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## Council

**Date:** May 19, 2021  
**Time:** 9:33 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

**Paul Mitcham, City Manager and Chief Administrative Officer**  
**Shawn Slack, Acting Commissioner of Corporate Services and Chief Financial Officer**  
**Shari Lichterman, Commissioner of Community Services**  
**Geoff Wright, Commissioner of Transportation and Works**  
**Andrew Whitemore, Commissioner of Planning and Building**  
**Andra Maxwell, City Solicitor, Legal Services**  
**Diana Rusnov, Director of Legislative Services and City Clerk**  
**Sacha Smith, Manager of Legislative Services and Deputy Clerk**  
**Stephanie Smith, Legislative Coordinator, Legislative Services Division**

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1. CALL TO ORDER - 9:33AM

2. INDIGENOUS LAND STATEMENT

Mayor Crombie recited the Indigenous Land Statement.

3. APPROVAL OF AGENDA

Verbal Motion

RESOLUTION

Moved By Councillor K. Ras

Seconded By Councillor C. Fonseca

That the May 19, 2021 Council Agenda be approved as presented.

4. DECLARATION OF CONFLICT OF INTEREST - Nil

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1 Council Minutes - May 5, 2021

Verbal Motion

RESOLUTION

Moved By Councillor D. Damerla

Seconded By Councillor M. Mahoney

That the minutes of the May 5, 2021 Council meeting be approved, as presented.

5.2 Revised Council Minutes - March 4, 2020

Councillor Parrish enquired about the voting results for item 16.3. Diana Rusnov, Director, Legislative Services noted that staff reviewed the voting results. As a result of the review, the minutes were amended.

RESOLUTION

Moved By Councillor D. Damerla

Seconded By Councillor S. Dasko

That the minutes of the March 4, 2020 Council meeting be approved, as amended.

6. PRESENTATIONS

6.1 Lesley Swan, Marketing Consultant and Patricia Runzer, Team Leader Community Outreach to present the 2020/2021 MiWay Student Ambassador Program Winners

Ms. Swan and Ms. Runzer spoke to the 2020/2021 MiWay Student Ambassador Program winners.

Members of Council congratulated all nominations and the 2020/2021 MiWay Student Ambassador Program winners and congratulated Ms. Runzer on her upcoming retirement.

6.2 In recognition of the Canadian Association of Municipal Administrators Long Service Recognition Award, Mayor Crombie to recognize Paul Mitcham for his 30 years of municipal service in a management capacity

Mayor Crombie and Members of Council recognized and congratulated Mr. Mitcham for his 30 years of municipal service in a management capacity.

7. DEPUTATIONS - Nil

8. PUBLIC QUESTION PERIOD - 15 Minute Limit

Athina Tagidou, Resident submitted the following question:

"With respect to City process on making decisions for community centres, your clarification to the following is requested:

Since discussions and plans for the redevelopment of the Burnhamthorpe Community Centre were in place since 2017 and likely prior to when meetings by City staff for the 2019 Future Directions Recreation Plan began, were there any discussions made with the Mississauga Aquatic Club with consideration for an Olympic size pool facility to be built in the redevelopment plans of the Burnhamthorpe Community Centre and if yes, what was the outcome of the discussions?

If not, why was this consideration not made when the Mississauga Aquatic Club was already in discussion with City staff in 2018 of this idea -and possibly earlier than this - and only management members of the Applewood Coyotes Hockey team were prioritized and informed of the changes with request for their input only to the facilities in the redevelopment of the Burnhamthorpe Community Centre?"

Kristina Zietsma, Director, Recreation responded to Ms. Tagidou's question and spoke to a previous discussion with Ms. Tagidou and noted that the site could not accommodate a 50 meter pool.

9. MATTERS PERTAINING TO COVID-19

Mayor Crombie spoke to the following: that 12 years of age and up would be eligible to be vaccinated starting on May 20, 2021; the current case count of Covid-19 within the Region of Peel; the Doses After Dark clinic; and the protests at Celebration Square.

Daniel Ulrich, Security Services spoke spoke to the protests at Celebration Square resulting in large crowds.

Members of Council spoke to the following: a vaccine clinic located in Malton; the challenges with the upcoming long weekend; a status update on a by-law amended to extend the portable signs until the end of the year; the opening of splash pads; the need for Communications staff to create messaging on the potential opening of summer camps; the need for clarification regarding Covid-19 compliance at protests; gatherings on school properties; gatherings on the Etobicoke Creek Trail; the status of the Quiet Streets program; and the current regulations for residential fireworks.

Andrew Whittemore, Commissioner, Planning and Development noted that an updated Sign By-law would be brought forward to a future Council meeting.

Jodi Robillos, Director, Parks, Forestry & Environment provided a status update on the possibility of opening splash pads and summer camp registration. She further confirmed that there are no confirmed bookings on Celebration Square. Direction was given to Communications staff to provide residents with information regarding the potential opening of summer camps.

Sam Rogers, Director, Enforcement responded to questions and spoke to collaborating with the school board's security provider and provided a status update on firework sales.

## 10. CONSENT AGENDA

### RESOLUTION 0101-2021

Moved By Councillor K. Ras

Seconded By Councillor S. Dasko

The following items were approved on the consent agenda:

- 12.1 Audit Committee Report 2 - 2021 - May 3, 2021
- 12.2 Planning and Development Committee Report 7 - 2021 - May 10, 2021
- 12.3 General Committee Report 10-2021 - May 12, 2021
- 15.1.1 Emails dated May 3, 2021 and May 6, 2021 from Peter Pelier, regarding Taxi License Fees
- 15.1.2 An email dated May 5, 2021 from Alexander Mantadis regarding Taxi License Fees
- 18.1 - 18.15 By-laws

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

Carried (12 to 0)

## 11. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

### 11.1 Review of Business Licensing Fees and Relief Options

Mayor Crombie spoke to a letter from the Mississauga Board of Trade indicating that Council should adopt a fee waiver.

Councillors Dasko, Ras and Starr spoke to the lateness of the report and that the report should be deferred to General Committee on May 26, 2021 for discussion.

Direction was given to staff that the report entitled Review of Business Licensing Fees and Relief Options be placed on the May 26, 2021 General Committee agenda.

Sam Rogers, Director, Enforcement spoke to previous direction from Council on the deferral of fees.

Paul Mitcham, City Manager noted that staff could provide personal briefings on the file if Members of Council require.

## 12. PRESENTATION OF COMMITTEE REPORTS

### 12.1 Audit Committee Report 2 - 2021 - May 3, 2021 (CONSENT)

RESOLUTION 0102-2021

Moved By Councillor K. Ras

Seconded By Councillor S. Dasko

AC-0004-2021

That the 2020 Audited Financial Statements for the City Of Mississauga (consolidated), City of Mississauga Public Library Board, Tourism Mississauga, City of Mississauga Trust Funds, Clarkson Business Improvement Area, Cooksville Business Improvement Area, Port Credit Business Improvement Area, Streetsville Business Improvement Area, Malton Business Improvement Area, and Enersource Corporation be received for information.

AC-0005-2021

That the 2020 External Audit Findings Report, dated April 16, 2021 from the Commissioner of Corporate Services and Chief Financial Officer, which includes the Audit Findings Report from KPMG for the fiscal year 2020 for the City of Mississauga (City), be received for information.

AC-0006-2021

That the report dated April 15, 2021 from the Director, Internal Audit with respect to final audit reports:

1. Transportation & Works Department, Works Operations and Maintenance Division, Works Admin, Operations and Maintenance Section, Works Maintenance Unit – Works Current Maintenance Contracts Audit; and,
2. Planning & Building Department, Building Division, Inspection Services Section – Building Permit Inspection Processes Audit

be received for information.

AC-0007-2021

That the Corporate Report dated April 16, 2021 from the Director, Internal Audit entitled “Internal Audit Work Plan 2021-2023” be approved.

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

Carried (12 to 0)

12.2 Planning and Development Committee Report 7 - 2021 - May 10, 2021 (CONSENT)

RESOLUTION 0103-2021

Moved By Councillor K. Ras

Seconded By Councillor S. Dasko

PDC-0027-2021

That the report dated April 16, 2021, from the Commissioner of Planning and Building regarding the applications by 1997937 Ontario Inc. (Liberty Development Corp.) to permit three apartment buildings with heights of 21, 33 and 42 storeys, under File OZ 20/020 W5, 5081 Hurontario Street, be received for information, and notwithstanding planning protocol, that the recommendation report be brought directly to a future Council meeting.

PDC-0028-2021

1. That the report titled "Dundas Connects Master Plan Implementation – Update" dated, May 10, 2021, from the Commissioner of Planning and Building, be received.
2. That a draft Official Plan Amendment to implement the Dundas Connects Master Plan be presented through an engagement initiative later this year, followed by a Statutory Public Meeting.

PDC-0029-2021

1. That the following report titled "Downtown Urban Growth Centre Office Retention", dated April 26 2021, from the Commissioner of Planning and Building, be received.
2. That staff prepare an Official Plan Amendment for the Downtown Urban Growth Centre to address key challenges identified in this report and help ensure that the Downtown can retain its existing office floor space.
3. That staff are authorized to undertake community engagement to support this work, including holding a public meeting at an upcoming Planning and Development Committee meeting in the spring or fall.

PDC-0030-2021

That the report dated April 16, 2021, from the Commissioner of Planning and Building outlining the details of the proposed development and recommending approval of the removal of the "H" holding provision application from the text of By-law 0225-2007 and the "H" symbol from the zoning map, under File H-OZ 19/002 W4, OMERS Realty Management Corp. and ARI SQ GP Inc., 395 Square One Drive, 4225 and 4235 Confederation Parkway, be adopted and that the Planning and Building Department be authorized to prepare the bylaw for Council's passage.

PDC-0031-2021

1. That the applications under File OZ 19/017 W7, Mississauga II GP Inc. (Emblem Developments), 85-95 Dundas Street West and 98 Agnes Street, to amend Mississauga Official Plan to Residential High Density; to change the zoning to H-RA4-Exception (Apartments) to permit an 18 storey apartment building with ground floor commercial uses in conformity with the provisions outlined in Appendix 2; be approved subject to the conditions referenced in the staff report dated April 16, 2021 from the Commissioner of Planning and Building.
2. That notwithstanding that subsequent to the public meeting, changes to the applications 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.
3. That the applicant agree to satisfy all the requirements of the City and any other external agency concerned with the development.
4. 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.
5. That the "H" holding symbol is to be removed from the H-RA4-Exception (Apartments) zoning applicable to the subject lands, by further amendment upon confirmation from applicable agencies and City Departments that matters as outlined in the report dated April 16, 2021, from the Commissioner of Planning and Building have been satisfactorily addressed.

6. Notwithstanding subsection 45.1.3 of the Planning Act, subsequent to Council approval of the development application, the applicant can apply for a minor variance application, provided that the height and FSI shall not increase.

PDC-0032-2021

1. That notwithstanding that subsequent to the public meeting, changes to the applications 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 applications under File 20/002 W1, 2726984 Ontario Ltd. (c/o Fountain Hill Construction and Consulting), 2207 Dixie Road to amend Mississauga Official Plan to Residential Medium Density and change the zoning to RM4-Exceptions (Townhouses-Exception) to permit four townhouses that are four storeys in height, be approved subject to the conditions referenced in the staff report dated April 16, 2021, from the Commissioner of Planning and Building.
3. That the "H" holding symbol is to be removed from the H-RM4-Exception (Townhouses-Exception) zoning applicable to the subject lands, by further amendment upon confirmation from applicable agencies and City Departments that matters as outlined in the report dated April 16, 2021, from the Commissioner of Planning and Building have been satisfactorily addressed.
4. Notwithstanding subsection 45.1.3 of the Planning Act, subsequent to approval of the development application, the applicant can apply for a minor variance application, provided that the height and FSI shall not increase.
5. That City Council direct Legal Services, representatives from the appropriate City Departments and any necessary consultants to attend the Local Planning Appeal Tribunal (LPAT) hearing on the subject applications under File OZ 20/002 W1, 2726984 Ontario Ltd. (c/o Fountain Hill Construction and Consulting).
6. That City Council provide the Planning and Building Department with the authority to instruct Legal Services on modifications to the position deemed necessary during or before the Local Planning Appeal Tribunal hearing process, if any.

7. That the City Solicitor, be authorized to execute Minutes of Settlement with 2726984 Ontario Ltd., if required, and that the Commissioner of Planning and Building and the City Clerk be authorized to execute any other documents which may be necessary to implement the proposed development.
8. That two oral submission be received.

PDC-0033-2021

1. That City Council direct Legal Services, representatives from the appropriate City Departments and any necessary consultants to attend the Local Planning Appeal Tribunal hearing on the subject applications under File OZ 20/018 W1, City Park (Lakeshore) Inc., 1381 Lakeshore Road East to permit an 8 to 15 storey condominium apartment building with ground floor commercial space, in support of the recommendations outlined in the report dated April 16, 2021, from the Commissioner of Planning and Building, that concludes that the proposed Official Plan Amendment and Rezoning applications are not acceptable from a planning standpoint and should not be approved.
2. That City Council provide the Planning and Building Department with the authority to instruct Legal Services on modifications to the position deemed necessary during or before the Local Planning Appeal Tribunal hearing process, however, if there is a potential for settlement then a report shall be brought back to Council by Legal Services.
3. That two oral submissions be 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)

### 12.3 General Committee Report 10-2021 - May 12, 2021

RESOLUTION 0104-2021

Moved By Councillor K. Ras

Seconded By Councillor S. Dasko

GC-0248-2021

1. That the deputation and associated presentation by Kevin Anderson, Director of Swimming, Mississauga Aquatic Club regarding Olympic Pool Project be received.
2. That Clerks' staff be directed to draft a motion for the May 19, 2021 Council meeting regarding incorporating the public consultation surrounding the feasibility of an Olympic pool into the Community Services Master Plans (Future Directions).

#### GC-0249-2021

That the deputation and associated presentation by Robert Trewartha, Director, Strategic Initiatives regarding the corporate report dated April 26, 2021 entitled "Results of the City of Mississauga's 2020 Employee Diversity and Inclusion Survey" be received.

#### GC-0250-2021

That the deputation and associated presentation by Margaret Dunn, Resident regarding the corporate report dated April 27, 2021 entitled "Easement Acquisition During Development Approval Process & Request for Removal of Easement on 1510 Pinetree Crescent," be received.

#### GC-0251-2021

The following items were approved on the consent agenda:

- 9.4 - Proposed Street Names to be assigned to public and private roads within the Brightwater development site in the City of Mississauga (Ward 1)
- 9.5 - Naming of Park P-524 and Park P-525 as "Fairwinds Park", northeast corner of Eglinton Avenue West and Fairwind Drive (Ward 5)
- 9.6 - Additional Funding Request for Meadowvale Theatre Renovation – Ward 9
- 9.8 - Expansion and Continued Lifecycle of Cisco Network Hardware, Software, and Collaboration Infrastructure; File Ref: PRC001284/FA.49.607-12 (Cisco), PRC001292/FA.211-13 (OnX)
- 9.9 - Single Source Procurement of Zoll AED3 Defibrillators
- \*15.1. - An letter dated Monday, May 10, 2021 from Jim Holmes, President, Mississauga Sports Council supporting the Olympic Pool Project
- \*15.2. - An letter dated Monday, May 10, 2021 from Ellen McGregor, CEO, Fielding Environmental regarding RioTrin Properties LPAT decision

## GC-0252-2021

1. That the report entitled dated April 26, 2021 from the City Manager and Chief Administrative Officer “Results of the City of Mississauga’s 2020 Employee Diversity and Inclusion Survey” be received for information.
2. That staff be directed to report back with a detailed Diversity and Inclusion Action Plan that includes the definition of success.

## GC-0253-2021

That a by-law be enacted to amend By-law 0153-2020 to authorize the Purchasing Agent to execute an agreement with the City of Toronto and other partnering municipalities, including any ancillary documents and amending agreements, in the estimated amount of \$880,000.00 excluding taxes, for the City of Toronto to undertake the processing of Mississauga’s Automated Speed Enforcement offence notices until July 15, 2026 and to execute amendments to the agreement with the City of Toronto and other partnering municipalities to increase the value as required to accommodate growth and expansion of the Automated Speed Enforcement Program where approved in the budget, all in a form satisfactory to Legal Services.

## GC-0254-2021

That the Corporate Report dated April 27, 2021 from the Commissioner of Transportation & Works regarding “Easement Acquisition During Development Approval Process & Request for Removal of Easement on 1510 Pinetree Crescent,” be referred to the May 19, 2021 Council meeting without a recommendation for staff to have the opportunity to meet with the resident Margaret Dunn directly to provide a detailed review of the corporate report.

## GC-0255-2021

1. That the following street names be approved to name new public and private roads within a new mixed-use development at 70 Mississauga Road South, Ward 1 (Brightwater):
 

**Beachside, Bow, Catamaran, Coveside, Coveview, Dockfield, Dockpoint, Dockview, Dockyard, Dragonboat, Furlan, Headwind, Highwater, Kiln, Masonry, Missinhe, Mortar, Pierview, River Run, Riverboat, Rowboat, Sailboat, Sailor, Sailors, Shining Water, Ships Landing, Shorefield, Shorepoint, Shoreside, Shoreview, Skipjack, Snow Apple, Steamship, The Brightwater, Trusting, Tugboat, Turtle, Wharf, and Yacht.**
2. That any names not assigned to the roads within the Brightwater development site be added to the City of Mississauga Approved Street Name Reserve List for use elsewhere in Ward 1.

## GC-0256-2021

1. That General Committee consider, for a period of 30 days, the naming of Park P-524 and Park P-525 as "Fairwinds Park".
2. That Community Services staff be directed to provide notice as set out in the "Facility Naming" Corporate Policy 05-02-02 of the proposed naming of Park P-524 and Park P-525 as "Fairwinds Park".

## GC-0257-2021

1. That the Corporate Report entitled "Additional Funding Request for Meadowvale Theatre Renovation (Ward 9)" dated April 1, 2021 from the Commissioner of Community Services be approved.
2. That funding of \$915,000 be transferred from the Federal Gas Tax Reserve Fund (35183) and \$35,000 from the Tax Capital Reserve Fund (33121) for a total of \$950,000 to PN 20496 Meadowvale Theatre Renovation; resulting in a revised net budget of \$6,382,700.
3. That all necessary by-law(s) be enacted.

## GC-0258-2021

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated April 5, 2021 entitled "2021 Tax Ratios, Rates and Due Dates" be approved with the exception of the Business Improvement Area (BIA) component which is to come back to the next General Committee meeting.
2. That the 2021 net operating municipal property tax levy be approved at \$555,050,439.
3. That the tax ratios for the City of Mississauga be approved as follows:
  - Residential - 1.000000
  - Commercial - 1.516977
  - Industrial - 1.615021
  - Multi-Residential - 1.265604

- New Multi-Residential - 1.000000
  - Pipeline - 1.313120
  - Farmland - 0.250000
  - Managed Forest - 0.250000
4. That the 2021 tax rates for the City of Mississauga be established as outlined in Appendix 1 of this report.
  5. That the 2021 residential property tax due dates be set for July 8, August 5 and September 2, 2021.
  6. That the 2021 non-residential property tax due date be set for August 5, 2021.
  7. That the 2021 due dates for properties enrolled in the City's pre-authorized Tax Payment Plan be set based on their chosen withdrawal date.
  8. That the 2021 operating budget be adjusted to reflect a transfer to the Capital Reserve Fund (#33121) in the amount of \$709,431.
  9. That all necessary by-laws be enacted.

#### GC-0259-2021

That the corporate report entitled, "Expansion and Continued Lifecycle of Cisco Network Hardware, Software, and Collaboration Infrastructure; File Ref: PRC001284/FA.49.607-12 (Cisco), PRC001292/FA.49.211-31 (OnX)", dated March 31, 2021 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

#### GC-0260-2021

1. That Zoll Medical Canada, Inc. be approved as a single source supplier for the supply, delivery and maintenance of 62 frontline semi-automatic defibrillator units for use by Mississauga Fire & Emergency Services (MFES) for a period of 5 years, with the option to extend the term for an additional 5 years (Purchase).
2. 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 Zoll Medical Canada, Inc. for an estimated amount of \$170,000 exclusive of taxes and consumables.

GC-0261-2021

1. That the Speeding Awareness Campaign presented by Catherine Nguyen-Pham be received for information.
2. That the Road Safety Committee approves the creative concept and design of the Communications tactic design and concept for the Speeding Awareness Campaign.

(RSC-0016-2021)

GC-0262-2021

That the presentation by Seema Ansari, Technical Analyst, Region of Peel, with respect to the 2019 Vision Zero Road Safety Strategic Plan - year two update be received for information.

(RSC-0017-2021)

GC-0263-2021

That the Let's Move Mississauga Certificate of Participation design as presented by Catherine Nguyen-Pham be approved as amended.

(RSC-0018-2021)

GC-0264-2021

1. That the email dated April 17, 2021 from James Fan, Citizen Member with respect to his resignation from the Road Safety Committee be received.
2. That due to the resignation of James Fan, Citizen Member, a vacancy exists on the Road Safety Committee, and that the City Clerk be directed to fill the vacancy in accordance with the Corporate Policy #02-01-01 on Citizen Appointments to Committees, Boards and Authorities.

(RSC-0019-2021)

GC-0265-2021

That the Road Watch Statistics for the period ending April 16, 2021 be received for information.

(RSC-0020-2021)

GC-0266-2021

That the closed session report dated May 5, 2021 from City Solicitor entitled "RioTrin Properties (Burnhamthorpe) Inc., 3900-3980 Grand Park Drive, LPAT Decision, Ward 7" be 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)

13. UNFINISHED BUSINESS

13.1 Easement Acquisition During Development Approval Process & Request for Removal of Easement on 1510 Pinetree Crescent (Ward 1)

This matter was referred to Council at the General Committee meeting on May 12, 2021 as per recommendation GC-0254-2021

Councillor Dasko noted that staff had met with the resident but he has yet to speak to the resident. He requested to defer the item to the June 2, 2021 Council meeting.

Direction was provided to staff to place the report entitled Easement Acquisition During Development Approval Process & Request for Removal of Easement on 1510 Pinetree Crescent (Ward 1) on the June 2, 2021 Council agenda.

14. PETITIONS - Nil

15. CORRESPONDENCE

15.1 Information Items

15.1.1 Emails dated May 3, 2021 and May 6, 2021 from Peter Pellier, regarding Taxi License Fees (CONSENT)

Received for information.

15.1.2 An email dated May 5, 2021 from Alexander Mantadis regarding Taxi License Fees (CONSENT)

Received for information.

16. NOTICE OF MOTION

16.1 A motion to increase the 2021 Automated Speed Enforcement ("ASE") Program (Councillor Saito)

Councillor Saito spoke to previous discussion at the Road Safety Committee meeting, Vision Zero, the implementation of the Automated Speed Enforcement ("ASE") Program and for the Mayor to send a letter to the Minister of Transportation asking that the ASE program be processed through the Administrative Municipal System Penalty (AMPS) as soon as possible.

Colin Patterson, Supervisor, Road Safety responded to questions from Members of Council regarding the Automated Speed Enforcement ("ASE") Program.

Members of Council spoke in support of the motion and made the following comments: the need to slow traffic down; moving the cameras outside of the community safety zones; gathering and the reporting of data from the ASE; a set speed threshold within

the camera; the continuation of the speed digital boards; and the costs of the implementation of the additional cameras.

Shawn Slack, Acting Commissioner of Corporate Services and Chief Financial Officer provided clarification regarding the additional funding of the program.

Geoff Wright, Commissioner, Transportation and Works spoke to the implementation of the ASE program.

#### RESOLUTION 0105-2021

Moved By Councillor P. Saito

Seconded By Councillor S. Dasko

Whereas The City of Mississauga (the “City”) is implementing a limited Phase 1 Automated Speed Enforcement (“ASE”) Program with an anticipated start in July 2021, which was approved through the 2020 Budget Planning Process (the “ASE Program”);

And Whereas the ASE Program consists of operating 2 mobile ASE cameras that will be deployed to neighbourhood Community Safety Zones where known speeding concerns exist;

And Whereas the original timeline would not see additional cameras until 2022;

And Whereas the City adopted Vision Zero in 2018 with a goal of zero injuries or fatalities on our roads;

And Whereas Peel Regional Police have advised that speeding is a very serious concern in Mississauga and support the implementation of the ASE cameras;

And Whereas Mississauga’s Road Safety Committee has given its support for expansion of the ASE Program as soon as possible;

And Whereas surrounding municipalities have implemented the ASE cameras across their cities to help reduce speeding on their roads;

And Whereas limited judicial resources impact court administration’s ability to accommodate trial requests arising from tickets issued through the ASE program;

And Whereas Mississauga will continue to work towards eliminating factors which limit the ASE Program;

And Whereas the intent of the ASE program is to reduce speeding and save lives and should be prioritized;

And Whereas having 2 cameras in each ward (22 citywide) will provide a much greater coverage of the city;

And Whereas the City of Toronto, through a Request for Proposal on behalf of partnering municipalities, selected Redflex Traffic Systems (Canada) Limited (“Redflex”) for the supply, installation, operation, maintenance and decommissioning of ASE systems (the “Services”);

And Whereas the City of Toronto has implemented a centralized municipal processing centre on behalf of Toronto and partnering municipalities and the City of Toronto will process the City's ASE offence notices;

And Whereas the City entered into an agreement with Redflex on March 18, 2021 to provide the Services and the City is in the process of finalizing its agreement with the City of Toronto and other partnering municipalities for the processing of the City's offence notices;

Now therefore, be it resolved that:

1. The ASE Program Budget for 2021 be increased in the estimated amount of \$467,000 to expand the ASE Program from 2 mobile ASE cameras to 22 mobile ASE cameras in 2021.
2. The Purchasing Agent be authorized to increase the value of the City's agreement (Contract No. 4600017966) with Redflex to provide the Services for 22 ASE cameras by an additional amount of \$2,000,000, to a revised total estimated amount of \$2,520,000 (excluding taxes) during the agreement term (until July 15, 2024).
3. That Council approve the following in 2021:
  - a. The expansion of 22 ASE cameras
  - b. The additional resources of four (4) permanent FTEs with a start date of July 1, 2021:
    - i. Three (3) traffic technologists (Grade E)
    - ii. One (1) communications coordinator (Grade E)
  - c. That the net budget be increased by \$467,000 and be allocated to Cost Centre 23971.
  - d. That funding be allocated from the Tax Capital Reserve Fund (Account #33121) and will be reimbursed by the future Automated Enforcement Reserve Fund from the net revenues generated by the ASE Program.
4. Further increases to the ASE Program Budget beyond 2021 will be approved through the annual Budget process.
5. All necessary by-law(s) be enacted.
6. Staff continue to work towards exploring and developing ASE Program alternatives to allow for the expansion and future growth of the ASE Program.
7. That the Mayor send a letter to the Premier and Minister of Transportation requesting that legislation be implemented to have the ASE program be processed through the Administrative Municipal System (AMPS) as soon as possible.

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

Carried (12 to 0)

17. MOTIONS

- 17.1 To close to the public a portion of the Council meeting to be held on May 19, 2021 to deal with various matters. (See Item 22 Closed Session)

RESOLUTION 0107-2021

Moved By Councillor S. McFadden

Seconded By Councillor R. Starr

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

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

NOW THEREFORE be it resolved that a portion of the Council meeting held on May 19, 2021 shall be closed to the public to deal with the following matters:

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

- i. Personal matters about an identifiable individual, including municipal or local board employees - Citizen Appointments to the Traffic Safety Council
- ii. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Legal Advice Concerning Municipal Authority Agreement with the GTAA
- iii. Labour relations or employee negotiations - Ratification of the Memorandum of Settlement reached between the City of Mississauga and the Canadian Union of Public Employees, Local 66-03 (Parking Enforcement Officers)

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

Carried (12 to 0)

- 17.2 A motion to direct staff to review options and recommendations into the upcoming Future Directions Master Plan for Recreation for a 50 meter pool in Mississauga (Councillor Fonseca)

GC-0248-2021/May 12, 2021

Councillor Fonseca spoke to the importance of public input and ensuring that all options are being considered into the upcoming Future Directions Master Plan for Recreation.

Councillor Parrish enquired if there is a 50 meter pool in Milton or Oakville. Paul Mitcham, City Manager spoke to previous discussions with the Town of Milton, Town of Oakville and Etobicoke. Direction was provided to staff to include consultation with Halton Region including the Town of Milton.

RESOLUTION 0106-2021

Moved By Councillor C. Fonseca

Seconded By Councillor M. Mahoney

Whereas the Mississauga Aquatics Club has invested in and commissioned a feasibility study and capital fundraising study for a 50 meter pool in Mississauga;

Whereas the study provides options for possible models and costing for a 50 meter pool and proposes a business case for its use by both community and competitive programming;

Whereas a 50 meter pool represents a sport tourism opportunity for the City of Mississauga;

Whereas City staff require time and resources to review and validate these studies;

Therefore Be It Resolved:

City staff be directed to review the studies, identify feasible options and verify costing estimates and to incorporate analysis and recommendations into the upcoming Future Directions Master Plan for Recreation, including the public consultation process and recommendations.

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

Carried (12 to 0)

18. INTRODUCTION AND CONSIDERATION OF BY-LAWS

18.1 A by-law to establish certain lands as part of the municipal highway system - Square One Drive (Ward 4) (CONSENT)

SP 19-31

0109-2021

18.2 A by-law to establish certain lands as part of the municipal highway system - Tenth Line West (Ward 10) (CONSENT)

SP 19/48

0110-2021

18.3 A by-law to establish certain lands as part of the municipal highway system - Battleford Road (Ward 9) (CONSENT)

SP 18/47

0111-2021

- 18.4 A by-law to name un-named municipal highways in the City of Mississauga - RoadHousekeeping Matters (Wards 2, 6 and 11) (CONSENT)

0061-2020/April 4, 2020

- 18.5 A by-law to establish certain lands as part of the municipal highway system - Symphony Court (Ward 11) (CONSENT)

BL 0162-2017

0113-2021

- 18.6 A by-law to establish certain lands as part of the municipal highway system - Glengarry Road (Ward 7) (CONSENT)

B 75/19, A 463/19, A 464/19

0114-2021

- 18.7 A by-law to assume certain roads dedicated through Registered Plan 43M-1957 - Salishan Circle (Ward 5) (CONSENT)

GC-0225-2021/April 28, 2021

0115-2021

- 18.8 A by-law to remove lands located at 6640 Rothschild Trail from part-lot control Di Blasio Corporation On Rothschild Trail, west of McLaughlin Road (Ward 11) (CONSENT)

PLC 21-002 W11

0116-2021

- 18.9 A by-law to approve transfer of funds from the Federal Gas Tax Reserve Fund (35183) and the Tax Capital Reserve Fund (33121) to PN 20496 Meadowvale Theatre Renovation (CONSENT)

GC-0257-2021/May 12, 2021

0117-2021

- 18.10 A by-law to establish certain lands as part of the municipal highway system - Square OneDrive (Ward 4) (CONSENT)

B 64-65/20 W4

0118-2021

- 18.11 A by-law to approve transfer of funds from the Federal Gas Tax Reserve Fund (35183) and the Tax Capital Reserve Fund (33121) to PN 19425 Malton Community Hub (Ward 5) (CONSENT)

BC-0005-2021/February 22, 2021

0119-2021

- 18.12 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law - Neighbourhood Speed Limit Project, Parking Prohibition, Lower Driveway Blvd Parking (Various Wards) (CONSENT)

Traffic By-law Delegation for routine traffic matters 0051-2020/March 25, 2020

0120-2021

- 18.13 A by-law to amend By-law 0153-2020, being a by-law to authorize the Commissioner of Transportation and Works and the Purchasing Agent to execute agreements required for the Automated Speed Enforcement Program (CONSENT)

GC-0253-2021/May 12, 2021

0121-2021

- 18.14 A by-law to establish the Tax Ratios & Levy the Residential, Commercial, Industrial, Multi-Residential, New Multi-Residential, Pipeline, Farmland & Managed Forest Taxes & to levy an amount upon Public Hospitals, Universities & Colleges 2021 (CONSENT)

GC-0258-2021/May 12, 2021

0122-2021

- 18.15 A by-law to provide for the Collection of the Final Tax Levies for the Year 2021 (CONSENT)

GC-0258-2021/May 12, 2021

0123-2021

- 18.16 A by-law to authorize the execution of a Collective Agreement between The Corporation of the City of Mississauga and the Canadian Union of Public Employees, Local 66-03 – Parking Enforcement (CONSENT)

0110-2021/May 19, 2021

0124-2021

19. MATTERS PERTAINING TO REGION OF PEEL COUNCIL - Nil

20. COUNCILLORS' ENQUIRIES

Councillor Ras enquired about an update from staff regarding Cannabis. Paul Mitcham, City Manager noted that a report would be coming to the June 9, 2021 General Committee meeting.

Councillor Fonseca enquired about an update regarding the Share the Trail pilot program and if staff would be repairing boulevard grass this season that have

encountered deep ruts. Jodi Robillos, Director, Parks & Forestry & Environment noted that Community Services and Active Transportation staff would provide a joint update on the Share the Trail pilot program. Geoff Wright, Commissioner, Transportation and Works noted that he would touch base with the Councillor regarding the replacement of the boulevard grass locations.

Councillor Parrish spoke to the upcoming Cannabis report and that the report should include benchmarking of the Toronto St. Lawrence Market and for the report to include a planning review on any Provincial directives on the locations of cannabis store locations.

Councillor Kovac enquired about the removal of the Slow Down signs when the lower boulevard grass is being cut. Ms. Robillos spoke to the Nuisance Weed and Tall Grass Control By-law.

Councillor Dasko spoke to the design of the new Slow Down sign.

## 21. OTHER BUSINESS/ANNOUNCEMENTS

Councillor Saito spoke to the federal government's announcement of a \$200-million investment to Resilience Biotechnologies Inc. for Covid-19 vaccines.

Mayor Crombie spoke to the following: National Public Works Week; Road Safety Week; the 12th anniversary of the Tamil Genius; and Personal Support Workers Day.

## 22. CLOSED SESSION

Council moved into closed session at 11:59AM

### 22.1 Personal matters about an identifiable individual, including municipal or local board employees - Citizen Appointments to the Traffic Safety Council

Councillor Kovac spoke to the Citizen Member appointments to the Traffic Safety Council.

The following Resolution was voted on during public session.

#### RESOLUTION 0108-2021

Moved By Councillor S. McFadden

Seconded By Councillor C. Fonseca

In accordance with the Corporate Policy and Procedure on Citizen Appointments to Committees, Boards and Authorities (02-01-01), and notwithstanding the current Terms of Reference, Councillor McFadden, Councillor Fonseca and Councillor Kovac, Members of Council appointed to the Traffic Safety Council, interviewed the applicants and recommend the following Citizen Member appointments:

1. Sandra Thomson, Ward 10 resident
2. Mashkoor Sherwani, Ward 3 resident

All citizen appointments are conditional upon the completion of a Record of Offences Declaration confirming that applicants do not have a criminal record for which a pardon has not been granted.

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)

22.2 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Legal Advice Concerning Municipal Authority Agreement with the GTAA

Mayor Crombie and Members of Council spoke to the Municipal Authority Agreement with the GTAA.

The following Resolution was voted on during public session.

RESOLUTION 0109-2021

Moved By Councillor C. Parrish

Seconded By Councillor K. Ras

That the report from the City Solicitor entitled "Legal Advice Concerning Municipal Authority Agreement with the GTAA" dated May 13, 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)

22.3 Labour relations or employee negotiations - Ratification of the Memorandum of Settlement reached between the City of Mississauga and the Canadian Union of Public Employees, Local 66-03 (Parking Enforcement Officers).

Paul Mitcham, City Solicitor spoke to the Ratification of the Memorandum of Settlement reached between the City of Mississauga and the Canadian Union of Public Employees, Local 66-03 (Parking Enforcement Officers)

The following Resolution was voted on during public session.

Council moved out of closed session at 12:24PM

RESOLUTION 0110-2021

Moved By Councillor M. Mahoney

Seconded By Councillor J. Kovac

1. That the Memorandum of Settlement dated April 27, 2021, reached with CUPE Local 66-03 (Parking Enforcement Officers) be approved.
2. That a by-law be enacted authorizing City of Mississauga officials to sign a first Collective Agreement.

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)

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 May 19, 2021

0125-2021

24. ADJOURNMENT - 12:28PM