
REVISED
Council

Date: April 21, 2021
Time: 9:30 AM
Location: Online Video Conference

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

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 stephanie.smith@mississauga.ca and for Residents without access to the internet via computer, smartphone or tablet, can register by calling Stephanie Smith at 905-615-3200 ext. 3795 no later than **Monday, April 19, 2021 before 4:00PM**. You will be provided with directions on how to participate from Clerks' staff.

Contact

Stephanie Smith, Legislative Coordinator, Legislative Services

905-615-3200 ext. 3795

Email stephanie.smith@mississauga.ca

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

Meetings of Council streamed live and archived at Mississauga.ca/videos

1. **CALL TO ORDER**

2. **INDIGENOUS LAND STATEMENT**

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

3. **APPROVAL OF AGENDA**

4. **DECLARATION OF CONFLICT OF INTEREST**

5. **MINUTES OF PREVIOUS COUNCIL MEETING**

5.1. Council Minutes - April 7, 2021

6. **PRESENTATIONS**

6.1. Mayor Crombie to present the Covid-19 Heroes video

7. **DEPUTATIONS - Nil**

8. **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. 3795 or by emailing stephanie.smith@mississauga.ca by Monday, April 19, 2021 before 4:00PM.

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

Council may grant permission to a member of the public to ask a question of Council, 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 written response.

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

10. **CONSENT AGENDA**

11. **INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS**

- *11.1. REVISED Construction of a New Mausoleum 6933 Tomken Road Southeast Quadrant of Derry Road East and Tomken Road Assumption Cemetery (Catholic Cemeteries Archdiocese of Toronto)Ward 5
- 11.2. Virtual Court operations in accordance with directions from Ontario Ministry of the Attorney General
- 12. PRESENTATION OF COMMITTEE REPORTS**
- *12.1. REVISED General Committee Report 7-2021 - March 31, 2021 - Part 2
- *12.2. REVISED General Committee Report 8-2021 - April 14, 2021
- 13. UNFINISHED BUSINESS - Nil**
- 14. PETITIONS - Nil**
- 15. CORRESPONDENCE**
- 15.1. Information Items
- 15.1.1. A letter dated April 9, 2021 from the Malton BIA entitled Proposed Malton BIA Boundary Expansion-Amended Request
- 16. NOTICE OF MOTION**
- 16.1. A motion for staff to provide a report to Council on the necessary steps for the City of Mississauga to become a member of the Cities Changing Diabetes programme, including resource impacts and outcomes (Mayor Crombie)
- 17. MOTIONS**
- 17.1. To express sincere condolences to the family of Dave McNeil, retired City of Mississauga employee, who passed away on April 3, 2021
- *17.2. A motion to repeal Resolution 0062-2021 and replace to reference the correct owner - 2629618 Ontario Inc. and Ontario 2629591 Ltd. (Housekeeping)
- *17.3. To close to the public a portion of the Council meeting to be held on April 21, 2021 to deal with various matters. (See Item 22 Closed Session)
- 18. INTRODUCTION AND CONSIDERATION OF BY-LAWS**
- 18.1. A by-law to Adopt Mississauga Official Plan Amendment No. 119 OZ 19/004 W5

PDC-0020-2021/ March 29, 2021
- 18.2. A by law to amend By law Number 0225 2007, as amended, 30 Bristol Road East OZ 19/004 W5

PDC-0020-2021/ March 29, 2021
- 18.3. A By-law to authorize the execution of a Development Agreement between 2629618 Ontario Inc. & 2629591 Ontario Inc., the City of Mississauga and the Region of Peel Southwest corner of Dunbar Rd & Confederation Parkway (OZ 19/007 W7)

0062-2021/April 7, 2021

- 18.4. A by law to amend By law Number 0225 2007, as amended, Dunbar Road and Confederation Parkway OZ 19/007 W7
0062-2021/April 7, 2021
- 18.5. A by-law to amend By-law Number 0293-2006, as amended, being the Site Plan Control By-law 2476 & 2482 Confederation Parkway OZ 19/007 W7
0062-2021/April 7, 2021
- 18.6. A by-law to amend By-law No. 555-2000, as amended, regarding the Neighbourhood Speed Limit Project & Parking Prohibition (Various Wards)
Traffic By-law Delegation for routine traffic matters 0051-2020 - GC-0133-2020/March 25, 2020
- 18.7. A by-law to amend By-law No. 555-2000, as amended to implement an All-Way Stop - Sherway Drive at Denise Road and Sherway Drive at Safeway (Ward 1)
GC-0201-2021/April 14, 2021
- 18.8. A by-law to amend By-law No. 555-2000, as amended, to implement an All-Way Stop at Edgeworth Road and Hensall Street (Ward 7)
GC-0202-2021/April 14, 2021
- 18.9. A by-law to amend By-law 0282-2013, amended, being the Administrative Penalty By-law, to establish increased administrative penalties in respect of the parking, standing and stopping of vehicles in a Lakefront Increased Penalty Zone
GC-0200-2021/April 14, 2021
- 18.10. A by-law to amend By-law 0555-2000, as amended, being the Traffic By-law, to establish a Lakefront Increased Penalty Zone in respect of the parking, standing and stopping of vehicles
GC-0200-2021/April 14, 2021

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

20. **COUNCILLORS' ENQUIRIES**

21. **OTHER BUSINESS/ANNOUNCEMENTS**

22. **CLOSED SESSION**

- 22.1. A proposed or pending acquisition or disposition of land by the municipality or local board - Authority to Negotiate for Land Acquisition, Various Fire Station Sites

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 April 21, 2021

24. **ADJOURNMENT**

City of Mississauga

Corporate Report



Date: March 29, 2021

To: Mayor and Members of Council

From: Andrew Whittemore, M.U.R.P., Commissioner of
Planning & Building

Originator's file:
SP 19/015 W5

Meeting date:
April 21, 2021

Subject

Construction of a New Mausoleum
6933 Tomken Road
Southeast Q

Recommendation

That the report dated March 29, 2021, from the Commissioner of Planning and Building recommending that Council approve the construction of a new mausoleum, located at Assumption Cemetery (Catholic Cemeteries Archdiocese of Toronto), 6933 Tomken Road, southeast quadrant of Derry Road East and Tomken Road, be adopted, and that notice of Council's decision be given in accordance with ss. 84(4) of the Funeral, Burial and Cremation Services Act, 2002, S.O. 2002, c. 33

Background

On August 17, 2020, the Planning and Building Department approved a site plan application under file SP 19/015 W5, Assumption Cemetery (Catholic Cemeteries Archdiocese of Toronto), for a three storey (13.83 m. / 45.4 ft.) Mausoleum with 4,370 sq. m. (47,038 sq. ft.) of GFA, and 32 parking spaces on the northwestern portion of the lands (see Appendices 1-4).

Subsection 84(1) of the *Funeral, Burial and Cremation Services Act* states that: "a local municipality that receives a request for an approval to establish, alter or increase the capacity of a cemetery in the municipality shall grant the approval if, in the municipality's opinion, it is in the public interest." The Mausoleum is a permitted land use on the subject lands in Mississauga Official Plan and in the City's Zoning By-law. The proposal was reviewed by various City departments and external agencies through the Site Plan approval process to ensure that all applicable site development standards were met. Cemeteries provide a place for the burial of human remains and are often used for funerals. Mausoleums allow for the storage of human remains in less space while allowing loved ones to visit the deceased in relative comfort. Cemeteries and by extension, mausoleums, provide an integral function to the community as a

whole. Therefore, it has been determined that approval of this Mausoleum is in the public interest.

It is in the discretion of the municipality pursuant to the *Funeral, Burial and Cremation Services Act* whether to hold a public meeting for this application. As the proposed mausoleum is a permitted use in the City's Zoning By-law, and, there are no residential land uses adjacent to the cemetery, staff recommend that a public meeting is not required.

Subsection 84(4) of the *Funeral, Burial and Cremation Services Act* requires a municipality, upon arriving at a decision on an application, to send a copy of the decision together with the reasons for it, to the Registrar and the applicant; and to publish notice of the decision in a local newspaper.

Comments

The purpose of this report is to inform Council, and to obtain municipal approval as per the requirements of the *Funeral, Burial and Cremation Services Act*, as amended, regarding the proposal by Assumption Cemetery (Catholic Cemeteries Archdiocese of Toronto) for the development of a new mausoleum on the northwestern portion of the lands.

Financial Impact

Not applicable.

Conclusion

Since all site development matters have been addressed through the site plan application process, the mausoleum is a permitted land use on the subject lands, and it is in the public interest to support this application for a new mausoleum by Assumption Cemetery, it is appropriate that Council provide their approval for the proposed mausoleum. Following Council's decision, a notice will be published in the Mississauga News, and a copy of the resolution along with reasons for approval will be sent to the Registrar as required by the *Funeral, Burial and Cremation Services Act*.

Attachments

Appendix 1 – Aerial Photo

Appendix 2 – Existing Zoning and General Context

Appendix 3 – Land Use

Appendix 4 – Site Plan Drawing

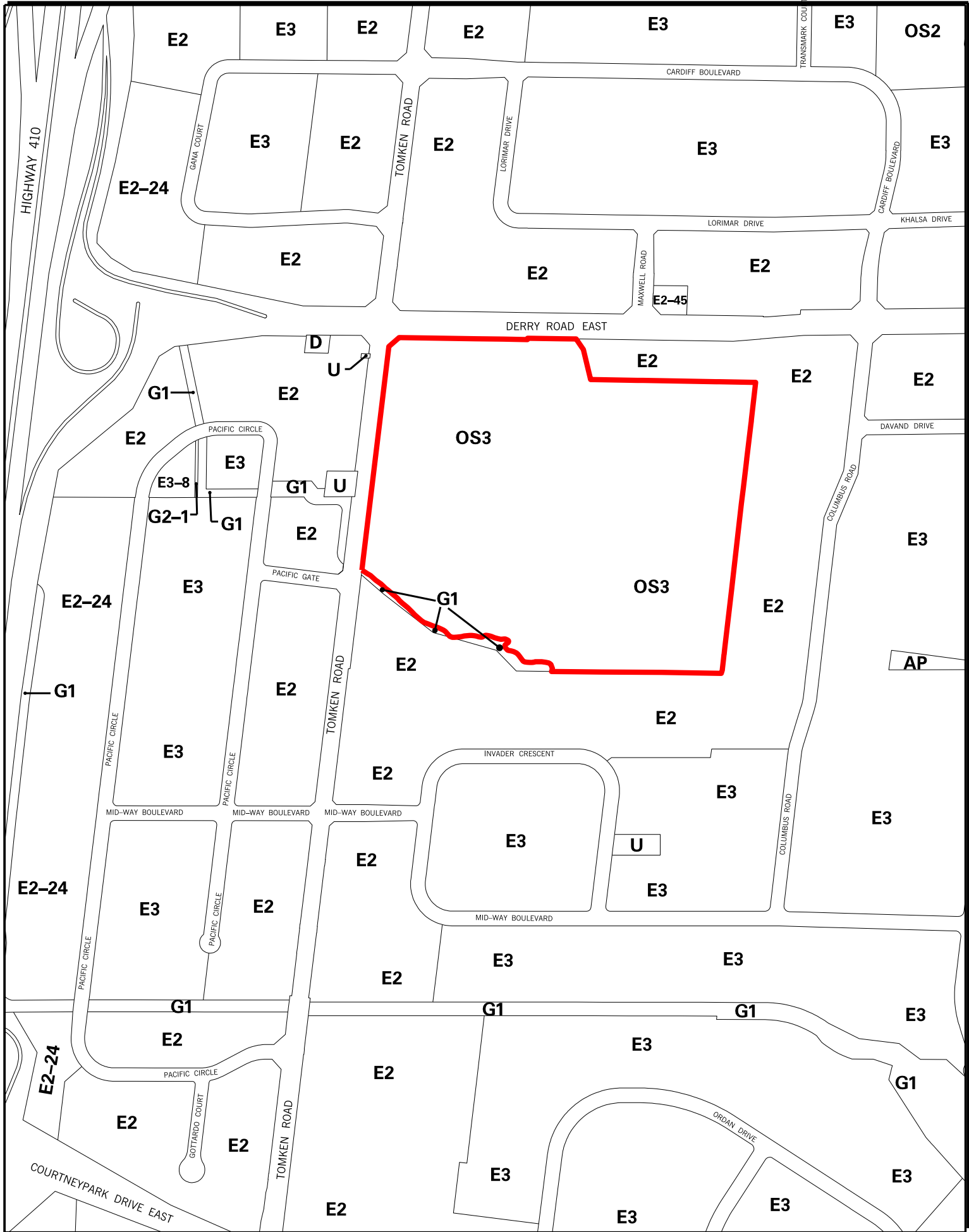


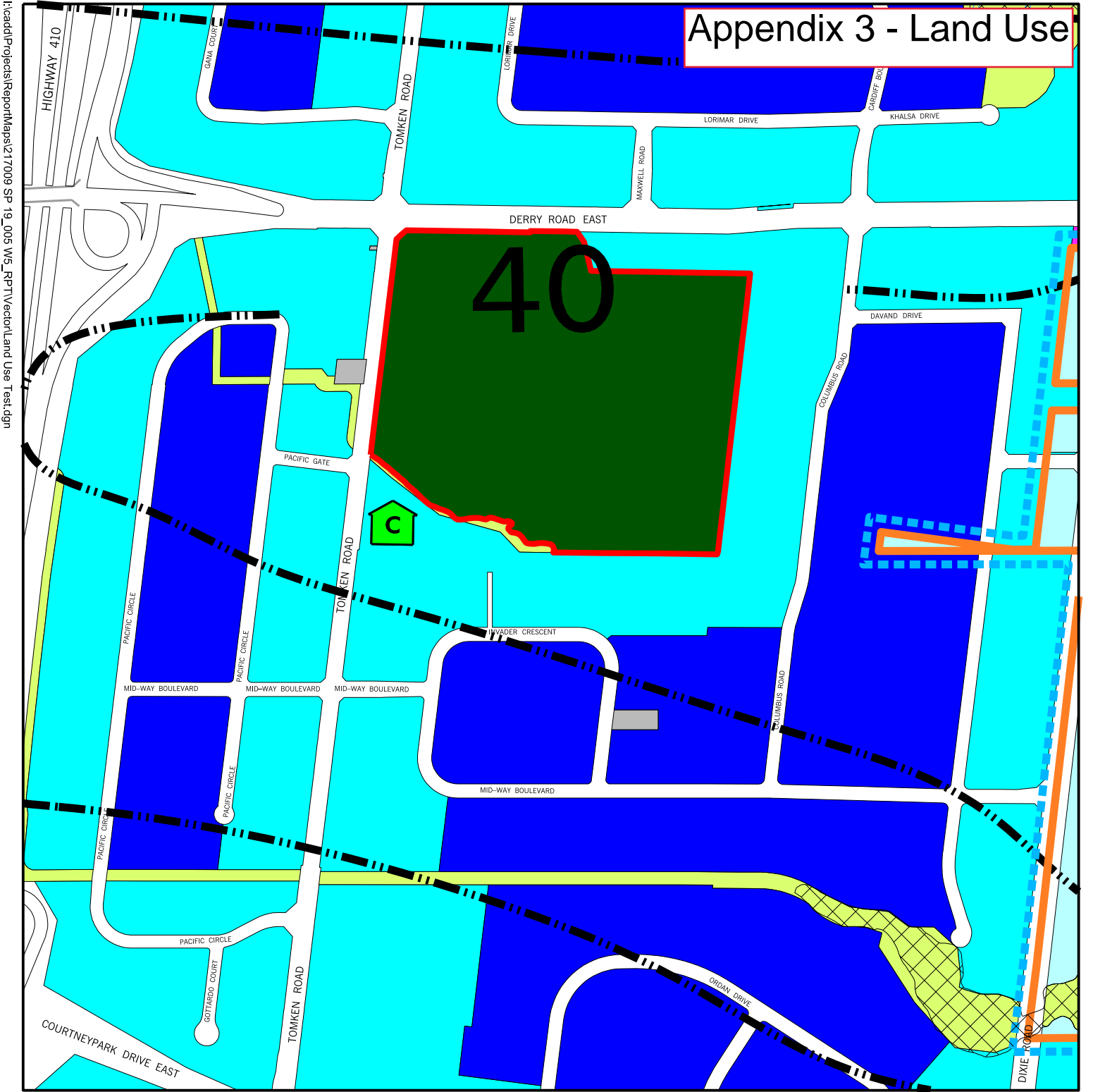
Andrew Whittemore, M.U.R.P., Commissioner of Planning & Building

Prepared by: Matthew Shilton, Planner, Development North

Appendix 1







PART OF SCHEDULE 10 LAND USE DESIGNATIONS
OF MISSISSAUGA OFFICIAL PLAN

LAND USE DESIGNATIONS

- Business Employment
- Industrial
- Public Open Space
- Private Open Space
- Greenlands
- Utility

BASE MAP INFORMATION

- 1996 NEP/2000 NEF Composite Noise Contours
- Natural Hazards
- Community Facilities

CITY STRUCTURE

- Employment Area
- Special Purpose Area

SUBJECT LANDS



City of Mississauga

Corporate Report



<p>Date: March 22, 2021</p> <p>To: Mayor and Members of Council</p> <p>From: Gary Kent, CPA, CGA, ICD.D, Commissioner of Corporate Services and Chief Financial Officer</p>	<p>Originator's files:</p> <hr/> <p>Meeting date: April 21, 2021</p>
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Subject

Virtual Court operations in accordance with directions from Ontario Ministry of the Attorney General

Recommendation

1. That Council approve City staff to run virtual municipal courts utilizing Zoom software, following the provincial mandate issued in January 2021. That eight (8) additional full time contract positions in cost center 22398 Court Administration be approved for a period of two years to support Virtual Court sessions as outlined in the corporate report entitled, "Virtual Court operations in accordance with directions from Ontario Ministry of the Attorney General" dated April 21, 2021 from the Commissioner of Corporate Services and CFO.
2. That the 2021 labour budget for cost center 22398 Court Administration be increased by \$287,000, the Other Operating Expenses budget be increased by \$207,600, and the additional expenses be offset by the increase of POA Revenue budget of \$494,600.
3. That the Purchasing Agent or designate be authorized to execute all contracts and related ancillary documents with respect to the purchase between the City and Zoom Video Communications Inc. for an estimated amount of \$40,000 exclusive of taxes, over 5 year period of 2021 -2025, in accordance with the City's Purchasing By-law 374-06, as amended.
4. That the Purchasing Agent or designate be authorized to execute all contracts and related ancillary documents with respect to the purchase between the City and an audio visual equipment vendor for a total estimated amount of \$390,000 exclusive of taxes, over 2 year period of 2021 -2022, in accordance with the City's Purchasing By-law 374-06, as amended.

Council	2021/04/21	2
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5. That Council approve the single source procurements to support Virtual Courts, including Zoom product licenses and support services from Zoom Video Communications Inc. for a period of five (5) years and AV equipment acquisitions and installations for hardware for up to six (6) courtrooms, as detailed in the corporate report entitled, “Virtual Court operations in accordance with directions from Ontario Ministry of the Attorney General”, dated April 21, 2021, from the Commissioner of Corporate Services and Chief Financial Officer (“Purchase”), File Ref: PRC002930, PRC002953.
6. That the Purchasing Agent or designate be authorized to execute the necessary amendments with respect to the Purchase to increase the value of the contract between the City and Zoom Video Communications Inc. for additional products, professional services, and maintenance and support; including additional features and Zoom modules, for the purpose of successful operation of virtual courts services, if the funding for such contract increase has been approved by Council.
7. That the Purchasing Agent or designate be authorized to execute the necessary amendments with respect to the Purchase to increase the value of the contract between the City and the chosen audio visual equipment vendor for additional products, professional services, and maintenance and support, for the purpose of accommodating growth and maintaining the required service levels of Virtual Courts Services, if the funding for such contract increase has been approved by Council.
8. That all necessary by-laws be enacted.

Executive Summary

- The City of Mississauga operates Provincial Offences Act court services in accordance with the *Provincial Offences Act, 1990 (Ontario)* and the *Municipal Act, 2001 (Ontario)*
- The City’s court services include scheduling of all Court matters, processing and receiving filing of all Court documents and infractions, producing Court transcripts as requested, ensuring the maintenance of all pre and post Court documents as prescribed by applicable retention periods. In a given typical year, the courthouse processes ten’s of thousands of items and generates in the range of \$9 to \$11 Million in revenues for the City.
- Due to COVID-19, the City’s courthouse was closed for most matters during 2020. This has created a backlog and this has limited the revenues able to be collected by the City. In January 2021, the Province mandated municipal courts to run virtual court sessions utilizing on-line meetings software. This is initiated in two steps: 1) audio only (implemented as of February 1); and 2) virtual (to be implemented starting July 2021).
- The Province has directed that either Zoom or Justice Video Network (JVN) be used for the virtual court sessions. JVN has been assessed by City staff and is cost prohibitive and is therefore not an option. Zoom is considered a secure, robust and cost effective

collaboration solution used by Ontario municipalities and the Province for courts operations.

- The implementation of virtual court proceedings will require installations of AV equipment in each of the six (6) courtrooms located at 950 Burnhamthorpe Road. The City will obtain designs and advice from Zoom for retrofitting and updating courtrooms. Based on the recommendations, a vendor will be engaged for the purchase of required audiovisual equipment and associated support services.
- City staff recommends the single source procurement of the Zoom software for a period of five (5) years and the associated AV equipment to support the City's compliance to Ministry of Attorney General direction for Virtual courts.
- Staff also recommend approval of eight (8) additional staff to operate the court procedure events. Six of the staff are required for recording and facilitating the sessions. Two of the staff are required for AV and technical support during the sessions. The staff are identified as contract for two years.

Background

The City manages approximately 70,000 (2019 amount) court matters in a given year with associated revenues of approximately \$9 to \$11 Million per year (\$9.6M in 2019, \$8.48M in 2018, \$11.2M in 2017).

Since March 2020, court proceedings were closed throughout Ontario, including Mississauga. On March 23, 2020, the Government of Ontario made an order pursuant to s. 7.1 of the Emergency Management and Civil Protection Act (EMPCA), suspending any limitation periods in statutes and regulations for the duration of the State of Emergency. This had a significant impact on the timelines for the Provincial Offences Act and related proceedings for all municipalities.

The closure created a backlog with POA cases in Mississauga and this had significant revenue implications for the City.

To address the availability of Court operations, the Ontario Legislature amended the POA to enable the enhanced use of remote appearances in POA proceedings. Since August 2020 the POA court office has conducted non-trial matters (early resolution and guilty plea court).

For remote proceedings, the Province provided the direction that only JVN and Zoom Pro are approved for use. City staff confirm that Zoom Pro is the only feasible and cost effective of these solutions given the City's infrastructure.

A preliminary implementation of audio-only Zoom was put in place successfully on February 1, 2021 for non-trial matters (case management court). Courts staff utilise Zoom audio to address matters through the telephone. This involves some additional roles for staff including facilitation

of the sessions, ensuring proper recording and identification speakers, managing “rooms” within the Zoom calls, moving defendants through various stages of the proceedings, and addressing connectivity issues given the large range of devices utilised by participants.

Implementation of audiovisual remote proceedings for City courtrooms will include a design consultation to assess all six (6) courtrooms, designs and retrofit construction plans, advice for construction to accommodate electrical, millwork, hardware mounting, maintaining sound-proof walls and providing a fully automated design and installations to ensure effective use of staff resources to support each courtroom and court session. Designs would include all recommendations for required equipment, time and materials for each courtroom.

Subsequent single source procurement for hardware, construction and retrofitting will follow incorporating advice from Zoom to accommodate technical compatibility needs of the Zoom product.

Comments

COVID-19 and the temporary closures of municipal operations have large and far-reaching impacts for how services are expected to be delivered in municipal courts. There is an expectation that the utilization of virtual court services will extend into future years. The court closure has underscored the importance of modernizing the courts by strengthening the technology available in the court system. Future staffing and technology requirements will be assessed on an ongoing basis.

Across Ontario, the use of technology for virtual meetings has exploded in 2020 due to pandemic-related office closures and resulting workplace policies enacted to support business continuity in remote work settings.

Technology Considerations

Vendors in this market segment reported unprecedented demand for technology for meeting solutions as businesses, municipal services and court operations looked for effective ways for residents to continue to receive services. Public service organizations, including Ontario courts, utilized various meeting tools to keep operations running.

The City of Mississauga currently has a standard use of Cisco WebEx across business areas. In the context of Ontario Courts, only Zoom and Justice Video Network were approved for use for on-line court proceedings.

Justice Video Network, a provincially owned and operated meeting technology, was assessed by the City IT staff. The assessment found poor alignment to other City technologies. Court operations confirmed that only Zoom would be feasible given the directions of the Ministry of the Attorney General.

Zoom is a leader in the Canadian and Ontario markets and it offers a range of product functionality for on-line meetings and webinar solutions that meet a wide variety of court operation scenarios. It also has the flexibility to be used with multiple devices. Recent investments by Zoom in its products include successfully addressing security vulnerabilities and City IT security staff have reviewed the use of Zoom for courts and it's alignment to the terms within the City's SaaS Checklist and security requirements.

Staff have evaluated the Zoom pricing and assessed that the solution offered will be beneficial for the City and enable the City to comply with Ontario Government directions. IT staff has vetted the solution and note that privacy and security and data location best practices are being followed. The solution will be reviewed through the Information Technology Architecture Review Board prior to being allowed to be put fully into production. Staff are recommending a single source implementation for the next five (5) years.

The hardware required for the virtual courts sessions includes cameras, microphones, wall mounted displays for evidence, connections to the City's recording device (called Liberty). These hardware components need to be compatible with the Zoom solution in order to avoid outages, interruptions and poor intermittent reception. Zoom and the AV Consult will provide the specific hardware products required including specifications to best serve the room sizes and layout.

City staff note that the timelines for enabling the virtual courts are challenging for Ontario municipalities and this may impact the availability of technical and audiovisual supplies.

Staffing Considerations

There is a requirement for additional staffing and audiovisual hardware to implement virtual courts at the City. Virtual court sessions include BOTH in-person and virtual access and involve a large number of additional connections and access points to manage. This includes on-line camera presence of all participants, sharing visual displays of evidence, associating audio identification with the appropriate speaker – some of whom would be online. Each session will involve ongoing management of Zoom “waiting rooms”, technical management of mute functions, interpreters, switching to display devices, recording into the digital recording device known as “Liberty”, and technical customer service support for access/call-in issues.

The additional temporary staffing resources required for the six virtual courts include:

3 Court Clerks Grade C	Facilitate the court sessions including managing “rooms” and moving proceedings through the docket of court matters
3 Court Monitors Grade C	To ensure recording devices operate and participants and times are identified for the records
2 IT Support Admin Grade B	Address ongoing (expected) access and connectivity issues with session participants

The implementation of Virtual court proceedings will require updated audiovisual technologies. The audiovisual hardware currently in the City's courthouse are mostly 25 years old, obsolete, with out-of-service date of more than 10 years. The current hardware includes a television (portable on wheels) that is used to display some evidence, a projector, two laptops, and a portable non-standard screen that cannot be integrated with other City technologies. Through a technology needs assessment the City will identify specific required hardware for each courtroom. City staff estimates for the audiovisual equipment costs are based on experience in the Brampton courthouse, other City locations including Council chamber and recreation sites. Estimates include consultation work, retrofitting, mounting devices, and required equipment that is not already owned by the City.

Purchasing By-law Authorization

The recommendation in this report is made in accordance with Schedule "A" of the Purchasing By-law 374-06, Criteria for non-competitive acquisitions 1. Pursuant to Section 12 Non-competitive (Medium Value Acquisitions and High Value Acquisitions), Acquisitions may be conducted using a Single/Sole Source supplier only if one or more of the conditions listed in either (a) or (b) below apply, the Purchasing Agent or Manager having the right of final determination, and a process is undertaken to obtain the Best Value under the circumstances for the City: (a) The Goods and/or Services are only available from one supplier by reason of: (i) a statutory or market based monopoly; or (ii) scarcity of supply in the market.

Given the requirement for services to be available within the timelines outlined from the Ministry of the Attorney General, the scarcity of supply in the market applies.

Legislative Services, Information Technology staff will collaborate with Legal Services and Materiel Management to establish the detailed requirements, negotiate the final arrangements and prepare the agreements.

Financial Impact

Funding is required for the procurement of Zoom Licences, professional services, consultant services and AV equipment and associated remediation to enable virtual court services in alignment with directions from the Ontario Ministry of the Attorney General. Costs are summarized in Appendix 2.

The Virtual Courts total software costs are approximately \$40,000 for Zoom licences for five (5) years. The AV equipment, related consulting and retrofitting costs are approximately \$390,000 based on estimates from similar projects.

The estimated total cost, as detailed in Appendix 2 – Summary of Costs Table, are to be covered by the revenue following the resumption of the municipal courts in this and subsequent years.

Conclusion

Initial pricing that represents good value for money has been received from Zoom Video Communications and is currently under negotiation for software for approximately five (5) years. Cost estimates have been developed to prepare for acquisitions for consultations and hardware required for courtroom technologies to enable virtual court proceedings. The cost estimates are based on best practices and experience in Brampton and in Mississauga and taking factors such as room size into account.

This report recommends that Council approve the purchase of Zoom licences and support, on a single source basis, and authorize the Purchasing Agent to execute and issue all necessary contract documents and amendments in accordance with Purchasing By-law 374-06.

This report recommends that Council approve the purchase of audiovisual services and supplies on a single source basis based on recommendations from the consultations and authorize the Purchasing Agent to execute and issue all necessary contract documents and amendments in accordance with Purchasing By-law 374-06.

Attachments

Appendix 1: Statement of Work

Appendix 2: Summary of Costs Table

Appendix 3: Memorandum from Ministry of Attorney General



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

Prepared by: Paul Burns, Manager, City Services

Appendix 1**Statement of Work****1.0 GENERAL**

This document describes the products and service requirements related to the design and upgrades installation of AV Equipment in Mississauga Courtrooms.

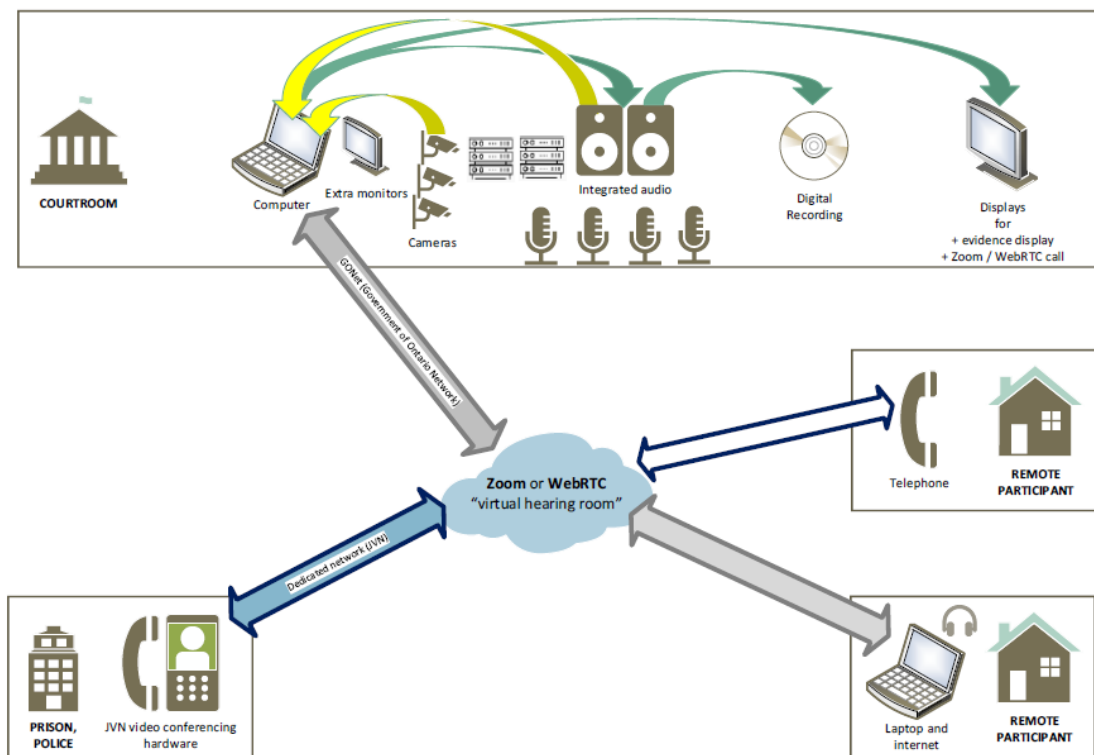
2.0 OVERVIEW

The Cities courtrooms need to be retrofitted to comply with directions from Ontario Ministry of the Attorney General.

All participants need to hear and be heard, to see and be seen. Consulting services, design and implementation advice is required.

2.1. Scope of Work

- Review the business processes that support all court proceedings.
- Conduct an on-site walk-through of each Courtroom to assess the A/V requirements of each courtroom.
- Recommend changes and timelines
- Provide detailed designs and drawings for each courtroom indicating construction plans, electrical, millwork, hardware mounting, etc.
- Provide training on how to operate and support the equipment
- Specify the appropriate equipment for each courtroom. Provide options and impacts of each option.
- Provide all labour, materials, and equipment costs required to transition each courtroom.
- Provide timelines to install, configure, test and train clients.
- Purchase and deliver equipment for installation.
- Assemble, test and modify all A/V equipment, integrate with Zoom
- Train staff on its operations.
- Provide ongoing support through an SLA.



Integrated audio system with cameras, displays and visual processing. Requires one computer to join the video meeting – but connects all of the cameras, displays and audio system to that computer, allowing everyone in the courtroom and in the remote meeting to see and be seen, and to hear and be heard.

Virtual Courts Implementation Project Costs							
Item	2021	2022	2023	2024	2025	TOTAL	Comment
Software							
Software TOTAL	\$7,600	\$7,790	\$7,985	\$8,184	\$8,389	\$39,948	Includes required Zoom licences
AV H/W and Retrofitting							
AV H/W and Retrofitting TOTAL	\$200,000	\$190,000				\$390,000	Includes consulting, hardware, AV and retrofitting costs
Staff Resources *	**	***					TOTAL
Staff Resources TOTAL	\$287,000	\$539,000	\$252,052			\$1,078,052	Includes costs for the 8 staff resources
GRAND TOTAL	\$ 494,600	\$ 736,790	\$ 260,037	\$ 8,184	\$ 8,389	\$ 1,508,000	Includes costs for SW in future years

**FTE cost pro-rated for 2021 to show 6 months utilization

***FTE costs escalated by 1.75% annually

**FTE have a start date of July 1st 2021 and end date June 30th 2023.

Appendix 3: Memorandum from Attorney General, Court Services Division (excerpt)**Ministry of the Attorney General**

Court Services Division
Program Management Branch

McMurtry-Scott Building
720 Bay Street, 2nd Floor
Toronto ON M7A 2S9

Telephone: 416 327-1348
Fax: 416 326-3070

Ministère du Procureur général

Division des services aux tribunaux
Direction de la gestion des programmes

Édifice McMurtry-Scott
720, rue Bay, 2^e étage
Toronto ON M7A 2S9

Téléphone : 416 327-1348
Télécopieur : 416 326-3070

**M E M O R A N D U M**

DATE: November 6, 2020

TO: Municipal Court Managers

FROM: Jaimie Lee
A/Director, Program Management Branch
Court Services Division

SUBJECT: **Expansion of Remote Proceedings for *Provincial Offences Act* (POA) Courts**

Over the last several months, the Ministry of the Attorney General (“the ministry”) has had ongoing discussions regarding court recovery and technology for *Provincial Offences Act* (POA) courts with the Ontario Court of Justice (OCJ) and municipal partners. I thank you for your cooperation and professionalism in reaching this point.

Remote Proceedings

Many municipal partners have expressed eagerness to begin or expand remote options for court attendance and to accept documents delivered electronically. To support this, the Legislature amended the POA to enable the enhanced use of remote appearances in POA proceedings.

Municipal partners recently received POA Scheduling Guidelines during the Covid-19 Pandemic from the Ontario Court of Justice which outlines how remote proceedings can move forward. The Court has provided the direction that only JVN and Zoom Pro have been approved for use. The ministry is currently gathering education materials, information on accounts and technology specifications to help support municipal partners in the implementation of remote proceedings. We look forward to sharing this bundle of resources with you as it becomes finalized.

REPORT 7 - 2021 – Part 2

To: MAYOR AND MEMBERS OF COUNCIL

The General Committee presents part two (2) of the seventh report for 2021 and recommends:

GC-0190-2021

That the report dated February 10, 2021 from the Commissioner of Community Services titled "Emergency Management in Mississauga 2020" be received for information.

GC-0191-2021

That the Memorandum dated March 2, 2021 from Neal Smith, Project Manager, Sustainable Transportation and Strategic Initiatives entitled "2021 Active Transportation Infrastructure Program Update" be received for information.

(MCAC-0019-2021)

GC-0192-2021

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

(MCAC-0020-2021)

REPORT 8 - 2021

To: MAYOR AND MEMBERS OF COUNCIL

The General Committee presents its eighth report for 2021 and recommends:

GC-0193-2021

That the deputation and associated presentation by Marc Ally, Vice President - Operation and Allan Solorzano, Regional Sales Manager, Almon Equipment Ltd. regarding the corporate report dated March 29, 2021 entitled "Formal Bid Protest by Almon Equipment Ltd. Regarding Procurement No. PRC002556 for the Supply and Delivery of Flexible Traffic Bollards" be received.

GC-0194-2021

That the deputation and associated presentation by Daniel Ulrich, Manager, Security Services regarding the corporate report dated March 30, 2021 entitled "Security Services – Initiatives and 2020 Annual Summary" be received.

GC-0195-2021

That the deputation and associated presentation by Kathryn Garland, Supervisor, Culture Programs regarding the Youth Poet Laureate Announcement be received.

GC-0196-2021

That the following items be approved under the consent agenda:

- 9.3 - Single Source Contract Award for the Supply and Delivery of Fire Suppression Bunker Gear for Mississauga Fire and Emergency Services (MFES)
- 9.4 - Lakefront Parking Review (Wards 1 and 2)
- 10.1 - Traffic Safety Council Report 2-2021 - March 31, 2021
- 10.2 - Environmental Action Committee Report 3-2021 - April 6, 2021

GC-0197-2021

1. That the report dated March 29, 2021 from the Commissioner of Corporate Services and Chief Financial Officer titled "Formal Bid Protest by Almon Equipment Ltd. Regarding Procurement No. PRC002556 for the Supply and Delivery of Flexible Traffic Bollards" be received.
2. That Procurement No. PRC002556 proceed, with award of the contract to the lowest acceptable bidder.
3. That staff be directed to work with Almon Equipment Ltd. and other organizations to conduct pilots regarding new types of equipment and to review the Purchasing By-law 0374-2006 to explore the feasibility of including a Canadian made product criteria.

GC-0198-2021

That the Corporate Report titled “Security Services – Initiatives and 2020 Annual Summary”, from the Commissioner of Corporate Services and Chief Financial Officer dated March 30, 2021 be received for information.

GC-0199-2021

1. That the Corporate Report entitled “Single Source Contract Award for the Supply and Delivery of Fire Suppression Bunker Gear for Mississauga Fire and Emergency Services” dated March 19, 2021 from the Commissioner of Community Services be approved.
2. That the Purchasing Agent be authorized to execute a contract with Starfield Lion for a two year period ending March 31, 2023, in the estimated amount of \$666,000.00.

GC-0200-2021

That the Administrative Penalty By-law (0282-2013) as amended, and the Traffic By-law (0555-2000) as amended, be further amended to establish increased penalties of \$100 for parking, standing and stopping infractions in a “Lakefront Increased Penalty Zone”, excluding overnight parking infractions, which will include all local roadways, City parks and municipal parking lots south of Lakeshore Road, from the east City limits to Meadow Wood Road, between the period of May 1st to September 30th as outlined in the report from the Commissioner of Transportation and Works, dated April 1, 2021 and entitled “Lakefront Parking Review (Wards 1 and 2)”.

GC-0201-2021

That a by-law be enacted to amend the Traffic By-law 555-00, as amended to implement an all-way stop control at the intersections of Sherway Drive at Denise Road and Sherway Drive at Safeway Crescent (east intersection), as outlined in the report from the Commissioner of Transportation and Works, dated March 19, 2021 and entitled “All-way Stop – Sherway Drive at Denise Road and Sherway Drive at Safeway Crescent (East Intersection) (Ward 1)”.

GC-0202-2021

That a by-law be enacted to amend the Traffic By-law 555-00, as amended to implement an all-way stop control at the intersection of Edgeworth Road and Hensall Street, as outlined in the report from the Commissioner of Transportation and Works, dated March 17, 2021 and entitled “All-Way Stop – Edgeworth Road and Hensall Street (Ward 7)”.

GC-0203-2021

That the deputation from Camille McKay, Manager, Parking Enforcement regarding Parking Enforcement Update be received.
(TSC-0009-2021)

GC-0204-2021

1. That Transportation and Works be requested to review the signage on Rosemary Drive for the students attending St. Martin Secondary School and Hawthorn Public School.
2. That the Peel District School Board be requested to review the feasibility of installing a kiss and ride layout at Hawthorn Public School.

(TSC-0010-2021)
(Ward 7)

GC-0205-2021

1. That Traffic Safety Council be requested to re-inspect the intersection of Windfield Terrace and Westbourne Terrace at The Heritage Hills Park Path for the students attending Huntington Ridge Public School once St. Matthew Catholic Elementary School returns to in-class learning.
2. That Transportation and Works be requested to review the feasibility of installing a landing pad on the south side of Winfield Terrace to align with the sidewalk on the west side of Westbourne Terrance for the students attending Huntington Ridge Public School.
3. That Transportation and Works be requested to review the feasibility of painting zebra markings on all three legs of the intersection of Windfield Terrace and Westbourne Terrace for the students attending Huntington Ridge Public School.

(TSC-0011-2021)

(Ward 4)

GC-0206-2021

1. That the warrants have not been met for the placement of a school crossing guard at the intersection of Mississauga Valley Boulevard and Cliff Road North for the students attending Metropolitan Andrei Catholic Elementary School.
2. That Transportation and Works be requested to paint zebra markings on all three legs of the intersection of Mississauga Valley Boulevard and Cliff Road North for the students attending Metropolitan Andrei Catholic Elementary School.
3. That Transportation and Works be requested to review the signage in the school area for the students attending Metropolitan Andrei Catholic Elementary School.
4. That Traffic Safety Council be requested to schedule a follow-up site inspection at the intersection of Mississauga Valley Boulevard and Cliff Road North for the students attending Metropolitan Andrei Catholic Elementary School post COVID-19 when schools are fully back to in-class learning for all students and once the intersection zebra markings are in place.
5. That the Principal of Metropolitan Andrei Catholic Elementary School be requested to remind parents and students to cross Mississauga Valley Boulevard with the crossing guard in front of the school.

(TSC-0012-2021)

(Ward 4)

GC-0207-2021

That the Site Inspection Statistics Report for March 2021 be received for information.

(TSC-0013-2021)

GC-0208-2021

1. That the resignation email dated March 10, 2021, from Colin Tyler, Citizen Member, Traffic Safety Council be received.
2. That due to the resignation of Colin Tyler, Citizen Member a vacancy exists on the Traffic Safety Council, 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.

(TSC-0014-2021)

GC-0209-2021

1. That the verbal update from Louise Goegan, Citizen Member and associated presentations from Christopher Tham, Communications Advisor and Alex Lo-Basso, Graphic Designer regarding the Let's Move Mississauga Campaign be received.
2. That the Communications Plan for the Let's Move Mississauga Campaign as outlined in the presentation by Christopher Tham, Communications Advisor, be approved.
3. That the Graphic Design Plan for the Let's Move Mississauga Campaign as outlined in the presentation by Alex Lo-Basso, Graphic Designer, be approved.

(TSC-0015-2021)

GC-0210-2021

That the Parking Enforcement in School Zone Report for February 2021 be received for information.

(TSC-0016-2021)

GC-0211-2021

That the deputation and associated presentation by Valeria Pirner and Dianne Horwath, Ontario Trumpeter Swan Restoration regarding Port Credit Waterfront Pollution and the effects on Waterfowl be received.

(EAC-0008-2021)

GC-0212-2021

1. That the deputation and associated presentation by Jeanne McRight, President, Blooming Boulevards regarding Blooming Boulevards: Growing the Future be received.
2. That the Environment Staff schedule a meeting with Jeanne McRight, President, Blooming Boulevards to further explore the feasibility regarding the request to create a Municipal Greenhouse.

(EAC-0009-2021)

GC-0213-2021

That the deputation and associated presentation by Banni Dhillon, Political Advocacy Coordinator and Lajanthan Prabakaran, Board Member, Community Climate Council regarding Community Climate Council be received.

(EAC-0010-2021)

GC-0214-2021

That the deputation and associated presentation by Lisa Urbani, Coordinator, Environment Initiatives, City of Mississauga and Jane Hayes, Project Lead, Hoffman Hayes regarding the Urban Agriculture Strategy be received.

(EAC-0011-2021)

GC-0215-2021

That the deputation and associated presentation by Heliya Babazadeh-Olegi, Coordinator, Environmental Outreach and John MacKinnon, Natural Areas and Million Tree Program Coordinator regarding an Update to Earth Days 2021 be received.

(EAC-0012-2021)

GC-0216-2021

1. That staff prepare a memo with the Environmental Action Committee Work Plan attached to be emailed to the Members of Council by the end of June 2021 to Report on the Committee's Progress.
2. That the Environmental Action Committee Work Plan be approved as discussed at the April 6, 2021 EAC meeting.

(EAC-0013-2021)

GC-0217-2021

That the Corporate Report entitled "Park Security for Canada Day Events" dated April 1, 2021 from the Commissioner of Community Services be received for information.

MALTON

From here to anywhere.
www.MaltonBIA.com
Info@maltonbia.com



April 9, 2021

Office of the City Clerk
City of Mississauga
300 City Centre Drive
Mississauga, On L5B 1C3

Dear Office of the Clerk,

Re: Proposed Malton BIA Boundary Expansion-Amended Request

Further to our initial letter dated December 8th, 2020, and received by Council on February 3rd, 2021 please see the following amended addresses the Board of Directors of the Malton BIA would like to include as part of the Malton BIA boundary expansion request.

We would like to expand our Airport Road border to the south of Derry. The expansion should reach to 6445 Airport Road to the south of our current boundary. This would include the following addresses:

6445 Airport Road
6451 Airport Road
6465 Airport Road
6485 Airport Road
6509 Airport Road
6543 Airport Road
6575 Airport Road
6585 Airport Road
6559 Airport Road
6625 Airport Road
6655 Airport Road
6695 Airport Road
6715 Airport Road
6725 Airport Road
6767 Airport Road
6775 Airport Road
6789 Airport Road
6795 Airport Road
6815 Airport Road
6841 Airport Road
6855 Airport Road
6900 Airport Road
6969 Airport Road

MALTON

From here to anywhere.
www.MaltonBIA.com
info@maltonbia.com



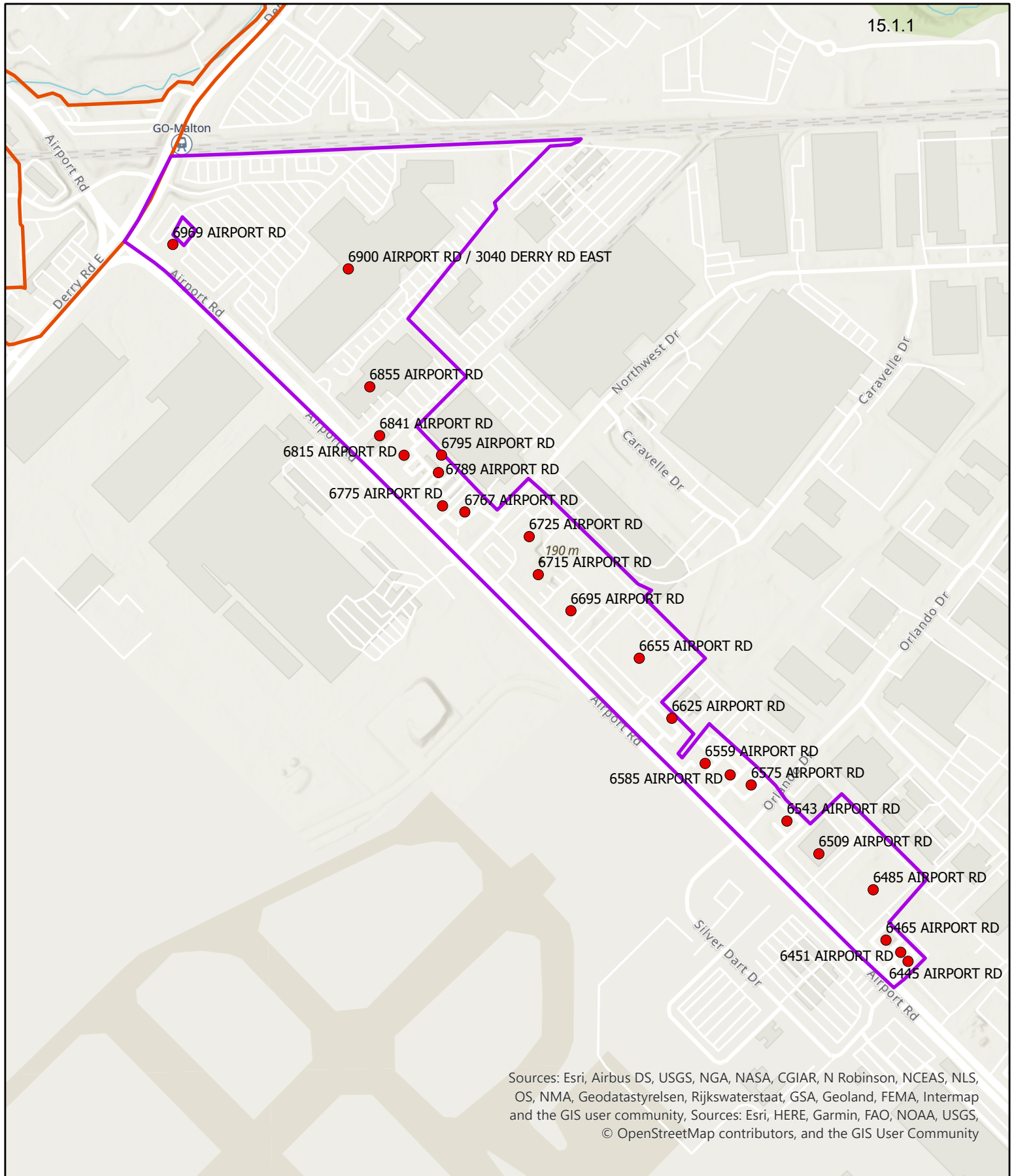
(see attached map)

We believe that this will allow for projects such as public art to have a seamless impact as the district includes many newer plazas that have been built up since our founding. The increased area would benefit from such events as Malton's Canada Day, our Holiday Lighting, and of course the upcoming Avro Arrow replica at Paul Coffey Park. The increased support would allow us to continue our public art and continue with beautification efforts across the expanded district. On December 8, 2020, our board passed a motion to this effect and amended it on April 9, 2021 to include all the addresses listed above.

Sincerely,

Sam Kohli
Chair Malton BIA
3091 Victory Cres
Mississauga, On
L4T 1L5

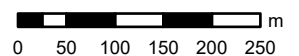
Natalie Hart
General Manager Malton BIA



Proposed Expansion of Malton BIA Boundary

Legend

- ▬ Proposed Expansion of BIA Boundary
- ▬ Malton BIA Boundary



Motion: City of Mississauga joins the Cities Changing Diabetes Programme as a Type 2 Diabetes Prevention Strategy

Moved by: B. Crombie

Seconded by: P. Saito

WHEREAS the City of Mississauga, as the 3rd largest municipality in Ontario, has the opportunity to influence the health of its citizens by taking actionable steps to address increasing rates of Diabetes;

AND WHEREAS one in six adults between the ages of 45 and 64 in Peel lives with diabetes, rising to one in three after age 65; and where a vast majority (~90%) of cases in Canada are diagnosed with Type 2 Diabetes, a preventable form of the disease;

AND WHEREAS the majority of neighbourhoods in Mississauga have a prevalence rate similar to Peel Region's overall rate, which has been consistently higher than the provincial rate for over two decades, and continues to increase;

AND WHEREAS the City of Mississauga is one of the most diverse municipalities in Canada, with 51.3% of residents self-identifying as South Asian, Chinese, Black, Filipino, Latin American, Arab, or Southeast Asian, all of whom Diabetes Canada reports are at higher risk of type 2 diabetes;

AND WHEREAS the risk factors in these populations are further compounded by the fact that 53.6% of adults in Peel Region are considered overweight or obese, the single biggest modifiable risk factor for developing Type 2 Diabetes;

AND WHEREAS research shows that those living with Diabetes are more likely to develop severe symptoms and complications as a result of contracting COVID-19 than those without Diabetes;

AND WHEREAS Type 2 Diabetes is a major public health concern in Mississauga and places a significant burden on residents' quality of life and on the healthcare system. The projected healthcare cost of Diabetes in Peel Region is estimated to be \$689 million in 2024;

AND WHEREAS Diabetes accounts for the second highest drug costs among City of Mississauga employees;

AND WHEREAS the City is home to the second largest Life Sciences business cluster, in which many of the businesses are working on the commercialization of products, technologies and services in Diabetes care, treatment, as well as research on prevention and reduction efforts recognizing the unsustainable burden the rise of Type 2 Diabetes places on the healthcare system;

AND WHEREAS the City, through its various departments, has implemented numerous programs and initiatives that contribute to Diabetes prevention. Measures at the City has undertaken include:

- i. Influencing food choices at City facilities with the introduction of the new Food and Beverage Policy;
- ii. Introducing a cycling infrastructure program building new multi-use trails and protected cycling infrastructure to encourage a more active lifestyle;
- iii. Implementing a new Economic Development Strategy that will promote a more human centred approach to development, decreasing residents' reliance on cars and creating an environment that is more welcoming for walking to boost activity levels;
- iv. Initiating a 2-year pilot program: Healthy by Design Questionnaire that evaluates development applications from a health perspective;
- v. Developing the Active Stairs Program (2014-2015) that promotes active movement;
- vi. Adoption of Resolution 207 to address systemic discrimination and inequities within the City of Mississauga, including accessibility to resources, services and supports for Black and Indigenous residents.

AND WHEREAS only through a thoughtful, coordinated approach will it be possible to address the underlying factors that contribute to the rise of Type 2 Diabetes in our community;

AND WHEREAS that the City of Mississauga has been approached by Novo Nordisk, a local Mississauga-based life sciences company and leader in addressing diabetes, to join the *Cities Changing Diabetes* (CCD) programme, an urban-based, global collaborative of 36 cities working in partnership, which maps the extent to which obesity and Type 2 diabetes affect the City and which populations are most vulnerable, shares best practices through a global knowledge hub, assists in identifying local drivers and provides resources to assist in preventing and reducing the rise in type 2 diabetes rates;

AND WHEREAS Novo Nordisk and the University of Toronto Mississauga (UTM), have invested \$40 million to establish the Novo Nordisk Network for Healthy Populations at the UTM campus to address the rise in chronic diseases and diabetes;

AND WHEREAS the CCD programme consists of partnerships with Mississauga's life sciences industry, Trillium Health Partners, UTM and community organizations to facilitate public engagement and educational outreach, and its implementation would align with the 100th anniversary of the discovery of insulin in 2021;

AND WHEREAS Mississauga would be the first active Canadian city to join the CCD programme;

NOW THEREFORE BE IT RESOLVED that the City of Mississauga Staff provide a report to Council on the necessary steps for the City of Mississauga to become a member of CCD programme, including resource impacts and outcomes.

Bonnie Chumbley

WHEREAS the Mayor, Members of Council and staff at the City of Mississauga are saddened to learn of the passing on April 3, 2021 of retired Fire Prevention and Life Safety Captain Dave McNeil;

AND WHEREAS Dave started at Mississauga Fire and Emergency Services in Fire Prevention and Life Safety in 1977 and retired in 2010 after 33 years of service with Mississauga Fire;

AND WHEREAS Dave served as Treasurer of Local 1212 for 22 years from 1986 – 2008;

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

Whereas Council adopted Resolution 0062-2021 on April 7, 2021;

And Whereas the Resolution approved the application under File 19/007 W7, to change the zoning on properties located at 2476 and 2482 Confederation Parkway, to **RM2-60**, to permit four semi-detached homes;

And Whereas the owner was incorrectly referenced as 2629604 Ontario Ltd.;

Now Therefore Be It Resolved:

That Resolution 0062-2021 be repealed and replaced with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the application have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, any further notice regarding the proposed amendment is hereby waived.
2. That the application under File OZ 19/007 W7, 2629618 Ontario Inc. and Ontario 2629591 Ltd., 2476 and 2482 Confederation Parkway, to change the zoning to **RM2-60** to permit four semi-detached homes be approved subject to the conditions referenced in the staff report dated March 15, 2021 from the Commissioner of Planning and Building.
3. That Site Plan Control By-law 0293-2006, as amended, be further amended to include the subject lands, requiring the applicant to obtain site plan approval to address matters such as architectural features and noise mitigation.
4. That the applicant agree to satisfy all the requirements of the City and any other external agency concerned with the development.
5. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.