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## General Committee

**Date:** June 23, 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
		(CHAIR)
	Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10	
Councillor George Carlson	Ward 11	

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**1. CALL TO ORDER**

Councillor Mahoney called the meeting to order at 9:31AM.

**2. APPROVAL OF AGENDA**

Approved (Councillor Saito)

**3. DECLARATION OF CONFLICT OF INTEREST**

Nil.

**4. PRESENTATIONS - Nil**

**5. DEPUTATIONS**

**5.1 Marek Ruta, Chair, Carassauga Festival Inc. regarding an Update on Festival Operations and Upcoming Plans**

Marek Ruta, Chair, Carassauga Festival Inc., provided a presentation regarding an update on Festival Operations and Upcoming Plans.

Members of the Committee inquired about online and future programs, in-person summer entertainment, senior participation and the Carassauga bike event.

Marek Ruta responded to questions from the Committee.

RECOMMENDATION GC-0355-2021

Moved By Councillor C. Fonseca

That the deputation and associated presentation by Marek Ruta, Chair, Carassauga Festival Inc., regarding an Update on Festival Operations and Upcoming Plans, be received.

Received

**5.2 Stephanie Meeuwse, Mississauga Friendship Association regarding 40th anniversary of the twinning between Mississauga and Kariya, Japan**

Stephanie Meeuwse, Supervisor, Museum Collections provided a presentation and video on the Mississauga Friendship Association regarding the 40th anniversary of the twinning between Mississauga and Kariya, Japan.

Members of the Committee spoke to the relationship between the two cities, expressed thanks, and applauded the presentation and inquired about lighting the clock tower and a flag-raising to commemorate anniversary.

**Direction:** For staff to light the clock tower and flag raising to commemorate the 40th anniversary between Mississauga and Kariya, Japan

RECOMMENDATION GC-0356-2021

Moved By Councillor R. Starr

That the deputation and associated presentation by Stephanie Meeuwse, regarding Mississauga Friendship Association regarding the 40th anniversary of twinning between Mississauga and Kariya, Japan be received.

Received

### 5.3 Item 9.1 - Veronica Maggisano, Vice President of Development, Oxford Properties

Veronica Maggisano, Vice President of Development, Oxford Properties provided a verbal presentation on the Downtown Community Improvement Plan (CIP)

Members of the Committee expressed excitement for the new opportunity and inquired about the new development, incentives for more office development and employment in the downtown core and Oxford properties' plans.

Veronica Maggisano responded to questions from the Committee.

RECOMMENDATION GC-0357-2021

Moved By Councillor J. Kovac

That the deputation by Veronica Maggisano, Vice President of Development, Oxford Properties regarding the corporate report dated June 7, 2021 entitled "Downtown Community Improvement Plan (CIP) - Oxford Property Group (Oxford) CIP Application (Ward 4)" be received.

Received

### 5.4 Item 9.1 - Melissa Slupik, Planner, Planning Innovation

Melissa Slupik, Planner, Planning Innovation provided a presentation on the Downtown CIP Oxford Application. Melissa Slupik spoke to the Downtown Office CIP, Region's Major Office Incentives Program, Development Activity, Challenges for Office Development, Oxford's Application, Advantages of a Tax Increment Equivalent Grant (TIEG), and Recommendations.

Members of the Committee expressed support for the new development and inquired about further office development, charges, costs, expansion and the value of incentive projects as TIEG's elsewhere, and business employment. Melissa Slupik, Planner, Planning Innovation and Jason Bevan, Director of City Planning Strategies responded to questions from the Committee.

Item 9.1 was brought forward to be discussed and voted upon.

RECOMMENDATION GC-0358-2021

Moved By Councillor D. Damerla

That the deputation and associated presentation by Melissa Slupik, Planner, Planning Innovation regarding the corporate report dated June 7, 2021 entitled "Downtown Community Improvement Plan (CIP) - Oxford Property Group (Oxford) CIP Application (Ward 4)" be received.

Received

5.5 Item 9.2 - Jacqueline Hunter, Transportation Demand Coordinator

Jacqueline Hunter, Transportation Demand Coordinator provided a presentation on the Pedestrian Master Plan.

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

- High, medium and low priority areas
- Community character in relation to the pedestrian master plan
- Budget
- HR action item
- Consistency in the master plan
- Pedestrian crossing
- Community consultations
- Action items - Intersection design
- Sidewalk gaps and missing segments.

Jacqueline Hunter, Lin Rogers, Manager Transportation projects and Helen Noehammer, Director Infrastructure, Planning and Engineering Services responded to questions from the Committee.

**Direction:** Councillor Saito requested for the most recent version of the priority maps and to determine areas on a case by case basis in developing areas to install temporary asphalt trails. Helen Noehammer, Infrastructure, Planning and Engineering Services responded noting that the map would be provided to all Members of Council via email.

Item 9.2 was brought forward to be discussed and voted upon.

RECOMMENDATION GC-0359-2021

Moved By Councillor P. Saito

That the deputation and associated presentation by Jacqueline Hunter, Transportation Demand Coordinator, regarding the corporate report dated June 8, 2021 entitled "Pedestrian Master Plan - All Wards" be received.

Received

5.6 Item 9.16 - Brad Butt, Vice-President, Government and Stakeholder Relations, Mississauga Board of Trade (MBOT)

Brad Butt, Vice President, Government and Stakeholder Relations, Mississauga Board of Trade, provided a verbal presentation on the Potential New Revenue Tools report.

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

- Implementation of potential revenue tools (vacant home tax; incremental property tax; landfill levy; land value capture/tax increment financing and encroachment tax, vacant home tax, incremental tax, landfill levy tax and encroachment tax, land value capture tax)
- Policies
- Consultations with stakeholder groups
- Infrastructure
- Operational deficit
- Sustainable funding
- Future potential revenue tools and parameters
- Existing Revenue tools
- The future – moving forward

Brad Butt, Vice President, Government and Stakeholder Relations, Mississauga Board of Trade, Fahim Kaderdina, Ernst & Young, Paul Mitcham City Manager & CAO, Jeff Jackson, Director Finance & Treasurer and Mayor Bonnie Crombie responded to questions from the Committee.

Paul Mitcham provided a brief update on the unfunded capital list, potential and new revenue tools, the updated list of funded projects, and the new development charges by-law.

**Direction:** That staff report back at the next Budget Committee on the impact and potential implementation of: vacant home tax; incremental property tax; landfill levy; land value capture/tax increment financing and encroachment tax, as identified in Table One of the report and that the report be forwarded to the Region of Peel.

Item 9.16 was brought forward to be discussed and voted upon.

RECOMMENDATION GC-0360-2021

Moved By Councillor G. Carlson

That the deputation Brad Butt, Vice-President, Government and Stakeholder Relations, Mississauga Board of Trade (MBOT) regarding corporate report dated June 15, 2021 entitled "Potential New Revenue Tools" be received.

Received

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

No members of the public registered to speak.

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

Mayor Crombie provided an update on COVID-19 regarding the number of cases including the Delta variant, availability of vaccines and number of inoculations, changes to travel, and the ArriveCAN mobile app.

No Members of Council had any further inquires or comments.

**7.1 Procurement Authority to Obtain COVID-19 Related Personal Protective Equipment (PPE) and Disinfecting Supplies for City-Wide Use File: PRC002369, PRC002629, PRC002405**

No discussion took place.

RECOMMENDATION GC-0361-2021

Moved By Councillor K. Ras

1. That the report dated June 2, 2021, titled "Procurement Authority to Obtain COVID-19 related Personal Protective Equipment (PPE) and Disinfecting Supplies for City-Wide Use File: PRC002369, PRC002629, PRC002405" from the Commissioner of Corporate Services and Chief Financial Officer, be received.
2. That Council approve the procurement authority request for COVID-19 related PPE and disinfecting supplies as detailed in the Corporate Report entitled "Procurement Authority to Obtain COVID-19 related Personal Protective Equipment (PPE) and Disinfecting Supplies for City-Wide Use File: PRC002369, PRC002629, PRC002405" dated June 2, 2021 from the Commissioner of Corporate Services and Chief Financial Officer.
3. That the Purchasing Agent or designate be authorized to increase the contract with Weber Supply Company Inc., CkdPack Packaging Inc. and State Chemical Ltd. as required to maintain supply of COVID-19 related personal protective equipment (PPE) and disinfecting supplies ending December 31, 2022, notwithstanding the requirements of Section 18 "Contract Value Amendments, Extensions or Renewals" of the Purchasing By-law 374-06.

4. That the Purchasing Agent or designate be authorized to execute and/or increase contracts with various other suppliers on a single source basis as required to maintain supply of COVID-19 related personal protective equipment (PPE) and disinfecting supplies for the period, ending December 31, 2022, notwithstanding that each contract may exceed \$100,000 and would normally require Council 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)

7.2 Increase to the Contract with Greencare Janitorial Systems Ltd. for Cleaning Services for Comfort Stations and BRT Stations, Procurement No. PRC001491

No discussion took place.

RECOMMENDATION GC-0362-2021

Moved By Councillor C. Fonseca

That the Purchasing Agent or designate be authorized to increase the cleaning contract with Greencare Janitorial Systems Ltd. to accommodate the increased demand for janitorial services related to the COVID-19 pandemic as outlined in the Corporate Report dated 4 June 2021, from the Acting Commissioner of Corporate Services & CFO entitled, , Increase to the Contract with Greencare Janitorial Systems Ltd. for Cleaning Services for Comfort Stations and BRT Stations Procurement No. PRC001491

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

Carried (12 to 0)

7.3 Increase to the Contract with J&A Cleaning Solutions Ltd. for Cleaning Services for Libraries, Works/Parks Yards, Transit Buildings, 950 Building, Heritage Buildings, and Golf Courses, Procurement No. PRC001063

No discussion took place.

RECOMMENDATION GC-0363-2021

Moved By Councillor C. Parrish

That the Purchasing Agent or designate be authorized to increase the cleaning contract for J&A Cleaning Solutions Ltd. to accommodate the increased demand for janitorial services related to the COVID-19 pandemic as outlined in the Corporate Report dated 4 June 2021, from the Acting Commissioner of Corporate Services & CFO entitled,

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

Carried (12 to 0)

## 8. **CONSENT AGENDA**

### **RECOMMENDATION** GC-0364-2021

Moved By Councillor C. Fonseca

The following items were approved on the consent agenda:

- 9.4 - Mississauga Transportation Master Plan – 2021 Annual Status Update
- 9.5 - Hurontario Light Rail Transit Project Update
- 9.6 - Matheson Boulevard East Streetlight Replacement Funding Requirements – Ward 5
- 9.7 - Transportation Demand Management Strategy and Implementation Plan Progress Report Update – All Wards
- 9.9 - MiWay Hydrogen Fuel Cell Electric Bus Update – June 2021
- 9.11 - Proposed Street Names to be added to the City of Mississauga Approved Street Name Reserve List
- 9.12 - Naming of Park P-524 and Park P-525 as “Fairwinds Park”, northeast corner of Eglinton Avenue West and Fairwind Drive (Ward 5)
- 9.13 - Public Sector Network Update
- 9.14 - Single Source Contract Extension of Vubiz Ltd. e-Learning Management System (File Ref: PRC000469)
- 9.15 - Increase to the Contract with Percon Construction Inc., File Ref: PRC001818, (Ward 3)
- 9.17 - Bill 177, Stronger, Fairer Ontario Act (Schedule 35) impact on Provincial Courts
- 10.1 - Heritage Advisory Committee Report 6 - 2021 - June 8, 2021
- 10.2 - Mississauga Cycling Advisory Committee Report 6 - 2021 - June 8, 2021
- 10.3 - Public Vehicle Advisory Committee Report 1 - 2021 - June 15, 2021
- 10.4 - Road Safety Committee Report 6 - 2021 - June 22, 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)

## **9. MATTERS CONSIDERED**

### **9.1 Downtown Community Improvement Plan (CIP) – Oxford Property Group (Oxford) CIP Application (Ward 4)**

This item was discussed and voted upon under Item 5.4.

RECOMMENDATION GC-0365-2021

Moved By Councillor J. Kovac

1. That the report titled “Downtown Community Improvement Plan (CIP) – Oxford Property Group (Oxford) CIP Application (Ward 4)” dated June 11, 2021 from the Commissioner of Planning & Building be received for information;
2. That the proposed Tax Increment Equivalent Grant (TIEG) for Oxford’s planned office tower be approved in principle;
3. That this report and Oxford’s application be forwarded to the Region of Peel for information; and
4. That staff be directed to prepare and enter into relevant agreements for the City TIEG.

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

Carried (12 to 0)

### **9.2 Pedestrian Master Plan – All Wards**

This item was discussed and voted upon under Item 5.5.

RECOMMENDATION GC-0366-2021

Moved By Councillor P. Saito

1. That the vision, goals, recommendations and actions of the Pedestrian Master Plan, as summarized in the report titled “Pedestrian Master Plan – All Wards” dated June 8, 2021 from the Commissioner of Transportation and Works, be endorsed.
2. That staff be directed to publish the “Notice of Study Completion” for the study and to place the “Pedestrian Master Plan” on the public record for up to a 45-day review period in accordance with the Municipal Class Environmental Assessment process; and

3. That Capital Funding Scenario 'B', as outlined in the Corporate Report titled "Pedestrian Master Plan" dated June 8, 2021 from the Commissioner of Transportation and Works, be recommended for inclusion in the 2022-2025 Business Plan and 2022-2031 Capital Budget for the consideration of Budget Committee.

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 Cycling Master Plan 2020 Report Card – All Wards

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

- Increase of cyclists
- Budget – clarification, transparency
- Bike month
- Integration of funds on and off road cycling
- Definition of cycle track and separated bike lanes
- Cycling infrastructure
- Cycling master plan
- Action plan and the report
- Share the trail survey
- Complaints on certain trails
- Safe cycling access on roads
- Linkage of cycling lanes

Matthew Sweet, Manager Active Transport responded to the Committee questions and will provide a report summarizing the feedback on share the trail pilot to the Cycling Committee in August.

RECOMMENDATION GC-0367-2021

Moved By Councillor C. Fonseca

That the report entitled “Cycling Master Plan 2020 Report Card – All Wards”, dated June 4, 2021 from the Commissioner of Transportation and Works 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 Mississauga Transportation Master Plan – 2021 Annual Status Update (CONSENT)

RECOMMENDATION GC-0368-2021

Moved By Councillor C. Fonseca

That the report titled “Mississauga Transportation Master Plan – 2021 Annual Status Update” dated June 9, 2021 from the Commissioner of Transportation and Works, 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 Hurontario Light Rail Transit Project Update (CONSENT)

RECOMMENDATION GC-0369-2021

Moved By Councillor C. Fonseca

That the report titled “Hurontario Light Rail Transit Project Update” dated June 7, 2021 from the Commissioner of Transportation and Works 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)

9.6 Matheson Boulevard East Streetlight Replacement Funding Requirements – Ward 5 (CONSENT)

RECOMMENDATION GC-0370-2021

Moved By Councillor C. Fonseca

1. That the report titled “Matheson Boulevard East Streetlight Replacement Funding Requirements – Ward 5”, dated June 4, 2021 from the Commissioner of Transportation and Works be received;
2. That capital project PN A20193 Cycling Program (Major Roads) – Scenario C be amended to a gross and net budget of \$3,720,000 to be funded from Capital Reserve Fund (Account # 33121);
3. That funding of \$1,250,000 be transferred from Capital Reserve Fund (Account # 33121) to PN A20193 Cycling Program (Major Roads) – Scenario C;
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)

9.7 Transportation Demand Management Strategy and Implementation Plan Progress Report Update – All Wards (CONSENT)

RECOMMENDATION GC-0371-2021

Moved By Councillor C. Fonseca

That the report titled “Transportation Demand Management Strategy and Implementation Plan Progress Report Update – All Wards”, dated June 9, 2021 from the Commissioner of Transportation and Works, 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)

9.8 All-way Stops Policy #10-04-05 – Review and Update

Members of the Committee spoke to and inquired about the process, prevention measures, staff costs, mail/postage, survey response, and community support,

Geoff Wright, Commissioner, Transportation and Works and Max Gill, Supervisor Traffic Operations responded to the Councillor's inquires.

RECOMMENDATION GC-0372-2021

Moved By Councillor C. Parrish

That the revised All-way Stops Policy #10-04-05, attached as Appendix 1, be approved and adopted as outlined in the report from the Commissioner of Transportation and Works, dated May 28, 2021 and entitled “All-way Stops Policy #10-04-05 – Review and Update”.

YES (11): Mayor Crombie, 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

NO (1): Councillor S. Dasko

Carried (11 to 1)

#### 9.9 MiWay Hydrogen Fuel Cell Electric Bus Update – June 2021 (CONSENT)

RECOMMENDATION GC-0373-2021

Moved By Councillor C. Fonseca

That the report “MiWay Hydrogen Fuel Cell Electric Bus Update – June 2021” dated June 7, 2021 from the Commissioner of Transportation and Works be received for information.

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

Carried (12 to 0)

#### 9.10 Traffic Calming

Councillor Fonseca spoke to the projects in her ward and their approval, comparisons to other projects, resident consultation, spoke to the concerns of the residents and Item 15.1 from the Applewood Hills & Heights Residents' Association (AHHRA) about Golden Orchard Drive regarding the traffic calming report.

Members of the Committee inquired about the installation rate, the approved list, residents paying for speed humps, road resurfacing/speed bumps, and resident support

Colin Paterson, Supervisor Road Safety responded to the members of Committee's inquiries.

For an updated list to be sent to Members of Council with the wards that are warranted for traffic calming.

RECOMMENDATION GC-0374-2021

Moved By Councillor S. McFadden

1. That the report from the Commissioner of Transportation and Works, dated June 8, 2021 entitled "Traffic Calming", be approved.
2. That the report from the Commissioner of Transportation and Works, dated June 8, 2021 and entitled "Traffic Calming" be referred to the Mississauga Traffic Safety Council, the Cycling Advisory Committee and the Mississauga Road Safety Committee for information.

YES (11): 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 S. McFadden, and Councillor G. Carlson

ABSENT (1): Councillor P. Saito

Carried (11 to 0)

9.11 Proposed Street Names to be added to the City of Mississauga Approved Street Name Reserve List (CONSENT)

RECOMMENDATION GC-0375-2021

Moved By Councillor C. Fonseca

That the street names **Onofrio**, **Jasjit** and **Jasjit Singh**, be approved for use in the City of Mississauga and be added to the City of Mississauga Approved Street Name Reserve List, as outlined in the Corporate Report dated June 8, 2021 from the Commissioner of Transportation and Works, .

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 Naming of Park P-524 and Park P-525 as "Fairwinds Park", northeast corner of Eglinton Avenue West and Fairwind Drive (Ward 5) (CONSENT)

RECOMMENDATION GC-0376-2021

Moved By Councillor C. Fonseca

That the following naming request as outlined in the Corporate Report dated June 16, 2021 from the Acting Commissioner of Community Services entitled "Naming of Park P-524 and Park P-525 as "Fairwinds Park", northeast corner of Eglinton Avenue West and Fairwind Drive (Ward 5)" be approved to name Park P-524 and Park P-525 as "Fairwinds Park".

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 Public Sector Network Update (CONSENT)

RECOMMENDATION GC-0377-2021

Moved By Councillor C. Fonseca

1. That the corporate report entitled, "Public Sector Network Update" dated May 19, 2021, from the Acting Commissioner of Corporate Services and Chief Financial Officer, 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)

9.14 Single Source Contract Extension of Vubiz Ltd. e-Learning Management System (File Ref: PRC000469) (CONSENT)

RECOMMENDATION GC-0378-2021

Moved By Councillor C. Fonseca

1. That Council approve the single source procurement of subscription services for access to the e-Learning Management System, including e-Learning course content, and professional services for a period of five (5) years, as detailed in the corporate report dated May 6, 2021, from the Acting Commissioner of Corporate Services and Chief Financial Officer entitled, "Single Source Contract Extension of Vubiz Ltd. e-Learning Management System (File Ref: PRC000469)" ("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 Vubiz Ltd., for an estimated amount of \$287,000 exclusive of taxes, in accordance with the City's Purchasing By-law 374-06, as amended;

3. That the Purchasing Agent or designate be authorized to execute the necessary amendments to increase the value of the contract between the City and Vubiz Ltd., for additional products, software licensing, subscription services, professional services, and maintenance and support, including additional features and modules, as required by the City for the purpose of accommodating growth or to ensure business continuity, if the funding for such contract increase has been approved by Council.

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 Increase to the Contract with Percon Construction Inc., File Ref: PRC001818, (Ward 3) (CONSENT)

RECOMMENDATION GC-0379-2021

Moved By Councillor C. Fonseca

That the Purchasing Agent or designate be authorized to execute a contract amendment and all ancillary documents to increase the value of the contract with Percon Construction Inc. from the original amount of \$27,750,00 to an estimated amount of \$32,950,000 for construction management services to implement the Burnhamthorpe Community Centre Renovation project.

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 Potential New Revenue Tools

This item was discussed and voted upon under Item 5.6

RECOMMENDATION GC-0380-2021

Moved By Councillor C. Parrish



1. That the report dated June 15, 2021 from the Commissioner of Corporate Services and Chief Financial Officer entitled “Potential New Revenue Tools” be received for information; and
2. That staff continue to work through municipal sector round tables to establish consensus and a joint advocacy position amongst GTHA municipalities on revenue tools and report back to Budget Committee in October with updates.

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 Bill 177, Stronger, Fairer Ontario Act (Schedule 35) impact on Provincial Courts (CONSENT)

RECOMMENDATION GC-0381-2021

Moved By Councillor C. Fonseca

1. That the report entitled, “Bill 177, *Stronger, Fairer Ontario Act* (Schedule 35) Impact on Provincial Offences Courts”, from the Commissioner of Corporate Services and Chief Financial Officer, dated, June 11, 2021, be received.
2. That the Attorney General of Ontario be requested to halt the proclamation of the Early Resolution reforms included in Bill 177, *Stronger, and Fairer Ontario Act*.
3. That the Attorney General of Ontario be requested to review the Early Resolution provisions of the *Provincial Offences Act* and take action to streamline and modernize this section with a view to making it easier for the public and prosecutors to engage in resolution discussions, and to administer early resolution proceedings in Provincial Offences Court.
4. That the Attorney General of Ontario be requested to enact changes to the *Provincial Offences Act* and any related regulations, to permit the prosecutor and defendant or legal representative to agree, at any stage of a proceeding, to a resolution in writing for proceedings commenced under Part I of the *Provincial Offences Act* and to permit the Clerk of the Court to register the court outcome

immediately upon receipt of the written agreement without requiring an appearance before a Justice of the Peace.

5. That the Attorney General of Ontario be requested to allocate additional judicial resources to Mississauga.
6. That the Attorney General of Ontario be requested to make regulatory changes to allow camera-based offences to be administered through the administrative penalty system.
7. That the Attorney General of Ontario and the Ministry of Transportation be requested to make amendments to increase administrative fees under O.Reg. 945 and improve the collection mechanisms related to POA fines.
8. That this resolution be circulated to the Premier, Attorney General, Local MPP's, AMO and all local municipalities with Provincial Offences Courts.

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)

#### 9.18 2021 Traffic Signal Supply, Installation and Modernization Program

Councillor Fonseca spoke to the pedestrian crossing on Rathburn Road, just west of Golden Orchard along the Applewood Trail and thanked staff.

#### RECOMMENDATION GC-0382-2021

Moved By Councillor C. Fonseca

That the 2021 Traffic Signal Supply, Installation and Modernization Program as outlined in the report from the Commissioner of Transportation and Works, dated June 15, 2021 and entitled "2021 Traffic Signal Supply, Installation and Modernization Program", be approved.

YES (11): 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 S. McFadden, and Councillor G. Carlson

ABSENT (1): Councillor P. Saito

Carried (11 to 0)

## **10. ADVISORY COMMITTEE REPORTS**

### **10.1 Heritage Advisory Committee Report 6 - 2021 - June 8, 2021(CONSENT)**

Moved By Councillor C. Fonseca

GC-0383-2021

That the request to replace the rear shed at 26 John Street South, as per the Corporate Report from the Commissioner of Community Services dated May 25, 2021, be approved.

(HAC-0035-2021)

(Ward 1)

GC-0384-2021

That the request to erect a two car garage at 24 John Street South, as per the Corporate Report from the Commissioner of Community Services dated May 12, 2021, be approved.

(HAC-0036-2021)

(Ward 1)

GC-0385-2021

That the request to install a ramp and replace doors and windows at 11 Peter Street South, as per the Corporate Report from the Commissioner of Community Services dated May 13, 2021, be approved.

(HAC-0037-2021)

(Ward 1)

GC-0386-2021

That the property at 306 King Street East, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process, as per the Corporate Report from the Commissioner of Community Services dated May 25, 2021.

(HAC-0038-2021)

(Ward 7)

GC-0387-2021

That the property at 2439 Mississauga Road, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process, as per the Corporate Report from the Commissioner of Community Services dated May 12, 2021.

(HAC-0039-2021)

(Ward 8)

GC-0388-2021

1. That the Corporate Report entitled "2021 Designated Heritage Property Grant Allocations" dated May 26, 2021 from the Commissioner of Community Services be approved.
2. That the Heritage Advisory Committee support a recommendation to Council to transfer \$40,000 from the Arts Reserve to fund an additional three applications as part of the Designated Heritage Property Grant program.
3. That the Designated Heritage Property Grant pilot program be extended for an additional two years.

(HAC-0040-2021)

GC-0389-2021

That the request to alter the heritage designated property at 1700 Sherway Drive, as per the Corporate Report from the Commissioner of Community Services dated May 25, 2021, be approved.

(HAC-0041-2021)

(Ward 1)

GC-0390-2021

That the request to alter the heritage designated property at 264 Queen Street South as per the Corporate Report from the Commissioner of Community Services dated May 25, 2021, be approved on condition that the two front windows installed in the second storey balcony be replaced with the previously approved four windows.

(HAC-0042-2021)

(Ward 11)

GC-0391-2021

That the request to alter the heritage designated property at 850 Enola Avenue, as per the Corporate Report from the Commissioner of Community Services dated May 25, 2021, be approved on condition that the internal murals located within the barn are conserved and reinstalled in their current position.

(HAC-0043-2021)

(Ward 1)

GC-0392-2021

That the request to alter the heritage designated property at 7564 Tenth Line, as per the Corporate Report from the Commissioner of Community Services dated May 25, 2021, be approved.

(HAC-0044-2021)

(Ward 9)

GC-0393-2021

1. That the City Clerk be directed to refer the proposed heritage designation of the two structures known as the Owner's Residence and the Foreman's Residence at 1200 Old Derry Road to the Conservation Review Board, as required by the Ontario Heritage Act.
2. That the City Solicitor or her designate, together with any required staff or consultants be directed to attend any Conservation Review Board proceedings in support of Council's decision on the designation of the Owner's Residence and the Foreman's Cottage at 1200 Old Derry Road, but should a proposed settlement be reached that a report be brought back to Council.

(HAC-0045-2021)

(Ward 11)

GC-0394-2021

1. That an interpretation and commemoration plan be added as a condition to the demolition permit, as a requirement on any future development application for the property.
2. The owner's request to demolish proceeds through the applicable process with the conditions discussed below as per the Corporate Report from the Commissioner of Community Services May 25, 2021.

(HAC-0046-2021)

(Ward 11)

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

Carried (12 to 0)

#### 10.2 Mississauga Cycling Advisory Committee Report 6 - 2021 - June 8, 2021 (CONSENT)

Moved By Councillor C. Fonseca

GC-0395-2021

That the deputation by Max Gill, Supervisor, Traffic Operations regarding proposed changes to the City's All-way Stop Policy be received.

(MCAC-0044-2021)

GC-0396-2021

That the deputation from Alex Legrain, Project Leader, Transportation Planning regarding Changing Lanes Project Update be received.

(MCAC-0045-2021)

GC-0397-2021

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

(MCAC-0046-2021)

GC-0398-2021

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

(MCAC-0047-2021)

GC-0399-2021

That the verbal update from Mattea Turco, Active Transportation Coordinator regarding the Share the Trail Signage Pilot be received.

(MCAC-0048-2021)

GC-0400-2021

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

(MCAC-0049-2021)

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

Carried (12 to 0)

### 10.3 Public Vehicle Advisory Committee Report 1 - 2021 - June 15, 2021 (CONSENT)

Moved By Councillor C. Fonseca

GC-0401-2021

1. That the deputation from Michael Foley, Manager, Mobile Licensing Enforcement Regarding Proposed Changes to the Fare Model be received.

2. That the Public Vehicle Advisory Committee support Approach 1 to keep the current meter rate and through consultation with the industry, determine when adjustments are needed to reflect significant changes in operating costs.
3. That the Fare Model Review be deferred to a future Public Vehicle Advisory Committee meeting date Post COVID-19 Pandemic.

(PVAC-0001-2021)

GC-0402-2021

That the 2018-2022 Public Vehicle Advisory Committee Work Plan be approved.

(PVAC-0002-2021)

GC-0403-2021

1. That the email dated February 16, 2021, from Harsimar Singh Sethi, Citizen Member with respect to his resignation from the Public Vehicle Advisory Committee received.
2. That due to the resignation of Harsimar Singh Sethi, a vacancy exists on the Public Vehicle Advisory Committee, and that the City Clerk be directed to fill the vacancy in accordance with the Corporate Policy #02-01-01 on Citizen Appointments to Committees, Boards and Authorities.

(PVAC-0003-2021)

GC-0404-2021

That the email dated June 7, 2021 from Peter Pelier, Resident regarding A New Mobile Licensing Model be received.

(PVAC-0004-2021)

GC-0405-2021

That the email dated May 28, 2021 from Shari Khairallah, Resident regarding Taxi Regulations and Licensing Fees in the City of Mississauga be received.

(PVAC-0005-2021)



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)

10.4 Road Safety Committee Report 6 - 2021 - June 22, 2021 (CONSENT)

Moved By Councillor C. Fonseca

GC-0406-2021

That the presentation by Alex Legrain, Project Leader Transportation with respect to Changing Lanes, be received for information.

(RSC-0025-2021)

GC-0407-2021

That the presentation by Catherine Nguyen-Pham, Communications Coordinator with respect to Let's Move Mississauga, be received for information.

(RSC-0026-2021)

GC-0408-2021

That the presentation by Catherine Nguyen-Pham, Communications Coordinator with respect to Speed Awareness Campaign, be received for information.

(RSC-0027-2021)

GC-0409-2021

That the amount of up to \$600 from the 2021 Committee Support budget be allocated for Anne Marie Hayes, Citizen Member, Mark Jablonski, Citizen Member, Anna Philips, Citizen Member and Suzanne Doyle, MCAC Representative to attend the CARSP/PRI 2021 Joint Virtual Conference from August 22-25, 2021 at a registration fee of \$149 per individual.

(RSC-0028-2021)

GC-0410-2021

That the amount of up to \$5,000 from the 2021 Committee support budget be allocated to expand the Pedestrian Safety Campaign include the provision of portable signs.

(RSC-0029-2021)

GC-0411-2021

That the amount of up to \$5,000 from the 2021 Committee support budget be allocated for promotional items for the Pedestrian Safety Campaign.

(RSC-0030-2021)

GC-0412-2021

That the Road Watch Statistics for the period ending June 15, 2021, be received for information

(RSC-0031-2021)

GC-0413-2021

That the verbal update provided by Constable Claudia Wells, Peel Regional Police with Project Noise Maker, be received for information.

(RSC-0032-2021)

GC-0414-2021

That Erica Warsh, Project Leader, Vision Zero, Catherine Nguyen-Pham, Communications Coordinator and Constable Claudia Wells, Peel Regional Police be directed to draft a graphic logo pertaining to The Road Watch and Project Noise Maker Programs that Council and Road Safety Committee can use for social media messaging, be received.

(RSC-0033-2021)

GC-0415-2021

That the Ministry of Transportation's 2021 Road Safety Attitudinal and Behaviour Survey Results, be received for information.

(RSC-0034-2021)

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

Carried (12 to 0)

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

No matters pertaining to Region of Peel Council were discussed.

**12. COUNCILLORS' ENQUIRIES**

Councillor Ras inquired into the progress of increased fines for parking south of Lakeshore. Geoff Wright, Commissioner of Transportation and Works responded, and will provide a report in the fall of the outcomes from the summer period.

Councillor Damerla inquired about availability of the gypsy moth traps. Jodi Robillos, Commissioner of Community Services responded that they are currently trying to obtain more supplies to potentially share with residents.

Members of the Committee spoke to the gas leak and inquired about the policy/process to communicate with residents and a follow-up by the utility companies to be shared with Council.

**13. OTHER BUSINESS/ANNOUNCEMENTS**

Mayor Crombie announced Multiculturalism Day on June 27, 2021 and the Final Black Community Engagement Session on June 29, 2021 6:00-8:30 PM.

Councillor Fonseca announced the Bloor Street integrated project virtual meeting and thanked staff for their work.

**14. CLOSED SESSION**

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

Moved By Councillor K. Ras

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 23, 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 proposed or pending acquisition or disposition of land by the municipality or local board:** Authority to execute a Memorandum of Agreement with the Region of Peel and Lakeview Community Partners Limited (Ward 1)
- ii. **A proposed or pending acquisition or disposition of land by the municipality or local board:** Authority to Negotiate for Land Acquisition, Various Properties in the Downtown Growth Area (Ward 7 and 4)
- iii. **A proposed or pending acquisition or disposition of land by the municipality or local board:** Delegation of Authority to Approve and Execute an Agreement required in connection with the Cooksville Parkland Securement Strategy, during City Council Summer Recess (Ward 7)
- iv. **Advice that is subject to solicitor-client privilege, including communications necessary for that purpose:** Stormwater Charge Adjustments – NAV CANADA and CAE
- v. **Advice that is subject to solicitor-client privilege, including communications necessary for that purpose:** Tree Root Infiltration and Sewer Back-up Claims
- vi. **Personal matters about an identifiable individual, including municipal or local board employees:** Update- Rent Relief for Tenants/Occupants of City-Owned Properties where the City is the Landlord – COVID-19
- vii. **Personal matters about an identifiable individual, including municipal or local board employees:** License Agreement with the Art Gallery of Mississauga for the Premises at 300 City Centre Drive (Ward 4)
- viii. **A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board:** Proposed School Bus Stop Arm Agreement (Verbal)

Received

The Committee went into Closed Session.

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

**Authority to execute a Memorandum of Agreement with the Region of Peel and Lakeview Community Partners Limited (Ward 1)**

Jodi Robillos, Acting Commissioner of Community Services briefly spoke to the matter.

No discussion took place.

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

RECOMMENDATION GC-0416-2021

Moved By Councillor S. Dasko

1. That the Commissioner of Community Services and the City Clerk, be authorized to execute a Memorandum of Agreement, including all ancillary documents and subsequent amending and extension agreements, between the Corporation of the City of Mississauga (the "City"), the Region of Peel ("Peel") and Lakeview Community Partners Limited ("LCPL") on the terms detailed herein and in a form and content satisfactory to the City Solicitor.
2. 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)

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

**Authority to Negotiate for Land Acquisition, Various Properties in the Downtown Growth Area (Ward 7 and 4)**

Jodi Robillos, Acting Commissioner of Community Services briefly spoke to the matter.

Councillor Kovac and Councillor Parrish inquired about the matter. Jodi Robillos responded to their inquiries.

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

RECOMMENDATION GC-0417-2021

Moved By Councillor J. Kovac

That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations with various landowners for parkland acquisition in the Downtown Growth Area subject to funding, and report back to Council should these negotiations be successful as outlined in the closed session corporate report dated May 20, 2021 from the Commissioner of Community Services entitled "Authority to Negotiate for Land Acquisition, Various Properties in the Downtown Growth Area (Ward 7)".

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

Carried (12 to 0)

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

**Delegation of Authority to Approve and Execute an Agreement required in connection with the Cooksville Parkland Securement Strategy, during City Council Summer Recess (Ward 7)**

Shari Lichterman, Commissioner of Corporate Services and CFO spoke briefly to the matter.

No discussion took place.

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

RECOMMENDATION GC-0418-2021

Moved By Councillor D. Damerla

1. That the City Manager and Chief Administrative Officer, be delegated authority to approve and execute an Agreement of Purchase and Sale, including all ancillary documents and subsequent amending an extension agreements, between the Corporation of the City of Mississauga (the "City"), as Purchaser and F-F Construction Company Limited ("F-F"), as Vendor, for the purchase of the approximately 2.659 hectares (6.57 acres) of vacant land on the west side of Camilla Road and legally described under the Land Titles Act as PIN 13504-0918 (LT) and as part of Lot 1, Plan B-27, designated as Parts 1, 2 and 3 on Plan 43R-7077, save and except Parts 1 to 4, Plan 43R-23627, City of Mississauga, Regional Municipality of Peel, on the terms detailed herein and in a form and content satisfactory to the City Solicitor (the "F-F Agreement").
2. That the City Manager and Chief Administrative Officer be delegated the authority to create a new capital project PN21-307 - Land Acquisition Cooksville Creek (F-418) with a gross and net budget of up to \$4,981,248.63 and that funding be allocated from the Cash in Lieu of Parkland Reserve Fund Account #A32121.
3. That the City Manager and Chief Administrative Officer be delegated the authority to allow funding of up to \$4,981,248.63 be transferred from the Cash in Lieu Parkland Reserve Fund Account #A32121 to PN21-307.
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)

- 14.4 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose:

**Stormwater Charge Adjustments – NAV CANADA and CAE**

Andra Maxwell, City Solicitor spoke briefly to the matter.

No discussion took place.

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

RECOMMENDATION GC-0419-2021

Moved By Councillor C. Parrish

1. That the Commissioner of Corporate Services and CFO be authorized to reimburse the payor of the Stormwater Charge, billed to NAV CANADA at 6055 Midfield Road (City parcel PIN 31141503), in the amount of approximately \$1,375,000 due to a Billing Error as defined in the Stormwater Fees and Charges By-law 0295-2020.
2. That the Commissioner of Corporate Services and CFO be authorized to reimburse the payor of the Stormwater Charge, billed to CAE at 2025 Logistics Drive (City parcel PIN 31141506), in the amount of approximately \$350,000 due to a Billing Error as defined in the Stormwater Fees and Charges By-law 0295-2020.
3. That all of parcels PIN 31141503 and 31141506 be exempted from the Stormwater Charge under the legal exemption category, until such time as the subject properties no longer qualify for an exemption under the Stormwater Fees and Charges By-law 0295-2020.
4. That the City Solicitor, or designate, be authorized to take all necessary actions required to implement the reimbursement of amounts to the payors of the Stormwater Charge for parcels PIN 31141503 (NAV CANADA) and 31141506 (CAE) and the legal exemption of the Stormwater Charge for these parcels, with the assistance of such City staff as may be appropriate, including the execution of any agreements or documents which may be required, in a form satisfactory to the City Solicitor.

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)

- 14.5 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose:

**Tree Root Infiltration and Sewer Back-up Claims**

Andra Maxwell, City Solicitor spoke briefly to the matter.

Councillor Parrish commented on the matter. No discussion took place.

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

**RECOMMENDATION GC-0420-2021**

Moved By Councillor C. Parrish

1. That the Corporate Report dated June 8, 2021 from the City Solicitor titled “Tree Root Infiltration and Sewer Back-up Claims” be received for information.
2. That the current Policy be reinforced.

YES (11): 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 S. McFadden, and Councillor G. Carlson

ABSTAIN (1): Councillor P. Saito

Carried (11 to 0)

- 14.6 The security of the property of the municipality:

**Update- Rent Relief for Tenants/Occupants of City-Owned Properties where the City is the Landlord – COVID-19**

Shari Lictherman, Commissioner of Corporate Services & Chief Financial Officer spoke briefly to the matter.

No discussion took place.

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

**RECOMMENDATION GC-0421-2021**

Moved By Councillor K. Ras

1. That for the second half of March, all of April, May, June and July 2020, one additional tenant detailed herein, be added to the Rent Forgiveness Program approved by Council at its meeting of September 9, 2020 (the “Rent Forgiveness Program”).



2. That for the period August 1, 2020 to September 26, 2020, the City extend its Rent Forgiveness Program and grant further rent forgiveness to the 21 tenants/occupants previously approved under this program, including the additional tenant in Recommendation 1.
3. That for the period September 27, 2020 to March 31, 2021, tenants/occupants of City-owned facilities considered under the Rent Forgiveness Program, and that have applied for relief under the Canada Emergency Rent Subsidy ("CERS"), and have experienced a decline in revenue by at least 70%, be granted rent forgiveness for that portion of their rent not covered by CERS.
4. That for the period April 1, 2021 to the latter of the end of the CERS program period (currently, June 5, 2021) or the reopening of the facility, the Commissioner of Corporate Services and Chief Financial Officer, in consultation with the Commissioner of Community Services and Legal Services, where appropriate, be delegated authority to assess and approve requests for rent forgiveness for all or a portion of rent from the 46 tenants/occupants of City-owned properties considered under the Rent Forgiveness Program, provided that they have applied for relief for all or a portion of the rent obligation offered through CERS, and have experienced a decline in revenue by at least 70%.
5. That for the period of March 17, 2020 to March 31, 2021, all tenants/occupants of City-owned facilities whose licensed and/or leased premises were required to close by mandatory public health measures be granted relief from paying operating costs, including charges for utilities, that are a chargeback from the City and not covered by other relief programs, grants or subsidies provided by the City, federal and/or provincial governments.
6. That for the period April 1, 2021 to the latter of the end of the CERS program period (currently, June 5, 2021) or the reopening of the facility, the Commissioner of Corporate Services and Chief Financial Officer, in consultation with the Commissioner of Community Services and Legal Services, where appropriate, be delegated authority to grant forgiveness of charges for operating costs, including utility charges, to all tenants/occupants of City-owned facilities, provided that the licensed and/or leased premises were required to close by mandatory public health measures, the costs are a chargeback from the City, and such charges are not covered by other relief programs, grants or subsidies provided by the City, federal and/or provincial governments.
7. That Council authorize that all tenants/occupants impacted by the COVID-19 pandemic that are not granted City-funded rent and/or operating costs forgiveness, be offered the opportunity to defer their payments due in 2020 and 2021 so that all payments are received by the City on or before December 31, 2021, and that penalty and interest charges be waived.

8. That all required by-laws be enacted by City Council to give effect to the delegation of authority to the Commissioner of Corporate Services and Chief Financial Officer as provided in the above 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)

14.7 The security of the property of the municipality:

**License Agreement with the Art Gallery of Mississauga for the Premises at 300 City Centre Drive (Ward 4)**

Shari Lichterman, Commissioner Corporate Services & Chief Financial Officer, Paul Damaso, Director of Arts and Culture and Sheryl Badin Manager of Realty Services spoke briefly to the matter.

Councillor Parrish, Councillor Starr and Councillor Kovac inquired about the matter. Shari Lichterman, Paul Damaso and Sheryl Badin responded to the Councillors' inquiries.

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

**Direction:** For staff in the fall to consider the space that is currently being leased by the Art Gallery in City Hall.

RECOMMENDATION GC-0422-2021

Moved By Councillor R. Starr

That the Commissioner of Community Services and the City Clerk, or their designates, be authorized to execute a License Agreement, including any ancillary documents and subsequent amending and extension agreements, between the City of Mississauga ("the City") and the Art Gallery of Mississauga ("AGM") for the premises at 300 City Centre Drive on the terms detailed herein and in a form satisfactory to the City Solicitor.

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)

- 14.8 A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board:

**Proposed School Bus Stop Arm Agreement (Verbal)**

Jeff Jackson, Director Finance and Treasurer and Colin Patterson, Supervisor Road Safety spoke briefly to the matter.

Councillor Ras, Councillor Starr, Councillor Saito and Councillor Fonseca inquired about the matter. Jeff Jackson and Colin Patterson responded to the Councillors' inquiries.

The Committee resumed open session and the following recommendation was voted on during Open Session:

RECOMMENDATION GC-0423-2021

Moved By Councillor S. McFadden

That the closed session presentation from Colin Patterson, Supervisor of Road Safety regarding the Proposed School Bus Stop Arm Agreement, 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. CORRESPONDENCE**

- 15.1 A Letter dated Monday, June 21, 2021 from the Members of the Applewood Hills & Heights Residents' Association regarding Traffic Calming

**(Item 9.10)**

The item was discussed under 9.10 and voted upon.

RECOMMENDATION GC-0424-2021

Moved By Councillor C. Fonseca

That the letter dated Monday, June 21, 2021 from the Members of the Applewood Hills & Heights Residents' Association regarding Traffic Calming (Item 9.10), 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)

**16. ADJOURNMENT**

3:55 PM (Councillor McFadden)