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## General Committee

**Date:** October 7, 2020  
**Time:** 9:32 AM  
**Location:** Council Chambers, Civic Centre, 2nd Floor  
300 City Centre Drive, Mississauga, Ontario, L5B 3C1  
And Online Video Conference

Members	Mayor Bonnie Crombie	
	Councillor Stephen Dasko	Ward 1 (Chair)
	Councillor Karen Ras	Ward 2
	Councillor Chris Fonseca	Ward 3
	Councillor John Kovac	Ward 4
	Councillor Carolyn Parrish	Ward 5
	Councillor Ron Starr	Ward 6
	Councillor Dipika Damerla	Ward 7
	Councillor Matt Mahoney	Ward 8
	Councillor Pat Saito	Ward 9
	Councillor Sue McFadden	Ward 10
	Councillor George Carlson	Ward 11

### Staff Present

Paul Mitcham City Manager and Chief Administrative Officer  
Gary Kent Commissioner of Corporate Services and Chief Financial Officer  
Geoff Wright Commissioner of Transportation and Works  
Shari Lichterman, Commissioner of Community Services  
Andra Maxwell City Solicitor, Legal Services  
Diana Rusnov Director of Legislative Services and City Clerk  
Sacha Smith Manager of Legislative Services and Deputy Clerk  
Allyson D'Ovidio, Legislative Coordinator, Legislative Services Division

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1. CALL TO ORDER

9:32 AM

2. APPROVAL OF AGENDA

Councillor Dasko spoke to the following changes on the agenda:

- Item 5.2. was deferred to the next General Committee meeting on October 21, 2020.
- Item 14.2 - Labour relations or employee negotiations: Labour Relations Update was added to the agenda from the Budget Committee agenda dated October, 7, 2020.

Approved (Councillor M. Mahoney)

3. DECLARATION OF CONFLICT OF INTEREST

Nil

4. PRESENTATIONS - Nil

5. DEPUTATIONS

5.1 Demetrius Nath, Resident to speak regarding Mississauga Music's project for Mississauga Food Bank

Mr. Nath spoke to the release of an uplifting song developed by himself and his band during the pandemic and the funding they have raised for the Mississauga Food Bank.

Councillor Dasko and Mayor Crombie spoke in support.

RECOMMENDATION GC-0189-2020

Moved By Councillor R. Starr

That the deputation and associated presentation by Demetrius Nath, Resident, with respect to Mississauga Music's project for Mississauga Food Bank be received.

Received

5.2 Robin Das, Resident to speak regarding speed humps on Montevideo Road (Ward 9)

Deferred to October 21, 2020.

5.3 Item 9.4 Connie Mesih, Director, Revenue and Material Management

Ms. Mesih spoke to the available supports and programs with respect to financial assistance for low-income seniors and provided background information.

In response to Mayor Crombie and Councillor Kovac, Ms. Mesih spoke to the number of applicants; the amount of the rebate in 2020 and 2021; the application and qualification process noting there is no cap to limit the number of applications. Ms. Mesih noted there has been a significant increase in applications since the program has moved from

deferral to rebate. Mayor Crombie spoke to opportunities to increase the rebate. Ms. Mesih will send program statistics to the Councillors with respect to the ratios of new and returning applicants for the 2019 year.

Councillor Saito addressed concerns with the threshold for qualification and spoke to amending the recommendation to include a review of different levels of low-income and subsidy levels for seniors.

Received

6. PUBLIC QUESTION PERIOD - 15 Minute Limit

Diana Rusnov, Director, Legislative Services and City Clerk read the question for Item 9.4 from Anu Radha Verma, resident with respect to equity and support through an anti-racism lens for low-income seniors.

Paul Mitcham, City Manager and CAO spoke to hiring new staff for the Diversity and Inclusion Program and spoke to these matters being addressed through the development of the program throughout the upcoming year across the corporation.

7. MATTERS PERTAINING TO COVID-19

Mayor Crombie, spoke to guidelines for Thanksgiving from Dr. Lawrence Loh, Regional Medical Health Officer and required amendments to By-law 0194-2020 "COVID-19 Related Measures for Restaurants and Drinking Establishments." Andra Maxwell, City Solicitor provided clarity with respect to the procedure.

In response to Councillors Parrish and Saito, Ms. Maxwell spoke the strip club and gathering restrictions; enforcement of the Municipal By-law and noted it remains enforceable if it is more restrictive than the provincial order.

In response to Councillor Saito, Shari Lichterman, Commissioner, Community Services spoke to the new restrictions at City facilities including impacts on hockey leagues. Kristina Zietsma, Director, Recreation spoke to the reduced capacity for indoor public skating; a future update on Outdoor Ice Rinks and the opportunity to work with the school boards to utilize City parks and outdoor spaces as overflow for outdoor school program space.

In response to Councillor Damerla, Ms. Maxwell and Geoff Wright, Commissioner, Transportation and Works spoke to enforceable measures with respect to mask wearing in apartment buildings, noting the public can contact 3-1-1 to dispatch an officer. In response to Councillor Damerla, Mayor Crombie provided an update from Dr. Loh with respect to resurgence trends in Toronto and Peel.

In response to Councillor Fonseca, Ms. Zietsma spoke to directing the public to contact customer service for bookings and permits, including status. Ms. Lichterman spoke to the extension of outdoor permits; the use of amenities and off-leash dog parks.

In response to Members of General Committee, Andrew Whittemore, Commissioner, Planning and Building confirmed a report on outdoor patios will be coming forward on November 11<sup>th</sup>.

8. CONSENT AGENDA

The following items were approved on the consent agenda: 10.1, 10.2 and 10.4

9. MATTERS CONSIDERED

9.1 MiWay 2020 Hydrogen Fuel Cell Electric Bus Update

Councillor Ras enquired about the timing of the project and costs. Geoff Wright, Commissioner, Transportation and Works spoke to the rationale for Hydrogen Fuel Cell Electric Buses versus electric buses and the low financial risk of a pilot program. Geoff Marinoff, Director, Transit spoke to pilot programs with Hydrogen Fuel Cell Electric Buses in other countries; fueling time of Hydrogen Fuel Cell Electric Bus; recharging time if battery operated, between 6-8 hours, costs that are covered by the provincial and federal governments.

Mr. Marinoff noted a feasibility study will take 4-5 months and will cost approximately \$150,000, of which 25% will be covered by the City; look at low speed shuttles and routes to determine where battery operated, electric buses and hydrogen fuel cell electric buses could run. Mr. Marinoff spoke to efforts to obtain the remaining 75% of funding through the federal government; the requirement to include low speed autonomous shuttle buses and noted a timeline has not been established.

Mayor Crombie and Councillor Parrish spoke to the clean air benefits of incinerators and use in other countries. In response to enquiries, Mr. Marinoff spoke to the supply of Hydrogen Fuel and a previous effort to pilot this project.

RECOMMENDATION GC-0191-2020

Moved By Councillor C. Parrish

1. That the report “MiWay 2020 Hydrogen Fuel Cell Electric Bus Update” dated September 22, 2020 from the Commissioner of Transportation and Works be received.
2. That City staff to engage with CUTRIC to restart the hydrogen fuel cell electric bus pilot project.
3. That the City staff request to participate in the Fuel Cell Electric Bus (FCEB) feasibility study, 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)

9.2 2019 Parking Pilot Project – Information Report (Ward 10)

Councillor McFadden spoke to the success of the program and staff support during the pilot phase.

RECOMMENDATION GC-0192-2020

Moved By Councillor S. McFadden

1. That the report of the Commissioner of Transportation and Works, dated June 12, 2020 and entitled “2019 Parking Pilot Project – Information Report (Ward 10)” be received for information.
2. That staff be directed to bring forward a Budget Request as part of the 2022 Business Planning and Budget process outlining a plan to roll out parking prohibitions on one-side of narrow local residential roads for the balance of Ward 10 and remaining City Wards, in a phased approach, to facilitate more effective winter maintenance on narrow local roads.

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 Cost Sharing Agreement - Branding, Marketing and Launch Events for the Hurontario Light Rail Transit Project

In response to Councillor Ras, Geoff Wright, Commissioner, Transportation and Works spoke to the rationale behind the RFP process; proposed costs, approved through the budget process; the desire to deliver marketing in advance of the launch of the service and noted the vehicle procurement agreement will determine how Metrolinx branding appears on vehicles. Mr. Wright noted wrapping costs are associated with the vehicle supply contract.

Councillors Ras and Parrish addressed concerns with costs appearing high. In response to Councillor Kovac, Joe Perotta, Director, LRT spoke to the timeline for vehicle branding and noted it is a multi-phase approach with a report coming forward in the future.

RECOMMENDATION GC-0193-2020

Moved By Councillor K. Ras

1. That the Corporate Report from the Commissioner of Transportation and Works dated September 28, 2020 entitled “Cost Sharing Agreement - Branding, Marketing and Launch Events for the Hurontario Light Rail Transit Project” be received.
2. That a by-law be enacted to authorize the City Manager or designate to execute a cost sharing agreement between The Corporation of the City of Mississauga and The Corporation of the City of Brampton for Branding, Marketing and Launch Events for the Hurontario Light Rail Transit Project, including any amending agreements and ancillary documents, in a form satisfactory to Legal 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)

9.4 Low-Income Seniors Financial Assistance Update

Discussion took place during item 5.3.

RECOMMENDATION GC-0194-2020

Moved By Councillor P. Saito

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated September 4, 2020 entitled “Low-Income Seniors Financial Assistance Update” be received.
2. That staff review the low-income assistance programs with respect to developing levels of subsidy options for different low-income levels for seniors and report back to the General 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)

10. ADVISORY COMMITTEE REPORTS

10.1 Accessibility Advisory Committee Report 1 - 2020 - September 21, 2020

RECOMMENDATION

Moved By Councillor K. Ras

GC-0195-2020

1. That the deputation and associated presentation by Rich Padulo regarding Treat Accessibly be received for information.
2. That the Mississauga Accessibility Advisory Committee are in support of Treat Accessibly and having accessible and inclusive Halloweens.  
(AAC-0001-2020)

GC-0196-2020

1. That the Accessibility Advisory Committee recommends that when any new Accessible Parking Signage is being installed or being replaced that Accessible Parking Signage include the City's General 311 line.
2. That staff create a social media campaign to be included in a future report to General Committee regarding Accessible Parking Signage.  
(AAC-0002-2020)

GC-0197-2020

That the verbal update provided by Naz Husain, Citizen Member and ROP AAC Member regarding the Region of Peel Accessibility Advisory Committee Update be received for information.  
(AAC-0003-2020)

GC-0198-2020

That the presented Accessibility Advisory Committee Work Plan be approved as discussed at the September 21, 2020 Accessibility Advisory Committee meeting.  
(AAC-0004-2020)

GC-0199-2020

That the AAC Manual be received for information.  
(AAC-0005-2020)

GC-0200-2020

That the deputation by Jennifer Cowan, Accessibility Specialist regarding 2019 National AccessAbility Week (NAAW) Wrap-up to the Promotional Awareness Subcommittee on February 24, 2020, be received.  
(AAC-0006-2020)

GC-0201-2020

1. That the brainstorming session facilitated by Jennifer Cowan, Accessibility Specialist regarding the 2020 and 2021 National AccessAbility Week (NAAW) to the Promotional Awareness Subcommittee on February 24, 2020, be received;
2. That subject to the comments provided during the brainstorming session, the Promotional Awareness Subcommittee is satisfied with the initiatives the City is undertaking with respect to the 2020 and 2021 National AccessAbility Week (NAAW).

(AAC-0007-2020)

GC-0202-2020

That the verbal update by Dan Sadler regarding the Rick Hansen Foundation - Accessibility Certification Program be received for information.

(AAC-0008-2020)

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 Heritage Advisory Committee Report 4 - 2020 - September 22, 2020

RECOMMENDATION

Moved By Councillor K. Ras

GC-0203-2020

That the request to alter the heritage designated property, in the Right-of-Way along Mississauga Road South, south of Lakeshore Road West, as per the Corporate Report from the Commissioner of Community Services, dated September 8, 2020, be received and referred to the Port Credit Heritage Conservation District Subcommittee.

(Ward 1)

(HAC-0016-2020)

GC-0204-2020

That the property at 915 North Service Rd. which is Designated under Part IV of the Ontario Heritage Act, requires the reference plan of the designation bylaw to be amended; as per the Corporate Report from the Commissioner of Community Services dated August 27, 2020.

(Ward 1)

(HAC-0017-2020)

GC-0205-2020

That the request to alter the heritage designated property at 54 Bay St, as per the Corporate Report from the Commissioner of Community Services, dated August 19, 2020 be approved.

(Ward 1)

(HAC-0018-2020)

GC-0206-2020

That the property at 2547 Jarvis Street, 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 August 27, 2020.

(Ward 7)

(HAC-0019-2020)

GC-0207-2020

That the outbuildings and built landscape features at the property at 1503 Petrie Way, which is listed on the City's Heritage Register, are 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 September 8, 2020.

(Ward 2)

(HAC-0020-2020)

GC-0208-2020

That the property at 1000 Roper Avenue, 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 September 8, 2020.

(Ward 2)

(HAC-0021-2020)

GC-0209-2020

1. That the property at 2465 Shepard Avenue, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the City's Park Planning Section's request to demolish proceed through the applicable process, as per the Corporate Report from the Commissioner of Community Services dated September 2, 2020.
2. That the property at 2182 Corsair Road, which is not listed on the City's Heritage Register, meets the requirements of having Cultural Heritage Value and Interest under the Ontario Heritage Act.
3. That the Cultural Heritage Value and Interest for 2182 Corsair Road be satisfied through an interpretation and commemoration plan and that the City's Park Planning Section's request to demolish proceeds through the applicable process, as per the Corporate Report from the Commissioner of Community Services dated September 2, 2020.

(Ward 7)

(HAC-0022-2020)

GC-0210-2020

That the Memorandum dated August 20, 2020 from Paul Damaso, Director, Culture Division, entitled "Peel West Trunk Sewer Diversion (Streetsville) (Ward 11)" be received.

(Ward 11)

(HAC-0023-2020)

GC-0211-2020

That the Memorandum dated August 21, 2020 from Paul Damaso, Director, Culture Division, entitled "Alteration to a property adjacent a listed property at 801 Meadow Wood Road (Ward 2)" be received.

(Ward 2)

(HAC-0024-2020)

GC-0212-2020

That the Memorandum dated August 20, 2020 from Paul Damaso, Director, Culture Division, entitled "Alteration to a Listed Heritage Property adjacent to the Old Port Credit Village Heritage Conservation District: 70 Mississauga Road South (Ward 1)" be received.

(Ward 1)

(HAC-0025-2020)

GC-0213-2020

That the Memorandum dated August 20, 2020 from Paul Damaso, Director, Culture Division, entitled "Alteration to a Listed Heritage Property: 53 Queen South (Ward 11)" be received.

(Ward 11)

(HAC-0026-2020)

GC-0214-2020

That the Memorandum dated August 21, 2020 from Paul Damaso, Director, Culture Division, entitled "Alteration to a Listed Heritage Property: 2777 Mississauga Rd (Ward 8)" be received.

(Ward 8)

(HAC-0027-2020)

GC-0215-2020

That the Memorandum dated August 21, 2020 from Paul Damaso, Director, Culture Division, entitled "New Construction to a Listed Property: 1641 Blythe Road (Ward 8)" be received.

(Ward 8)

(HAC-0028-2020)

GC-0216-2020

That the Heritage Advisory Committee supports the recommendation from Councillor Dasko to Council on September 30, 2020 regarding that the Landing Lookout (Podium) of the Port Credit Lighthouse located at 105 Lakeshore Road West, Mississauga (Marina Park, P-112, Ward 1) be dedicated in honour of Beatrice Moreira-Laidlow.

(Ward 1)

(HAC-0029-2020)

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 Governance Committee Report 2 - 2020 - September 28, 2020

Councillors Ras, Parrish and Saito spoke in support of establishing a subcommittee and provided direction to staff to bring a report to the Governance Committee with respect to “Ranked Choice Voting”, “Electronic Voting” and “Conducting a Ward Boundary Review” for the purpose of discussing the establishment of an advisory group that includes citizens to review the information. Councillor Saito spoke to concerns regarding timing and the rationale as to why this did not come forward as a motion at the meeting.

RECOMMENDATION

Moved By Councillor K. Ras

GC-0217-2020

1. That the Memorandum dated September 9, 2020 from Diana Rusnov, Director, Legislative Services and City Clerk, entitled “Establishing an Ad Hoc Ranked Choice Voting Review Subcommittee of Governance Committee” be received.
2. That staff prepare a consolidated report to the Governance Committee with respect to “Ranked Choice Voting”, “Electronic Voting” and “Conducting a Ward Boundary Review” for the purpose of discussing the establishment of an advisory group that includes citizens to review the information.  
(GOV-0006-2020)

GC-0218-2020

That staff prepare a report regarding Proxy Voting at City Council meetings which outlines specific guidelines for Members of Council and that the report be brought to the Governance Committee for further review at the November 16, 2020 meeting.  
(GOV-0007-2020)

GC-0219-2020

That the verbal update with respect to maintaining the requirement that distribution of agendas be made 24 hours in advance of the commencement of Committee meetings, as per the Council Procedure By-law 0139-2020, be received.  
(GOV-0008-2020)

GC-0220-2020

That the status of the Governance Committee Work Plan items, updated for the September 28, 2020 Governance Committee meeting, be received.  
(GOV-0009-2020)

GC-0221-2020

That the Council Procedure By-law 0139-2013, be amended to permit the addition of a "Consent Agenda" as a standing item for all Committees.

(GOV-0010-2020)

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 3 - 2020 - September 29, 2020

RECOMMENDATION

Moved By Councillor K. Ras

RSC-0013-2020

That the presentations from Catherine Nguyen-Pham, Communications Coordinator and Amy Camara, Communications Coordinator, with respect to the "Distracted Driving and Pedestrian Safety Campaign" updates be received.

(RSC-0013-2020)

RSC-0014-2020

That the deputation from Glenn Voakes, Resident, regarding Cycling Fatalities, be received.

(RSC-0014-2020)

RSC-0015-2020

That the verbal update from Melissa Brabant, Regional Marketing Planner, Ministry of Transportation, with respect to Hockey Gear and Car Seat Safety, be received.

(RSC-0015-2020)

RSC-0016-2020

That the verbal update from Colin Patterson, Supervisor, Road Safety, with respect to the Automated Speed Enforcement program (ASE), Quiet Streets Pilot Project and Speed Limit sign installations, be received.

(RSC-0016-2020)

RSC-0017-2020

That the verbal update and associated presentation from Jacqueline Hunter, Transportation Demand Coordinator, with respect to the City of Mississauga's First Pedestrian Master Plan, be received.

(RSC-0017-2020)

RSC-0018-2020

That the verbal update from Councillor Pat Saito, Road Safety Committee Chair, with respect to a “Review of Dedicated Bike Lanes During the COVID-19 Pandemic”, be received.

(RSC-0018-2020)

RSC-0019-2020

That the email dated September 17, 2020 from Michael Stewart, Community Relations Specialist, CAA with respect to the “CAA National Cannabis Edibles Campaign”, be received.

(RSC-0019-2020)

RSC-0020-2020

That the verbal update from Councillor Pat Saito, Road Safety Committee Chair with respect to “Stop Bar Lines at intersections”, be received.

(RSC-0020-2020)

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

Carried (12 to 0)

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

Councillor Fonseca spoke to a motion coming forward to the Region of Peel regarding a program with respect to rat infestations; a request for a rebate program and pest management strategy and concerns about public health and safety in the community.

Councillor Parrish, spoke to former CAO, Janice Baker's appointment as the CAO at the Region of Peel; an agenda item on land donation in Caledon and the intention to build a centre/shelter. In response to enquiries, Andrew Whittemore, Commissioner, Planning and Building spoke to the zoning and planning process; the rationale to protect for a potential GO line and the options for municipalities to seek an interim control by-law under the Planning Act.

Councillor Parrish spoke to locations for the pilot project and costing with respect to the rat infestations in support of the motion from Councillor Fonseca.

Councillor Saito spoke to concerns about a plan to control rat infestations in a specific area of the city; complaints to Peel Public Health; rat infestations in Ward 9 and requested staff provide the costs associated with the Gypsy Moth treatment project to support discussions at the meeting tomorrow. Councillor Saito requested a report be brought to General Committee with respect to controls on construction sites and servicing agreements including requirements to undertake measures to mitigate rats. In

response, Geoff Wright, Commissioner, Transportation and Works, noted that a report to Council on construction restrictions would require a cross-departmental collaboration.

Councillor Ras spoke to the need for a holistic approach that includes education along with a rebate program in order to combat infestation issues effectively. Councillor Fonseca spoke in support of a fulsome strategy and addressing the overall public health crisis caused by the infestation.

## 12. COUNCILLORS' ENQUIRIES

In response to Councillor Parrish, Paul Mitcham City Manager and CAO spoke to bringing a report in November that will look at a long term working from home strategy; reducing costs for buildings and include short term guidance from Dr. Loh. Gary Kent, Commissioner, Corporate Services and CFO noted 40% of staff are working from home and 60% of staff on site, advising 10 more part-time staff are currently being recruited to assist in the call volume and response time for 3-1-1. Mr. Kent spoke to the increase in calls, duration and number of concerns being addressed by each caller. Mr. Kent spoke to an opportunity to bring a report to Council on the status of the 3-1-1 call centre.

Councillor Fonseca spoke to the success of the virtual public engagement sessions with respect to the Noise By-law review. In response to enquiries, Geoff Wright, Commissioner, Transportation and Works will confirm registration deadline requirements with staff regarding the recent online engagement for October 1st and confirmed the feedback from meeting will be included in the future report.

Councillor Fonseca requested an update be circulated to Council with respect to how construction detour plans for all vehicles, pedestrians and cyclists are determined and communicated out.

In response to Councillor Fonseca, Mr. Wright spoke to the closed session street lighting system update and plan to address remaining locations across the City. Mr. Wright suggested the public call 3-1-1 or have the Councillor address location specific concerns through Andy Harvey's team.

Councillor Damerla spoke to the success of virtual public meetings. In response to Councillor Damerla, Andra Maxwell confirmed the maximum number of people permitted in a workspace, including staff is 50.

## 13. OTHER BUSINESS/ANNOUNCEMENTS

Councillor Dasko thanked staff and members from HAC and Council with respect to the Queen Bee ribbon cutting ceremony and welcomed new, Ward 1 Administrative Assistant, Jessica Figueiredo.

Mayor Crombie welcomed Daniel Bitonti as Acting Supervisor, Communications and Sara Alimardani, Acting Senior Stakeholder Relations Advisor in the Mayor's Office.

Councillor Saito thanked staff for the recent public Noise By-law session and welcomed Maduba Ahmad, Executive Assistance into the Ward 9 office.

14. CLOSED SESSION

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

General Committee moved into closed session at 12:07 PM.

RECOMMENDATION

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 October 7, 2020 shall be closed to the public to deal with the following matter:

(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: Contract Award for the Supply and Delivery of Prepackaged Food and Beverage Products and Equipment Including a Sponsorship and Advertising Program Procurement No. PRC002244
- ii. Labour relations or employee negotiations: Labour Relations Update

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)

- 14.1 A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board:  
Contract Award for the Supply and Delivery of Prepackaged Food and Beverage Products and Equipment Including a Sponsorship and Advertising Program Procurement No. PRC002244

The Committee moved out of Closed Session at 12:33 PM.

Shari Lichterman, Commissioner, Community Services spoke to the subject matter. Members of Council asked questions with respect to the proposed products. Ms. Lichterman responded to enquiries.

As a result of the discussions, the following matter was voted on in Open Session.

RECOMMENDATION GC-0230-2020

Moved By Councillor R. Starr

That the Purchasing Agent be authorized to execute a contract with Coca-Cola Canada Bottling Limited for the Supply and Delivery of Prepackaged Food and Beverage Products and Equipment including a Sponsorship and Advertising Program in a form satisfactory to the City Solicitor, for the five year term January 1, 2021 to December 31, 2025.

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 Labour relations or employee negotiations: Labour Relations Update

Geoff Marinoff, Director, Transit presented on the subject matter and responded to enquiries raised by Members of Council. Geoff Wright, Commissioner, Transportation and Works responded to questions. Gary Kent, Commissioner, Corporate Services and CFO responded to questions.

As a result of the discussions, the following matter was voted on in Open Session.

RECOMMENDATION GC-0231-2020

Moved By Mayor Crombie

That the Closed Session presentation by Geoff Marinoff, Director, Transit with respect to the “Labour Relations Update”, 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)

15. ADJOURNMENT

12:36 PM (Councillor G. Carlson)