
General Committee

Date: December 2, 2020
Time: 9:30 AM
Location: Online Video Conference

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

Staff Present

Paul Mitcham City Manager and Chief Administrative Officer
Gary Kent Commissioner of Corporate Services and Chief Financial Officer
Geoff Wright Commissioner of Transportation and Works
Andrew Whittemore, Commissioner, Planning & Building
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

9:48 AM

2. APPROVAL OF AGENDA**RECOMMENDATION**

Moved By Councillor M. Mahoney

Approved

3. DECLARATION OF CONFLICT OF INTEREST

Nil.

4. PRESENTATIONS - Nil**5. DEPUTATIONS****5.1 Item 9.1. Matthew Sweet, Manager, Active Transportation**

Matthew Sweet, Manager, Active Transportation made a deputation on the “City of Mississauga’s Micromobility Project – Phase 1”. This included information on:

- The City’s vision for micromobility and e-scooter strategy
- The components of phase 1 of the strategy
- The roll out of phase 2 and 3 of the strategy
- Information on the provincial pilot related to e-scooters
- Proposed rules surrounding the use of e-scooters

Councillor Kovac inquired with respect to benchmarking with other municipalities that have implemented similar programs and spoke in support of the report. Mr. Sweet noted that staff are working with other municipalities.

Councillor Dasko inquired about funding availability for the project and if a helmet would be mandatory. Mr. Sweet noted that there is no provincial funding available and further noted that anyone under 18 years of age is required to wear a helmet.

Councillor Saito spoke in support of the program but raised concerns regarding the use of motorized devices on multi use trails, the safety of pedestrians, the need for additional signage, line separation and lane designation for scooters and bicycles. In response, Mr. Sweet noted that the maximum speed for e-scooters is 24 kilometres per hour further noting that a lack of space on multi-use trails limits the City’s ability to designate lanes for motorized devices and pedestrians. Mr. Sweet also spoke to signage being piloted that speaks to courteous trail use. Councillor Saito requested that staff take another look at improving safety for pedestrians on the multi-use trails and requested information on how e-scooter operators will interact with traffic on roads and at intersections. Councillor

Saito also requested that signage be installed reminding people that e-scooters are prohibited on park trails.

Councillor Damerla requested information on leveraging information from municipalities such as Brampton related to the project rather than the City of Mississauga conducting a separate pilot program and spoke in support of restricting e-scooters on roads with speed limits over 60 kilometres per hour and added general support for the program.

Councillor Fonseca noted that the Cycling Advisory Committee supported the project and would like to remain involved. Councillor Fonseca also noted the importance of:

- Reviewing the signage on multi-use trails
- Monitoring and data collection on trails and intersections as there is often confusion
- Providing education and awareness

Councillor Fonseca also suggested further clarification surrounding when an e-scooter would be allowed on a bus and asked if there are any requirements surrounding bells or horns on e-scooters. Councillor Fonseca also inquired if e-scooters would be part of the curbside management review and if there is an opportunity to receive funding through federal programs.

Mr. Sweet responded that:

- Provincial regulations require e-scooters to be equipped with a bell or horn
- That the e-scooter project would coordinate with the curbside management project
- The micromobility project may not meet the requirements for federal funding but there is funding available for phase 2 of the project

Geoff Wright, Commissioner, Transportation and Works noted that the rules for allowing e-scooters on a bus would be the same as for strollers and buggies and that these items are allowed provided there is space available and they do not block the aisle.

Councillor Starr inquired as to whether or not sidewalks that were set back from major roads could be used by e-scooters. Mr. Sweet confirmed that no sidewalk use by e-scooters was permitted.

RECOMMENDATION GC-0349-2020

Moved By Councillor P. Saito

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

Received

5.2 Item 9.1. Shoaib Ahmed, Resident and Business Owner

Shoaib Ahmed, Resident and Business Owner of Scooty made a deputation with respect to e-scooters including:

- The benefits of e-scooters including how they can be used to reduce driving and improve transit access
- That Scooty wants to add value to the City of Mississauga's efforts and to support improving the transit hub, investment in Malton as a technology and business hub, improving the commuting experience, providing commuting options and attracting and retaining younger workers
- A proposal for a micro-pilot in spring 2021
- Supporting the staff report in the summer of 2021

Councillor Damerla provided her congratulations and spoke in support of entrepreneurs.

Councillor Kovac asked for information about the following:

- The use of e-scooters in the winter
- The top speed an e-scooter can travel at
- Whether or not e-scooters can be modified

Mr. Ahmed noted that the maximum speed as set by the province is 24 kilometres per hour, however, Scooty recommends a limit of 20 kilometers per hour. Councillor Kovac spoke to the importance of enforcement and restricting modifications to e-scooters. Mr. Ahmed noted that consumers can purchase e-scooters that travel at high speeds but confirmed that Scooty does not recommend this.

Councillor Mahoney asked how e-scooters can be tracked and how to avoid e-scooter litter, citing an example of e-scooters being dumped in the Rideau Canal. Mr. Ahmed noted that the e-scooters are equipped with a global positioning unit (GPS). Mr. Ahmed also noted that with Scooty scooters geo-fencing can be employed to restrict the operation of e-scooters in certain areas. Mr. Ahmed spoke to scooter litter and recommended designated parking spots for scooters.

Mayor Crombie spoke in support of docking stations and GPS tracking.

RECOMMENDATION GC-0350-2020

Moved By Councillor D. Damerla

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.

Received

5.3 Item 9.1. Moaz Ahmad, Resident

Moaz Ahmad made a deputation on “Micromobility in Mississauga” and spoke in support of Micromobility highlighting the following benefits:

- Sustainability
- Multi-modal transportation
- Healthy communities
- Economic growth
- Equity

Mr. Ahmad also highlighted the increase in the use of micromobility between 2018 and 2019.

Councillor Parrish spoke in support of the micromobility program.

RECOMMENDATION GC-0351-2020

Moved By Councillor C. Parrish

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.

Received

5.4 Item 9.2. Colin Patterson, Supervisor, Road Safety

Colin Patterson, Supervisor, Road Safety made a deputation on “Automatic Speed Enforcement” (ASE). Mr. Patterson presented on the status of the subject matter and spoke to:

- Changes to neighbourhood area speed limits which precedes the implementation of ASE
- Community Safety Zone designations
- Corporate Policy requirements
- Next steps for ASE and details regarding ASE upcoming phases
- The three stages of the ASE communication plan
- ASE signage requirements

Councillor Damerla spoke to speeding concerns in Ward 7 and noted support for the ASE project.

Councillor Ras inquired as to how the first ASE locations will be identified. Mr. Patterson noted that once priority rankings and site selection were determined, communication would be provided to Council and the public. Councillor Ras inquired as to when staff would be able to provide Council with information regarding the number of charges and other data related to the project. Mr. Patterson noted that a timeline had not yet been identified but staff would ensure communication.

Councillor Fonseca spoke in support of the program and noted the importance of communicating to the community. Councillor Fonseca also inquired as to how the data would be coordinated with Peel Regional Police. Mr. Patterson noted that camera placement and speed limit changes would be communicated to the Peel Regional Police.

Gary Kent, Commissioner, Corporate Services and Chief Financial Officer noted that the communication plan related to ASE had been presented to the Road Safety Committee.

RECOMMENDATION GC-0352-2020

Moved By Councillor D. Damerla

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

Received

5.5 Item 7.1. Sonja Banic, Manager, Culture Services

Sonia Banic, Manager, Culture Services made a deputation on the “COVID-19: Economic Recovery Plan for Creative Industries” noting that the creative sector had been greatly impacted by the COVID-19 pandemic. Ms. Banic explained the three key priorities of the Culture Services recovery plan, which included building confidence, removing barriers and attracting investment. Ms. Banic explained how Culture Services would continue to grow and adapt services.

Ms. Banic introduced Gil Moore, Creative Industry’s Task Force member and founder and president of Metalworks. Mr. Moore spoke in support of the recovery plan and outlined the initiatives that helped during the COVID-19 pandemic. Mr. Moore also noted the importance of the COVID-19 vaccine in opening up the industry.

Mayor Crombie spoke in support of the recovery plan and to the challenges faced by creative industries during the COVID-19 pandemic.

Councillor Dasko spoke in support of the recovery plan and made the following inquiries:

- When local music is played on City of Mississauga phone lines when customers are on hold, is there a way to communicate the information to the public
- Whether or not another extension to allow live music to go on past 5pm would be put in place for 2021

Councillor Dasko noted the importance of looking at traffic issues related to filming in the City of Mississauga.

Ms. Banic noted that the Culture Services team is in the initial stages of implementing local music on City of Mississauga phone lines. Ms. Banic also noted that the live music extension past 5pm could be looked at as part of the policy updates that would take place.

Councillor Saito spoke to building the music tourism industry in the City of Mississauga. Councillor Saito also spoke to the comprehensive health protocols implemented by the film industry and the benefits of filming in the community.

RECOMMENDATION GC-0353-2020

Moved By Mayor Crombie

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

Received

5.6 Donald Stewart, President, Gordon Woods Home Owners' Association to speak regarding the Above Ground Valve Compound “AGVC” at Dickson Road and Premium Way

Donald Stewart, President, Gordon Woods Home Owner’s Association made a deputation regarding the Above Ground Valve Compound “AGVC” at Dickson Road and Premium Way. Mr. Stewart outlined concerns related to the placement of the AGVC and provided a background of the issue. Mr. Stewart requested that the City of Mississauga move forward with a peer review of the location of the AGVC.

Paul Mitcham, City Manager and Chief Administrative Officer noted that the placement of the AGVC was approved by the federal government and implemented by the provincial government and therefore is outside of the City of Mississauga’s jurisdiction. Mr. Mitcham further noted that if the City of Mississauga conducted a peer review, the City had no authority to insist on changes. Mr. Mitcham recommended that the community pursue the peer review with the Ministry of Transportation as the project was within the province’s jurisdiction.

Helen Noehammer, Director, Infrastructure Planning & Engineering Services, confirmed that the City of Mississauga had no authority to compel changes to the AGVC project.

Mayor Crombie noted that the Ministry of Transportation had been resistant to changing the location of the AGVC and that they were only willing to look at beautification measures.

Councillor Parrish suggested that Council move a motion requesting that the province look at the issue and take action. Councillor Saito spoke in support of Council passing a

motion and noted the importance of it being on the record that this is a federal and provincial responsibility.

Councillor Damerla spoke in support of the concerns of the community and in support of a motion being brought forward at a later meeting date to give time to prepare the motion.

RECOMMENDATION GC-0354-2020

Moved By Councillor D. Damerla

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.

Received

5.7 Item 9.3. Brad Butt, Vice-President, Government & Stakeholder Relations, Mississauga Board of Trade

Brad Butt, Vice-President, Government & Stakeholder Relations, Mississauga Board of Trade made a deputation regarding the Storm Water Fees and Charges by-law review update. Mr. Butt spoke in support of the corporate report and recommendations noting that the Mississauga Board of Trade views a fifty percent credit for the non-residential sector as too low further noting the impact on the non-residential sector.

RECOMMENDATION GC-0355-2020

Moved By Councillor S. Dasko

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.

Received

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

General Committee Recessed at 12:27pm. The meeting resume at 12:40pm.

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

Mayor Crombie spoke to Covid-19 status update and support for small businesses.

7.1 The Economic Recovery Plan – Creative Industries

Mayor Crombie provided a COVID-19 status update.

RECOMMENDATION GC-0356-2020

Moved By Councillor G. Carlson

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

YES (10): Councillor S. Dasko, 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

ABSENT (2): Mayor Crombie, and Councillor K. Ras

Carried (10 to 0)

7.2 On-Street Parking Time Limit Suspensions

Councillor Saito spoke in support of the staff recommendation.

RECOMMENDATION GC-0357-2020

Moved By Councillor P. Saito

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

YES (11): 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

ABSENT (1): Mayor Crombie

Carried (11 to 0)

8. CONSENT AGENDA

The following items were approved on the consent agenda: 9.1-9.7, 9.9, 9.11-9.13, 10.1-10.4

Approved (Councillor S. McFadden)

9. MATTERS CONSIDERED

9.1 Micromobility Program Update: Phase 1 - Visioning and Interim E-scooter Strategy (CONSENT)

RECOMMENDATION GC-0358-2020

Moved By Councillor S. McFadden

1. 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 e-scooters within 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 Automated Speed Enforcement Fall Update (CONSENT)

RECOMMENDATION GC-0359-2020

Moved By Councillor S. McFadden

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."

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 Stormwater Fees and Charges By-law Review Update (CONSENT)

RECOMMENDATION GC-0360-2020

Moved By Councillor S. McFadden

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 By-law 0315-2015, as amended, be repealed.
 1. 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.

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 Delegation of Authority - Amending Agreements for Servicing Agreements – Subdivision Servicing Agreements and Municipal Works Only Servicing Agreements (City-Wide) (CONSENT)

RECOMMENDATION GC-0361-2020

Moved By Councillor S. McFadden

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.

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

Carried (12 to 0)

9.5 Servicing Amending Agreement – Subdivision Servicing Agreement, T-M95019 W11 Phase 2, Registered Plan 43M-1710 – Di Blasio Corporation (Z-44W) (Ward 11) (CONSENT)

RECOMMENDATION GC-0362-2020

Moved By Councillor S. McFadden

1. 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.

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

Carried (12 to 0)

9.6 Servicing Agreement Assumption – Industrial Subdivision Servicing Agreement, City File M-1776, Orlando Corporation - Heartland (Seven) Limited (Ward 5) (Z-44E) (CONSENT)

RECOMMENDATION GC-0363-2020

Moved By Councillor S. McFadden

1. 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.

3. 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.

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

Carried (12 to 0)

- 9.7 Agreement with National Service Dog Training Centre Inc. ("NSD") to provide a Service Dog to the City as an intervention strategy for mental health of Mississauga Fire and Emergency Services for a five year term

RECOMMENDATION GC-0364-2020

Moved By Councillor S. McFadden

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.

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

Carried (12 to 0)

- 9.8 Funding Agreement with Peel District School Board for a Multi-Sport Court at West Credit Secondary School (Ward 9)

Councillor Saito spoke in support of the recommendation noting one correction, that it is not a refurbishment but instead the tearing down of an unusable tennis court and the building of a multi-sport court.

Councillor Parrish raised concerns about Ascension of Our Lord Secondary School in Malton which does not have any outdoor sports facilities.

RECOMMENDATION GC-0365-2020

Moved By Councillor P. Saito

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.
2. 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.
3. That all necessary By-laws be enacted.

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

Carried (12 to 0)

9.9 Senior Elected Officials Handbook (CONSENT)

RECOMMENDATION GC-0366-2020

Moved By Councillor S. McFadden

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

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

Carried (12 to 0)

9.10 Financial Report as at September 30, 2020

Councillor Saito requested the following corrections to the corporate report:

- Appendix 4, 9.10 should read "Meadowvale Theatre Lighting system"
- Page 2/2, appendix 4, should read, "Erin Meadows Library, outdoor space redevelopment"

RECOMMENDATION GC-0367-2020

Moved By Councillor P. Saito

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”.
10. 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.

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)

- 9.11 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 (CONSENT)

RECOMMENDATION GC-0368-2020

Moved By Councillor S. McFadden

1. 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.
2. 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.

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

Carried (12 to 0)

9.12 City Standards for Information Technology (IT) Maintenance and Support Services and Subscription Renewals for 2021 (File Ref: PRC002670) (CONSENT)

RECOMMENDATION GC-0369-2020

Moved By Councillor S. McFadden

1. 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.

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

Carried (12 to 0)

9.13 Single Source Procurement with Hemson Consulting Ltd. for the DC Background Study, CBC Strategy and Parkland Conveyance By-law (CONSENT)

RECOMMENDATION GC-0370-2020

Moved By Councillor S. McFadden

1. 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.

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

Carried (12 to 0)

9.14 West Credit Avenue Temporary Storage Location

Councillor Saito spoke in support of the initiative.

RECOMMENDATION GC-0371-2020

Moved By Councillor P. Saito

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.

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

Carried (12 to 0)

10. ADVISORY COMMITTEE REPORTS

10.1 Accessibility Advisory Committee Report 2 - 2020 - November 9, 2020 (CONSENT)

RECOMMENDATION

Moved By Councillor S. McFadden

GC-0372-2020

1. 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;
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 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)

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 Governance Committee Report 3 - 2020 - November 16, 2020 (CONSENT)

RECOMMENDATION

Moved By Councillor S. McFadden

GC-0386-2020

1. 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;
3. 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 evaluation 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.
2. That the Subcommittee initially be comprised of the Chair of the Governance Committee, Councillor Pat Saito, Sandy Milokovic, Citizen Member, John Magill, Citizen Member, Councillor Karen Ras, Councillor Carolyn Parrish and Mayor Bonnie Crombie as ex-officio.

(GOV-0013-2020)

GC-0389-2020

1. That the provisions under s.42 of the Council Procedural by-law 0129-2013, regarding "Public Question Period" be amended to include the following:
 1. Limited to 15 minutes maximum at Advisory Committees
 2. The time period is at the discretion of the Mayor for Council and the Chair of Standing Committees.
 3. Limit to two (2) questions
 4. 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:

1. “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)

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 Road Safety Committee Report 5 - 2020 - November 17, 2020 (CONSENT)

RECOMMENDATION

Moved By Councillor S. McFadden

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)

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 Traffic Safety Council Report - 3 - 2020 - November 25, 2020 (CONSENT)

RECOMMENDATION

Moved By Councillor S. McFadden

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.
3. 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.
2. 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)

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

Carried (12 to 0)

11. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillor Parrish spoke to an upcoming by-law regarding seats at the Region.

12. COUNCILLORS' ENQUIRIES - Nil

As direction to staff, Mayor Crombie requested that staff consult with other municipalities to determine how they are handling Short Term Accommodations during the COVID-19 pandemic and report back to General Committee. Paul Mitcham, City Manager and Chief Administrative Officer noted that Andra Maxwell, City Solicitor had provided information about the updated rules surrounding Short Term Accommodations that may be helpful.

13. OTHER BUSINESS/ANNOUNCEMENTS

Councillor Damerla, spoke in support of staff and Peel Police regarding the shutting down of an illegal dispensary in Cooksville.

Councillor Parrish advised the University of Western Ontario is taking over the wind tunnel testing on the Avro Aero design.

Mayor Crombie announced the following: Giving Tuesday, International Day of Persons with Disabilities, International Volunteer Day, T'was the Bite Before Christmas, National Day of Remembrance and Action Against Violence Against Women.

Councillor Dasko spoke to the Twas the Bite Before Christmas.

Councillor Fonseca wished happy birthday and congratulations to the Century Audio Visual Company in Ward 3.

14. CLOSED SESSION

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

Members of General Committee moved into closed session at 1:11 pm.

RECOMMENDATION

Moved By Councillor J. Kovac

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 December 2, 2020 shall be closed to the public to deal with the following matter:

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

- i. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose: Settlement of a Trademark Dispute
- ii. The security of the property of the municipality or local board: Security Services: Presentation on Protective Measures & Initiatives Update 2020
- iii. Personal matters about an identifiable individual, including municipal or local board employees: PDP Reviews of the Commissioners

Received

14.1 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose: Settlement of a Trademark Dispute

Andra Maxwell, City Solicitor spoke to the subject matter. Ms. Maxwell responded to enquiries. Shari Lichterman, Commissioner, Community Services responded to enquiries.

The following was voted on and carried when General Committee reconvened during public session:

RECOMMENDATION GC-0416-2020

Moved By Councillor C. Parrish

1. 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.

YES (11): Mayor Crombie, Councillor S. Dasko, 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

ABSENT (1): Councillor K. Ras

Carried (11 to 0)

14.2 The security of the property of the municipality or local board: Security Services: Presentation on Protective Measures & Initiatives Update 2020

Gary Kent, Commissioner of Corporate Services and Daniel Ulrich, Manager, Security Services spoke to the subject matter and provided an update. Members of Committee spoke to the matter and asked questions. Mr. Kent and Mr. Ulrich responded to the questions.

The following was voted on and carried when General Committee reconvened during public session:

RECOMMENDATION GC-0417-2020
Moved By Councillor M. Mahoney

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

YES (11): Mayor Crombie, Councillor S. Dasko, 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

ABSENT (1): Councillor K. Ras

Carried (11 to 0)

14.3 Personal matters about an identifiable individual, including municipal or local board employees: PDP Reviews of the Commissioners

Members of Committee spoke to the PDP Reviews of the Commissioners.

Councillor Ras departed the meeting at 2:00pm.

As a result of the discussions, the following matters were voted on in Open Session.

RECOMMENDATION GC-0418-2020
Moved By Councillor P. Saito

That the Closed Session verbal update regarding PDP Reviews of the Commissioners, be received.

YES (11): Mayor Crombie, Councillor S. Dasko, 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

ABSENT (1): Councillor K. Ras

Carried (11 to 0)

The Committee moved out of Closed Session at 2:52 PM.

15. ADJOURNMENT

3:00 PM (Councillor S. Dasko)