City of Mississauga Minutes



Council

Date: Time: Location:	December 9, 2020 9:30 AM 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

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 - 9:46AM

2. INDIGENOUS LAND STATEMENT

Mayor Crombie recited the Indigenous Land Statement.

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

Verbal Motion

That the following changes were made to the agenda:

- The addition of item 12.6 Planning and Development Committee Report 15 - 2020 December 9, 2020

- Item 16.4 there will be a word clarification for the word organization
- The addition of bylaws 18.40 and 18.41

- The addition of item 16.5 regarding a motion for the Ministry of Transportation (MTO) and Infrastructure Ontario (IO) formally requested that TNPI relocate its two pipelines to enable MTO to complete the QEW-Credit River Improvement Project

RESOLUTION

Moved By Councillor S. Dasko Seconded By Councillor D. Damerla

That the December 9, 2020 Council agenda be approved as amended.

4. DECLARATION OF CONFLICT OF INTEREST

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1 <u>Council Minutes - November 25, 2020</u>

Verbal Motion

<u>RESOLUTION</u> Moved By Councillor S. McFadden Seconded By Councillor R. Starr

That the minutes of the November 25, 2020 Council meeting be approved, as presented.

5.2 Special Council Minutes - December 2, 2020

<u>RESOLUTION</u> Moved By Councillor M. Mahoney Seconded By Councillor S. McFadden

That the minutes of the December 2, 2020 Special Council meeting be approved, as presented.

6. PRESENTATIONS

6.1 <u>Mayor Crombie congratulates Ward 6 Councillor Starr on an Imperial Decoration from</u> <u>Government of Japan: The Order of the Rising Sun, Gold and Silver Rays to for</u> <u>contributions toward promoting friendship and mutual understanding between Japan and</u> <u>Canada</u>

Mayor Crombie congratulated Councillor Starr for receiving the 2020 Imperial Decoration from Government of Japan: The Order of the Rising Sun, Gold and Silver Rays for his contributions toward promoting friendship and mutual understanding between Japan and Canada. Hazel McCallion and Members of Council congratulated Councillor Starr and spoke to his contributions between Japan and Canada.

Councillor Starr spoke to the relationship with Japan and thanked all his colleagues for their support.

7. <u>DEPUTATIONS</u>

7.1 Item 14.1 Carolyn Wolkowich, Resident

Ms. Wolkowich, Resident spoke to concerns regarding the proposed draft plan to the sub-division and rezoning application that had been submitted for the development of the property at 1200 Old Derry Road (Ward 11)

Councillor Carlson spoke to the matter and the need for the developer to provide a revised application.

Item 14.1 was moved up for discussion and voted on.

8. <u>PUBLIC QUESTION PERIOD - Nil</u>

Items 16.1 and 16.5 were moved up and discussed.

9. MATTERS PERTAINING TO COVID-19

Mayor Crombie spoke to the current COVID-19 case count in the City of Mississauga and Region of Peel, enforcement within the City and the Pfizer vaccine.

Members of Council spoke to automotive businesses wearing face coverings, face coverings in condominiums, the need to support and advocate for small businesses, the enforcement of the refusal of being vaccinated, and the closure of 311 over the holidays.

Gary Kent, Commissioner, Corporate Services and Geoff Wright, Commissioner, Transportation and Works spoke to the protocol for the operating hours of 311 over the holiday period.

9.1 <u>Extending the operation and enforcement of the City's Mandatory Face Covering By-law</u> 0169-2020 from January 21, 2021 to June 30, 2021 (CONSENT)

<u>RESOLUTION</u> 0376-2020 Moved By Councillor P. Saito Seconded By Councillor S. Dasko

1. That the report from the City Solicitor dated December 2, 2020 entitled "Extending the operation and enforcement of the City's Mandatory Face Covering By-law 0169-2020 from January 21, 2021 to June 30, 2021 " be received for information.

2.That the City's Mandatory Face Covering By-law 0169-2020 be amended, to extend operation and enforcement from January 21, 2021 until June 30, 2021.

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

Carried (12 to 0)

9.2 <u>Investing in Canada Infrastructure Program (ICIP) - COVID-19 Resilience Infrastructure</u> <u>Stream</u>

Councillor Parrish enquired if the Hub in Malton would fit into any of the categories. Councillor Saito spoke to new projects being considered and next steps for the approval of the projects.

Gary Kent, Commissioner, Corporate Services, Shari Litcherman, Commissioner, Community Services and Jeff Jackson, Director, Finance and Treasure spoke to the timelines of the projects.

<u>RESOLUTION</u> 0389-2020 Moved By Councillor C. Parrish Seconded By Councillor K. Ras

1. That the report dated November 27, 2020 entitled "Investing in Canada Infrastructure Program (ICIP) – COVID-19 Resilience Infrastructure Stream" from the Commissioner of Corporate Services and Chief Financial Officer be received.

2. That staff be directed to prepare and submit applications for projects identified in Appendix 2 entitled "ICIP – COVID-19 Resilience Infrastructure Stream Recommended Project List" under the Investing in Canada Infrastructure Program – COVID-19 Resilience Infrastructure Stream".

3. That staff be granted the authority to single-source as required on approved ICIP COVID-19 Resilience Infrastructure Stream projects to the satisfaction of legal and materiel management in order to meet program completion timelines.

4. That PN's be created where required for the projects identified in Appendix 2 upon Federal Government approval.

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

Carried (12 to 0)

10. CONSENT AGENDA

The following items were approved on the consent agenda:

<u>RESOLUTION</u> 0375-2020 Moved By Councillor P. Saito Seconded By Councillor S. Dasko

The following items were approved on the consent agenda:

11.1 Apportionment of Taxes

11.2 Tax Adjustments pursuant to Section 357 and 358 of the Municipal Act

12.1 Budget Committee Report 3-2020 - November 23, 24 and 30, 2020

12.2 General Committee Report - 13 - 2020 - December 2, 2020

12.3 Diversity and Inclusion Advisory Committee Report 5 - 2020 - December 2, 2020

12.4 Audit Committee Report - 3 - 2020 - December 7, 2020

12.5 Planning and Development Committee Report 14 - 2020 - December 7, 20201

12.6 Planning and Development Committee Report 15 - 2020 - December 9, 2020

14.2 A petition received regarding the Official Plan Amendment and Rezoning applications to permit a 31 storey apartment building with commercial uses permitted on the ground floor located at 2444 Hurontario Street (Ward 7)

14.3 A petition received regarding the objection of the proposed development application submitted by 574199 Ontario Inc., City of Mississauga located at located at 2444 Hurontario Street (Ward 7)

15.1.1 Imperial Waterdown to Finch: Project Construction Update

15.1.2 A letter from Lawrence C. Loh, Medical Officer of Health regarding that local bylaws mandating the use of face coverings be extended by all local municipalities in Peel until June 30, 2021 16.2 A motion for the extension of the Sign By-law Amendments - Portable Signs be amended to extend the exemption period for portable signs to July 1, 2021
16.3 A motion to amend the Tow Truck LicensingBy-law to authorize the City to suspend a conviction and associated demerit points and to issue a conditional licence, if the applicant or licensee provides the City with a copy of a notice of appeal
16.4 A motion to amend the Elected Officials Expenses Policy to permit elected officials to use their discretion in using their ward account to support local organizations

17.2 Motion to Direct Staff to Prepare By-laws to amend the Fees and Charges By-law 0156-2019 and Fees and Charges By-law 0251-2020

18.1 - 18.42 Bylaws

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

Carried (12 to 0)

11. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

11.1 Apportionment of Taxes (CONSENT)

<u>RESOLUTION</u> 0377-2020 Moved By Councillor P. Saito Seconded By Councillor S. Dasko

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated November 13, 2020 entitled "Apportionment of Taxes" be received.

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

Carried (12 to 0)

11.2 Tax Adjustments pursuant to Section 357 and 358 of the Municipal Act (CONSENT)

<u>RESOLUTION</u> 0378-2020 Moved By Councillor P. Saito Seconded By Councillor S. Dasko

- 1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated entitled Tax Adjustments pursuant to Section 357 and 358 of the *Municipal Act* be received.
- 2. That the tax adjustments outlined in Appendix 1 attached to this report for applications for cancellation or refund of taxes pursuant to Sections 357 and 358 of the *Municipal Act*, be approved.

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

Carried (12 to 0)

11.3 Update on 2021 Budget Request for Corporate Asset Management Program

Councillor Ras enquired if a response had been received from the Province. Gary Kent, Commissioner Corporate Services responded to questions.

RESOLUTION 0390-2020

Moved By Councillor K. Ras Seconded By Councillor S. Dasko

- That the report of the Commissioner of Corporate Services and Chief Financial Officer dated November 30, 2020 entitled "Update on 2021 Budget Request for Corporate Asset Management Program" be received.
- 2. That funding be approved for Asset Management Program capital project (PN 21-607) in the amount of \$381,500 so that the project may proceed in Q1 2021.
- 3. That a staff requirement for Q1 2021 of one Full Time Equivalent (FTE) be approved.
- 4. That all necessary by-laws be enacted.

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

Carried (12 to 0)

12. PRESENTATION OF COMMITTEE REPORTS

12.1 Budget Committee Report 3-2020 - November 23, 24 and 30, 2020 (CONSENT)

<u>RESOLUTION</u> 0379-2020 Moved By Councillor P. Saito Seconded By Councillor S. Dasko

BC-0022-2020

That the deputation by Gary Kent, Commissioner of Corporate Services and Chief Financial Officer providing opening remarks with respect to the 2021 Budget be received.

BC-0023-2020

That the deputation and associated presentation by Andrew Grantham, Executive Director and Senior Economist, CIBC Capital Markets with respect the Economic Outlook be received.

BC-0024-2020

That the deputation and associated presentation by Bonnie Brown, Director, Economic Development with respect to Mississauga's Economic Update be received

BC-0025-2020

That the deputation and associated presentation by Jeff Jackson, Director of Finance and Treasurer with respect to the 2021 Budget Overview be received.

BC-0026-2020

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated November 4, 2020 and titled "2021 Advance Project Approval" be received for information.

- 2. That staff proceed with tenders and proposals where required for the projects listed in appendix 1 in advance of 2021 budget approval, with the exception of the AM-Asset Management Program and the West Credit Site.
- 3. That funding be approved in the amount of \$ 18,070,100 regarding the projects listed in appendix 1, with the exception of the AM-Asset Management Program and the West Credit Sit, so that the projects may proceed in Q1 2021.

4.

BC-0027-2020

That the 2021 Budget Engagement Results report dated November 3, 2020 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

BC-0028-2020

That the report dated November 4, 2020, entitled "2021 Budget Considerations" from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

BC-0029-2020

That the report of the Commissioner of Corporate Services and Chief Financial Officer dated November 10, 2020 entitled "Provincial Budget – Property Tax Impacts" be received for information.

BC-0030-2020

That the report of the Commissioner of Corporate Services and Chief Financial Officer dated October 27, 2020 entitled "Low Income Seniors Tax Relief Threshold Levels" be received for information

BC-0031-2020

That the report titled "Continuous Improvement Update" dated November 3, 2020 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

BC-0032-2020

That the report dated October 16, 2020, entitled "Municipal Act Reporting Requirements Under Ontario Regulation 284/09" from the Commissioner of Corporate Services and Chief Financial Officer be approved.

BC-0033-2020

That the following service area presentations presented to Budget Committee on November 24 & 30, 2020, be received:

- MiWay
- Roads
- Culture
- Fire & Emergency Services
- Mississauga Library
- Recreation
- Parks, Forestry & Environment
- Information Technology
- Land Development Services

BC-0034-2020

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That the closed session presentation with respect to the 2021 Total Compensation be received.

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

Carried (12 to 0)

12.2 General Committee Report - 13 - 2020 - December 2, 2020 (CONSENT)

<u>RESOLUTION</u> 0380-2020 Moved By Councillor P. Saito Seconded By Councillor S. Dasko

GC-0349-2020

That the deputation and associated presentation by Matthew Sweet, Manager, Active Trasportation regarding the "Micromobility Program Update: Phase 1 - Visioning and Interim E-scooter Strategy", be received.

GC-0350-2020

That the deputation and associated presentation by Shoaib Ahmed, Resident and Business owner of Scooty regarding the "Micromobility Program Update: Phase 1 - Visioning and Interim E-scooter Strategy", be received.

GC-0351-2020

That the deputation and associated presentation by Moaz Ahmad, Resident regarding the "Micromobility Program Update: Phase 1 - Visioning and Interim E-scooter Strategy", be received.

GC-0352-2020

That the deputation and associated presentation by Colin Patterson, Supervisor, Road Safety regarding the "Automated Speed Enforcement Fall Update", be received.

GC-0353-2020

That the deputation and associated presentation by Sonja Banic, Manager, Culture Services regarding the "Economic Recovery Plan – Creative Industries", be received.

GC-0354-2020

That the deputation and associated presentation by Donald Stewart, President, Gordon Woods Home Owners' Association regarding the "Above Ground Valve Compound "AGVC" at Dickson Road and Premium Way", be received.

GC-0355-2020

That the deputation by Brad Butt, Vice-President of Government & Stakeholder Relations, Mississauga Board of Trade regarding the "Stormwater Fees and Charges By-law Review Update", be received.

GC-0356-2020

That the report entitled, "The Economic Recovery Plan – Creative Industries" dated October 29, 2020 from the Commissioner of Community Services be received for information.

GC-0357-2020

That the Corporate Report dated November 27, 2020 from the Commissioner of Transportation and Works titled "On-Street Parking Time Limit Suspensions" be received.

GC-0358-2020

 That the report titled "Micromobility Program Update: Phase 1 - Visioning and Interim E-scooter Strategy", dated November 17, 2020, from the Commissioner of Transportation and Works be received; and 2. That all necessary by-laws be enacted to permit and regulate the use of personal escooters within the City of Mississauga.

GC-0359-2020

- 1. That the report from the Commissioner of Transportation and Works, dated November 4, 2020, entitled, "Automated Speed Enforcement Fall Update", be received for information.
- 2. That the launch of Automated Speed Enforcement Phase One be planned for April 2021, utilizing 2 cameras rotating on a monthly basis within neighbourhood school area community safety zones, as indicated in the report from the Commissioner of Transportation and Works, dated November 4, 2020, entitled, "Automated Speed Enforcement Fall Update."
- 3. That staff continue to advocate for, and work with, the Ontario Traffic Council to provide feedback to the Ministry of Transportation Ontario on the drafting of the regulatory changes necessary to allow for municipally operated Administrative Penalty Systems to process automated enforcement violations, as indicated in the report from the Commissioner of Transportation and Works, dated November 4, 2020, entitled, "Automated Speed Enforcement Fall Update."
- 4. That the Transportation and Works Department develop criteria and a Policy for the application of Community Safety Zones beyond the previously approved school zone areas, as indicated in the report from the Commissioner of Transportation and Works, dated November 4, 2020, entitled, "Automated Speed Enforcement Fall Update."
- 5. That the appropriate City staff plan for the expansion of Automated Speed Enforcement into future phases, and other potential automated enforcement programs, including the determination of the preferred dispute resolution system, all necessary budgets, staffing requirements, and facilities to coincide with expected Provincial changes in 2022, as indicated in the report from the Commissioner of Transportation and Works, dated November 4, 2020, entitled, "Automated Speed Enforcement Fall Update."
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GC-0360-2020

- 1. That a new Stormwater Fees and Charges By-law be enacted pursuant to the authority of the Municipal Act, 2001 to impose fees and charges for services provided by the City of Mississauga to pay for the costs of its stormwater management system and related services.
- 2. That the Corporation of the City of Mississauga's Stormwater Fees and Charges Bylaw 0315-2015, as amended, be repealed.
- That the Stormwater Funding Program Policy 04-01-07, Stormwater Charge Subsidy Policy 08-01-04, and Stormwater Credit Program for Multi-Residential and/or Non-Residential Properties Policy 09-01-04 be amended to harmonize with the new Stormwater Fees and Charges By-law.

GC-0361-2020

That a by-law be enacted authorizing the Commissioner of Transportation and Works (or his or her designate) and the City Clerk to settle the terms of, and to execute and affix the Corporate Seal to, those agreements and such other documents as are necessary which may be required from time to time to amend a Servicing Agreement previously approved by Council for the Corporation of the City of Mississauga, excluding amendments which pertain to the participation of The Corporation of the City of Mississauga in the financing of municipal infrastructure works and services.

GC-0362-2020

- That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Servicing Amending Agreement to permit a Consulting Engineer of Record change for the Subdivision Servicing Agreement entered into with Di Blasio Corporation (T-M95019 W11 Phase 2, Registered Plan 43M-1710).
- 2. That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute any other documents or land instruments as may be required to implement the above-noted Servicing Amending Agreement.

GC-0363-2020

- That the City of Mississauga assume the municipal works as constructed by the Orlando Corporation - Heartland (Seven) Limited, under the terms of the Industrial Subdivision Servicing Agreement for Registered Plan 43M-1776 (Ward 5) (Z-44E) (lands located at the northwest quadrant of Hurontario Street and Highway 401), known as the Heartland Phase 8 Industrial Subdivision.
- 2. That the Letter of Credit in the amount of \$200,000.00 be returned to the Orlando Corporation provided on behalf of Heartland (Seven) Limited.

- That a by-law be enacted to assume the road allowances within the Registered Plan 43M-1776 as Public Highway and part of the municipal system of the City of Mississauga.
- 4.

GC-0364-2020

- 1. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute an Agreement between National Service Dog Training Centre Inc. ("NSD") and The Corporation of the City of Mississauga ("City").
- 2. That the Agreement will provide a service dog to Mississauga Fire and Emergency Services for a term of 5 years, including such ancillary documents and amending agreements as may be required to give further effect to the intended relationship between the parties herein, all of which must be in form and content satisfactory to the City Solicitor, for the facilitation and continuation of the Facility Dog program.

GC-0365-2020

- 1. That a one-time contribution of \$100,000 to the Peel District School Board to provide a contribution towards a multi-sport court at West Credit Secondary School be approved.
- That the Commissioner of Community Services and the City Clerk on behalf of the Corporation of the City of Mississauga be authorized to enter into a funding agreement with the Peel District School Board to provide a one-time contribution towards a multi-sport court at West Credit Secondary School, including any amending agreements and ancillary documents in a form satisfactory to Legal Services.

GC-0366-2020

That the report entitled "Senior Elected Officials Handbook" dated October 14, 2020 from the Commissioner of Community Services be received for information.

GC-0367-2020

- 1. That the "Financial Report as at September 30, 2020" report dated November 12, 2020, from the Commissioner of Corporate Services and Chief Financial Officer, including appendices, be approved.
- 2. That any 2020 year-end Stormwater operating program surplus be transferred to the Stormwater Pipe Reserve Fund (#35993).
- 3. That up to \$560,197 of the Operating Budget Reserve Requests be approved for transfer to the Fiscal Stability Reserve (#30125) as listed in Appendix 2.
- 4. That the 2020 budget adjustments listed in Appendix 3 be approved.

- 5. That \$690,000 be transferred to the Employee Benefits Reserve Fund (#37122).
- 6. That the "Building Permit Revenue Stabilization Reserve Fund" (#30161) be renamed to the "Building Revenue Stabilization Reserve" and the definition be revised to include Development Fees.
- 7. That a new reserve be created entitled "Tourism Mississauga Reserve" (#30162).
- 8. That capital project PN 18351 "Main Street Revitalization Initiative" be amended from net budget of \$987,953 to a revised net budget of \$1,023,280.
- 9. That funding of \$35,327 be transferred from the Main Street Revitalization Reserve Fund, (#35582) to PN 18351 "Main Street Revitalization Initiative".
- That the Treasurer be authorized to fund the capital projects as identified in Appendix 4, Ward Specific Projects from the Federal Gas Tax Reserve Fund (#35182).
- 11. That the Treasurer be authorized to make necessary reserve transfers to minimize the 2020 impact on the 2021 tax rate.
- 12. That the necessary by-laws be enacted.

GC-0368-2020

- That the Corporate Report titled "Request to Increase the Contract with Neptune Security Services Inc. for 3rd Party Security Guard Services, Procurement No. PRC000788 and to extend the term of the contract by six (6) months, from April 2021 until October 2021 dated November 4, 2020 from the Commissioner of Corporate Services and Chief Financial Officer, be received.
- That the Purchasing Agent be authorized to increase the contract with Neptune Security Services Inc. for 3rd Party Security Guard Services by an additional amount of \$300,000 to a revised total contract value of \$799,812.50 (excluding taxes) to accommodate the projected increased demand for these services related to the COVID-19 pandemic.

GC-0369-2020

- That Council approve the IT Systems listed in Appendix 1 of the report dated November 11, 2020, from the Commissioner of Corporate Services and Chief Financial Officer entitled "City Standards for Information Technology (IT) Maintenance and Support Services and Subscription Renewals for 2021 (File Ref: PRC002670)" as City Standards, in accordance with the City's Purchasing By-law 374-06, as amended.
- 2. That the Purchasing Agent or designate be authorized to execute all contracts and related ancillary documents with respect to the purchase of 2021 annual maintenance and support services and subscription renewals for City Standards where the cost exceeds \$100,000.

GC-0370-2020

- That the Purchasing Agent or designate be authorized to execute a contract and related ancillary documents with Hemson Consulting Ltd. in accordance with the City's Purchasing By-law 374-06, as amended, for a term of up to two years at an estimated cost of \$300,000 exclusive of taxes, as detailed in the report titled "Single Source Procurement with Hemson Consulting Ltd. for the DC Background Study, CBC Strategy and Parkland Conveyance By-law" dated November 15, 2020 from the Commissioner of Corporate Services and Chief Financial Officer.
- 2. That the Purchasing Agent or designate be authorized to issue amendments to increase the value of the single source contract subject to budget approval.
- 3.

GC-0371-2020

- 1. That the funding requirement in the 2021 Capital Budget for the West Credit Avenue Temporary Storage Location be reduced from \$3.5M to \$2.8M, as outlined in the report from the Commissioner of Transportation and Works, dated November 25, 2020 and entitled "*West Credit Avenue Temporary Storage Location*".
- 2. That staff proceed with tenders and proposals where required for the West Credit Temporary Storage Location (#TW008400) in advance of 2021 budget approval.
- 3. That funding be approved in the amount of \$1.5M so that the project may proceed in Q1 2021.
- 4.

GC-0372-2020

- That the deputation and associated presentation by Lisa Kelly, Program Manager, Ontario Chamber of Commerce and Louie DiPalma, Vice President, SME (small to mid-size enterprise) Programs, Ontario Chamber of Commerce regarding the Discover Ability Network be received.
- 2. That the Accessibility Advisory Committee are in support of the Discover Ability Network Program and recommend endorsement from General Committee.
- 3. That Accessibility staff investigate a potential partnership with the Mississauga Board of Trade and the Ontario Chamber of Commerce regarding joining the Discover Ability Network program and to report back to General Committee.

(AAC-0009-2020)

GC-0373-2020

That the deputation and associated presentation by Alex Legrain, Project Leader, Transportation Planning and Mojan Jianfar, Project Lead, Planner, City Planning Strategies regarding the Downtown Movement Plan be received.

(AAC-0010-2020)

GC-0374-2020

That the memo prepared by Dan Sadler, Supervisor, Accessibility Planning and Compliance regarding Treat Accessibly be received for information.

(AAC-0011-2020)

GC-0375-2020

That the Accessibility Advisory Committee Work Plan be approved as discussed at the November 9, 2020 Accessibility Advisory Committee meeting.

(AAC-0012-2020)

GC-0376-2020

- 1. That the presentation regarding Burnhamthorpe Community Centre Accessibility Review to the Facility Accessibility Design Subcommittee on September 28, 2020, be received;
- 2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the initiatives the City is undertaking with respect to the Burnhamthorpe Community Centre Accessibility Review.

(AAC-0013-2020)

GC-0377-2020

- 1. That the presentation regarding Central Library Renovations to the Facility Accessibility Design Subcommittee on September 28, 2020, be received;
- 2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the initiatives the City is undertaking with respect to the Central Library Renovations.

(AAC-0014-2020)

GC-0378-2020

- 1. That the presentation regarding the COVID-19 Corporate Pillar Recover Plan to the Facility Accessibility Design Subcommittee on September 28, 2020, be received;
- 2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the initiatives the City is undertaking with respect to the COVID-19 Corporate Pillar Recover Plan.

(AAC-0015-2020)

GC-0379-2020

That Emily Daigle be appointed Chair of the Accessible Transportation Subcommittee for the term ending November 14, 2022 or until a successor is appointed.

(AAC-0016-2020)

GC-0380-2020

- 1. That the deputation by David Lepofsky, Chair, AODA Alliance regarding E-Scooters to the Accessible Transportation Subcommittee on October 19, 2020, be received;
- That Recommendations contained in the Accessible Transportation Subcommittee Report dated October 19, 2020 be approved, with the exception of the matter on E-Scooters, which is replaced with the following: That the Accessibility Advisory Committee recommends that The City of Mississauga maintains the current ban on all electric kick-style scooters.

(AAC-0017-2020)

GC-0381-2020

- 1. That the presentation regarding Mississauga's Approach to Micromobility and E-Scooters to the Accessible Transportation Subcommittee on October 19, 2020, be received;
- 2. That Recommendations contained in the Accessible Transportation Subcommittee Report dated October 19, 2020 be approved, with the exception of the matter on E-Scooters, which is replaced with the following: That subject to the comments on the Mississauga's Approach to Micromobility and E-Scooters presentation, the Accessible Transportation Subcommittee recommends a ban on all electric kick-style scooters in the City of Mississauga.

(AAC-0018-2020)

GC-0382-2020

- 1. That the presentation regarding Pedestrian Master Plan to the Accessible Transportation Subcommittee on October 19, 2020, be received;
- 2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the initiatives the City is undertaking with respect to Pedestrian Master Plan.

(AAC-0019-2020)

GC-0383-2020

That the information item on Mississauga's Approach to Micromobility and E-scooters be received for information.

(AAC-0020-2020)

GC-0384-2020

That the memo regarding the 2021 Accessibility Advisory Committee and Facility Accessibility Design Subcommittee Meeting Dates be received for information.

(AAC-0021-2020)

GC-0385-2020

That the Members of the Accessibility Advisory Committee request a meeting with IT (Information Technology) including IT leadership to discuss the accessibility barriers pertaining to the City of Mississauga's current virtual platform and highly recommends utilizing and implementing a more accessible virtual platform by the next Accessibility Advisory Committee meeting on January 18, 2021.

(AAC-0022-2020)

GC-0386-2020

- That the mandate of the Integrity Commissioner shall be to act as an advisor to members of Council and local boards on matters relating to ethics, their respective codes of conduct and the *Municipal Conflict of Interest Act*, to act as an educational resource in this respect, and to independently receive and investigate complaints regarding a possible breach of the code of conduct or *Municipal Conflict of Interest Act* by a member of Council or a local board;
- 2. That the qualifications of an Integrity Commissioner, beyond being independent and impartial, as set out in this report be affirmed;
- That staff be authorized to issue a request for proposals (RFP) seeking applicants for the position of Integrity Commissioner for a four-year non-renewable term, to carry out this mandate and any additional duties that may be placed upon the Integrity Commissioner by legislation;
- 4. That the Governance Committee Members be appointed to the evulation committee responsible for evaluating proposals and making a recommendation to City Council on a new Integrity Commissioner; and
- 5. That the new Integrity Commissioner be appointed for a four-year non-renewable term commencing July 2021 and ending June 2025.

(GOV-0011-2020)

GC-0387-2020

That a decision regarding Proxy Voting at Council meetings be deferred and that a report be brought back to the Governance Committee in the fall of 2021 to review both "Electronic Participation" and "Proxy Voting".

(GOV-0012-2020)

GC-0388-2020

- 1. That a Subcommittee of the Governance Committee be established to discuss election related matters and that a draft Terms of Reference be prepared for the next Governance Committee meeting.
- That the Subcommittee initially be comprised of the Chair of the Governance Committee, Concillor Pat Saito, Sandy Milokovic, Citizen Member, John Magill, Citizen Member, Councillor Karen Ras, Councillor Carolyn Parrish and Mayor Bonnie Crombie as ex-efficio.

(GOV-0013-2020)

GC-0389-2020

- That the provisions under s.42 of the Council Procedural by-law 0139-2013, regarding "Public Question Period" be amended to include the following:Limited to 15 minutes maxium at Advisory CommitteesThe time period is at the descretion of the Mayor for Council and the Chair of Standing Committees.Limit to two (2) questionsQuestions can be submitted in advance to the City Clerk at least 24 hours prior to the meeting.
 - a. Limited to 15 minutes maxium at Advisory Committees
 - b. The time period is at the descretion of the Mayor for Council and the Chair of Standing Committees.
 - c. Limit to two (2) questions
 - d. Questions can be submitted in advance to the City Clerk at least 24 hours prior to the meeting.
- 2. That the provisions under s.42 of the Council Procedural by-law 0129-2013, regarding "Public Question Period" be amended to remove the following: "persons invited to address Council with a question shall be limited to a preamble to their question of a maximum of two statements sufficient to establish the context for the question".
 - a. "persons invited to address Council with a question shall be limited to a preamble to their question of a maximum of two statements sufficient to establish the context for the question".

(GOV-0014-2020)

GC-0390-2020

That the presentation by Inspector Peter Danos, Peel Regional Police with respect to Community Safety and Well-Being be received.

(RSC-0026-2020)

GC-0391-2020

- 1. That the presentation by Amy Camara, Communications Coordinator with respect to Pedestrian Safety Month Campaign Results be received.
- 2. That the Road Safety Committee Promotional Subcommittee be directed to meet to discuss budget allocations for Strategic Communications to develop a proposal to extend the Pedestrian Safety campaign until end of January 2021.

(RSC-0027-2020)

GC-0392-2020

That the presentation by Samantha Gileno, Senior Communications Advisor with respect to Automated Speed Enforcement (ASE) be received.

(RSC-0028-2020)

GC-0393-2020

- 1. That the presentation by Catherine Nguyen-Pham, Communications Coordinator with respect to the Peel Regional Police– "Take the Pledge" Campaign be received.
- 2. That the Road Safety Committee endorses the Peel Regional Police "Take the Pledge" campaign
- 3. That Council be requested to endorse the Road Safety Committee's partnership with the Peel Regional Police "Take the Pledge" campaign;
- 4. That the sign produced by Peel Regional Police with respect to the "Take the Pledge Campaign" be permitted for use in the City of Mississauga; and
- 5. That Communications staff work with the Peel Regional Police with respect to investigating the potential for a joint promotional lawn sign as well as new concepts for the City of Mississauga lawn sign.

(RSC-0020-2020)

GC-0394-2020

- 1. That the presentation by Karen Flores, Supervisor, Communications Department with respect to the 2021 Work Plan and Campaign Options be received.
- 2. That funds in the amount of up to \$10,000.00 from the Committee 2021 budget be allocated to the Road Safety Committee Promotional Subcommittee for the purpose of working with Communications staff to develop the "Reduce Your Speed Campaign" and "Speed Consequences Campaign".
- 3. That the "Reduce Your Speed Campaign" and the "Speed Consequences Campaign" be added to the 2021 Work Plan.

(RSC-0030-2020)

GC-0395-2020

That the Road Safety Committee Promotional Subcommittee be permitted to approve design concepts related to the new "Please Slow Down" lawn signs via email.

(RSC-0031-2020)

GC-0396-2020

That the Minutes from the Road Safety Promotional Subcommittee dated November 3, 2020 be received.

(RSC-0032-2020)

GC-0397-2020

That the deputation from Colin Patterson, Supervisor, Road Safety regarding an update on automated speed enforcement be received.

(TSC-0038-2020)

GC-0398-2020

That the Site Inspection Report for the site inspection conducted on October 8, 2020 at the intersection of Churchill Meadows Boulevard and Rosanna Drive for the students attending St. Bernard of Clairvaux Catholic Elementary School be received.

(Ward 10)

(TSC-0039-2020)

GC-0399-2020

- 1. That the warrants have not been met for the placement of a school crossing guard at the intersection of Churchill Meadows Boulevard and Rosanna Drive for the students attending St. Bernard of Clairvaux Catholic Elementary School.
- 2. That Transportation and Works be requested to review the feasibility of removing the traffic circle at Churchill Meadows Boulevard and Escada Drive/Rosanna Drive and reconfigure the intersection to an all way stop.
- 3. That Transportation and Works be requested to provide cost estimates for removing the traffic circle at Churchill Meadows Boulevard and Escada Drive/Rosanna Drive and for converting the intersection to an all way stop.
- 4. That Traffic Safety Council's Public Information Subcommittee be requested to address the issue of education regarding roundabouts/traffic circles and work in collaboration with other relevant partners to design a public campaign.

(Ward 10)

(TSC-0040-2020)

GC-0400-2020

That the warrants have not been met for the placement of a school crossing guard at the intersection of Truscott Drive and Buckby Road for the students attending St. Helen Catholic Elementary School.

(Ward 2)

(TSC-0041-2020)

GC-0401-2020

That the warrants have not been met for the placement of a school crossing guard at either leg of Garnetwood Chase where it intersects with Rathburn Road East for the students attending Sts. Martha and Mary Catholic Elementary School.

(Ward 3)

(TSC-0042-2020)

GC-0402-2020

- 1. That the warrants have not been met for the placement of a school crossing guard at the intersection of Rathburn Road East and Ponytrail Drive for the students attending Sts. Martha and Mary Catholic Elementary School.
- 2. That Transportation and Works be requested to add Zebra Markings to the existing crosswalk on the west leg across Rathburn Road East and on the channelized leg on the northwest corner of Rathburn Road East and Ponytrail Drive for the students attending Sts. Martha and Mary Catholic Elementary School.
- 3. That Transportation and works be requested to review the signal timing across Rathburn Road East to ensure it is set for slow walking speed for the students attending Sts. Martha and Mary Catholic Elementary School.

(Ward 3)

(TSC-0043-2020)

GC-0403-2020

- 1. That the warrants have not been met for the placement of a school crossing guard at the intersection of Lakeshore Road West and Silver Birch Trail for the students attending Owenwood Public School.
- 2. That Transportation and Works be requested to check the timing of the signal across Lakeshore Road West at Silver Birch Trail to ensure it is set for maximum time for pedestrians to cross.
- That Transportation and Works be requested to paint zebra markings at the intersection of Lakeshore Road West and Silver Birch Trail for the students attending Owenwood Public School.

4. That Traffic Safety Council be requested to re-inspect the intersection of Lakeshore Road West and Silver Birch Trail once COVID-19 restrictions are lifted and all students of Owenwood Public School are attending school in person.

(Ward 2)

(TSC-0044-2020)

GC-0404-2020

- 1. That Transportation and works be requested to review the permissive walking phase of the signal across Bloor Street East, North/South at Tomken Road for the students attending Applewood Heights Secondary School and Tomken Road Middle School.
- That Traffic Safety Council be requested to re-inspect the intersection of Bloor Street East and Tomken Road once COVID-19 restrictions are no longer in place and all students of Applewood Heights Secondary School and Tomken Road Middle School have returned to in-class learning.

(Ward 3)

(TSC-0045-2020)

GC-0405-2020

That the Site Inspection report for the safety review conducted on November 19, 2020 at the intersection of Trelawny Circle and Forest Park Drive for the students attending Our Lady of Mount Carmel Secondary School be received.

(Ward 10)

(TSC-0046-2020)

GC-0406-2020

That Transportation and Works be requested to paint zebra markings on all four legs of the intersection of Eglinton Avenue West and Fallingbrook Drive for the students attending Fallingbrook Middle School and Rick Hansen Secondary School.

(Ward 6)

(TSC-0047-2020)

GC-0407-2020

That the letter dated November 19, 2020 from Traffic Safety Council to the Minister of Transportation regarding installation of automated school bus stop arm cameras be received.

(TSC-0048-2020)

GC-0408-2020

That the email dated November 20, 2020 from Sheelagh Duffin, Supervisor, Crossing Guards regarding Allan A. Martin Senior Public School Kiss and Ride and Street Safety (Ward 1) be received.

(Ward 1)

(TSC-0049-2020)

GC-0409-2020

That the Site Inspection Statistics Report for the year 2020 be received for information.

(TSC-0050-2020)

GC-0410-2020

That Traffic Safety Council cancel the selection of recipients for the Dr. Arthur Wood Award and the Wilde Wood Award for the year 2020 due to the COVID-19 pandemic.

(TSC-0051-2020)

GC-0411-2020

- 1. That the email dated November 18, 2020 from Sheelagh Duffin, Supervisor, Crossing Guards, requesting support from the Traffic Safety Council provide funding for the 2020 Crossing Guard Long Service Awards be received.
- 2. That the amount of up to \$3145.00 from the Council Committees budget be approved to fund the 2020 Crossing Guard Long Service Awards.

(TSC-0052-2020)

GC-0412-2020

That the Public District School Board COVID-19 Enrolment Update be received.

(TSC-0053-2020)

GC-0413-2020

- 1. That Resolution 0362-2020 with respect to the Council of the City of Mississauga's endorsement of the Peel Regional Police "Take the Pledge Peel" campaign be received.
- 2. That Traffic Safety Council participate in the "Take the Pledge Peel" campaign to encourage all citizens to take the pledge to show their support for Vision Zero and road safety.

(TSC-0054-2020)

GC-0414-2020

That the Parking Enforcement in School Zone Report for October 2020 be received.

(TSC-0055-2020)

GC-0415-2020

That the Transportation and Works Action Items for October 2020 be received.

(TSC-0056-2020)

GC-0416-2020

- That the City Solicitor be directed to act in accordance with the settlement agreement and ancillary documents as detailed in the corporate report from the City Solicitor entitled "Settlement of a Trademark Dispute" dated November 18, 2020 ("Settlement Agreement"); and
- 2. That the City Solicitor be authorized to execute the Settlement Agreement.

GC-0417-2020

That the Closed Session presentation by Daniel Ulrich, Manager, Security Services regarding Protective Measures & Initiatives Update 2020, be received.

GC-0418-2020

That the Closed Session verbal update regarding PDP Reviews of the Commissioners, be received.referenced bylaw should be 0139-2013 instead of 0129-2013

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

Carried (12 to 0)

12.3 <u>Diversity and Inclusion Advisory Committee Report 5 - 2020 - December 2, 2020</u> (CONSENT)

<u>RESOLUTION</u> 0381-2020 Moved By Councillor P. Saito Seconded By Councillor S. Dasko

DIAC-0012-2020

That the deputation from Mayor Crombie regarding an update on anti-Black racism and discrimination in Mississauga be received.

DIAC-0012-2020

DIAC-0013-2020

That the deputation form Lori Kelly, Director, Human Resources and Robert Trewartha, Director, Strategic Initiatives regarding an update on the City's anti-Black racism and discrimination initiatives be received.

DIAC-0013-2020

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

Carried (12 to 0)

12.4 Audit Committee Report - 3 - 2020 - December 7, 2020 (CONSENT)

<u>RESOLUTION</u> 0382-2020 Moved By Councillor P. Saito Seconded By Councillor S. Dasko

AC-0009-2020

- 1. That the report dated November 20, 2020 from the Commissioner of Corporate Services and Chief Financial Officer titled "2020 Audit Plan", be received for information
- 2. That the Audit Committee Chair, Commissioner of Corporate Services and Chief Financial Officer and Director of Finance and Treasurer be authorized to execute the Audit Engagement Letter for the fiscal year 2020.

3.

AC-0010-2020

That the report dated November 23, 2020 from the Director, Internal Audit with respect to final audit reports:

- 1. Transportation & Works Department, Traffic Management & Municipal Parking Division, Municipal Parking Section Paid Parking Audit; and,
- Transportation & Works Department, Works Operations and Maintenance Division, Works Admin, Operations and Maintenance Section – Signs and Pavement Markings Audit

be received for information.

AC-0011-2020

That the memo from Allyson D'Ovidio, Legislative Coordinator entitled "2021 Audit Committee Meeting dates" be received.

AC-0012-2020

That the memo from Allyson D'Ovidio, Legislative Coordinator entitled "2021 Audit Committee Chair Duty" be received.

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

Carried (12 to 0)

12.5 <u>Planning and Development Committee Report 14 - 2020 - December 7, 2020</u> (CONSENT)

<u>RESOLUTION</u> 0383-2020 Moved By Councillor P. Saito Seconded By Councillor S. Dasko

PDC-0047-2020

- That the report titled "Southdown Local Area Plan City Initiated Official Plan Amendment", dated December 1, 2020, from the Commissioner of Planning and Building, be adopted.
- 2. That an Official Plan Amendment to Mississauga Official Plan be prepared to amend the Southdown Employment Area Character Area Policies contained in the Southdown Local Area Plan in accordance with the proposed modified policy as outlined in Appendix 1 of this report.

3.

PDC-0048-2020

That the Memorandum dated November 20, 2020 from the Commissioner of Planning and Building entitled "December 10, 2020 Regional Council Agenda Comments on Growth Management be received for information.

PDC-0049-2020

That the Report dated November 13, 2020 from the Commissioner of Planning and Building titled "Proposed Updates to Site Plan Control By-law 0293-2006" be adopted, and that Site Plan Control By-law 0293-2006, as amended, be further amended in accordance with the staff recommendations in this report.

PDC-0050-2020

- That the report dated November 13, 2020, from the Commissioner of Planning and Building regarding the applications by Edenshaw Elizabeth Developments Limited to permit a 22 storey apartment building with 258 units and six levels of underground parking, under File OZ 20/006 W1, at 42-46 Park Street East and 23 Elizabeth Street North, be received for information.
- 2. That seven oral submissions be received.

PDC-0051-2020

 That the report dated November 13, 2020, from the Commissioner of Planning and Building regarding the applications by P&S Ramlochan Property Inc. to permit a 31 storey apartment building with commercial uses permitted along the ground floor, under File OZ 20/010 W7, 2444 Hurontario Street, be received for information.

2.

- 3. That four oral submissions be received.
- 4.

PDC-0052-2020

That the report dated November 23, 2020, from the Commissioner of Planning and Building outlining the recommended Section 37 Community Benefits under File OZ 13/017 W7, 45 Agnes GP Corp., 45 Agnes Street, be adopted and that a Section 37 agreement be executed in accordance with the following:

- 1. That the sum of \$1,373,500 be approved as the amount for the Section 37 Community Benefits contribution.
- 2.
- That City Council enact a by-law under Section 37 of the Planning Act to authorize the Commissioner of Planning and Building and the City Clerk to execute the Section 37 agreement with 45 Agnes GP Corp., and that the agreement be registered on title

to the lands in a manner satisfactory to the City Solicitor to secure the Community Benefits contribution.

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

Carried (12 to 0)

12.6 <u>Planning and Development Committee Report 15 - 2020 - December 9, 2020</u> (CONSENT)

<u>RESOLUTION</u> 0384-2020 Moved By Councillor P. Saito Seconded By Councillor S. Dasko

PDC-0053-2020

1. Subject to applicable prohibitions and restrictions established by the Provincial regulations under the Keeping Ontario Safe and Open Framework, that Council temporarily permit outdoor retail sales and display and outdoor recreational and entertainment establishments, for a period of time expiring on December 31, 2021, through a temporary use by-law in accordance with the regulations contained in the staff report dated November 16, 2020 from the Commissioner of Planning and Building.

2. That a by-law be enacted to exempt the application of City of Mississauga by-laws that prohibit or require fees to be paid for temporary outdoor retail sales and display and temporary outdoor recreational and entertainment establishments until December 31, 2021.

3. That a recommendation report regarding the amendment of the City's Building By-law. 2032019, to waive building permit application fees associated with temporary outdoor retail sales and display and temporary outdoor recreational and entertainment establishments until December 31, 2021, from the Commissioner of Planning and Building be scheduled for a Planning and Development Committee meeting to conduct a public meeting to meet the statutory requirements under the provisions of the Building Code Act.

4. That City staff are hereby authorized to negotiate the encroachment permit between The Corporation of the City of Mississauga, as property owner, and the applicant, to use Cityowned lands as required in connection with temporary outdoor retail sales and display or temporary outdoor recreational and entertainment establishments, in form and content satisfactory to Legal Services. YES (12): Mayor Crombie, Mayor Crombie, Councillor S. Dasko, Councillor S. Dasko, Councillor K. Ras, Councillor K. Ras, Councillor C. Fonseca, Councillor C. Fonseca, Councillor J. Kovac, Councillor J. Kovac, Councillor C. Parrish, Councillor C. Parrish, Councillor R. Starr, Councillor R. Starr, Councillor D. Damerla, Councillor D. Damerla, Councillor M. Mahoney, Councillor M. Mahoney, Councillor P. Saito, Councillor P. Saito, Councillor S. McFadden, Councillor S. McFadden, Councillor G. Carlson, and Councillor G. Carlson

Carried (12 to 0)

- 13. UNFINISHED BUSINESS Nil
- 14. <u>PETITIONS</u>
- 14.1 <u>A petition received regarding the proposed draft plan of sub-division and rezoning</u> <u>application that has been submitted for the development of the property at 1200 Old</u> <u>Derry Road (Ward 11)</u>

(Please note that the entire petition received is not included in the agenda due to the size of the petition. 1,483 original signatures were received from the residents of Ward 11)

Received and referred to the Planning and Development Department.

14.2 <u>A petition received regarding the Official Plan Amendment and Rezoning applications to</u> permit a 31 storey apartment building with commercial uses permitted on the ground floor located at 2444 Hurontario Street (Ward 7)(CONSENT)

Received and referred to the Planning and Development Department.

14.3 <u>A petition received regarding the objection of the proposed development application</u> <u>submitted by 574199 Ontario Inc., City of Mississauga located at located at 2444</u> <u>Hurontario Street (Ward 7) (CONSENT)</u>

Received and referred to the Planning and Development Department.

- 15. <u>CORRESPONDENCE</u>
- 15.1 Information Items
- 15.1.1 Imperial Waterdown to Finch: Project Construction Update (CONSENT)
- 15.1.2 <u>A letter from Lawrence C. Loh, Medical Officer of Health regarding that local by-laws</u> mandating the use of face coverings be extended by all local municipalities in Peel until June 30, 2021(CONSENT)
- 16. NOTICE OF MOTION
- 16.1 <u>A motion related to the City of Mississauga representation at the Region of Peel</u>

Councillor Parrish spoke to the revised representation at the Region of Peel and Councillor Saito enquired about the City of Brampton selecting their membership.

Andra Maxwell, City Solicitor spoke to the Region of Peel By-law.

<u>RESOLUTION</u> 0373-2020 Moved By Councillor C. Parrish Seconded By Councillor P. Saito

Whereas on November 26, 2020, the Region of Peel Council passed Resolution 2020-1003 outlining the intention to pass a by-law pursuant to s.218(2)(a) of the Municipal Act, to change its composition by changing the number of members that represent the City of Brampton and the Town of Caledon, maintaining the number of members that represent the City of Mississauga and maintaining the total overall number of members of the Region of Peel Council;

And Whereas prior to enacting a by-law to change the composition of Regional Council, public notice of the Region of Peel's Council's intention to enact a by-law must be given and at least one public meeting held to consider the matter;

And Whereas pursuant to s.219(I) of the Act, notice of the proposed change must be give outlining the Region of Peel Council's intention to adopt a by-law to:

i) change the number of its members that represent the City of Brampton and the Town of Caledon by increasing the number representing Brampton by 2, from 7 to 9 members; decreasing the number representing Caledon by 2 from 5 to 3; maintaining the City of Mississauga's 12 members, to be effective for the 2022 municipal election and for purposes of the composition of the Regional Council commencing on the day that the Council for 2022-2026 term is organized;

ii) to provide that the 2 additional members representing Brampton be selected by the Brampton City Council from among its City Councillors to represent Brampton on the Region of Peel Council for a full four year term;

And Whereas a by-law passed pursuant to s. 218(2)(a) is not valid unless: i) a majority of all votes on Regional Council cast in its favour; ii) a majority of the three local municipalities Councils must pass resolutions consenting to the By-law; and; iii) the total number of electors in the local municipalities that have passed resolutions consenting to the by-law must form a majority of all electors in the Region of peel;

And Whereas the proposed new structure is a more appropriate composition to better reflect a representation by population model;

Now Therefore Be It Resolved that the City of Mississauga Council is in full support of a by-law related to the proposed changes to the composition of the Region of Peel Council, with Mississauga having 12 members, Brampton having 9 members and Caledon having 3 members retaining the total of 24 members and for the by-law to come into force on the day the Regional Council for the 2022-2026 is organized.

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

Carried (12 to 0)

16.2 <u>A motion for the extension of the Sign By-law Amendments - Portable Signs be</u> <u>amended to extend the exemption period for portable signs to July 1, 2021 (CONSENT)</u>

<u>RESOLUTION</u> 0385-2020 Moved By Councillor P. Saito Seconded By Councillor S. Dasko

WHEREAS in recognition of the impact that the COVID-19 pandemic has had on local businesses, Council for the Corporation of the City of Mississauga ("Council") enacted by-law 0060-2020 on March 23, 2020, to amend the Sign By-law 0054-2002, to grant certain exemptions to persons that erect portable signs until June 30, 2020;

AND WHEREAS as a result of the ongoing effects of COVID-19, Council enacted by-law 0145-2020 on June 24, 2020, to extend the exemption period in the Sign By-law 0054-2002 for persons that erect portable signs to December 31, 2020;

AND WHEREAS Council is desirous to amend the Sign By-law 0054-2002, to again extend the exemption period for portable signs to July 1, 2021, to demonstrate continued support for businesses that have been impacted by the COVID-19 pandemic;

NOW THEREFORE BE IT RESOLVED that the Sign By-law 0054-2002, as amended, be amended to extend the exemption period for portable signs to July 1, 2021

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

Carried (12 to 0)

16.3 <u>A motion to amend the Tow Truck LicensingBy-law to authorize the City to suspend a conviction and associated demerit points and to issue a conditional licence, if the applicant or licensee provides the City with a copy of a notice of appeal (CONSENT)</u>

<u>RESOLUTION</u> 0386-2020 Moved By Councillor P. Saito Seconded By Councillor S. Dasko

WHEREAS according to the City's Tow Truck Licensing By-law 521-04, as amended, no person shall be licensed where a driver's record contains more than six demerit points or any one conviction with a value of four or more demerit points;

AND WHEREAS according to the *Provincial Offences Act*, a person can appeal a conviction under the *Highway Traffic Act* by filing a notice of appeal with the Ontario Court of Justice;

AND WHEREAS according to subsection 5(1) of *Ontario Regulation 339/94 – Demerit Point System*, if a person files a notice of appeal for a conviction under the *Highway Traffic Act* and the notice is served on Service Ontario, the conviction and related demerit points shall not be entered onto the driver's record unless the conviction is sustained on appeal;

AND WHEREAS according to subsection 5(2) of *Ontario Regulation* 339/94 – *Demerit Point System,* if the demerit points are on the driver's record before the notice of appeal is served on Service Ontario, the demerit points shall be removed from the driver's record;

NOW THEREFORE BE IT RESOLVED that the Tow Truck Licensing By-law 521-04, as amended, be amended to authorize the City to suspend a conviction and associated demerit points and to issue a conditional licence, if the applicant or licensee provides the City with a copy of a notice of appeal related to said conviction with proof that it has been filed with the Ontario Court of Justice.

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

Carried (12 to 0)

16.4 <u>A motion to amend the Elected Officials Expenses Policy to permit elected officials to</u> <u>use their discretion in using their ward account to support local organizations</u> (CONSENT)

<u>RESOLUTION</u> 0387-2020 Moved By Councillor P. Saito Seconded By Councillor S. Dasko Whereas the Elected Officials' Expenses Policy allows for the donation of items, services or financial contributions towards specific events, activities, programs or fundraising initiatives of local groups, including organized teams such as music/dance/art clubs and school activity/sport teams to their expense account, to an annual maximum of \$750 per group, exclusive of facility rentals. Donations and/or contributions to community sport teams are not permitted.

AND WHEREAS in 2020, recognizing that community donations would be more important due to the COVID-19 pandemic, the policy was amended to permitted elected officials to use their discretion in using their ward account to support local organizations as required during the COVID-19 pandemic, up to a maximum of \$1,500 per organization for the 2020 calendar year (i.e. until December 31, 2020).

AND WHEREAS the pandemic will unfortunately continue into 2021

THEREFORE BE IT RESOLVED THAT the Elected Officials Expenses Policy be further amended to permit elected officials to use their discretion in using their ward account to support local organizations as required during the COVID-19 pandemic, up to a maximum of \$1,500 per organization for the 2021 calendar year (i.e. until December 31, 2021).

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

Carried (12 to 0)

16.5 <u>A motion for the Ministry of Transportation (MTO) and Infrastructure Ontario (IO) formally</u> requested that TNPI relocate its two pipelines to enable MTO to complete the QEW-<u>Credit River Improvement Project</u>

Councillors Damerla, Parrish and Saito spoke to the intent of the motion and amending the wording of the motion without compromising the intent of the motion.

Andra Maxwell, City Solicitor spoke to implementing a solution for the residents.

<u>RESOLUTION</u> 0374-2020 Moved By Councillor D. Damerla Seconded By Councillor C. Parrish

WHEREAS the Ministry of Transportation (MTO) and Infrastructure Ontario (IO) formally requested that TNPI relocate its two pipelines to enable MTO to complete the QEW-Credit River Improvement Project;

AND WHEREAS TNPI is a federally regulated pipeline under the jurisdiction of the Canadian Energy Regulator under the Canadian Energy Regulator Act with pipeline operations in Ontario, Quebec and Alberta;

AND WHEREAS on December 27, 2018 TNPI filed a section 58 Application under the National Energy Board Act (R.S.C., 1985, c. N-7) with the National Energy Board for the relocation of two hydrocarbon pipelines, the removal of an existing underground NPS 10 valve vault and the installation of two new valves within a fenced compound located on the northeast corner of the Premium Way-Dickson Road intersection ("Project");

AND WHEREAS on August 28, 2019 the National Energy Board ("NEB"), the regulator, was replaced by the Canadian Energy Regulator ("CER") under the Canada Energy Regulator Act superseding the NEB with overall responsibility for regulating pipelines including the protection of property, the environment and safety of the public;

And WHEREAS the CER approved TNPI's application to proceed with the Project;

AND WHEREAS MTO and TNPI, carried out an assessment of seven (7) locations for the valve compound and ultimately determined that the valve compound should be located on the northeast corner of the Premium Way-Dickson Road intersection;

AND WHEREAS residents have raised numerous concerns about the location of the valve compound including its safety and unsightliness and the MTO has been unwilling to exercise its jurisdiction and authority to resolve the location to the satisfaction of the residents;

AND WHEREAS the residents, represented by the Gordon Woods Homeowners' Association, have taken steps to mediate their complaint and concerns before the CER under the Canada Energy Regulator Act, without success;

AND WHEREAS Council for the City of Mississauga does not have the jurisdiction or authority to relocate the valve compound or to compel MTO or TNPI to move the valve compound location;

AND WHEREAS on August 5, 2020, Council for the City of Mississauga passed Resolution No. 0268-2020 supporting the selling of additional land to TNPI, if land is available, to facilitate a resolution;

NOW THEREFORE BE IT RESOLVED that Council calls for:

1. MTO, TNPI and the CER to take decisive action to investigate the concerns raised and to implement a solution to the valve compound location that is acceptable to the Gordon Woods residents;

2. That Mississauga MPP's named below request MTO and the Minister of Transportation to carry out a Peer Review of the siting of the valve compound in order to resolve the concerns raised by Gordon Woods Residents; and

3. This resolution be circulated to the following provincial and federal elected officials: Premier Doug Ford

Hon. Seamus O'Regan

Hon. Caroline Mulroney

MP Sven Spengemann

MPP Rudy Cuzzetto

MPP Kaleed Rasheed

MPP Natalia Kusendova

MPP Sheref Sabawy

MPP Nina Tangri

MPP Deepak Anand

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

Carried (12 to 0)

- 17. MOTIONS
- 17.1 <u>To close to the public a portion of the Council meeting to be held on December 9, 2020</u> to deal with various matters. (See Item 22 Closed Session)

<u>RESOLUTION</u> 0393-2020 Moved By Councillor K. Ras Seconded By Councillor C. Fonseca

WHEREAS the Municipal Act, 2001, as amended (the "Act"), requires Council to pass a resolution prior to closing part of a meeting to the public;

AND WHEREAS the Act requires that the resolution 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 Council meeting held on December 9, 2020 shall be closed to the public to deal with the following matters:

(a) Pursuant to the Municipal Act, Sections 239 (2):

i. Personal matters about an identifiable individual, including municipal or local board employees: PDP Review of the City Manager

ii. Labour relations or employee negotiations: Ratification of three (3) tentative settlements reached between the City of Mississauga and CUPE Local 66 (Works), CUPE Local 66-01 (Dispatchers Unit) and CUPE Local 66-02 (Animal Services).

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

Carried (12 to 0)

17.2 <u>Motion to Direct Staff to Prepare By-laws to amend the Fees and Charges By-law 0156-</u> 2019 and Fees and Charges By-law 0251-2020 (CONSENT)

<u>RESOLUTION</u> 0388-2020 Moved By Councillor P. Saito Seconded By Councillor S. Dasko

WHEREAS Resolution 1a, approved by Council at its special meeting held on December 2, 2020 through Council Resolution 0372-2020, directed staff to amend only the currently in-effect Fees and Charges By-law 0156-2019 to allow for a planning application fees deferral for St. Luke's proposal to infill on their existing affordable seniors' housing site at 4150 Westminster Place;

AND WHEREAS St. Luke's Dixie Seniors Residence Corporation may not submit planning applications until the 2021 calendar year, and therefore may be subject to the Fees and Charges By-law 0251-2020, which will be in effect on January 1, 2021;

NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the City of Mississauga hereby repeals Resolution 0372-2020 and replaces it with the following:

1. That the Request for Planning Application Fee Exemption from St. Luke's Dixie Seniors Residence Corporation be addressed through a Deferral of Fees (Option 2) as recommended in the staff report dated December 1, 2020 from the Commissioner of Planning and Building in accordance with the following:

a. That staff prepare a by-law to amend the Fees and Charges By-law 0156-2019 and the Fees and Charges By-law 0251-2020, allowing a one-time deferral of the fees associated with the planning applications required to implement St. Luke's Dixie Seniors Residence Corporation's proposed affordable seniors housing infill development at 4150 Westminster Place.

b. That Council delegate authority to the Commissioner of Planning and Building and the City Clerk to enter into a deferral agreement with St. Luke's Dixie Seniors Residence

Corporation for the planning application fees associated with the proposed affordable seniors housing infill development at 4150 Westminster Place.

2. That Council direct staff to investigate and report on the potential of introducing a new category to Schedule C1 of the Fees and Charges By-law to impose a different rate for planning application fees for non-profit affordable housing development projects including consideration of exempting such projects from planning application fees.

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

Carried (12 to 0)

18. INTRODUCTION AND CONSIDERATION OF BY-LAWS

18.1 A by-law to assume certain roads dedicated through Registered Plan 43M-1776

GC-0363-2020/December 2, 2020

0266-2020

18.2 <u>A by-law to authorize the execution of an Amending Agreement for</u>

Subdivision Servicing Agreement & other documents between Di Blasio Corp, The Region of Peel & the City of Mississauga West side of McLaughlin Rd, south of Derry Road W(T-M95019 W11 Phase 2, Registered Plan 43M-1710)

PL180649/April 5, 2019

0267-2020

18.3 <u>A by-Law to authorize the execution of a Floodplain Agreement between Mohannad</u> <u>Samra and Mohammed Shamim Khan and The Corporation of the City of Mississauga</u> (SP 20/37)

SP 20/37

0268-2020

18.4 <u>A by-law to provide for the Levy and Collection of Interim Taxes for the Year 2021, for</u> properties enrolled in the Pre-Authorized Tax Payment Plan

GC-0320-2020/November 18, 2020

0269-2020

18.5 <u>A by-law to Adopt Mississauga Official Plan Amendment No. 115 - Reimagining the Mall</u> (City Initiated) (CD.03-REI)

PDC-0036-2020/September 28, 2020

0270-2020

18.6 <u>A by-law to Adopt Mississauga Official Plan Amendment No. 116 - Uptown Major Node</u> Character Area (CD.03-UPT W4-W5 MOPA 116)

PDC-0044-2020/November 23, 2020

0271-2020

18.7 <u>A by law to establish a new Tourism Mississauga Reserve and to amend By-law 0298-</u> 2000, the Reserves and Reserve Funds By-law

GC-0367-2020/December 2, 2020

0272-2020

18.8 <u>A by law to rename the Reserve for Building Permit Revenue Stabilization to the</u> <u>Building Revenue Stabilization Reserve and to amend By-law 0298-2000, the Reserves</u> <u>and Reserve Funds By-law</u>

GC-0367-2020/December 2, 2020

0273-2020

18.9 <u>A by-law to amend By-law No. 555-2000, as amended, to permit no parking on Angel</u> Pass Drive, 15-Hr Overnight Parking on Azelia Court and LDBP Lolita Gardens

GC-0122-2020/March 25, 2020

0274-2020

18.10 <u>A by-law to amend By-law No. 555-2000, as amended, regarding Neighbourhood</u> <u>Speed Limits</u>

GC-0133-2020/March 25, 2020

0275-2020

18.11 <u>A by-law to authorize the execution of a Funding Agreement between the Peel District</u> <u>School Board and The Corporation of the City of Mississauga for a multi-sport court at</u> <u>West Credit Secondary School</u>

GC-0365-2020/ December 2, 2020

0276-2020

18.12 <u>A by-law to transfer funds from the Main Street Revitalization Reserve Fund (account #35582) to Main Street Revitalization Initiative (PN 18-351)</u>

GC-0367-2020/December 2, 2020

0277-2020

18.13 A by-law to establish funding for pre-approved capital projects

BC-0026-2020/November 24, 2020

0278-2020

18.14 <u>A by law to transfer funds from the Federal Gas Tax Reserve Fund (Account 35182) to</u> <u>Ward-Specific Special Projects</u>

GC-0367-2020/December 2, 2020

0279-2020

18.15 <u>A by law to establish funding for West Credit Avenue Temporary Storage Location</u> project (project #TW008400) effective January 1, 2021

GC-0371-2020/December 2, 2020

0280-2020

18.16 <u>A by-law to establish lands as West Shore Drive (Part 3, Plan 43R-39327 Ward 1)</u> B 59/19

0281-2020

18.17 <u>A by-Law to Establish Lands as North Sheridan Way (Plan 43R-39622 Ward 2)</u> SP 19-124

0282-2020

18.18 <u>A by-Law to Establish Lands as Kennedy Road (43R-39216 Ward 5)</u> SP-16-159 W5

0283-2020

18.19 <u>A by-Law to Establish Lands as Armdale Road (Plan 43R-396593 Ward 5)</u> By-Law 112-2015

0284-2020

18.20 <u>A by-Law to Establish Lands as Eglinton Avenue West (Plan 43R-38959 Ward 8)</u>
 SP-18-80 W8
 0285-2020

18.21 A by-Law to Establish Lands as Banff Court (Plan 43R-39522 Ward 10)

SP-18-4 W10

0286-2020

18.22 <u>A by-law to authorize the Corporation of the City of Mississauga to enter into an</u> agreement with the National Service Dog Training Centre Inc., for a five year term

GC-0364-2020/December 2, 2020

0287-2020

18.23 <u>A by-law to amend By-law 0135-2014</u>, as amended, being the Licensing Administrative Penalty By-law, to establish administrative penalties related to the licensing of short term rental accommodations

GC-0283-2020/November 4, 2020

0288-2020

18.24 <u>A by-law to establish The Corporation of The City of Mississauga's Short Term Rental</u> <u>Accommodation Licensing By-Law</u>

GC-0283-2020/November 4, 2020

0289-2020

18.25 <u>A by-law to amend the Corporation of the City of Mississauga's Sign By-law 54-02, as</u> <u>amended, to extend the time period granting certain exemptions to persons that erect</u> <u>portable signs to July 1, 2021</u>

0386-2020/December 9, 2020

0290-2020

18.26 <u>A by-law to authorize the execution of a Development Agreement (Consent) between</u> <u>Walid Alsamman and The Corporation of the City of Mississauga 1623 Eglinton Ave</u> <u>West ('B' 31/20 W6)</u>

B' 31/20

0291-2020

18.27 <u>A by-law to settle a trademark dispute relating to the Paramount Fine Foods Centre and</u> to authorize the delegation of authority to the City Solicitor to execute the settlement documents

GC-0416-2020/December 2, 2020

0292-2020

18.28 <u>A by-law to amend the City's COVID-19 Mandatory Face Covering By-law 0169-2020,</u> as amended, to extend its operation and enforcement from January 20, 2021 to June 30, 2021

0376-2020/December 9, 2020

0293-2020

18.29 <u>A by-law to amend the City's Council Procedure By-law 139-13, as amended, regarding</u> public question period, vice chair appointments and motions for expressions of sympathy

GOV-0004-2020, GOV-0014-2020/January 28, 2020/ November 16, 2020

0294-2020

18.30 <u>A by-law to set Stormwater Fees and Charges and to repeal By-law 0135-2015, as amended</u>

GC-0360-2020/December 2, 2020

0295-2020

18.31 <u>A by-law to amend By-law Number 0293-2006, as amended, being the Site Plan Control</u> <u>By-law</u>

PDC-0049-2020/ December 7, 2020

0296-2020

18.32 <u>A by-law to Adopt the Official Plan Amendment Bylaw No. 117 Lands located within the</u> <u>Southdown Employment Area and Clarkson GO Major Transit Station Area Boundary</u> (once delineated) CD.21-CLA

PDC-0047-2020/December 7, 2020

0297-2020

18.33 <u>A by-law to amend By-law 0156-2019 and By-law 0251-2020 being the User Fees and</u> Charges By-laws for 2020 and 2021

0372-2020/December 2, 2020 and 0388-2020/December 9, 2020

0298-2020

18.34 <u>A by-law to approve funding for Corporate Asset Management Program (PN 21-607)</u> effective January 1, 2021

BC-0026-2020/November 23, 24 & 30, 2020

0299-2020

18.35 <u>A By- law to authorize the execution of an Agreement between The Corporation of the</u> <u>City of Mississauga and 45 Agnes GP Corp.pursuant to Section 37 of the Planning Act</u> with respect to lands at 45 Agnes Street, Mississauga,located at the NE corner of Cook St and Agnes St

(OZ 13/017 W7)

PDC-0052-2020/December 7, 2020

0300-2020

18.36 <u>A by-law to authorize the execution of a Development Agreement between 45 Agnes GP</u> <u>Corp. and The Corporation of the City of Mississauga Northeast corner of Cook Street</u> <u>and Agnes Street (OZ 13/017 W7)</u>

PDC-0016-2017/April 10, 2017

0301-2020

18.37 A by-law to adopt Mississauga Official Plan Amendment No. 70 (OZ 13/017 W7)

PDC-0016-2017/April 10, 2017

0302-2020

18.38 <u>A by-law to amend By-law Number 0225-2007, as amended, being a City of Mississauga</u> Zoning By-law

PDC-0016-2017/April 10, 2017

0303-2020

18.39 <u>A by-law to authorize by delegation the Commissioner of Transportation and Works to</u> <u>execute amendments to Subdivision Servicing Agreements and Municipal Works Only</u> <u>Servicing Agreements</u>

CD.21 Z-A

0304-2020

18.40 <u>A by-law to amend By-law 521-04</u>, being the City's Tow Truck Licensing By-law, to authorize the City to suspend certain convictions and associated demerit points

0386-2020/December 9, 2020

0305-2020

18.41 <u>A by-law to amend By law Number 0225 2007, as amended to temporarily permit</u> outdoor retail sales and display, outdoor recreational establishments and outdoor recreational establishments

0384-2020/December 9, 2020

0306-2020

18.42 <u>A by-law to exempt temporary outdoor retail sales and displays and temporary outdoor</u> recreational and entertainment establishments from the application of certain City of <u>Mississauga by-laws</u>

0384-2020/December 9, 2020

0307-2020

18.43 <u>A by-law to authorize the execution of a Collective Agreement between The Corporation</u> of the City of Mississauga and the Canadian Union of Public Employees, Local 66-01 – <u>Dispatchers Unit</u>

0391-2020/December 9, 2020

0308-2020

18.44 <u>A by-law to authorize the execution of a Collective Agreement between The Corporation</u> of the City of Mississauga and the Canadian Union of Public Employees, Local 66-02 – <u>Animal Services</u>

0391-2020/December 9, 2020

0310-2020

18.45 <u>A by-law to authorize the execution of a Collective Agreement between The Corporation</u> of the City of Mississauga and the Canadian Union of Public Employees, Local 66 – Works Operation & Maintenance Unit

0391-2020/December 9, 2020

0309-2020

19. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillor Parrish spoke to a motion on the Region of Peel agenda regarding a standing Planning Committee and a potential special Region of Peel meeting.

Councillor Saito spoke to a vacant land tax and direction was given to staff to prepare a motion regarding a vacant land tax and for a subclass for small businesses for the January meeting.

Gary Kent, Commissioner, Corporate Services responded to questions and that staff would draft the motions. Connie Mesih, Director, Revenue & Materiel Management spoke to the authorities from the Municipal Act.

20. <u>COUNCILLORS' ENQUIRIES</u>

Councillor Damerla enquired about the number of people allowed in places of worship. Andra Maxwell, City Solicitor provided clarification regarding the Provincial regulations for places of worship. Councillor Starr enquired about a renewal of a towing parking control contract. Gary Kent, Commissioner, Corporate Services noted that staff would meet with the Councillor to discuss.

21. OTHER BUSINESS/ANNOUNCEMENTS - Nil

22. CLOSED SESSION

22.1 <u>Personal matters about an identifiable individual, including municipal or local board</u> <u>employees: PDP Review of the City Manager</u>

Council moved in Closed Session at 12:22 PM

Paul Mitcham, City Manager spoke to his PDP Review. Members of Council spoke to the matter.

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

<u>RESOLUTION</u> 0392-2020 Moved By Councillor C. Parrish Seconded By Councillor S. Dasko

That the closed session matter regarding the PDP Review of the City Manager be received.

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

Carried (12 to 0)

22.2 <u>Labour relations or employee negotiations: Ratification of three (3) tentative settlements</u> reached between the City of Mississauga and CUPE Local 66 (Works), CUPE Local 66-01 (Dispatchers Unit) and CUPE Local 66-02 (Animal Services).

Paul Mitcham, City Solicitor spoke to the settlements reached between CUPE Local 66 (Works), CUPE Local 66-01 (Dispatchers Unit) and CUPE 66-02 (Animal Services). Members of Council spoke to the subject matter.

Council moved out of Closed Session at 12:52 PM

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

<u>RESOLUTION</u> 0391-2020 Moved By Councillor M. Mahoney Seconded By Councillor D. Damerla

- That all three (3) settlements dated November 13, 2020, reached with CUPE Local 66 (Works), CUPE Local 66-01 (Dispatchers Unit) and CUPE 66-02 (Animal Services) be approved.
- 2. That three (3) by-laws be enacted authorizing City officials to sign the Collective Agreements.

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

Carried (12 to 0)

23. CONFIRMATORY BILL

23.1 <u>A by-law to confirm the proceedings of the Council of The Corporation of the City of</u> <u>Mississauga at its meeting held on December 9, 2020</u>

0311-2020

24. ADJOURNMENT - 12:55PM