
General Committee

Date: October 21, 2020
Time: 9:34 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 (Chair)
	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

1. CALL TO ORDER

9:34 AM

2. APPROVAL OF AGENDA

The following matter was added to the agenda

14.1. Personal matters about an identifiable individual, including municipal or local board employees.

RECOMMENDATION

Moved By Mayor Crombie

Approved

3. DECLARATION OF CONFLICT OF INTEREST

Nil

4. PRESENTATIONS

4.1 Paul Mitcham, City Manager, Members of Council and the Leadership Team will present the 2019 Corporate Awards to the following recipients:

Mr. Mitcham spoke to the 150 Corporate Award nominations and presented the awards for each category. Mr. Mitcham spoke to the artist who created the award and provided a project summary and background of each recipient.

Members of the Committee spoke in support of the award recipients and achievements of all.

1. Excellence in Customer Service Award

The Excellence in Customer Service Award is given to individuals and teams who have consistently "gone the extra mile" to earn the respect, support and appreciation of their customers.

Individual Recipient: *Sera Balmer, Library Division*

Team Name: *Film and Television Office*

2. Janice M. Baker Award for Innovative Business Solutions

The Award for Innovative Business Solutions has been renamed to the Janice M. Baker Award for Innovative Business Solutions in honour of Janice Baker, for her many contributions to the City of Mississauga as the City Manager and CAO.

This award will be given to an individual or team who has brought about a significant change through their innovation and creativity. The change must have revolutionized the workplace, improved efficiencies and challenged the current process and practices. The

individual or team's willingness to take risks and their support for change and continuous improvement within the corporation contributes to running the City like a business.

Individual Recipient: *John Fasitsas, Finance Division*

Team Name: *PUCC Process Review Team*

3. Susan Burt Award for Excellence in People Leadership

The Excellence in People Leadership Award has been renamed to the Susan Burt Award for Excellence in People Leadership in memory of Susan Burt, former Director of both Culture and Strategic Community Initiatives Divisions. In 2009, Susan received this award for her leadership, vision and unique ability to inspire her staff to be creative and innovative.

This award is given to an individual at any level of the Corporation, who through leadership and vision has inspired staff by gaining their commitment, making them feel valued and by building effective teams. As a leader, this individual embraces the roles of coach, mentor, facilitator and team leader, to support and develop employees.

Individual Recipient: *Nadia Dawe, MiWay Division*

4. Kirk French Spirit Award

The Kirk French Spirit Award honours the memory of Kirk's cheerful attitude that had a positive effect on so many people throughout the City. The Spirit Award is meant to recognize other individuals who are able to lift the spirits of their co-workers with their positive outlook toward their job and life in general.

Individual Recipient: *Denise Habibovic, CPS Commissioner's Office*

5. Brenda Sakauye Environment Award

Brenda Sakauye Environment Award will be given to a team who has made an innovative or significant environmental contribution which advanced the City of Mississauga's Living Green Master Plan, as well as the environmental aspects of the Strategic Plan.

Individual Recipient: *Mona Bibi, Revenue & Materiel Management Division*

Team Name: *MiWay Green Team*

6. Emerging Leader

This award will be given to an individual who demonstrates innovative leadership qualities in their first three years of employment with the City of Mississauga. This person has made an impact within their team, section, division or department by responding to complex challenges and opportunities in their workplace.

Individual Recipient: *Leya Barry, Parks, Forestry & Environment Division*

7. Community Partnership Award

This award will be given to employees who engage in a joint project or event with an external organization, association, service group or level of government where the outcome has demonstrated mutual benefits. The contribution must be critical to the success of the project. This collaboration must result in one or more of the following outcomes: a significant improvement in service to both partners; developed new or improved processes; and raised the profile of the City in both the public and private sector. This year we have two Team Partnerships receiving this award.

Team Names:

Cooksville Business Improvement Area Team

Vietnamese Boat People Monument Team

8. Excellence in Working Together

The Excellence in Working Together Award is given to a team that has consistently shown a high level of cohesion, participation, communication and commitment to the team objectives. All members played an active role in achieving the team's success and stayed focused on its mission.

Team Name: *Bianca Andreescu "She The North" Rally Team*

9. City Manager's Award of Excellence

The City Manager's Award will be presented to a team that has demonstrated excellence in their work during the past year. Their performance reflects a superior level of service in all areas: team effectiveness, customer service, continuous improvement, leadership and empowerment. By being proactive, their attitude and performance best exemplifies the vision of the Corporation and helps set the standard for excellence in public service. This year we have two teams receiving this award.

Team Names:

Materiel Management Team

Tactical Urbanism Pilot Team

5. DEPUTATIONS

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

Mr. Das spoke to his concerns and provided background information regarding the subject matter. Councillor Saito noted the high level of community support for the speed humps and their intended purpose.

Geoff Wright, Commissioner, Transportation and Works spoke to the matter and provided rationale for installation. Colin Patterson, Supervisor, Road Safety spoke to the guidelines for design of traffic control devices; balancing the needs of the neighbourhood and balancing speed control for all types of vehicles. In response to Councillor Saito, Mr. Patterson confirmed the finished height of the speed humps 75-80mm and is consistent with other municipalities. Mr. Patterson noted the request is for a reduction to 50mm

which could increase speed where measures have been intentionally put in place to aid in the implementation of the new reduced speed limits in the surrounding school zones.

Councillors Carlson, Parrish and Saito spoke in support of the staff response and use of speed humps.

RECOMMENDATION GC-0232-2020

Moved By Councillor P. Saito

That the deputation by Robin Das, Resident with respect to “speed humps on Montevideo Road”, (Ward 9) be received.

Received

5.2 Rob Cummins, Manager, Digital Strategy and Experience to speak regarding the launch of the new City of Mississauga website

Mr. Cummins spoke to the vision for the initiative; focus on digital customers; update and modernize platforms; benefits and scalability; online service transformation; a comprehensive style guide; better navigation and search-ability; microsites; specialized content formats for City Projects, Historic sites, event calendars, accessible campaigns and custom visual themes. Mr. Cummings spoke to the outcomes; reduced page count; increased customer satisfaction; increased quality assurance; increased demand and use of online services.

Councillor Dasko spoke to functionality and enquired if instructional videos could be made for navigation for the public. Mr. Cummins spoke to the positive, constructive feedback and intent to put together a comprehensive instruction tool.

Councillors Ras and Fonseca spoke in support of the new website and provided feedback. Gary Kent, Commissioner, Corporate Services and CFO spoke in support of the new website and work done by staff.

RECOMMENDATION GC-0233-2020

Moved By Councillor S. McFadden

That the deputation and associated presentation by Rob Cummins, Manager, Digital Strategy and Experience with respect to the launch of the new City of Mississauga website, be received.

Received

5.3 Item 7.1. Darlene Utarid, Project Manager, Building Recovery Plan

Ms. Utarid spoke to the recovery plan; its alignment with the “Working Remotely Policy” and provided an overview of the plan. Items 7.1 and 7.2 were discussed together.

In response to Councillor Kovac, Gary Kent, Commissioner, Corporate Services and Chief Financial Officer spoke to staff survey results noting the 70% satisfaction indicates most are working well from home while 30% have expressed their concerns. Mr. Kent noted this is a tool to determine the needs of everyone and make decisions that engages all stakeholders.

Councillor Saito enquired about home internet expenses incurred by staff and if it is being addressed. Wesley Anderson, Manager Financial and Treasury Services spoke to costs associated with subsidizing staff internet usage and a plan to review case by case scenarios for reimbursement in areas such as planning and engineering. Mr. Anderson noted that staff are unable to claim part of their home phone or internet expense on their personal income tax returns.

In response to Councillor Saito, Geoff Wright, Commissioner, Transportation and Works spoke to previous recommendations to continue the paid parking policy; the number of staff who have cancelled monthly parking permits; other options, including pay and display and multi-use cards. In response to Councillor Saito, Lori Kelly, Director, Human Resources, spoke to the new allocation of usage for home office "wellness account". In response to Councillor Parrish, Ms. Kelly spoke to the 30% of staff who were experiencing challenges due to different positions; child care; personal obstacles and the intention to have a second survey by December to enquire about staff satisfaction while working from home. Councillor Parrish spoke to the possibility for incorporating a required "work from home" space in new condo developments.

Councillor Starr enquired about costs associated with home office set-up; financial support for staff and the effective date for policies. Mr. Kent spoke to the intent of the policy as a reference point to get started, noting adjustments can be made as required. Ms. Kelly provided clarity with respect to the effective dates, noting the policies will be effective October 28, if approved by Council, the wellness account will be effective January 1st and based on the annual account allocations. Ms. Kelly noted the standards for sit/stand desks and bench marking of \$300.00 each. Mr. Anderson spoke to the ability to add to the appendix of allowable expenses as they are determined. Mr. Kent spoke to a future discussions on the space strategy.

RECOMMENDATION GC-0234-2020

Moved By Councillor S. McFadden

That the deputation and associated presentation by Darlene Utarid regarding the report dated September 24, 2020 entitled "COVID-19 Corporate Pillar Recovery Plan and Office Space Strategy Update", from the Commissioner of Corporate Services and Chief Financial Officer be received.

Received

6. PUBLIC QUESTION PERIOD - 15 Minute Limit

Nil

7. MATTERS PERTAINING TO COVID-19

This item was heard after Consent Agenda.

Mayor Crombie spoke to current statistics in Peel; the hopes for moving back to stage 3 and Halloween guidelines.

Members of Council spoke to the new restrictions and impacts on Peel. Councillor Saito enquired about community gatherings on streets. In response to Councillor Saito, Andra Maxwell, City Solicitor, confirmed gatherings of more than 25 would be in contravention of the provincial orders; health guidelines are only on trick or treating and providing candy at the bottom of the driveway. In response to Councillor Ras, Ms. Maxwell spoke to walk-by pumpkin contests not contravening the orders as long as the rule of 25 is followed.

Councillor Carlson spoke in support of continuing the Halloween traditions for the community in a revised, safe form.

Councillor Fonseca enquired about clarification on dance group permits; indemnity insurance for groups and organizations. In response, Shari Lichterman, Commissioner, Community Services spoke to advocating to the Ministry for indemnity insurance, more information to be published in the future for dance groups. Ms. Maxwell spoke to her interpretation of Bill 218, introducing immunity, it would cover non-profit and sports organizations that have made a good faith effort to comply with Covid-19 precautions and only wouldn't apply if negligent or forced closure. Ms. Maxwell noted the Bill will apply to all levels of government but not employees individually, noting an update will come as the Bill comes forward.

7.1 COVID-19 Corporate Pillar Recovery Plan and Office Space Strategy Update

RECOMMENDATION GC-0235-2020

Moved By Councillor C. Parrish

That the corporate report dated September 24, 2020 entitled "COVID-19 Corporate Pillar Recovery Plan and Office Space Strategy Update", from the 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)

7.2 Working Remotely PoliciesRECOMMENDATION GC-0236-2020

Moved By Councillor R. Starr

1. That the new Working Remotely Policy (Appendix 1) be approved effective October 28, 2020 including:
 - a. Implementation of the Working Remotely Agreement by December 31, 2020 for all staff working remotely (Appendix 2); and
 - b. Expansion of the eligible expenses under the Wellness Account for non-union employees to include expenses as detailed in the policy effective January 1, 2021.
2. That the amended Allowable Business Expenses (Appendix 3), Car Allowance (Appendix 4) Policies be approved effective October 28, 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)8. CONSENT AGENDA

The following items were approved on the consent agenda: 9.1 - 9.3, 10.1 -10.2 and 10.4

9. MATTERS CONSIDERED

- 9.1 Assumption of Municipal Works associated with two (2) Servicing Agreements - (1) Residential Subdivision Servicing Agreement, City File M-2036, Thornridge Homes (7th Street) Ltd. (Ward 1) and (2) Commercial Municipal Works Only Servicing Agreement,

City File CD.07.FER (Ward 3) (CONSENT)

RECOMMENDATION GC-0237-2020

Moved By Councillor M. Mahoney

1. That the City of Mississauga assume the municipal works as constructed by Thornridge Homes (7th Street) Ltd., under the terms of the Servicing Agreement for Registered Plan 43M-2036 (Ward 1) (lands located north of Lakeshore Road East, south of the QEW, east of Cawthra Road and west of Dixie Road), known as Seventh Street Residential Subdivision (Appendix 1);
2. That the City of Mississauga assume the municipal works as constructed by FF Construction Company Limited, Ferkul Brothers and 763967 Ontario Inc., under the terms of the Municipal Works Only Servicing Agreement for CD.07.FER (Ward 3)

(lands located north of Eastgate Parkway, south of Eglinton Avenue East, east of Tomken Road and west of Dixie Road), known as the Canadian Place Extension Commercial Development (Appendix 2);

3. That the Letter of Credit in the amount of \$146,383.40 be returned to Thornridge Homes (7th Street) Ltd.;
4. That the Letter of Credit in the amount of \$261,563.30 be returned to FF Construction Company Limited, Ferkul Brothers and 763967 Ontario Inc.; and
5. That a by-law be enacted to assume the road allowance within Registered Plan 43M-2036 as Public Highway and part of the municipal system of the City of Mississauga.

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

Carried (12 to 0)

9.2 Building Automation Systems (BAS) Standardization Strategy (CONSENT)

RECOMMENDATION GC-0238-2020

Moved By Councillor M. Mahoney

1. That the Corporate Report entitled, “Building Automation Systems (BAS) Standardization Strategy” dated September 28, 2020 from the Commissioner of Corporate Services and Chief Financial Officer be received.
2. That the Enterprise Server Software (ESS) platform Tridium Niagara Framework be established as a City Standard BAS common front end platform for a period of up to 10 years, ending December 31, 2031.
3. That acceptable BAS products and suppliers be determined through an open prequalification process to be specified in future procurement processes for the supply, installation, programming and commissioning of BAS systems which are compatible with the ESS platform Niagara Framework.

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 Single Source Procurement for TT Faster LLC d.b.a FASTER Asset Solutions and Calytera Software, Inc. (Amanda) – Contract Renewals. (CONSENT)

RECOMMENDATION GC-0239-2020

Moved By Councillor M. Mahoney

1. That Council approve the single source procurement for FASTER Fleet Management System and Amanda Licensing Management System including software licensing, subscription services, professional services, and maintenance and support for a period of five (5) years, with the option to extend the term for an additional two (2) years, as detailed in the corporate report entitled, "Single Source Procurement for TT Faster LLC d.b.a. FASTER Asset Solutions and Calytera Software, Inc. (Amanda) – Contract Renewals", dated September 3, 2020, from the Commissioner of Corporate Services and Chief Financial Officer ("Purchase"), File Ref: PRC000959 and PRC000814;
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 TT Faster LLC d.b.a. FASTER Asset Solutions for an estimated amount of \$950,624.35 USD, which is approximately \$1,330,874.08 CAD, 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 all contracts and related ancillary documents with respect to the Purchase between the City and Calytera Software, Inc. for an estimated amount of \$444,566.81 USD, which is approximately \$622,393.53 CAD, exclusive of taxes, in accordance with the City's Purchasing By-law 374-06, as amended;
4. That the Purchasing Agent or designate be authorized to execute the necessary amendments to increase the value of the contracts between the City and TT Faster LLC d.b.a. FASTER Asset Solutions and the City and Calytera Software, Inc. for software licensing, subscription services, professional services, and maintenance and support, including additional features and modules, for the purpose of accommodating growth and business needs, if the funding for such contract increase has been approved by Council;
5. That Council approve FASTER Fleet Management System and Amanda Licensing Management System as City Standards for a period of five (5) years, and for an additional period of two (2) years should the City exercise its option to extend the term of the contract, in accordance with the City's Purchasing By-law 374-06, as amended.

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

Carried (12 to 0)

9.4 Expansion of the Port Credit Business Improvement Area (BIA) (Ward 1)

Councillor Dasko spoke in support of the expansion and first phase of Brightwater in Port Credit. Councillor Parrish spoke in support of the expansion and the potential future expansion for Malton's BIA.

RECOMMENDATION GC-0240-2020

Moved By Councillor S. Dasko

That a by-law be enacted to expand the Port Credit Business Improvement Area (Port Credit BIA) as outlined in Appendix 3 of the report titled "Expansion to the Port Credit Business Improvement Area (BIA) (Ward 1)", dated October 1, 2020 by the Commissioner of Corporate Services and Chief Financial Officer.

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 Environmental Action Committee Report - 4 - 2020 - October 6, 2020 (CONSENT)

RECOMMENDATION

Moved By Councillor M. Mahoney

GC-0241-2020

That the deputation and associated presentation by David Ferreira, Manager, City Marketing and Planning regarding the Citizen Satisfaction Survey be received.
(EAC-0015-2020)

GC-0242-2020

That the deputation and associated presentation by Jacqueline Hunter, Transportation Demand Coordinator regarding the Pedestrian Master Plan be received.
(EAC-0016-2020)

GC-0243-2020

That the deputation and associated presentation by Leya Barry, Climate Change Specialist regarding the Green Fleet and Equipment Policy be received.
(EAC-0017-2020)

GC-0244-2020

That the deputation and associated presentation by Leya Barry, Climate Change Specialist regarding the Home Energy Retrofits Program be received.
(EAC-0018-2020)

GC-0245-2020

That the deputation and associated presentation by Pujita Verma, EAC Citizen Member regarding EAC's October Litter Clean-Up be received.

(EAC-0019-2020)

GC-0246-2020

That the Environmental Action Committee Work Plan be approved as discussed at the October 6, 2020 EAC meeting.

(EAC-0020-2020)

GC-0247-2020

That the verbal update by Lisa Urbani, Supervisor, Environmental Initiatives on behalf of Melanie Zakarian, Data Scientist, Smart City regarding the Smart City Challenge be received.

(EAC-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)

10.2 Heritage Advisory Committee Report - 5 - 2020 - October 13, 2020 (CONSENT)

RECOMMENDATION

Moved By Councillor M. Mahoney

GC-0248-2020

That the request to alter the heritage designated property at 5961 Hurontario Street, as per the Corporate Report from the Commissioner of Community Services, dated August 20, 2020 be approved.

(Ward 5)

(HAC-0030-2020)

GC-0249-2020

That the request to alter the heritage designated property at 707 Dundas Street East, as per the Corporate Report from the Commissioner of Community Services, dated August 27, 2020 be approved.

(Ward 3)

(HAC-0031-2020)

GC-0250-2020

That the request to alter the heritage designated property at 1352 Lakeshore Road East, as per the Corporate Report from the Commissioner of Community Services, dated September 27, 2020 be approved.

(Ward 1)

(HAC-0032-2020)

GC-0251-2020

That the Memorandum dated September 8, 2020 from Paul Damaso, Director, Culture Division, entitled "Alteration to a Listed Heritage Property: 1160 Clarkson Road North (Ward 2)" be received.

(Ward 2)

(HAC-0033-2020)

GC-0252-2020

That the Memorandum dated September 16, 2020 from Paul Damaso, Director, Culture Division, entitled "Alteration to a Heritage Listed Property: 1341 Stavebank Road (Ward 1)" be received.

(Ward 1)

(HAC-0034-2020)

GC-0253-2020

That the Memorandum dated September 8, 2020 from Paul Damaso, Director, Culture Division, entitled "Alteration to a property adjacent to a Listed Heritage Property: 5150 Ninth Line (Ward 10)" be received.

(Ward 10)

(HAC-0035-2020)

GC-0254-2020

That the Memorandum dated September 28, 2020 from Megan Piercey, Legislative Coordinator entitled "2021 Heritage Advisory Committee Meeting Schedule" be received.

(HAC-0036-2020)

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 Diversity Inclusion Advisory Committee Report - 4 - 2020 - October 14, 2020

Councillor Starr spoke to the deferral of the review of the Noise By-law matter and noted the importance of taking the time to properly conduct the review.. Councillor McFadden spoke in support of the comments made by Councillor Starr.

Councillors McFadden and Fonseca spoke to concerns expressed by the public regarding registering for virtual committee meetings and the process. In response to Councillor McFadden, Diana Rusnov, Director, Legislative Services and City Clerk provided clarity on the public question period, noting a revision to the Council Procedure By-law will be made in the near future to provide greater clarity. Ms. Rusnov advised that

clear guidelines regarding meeting registration are provided and technical support is available before and during meetings. Councillor McFadden requested that a template be provided to Members of Council and Committee Chairs to outline the procedure for virtual meetings. Councillor Saito spoke to a request to continue the discussion with respect to virtual participation and public question period at the next Governance Committee meeting. Councillor Saito suggested having the relevant Committee Terms of Reference on hand when conducting a meeting and further that Members of Council share concerns in advance of the next Governance Committee meeting if discussion is required.

RECOMMENDATION

Moved By Councillor R. Starr

GC-0255-2020

That the deputation from John Dunlop, Manager, Heritage Planning and Indigenous Relations regarding Strengthening the Indigenous Relations Process in the City of Mississauga be received.

(DIAC-0006-2020)

GC-0256-2020

1. That the deputation from Alexandra Schwenger, Policy Analyst and Sam Rogers, Director, Enforcement regarding the Noise Control By-law Review be received;
2. That the Diversity and Inclusion Advisory Committee support the proposed amendments to the Noise Control By-law allowing general prohibitions and exemptions with respect to audible expressions of faith and that staff report back to a future General Committee meeting.

(DIAC-0007-2020)

GC-0257-2020

That the memorandum dated October 8, 2020 from Lisa Abbott, Manager, Museums and Small Arms Building entitled "Call for Curator for a Community Art Project" be received.

(DIAC-0008-2020)

GC-0258-2020

That Resolution 0207-2020 dated June 24, 2020 addressing anti-Black and Indigenous racism and discrimination in Mississauga be received.

(DIAC-0009-2020)

GC-0259-2020

That the memorandum dated September 28, 2020 from Megan Piercey, Legislative Coordinator entitled "2021 Diversity and Inclusion Advisory Committee Meeting Schedule" be received.

(DIAC-0010-2020)

GC-0260-2020

That the email dated October 14, 2020 from Laurel Shut, Manager, Corporate and

Department Communications and Kirsten Barnes, Advisor, Community Safety and Wellbeing, Region of Peel regarding feedback on the Region of Peel's Family and Intimate Partner Violence Awareness Campaign be received.

(DIAC-0011-2020)

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 Mississauga Cycling Advisory Committee Report 5 - 2020 - October 13, 2020
(CONSENT)

GC-0261-2020

That the deputation by Christopher Hazlett, Chairman, Mississauga Mountain Biking Association and AJ Strawson, Mississauga Mountain Biking Association regarding the Mississauga Mountain Biking Association be received.

(MCAC-0022-2020)

GC-0262-2020

That the deputation by Erica Warsh, Project Leader, Vision Zero regarding Vision Zero be received.

(MCAC-0023-2020)

GC-0263-2020

That the Mississauga Cycling Advisory Committee start promoting the 2021 Phil Green Award in early April 2021, with a second promotional period in June 2021 and start accepting nominations in September 2021 with the award being presented in November 2021.

(MCAC-0024-2020)

GC-0264-2020

That the Mississauga Cycling Advisory Committee start the promotion of the 2020 Phil Green Award until December 2020 and that the award be presented in early 2021.

(MCAC-0025-2020)

GC-0265-2020

That the following matters be deferred to the November 2020 Mississauga Cycling Advisory Committee meeting:

- Quarterly Capital Program Update
- The Collegeway Cycling Infrastructure Implementation
- Construction / Detour Planning Process
- Active Transportation COVID-19 Recovery Framework – October Update

(MCAC-0026-2020)

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

In response to Councillor Parrish, Andrew Whittemore, Commissioner, Planning and Building spoke to a recommendation from Caledon; the growth plan criteria; guidelines for usage of the tool for the interim control by-law. Mr. Whittemore advised Councillor Parrish to obtain confirmation that this is consistent with the growth plan and if the Region has the authority to designate the lands, confirm if a motion like this would presuppose the designation, and get a sense of the impacts in Mississauga. Further, Mr. Whittemore suggested asking if the interim control by-law tool is the right tool in this situation.

12. COUNCILLORS' ENQUIRIES

Councillor Starr, enquired about site plans, small renovations and premature hoarding requirements. Andrew Whittemore, Commissioner, Planning and Building spoke to rationale noting the City does not have the authority to ask for hoarding at the building permit stage. Mr. Whittemore noted Chris Rouse, Director Development and Design and Jodi Robillos, Director, Parks and Forestry will connect with Councillor Starr directly to discuss the matter.

Councillor Dasko, requested the report regarding an all-way-stop sign installation at St.Lawrence and Waterside come forward as soon as possible.

Councillor Saito spoke to a recent provincial announcement that Ranked Choice Balloting will not be permitted for the 2022 election. Diana Rusnov, Director, Legislative Services and City Clerk advised the recommendation to the Governance Committee to review Ranked Choice Balloting can be rescinded at the next Council meeting.

Councillor Damerla spoke to a previous request on traffic study comparisons on minimal traffic impacts and requested the status of the report. Geoff Wright, Commissioner, Transportation and Works will follow up with Councillor Damerla directly.

13. OTHER BUSINESS/ANNOUNCEMENTS

Mayor Crombie spoke to a historic announcement regarding an agreement with the Ontario Human Rights Commission and the Region of Peel Police to address and eliminate systemic racism. Mayor Crombie spoke to the partnership; the Mayor's Food Drive update, and the recent violence against the Muslim community and attacks at Mosques, condemning hatred and racism of any kind.

Councillor Parrish, spoke to the current "Request for Procurement" (RFP) for Towing

Services and Vehicle Pound Facilities, stemming from the Towing Industry Advisory Committee (TIAC). Councillor Parrish noted it is a complex document and requested, that on behalf of bidders, the process be put on hold until TIAC has had a meeting. Gary Kent, Commissioner, Corporate Services and Chief Financial Officer responded to have staff deal with the matter appropriately. Councillor Parrish spoke to an agreement with CN Rail at Goreway Drive and to the decision with respect to Ranked Choice Voting.

Councillor Starr spoke in support of deferring the RFP for Towing Services. Geoff Wright, Commissioner, Transportation and Works noted the direction that has been provided to staff.

Councillor Damerla, spoke in support of the Mayor's Food Drive and wishing the Hindu community a happy Navaratri.

Councillor Saito spoke to the success of a Drive-Thru the Rotary Club Ribfest at Erin Mills Town Centre in support of Trillium Health Partners.

Councillor Kovac spoke to the retirement of Chief Tim Beckett. Councillors Mahoney, Parrish, Fonseca and Mayor Crombie spoke to Chief Beckett's years of service.

Councillor Mahoney spoke in support of formalising a motion with respect to condemning violence towards the Muslim Community. Diana Rusnov, Director, Legislative Services and City Clerk spoke to adding the motion read by Mayor Crombie to the Council agenda for the following week and include the modification from Councillor Parrish that the City "will accept no intolerance in any form."

14. CLOSED SESSION

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

General Committee moved into closed session at 12:42 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 21, 2020 shall be closed to the public to deal with the following matter:

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

- i. Personal matters about an identifiable individual, including municipal or local board employees.

14.1 Personal matters about an identifiable individual, including municipal or local board employees.

Mayor Bonnie Crombie spoke to honouring an identifiable individual. Members of the General Committee engaged in a discussion with respect to the subject matter.

The Committee moved out of Closed Session at 1:09 PM.

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

RECOMMENDATION GC-0266-2020

Moved By Mayor Crombie

That the verbal update in Closed Session from Mayor Crombie with respect to Personal matters about an identifiable individual, including municipal or local board employees, 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

1:10 PM (Councillor M. Mahoney)