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## General Committee

**Date:** February 24, 2021  
**Time:** 10:40 AM  
**Location:** Online Video Conference

|                 |                            |                 |
|-----------------|----------------------------|-----------------|
| Members Present | 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 (Chair) |

### Staff Present

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

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1. **CALL TO ORDER**

Councillor Carlson, Chair called the meeting to order at 10:40 a.m.

2. **APPROVAL OF AGENDA**

Approved (Councillor C. Parrish)

3. **DECLARATION OF CONFLICT OF INTEREST**

Nil

4. **PRESENTATIONS**

Nil

5. **DEPUTATIONS**

5.1 **Margaret Dunn, Resident to request the Removal of a City's Easement**

Margaret Dunn, Resident spoke with respect to her request that the City remove the easement placed on her property in 2004 as a condition to a site plan approval, and provided the reasons why the easement should be removed.

Councillor Dasko referred this matter to staff for review and to report back to a future General Committee meeting.

**RECOMMENDATION GC-0085-2021**

Moved By Councillor S. Dasko

1. That the deputation by Margaret Dunn, Resident, regarding the request for "Removal of the City's Easement" be received;
2. That the matter be referred to staff for review and that a report be brought to General Committee at a future meeting.

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)

5.2 **Item 7.1 - Ivana Di Millo, Director, Strategic Communications and Lindsay Noronha, Sr. Communications Advisor**

Ivana Di Millo, Director, Strategic Communications provided an overview of the COVID Heroes Program, a program that is designed to recognize residents who made outstanding contributions to their communities during the pandemic. Ms. Di Millo spoke to the concept of rebranding the traditional Civic Awards of Recognition Program which

was paused in 2020 and will be paused in 2021, and that the experience, assessment, and the budget from the Civic Awards of Recognition Program would be applied to the COVID Heroes Program.

Lindsay Noronha, Sr. Communications Advisor provided an overview of the COVID Heroes Program Campaign, highlighting the social media channels, timelines, nomination process, award ceremony, temporary place-making structure and certificate.

Members of Committee spoke in support of this initiative citing the importance to recognize residents for their spirit, their time and effort to attend to the needs of the community whether to sew masks or prepare and deliver meals.

Members of Committee raised the following questions.

- nomination assessment review
- can businesses be nominated
- can City staff be nominated
- opportunity to discuss further a plaque and a lapel pin

Ivana Di Millo, Director, Strategic Communications responded to questions from the Committee.

Item 7.1 - Ivana Di Millo, Director, Strategic Communications and Lindsay Noronha, Sr. Communications Advisor, was brought forward and voted upon.

RECOMMENDATION GC-0086-2021

Moved By Mayor Crombie

That the deputation and associated presentation by Ivana Di Millo, Director, Strategic Communications and Lindsay Noronha, Senior Communications Advisor regarding the corporate report dated February 2, 2021 entitled "Civic Awards of Recognition Rebranding to COVID Heroes Program in 2021", be received.

Received

5.3 Item 9.1 - Jack Gibbons, Chair, Ontario Clean Air Alliance

Jack Gibbons, Chair, Ontario Clean Air Alliance provided an overview of the impacts of gas-fired power plants; cost comparison of carbon free electricity options, and explained options to phase out gas-fired power plants in Ontario such as investing in energy efficiency, Quebec water power, and wind and solar energy.

Mr. Gibbons noted that 15 Ontario Municipalities have passed Resolutions requesting that the Province of Ontario phase out gas-fired power plants, and further noted that the Government of the United States of America has committed to carbon pollution-free electricity by 2035.

Mr. Gibbons requested that the City of Mississauga also pass a Resolution requesting the Province of Ontario phase out gas-fired power plants by 2030, in order to achieve the province's 2030 climate target.

Councillor Mahoney advised that Mr. Gibbons provided a similar presentation to the Environmental Action Committee that garnered support from the Committee. Councillor Mahoney further advised that he has been working with staff on preparing a Motion for Council to request that the Provincial government place an interim cap of 2.5 megatonnes per year on GHG emissions from Ontario's gas-fired power plants and develop and implement a plan to phase-out all gas-fired electricity generation by 2030 to ensure that Ontario meets its climate targets.

Mr. Gibbons acknowledged that the Ontario government has an agreement with the Quebec government to purchase power and that the agreement is valid until 2023. Mr. Gibbons responded to Councillor Damerla's inquiries with respect to the source for obtaining the cost comparison, gas powered electricity costs, and global adjustment cost if gas-fired power plants are phased out.

Item 9.1. - Interim GHG Cap and Phase-Out of Gas-Fired Electricity Power Generation was brought forward and voted upon.

#### RECOMMENDATION GC-0087-2021

Moved By Councillor M. Mahoney

That the deputation and associated presentation by Jack Gibbons, Chair, Ontario Clean Air Alliance regarding the corporate report dated February 9, 2021 entitled "Interim GHG Cap and Phase-Out of Gas-Fired Electricity Power Generation, be received.

#### Received

#### 5.4 Item 9.2 - Shari Lichterman, Commissioner of Community Services and Karl Hale, Premier Racquet Club

Karl Hale, Tournament Director, National Bank Open (formerly Rogers Cup) and President, Professional Tennis Registry (PTR), provided an overview of the proposal for an indoor tennis and pickleball facility in Mississauga, and that this proposal is endorsed by Tennis Canada and the Ontario Tennis Association. Mr. Hale highlighted that this facility will provide affordable and accessible tennis, there will be pickleball and tennis, and support physical and mental health and youth development.

Members of Committee spoke to the matter and raised the following questions and concerns:

- has Pickleball Canada endorsed the proposed facility
- how will pickleball and tennis operate within the same facility

- clarification that no additional costs will be incurred, as approval was already provided for two tennis courts, and that with the facility being at the selected location, the costs will now cover 6 courts and a bubble.
- would the facility be accessible to all residents

Shari Lichterman, Commissioner of Community Services and Karl Hale, Tournament Director, National Bank Open (formerly Rogers Cup) and President, Professional Tennis Registry (PTR) responded to questions from the Committee

Councillor McFadden expressed delight with this facility being part of the phase 2 of the Churchill Meadows Community Centre in Ward 10, and expressed thanks to staff who have worked on these proposal and to Karl Hale for choosing Mississauga for this facility.

Item 9.2. - Proposal for Indoor Tennis Facility at Churchill Meadows Sports Park was brought forward and voted upon

#### RECOMMENDATION GC-0088-2021

Moved By Councillor S. McFadden

That the deputation and associated presentation by Karl Hale, Premier Raquet Club, regarding the report dated January 15, 2021, entitled “Proposal for Indoor Tennis Facility at Churchill Meadows Sports Park”, be received.

#### Received

### 5.5 Item 9.3 - Dan Sadler, Accessibility Supervisor

Dan Sadler, Accessibility Supervisor, provided an overview of the Multi-Year Accessibility Plan – 2020 Accessibility Annual Status Update, highlighting the evolution of accessibility since 2001 when the Ontarians with Disabilities Act became law, the participation of staff and citizen members in various committees such as the Accessibility Advisory Committee, the Staff Accessibility Resource Team and Facilities and Property Management Accessibility Planning and compliance, and acknowledged the Members of the Accessibility and Advisory Committee's continued efforts in advancing accessibility and inclusion.

Mr. Sadler further provided an overview of the progress on commitments achieved and the outstanding commitments that are to be completed in 2022.

Councillor Saito expressed thanks to staff and Committee Citizen Members who continue to advocate and achieve improvements to make the City accessible to everyone; including working with transit staff and the transit union to achieve significant improvements for accessible transit services, and to the subcommittee who provides input on features required to make facilities accessible throughout the City.

Councillor Mahoney expressed thanks and acknowledged staff and Citizen Members for their dedication to effect change

Item 9.3. - Multi-Year Accessibility Plan – 2020 Accessibility Annual Status Update was brought forward and voted upon.

RECOMMENDATION GC-0089-2021

Moved By Councillor P. Saito

That the deputation and associated presentation by Dan Sadler, Accessibility Supervisor, regarding the corporate report dated January 29, 2021 entitled, “Multi-Year Accessibility Plan - 2020 Accessibility Annual Status Update”, be received.

Carried

**6. PUBLIC QUESTION PERIOD -15 Minute Limit**

No members of the public were registered to speak.

**7. MATTERS PERTAINING TO COVID-19**

Mayor Crombie provided a brief update on the number of COVID-19 and variant cases in the Region of Peel and in the City of Mississauga, locations selected to administer vaccines, hospital capacities are stable, and advised that she would be reaching out to the Peel 'Chief doctor and the Premiere and request that Mississauga be moved into the RED Zone and reported on the status of what was reported as an outbreak at a City Centre condominium.

Members of the Committee spoke to the matter and raised the following questions and concerns:

- how will residents know the vaccine schedule and locations
- will there be a more central accessible site for seniors
- what vaccine is Peel Region receiving
- sick day benefits
- communication to residents via doctor's office
- method of registration for vaccine
- vaccine rollout through doctor's offices and pharmacies
- mobile units attend senior's nursing/retirement homes

Mayor Crombie responded to questions from the Committee.

Received

7.1 Civic Awards of Recognition Rebranding to COVID Heroes Program in 2021

This item was discussed and voted on under Item 5.2.

RECOMMENDATION GC-0090-2021

Moved By Mayor Crombie

That Council endorse the COVID Heroes program and the plan to pause the traditional Civic Awards of Recognition program in 2021, as outlined in the report dated February 2, 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)

7.2 Procurement Authority for a Two-Year Period to Obtain COVID-19 Personal Protective Equipment (PPE) and Supplies for Mississauga Fire & Emergency Services

RECOMMENDATION GC-0091-2021

Moved By Councillor C. Parrish

1. That Council approve the procurement authority request for COVID-19 related PPE as detailed in the Corporate Report entitled "Procurement Authority for a Two-Year Period to Obtain COVID-19 Personal Protective Equipment (PPE) and Supplies for Mississauga Fire & Emergency Services – (PRC 002601) (PRC 002693) (PRC 002574) (PRC 002462)" dated January 22, 2021 from the Commissioner of Community Services.
2. That the Purchasing Agent or designate be authorized to extend and/or increase the contracts with Canadian Safety Equipment Inc., TM Safety Supply, CDK Packaging and Ecolabs on a single source basis to maintain a stable supply of COVID-19 related personal protective equipment (PPE) for a two year period, ending December 31, 2022.

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)

**8. CONSENT AGENDA**

The following items were approved on the consent agenda:

9.6, 9.7, 9.8, 9.9, 10.1, and 10.2., 10.4 and 10.5.

Approved (Councillor Ras)

**9. MATTERS TO BE CONSIDERED**

Mayor Crombie provided a brief update on the number of COVID-19 and variant cases in the Region of Peel and in the City of Mississauga, locations selected to administer vaccines, hospital capacities are stable, and advised that she would be reaching out to the Peel 'Chief doctor and the Premiere and request that Mississauga be moved into the RED Zone and reported on the status of what was reported as an outbreak at a City Centre condominium.

Members of the Committee spoke to the matter and raised the following questions and concerns:

- how will residents know the vaccine schedule and locations
- will there be a more central accessible site for seniors
- what vaccine is Peel Region receiving
- sick day benefits
- communication to residents via doctor's office
- method of registration for vaccine
- vaccine rollout through doctor's offices and pharmacies
- mobile units attend senior's nursing/retirement homes

Mayor Crombie responded to questions from the Committee.

Received

**9.1 Interim GHG Cap and Phase-Out of Gas-Fired Electricity Power Generation**

This item was discussed and voted on under Item 5.3.

RECOMMENDATION GC-0092-2021

Moved By Councillor M. Mahoney

That the corporate report dated February 9, 2021 entitled "Interim GHG Cap and Phase-Out of Gas-Fired Electricity Power Generation" 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)

9.2 Proposal for Indoor Tennis Facility at Churchill Meadows Sports Park

This item was discussed and voted on under Item 5.4.

RECOMMENDATION GC-0093-2021

Moved By Councillor S. McFadden

1. That the Commissioner of Community Services be authorized to negotiate an agreement with Premier Racquet Club to construct and operate an indoor tennis facility at Churchill Meadows Sports Park, as outlined in the Corporate Report dated January 15, 2021, from the Commissioner of Community Services and in a form satisfactory to Legal Services.
2. That staff consult with the tennis community during the negotiation period to receive feedback on the proposal and report back to Council with the final agreement and a summary of feedback received.

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)

9.3 Multi-Year Accessibility Plan – 2020 Accessibility Annual Status Update

This item was discussed and voted on under Item 5.5.

RECOMMENDATION GC-0094-2021

Moved By Councillor P. Saito

That the report dated January 29, 2021 from the Commissioner of Corporate Services and Chief Financial Officer entitled, “Multi-Year Accessibility Plan - 2020 Accessibility Annual Status Update” 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)

9.4 All-Way Stop – Pine Avenue North at Queen Street West (Ward 1)

Councillor Dasko provided background of the long standing issues at the intersection and recommends that an all-way stop be implemented at the intersection of Pine Avenue North at Queen Street West.

RECOMMENDATION GC-0095-2021

Moved By Councillor S. Dasko

That a by-law be enacted to amend Traffic By-law 555-2000, as amended, to implement an all-way stop control at the intersection of Pine Avenue North at Queen Street West, as outlined in the report from the Commissioner of Transportation and Works, dated January 20, 2021 and entitled “All-way Stop – Pine Avenue North at Queen Street West (Ward 1)”.

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)

9.5 All-Way Stop – Kirwin Avenue and Little John Lane (Ward 7)

Councillor Damerla spoke to the long standing issues at the intersection and recommends that an all-way stop be implemented at the intersection of Kirwin Avenue and Little John Lane.

RECOMMENDATION GC-0096-20221

Moved By Councillor D. Damerla

That a by-law be enacted to amend Traffic By-law 555-2000, as amended, to implement an all-way stop control at the intersection of Kirwin Avenue and Little John Lane, as outlined in the report from the Commissioner of Transportation and Works, dated January 18, 2021 and entitled “All-way Stop – Kirwin Avenue and Little John Lane (Ward 7)”.

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)

9.6 Community Engagement - State of the City (CONSENT)RECOMMENDATION GC-0097-2021

Moved By Councillor K. Ras

That the report titled "Community Engagement – State of the City", dated February 12, 2021, 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)

9.7 (REPORT ADDED) Canada Healthy Communities Initiative (CONSENT)RECOMMENDATION GC-0098-2021

Moved By Councillor K. Ras

1. That the report dated February 17, 2021 entitled "Canada Healthy Communities Initiative" from the Commissioner of Corporate Services and Chief Financial Officer be received.
2. That staff be directed to prepare and submit an application to the Canada Healthy Communities Initiative, round one intake for the project described in the report.
3. That PN's be created where required for the project upon funding approval.

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)

9.8 Provincial Gas Tax Report - City of Mississauga 2020-2021 Allocation (CONSENT)RECOMMENDATION GC-0099-2021

Moved By Councillor K. Ras

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated February 2, 2021 entitled "Provincial Gas Tax Report - City of Mississauga 2020-2021 Allocation" be received for information
2. That a by-law be enacted to authorize the Mayor and the Commissioner of Corporate Services and Chief Financial Officer to execute, on behalf of The Corporation of the City of Mississauga, the letter of agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of

Transportation for the Province of Ontario, under the Dedicated Gas Tax Funds for Public Transportation Program (2020/2021), which agreement is attached as Appendix 1 to the corporate report dated February 2, 2021 from the Commissioner of Corporate Services and Chief Financial Officer.

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)

9.9 Annual Report on Commodity Price Hedging Agreements for 2020 (Electricity and Natural Gas) (CONSENT)

RECOMMENDATION GC-0100-2021

Moved By Councillor K. Ras

That the Corporate Report dated January 27, 2021 entitled “Annual Report on Commodity Price Hedging Agreements for 2020 (Electricity and Natural Gas)”, from the Commissioner, Corporate Services and Chief Financial Officer 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)

9.10 This item has been removed from the agenda and deferred to a later date.

~~(REMOVED) Single Source Designation for the Supply and Delivery of City Standard Intelight Traffic Signal Controllers from Tacel Ltd.~~

**10. ADVISORY COMMITTEE REPORTS**

10.1 Environmental Action Committee 1-2021 - February 2, 2021 (CONSENT)

RECOMMENDATION

Moved By Councillor K. Ras

GC-0101-2021

That the deputation and associated presentation by Ron Scheckenberger, Project Manager, Wood, Samantha Stokke, Environmental Planner, Wood and Muneef Ahmad, Manager, Stormwater Projects, City of Mississauga regarding "Build Beautiful" Stormwater Master Plan be received.

(EAC-0001-2021)

GC-0102-2021

That the Environmental Action Committee support in principal Phasing-Out Ontario's Gas-Fired Electricity Power Generation and recommends that Jack Gibbons, Chair, Ontario Clean Air Alliance present this initiative for further discussion at an upcoming General Committee meeting.

(EAC-0002-2021)

GC-0103-2021

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

(EAC-0003-2021)

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)

10.2 Accessibility Advisory Report 1 - 2021 - February 8, 2021 (CONSENT)

RECOMMENDATION

GC-0104-2021

That the deputation and associated presentation by Dan Sadler, Accessibility Supervisor regarding the Multi-Year Accessibility Plan 2020 Annual Status Update be received.

(AAC-0001-2021)

GC-0105-2021

That the deputation by Alana Tylers, Manager, Service Development to present on the 2020 MiWay Annual Accessibility Plan (Related to Item 8.4) be received.

(AAC-0002-2021)

GC-0106-2021

That the verbal update provided by Dan Sadler, Accessibility Supervisor with respect to the *Accessibility for Ontarians with Disabilities Act (AODA)* be received.

(AAC-0003-2021)

GC-0107-2021

That the verbal update regarding the Region of Peel's Accessibility Advisory Committee provided by Naz Husain and Councillor Mahoney, AAC Members and Members of the ROP AAC be received.

(AAC-0004-2021)

GC-0108-2021

That the draft Multi-Year Accessibility Plan: 2020 Annual Accessibility Status Update be approved.

(AAC-0005-2021)

GC-0109-2021

That the 2020 MiWay Annual Accessibility Report be approved.

(AAC-0006-2021)

GC-0110-2021

That the Accessibility Advisory Committee Work Plan be approved as discussed at the February 8, 2021 Accessibility Advisory Committee meeting.

(AAC-0007-2021)

GC-0111-2021

1. That the presentation regarding the Meadowvale Theatre Renovation - Accessibility Review to the Facility Accessibility Design Subcommittee on November 16, 2020, be received;
2. That the Committee recommends that automatic door opener be installed at the South Patio Door outside the Administration Area and Performer's Entrance.
3. That CP&S Architects and The City of Mississauga provide an update to the Subcommittee on the final signage proposal.
4. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the initiatives that CP&S Architects and The City are undertaking with respect to the Meadowvale Theatre Renovation.

(AAC-0008-2021)

GC-0112-2021

1. That the presentation regarding the Hurontario LRT: Project Update to the Facility Accessibility Design Subcommittee on November 16, 2020, be received;

2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the initiatives that Metrolinx and The City are undertaking with respect to the Hurontario LRT.

(AAC-0009-2021)

GC-0113-2021

1. That the presentation regarding the MiWay Infrastructure Growth Plan - Accessibility Review to the Facility Accessibility Design Subcommittee on November 16, 2020, be received;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the initiatives The City are undertaking with respect to the MiWay Infrastructure Growth Plan.

(AAC-0010-2021)

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)

10.3 (REVISED) Heritage Advisory Committee Report 2 - 2021 - February 9, 2021

Councillor Dasko spoke expressed thanks to the newly formed subcommittee and noted that the subcommittee's first undertaking was to consider the matter of the hydro poles along Mississauga Road. Councillor Dasko spoke to the initial recommendation that has since been corrected and replaced.

RECOMMENDATION

Moved By Councillor S. Dasko

GC-0114-2021

That the Corporate Report dated January 21, 2020 from the Commissioner of Community Services, entitled "Heritage Planning 2020 Year in Review," be received for information.

(HAC-0010-2021)

GC-0115-2021

That the request to alter the heritage designated property at 24 John Street South as per the Corporate Report from the Commissioner of Community Services dated January 21, 2021, be approved.

(HAC-0011-2021)

(Ward 1)

GC-0116-2021

That the property at 5768 Ninth Line, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process, as per the Corporate Report from the Commissioner of Community Services dated January 21, 2021.

(HAC-0012-2021)

(Ward 10)

GC-0117-2021

That the request to alter the heritage designated property at 6970 Second Line West as per the Corporate Report from the Commissioner of Community Services dated January 21, 2021, be approved.

(HAC-0013-2021)

(Ward 11)

GC-0118-2021

1. That the request to alter the heritage designated property in the Right-of-Way along Mississauga Road South, south of Lakeshore Road West, as noted in the Memorandum entitled "Port Credit Heritage Conservation District (PCHCD) Discussion Regarding Mississauga Road Widening Alectra Hydro Pole Installation" dated February 5, 2021 from RTG Systems Inc. be approved.
2. That a third-party Arborist be retained by Brightwater Developments and agreed to by the Port Credit Heritage Conservation District Subcommittee.
3. That Alectra Inc. and Brightwater Developments be requested to continue collaboration with the Port Credit Heritage Conservation District Subcommittee regarding the implementation of the proposed hydro poles, to facilitate direct resolution of any issues that may arise.
4. That Alectra Inc. and Brightwater Developments be requested to provide a further review of the installed concrete hydro poles on Lake Street and John Street in the Port Credit Heritage Conservation District, to review the feasibility of replacing the concrete poles with wooden poles.

(HAC-0014-2021)

(Ward 1)



GC-0119-2021

That Recommendations PCHCD-0003-2021 to PCHCD-0004-2021 inclusive contained in the Port Credit Heritage Conservation District Advisory Subcommittee Report 2 - 2021 dated February 1, 2021, be approved.

(HAC-0015-2021)

(Ward 1)

GC-0120-2021

That Recommendation MVHCD-0002-2021 contained in the Meadowvale Village Heritage Conservation District Advisory Subcommittee Report 2 - 2021 dated February 2, 2021, be approved.

(HAC-0016-2021)

(Ward 11)

GC-0121-2021

That the Letter dated January 7, 2021 from James Holmes, Citizen Member on behalf of Meadowvale Village Heritage Conservation District Subcommittee regarding 6970 Second Line West be received for information.

(HAC-0017-2021)

(Ward 11)

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)

10.4 Mississauga Cycling Advisory Committee Report 2 - 2021 - February 9, 2021  
(CONSENT)

RECOMMENDATION

Moved By Councillor K. Ras

GC-0122-2021

That the deputation and associated presentation from Colin Patterson, Supervisor Road Safety regrading the Quiet Streets Program be received.

(MCAC-0005-2021)

GC-0123-2021

That Kris Hammel be appointed as Chair of the Network and Technical Subcommittee for a term ending on November 14, 2022 or until a successor is appointed.

(MCAC-0006-2021)

GC-0124-2021

That the Network and Technical Subcommittee Update from Kris Hammel, Citizen Member be received.

(MCAC-0007-2021)

GC-0125-2021

That the Communications and Promotions Subcommittee Update from Paulina Pedziqiatr, Citizen Member be received.

(MCAC-0008-2021)

GC-0126-2021

That the update on closing the gap on Derry Road from Neal Smith, Project Manager, Region of Peel be received.

(MCAC-0009-2021)

GC-0127-2021

That the Memorandum dated February 4, 2021 from Fred Sandoval, Active Transportation Coordinator, Active Transportation and Amy Parker, Active Transportation Technologist, Active Transportation entitled "2021 Quarterly Cycling Program Update" be received.

(MCAC-0010-2021)

GC-0128-2021

That the Mississauga Cycling Advisory Committee 2021 Action List be approved.

(MCAC-0011-2021)

GC-0129-2021

That the 2021 Mississauga Cycling Advisory Committee Work Plan be deferred to the next Mississauga Cycling Advisory meeting.

(MCAC-0012-2021)

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)

10.5 Diversity and Inclusion Advisory Committee Report 1 - 2021 - February 10, 2021  
(CONSENT)

RECOMMENDATION

Moved By Councillor K. Ras

GC-0130-2021

That the deputation and associated presentation from Lindsay Francini, Supervisor, Employee Communications and Events regarding a Community Recognition Policy Review be received for information.

(DIAC-0001-2021)

GC-0131-2021

1. That the email dated February 5, 2021, from Jo-Anne Beggs, Citizen Member with respect to her resignation from the Diversity and Inclusion Advisory Committee received.
2. That due to the resignation of Jo-Anne Beggs, a vacancy exists on the Diversity and Inclusion Advisory 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.

(DIAC-0002-2021)

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)

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

Councillor Parrish advised that she will attempt to add a Motion on the Regional Council agenda for Thursday, February 25, 2021, and that she does have a seconder from the City of Brampton who supports the Motion with respect to the GTA West Highway and transmission corridor.

Councillor Parrish inquired with respect to which Code(s) are applied by the Integrity Commissioner in their decision when there has been a change in code since the filing of a report, and investigation procedure at the Region for considering other complaints from lower tier municipality.

Andra Maxwell, City Solicitor, recommends that Councillor Parrish reach out to the Integrity Commissioner to seek clarification on the Codes that were applied.

**12. COUNCILLORS' ENQUIRIES**

Councillor Dasko inquired with respect to the feasibility to allow temporary signage in planter boxes to assist small businesses during these times.

Andra Maxwell, City Solicitor referred this matter to Transportation and Works and noted that she was reluctant to suspend enforcement of the Sign By-law as there are violations that should be enforced.

DIRECTION to staff was given to Andrew Whittemore, Commissioner, Planning and Development and Geoff Wright, Commissioner, Transportation and Works to provide a report back to General Committee on the feasibility to allow temporary business signs.

Councillor Ras inquired with respect to what regulations exist for indoor wood burning stoves,

DIRECTION to staff was given to Andra Maxwell, City Solicitor to work with Geoff Wright, Commissioner, Transportation and Works on bringing a report back to General Committee regarding internal wood burning stoves.

**13. OTHER BUSINESS/ANNOUNCEMENTS**

Mayor Crombie acknowledged those supporting Anti-Bullying Day by wearing pink shirts and expressed thanks to the Councillors who participated in the first virtual Black History Month event, led by the Mayor's Black Advisory Caucus.

Councillor Saito spoke of the success of the "Coldest Night of the Year Walk" event, with groups like the DAM and Eden Food for Change surpassing their fundraising goals.

Councillor Dasko noted that we are experiencing milder temperatures and that residents should be cautious about stepping onto bodies of water that may appear to be frozen but are not.

**14. CLOSED SESSION**

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

**RECOMMENDATION**

Moved By Councillor J. Kovac

Whereas the Municipal Act, 2001, as amended, requires Council to pass a motion prior to closing part of a meeting to the public;

And whereas the Act requires that the motion 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 General Committee meeting to be held on (DATE) shall be closed to the public to deal with the following matter:

- a. (Pursuant to Subsection 239(2) of the Municipal Act, 2001)
  - i. A proposed or pending acquisition or disposition of land by the municipality or local board: Land Lease Extension and Amending Agreement with Square One Property Corporation and OMERS Realty Management Corporation for a Portion of the City Centre Bus Transit Terminal (Ward 4)

The Committee went into Closed Session at 1:06 PM.

Received

- 14.1 A proposed or pending acquisition or disposition of land by the municipality or local board:

**Land Lease Extension and Amending Agreement with Square One Property Corporation and OMERS Realty Management Corporation for a Portion of the City Centre Bus Transit Terminal (Ward 4)**

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer and Raj Seth, Director, Facilities and Property Management spoke to the item.

The Committee came out of closed session at 1:11 PM.

As a result of the Closed Session, the following recommendation was voted on during Open Session:

RECOMMENDATION GC-0132-2021

Moved By Councillor J. Kovac

1. That the Corporate Report titled, "Land Lease Extension and Amending Agreement with Square One Property Corporation and OMERS Realty Management Corporation for a Portion of the City Centre Bus Transit Terminal (Ward 4)" dated February 1, 2021, from the Commissioner of Corporate Services and Chief Financial Officer, be received.
2. That the Commissioner of Transportation and Works and the City Clerk, be authorized to execute a Land Lease Extension and Amending Agreement, and all documents ancillary thereto and future amending or extension agreements, between Square One Property Corporation and OMERS Realty Management Corporation (collectively the "Landlord"), and the Corporation of the City of Mississauga (the "City"), granting the City continued use of the Landlord's lands (part of PIN 131420061) forming a part of the City Centre Transit Terminal of approximately 0.375 acres (16,335 square feet) (the "Demised Premises"), for a term of seven (7) years commencing on December 1, 2020 and expiring on November 30, 2027, for a total contract value of \$1,000,000 plus HST.

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

ABSENT (1): Councillor K. Ras

Carried (11 to 0)

14.2 This item has been removed from the agenda.

(REMOVED) ~~A proposed or pending acquisition or disposition of land by the municipality or local board; Authority to negotiate for the acquisition of property located in Ward 6, Z Area 38 W6~~

15. ADJOURNMENT - 1:14 PM (Councillor R. Starr)