City of Mississauga

Minutes



Council

Date: October 14, 2020

Time: 9:30 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 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
Shari Lichterman, Commissioner of Community Services
Geoff Wright, Commissioner of Transportation and Works
Andrew Whittemore, Commissioner of Planning and Building
Andra Maxwell, City Solicitor, Legal Services
Diana Rusnov, Director of Legislative Services and City Clerk
Sacha Smith, Manager of Legislative Services and Deputy Clerk
Stephanie Smith, Legislative Coordinator, Legislative Services Division

1. CALL TO ORDER

Mayor Crombie called the meeting to order at 9:36 AM

2. <u>INDIGENOUS LAND STATEMENT</u>

Mayor Crombie recited the Indigenous Land Statement.

3. <u>APPROVAL OF AGENDA</u>

Verbal Motion

RESOLUTION

Moved By Councillor S. Dasko Seconded By Councillor M. Mahoney

That the October 14, 2020 Council Agenda be approved, as presented.

4. <u>DECLARATION OF CONFLICT OF INTEREST</u>

5. MINUTES OF PREVIOUS COUNCIL MEETING

RESOLUTION

Moved By Councillor J. Kovac Seconded By Councillor G. Carlson

That the minutes of the September 30, 2020 Council meeting be approved, as presented.

6. PRESENTATIONS - Nil

7. DEPUTATIONS

Please note that item 7.2 was discussed before item 7.1

7.1 Nicole Danesi, Founder & Chair, MississaugaGives regarding working with the City's Communications Department to promote the 2020 campaign and for the next 3 years

Ms. Danesi spoke to MississaugaGives taking place on December 1, 2020 and working with the City of Mississauga's Communication Department to promote the 2020 campaign and the following three years.

Councillors Fonseca and Ras spoke to supporting the promotion of MississugaGives and fundraising for charities in the future.

RESOLUTION 0322-2020

Moved By Councillor C. Fonseca Seconded By Councillor K. Ras

That Strategic Communications supports the MississaugaGives 2020 campaign and following three years of the campaign.

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 <u>Melanie Botembe, Resident regarding anti-black racism and inclusion in the City of</u> Mississauga

Ms. Botembe spoke to funding for anti-black racism initiatives and inclusion in the City of Mississauga.

Mayor Crombie spoke to anti-black racism and the Diversity and Inclusion Advisory Committee. Paul Mitcham, City Manager spoke to diversity and inclusion within the City of Mississauga.

Councillors Ras and McFadden spoke to the Black Caucus Committee within the Mayor's Office and the Diversity and Inclusion Advisory Committee.

8. PUBLIC QUESTION PERIOD - Nil

9. MATTERS PERTAINING TO COVID-19

Members of the Committee spoke to the number of Covid-19 cases, Halloween, and youth dance groups. Andra Maxwell, City Solicitor and Shari Lichterman, Commissioner, Community Services responded to questions and spoke to Provincial health regulations.

10. CONSENT AGENDA

RESOLUTION 0323-2020

Moved By Councillor M. Mahoney Seconded By Councillor C. Fonseca

The following items were approved on the consent agenda:

- 12.2. General Committee Report 9 2020 October 7, 2020
- 12.3. Budget Committee Report 2-2020 October 7, 2020
- 15.1.1. Letter dated October 2, 2020 from the Honourable Silvia Jones, Solicitor General regarding the anti-racism initiative
- 17.1 A motion to delete references to Trapeze Software Inc. and replace them with Trapeze Software ULC (Housekeeping)
- 18.1 18.6 Bylaws

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. <u>INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS</u>

11.1 External Legal and Planning Costs for LPAT Appeals

Councillor Parrish spoke to approving a procedural by-law which would require a twothirds vote of Council to reject a development application recommended by Planning Staff.

Members of the Committee spoke to the costs associated to the LPAT appeals, reviewing planning staff recommendations, the voice of residents and Members of Council and bench marking surrounding municipalities.

Andra Maxwell, City Solicitor and Graham Walsh Deputy City Solicitor responded to questions and spoke to practices of surrounding municipalities and the procedural bylaw.

RESOLUTION 0328-2020

Moved By Councillor C. Parrish Seconded By Councillor G. Carlson

That the report entitled "External Legal and Planning Costs for LPAT Appeals" dated September 25, 2020, from the City Solicitor, be received for information.

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

Carried (12 to 0)

12. PRESENTATION OF COMMITTEE REPORTS

12.1 Planning and Development Committee Report 10 - 2020 - September 28, 2020

Councillor Saito spoke to recommendation PDC-0036-2020.

RESOLUTION 0327-2020

Moved By Councillor P. Saito Seconded By Councillor C. Parrish

PDC-0033-2020

 That the report dated September 4, 2020, from the Commissioner of Planning and Building regarding the applications by Hanlon Glen Homes Inc. and Simqua Developments Inc. to permit 260 detached and 62 semi-detached dwellings, a public park, a stormwater pond and to retain the existing heritage house, under Files OZ 19/020 W11 and T-M19007 W11, 1200 Old Derry Road, be received for information.

2. That twenty-four oral submissions be received.

PDC-0034-2020

- 1. That the application under File OZ 17/020 W11, City Park (Main Street) Inc., 36, 38, 40, 44 and 46 Main Street to amend Mississauga Official Plan to Residential Medium Density and Greenlands; to change the zoning to H-RM5-57 (Street Townhouses) and H-RM6-23 (Townhouses on a CEC Road) and G1 (Greenlands) to permit 7 freehold townhomes, 19 condominium townhomes on a condominium road and to add lands to the adjacent greenlands; and that the draft plan of subdivision under File T-M17007 W11, be approved subject to the conditions referenced in the staff report dated September 4, 2020 from the Commissioner of Planning and Building.
- 2. That the applicant agrees to satisfy all the requirements of the City and any other external agency concerned with the development.
- 3. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 36 months of the Council decision.
- 4.That the "H" holding symbol is to be removed from the H-RM5-57 (Street Townhouses) and H-RM6-23 (Townhouses on a CEC Road) zoning applicable to the subject lands, by further amendment upon confirmation from applicable agencies and City Departments that matters outlined in the report dated September 4, 2020 from the Commissioner of Planning and Building have been satisfactorily addressed.
- 5.That notwithstanding subsection 45.1.3 of the Planning Act, subsequent to Council approval of the development application, the applicant can apply for a minor variance application, provided that the height and number of townhouses proposed does not increase.
- 6. That two oral submissions be received.

PDC-0035-2020

That the report dated September 4, 2020, from the Commissioner of Planning and Building recommending proposed amendments to the Zoning By-law for accessory motor vehicle sales, be referred back to staff for further review.

PDC-0036-2020

 That the report titled "Recommendation Report - Reimagining the Mall - Official Plan Amendment Implementation" dated September 4, 2020 from the Commissioner of Planning and Building recommending approval of the official plan amendment, be adopted.

- 2. That Mississauga Official Plan be amended in accordance with the proposed changes contained in this report, with the following additional modification:
- a) That a policy be added to the provisions of the Central Erin Mills Major Node and Meadowvale Community Node requiring a minimum separation distance of 40 meters between any portions of buildings that are greater than six storeys in height.
- 3. That three oral submissions be received.

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

Carried (12 to 0)

12.2 General Committee Report - 9 - 2020 - October 7, 2020 (CONSENT)

RESOLUTION 0324-2020

Moved By Councillor M. Mahoney Seconded By Councillor C. Fonseca

GC-0189-2020

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

GC-0190-2020

That the deputation and associated presentation by Connie Mesih, Director, Revenue and Material Management regarding the report dated September 4, 2020 entitled "Low-Income Seniors Financial Assistance Update", be received.

GC-0191-2020

 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 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.

GC-0192-2020

- 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.

GC-0193-2020

- 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.

GC-0194-2020

- 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.
- 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.

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

 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)

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

- 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.
- 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)

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)

GC-0222-2020

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)

GC-0223-2020

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

(RSC-0014-2020)

GC-0224-2020

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)

GC-0225-2020

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)

GC-0226-2020

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)

GC-0227-2020

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)

GC-0228-2020

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)

GC-0229-2020

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)

GC-0230-2020

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.

GC-0231-2020

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)

12.3 Budget Committee Report 2-2020 - October 7, 2020 (CONSENT)

RESOLUTION 0325-2020

Moved By Councillor M. Mahoney Seconded By Councillor C. Fonseca

BC-0008-2020

That the deputation and associated presentation by Gary Kent, Commissioner of Corporate Services and Chief Financial Officer with respect to COVID-19 Pandemic: 2020 Financial Forecast and 2021 Operating Budget Update be received.

(BC-0008-2020)

BC-0009-2020

That the report of the Commissioner of Corporate Services and Chief Financial Officer dated September 18, 2020 entitled "October 2020 Update on the Financial Impacts of COVID-19" be received for information.

(BC-0009-2020)

BC-0010-2020

That the report of the Commissioner of Corporate Services and Chief Financial Officer dated September 4, 2020 entitled "Status of Tax Collections in 2020" be received for information.

(BC-0010-2020)

BC-0011-2020

- 1. That the MiWay fees and charges, as outlined in Appendix 1 attached to the Corporate Report dated September 17, 2020 from the Commissioner of Transportation and Works entitled "MiWay Fare Strategy 2021" be approved.
- 2. That User Fees and Charges By-law 0156-2019, as amended, be repealed effective at the end of December 31, 2020.
- 3. That a consolidated fees and charges by-law, effective January 1, 2021, which will incorporate the approved fees and charges of various City departments, be enacted to incorporate and establish new, revised, and existing MiWay fees and charges, effective for the Transportation and Works Department as outlined in the Corporate Report dated September 17, 2020 from the Commissioner of Transportation and Works entitled, "MiWay Fare Strategy 2021".

(BC-0011-2020)

BC-0012-2020

- That the Recreation rental rates incorporating new, revised and existing charges for Meeting Rooms, Food Services and Banquets, Paramount Fine Foods Centre Events, Garry W. Morden Training Centre, Pools, Civic Centre, Central Library, sundries and minor centres, effective January 1, 2021 through to December 31, 2021 (as outlined in Appendix 1 attached to the Corporate Report dated August 21, 2020 from the Commissioner of Community Services entitled "2021 Recreation Programs Fees and Rental Rates") be approved.
- 2. That the Recreation rental rates incorporating new, revised and existing charges for Arenas, Gyms and the Dome and Field House, effective May 1, 2021 through to April 30, 2022 (as outlined in Appendix 3 attached to the Corporate Report dated August 21, 2020 from the Commissioner of Community Services entitled "2021 Recreation Programs Fees and Rental Rates") be approved.
- 3. That the Recreation program fees incorporating new, revised and existing charges for Recreation programs, effective the start date of spring 2021 recreation program

through to the end date of winter session 2022 (as outlined in Appendix 5 attached to the Corporate Report dated August 21, 2020 from the Commissioner of Community Services entitled "2021 Recreation Programs Fees and Rental Rates") be approved.

- 4. That Schedule "E-3" of the User Fees and Charges By-law 0156-2019, as amended, be amended to remove effective dates March 31, 2020 to March 12, 2021.
- 5. That User Fees and Charges By-law 0156-2019, as amended, be repealed effective at the end of December 31, 2020.
- 6. That a new consolidated user fees and charges by-law, effective January 1, 2021, which will include the approved fees and charges of various City departments, be enacted to incorporate and establish the new, revised, and existing Recreation program fees and rental rates, as outlined in Appendix 1, Appendix 3 and Appendix 5 of the Corporate Report dated August 21, 2020 from the Commissioner of Community Services entitled "2021 Recreation Programs Fees and Rental Rates."
- 7. That the program fees and rental rates currently listed in Schedule "E-2" (Recreation Rental Rates Arenas, Gyms Domes and Field Houses) and Schedule "E-3" (Recreation Program Fees and Charges) of User Fees and Charges By-law 0156-2020, be added to the new consolidated fees and charges bylaw.

(BC-0012-2020)

BC-0013-2020

- 1. That the Planning Act processing fees and charges, as outlined in Appendix 1 attached to the Corporate Report dated September 21st, 2020 from the Commissioner of Planning and Building entitled "2021 Planning Processing Fees and Charges" be approved.
- 2. That User Fees and Charges By-law 0156-2019, as amended, be repealed effective at the end of December 31, 2020.
- 3. That a consolidated fees and charges by-law, effective January 1, 2021, which will incorporate the approved fees and charges of various City departments, be enacted to incorporate and establish new, revised, and existing fees and charges for the Planning and Building Department, Corporate Services Department, and Transportation and Works Department, as outlined in Appendix 1 attached to the Corporate Report dated September 21st, 2020 from the Commissioner of Planning and Building entitled, "2021 Planning Processing Fees and Charges".

(BC-0013-2020)

BC-0014-2020

1. That the Fire & Emergency fees and charges, as outlined in Appendix 1 attached to the Corporate Report dated August 19, 2020 from the Commissioner of Community Services entitled "2021 Fire & Emergency Services Fees and Charges" be approved.

2. That User Fees and Charges By-law 0156-2019, as amended, be repealed effective at the end of December 31, 2020.

3. That a new consolidated fees and charges by-law, effective January 1, 2021, which will incorporate the approved fees and charges of various City departments, be enacted to incorporate and establish, revised and existing fees and charges for Fire & Emergency Services as outlined in the Corporate Report dated August 19, 2020 from the Commissioner of Community Services entitled, "2021 Fire & Emergency Services Fees and Charges".

(BC-0014-2020)

BC-0015-2020

- That the General Fees and Charges outlined in Appendix 1 attached to the Corporate report dated September 18, 2020 from the Commissioner of Corporate Services entitled "2021 General Fees and Charges" be approved.
- 2. That User Fees and Charges By-law 0156-2019, as amended, be repealed effective at the end of December 31, 2020.
- 3. That a consolidated fees and charges by-law, effective January 1, 2021, which will incorporate the approved fees and charges of various City departments, be enacted to incorporate and establish new, revised and existing fees and charges for the 2021 General Fees and Charges as outlined in the Corporate Report dated September 18, 2020 from the Commissioner of Corporate Services entitled, "2021 General Fees and Charges".

(BC-0015-2020)

BC-0016-2020

- That the Culture program fees incorporating new, revised and existing charges for Culture programs, effective the start date of spring 2021 programs through to the end date of winter session 2022, as outlined in Appendix 1 attached to the Corporate Report dated August 21, 2020 from the Commissioner of Community Services entitled "2021 Culture Programs Fees and Rental Rates" be approved.
- 2. That the Culture Education Program fees incorporating new, revised and existing charges for Culture School Education programs from September 1, 2021 through to August 31, 2022, as outlined in Appendix 2 attached to the Corporate Report dated August 21, 2020 from the Commissioner of Community Services entitled "2021 Culture Programs Fees and Rental Rates" be approved.
- 3. That the Culture rental rates incorporating new, revised and existing charges for Culture rental rates and services, as outlined in Appendix 3 attached to the Corporate Report dated August 21, 2020 from the Commissioner of Community Services entitled "2021 Culture Programs Fees and Rental Rates" be approved.

4. That Schedule "F-2" of By-law 0156-2019, as amended, be amended to remove "Prices Effective: March 21, 2020" and replace with "Prices Effective: March 21, 2020 to end date of winter session 2021."

- 5. That Schedule F-2" of By-law 0156-2019, as amended, be further amended to state that the Culture Education Program Fees (Museum) are in effect until August 31, 2021.
- 6. That User Fees and Charges By-law 0156-2019, as amended, be repealed effective at the end of December 31, 2020.
- 7. That a new consolidated fees and charges by-law, effective January 1, 2021, which will incorporate the approved fees and charges of various City departments, be enacted to incorporate and establish the new, revised, and existing Culture Program fees and rental rates as outlined in the Corporate Report dated August 21, 2020 from the Commissioner of Community Services entitled, "2021 Culture Programs Fees and Rental Rates".
- 8. That the Culture program fees and charges currently listed in Schedule "F-2" of Bylaw 0156-2019, as amended, be added to the new consolidated fees and charges by-law.

(BC-0016-2020)

BC-0017-2020

- That the Parks, Forestry & Environment fees and charges, as outlined in Appendix 1, Appendix 2, and Appendix 3 attached to the Corporate Report dated July 29, 2020 from the Commissioner of Community Services entitled "2021 Parks, Forestry and Environment Fees and Charges" be approved.
- 2. That User Fees and Charges By-law 0156-2019, as amended, be repealed effective at the end of December 31, 2020.
- 3. That a new consolidated user fees and charges by-law, effective January 1, 2021, which will include the approved fees and charges of various City departments, be enacted to incorporate and establish the new, revised, and existing fees and charges for the Parks, Forestry and Environment division as outlined in Appendix 1, Appendix 2 and Appendix 3 attached to the Corporate Report dated July 29, 2020 from the Commissioner of Community Services entitled, "2021 Parks, Forestry and Environment Fees and Charges".

(BC-0017-2020)

BC-0018-2020

1. That the Library Fees and Charges as outlined in Appendix 1 attached to the Corporate Report, dated August 21, 2020 from the Commissioner of Community Services entitled "2021 Library Fees and Charges" be approved.

2. That User Fees and Charges By-law 0156-2019, as amended, be repealed effective at the end of December 31, 2020.

3. That a new consolidated fees and charges by-law, effective January 1, 2021, which will incorporate the approved fees and charges of various City departments, be enacted to incorporate and establish the new, revised, and existing Library fees and charges as outlined in the Corporate Report dated August 21, 2020 from the Commissioner of Community Services entitled, "2021 Library Fees and Charges".

(BC-0018-2020)

BC-0019-2020

- That the Transportation and Works Department fees and charges, as outlined in Appendix 1 attached to the Corporate Report dated August 17, 2020 from the Commissioner of Transportation and Works entitled "2021 Transportation and Works Fees and Charges" be approved.
- 2. That User Fees and Charges By-law 0156-2019, as amended, be repealed effective at the end of December 31, 2020.
- 3. That a new consolidated user fees and charges by-law, effective January 1, 2021, which will incorporate the approved fees and charges of various City departments, be enacted to incorporate and establish new, revised, and existing fees and charges for the Transportation and Works Department as outlined in the Corporate Report dated August 17, 2020 from the Commissioner of Transportation and Works entitled, "2021 Transportation and Works Fees and Charges."

(BC-0019-2020)

BC-0020-2020

- 1. That a by-law be enacted to amend Schedule "A" of Lot Grading and Municipal Services Protection Deposit By-law 0172-2020, effective January 1, 2021, to effect housekeeping measures and general amendments as outlined in the report from the Commissioner of Transportation and Works, dated August 21, 2020 and entitled "Road Occupancy, Lot Grading and Municipal Services Protection Deposits Update".
- 2. That a by-law be enacted to amend Schedule "A" of the Road Occupancy Permit By-law 0173-2020, effective January 1, 2021,to effect housekeeping measures and general amendments as outlined in the report from the Commissioner of Transportation and Works, dated August 21, 2020 and entitled "Road Occupancy, Lot Grading and Municipal Services Protection Deposits Update".

(BC-0020-2020)

BC-0021-2020

 That the corporate report dated, September 18, 2020 entitled "Digital Transformation Update and IT Position Conversions", from the Commissioner of Corporate Services and Chief Financial Officer, be received.

2. That the resource plan and conversions of IT positions as outlined in Appendix 1, "Information Technology Digital Transformation Resource Plan" be approved.

(BC-0021-2020)

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)

- 13. UNFINISHED BUSINESS
- 14. PETITIONS
- 14.1 Petition received in the Clerk's office on September 24, 2020 with respect to the installation of speed bumps on Council Ring Road from Glen Erin Drive to Frankston Road (Ward 8)

Councillor Mahoney spoke to the petition received and that Transportation and Works staff would continue to work on the matter.

Received and referred to the Transportation and Works Department

- 15. <u>CORRESPONDENCE</u>
- 15.1 Information Items
- 15.1.1 <u>Letter dated October 2, 2020 from the Honourable Silvia Jones, Solicitor General</u> regarding the anti-racism initiative (CONSENT)
- 15.1.2 Revised Culture Programs and Services Fees and Charges Appendix

Councillor Saito spoke the hourly rate for Meadowvale Theatre.

Received

- 16. NOTICE OF MOTION
- 17. MOTIONS
- 17.1 <u>A motion to delete references to Trapeze Software Inc. and replace them with Trapeze Software ULC (Housekeeping) (CONSENT)</u>

RESOLUTION 0326-2020

Moved By Councillor M. Mahoney

Seconded By Councillor C. Fonseca

WHEREAS on June 5, 2019, Council approved General Committee Report # 11-2019, which included Recommendation GC-0322-2019 ("GC Recommendation");

AND WHEREAS the GC Recommendation approved the recommendations listed in the May 6, 2019 corporate report from Geoff Wright, Commissioner of Transportation & Works, entitled "Recommendation for Designation of City Standard and Approval for Single Source Procurement by way of Contract Amendments for the MiWay Systems Vendors (Giro Inc., Garival Inc., Coencorp Consultant Corporation, Trapeze Software Inc.) File Ref: PRC001569, PRC001568, PRC001613, PRC001612" (the "Corporate Report").

AND WHEREAS the recommendations listed in the Corporate Report inadvertently referenced an incorrect licensing party, Trapeze Software Inc., as one of the MiWay Systems Vendors and as a result, the GC Recommendation also included this incorrect reference:

AND WHEREAS the GC Recommendation needs to be amended to reference Trapeze Software ULC instead of Trapeze Software Inc., in order to give authority to the Purchasing Agent to enter into the necessary agreement;

NOW THEREFORE BE IT RESOLVED:

THAT Recommendation GC-0322-2019 be amended to delete references to Trapeze Software Inc. and replace them with Trapeze Software ULC.

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

<u>Carried (12 to 0)</u>

18. <u>INTRODUCTION AND CONSIDERATION OF BY-LAWS</u>

18.1 A by-Law to establish Lands as Belbin Street (Ward 5) (CONSENT)

0112-2015 and 0071-2018/May 13, 2015 and April 25, 2018

0213-2020

18.2 A by-Law to assume roads for Plan 43M-2036 (Ward 1) (CONSENT)

T-14001, OZ-OPA-13/012

0214-2020

18.3 A by-law to reduce the speed on Thomas Street (Ward 11) (CONSENT)

GC-0133-2020/March 25, 2020

0215-2020

18.4 <u>A by-law to negotiate and enter into an amendment to the Licence and Operation</u> <u>Agreement with Pegasus Waterfront Corporation for the Harding Waterfront</u> <u>Estate(CONSENT)</u>

GC-0159-2020/September 9, 2020

0216-2020

18.5 A by-law to negotiate and enter into an amendment to the Naming and Food Service
Operations Agreement with Fakih Group Inc. for the Paramount Fine Foods
Centre(CONSENT)

0289-2020/August 5, 2020

0217-2020

18.6 <u>A by-law to authorize the execution of 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 LRT Project(CONSENT)</u>

GC-0193-2020/October 7, 2020

0218-2020

19. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillor Saito spoke to the rat strategy within the Region of Peel and asked staff to review emptying garbage cans more often to reduce rats within the City and for Communications staff to work with the Region of Peel on a communications strategy.

Councillor Damerla enquired about the plexiglass barriers at City Hall. Andra Maxwell, City Solicitor responded and spoke to the plexiglass barriers and social distancing.

20. COUNCILLORS' ENQUIRIES

Councillor Parrish spoke to charitable receipts, handgun legislation, and the Dalewood Drive fire. Tim Beckett, Fire Chief spoke to the two alarm fire on Dalewood Drive.

Councillor Damerla enquired about the heat bylaw in condominiums. Andra Maxwell, City Solicitor spoke to a condo corporation.

21. OTHER BUSINESS/ANNOUNCEMENTS

Councillor Dasko spoke to the Earl Spirit of the Great Water exhibit and the passing of Beatrice Moreira-Laidlow.

Councillor Starr spoke to an upcoming drive-thru ribfest.

Mayor Crombie spoke to the Mississauga Food Drive.

22. CLOSED SESSION

22.1 <u>Personal matters about an identifiable individual, including municipal or local board</u> <u>employees: Appointment to the Tourism Mississauga Board of Directors</u>

This matter was discussed in open session.

Councillor Saito spoke to the appointment to the Tourism Mississauga Board of Directors.

RESOLUTION 0329-2020

Moved By Councillor P. Saito Seconded By Councillor D. Damerla

In accordance with the Corporate Policy and Procedure on Citizen Appointments to Committees, Boards and Authorities (02-01-01), the Nominations Committee of the Tourism Mississauga Board of Directors reviewed the applications, interviewed the

applicants, and recommends the following Board of Director appointments:

Hotel/Accommodations Representative

(1) Allison Fraser, Hilton Toronto Airport Hotel & Suites – Completing the Two (2) Year Term of Peter Eriksson (appointed May 6, 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)

23. CONFIRMATORY BILL

A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on October 14, 2020

0219-2020

24. ADJOURNMENT

11:32AM