
General Committee

Date: June 9, 2021
Time: 9:00 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 (CHAIR)
	Councillor Matt Mahoney	Ward 8
	Councillor Pat Saito	Ward 9
	Councillor Sue McFadden	Ward 10
	Councillor George Carlson	Ward 11

Staff Present

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 Whittemore, Commissioner of Planning and Building
Andra Maxwell, City Solicitor
Diana Rusnov, Director of Legislative Services and City Clerk
Sacha Smith, Manager of Legislative Services and Deputy Clerk
Dayna Obaseki, Legislative Coordinator, Legislative Services Division

1. CALL TO ORDER

Councillor Damerla, Chair called the meeting to order at 9:02AM.

Members of the Committee took a moment of silence regarding the tragedy on the victims of the Muslim family in London, Ontario.

2. APPROVAL OF AGENDA

That a letter dated June 8, 2021 from the Clarkson BIA supporting Cannabis Retail to be added as Item 11.3 under Correspondence.

Approved as Amended (Councillor Fonseca)

3. DECLARATION OF CONFLICT OF INTEREST - Nil.**4. PRESENTATIONS - Nil.****5. DEPUTATIONS****5.1 This item has been REMOVED**

~~Item 9.1 - Matteo Fusillo and Frank Fusillo, General Manager, Mastercrete Construction Inc. (Item 11.1)~~

5.2 Item 9.2 - Patricia McCarney, President & CEO and James Patava, Vice President, World Council on City Data (WCCD)

Ms. McCarney and Mr. Patava presented and provided an overview on the ISO 37122 Smart City Certification by the World Council on City Data (WCCD). They noted that the City of Mississauga has been awarded the WCCD ISO 37122 Early Adopter Certification.

Mayor Crombie thanked the staff and WCCD. Shawn Slack, Acting Commissioner of Corporate Services and Chief Financial Officer briefly spoke to the ISO standards, social and economic resilience as well as the Smart City Annual report and the Open Data Policy. He further noted that the Smart City Policy will be brought to a future meeting.

Item 9.2 was brought forward and voted upon.

***Councillor Kovac joined the meeting at 9:08am during the presentation of Item 5.2.
Councillor Dasko joined the meeting at 9:14am during the discussion of Item 5.2.***

RECOMMENDATION GC-0312-2021

Moved By Mayor Crombie

That the deputation and associated presentation by Patricia McCarney, President & CEO and James Patava, Vice President, World Council on City Data regarding the corporate report May 21, 2021 entitled "ISO 37122 Smart City Certification by the World Council on City Data (WCCD)" be received.

Received

5.3 Item 9.4 - Dan Skilleter, Manager of Strategic Initiatives and Jeff Longhurst, Director of Licensing and Regulation, Alcohol and Gaming Commission of Ontario (AGCO)

Mr. Skilleter and Mr. Longhurst presented on Cannabis Retail Sales and provided an overview on AGCO's approach to Cannabis Regulation.

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

- Zoning control as it relates to the concentration of stores, the regulation of locations, and the municipality opposing a proposed location;
- Cannabis retail market;
- Rise versus reduction in crime ;
- Alcohol versus Cannabis registered standards;
- Compliance rate as it relates to number of revoked licenses through License Appeal Tribunal Hearing;
- Maximum gram quantity of cannabis purchase;
- ID requirements to enter Cannabis sale;
- Store location proximity to schools, neighbourhoods, parks, and youth centers, etc.;
- Smoking outside the storefront;
- Cap on number of licenses granted to a license operator;
- Advertising parameters;
- Store naming conventions;
- Cannabis odour nuisance and potential enforcement;
- Farm gate stores;
- Inquired if retailers are offering product purchase incentive programs, such as reward program;
- Revenue sharing; and
- AGCO discretionary powers.

Mr. Skilleter and Mr. Longhurst responded to questions from the Committee.

RECOMMENDATION GC-0313-2021

Moved By Councillor R. Starr

That the deputation and associated presentation by Dan Skilleter, Manager of Strategic Initiatives and Jeff Longhurst, Director of Licensing and Regulation, Alcohol and Gaming Commission of Ontario (AGCO) regarding the corporate report May 27, 2021 entitled "Cannabis Retail Sales Update" be received.

Received

5.4 Item 9.4 - Tony Priolo, Vice President, Education - Strategic Engagement & Community Outreach, Executive Office and Lowell Rubin-Vaughan, Senior Manager - Strategic Engagement, Stakeholder Engagement, Ontario Cannabis Store

Mr. Priolo and Rubin-Vaughan presented on Cannabis Retail Sales. They provided an overview on Ontario Cannabis Store and noted protecting the youth, reducing the illegal market and protecting public health.

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

- Revenue sharing and profit back into the Province;
- Legal versus illegal market price;
- Increase in mobile dispensaries and the impact on Municipalities that have opted in;
- Zoning Regulations;
- Health impacts;
- Number of Municipalities that have opted in for cannabis retail sales;
- Implementing license fees;
- Number of producers/growers; and
- Whether the products are Canadian made.

Mr. Priolo and Rubin-Vaughan responded to questions from the Committee.

RECOMMENDATION GC-0314-2021

Moved By Councillor K. Ras

That the deputation and associated presentation by Tony Priolo Vice President. Education - Strategic Engagement. & Community Outreach, Executive Office and Lowell Rubin Vaughan, Senior Manager - Strategic Engagement, Stakeholder Engagement, Ontario Cannabis Store regarding the corporate report May 27, 2021 entitled "Cannabis Retail Sales Update" be received.

Received

5.5 Item 9.4 - Aaron Denhartog, Senior Manager, Government Relations, Aurora Cannabis

Mr. Denhartog presented on Cannabis Retail Sales and noted Aurora Cannabis is in favour of Cannabis Retail Sales. He provided an overview on Aurora Cannabis and noted the public concerns regarding protecting the youth and driving under the influence. He further noted combating the illicit market and public health.

No discussion took place.

RECOMMENDATION GC-0315-2021

Moved By Councillor K. Ras

That the deputation and associated presentation by Aaron Denhartog, Senior Manager, Government Relations, Aurora Cannabis regarding the corporate report May 27, 2021 entitled "Cannabis Retail Sales Update" be received.

Received

5.6 Item 9.4 - Deepak Arnand, Vice President, NORML Canada

Mr. Arnand spoke to Cannabis Retail Sales, noted NORML policy reform, the illegal market, the Cannabis Act, and noted NORML in favour of Cannabis Retail Sales.

No discussion took place.

RECOMMENDATION GC-0316-2021

Moved By Mayor Crombie

That the deputation by Deepak Arnand, Vice President, NORML Canada regarding the corporate report May 27, 2021 entitled "Cannabis Retail Sales Update" be received.

Received

5.7 Item 9.4 - Matt Hradsky, President, CannaBank Holdings

Mr. Hradsky noted he is in favour of Cannabis Retail Sales.

No discussion took place.

RECOMMENDATION GC-0317-2021

Moved By Mayor Crombie

That the deputation by Matt Hradsky, President, CannaBank regarding the corporate report May 27, 2021 entitled "Cannabis Retail Sales Update" be received.

Received

5.8 Item 9.4 - Brad Butt, Vice-President, Government and Stakeholder Relations, Mississauga Board of Trade (MBOT)

Mr. Butt spoke to Cannabis Retail Sales and noted MBOT is in favour of Cannabis Retail Sales. He further noted the tax, employment and shopping local benefits if The City opts in.

Councillors McFadden and Saito inquired whether there have been any negative impacts on the business industry in the municipalities that have opted in, specifically the City of Hamilton and further inquired about a job impact report.

Mr. Butt responded to the questions from the Committee.

RECOMMENDATION GC-0318-2021

Moved By Councillor S. McFadden

That the deputation by Brad Butt, Vice-President, Government and Stakeholder Relations, Mississauga Board of Trade (MBOT) regarding the corporate report May 27, 2021 entitled "Cannabis Retail Sales Update" be received.

Received

5.9 Item 9.4 - Veronique Hamel, General Manager, TerrAscend Canada Inc.

Ms. Hamel spoke to Cannabis Retail Sales and provided an overview on TerrAscend Canada Inc. She further noted the stigma and the numerous benefits of cannabis as well as noted TerrAscend Canada Inc. in favour of Cannabis Retail Sales.

RECOMMENDATION GC-0319-2021

Moved By Councillor K. Ras

That the deputation by Veronique Hamel, General Manager, TerrAscend Canada Inc. regarding the corporate report May 27, 2021 entitled "Cannabis Retail Sales Update" be received.

Received

5.10 Item 9.4 - Trevor Fencott, CEO and Nadia Vattovaz, COO, Fire & Flower

Ms. Vattovaz spoke to Cannabis Retail Sales and noted Fire & Flower in favour of Cannabis Retail Sales. She further spoke to the illegal market, data, economic benefits, economic regrowth and store concentration.

Councillor Dasko inquired about the increase in rent for cannabis retailers. Ms. Vattovaz responded noting that earlier on landlords were requesting higher than market value rent.

RECOMMENDATION GC-0320-2021

Moved By Councillor S. Dasko

That the deputation by Trevor Fencott, CEO and Nadia Vattovaz, COO, Fire & Flower regarding the corporate report May 27, 2021 entitled "Cannabis Retail Sales Update" be received.

Received

5.11 Item 9.4 - Pauline Garrard, CEO, Canna Relief Consulting

Ms. Garrard spoke to Cannabis Retail Sales and medical marijuana and provided an overview on Canna Relief Consulting. She further noted Canna Relief Consulting in favour of Cannabis Retail Sales.

No discussion took place.

RECOMMENDATION GC-0321-2021

Moved By Councillor J. Kovac

That the deputation by Pauline Garrard, CEO, Canna Relief Consulting regarding the corporate report May 27, 2021 entitled "Cannabis Retail Sales Update" be received.

Received

5.12 Item 9.4 - Dave Marino, National Real Estate Director, Ontario General Manager and Multi-Unit Franchise Owner, Spirit Leaf Inc. and Inner Spirit Holdings Ltd.

Mr. Marino presented on Cannabis Retail Sales and noted Spirit Leaf in favour of Cannabis Retail Sales. He provided an overview on Spirit Leaf and noted the investments, the industry, odour concerns and the operating performance.

Councillors Dasko, Parrish and Damerla inquired about the average per hour and annual salary, whether cannabis retailers were deemed essential throughout the pandemic and the clustering of stores.

Mr. Marino responded to questions from the Committee.

RECOMMENDATION GC-0322-2021

Moved By Councillor S. McFadden

That the deputation and associated presentation by Dave Marino, National Real Estate Director, Ontario General Manager and Multi-Unit Franchise Owner, Spirit Leaf Inc. and Inner Spirit Holdings Ltd. regarding the corporate report May 27, 2021 entitled "Cannabis Retail Sales Update" be received.

Received

Item 9.4 brought forward to be discussed and voted upon.

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

- Cannabis advertising;
- Increase in crime;
- Increase cannabis usage in youth;
- Expressed concerns with the clustering of cannabis stores;
- Large number of Municipalities that have opted in;
- Regulating the cannabis industry;
- Embracing the legality of cannabis;
- Municipalities regretting their decision to opt in;
- Proximity of cannabis retail locations to day cares, parks, etc.

- Long term negative effects on health;
- Suggested a similar model to the LCBO;
- Profitable market;
- Job creation;
- Community engagement; and
- Enforcement concerns.

Paul Mitcham, City Manager & CAO and Sam Rogers, Director of Enforcement responded to questions from the Committee.

A motion was moved by Councillor Ras to amend the report recommendation to include that the City of Mississauga opt in to allow for the legalize Cannabis Retail Sales was voted upon and defeated.

The Committee recessed at 12:54PM.

The Committee reconvened at 1:33PM.

6. PUBLIC QUESTION PERIOD - 15 Minute Limit

Glenn Voakes, Resident submitted a question regarding Item 9.5 the Ninth Line EA to be asked by the City Clerk on his behalf.

With all the open land never to be available again, why has the city not included roundabouts in a number of locations? Can we reconsider strategically locating roundabouts while you can?

Geoff Wright, Commissioner of Transportation and Works responded noting that all signalized intersections were included in the Ninth Line Traffic Operational Review. Mr. Wright advised the preliminary and detailed screening recommended that against the conversion to roundabouts due to the large footprint of multi-lane roundabout, close proximity to the nearest intersection, the interaction with the 407 highway ramps and the safety impact.

7. MATTERS PERTAINING TO COVID-19

Mayor Crombie provided an update on COVID-19 regarding case numbers including the variants, the hospitals, enforcement and the vaccine roll out.

Councillors McFadden and Parrish inquired about hospital transfers and pop-up clinics for second doses in Malton.

Item 11.1 was brought forward to be discussed and voted upon.

Andra Maxwell, City Solicitor briefly spoke to the letter from Dr. Loh, Peel's Medical of Health regarding the Extension and Proposed Amendments to the Mandatory Mask By-law.

Councillor Parrish inquired if a mask is required while swimming. Ms. Maxwell responded noting a mask exemption during physical activity.

8. CONSENT AGENDA

RECOMMENDATION GC-0323-2021

Moved By Councillor S. McFadden

The following items were approved on the consent agenda:

- 9.3 - 2020 Smart City Annual Report
- 9.5 - Ninth Line from Eglinton Avenue West to Derry Road West – Municipal Class Environmental Assessment Study (Ward 10)
- 9.7 - Regulation of Parking at City of Mississauga Transitway Stations
- 9.12 - Open Data Policy Revision
- 9.13 - Data Handling Policy
- 9.14 - Housekeeping Matters Related to Roads – All Wards
- 9.15 - Single Source Designation for the Supply and Delivery of City Standard Intelight Traffic Signal Controllers from Tacel Ltd.
- 10.1 - Road Safety Committee Report 5-2021 - May 25, 2021
- 10.2 - Environmental Advisory Committee Report 4-2021 - June 1, 2021
- 11.1 - An Email dated Sunday, May 30, 2021 from Charles Vella, Resident regarding the Public Tree By-law Update
- 11.3 – A Letter dated June 8, 2021 from Jamie Bay, Chair of Clarkson Village BIA on behalf the Clarkson Village BIA Board supporting Cannabis Retail Stores in the City of Mississauga

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

Carried (12 to 0)

9. MATTERS CONSIDERED

9.1 This item has been REMOVED

~~Formal Bid Protest by Mastercrete Construction Inc. Regarding Procurement No. PRC002941 Construction of Concrete Sidewalks at Various Locations~~

9.2 ISO 37122 Smart City Certification by the World Council on City Data (WCCD)

This item was discussed and voted upon under Item 5.2.

RECOMMENDATION GC-0324-2021

Moved By Mayor Crombie

That the corporate report dated May 21, 2021 from the Acting Commissioner, Corporate Services Department and Chief Financial Officer entitled, "ISO 37122 Smart City Certification by the World Council on City Data (WCCD)", be received for information.

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

Carried (12 to 0)

9.3 2020 Smart City Annual Report (CONSENT)

RECOMMENDATION GC-0325-2021

Moved By Councillor S. McFadden

That the corporate report entitled, "2020 Smart City Annual Report", dated May 21, 2021, from the Acting Commissioner of Corporate Services Department and Chief Financial Officer, be received for information.

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

Carried (12 to 0)

9.4 Cannabis Retail Sales Update

This item was discussed and voted on after deputations 5.2 - 5.12.

RECOMMENDATION GC-0326-2021

Moved By Councillor M. Mahoney

That the Corporate Report entitled "Cannabis Retail Sales Update", dated May 27, 2021, from the City Manager and Chief Administrative Officer, be received for information.

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

Carried (12 to 0)

9.5 Ninth Line from Eglinton Avenue West to Derry Road West – Municipal Class Environmental Assessment Study (Ward 10) (CONSENT)

RECOMMENDATION GC-0327-2021

Moved By Councillor S. McFadden

1. That the report titled “Ninth Line from Eglinton Avenue West to Derry Road West – Municipal Class Environmental Assessment Study (Ward 10)”, dated May 25, 2021, from the Commissioner of Transportation and Works be received;
2. That the draft Environmental Study Report and the preferred solution for the Ninth Line Municipal Class Environmental Assessment Study (Eglinton Avenue West to Derry Road West), dated June 2021, be endorsed by Council;
3. That staff be directed to publish the “Notice of Study Completion” for the study in the local newspaper and to place the Environmental Study Report on the public record for a 45-day review period in accordance with the Municipal Class Environmental Assessment process; and
4. That all necessary by-laws be enacted.

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

Carried (12 to 0)

9.6 Dog Waste Demonstration Pilot - Results and Recommended Next Steps

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

- Additional units are needed in parks with large trails;
- Maintenance and operation cost;
- Increase and uptake in corresponding municipalities;
- Decrease in recycling contamination;
- Lack of uptake in problematic areas;
- Program expansion criteria;
- Installing in private condominium and residential areas; and
- Collaborating with the Conservation Authorities.

Jodi Robillos, Director of Parks, Forestry and Environment responded to the questions from the Committee.

Councillor Kovac requested clarification on the recycling contamination statistics outlined in the corporate report. Staff to follow-up directly with the Councillor.

RECOMMENDATION GC-0328-2021

Moved By Councillor P. Saito

That the corporate report dated May 18, 2021 entitled "Dog Waste Demonstration Pilot - Results and Recommended Next Steps" from the Commissioner of Community Services 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)

9.7 Regulation of Parking at City of Mississauga Transitway Stations (CONSENT)

RECOMMENDATION GC-0329-2021

Moved By Councillor S. McFadden

1. That the report from the Commissioner of Transportation and Works, dated May 21, 2021 entitled, "Regulation of Parking at City of Mississauga Transitway Stations" be approved.
2. That a by-law be enacted to amend the Transit By-law 0425-2003, as amended, to remove the 48 hour parking restrictions at the Mississauga Transitway Stations.
3. That a by-law be enacted to amend the Traffic By-law 0555-2000, as amended, to regulate parking at Mississauga Transitway Stations.
4. That a by-law be enacted to amend Schedule "A" of the Administrative Penalty By-law 0282-2013, as amended, to reference parking contraventions at Mississauga Transitway Stations.

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

Carried (12 to 0)

9.8 Cross-Boundary Transit Service Integration Pilot Project

Councillor Fonseca inquired about transit fares impact. Geoff Wright, Commissioner of Transportation and Works and Geoff Marinoff, Director of Transit responded that fare integration would be a huge undertaking and would be considered in the future.

Councillor Damerla inquired about the service routes. Mr. Wright and Mr. Marinoff explained that the Dundas Corridor route contains separate terminals as the main factor why the route was not selected for the pilot project.

RECOMMENDATION GC-0330-2021

Moved By Councillor C. Fonseca

1. That the report to General Committee entitled "Cross-Boundary Transit Service Integration Pilot Project" dated May 25, 2021 from the Commissioner of Transportation and Works be received for information.
2. That Phase 1 of the Service Integration Pilot Project recommendations for enhanced cross-boundary travel be received for information.

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

Carried (12 to 0)

9.9 Cities Changing Diabetes Programme

Mayor Crombie, Councillor Mahoney, Councillor Saito, Paul Mitcham, City Manager and CAO, Rob Trewartha, Director of Strategic Initiatives, City of Mississauga and Andrew Robertson, Senior Manager of Public Affairs, Novo Nordisk Canada Inc. briefly spoke to the matter.

RECOMMENDATION GC-0331-2021

Moved By Mayor Crombie

1. That the Corporate Report entitled "Cities Changing Diabetes Programme," dated May 6, 2021, from the City Manager and Chief Administrative Officer, be received for information, and
2. That the City of Mississauga become a member of the Cities Changing Diabetes Programme.

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

Carried (12 to 0)

9.10 Infrastructure Canada - Green and Inclusive Community Buildings Program

Councillor Fonseca inquired why the Tomken Twin Arena was not on the eligibility checklist. Jeff Jackson, Director of Finance and Treasurer responded noting that the funding focus is on high energy savings.

RECOMMENDATION GC-0332-2021

Moved By Councillor C. Fonseca

1. That the report dated May 17, 2021 entitled “Infrastructure Canada – Green and Inclusive Community Buildings Program” from the Acting Commissioner of Corporate Services and Chief Financial Officer be received.
2. That staff be directed to prepare and submit applications to the Green and Inclusive Community Building Program scheduled intake for large retrofit projects as outlined in the Corporate Report.
3. That PN's be created where required for the project(s) upon funding approval.

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

Carried (12 to 0)

9.11 Public Tree By-Law Update

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

- Private tree framework – options and best practices;
- Boulevard planted trees;
- Public engagement and feedback;
- Minimum and maximum threshold fines;
- Tree roots causing damage to home foundations;
- Tree removal permits and costs; and
- Boundary trees.

Jodi Robillos, Director of Parks, Forestry and Environment, Wayne Holder, Supervisor of Tree Preservation & Protection and Brent Reid, Manger of Forestry responded to questions from the Committee.

RECOMMENDATION GC-0333-2021

Moved By Councillor K. Ras

That staff be directed to conduct community and stakeholder engagement on both the Public and Private Tree By-laws, with a final report and by-laws presented to General Committee for approval in fall 2021 as outlined in the corporate report dated May 13, 2021 entitled "Public Tree By-law Update" from the Commissioner of Community Services.

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

Carried (12 to 0)

9.12 Open Data Policy Revision (CONSENT)

RECOMMENDATION GC-0334-2021

Moved By Councillor S. McFadden

That the proposed revisions to the Open Data Policy, attached as Appendix 1 to the corporate report entitled, "Open Data Policy Revision", dated May 11, 2021, from the Acting Commissioner of Corporate Services Department and Chief Financial Officer 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)

9.13 Data Handling Policy (CONSENT)

RECOMMENDATION GC-0335-2021

Moved By Councillor S. McFadden

That the corporate report dated May 11, 2021 from the Acting Commissioner, Corporate Services Department and Chief Financial Officer entitled, "Data Handling Policy" and Appendix 1 the draft Revised Data Handling Policy 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)

9.14 Housekeeping Matters Related to Roads – All Wards (CONSENT)RECOMMENDATION GC-0336-2021

Moved By Councillor S. McFadden

1. That the Corporate Report titled “Housekeeping Matters Related to Roads – All Wards” dated May 21, 2021, from the Commissioner of Transportation and Works be received; and
2. That all necessary by-laws be enacted authorizing the establishment of public highways on those lands described in Appendix 1 attached to the report titled “Housekeeping Matters Related to Roads – All Wards” dated May 21, 2021, from the Commissioner of Transportation and Works, and that City staff be authorized to register the by-law(s) on title against the subject lands in the appropriate land registry office.

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

Carried (12 to 0)9.15 Single Source Designation for the Supply and Delivery of City Standard Intelight Traffic Signal Controllers from Tacel Ltd.RECOMMENDATION GC-0337-2021

Moved By Councillor S. McFadden

1. That the report from the Commissioner of Transportation and Works dated March 26, 2021 and entitled “Single Source Designation for the Supply and Delivery of City Standard Intelight Traffic Signal Controllers from Tacel Ltd” be received.
2. That Intelight Traffic Signal Controllers be designated as a City Standard for the period ending December 31, 2026.
3. That Tacel Ltd. be designated as a single source vendor for the supply and delivery of City Standard Intelight Traffic Controllers for the period ending December 31, 2026.
4. That the Purchasing Agent or designate be authorized to execute the appropriate forms of commitment with Tacel Ltd. for the supply and delivery of City standard Intelight Traffic Signal Controllers as required during the period ending December 31, 2026, subject to budget funding availability.

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

Carried (12 to 0)

9.16 Migration to the Microsoft 365 Cloud Platform and Acquisition of Related Products & Services and Microsoft City Standard Recommendation; File Ref: FA.49.322-13, FA.49.328-13, FA.49.308-15, PRC000951, PRC002979 (CONSENT)

Councillor Saito inquired about licensing fees and cost savings. Shawn Slack, Acting Commissioner of Corporate Services and Chief Financial Officer and Helen Chin-Donofrio, Acting Director of Information Technology and Chief Information Officer responded that a comprehensive review was conducted on existing products and that the City will save based on cost avoidance and per usage licensing fees.

RECOMMENDATION GC-0338-2021

Moved By Councillor S. McFadden

1. That the corporate report dated April 1, 2021 from the Acting Commissioner, Corporate Services Department and Chief Financial Officer entitled "Migration to the Microsoft 365 Cloud Platform and Acquisition of Related Products & Services and Microsoft City Standard Recommendation; File Ref: FA.49.322-13, FA.49.328-13, FA.49.308-15, PRC000951, PRC002979" be approved.
2. That Microsoft continue as designated City Standard for the period ending June 28, 2031, in accordance with the City's Purchasing By-law 374-06, as amended.

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

Carried (12 to 0)

9.17 Commercial Bookings for Instructional Fitness and Recreation Activities in Parks

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

- Suggesting fitness permit fees waived;
- Location proximity;
- Indoor venues costs;
- Large versus small outdoor parks permit rental costs; and
- Dividing sections and costs for larger outdoor parks and venues.

Shari Lichterman, Commissioner of Community Services and Jodi Robillos, Director of Parks, Forestry and Environment responded to questions from the Committee.

Councillor Dasko expressed his concern regarding the high park permit costs for instructional classes and sought for compassionate ground application. Ms. Lichterman responded that the individual compassionate ground application for reduced fees poses a challenge as the creation of an administrative policy and criteria would need to be formalized rather on individual application basis.

RECOMMENDATION GC-0339-2021

Moved By Councillor C. Fonseca

That the corporate report dated June 4, 2021 entitled "Commercial Bookings for Instructional Fitness and Recreation Activities in Parks" from the Commissioner of Community Services 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)

10. ADVISORY COMMITTEE REPORTS**10.1 Road Safety Committee Report 5-2021 - May 25, 2021 (CONSENT)**

Moved By Councillor S. McFadden

GC-0340-2021

That the presentation by Max Gill, Supervisor, Traffic Operations with respect to Proposed changes to the City's All-way Stop Policy be received.

(RSC-0021-2021)

GC-0341-2021

The Resolution 0105-2021 adopted by Council on May 19, 2021 with respect to Increase the 2021 Automated Speed Enforcement ("ASE") Program be received for information.

(RSC-0022-2021)

GC-0342-2021

That Colin Patterson, Supervisor, Road Safety be directed to provide Councillor Dasko wording to prepare a Motion for Council's approval to request that the Province allow for automated enforcement of stop sign compliance.

(RSC-0023-2021)

GC-0343-2021

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

2. That That the Road Safety Promotional Subcommittee be directed to meet to discuss developing a "stop sign driver behaviour" campaign.

(RSC-0024-2021)

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

Carried (12 to 0)

10.2 Environmental Advisory Committee Report 4-2021 - June 1, 2021 (CONSENT)

Moved By Councillor S. McFadden

GC-0344-2021

That the deputation and associated presentation by Muneef Ahmad, Manager, Stormwater Projects and Approvals, City of Mississauga, Ron Scheckenberger, Project Manager, Wood, and Samantha Stokke, Environmental Planner, Wood regarding the corporate memo entitled "Build Beautiful Stormwater Master Plan" be received.
(EAC-0014-2021)

GC-0345-2021

That the deputation and associated presentation by Kristina Ramjattan, Energy Management Specialist, Khaled Abu-Eseifan, Supervisor, Utilities Management and Daniela Paraschiv, Manager, Asset Management, Accessibility and Energy Management regarding the 5-Year Energy Conservation Plan - 2020 Annual Report be received.
(EAC-0015-2021)

GC-0346-2021

That the deputation and associated presentation by Heliya Babazadeh-Oleghi, Coordinator, Environmental Outreach and Megan Wiles, Coordinator, Exhibitions and Outreach regarding We Are Resilient be received.
(EAC-0016-2021)

GC-0347-2021

That the corporate memo from Muneef Ahmad, Manager, Stormwater Projects and Approvals dated May 17, 2021 entitled "Build Beautiful Stormwater Master Plan" be received for information.
(EAC-0017-2021)

GC-0348-2021

1. That the Memorandum dated April 12, 2021, entitled "Environmental Action Committee Progress Reporting – Written Submission to Mayor and Members of Council", be received;
2. That the draft Memorandum entitled "Environmental Action Committee Progress Reporting – June 2021" and the Environmental Action Committee Work Plan attached as Appendix 1 be approved;

3. That the draft Memorandum entitled “Environmental Action Committee Progress Reporting – June 2021” and the Environmental Action Committee Work Plan attached as Appendix 1 be provided to the Mayor and Members of Council via email. (EAC-0018-2021)

GC-0349-2021

That the Environmental Action Committee Work Plan be approved as discussed at the June 1, 2021 EAC meeting.
(EAC-0019-2021)

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

Carried (12 to 0)

11. **CORRESPONDENCE**

- 11.1 An Email dated Sunday, May 30, 2021 from Charles Vella, Resident regarding the Public Tree By-law Update (Item 9.11)

RECOMMENDATION GC-0350-2021

Moved By Councillor S. McFadden

That the email dated Sunday, May 30, 2021 from Charles Vella, Resident regarding the Public Tree By-law Update be received for information.

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

Carried (12 to 0)

- 11.2 A Letter dated May 28, 2021 from Dr. Lawrence Loh, Peel Medical Officer of Health regarding Recommended Amendments and Extension of the Municipal Mandatory Face Covering By-laws

This item was previously discussed and voted upon under Item 7.

RECOMMENDATION GC-0351-2021

Moved By Councillor R. Starr

1. That the letter dated May 28, 2021 from Dr. Lawrence Loh, Peel Medical Officer of Health regarding Recommended Amendments and Extension of the Municipal Mandatory Face Covering By-laws be endorsed.

2. That staff be directed to prepare a bylaw for the June 16, 2021 Council meeting that includes the recommended amendments and extension of mandatory masks as outlined in the May 28, 2021 letter from Dr. Lawrence Loh, Peel Medical Officer of Health.

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

NO (1): Councillor J. Kovac

Carried (11 to 1)

- 11.3 A Letter dated June 8, 2021 from Jamie Bay, Chair of Clarkson Village BIA on behalf the Clarkson Village BIA Board supporting Cannabis Retail Stores in the City of Mississauga (CONSENT)

RECOMMENDATION GC-0352-2021

Moved By Councillor S. McFadden

That the letter dated June 8, 2021 from Jamie Bay, Chair of Clarkson Village BIA on behalf the Clarkson Village BIA Board supporting Cannabis Retail Stores in the City of Mississauga 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)

12. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillor Parrish spoke to the costs associated with the City of Brampton's Business Improvement Areas Welcoming Streets pilot program.

13. COUNCILLORS' ENQUIRIES

Councillor Ras inquired about the gypsy moths issue not mentioned in the Integrated Pest Management Program and noted she would be bringing forth a motion to Council next week committing to aerial spraying in 2022. Shari Lichterman, Commissioner of Community Services and Jodi Robillos, Director of Parks, Forestry, and Environment responded that the gypsy moths issue is worse than anticipated. Councillors Mahoney, Dasko, Fonseca and Damerla agreed with Councillor Ras' comments and noted support for the upcoming motion regarding aerial spraying.

Councillor Starr requested a Mayor's Letter be drafted to send to the Premier of Ontario regarding Cannabis Zoning Control. Mayor Crombie responded that a motion is needed for heavier weight as a letter has already been previously sent with non-favourable feedback.

Councillor Starr inquired about grass cutting process options. Geoff Wright, Commissioner of Transportation and Works will follow up with the Councillor directly.

14. **OTHER BUSINESS/ANNOUNCEMENTS**

Councillor Parrish announced the Farmer's Market at Celebration Square and Joe's Fresh Produce donates to the local food banks.

Mayor Crombie announced Portuguese Heritage Day and Month, Filipino Heritage Month and Day, Bike Month, Pride Month and another upcoming Mississauga's Black Caucus meeting.

Councillor Fonseca announced the second virtual public information centre on the Rathburn Road and Ponytrail Drive Integrated Road Project and Bike Month.

Councillor Dasko announced that the lighthouse was lit teal blue on behalf of Liam, an advocate on Cystic Fibroses and community heroes; Matthew Higel and Ryan Roka who saved a man's life who was suffering from cardiac arrest.

15. **CLOSED SESSION**

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

Moved By Councillor S. McFadden

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

And whereas the Act requires that the motion states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

Now therefore be it resolved that a portion of the General Committee meeting to be held on June 9, 2021 shall be closed to the public to deal with the following matter:

- a. Pursuant to Subsection 239(2) of the *Municipal Act, 2001*
 - i. **A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board:** Progress Update on District Energy at Lakeview Village Community
 - ii. **Advice that is subject to solicitor-client privilege, including communications necessary for that purpose:** Delegation of Authority to Execute an Off-Site Costs Agreement with Port Credit West Village Partners Inc. (Ward 1)

Received

The Committee went into Closed Session at 3:45PM.

- 15.1 A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board: Progress Update on District Energy at Lakeview Village Community

Paul Mitcham, City Manager & CAO and Councillor Dasko briefly spoke to the matter.

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

RECOMMENDATION GC-0353-2021

Moved By Councillor S. Dasko

That the corporate report dated May 18, 2021 entitled "Progress Update on District Energy at Lakeview Village Community" from the Commissioner of Community Services be received for information.

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

Carried (12 to 0)

- 15.2 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose: Delegation of Authority to Execute an Off-Site Costs Agreement with Port Credit West Village Partners Inc. (Ward 1)

Andra Maxwell, City Solicitor and Councillor Dasko briefly spoke to the matter.

The Committee came out of closed session at 3:51PM.

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

RECOMMENDATION GC-0354-2021

Moved By Councillor S. Dasko

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute and affix the corporate seal to an Off-Site Costs Agreement and any subsequent amending agreements and/or ancillary documents, in a form acceptable to the City Solicitor, between the City of Mississauga and Port Credit West Village Partners Inc., as owner of the property located at 70 Mississauga Road South.

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

Carried (12 to 0)

16. ADJOURNMENT

3:56PM (Councillor Parrish)