

## **REPORT 6 – 2021**

To: MAYOR AND MEMBERS OF COUNCIL

The General Committee presents its sixth report for 2021 and recommends:

GC-0133-2021

That the deputation and associated presentation by Mike Cecconi, External Relations Manager, Imperial Oil regarding the corporate report dated February 24, 2021 entitled, "Imperial Oil Waterdown-Finch Pipeline Replacement Project – Wards 3, 4, 6 and 8", be received.

GC-0134-2021

That the following items be approved under the consent agenda:

- 9.3 - Renewal of Alternate Locate Agreement with Enbridge Gas Distribution Inc. for Municipally Owned Parkland
- 9.4 - Churchill Meadows Namings and Renamings
- 9.5 - 2020 Council Remuneration and Expenses
- 10.3 - Environmental Action Committee Report 2-2021 - March 2, 2021

GC-0135-2021

That a by-law be enacted to amend the Traffic By-law 555-00, as amended to implement an all-way stop control at the intersection of Port Street East and Elizabeth Street South, as outlined in the report from the Commissioner of Transportation and Works, dated February 16, 2021 and entitled "All-way Stop – Port Street East and Elizabeth Street South (Ward 1)"

GC-0136-2021

That the report titled, "Imperial Oil Waterdown-Finch Pipeline Replacement Project – Wards 3, 4, 6 and 8", dated February 24, 2021 from the Commissioner of Transportation and Works, be received for information.

GC-0137-2021

1. That the Commissioner of Community Services or designate be authorized to negotiate and enter into alternate locate agreements with Enbridge Gas Distribution Inc. related to underground utility locates on municipally-owned parkland, including any renewals and all necessary documents ancillary thereto, in a form satisfactory to Legal Services, as outlined in the report dated February 2, 2021 from the Commissioner of Community Services.
2. That all necessary By-laws be enacted.

## GC-0138-2021

1. That General Committee consider, for a period of 30 days, the requests:
  - To name the new community centre located at 5320 Ninth Line (W10) “Churchill Meadows Community Centre”
  - To name Park 459 (W10) “Churchill Meadows Sports Park”
  - To rename “Churchill Meadows Branch Library and Activity Centre” (W10) to “Churchill Meadows Library and Older Adult Centre”
  - To rename “Churchill Meadows Community Common” P-423 (W10) to “Friendship Community Park”
2. That Community Services staff be directed to provide notice as set out in the Facility Naming Corporate Policy 05-02-02 of the proposed naming of the new community centre (W10) as “Churchill Meadows Community Centre” and Park 459 (W10) to “Churchill Meadows Sports Park” and of the proposed renaming of “Churchill Meadows Branch Library and Activity Centre” (W10) to “Churchill Meadows Library and Older Adult Centre” and “Churchill Meadows Community Common” P-423 (W10) to “Friendship Community Park”.

## GC-0139-2021

That the report dated February 19, 2021 entitled “2020 Council Remuneration and Expenses” from the Commissioner of Corporate Services and Chief Financial Officer, required by the Municipal Act, 2001, be received for information.

## GC-0140-2021

1. That the email dated January 27, 2021 from John Walmark, Citizen Member with respect to his resignation from the Road Safety Committee be received.
2. That due to the resignation of John Walmark, Citizen Member, a vacancy exists on the Road Safety Committee, and that the City Clerk be directed to fill the vacancy in accordance with the Corporate Policy #02-01-01 on Citizen Appointments to Committees, Boards and Authorities.

(RSC-0002-2021)

## GC-0141-2021

1. That the Vision Zero Update presentation by Erica Warsh, Project Leader, Vision Zero, be received.
2. That the Leadership Team is directed to ensure that all City planning initiatives are implemented with the Vision Zero lens.

(RSC-0003-2021)

## GC-0142-2021

That verbal update by Sgt. Paul Dhillon, Peel Regional Police with respect to the Road Watch Statistics Program, be received.

(RSC-0004-2021)

## GC-0143-2021

That the Powerpoint presentation by Colin Patterson, Supervisor, Road Safety, with respect to Quiet Streets, be received.

(RSC-0005-2021)

GC-0144-2021

That the PowerPoint presentation by Colin Patterson, Supervisor, Road Safety with respect to Neighbourhood Area Speed Limit Project, be received.

(RSC-0006-2021)

GC-0145-2021

That the Corporate Report from the City Solicitor dated February 18, 2021, entitled "Options for Closed Meeting Investigation Services" be received and referred to staff to report back on Ontario Ombudsman options prior to the 2022 renewal.

(GOV-0004-2021)

GC-0146-2021

1. That the Governance Subcommittee discussed election related matters be disbanded effective immediately.
2. That staff be requested to update the report entitled "Ward Boundary Review – Preliminary Boundary Scenarios" dated January 14th, 2020 when the results of the 2021 census become available and bring it forward for consideration by the Governance Committee immediately following the 2022 election.
3. That any work undertaken by a new Subcommittee with respect to changes to ward boundaries should build upon the staff reports on the subject.
4. That the Governance Committee should add an item to its current workplan calling for the identification of any and all election and voting related issues and opportunities, including those which flow from potential new citizen attitudes and preferences following the COVID-19 pandemic, and any issues that may arise from the 2022 elections be referred to the new subcommittee.

(GOV-0005-2021)

GC-0147-2021

That the status of the Governance Committee Work Plan items, updated for the March 1, 2021 Governance Committee meeting, be received.

(GOV-0006-2021)

GC-0148-2021

That the Council Procedure By-Law 0139-2013, as amended, be amended to include reading the agenda item and title for the consent agenda as requested by the Accessibility Advisory Committee.

(GOV-0007-2021)

GC-0149-2021

That the Memorandum dated February 24, 2021 from Sacha Smith, Manager, Legislative Services and Deputy Clerk entitled "Procedure By-law Review" be received for information.

(GOV-0008-2021)

GC-0150-2021

That the verbal update from Diana Rusnov, Director of Legislative Services and City Clerk regarding the Public Question Period-request to follow-up question/clarification, be received.

(GOV-0009-2021)

GC-0151-2021

That the deputation and associated presentation by Diana Suzuki-Bracewell, Supervisor, Environmental Outreach and Heliya Babazadeh-Olegi, Environmental Outreach Coordinator regarding Earth Days 2021 be received.

(EAC-0004-2021)

GC-0152-2021

That the deputation and associated presentation by Diane Gibson, Waste Management Assistant regarding the Dog Waste In-Ground Containers Results be received.

(EAC-0005-2021)

GC-0153-2021

That the Environmental Action Committee Work Plan be approved as discussed at the March 2, 2021 EAC meeting.

(EAC-0006-2021)

GC-0154-2021

That the Environmental Action Committee is in full support of Council's opposition to the proposed highway 413.

(EAC-0007-2021)

GC-0155-2021

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated February 10, 2021 entitled "Revenue – Customer Service Business Model" be received.
2. That the permanent closure of the Tax Inquiry and Cashiers counters be approved.