Labour relations or employee negotiations: Revenue – Customer Service Business Model

15. ADJOURNMENT

<p>Date: February 16, 2021</p> <p>To: Chair and Members of General Committee</p> <p>From: Geoff Wright, P.Eng, MBA, Commissioner of Transportation and Works</p>	<p>Originator's files: MG.23.REP RT.10.Z-08</p>
	<p>Meeting date: March 10, 2021</p>

Subject

All-Way Stop – Port Street East and Elizabeth Street South (Ward 1)

Recommendation

That an all-way stop control not be implemented at the intersection of Port Street East and Elizabeth Street South, as outlined in the report from the Commissioner of Transportation and Works, dated February 16, 2021 and entitled “All-way Stop – Port Street East and Elizabeth Street South (Ward 1)”.

Background

The Transportation and Works Department has been requested by the Ward Councillor to submit a report to General Committee regarding the implementation of an all-way stop at the intersection of Port Street East and Elizabeth Street South.

Currently, the intersection of Port Street East and Elizabeth Street South operates as a three-leg intersection with a stop control southbound on Elizabeth Street South and a private driveway access on the south leg of the intersection. A location map is attached as Appendix 1.

Comments

A manual turning movement count was completed to determine the need for an all-way stop control based on traffic volumes. The results are as follows:

Port Street East and Elizabeth Street South

	<u>Warrant Value</u>
Warrant 1: Volume for All Approaches	100%
Warrant 2: Minor Street Volume	89%

In order for an all-way stop control to be warranted based on traffic volumes, both Warrants 1 and 2 must equal 100%. A review of the collision history at this intersection did not reveal any reported collisions within the past three years. For an all-way stop control to be warranted based on collision frequency, at least five collisions must occur in a 12-month period, provided the collisions are of the type considered correctable by the use of an all-way stop (i.e. turning movement, angle collisions).

Therefore, an all-way stop is not warranted based on the turning movement count results and collision history.

Financial Impact

In the event that an all-way stop is required, costs associated with the sign installations can be accommodated by the 2021 Operating Budget in cost center 23978.

Conclusion

Based on the manual turning movement count results and collision history at this intersection, the Transportation and Works Department recommends against the installation of an all-way stop at the intersection of Port Street East and Elizabeth Street South.

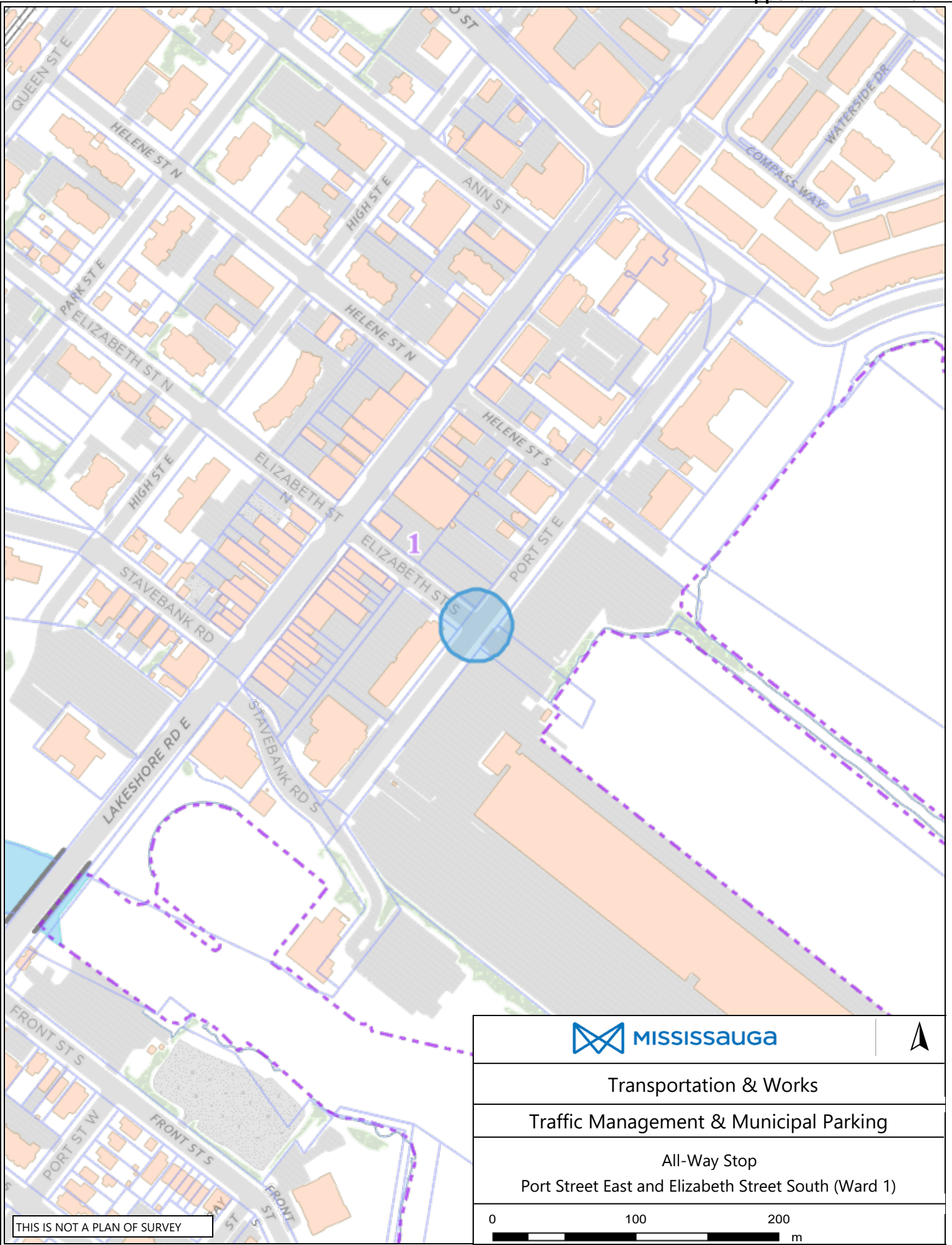
Attachments

Appendix: Location Map - All-Way Stop – Port Street East and Elizabeth Street South (Ward 1)



Geoff Wright, P.Eng, MBA, Commissioner of Transportation and Works

Prepared by: Milan Pavlovic, Traffic Operations Technician



THIS IS NOT A PLAN OF SURVEY

<p>Date: February 24, 2021</p> <p>To: Chair and Members of General Committee</p> <p>From: Geoff Wright, P.Eng, MBA, Commissioner of Transportation and Works</p>	<p>Originator's files:</p> <hr/> <p>Meeting date: March 10, 2021</p>
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Subject

Imperial Oil Waterdown-Finch Pipeline Replacement Project – Wards 3, 4, 6 and 8

Recommendation

That the report titled, "Imperial Oil Waterdown-Finch Pipeline Replacement Project – Wards 3, 4, 6 and 8", dated February 24, 2021 from the Commissioner of Transportation and Works, be received for information.

Report Highlights

- Imperial Oil is undertaking a project to replace significant portions of its existing pipeline from Hamilton to Toronto and traversing 16.5 km (10 miles) across the City of Mississauga.
- Leave to Construct the pipeline was afforded to Imperial Oil by the Ontario Energy Board in March, 2020.
- While much of the pipeline will be installed within existing Imperial Oil easements, Imperial Oil needs to secure additional easements and agreements with the City of Mississauga.
- Staff anticipates that these agreements will be permitted to be signed per the terms and conditions of the Delegation of Authority By-law.
- The pipeline construction will also be subject to a number of City approvals, including Road Occupancy Permits.
- Imperial Oil has awarded the contract and is constructing the pipeline from west to east. Construction is expected to take place in Mississauga between March and December of 2021.

Background

Imperial Oil Limited (Imperial) applied under section 90(1) of the *Ontario Energy Board Act*, 1998 (OEB Act) for Leave to Construct a 300 mm (12 inch) diameter pipeline to replace its existing pipeline from its facility in the City of Hamilton to its facility in the City of Toronto (the Project). The pipeline, approximately 63 km (39 miles) in length, will be used for the transportation of refined petroleum products. The existing pipeline, to be replaced as part of the Project, passes through the City of Mississauga within the Hydro/utility corridor along the east-west portions of Highway No. 403 and Eastgate Parkway – a distance of approximately 16.5 km (10 miles). The new pipeline will largely follow the same route of the existing pipeline and will be installed within its existing easements where feasible, or within new easements. A map showing the alignment of the proposed pipeline within Mississauga is provided in Appendix 1.

On May 6, 2019, the City provided notice to the Ontario Energy Board (OEB) requesting intervenor status to participate in these proceedings, which was granted on May 31, 2019. The City subsequently made written submissions to the OEB on September 20, 2019 proposing certain conditions for Project approval, including financial assurances, for fire, safety and emergency response programs to be in place, along with engineering and other land matters associated with the replacement and ongoing operations of the pipeline. The City made final submissions to the OEB on January 24, 2020.

On March 12, 2020 the OEB issued an Order granting Imperial permission to construct the requested pipeline. Many of the City's requirements were included in the OEB's approval of the Project. The Project is also subject to other federal and provincial regulations and agency approvals, including the Technical Standards and Safety Authority.

As part of the approval process, Imperial undertook a public engagement process, with outreach to landowners, government bodies, conservation authorities, Indigenous communities, the public, and other relevant stakeholders. In July and November of 2018, Imperial hosted two public information sessions in Mississauga, and engaged with the Mayor and local Councillors (Wards 3, 4, 6 and 8) regarding the Project. Additional communication and project details were issued with media outlets, including the *Mississauga News* and *Mississauga.com*.

In preparation for Imperial making its application to the OEB for the Leave To Construct, staff reviewed and approved a number of early agreements through delegated authority to permit Imperial to gather baseline information on City-owned lands to inform its construction plans, such as terrestrial and aquatic surveys, geotechnical studies, and archaeological and groundwater investigations.

Imperial has submitted a large volume of information to the City related to the construction, maintenance and operation of the pipeline, environmental protection measures, dewatering, safety protocols, noise mitigation, equipment storage, and emergency preparedness. Staff has reviewed this material, including the horizontal and vertical alignments of the pipeline where the City has property or infrastructure interests. Key areas of focus included:

- Impacts to existing and planned City roadway and transit assets along the pipeline route, including the Mississauga Transitway lanes, stations, parking and other related facilities;
- Crossings of existing and planned stormwater infrastructure, including impacts to existing storm sewers and ponds, future maintenance needs, and planned construction works; and
- Impacts to trails, soccer fields, trees and natural areas.

As part of this review by staff, the following critical terms and conditions have been communicated to Imperial:

- The pipeline shall have no above-ground components such as fencing, stand pipes, or above-ground valve compounds on any City-owned lands, with the exception of pipeline marker signs as specified;
- Imperial shall utilize its existing easements over City-owned lands where possible; and
- The appropriate agreements shall be prepared and executed to protect the City's interests where the pipeline crosses City-owned lands, roads, easements, licenses and other interests.

In addition to the above, staff has coordinated the submission of Imperial's proposed roadway crossing drawings to the Public Utilities Circulation Committee (PUCC) for its review to ensure compatibility and sufficient separation between services.

Comments

Imperial has awarded the construction contract for its Project and work has commenced in the municipalities west of Mississauga. Construction activities are expected to take place in Mississauga between March and December of 2021.

In constructing this pipeline, Imperial will use three different methodologies: open trench, jack and bore, and horizontal directional drilling (HDD). Open trench construction will be used for pipe placement at shallow depth, generally 1.5 m to 2.0 m (5 ft to 7 ft) below grade. Jack and bore techniques will be used where the pipeline is to be placed at relatively low depth below areas or infrastructure of concern, such as City roads. Horizontal directional drilling technology (HDD) will be used where the pipeline is to be installed at significant depth (15 m to 25 m, 50 ft to 80 ft) below grade and to avoid impacts to natural areas and built infrastructure such as roads, sewers, and other utilities. It is anticipated that the open trench and jack and bore construction operations will occur during normal working hours of 7:00 a.m to 6:00 p.m., while the HDD operations will be undertaken on schedules that span 24 hours per day.

Staff are working with Imperial on the necessary legal agreements to allow for construction access and pipeline installation on or across City-owned roads, lands, easements and other land interests. These agreements, based on their anticipated financial values, are expected to

be executed under the Delegation of Authority By-law, as the financial thresholds and other policy considerations are anticipated to be met. .

Subsequent to the agreements being finalized and executed, the construction of the pipeline will be subject to a number of City approvals, such as Road Occupancy Permits.

From a communications perspective, Imperial intends to issue construction notices to all directly adjacent landowners a minimum of two weeks in advance of commencing works.

Financial Impact

The agreements with Imperial have been negotiated to include terms and conditions to: (i) compensate the City for the value of land to be occupied by the pipeline and/or the Project construction activities, including road crossings, easements and licenses; (ii) repair, replace or compensate for impacts to City infrastructure, vegetation and other assets on City-owned lands, easements and licenses, and other considerations as applicable, incurred as a result of Imperial's Project construction activities; and (iii) pay fees as permitted under the Fees and Charges By-law to off-set staff's costs to prepare the agreements. The total value of these compensation items among the various agreements has not yet been finalized.

Over and above the compensation for anticipated impacts, Imperial has also agreed to provide the City with a standing Letter of Credit in the amount of \$5,000,000 as security for the City use to recover costs it may incur should any of its lands, infrastructure or other assets or operations be impacted by the Project and not reinstated, repaired or otherwise addressed by Imperial to the City's satisfaction.

Conclusion

Staff will continue to work with Imperial to complete all of the agreements necessary to allow Imperial's Project to proceed, to protect the City's infrastructure, and to compensate the City for its costs, revenue losses and land interests associated with the Project.

Attachments

Appendix 1: Imperial Oil Waterdown-Finch Pipeline Alignment across Mississauga



Geoff Wright, P.Eng, MBA, Commissioner of Transportation and Works

Prepared by: Jeremy Blair, P.Eng., Manager, Transportation Infrastructure Management



Transportation and Works IPES

Imperial Oil Waterdown to Finch Pipeline



Legend

Boundaries

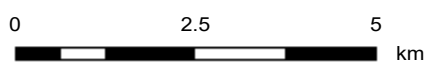
Ward



Notes

Proposed Pipeline Shown In Yellow

Esri, HERE, NPS



This map is a user generated static output from an Internet mapping site and is for reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable.

Date: January 20, 2021

Scale 1: 144448

THIS IS NOT A PLAN OF SURVEY

Date: February 2, 2021	Originator's files:
To: Chair and Members of General Committee	
From: Shari Lichterman, CPA, CMA, Commissioner of Community Services	Meeting date: March 10, 2021

Subject

Renewal of Alternate Locate Agreement with Enbridge Gas Distribution Inc. for Municipally Owned Parkland

Recommendation

1. That the Commissioner of Community Services or designate be authorized to negotiate and enter into alternate locate agreements with Enbridge Gas Distribution Inc. related to underground utility locates on municipally-owned parkland, including any renewals and all necessary documents ancillary thereto, in a form satisfactory to Legal Services, as outlined in the report dated February 2, 2021 from the Commissioner of Community Services.
2. That all necessary By-laws be enacted.

Background

The intention of the original Alternate Locate Agreement (“ALA”), executed between the City and Enbridge Gas Distribution Inc. (“Enbridge”) in August 2015, was to increase the efficiency of City Contractors and staff in gaining clearances for stump grinding operations without compromising safety within City Parks by not removing stumps to a depth of more than 12 inches. The goals were successful and as stump removal numbers in City Parks have increased, time spent administering utility locate clearances have been minimized without compromising safety. In 2018, the agreement was renewed. Acknowledging the related benefits of continuing the agreement, Enbridge has confirmed that they are amenable to renewing the agreement for another two (2) year period. The current agreement expires in March 2021.

This process not only facilitates the speed to safely remove tree stumps within Parks, but also makes available more field locating personnel to attend to the projects where locates are imperative. This ensures that City Parks are safe from ground hazards, are more aesthetically pleasing and ensures that Parks are prepared for replacement trees in a timely manner. ALA's apply to project works where there are numerous excavations of similar work or do not exceed a certain depth at multiple locations such as City Parks where, due to ash mortality, stumps are still present in large quantity and re-planting sites are inter-changeable.

Present Status

Prior to the current ALA, City staff had to send out for locate requests over wide areas due to the size of City Parks and in part to the vast number of removals due to Emerald Ash Borer (EAB). As per Ontario1Call ("OOC"), five (5) business days is the goal to get Locate Service Providers (LSPs) on site to confirm clearances, however that is not always the case, as often these timelines are amplified due to increased activities during the Spring, Summer and Fall when breaking of ground peaks due to construction, maintenance and landscaping practices.

The current stump removal in Parks timelines as associated with the existing ALA are working efficiently due to several factors including; less time spent administratively by City Staff in requesting locates and submitting associated maps; less personnel and field work spent on site by the LSPs; less administrative work for OOC and the LSPs; decreased time for Contractors waiting for work to be assigned to them.

Comments

Due to the success of past ALAs, Forestry is currently seeking delegated authority to enter into another 2-year ALA with Enbridge and for future renewals when necessary. Such delegated authority will avoid the need to seek new Council approval, every two or three years for a process and agreement that have been established as a success.

Financial Impact

There are no financial impacts resulting from the recommendations in this report.

Conclusion

Renewing the current ALA with Enbridge would enable Contractors and Staff to continue to work effectively and safely to administer the removal of stumps in City Parks by expediting the stump removal process. This ensures that City Parks are safe from ground hazards, are more aesthetically pleasing and ensures that Parks are prepared for replacement trees; and by delegating authority to the Commissioner of Community Services or designate, any future renewal ALAs with Enbridge can take place in a timely manner.



Shari Lichterman, CPA, CMA, Commissioner of Community Services

Prepared by: Scott Macleod, Supervisor, Contract Administration, Forestry

City of Mississauga
Corporate Report



<p>Date: February 16, 2021</p> <p>To: Chair and Members of General Committee</p>	<p>Originator's files:</p>
<p>From: Shari Lichterman, CPA, CMA, Commissioner of Community Services</p>	<p>Meeting date: March 10, 2021</p>

Subject

Churchill Meadows Namings and Renamings

Recommendation

- That General Committee consider, for a period of 30 days, the requests:
 - To name the new community centre located at 5320 Ninth Line (W10) "Churchill Meadows Community Centre"
 - To name Park 459 (W10) "Churchill Meadows Sports Park"
 - To rename "Churchill Meadows Branch Library and Activity Centre" (W10) to "Churchill Meadows Library and Older Adult Centre"
 - To rename "Churchill Meadows Community Common" P-423 (W10) to "Friendship Community Park"
- That Community Services staff be directed to provide notice as set out in the Facility Naming Corporate Policy 05-02-02 of the proposed naming of the new community centre (W10) as "Churchill Meadows Community Centre" and Park 459 (W10) to "Churchill Meadows Sports Park" and of the proposed renaming of "Churchill Meadows Branch Library and Activity Centre" (W10) to "Churchill Meadows Library and Older Adult Centre" and "Churchill Meadows Community Common" P-423 (W10) to "Friendship Community Park"

Background

In accordance with the City's "Facility Naming" Corporate Policy 05-02-02, the Community Services Department is directed to present names for the General Committee and Council's consideration for the purposes of naming parks, trails, and facilities in the City of Mississauga. In accordance with the policy, General Committee is requested to consider the recommended name presented by the Community Services Department for a period of 30 days, after which the Committee is asked to make a final recommendation to Council.

The subject report outlines the request to name the new community centre located at 5320 Ninth Line, (Ward 10) (Appendix 1), as “Churchill Meadows Community Centre” and Park 459, located at 5320 Ninth Line, (Ward 10) (Appendix 1) as “Churchill Meadows Sports Park.”

The subject report also outlines the request to rename “Churchill Meadows Branch Library and Activity Centre” located at 3801 Thomas St., (Ward 10) (Appendix 1), as “Churchill Meadows Library and Older Adult Centre” and “Churchill Meadows Community Common” P-423, located at 3370 McDowell Drive (Ward 10) (Appendix 1) as “Friendship Community Park”.

Comments

The new community centre (73,000sq.ft.) (6,783 m²) will be located at 5320 Ninth Line, between Highway 407 and Sixteen Mile Creek to the west and the Churchill Meadows community to the east. It will include multi-use spaces for the community, a triple gymnasium as well as a 25-meter swimming pool and therapy tank. It is anticipated that construction will be completed in the spring of 2021, pending any further delays due to the COVID-19 pandemic.

The community centre and sports park site is approximately fifty acres (20.23 ha) in size and includes two lit artificial turf soccer fields (one enclosed in a seasonal dome), playground, spray pad, multi-use ramps and court, as well as trails. The design and construction of additional park amenities will occur in future phases, pending available funding.

As the new community centre will serve residents’ indoor recreation needs, the recreational programming in the existing Churchill Meadows Activity Centre will be prioritized for access by Older Adult Community Groups. To reflect this change, the “Churchill Meadows Branch Library and Activity Centre” will be renamed “Churchill Meadows Library and Older Adult Centre.”

Further, “Churchill Meadows Community Common” is a gathering place for the diverse community that makes up the neighbourhoods that surround the park. To celebrate this sense of togetherness, the park is to be renamed “Friendship Community Park”. The renaming of the park will also reduce confusion with the new “Churchill Meadows Sports Park”.

The Ward 10 Councillor has been consulted and supports the proposed naming and renaming.

Financial Impact

Per the Official City Openings/Events Corporate Policy 06-02-04, the opening of the Churchill Meadows Community Centre and Sports Park (P-459) falls under Category A – Large Scale Projects. Subject to any COVID-related restrictions, an Official Opening Ceremony is anticipated in the fall of 2021 with an upset budget of \$15,000 for the event and \$5,000 for plaques. The existing Recreation Account 715725-24702 will absorb costs related to the opening and plaques.

The existing Recreation Account 715430-25158 will absorb the cost of the new signage for the renaming of the Churchill Meadows Library and Older Adult Centre.

Per the Official City Openings/Events Corporate Policy 06-02-04, the renaming of “Churchill Meadows Community Common” (P-423) falls under Category C – Openings and Events with no capital budgets. The cost of the renaming ceremony and new park signage will be absorbed in the existing Parks Operations 2021 Operating Budget. The timing and type of ceremony is dependant on pandemic-related restrictions.

Conclusion

The proposed names of “Churchill Meadows Community Centre”, “Churchill Meadows Sports Park”, “Churchill Meadows Library and Older Adult Centre” and “Friendship Community Park” are in accordance with the Facility Naming Corporate Policy 05-02-02.

All these namings and renamings should be considered for a period of 30 days as per the policy.

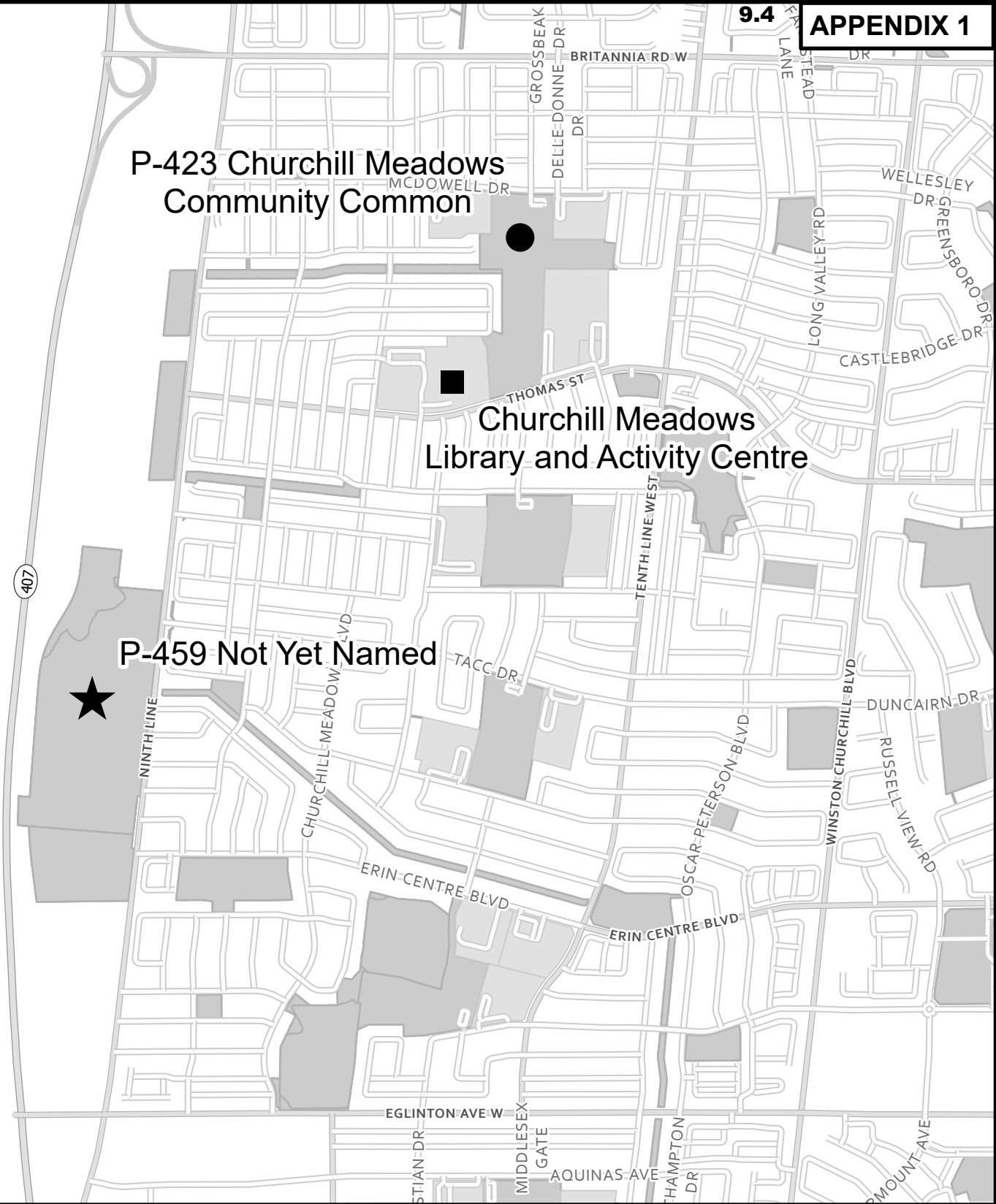
Attachments

Appendix 1: Churchill Meadows Namings and Renamings.



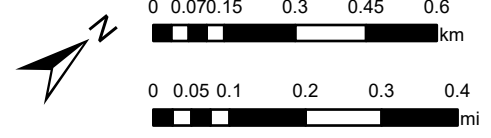
Shari Lichterman, CPA, CMA, Commissioner of Community Services

Prepared by: Jane Darragh, Planner, Park Planning



Naming and Renaming Location Map

- ★ P-459, Community centre and park to be named
- P-423, Park to be renamed
- Library to be renamed



Date: February 19, 2021	Originator's files:
To: Chair and Members of General Committee	
From: Gary Kent, CPA, CGA, ICD.D, Commissioner of Corporate Services and Chief Financial Officer	Meeting date: March 10, 2021

Subject

2020 Council Remuneration and Expenses

Recommendation

That the report dated February 19, 2021 entitled "2020 Council Remuneration and Expenses" from the Commissioner of Corporate Services and Chief Financial Officer, required by the *Municipal Act, 2001*, be received for information

Background

In accordance with the *Municipal Act 2001, S.O 2001, C.25, Section 284*, a statement of remuneration and expenses paid to Members of Council, local boards and committees in the preceding year must be submitted to Council by March 31st of each calendar year.

Comments

Only members of local boards and committees that received payment in the form of remuneration and/or expenses in 2020 are listed in this report. All other committee or board members not in receipt of compensation have been excluded.

At the December 2, 2015 Budget Committee meeting, a recommendation (BC-0062-2015) was passed to transfer any remaining unspent funds in each member of Council's expense budget at year-end to their next year's budget during their four year term of Council. No monies would carry over from one term of Council to the next one. Subsequently, Council approved this recommendation on December 9, 2015.

Financial Impact

There are no financial impacts associated as a result of the recommendations in this report.

Conclusion

In accordance with the *Municipal Act*, Appendix 1 itemizes the 2020 remuneration and expenses of the Mayor, Members of Council, and members of local boards and committees that are appointed by Council, including City appointed Directors of Alectra, and Enersource Corporation

Attachments

Appendix 1: 2020 Statement of Remuneration and Expenses



Gary Kent, CPA, CGA, ICD.D, Commissioner of Corporate Services and Chief Financial Officer

Prepared by: Wesley Anderson, Manager, Financial & Treasury Services



MISSISSAUGA

Statement of Remuneration and Expenses

For the City of Mississauga
Members of Council and Committees
For the Year Ended December 31, 2020

Members of Council

		Total Salary ¹	Fringe Benefits ²	Car Allowance	Constituency Expenses	
					Actual	Budget ³
Crombie, B.	Mayor	149,157.35	30,843.50	-	47,379.13	104,100.00
Dasko, S.	Ward 1	94,790.35	24,394.22	17,304.00	20,810.92	27,663.71
Ras, K.	Ward 2	94,790.35	24,403.96	17,304.00	15,464.29	27,275.51
Fonseca, C.	Ward 3	94,790.35	24,394.22	17,304.00	10,902.39	41,123.99
Kovac, J.	Ward 4	94,790.35	20,901.26	17,304.00	17,488.18	41,955.38
Parrish, C.	Ward 5	94,790.35	8,370.06	17,304.00	25,002.32	29,524.31
Starr, R.	Ward 6	94,790.35	4,877.10	17,304.00	24,693.17	34,438.92
Damerla, D.	Ward 7	94,790.35	24,394.22	17,304.00	23,861.45	32,563.19
Mahoney, M.	Ward 8	94,790.35	24,394.22	17,304.00	19,562.30	35,488.35
Saito, P.	Ward 9	94,790.35	8,420.21	17,304.00	8,886.48	33,418.93
McFadden, S.	Ward 10	94,790.35	24,394.22	17,304.00	13,070.99	32,011.16
Carlson, G.	Ward 11	94,790.35	24,394.22	17,304.00	11,655.58	35,156.34

1. The *Municipal Act* requires that remuneration paid be reported on the statement, regardless of when the hours were worked,. In 2020, Members of Council and all staff received 27 pays, including 1 pay in January 2020 for hours worked in December 2019. This occurs once every 11 years.

2. Benefit coverage costs are in accordance with members of Council Remuneration By-law #05-11-2002

3. Budget includes previous year's unspent budget carryover for Councillors



MISSISSAUGA

Statement of Remuneration and Expenses

For the City of Mississauga
Members of Council and Committees
For the Year Ended December 31, 2020

Alectra Utilities - City Appointed Directors

	Honorarium	Meeting Per Diem	Other Expenses
Beasley, G.	38,958.37	22,500.00	1,908.85
Loberg, N.	97,916.63	1,250.00	8,044.92
Crombie, B.	29,583.33	13,750.00	-

Committee of Adjustment - City Appointed Members

	Total Salary	Fringe Benefits	Mileage Expenses	Membership Expenses
Cook, D.	9,762.15	489.39	1,720.00	135.08
George, D.	9,762.15	489.39	1,720.00	
Kennedy, D.	8,844.45	443.46	1,560.00	
Kwast, J.	7,728.00	735.13	1,360.00	135.08
Page, J.	9,762.15	962.86	1,720.00	135.08
Patrizio, S.	9,758.35	962.49	1,720.00	135.08
Shahrukh, W.	8,642.30	844.12	1,520.00	135.08

Enersource Corporation - City Appointed Directors

	Honorarium	Meeting Per Diem
Guerand, J. (Borealis)	13,500.00	2,600.00
Kuga Pikulin, L.	13,500.00	2,600.00
Ras, K.	13,500.00	2,600.00
Warner, D.	24,500.00	4,550.00

Mississauga Cycling Advisory Committee

	Conference
Close, E.	344.29
Doyle, S.	344.29
Hammel, K.	344.29



MISSISSAUGA

Statement of Remuneration and Expenses

For the City of Mississauga
Members of Council and Committees
For the Year Ended December 31, 2020

Mississauga Appeal Tribunal

	Meeting Per Diem
Chera, S. S.	50.00
Chopra, R.	50.00
Burrows, T.	50.00
Laverriere, L.	50.00
Lyn, L.	50.00

Mississauga Public Library Board

	Mileage Expenses
Almond, M.	42.90

Property Standards Committee

	Meeting Per Diem
Alvi, M.	100.00
Jokhio, R.	100.00
Davis, J.	100.00
Bhatti, M.	100.00
Holland, M.	50.00

Traffic Safety Council

	Mileage Expenses
Alvi, A.	11.68
Goegan, L.	107.38
Kumra, S.	40.60
Roque, M.	113.60
Shah, J.	42.34
Narang, S.	87.02

REPORT 2 – 2021

To: CHAIR AND MEMBERS OF GENERAL COMMITTEE

The Road Safety Committee presents its second report for 2021 and recommends:

RSC-0002-2021

1. That the email dated January 27, 2021 from John Walmark, Citizen Member with respect to his resignation from the Road Safety Committee be received.
2. That due to the resignation of John Walmark, Citizen Member, a vacancy exists on the Road Safety Committee, and that the City Clerk be directed to fill the vacancy in accordance with the Corporate Policy #02-01-01 on Citizen Appointments to Committees, Boards and Authorities.

(RSC-0002-2021)

RSC-0003-2021

1. That the Vision Zero Update presentation by Erica Warsh, Project Leader, Vision Zero, be received.
2. That the Road Safety Committee requests that the Leadership Team ensure that all City planning initiatives are implemented with the Vision Zero lens.

(RSC-0003-2021)

RSC-0004-2021

That verbal update by Sgt. Paul Dhillon, Peel Regional Police with respect to the Road Watch Statistics Program, be received.

(RSC-0004-2021)

RSC-0005-2021

That the Powerpoint presentation by Colin Patterson, Supervisor, Road Safety, with respect to Quiet Streets, be received.

(RSC-0005-2021)

RSC-0006-2021

That the PowerPoint presentation by Colin Patterson, Supervisor, Road Safety with respect to Neighbourhood Area Speed Limit Project, be received.

(RSC-0006-2021)

REPORT 2 - 2021

To: CHAIR AND MEMBERS OF GENERAL COMMITTEE

The Governance Committee presents its second report for 2021 and recommends:

GOV-0004-2021

That the Corporate Report from the City Solicitor dated February 18, 2021, entitled “Options for Closed Meeting Investigation Services” be received and referred to staff to report back on Ontario Ombudsman options prior to the 2022 renewal.

(GOV-0004-2021)

GOV-0005-2021

1. That the Governance Subcommittee discussed election related matters be disbanded effective immediately.
2. That staff be requested to update the report entitled “Ward Boundary Review – Preliminary Boundary Scenarios” dated January 14th, 2020 when the results of the 2021 census become available and bring it forward for consideration by the Governance Committee immediately following the 2022 election.
3. That any work undertaken by a new Subcommittee with respect to changes to ward boundaries should build upon the staff reports on the subject.
4. That the Governance Committee should add an item to its current workplan calling for the identification of any and all election and voting related issues and opportunities, including those which flow from potential new citizen attitudes and preferences following the COVID-19 pandemic, and any issues that may arise from the 2022 elections be referred to the new subcommittee.

(GOV-0005-2021)

GOV-0006-2021

That the status of the Governance Committee Work Plan items, updated for the March 1, 2021 Governance Committee meeting, be received.

(GOV-0006-2021)

GOV-0007-2021

That the Council Procedure By-Law 0139-2013, as amended, be amended to include reading the agenda item and title for the consent agenda as requested by the Accessibility Advisory Committee.

(GOV-0007-2021)

GOV-0008-2021

That the Memorandum dated February 24, 2021 from Sacha Smith, Manager, Legislative Services and Deputy Clerk entitled “Procedure By-law Review” be received for information.

(GOV-0008-2021)

GOV-0009-2021

That the verbal update from Diana Rusnov, Director of Legislative Services and City Clerk regarding the Public Question Period-request to follow-up question/clarification, be received.
(GOV-0009-2021)

REPORT 2 - 2021

To: CHAIR AND MEMBERS OF GENERAL COMMITTEE

The Environmental Action Committee presents its second report for 2021 and recommends:

EAC-0004-2021

That the deputation and associated presentation by Diana Suzuki-Bracewell, Supervisor, Environmental Outreach and Heliya Babazadeh-Olegi, Environmental Outreach Coordinator regarding Earth Days 2021 be received.

(EAC-0004-2021)

EAC-0005-2021

That the deputation and associated presentation by Diane Gibson, Waste Management Assistant regarding the Dog Waste In-Ground Containers Results be received.

(EAC-0005-2021)

EAC-0006-2021

That the Environmental Action Committee Work Plan be approved as discussed at the March 2, 2021 EAC meeting.

(EAC-0006-2021)

EAC-0007-2021

That the Environmental Action Committee is in full support of Council's opposition to the proposed highway 413.

(EAC-0007-2021)