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## Council

**Date:** June 24, 2020  
**Time:** 9:30 AM  
**Location:** Online Video Conference

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

## Staff Present

Paul Mitcham City Manager and Chief Administrative Officer  
Gary Kent Commissioner of Corporate Services and Chief Financial Officer  
Shari Lichterman, Commissioner of Community Services  
Geoff Wright Commissioner of Transportation and Works  
Andrew Whittemore Commissioner of Planning and Building  
Andra Maxwell City Solicitor, Legal Services  
Diana Rusnov Director of Legislative Services and City Clerk  
Sacha Smith Manager of Legislative Services and Deputy Clerk  
Angie Melo, Legislative Coordinator, Legislative Services Division

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1. CALL TO ORDER

Mayor Crombie called the meeting to order at 9:31 a.m.

2. INDIGENOUS LAND STATEMENT

Mayor Crombie recited the Indigenous Land Statement

3. APPROVAL OF AGENDA

That the agenda for the Council meeting on June 24, 2020 be approved.

Verbal Motion

Moved By Councillor S. McFadden

Seconded By Councillor M. Mahoney

Carried

4. DECLARATION OF CONFLICT OF INTEREST – Nil

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1 Council Minutes - June 10, 2020

Verbal Motion

Moved By Councillor C. Fonseca

Seconded By Councillor R. Starr

That the minutes of the June 10, 2020 Council meeting be approved, as presented.

Carried

6. PRESENTATIONS – Nil

7. DEPUTATIONS

7.1 Vladislav Petkovic and Maria Sena-Balestra to speak regarding Gymnastics Mississauga operating out of Paramount Fine Foods Centre - THIS ITEM WAS WITHDRAWN

Mr. Vladislav Petkovic withdrew his request to speak at Council.

## 7.2 Colin Patterson, Road Safety Supervisor, regarding Automated Speed Enforcement

Colin Patterson, Road Safety Supervisor provided an overview of the Automated Speed Enforcement, highlighting phase planning, deployment in community safety zones, the neighbourhood speed limit project, methods of dealing with Automated Speed Enforcement charges, and summarized the recommendations within the Automated Speed Enforcement report.

In response to Councillor Ras' inquiries regarding the timelines for the province to make amendments to the Administrative Penalty System; availability of results from Municipalities that have already implemented Automated Speed Enforcement (ASE); warning letters prior to operation of ASE; speed thresholds, process for rotating the camera sites, speed limit changes during the summer, and potential expansion of a processing centre in the region of Peel, Colin Patterson, Supervisor, Road Safety advised of the following:

- The Province has expressed a desire to make amendments to the Administrative Penalty System Rules to include bus camera charges sometime in 2022, and that they will be looking at perhaps including automated speed enforcement and red light camera charges; however, there has been no definitive directive from the Province.
- There has been no charges laid in other municipalities; most municipalities are still in early stages of deployment.
- There will be a ninety day (90) warning period with "coming soon" road signs placed at the site where the cameras will be positioned.
- Thresholds have been determined by municipal partners, Ministry of Transportation and other stakeholders and will be applied consistently throughout the Province.
  - There will be two (2) cameras initially in operation, with the other cameras being phased in
- There are provisions to allow the flexibility to expand processing centres as required
- How the hours change during seasons is still to be determined.

Item 11.1. was addressed at this time.

Councillor Saito expressed concern that the collisions and fatalities related to excessive speeds on major arterial roads is happening now and that this issue cannot wait for a phased in approach, and that lobbying the Province to move ahead with Regulation changes sooner should be explored. Councillor Saito inquired on what needs to be done in order to implement phase two (2) and three (3) shortly after the implementation of phase one (1), Geoff Wright, Commissioner, Transportation and Works, advised that the effectiveness of the ASE needs be established and processes that support the increase of infractions needs to be in place, before moving onto the other phases.

Councillor Saito further noted that this matter is being referred to the Road Safety Committee, Traffic Safety Council, and stakeholders and that the feedback from those discussions will be provided to Council.

In response to Councillor Dasko's inquiry with respect to the flexibility to replicate processes of programs already implemented, Colin Patterson, Supervisor, Road Safety, advised that although the objectives of each program may be different, they would build on the successes of other programs. Mr. Patterson further advised that the ASE program would be reviewed after 180 days after the implementation of the program.

Councillor Mahoney and Councillor Fonseca spoke in support of the recommendations and echoed Councillor Saito's comments regarding the need to target arterial roads sooner.

In response to Councillor Fonseca's inquiry regarding feedback from the City of Toronto's effectiveness of the warning letters, Colin Patterson, Supervisor, Road Safety advised that there is no data readily available, and commented that the City of Toronto was the first Municipality to deploy their program and did so quickly, they deemed it appropriate to send out warning letters.

In response to Councillor Kovac's inquiry regarding the effectiveness of traffic calming and whether the program will continue, Colin Patterson, Supervisor, Road Safety advised that traffic calming is one tool utilized in combatting speed and it does supplement Police enforcement, and that traffic calming will continue.

7.3 Shari Lichterman, Commissioner, Community Services and Toni Frankfurter, Chair of Tourism Mississauga, to present the 2020 budget for Tourism Mississauga (partial year), as approved by the Board of Directors

Toni Frankfurter, Chair, Tourism Mississauga, introduced the 2020 Tourism Mississauga Budget, and thanked everyone for their support. Shari Lichterman, Commissioner, Community Services, and in her role as Chief Executive Officer of Tourism Mississauga, provided a financial overview of the 2020 Tourism Mississauga Budget, and summarized budget recommendations, operating expenses, programs and services and marketing and communication, industry insights, partnerships, visitor services, budget and business plan timelines.

In response to Mayor Crombie's inquiry regarding the appointment of the remaining two (2) seats on the Board, Shari Lichterman advised that the posting for the two (2) seats will expire on June 30, 2020. Candidate selection will be reviewed, and nominations will be presented to Council shortly thereafter.

Item 17.2. was voted on at this time.

8. PUBLIC QUESTION PERIOD - 15 Minute Limit

Diana Rusnov, Director, Legislative Services and City Clerk, advised that there was a series of questions posed by a member of the public that were not directly related to items on the agenda and that that individual has been advised that they would be receiving a response by email.

9. CONSENT AGENDA

RESOLUTION 0199-2020

Moved By Councillor C. Fonseca

Seconded By Councillor R. Starr

That the following matters be approved under the Consent Agenda, as listed on the June 24, 2020 Council agenda:

- 11.2 Annual Treasurer's Statement Report: Summary of Activity in 2019
- 11.3 Single Source Procurements related to Expiring 2020 Information Technology (IT) contracts (File Ref: PRC000923, PRC001145, PRC001920, PRC002361, PRC002364, PRC002368, PRC002373)
- 11.4 Contract Amendment for Procurement Card Services, File Ref: FA.49.361-10, PRC002433
- 11.5 Request to Increase Contract for Nine Creeks Trail with Mopal Construction Limited, Procurement No. PRC000270
- 11.6 RECOMMENDATION REPORT (WARDS 5, 8 and 11) - Proposal to rezone and redesignate six City owned properties CD.21-CON
- 16.2 To amend the Sign By-law to grant certain exceptions to persons that erect portable signs during a declared emergency, according to the Emergency Management and Civic Protections Act, in support of businesses that have been impacted by the COVID-19

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. MATTERS PERTAINING TO COVID-19

10.1 Tim Beckett, Fire Chief and Director of Emergency Management, Update on Face Masks

Tim Beckett, Fire Chief and Director, Emergency provided an update on the current mask supply, procuring mask supply, testing effectiveness of masks to the standards, utilizing self-contained breathing apparatus (SCBA), the outreach efforts to obtain suitable masks, investigating the use of the canister system and emphasized that staff and the public's safety is not compromised with the continued use of SCBA's.

In response to Councillor Ras' inquiry regarding why other levels of government cannot facilitate obtaining a supply, Chief Beckett advised that as cases and uses slows down and the manufacturing of masks increases it's anticipated that obtaining the masks will be easier. Chief Beckett further advised that other options and opportunities with different technology, which include sanitizing and reusing masks, that are being practiced in other municipalities are being explored, and that costs are being monitored and are within current levels budgeted.

In response to Councillor McFadden's inquiry on how to ensure that we have and maintain supplies and what steps will be taken, Chief Beckett advised that staff are working along with Material Management on the ability to put together a stockpile of personal protective equipment (PPE), and working with other organizations on how to be proactive in maintaining supplies.

Councillor Fonseca suggested that this matter be raised at the upcoming Association of Municipalities of Ontario (AMO) meeting to advocate to the Province. Mayor Crombie advised that she would raise this matter, and further, acknowledged the efforts and collaborations between emergency services throughout the municipalities; however, the issue is that there is not enough supply.

In response to Councillor Ras' inquiry regarding protocol on reusing masks, Chief Beckett advised that the current protocol is single use, and that, staff continue to explore and research the exposure of reusing masks.

Mayor Crombie announced that the Region of Peel has now entered into Phase 2 of the Province's phased approach to stop the spread of COVID-19, and further announced that the number of cases in the Region of Peel are declining and emphasized that social distancing must continue with the reopening of more public spaces.

## 10.2 On-Street Parking Time Limit Suspensions

In response to Councillor Saito's inquiries regarding what other municipalities, specifically those adjacent to the City of Mississauga, are doing, messaging to the public and what types of complaints were received, Sam Rogers, Director, Enforcement advised that there were no clear plans or set criteria from the other municipalities. Further Mr. Rogers, advised that Parking Enforcement Officers have the capability of issuing warning tickets, without penalties, and suggested that between July 2nd and July 5th that warning tickets be issued to advise that force and effect will begin on July 6th, and further noted that he did not have specific details of the complaints; however, added that a number of complaints were from the south end of the city during the time that parking lots adjacent to the waterfront were closed and also, for vehicles believed to have been abandoned on residential streets.

Councillor Saito suggested that the warning period be added to the recommendation and that Communication staff provide a strong communication message to the public and also utilize the mobile signs to deliver the message.

Councillor Dasko requested that during the warning period, that parking enforcement staff target the construction areas, especially during the daytime, so that the message is out.

### RESOLUTION 0206-2020

Moved By Councillor P. Saito

Seconded By Councillor K. Ras

1. That the Commissioner of Transportation & Works cease the suspension of on-street parking time limit enforcement effective July 6, 2020, as outlined in the report titled 'On-Street Parking Time Limit Suspensions' dated June 22, 2020 from the Commissioner of Transportation & Works.
2. That warning tickets be issued for the period of July 2-5, 2020 to advise the public that the suspension period is coming to a close and tickets will be issued effective July 6, 2020.

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

Carried (12 to 0)

## 11. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

### 11.1 Automated Speed Enforcement Update

#### RESOLUTION

That the report from the Commissioner of Transportation and works, dated June 5, 2020, entitled, "Automated Speed Enforcement Update", be received for information.

#### RESOLUTION 0197-2020

Moved By Councillor P. Saito

Seconded By Councillor S. Dasko

1. That the report from the Commissioner of Transportation and works, dated June 5, 2020, entitled, "Automated Speed Enforcement Update", be received for information.
2. That the Transportation and Works Department continue to identify and implement new school zone speed limits and Community Safety Zones as part of the Neighbourhood Speed Limit Project, as time and resources permit during the COVID-19 pandemic.
3. That all new school zone speed limits and Community Safety Zones be in place for a reasonable period of time prior to the deployment of Automated Speed Enforcement to allow communities time to adapt to the lower speed limit prior to enforcement activities being implemented;
4. That the launch of Automated Speed Enforcement Phase 1 be postponed until the beginning of 2021 at the earliest, and a start date be determined once the full impact of COVID-19 on City services is better known;
5. That the Purchasing Agent be authorized to execute an agreement with Redflex Traffic Systems (Canada) Limited, including any ancillary documents and amending agreements, in the estimated amount of \$520,000.00 excluding taxes, for the supply, installation, operation and maintenance of Automated Speed Enforcement Systems for a four (4) year period, starting when the agreement is executed, in accordance with the terms and conditions of the Request for Proposal executed by the City of Toronto on behalf of the City of Mississauga and other participating Automated Speed Enforcement municipalities, in a form satisfactory to Legal Services.
6. That the Purchasing Agent be authorized to execute amendments to the agreement with Redflex Traffic Systems (Canada) Limited to increase the value as required to accommodate growth and for expansion of the ASE program where approved in the budget.
7. That the City Manager and CAO of the City of Mississauga provide a letter to the City of Toronto to request they undertake centralized municipal processing of Mississauga's Automated Speed Enforcement offence notices.



8. That the Purchasing Agent be authorized to execute an agreement with the City of Toronto, including any ancillary documents and amending agreements, in the estimated amount of \$880,000.00 excluding taxes, for a four (4) year period, starting when the agreement is executed, to undertake the processing of Mississauga's Automated Speed Enforcement offence notices, in a form satisfactory to Legal Services.
9. That the Purchasing Agent be authorized to execute amendments to the agreement with the City of Toronto to increase the value as required to accommodate growth and for expansion of the ASE program where approved in the budget.
10. That the Commissioner of Transportation and Works be authorized to execute an agreement with the Ontario Ministry of Transportation related to the operation of the Automated Speed Enforcement Program, including any ancillary documents and amending agreements, in a form satisfactory to Legal Services.
11. That a letter be sent on behalf of Council of the City of Mississauga to the Minister of Transportation Ontario to request that the Province enact legislation to allow the use of Administrative Penalties to process Automated Enforcement violations, including the creation of all necessary legislative amendments that would direct the net revenue from Automated Enforcement penalties to municipalities.
12. That a letter be sent on behalf of Council of the City of Mississauga to the Minister of the Attorney General to request that additional Justices of the Peace be allocated to the City of Mississauga to address the increase in provincial offences as a result of Automated Speed Enforcement.
13. 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.
14. That the appropriate City staff plan for the deployment of a robust Automated Speed Enforcement Phase 2 Program, including the determination of the preferred dispute resolution system, including all necessary budgets, staffing requirements, and facilities.

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)

11.2 Annual Treasurer's Statement Report: Summary of Activity in 2019 (CONSENT)RESOLUTION 0200-2020

Moved By Councillor C. Fonseca

Seconded By Councillor R. Starr

1. That the report dated May 25, 2020, entitled "Annual Treasurer's Statement Report: Summary of Activity in 2019" from the Commissioner of Corporate Services and Chief Financial Officer, required by the *Development Charges Act, 1997* and *Planning Act*, be received for information.
2. That Council endorse that the "Annual Treasurer's Statement Report: Summary of Activity in 2019" complies with the reporting requirements of the *Development Charges Act, 1997* and the *Planning Act*.
3. That the City of Mississauga's "Annual Treasurer's Statement Report: Summary of Activity in 2019" be made available to the public on the City of Mississauga's website.

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)11.3 Single Source Procurements related to Expiring 2020 Information Technology (IT) Contracts (File Ref: PRC000923, PRC001145, PRC001920, PRC002361, PRC002364, PRC002368, PRC002373 (CONSENT)RESOLUTION 0201-2020

Moved By Councillor C. Fonseca

Seconded By Councillor R. Starr

1. That Council approve the single source procurements for software licensing, subscription services, professional services, and maintenance and support related to eight (8) Information Technology contracts listed in Appendix 1 of the report dated May, 25, 2020, from the Commissioner of Corporate Services and Chief Financial Officer entitled, "Single Source Procurement related to Expiring 2020 Information Technology (IT) Contracts (File Ref: PRC000923, PRC001145, PRC001920, PRC002361, PRC002364, PRC002368, PRC002373)".

2. That the Purchasing Agent or designate be authorized to execute the necessary amendments and related ancillary documents to extend the term of the contracts and to increase the value of the contracts with the vendors as identified in Appendix 1 of this report, in accordance with the City's Purchasing By-law 374-06, as amended.

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

Carried (12 to 0)

11.4 Contract Amendment for Procurement Card Services, File Ref: FA.49.361-10, PRC002433 (CONSENT)

RESOLUTION 0202-2020

Moved By Councillor C. Fonseca

Seconded By Councillor R. Starr

1. That an amendment to an existing contract with the Bank of Nova Scotia for Procurement Card Services, File Ref: FA.49.361-10, PRC002433 as outlined in the report entitled "Contract Amendment for Procurement Card Services, File Ref: FA.49.361-10, PRC002433" dated May 26, 2020 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.
2. That the Purchasing Agent and City Treasurer be authorized to negotiate and execute an amendment to the agreement with the Bank of Nova Scotia for Procurement Card Services for a five year contract term from September 1, 2020 to September 1, 2025, in accordance with section 18(2)(d) of the City's Purchasing By-law, 374-06, as amended.

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

Carried (12 to 0)

11.5 Request to Increase Contract for Nine Creeks Trail with Mopal Construction Limited, Procurement No. PRC000270 (CONSENT)

RESOLUTION 0203-2020

Moved By Councillor C. Fonseca

Seconded By Councillor R. Starr

That the Purchasing Agent be authorized to increase the contract with Mopal Construction Limited (Procurement No. PRC000270) by \$685,400 to include additional work required to complete construction of Nine Creeks Trail for a total revised contract value of \$5,470,315 as outlined in the report dated May 22, 2020 from the Commissioner of Community 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)

11.6 RECOMMENDATION REPORT (WARDS 5, 8 and 11) - Proposal to rezone and redesignate six City owned properties CD.21-CON (CONSENT)

RESOLUTION 0204-2020

Moved By Councillor C. Fonseca

Seconded By Councillor R. Starr

That the report dated June 1, 2020 from the Commissioner of Planning and Building recommending approval of the proposed amendments to Mississauga Official Plan and/or the Zoning By-law to redesignate and rezone six City owned properties be adopted in accordance with the following:

1. That notwithstanding that the application was not granted the Notwithstanding Planning Protocol clause at the public meeting on December 2, 2019, that the application be brought forward directly to Council given the cancellation of the scheduled Planning and Development Committee meeting of March 30, 2020, and that there was no public opposition received in writing or at the public meeting.
2. That notwithstanding that subsequent to the public meeting, changes to add the "H" holding provision to one parcel on the former Harris Farm, and to permit outdoor markets on the tableland at Paul Coffey Park have been proposed, Council considers that the change does not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, any further notice regarding the proposed change is hereby waived.

3. That the proposal to amend Mississauga Official Plan and/or Zoning By-law 0225-2007, in conformity with the chart included in the Information Report attached as Appendix 1 to this report, and the updated charts attached as Appendices 2 and 3 to this report, be approved.
4. Notwithstanding subsection 45.1.3 of the *Planning Act*, subsequent to Council approval of the proposed amendments, the City of Mississauga can apply for a minor variance application.

12. PRESENTATION OF COMMITTEE REPORTS – Nil

13. UNFINISHED BUSINESS – Nil

14. PETITIONS – Nil

15. CORRESPONDENCE

15.1 Information Items – Nil

15.2 Direction Items

15.2.1 Letter dated June 13, 2020 from David Huctwith, President, Mississauga Southwest Baseball Association regarding Liability for Amateur Sports in Reopening from COVID-19

Andra Maxwell, City Solicitor spoke to the issue raised in Mr. Huctwith's correspondence, and explained that insurers across the country are excluding COVID related claims, the City's exposure to liability claims as sports organizations are unable to participate without coverage, and further explained what it means if the Province were to grant immunity.

Councillor Ras suggested that the Mayor send a letter to the Province to address this matter on behalf of all the sports and non-for-profit organizations.

Councillor Fonseca and Councillor Carlson spoke in support of a letter being sent to the Province and other authorities to address this issue.

In response to Councillor Saito's inquiry regarding disclaimers/waivers against the organization's liability, Andra Maxwell, City Solicitor advised that the waivers are not invincible and may not be enough for the insurers to provide coverage, and further, advised that staff are currently working on updating the City's permits and agreements with organizations to provide waivers.

16. NOTICE OF MOTION

- 16.1 To address anti-Black and Indigenous racism and discrimination in Mississauga  
Mayor Crombie excused herself from the Chair seat to speak to the Motion on anti-Black and Indigenous Racism. Councillor Parrish assumed the role of Chair.

Mayor Crombie spoke to the issues of racism and discrimination, in particular anti-Black and anti-Indigenous racism and put forth a motion for actions to ensure our institutions are committed to ensuring diversity and equity and to condemn anti-Black and anti-Indigenous racism.

Councillor Saito spoke to issues of racism and her support of the Motion.

Councillor Ras spoke in support of the Motion and expressed the need to ensure we review the progress of our actions to condemn anti-Black and anti-Indigenous racism.

RESOLUTION 0207-2020

Moved By Mayor Crombie

Seconded By Councillor P. Saito

WHEREAS the City of Mississauga operates on the traditional territories of the Huron-Wendat and Petun First Nations, the Seneca, and most recently, the Mississaugas of the Credit River. The territory was the subject of the Dish With One Spoon Wampum Belt Covenant, an agreement between the Iroquois Confederacy and Confederacy of the Ojibwe and allied nations to peaceably share and care for the resources around the Great Lakes;

AND WHEREAS the City of Mississauga recognizes that a land acknowledgement invites responsibilities on the part of its residents and government in all the work we do on Dish With One Spoon territories;

AND WHEREAS the history of Canada has been such that Indigenous Peoples and Black communities have been severely impacted by the Canadian State and anti-Black and anti-Indigenous racism are historically intertwined in Canada;

AND WHEREAS Mississauga is one of the most diverse cities in the world, and close to 60 per cent of all residents in Mississauga identify as members of racialized groups;

AND WHEREAS racism and discrimination, and in particular anti-Black racism and discrimination, are historic, pervasive, institutional and systemic issues in Mississauga that must be addressed;

AND WHEREAS racism and discrimination in our society and within our institutions is a public health crisis that leads to issues of precarious employment and unemployment, higher risks of poverty and homelessness, negative experiences within the education sector, health inequities, greater interactions with law enforcement and overrepresentation in the criminal justice system, mental health, and child welfare systems;

AND WHEREAS institutions like the City of Mississauga, Region of Peel, the school boards, Peel Police, and others should employ and represent the people they serve and treat all residents with respect, dignity and fairness, free from racism and discrimination;

AND WHEREAS the City of Mississauga commissioned the Canadian Centre for Diversity and Inclusion to develop its Diversity and Inclusion Strategy and is currently in the process of implementing the recommendations;

AND WHEREAS the City of Mississauga has a Diversity and Inclusion Advisory Committee (DIAC) mandated to remove barriers to inclusion for all residents in our community, and review City policies and master plans through a diversity lens to ensure they are executed with an emphasis on improving all forms of diversity and fostering greater inclusion of all residents and stakeholders and that they meet the needs of all residents in the community;

AND WHEREAS the City recognizes the importance of intersectional frameworks, recognizing that Black, Indigenous and racialized identities intersect with many others social identities such as 2SLGBTQ+, disability, varied socioeconomic positions for example, and these interconnected dimensions greatly impact and diversify experiences of racialization;

AND WHEREAS anti-racism, and civic and community inclusion is the business of the City as equitable access to quality of life improves the lives of all residents;

AND WHEREAS the City of Mississauga recognizes that continual progress in advancing equity and anti-racism requires transparent and accountable processes, that centre the voices of communities most impacted by discrimination and race;

AND WHEREAS our work to be a more inclusive and diverse city where everyone is treated equitably is never done;

NOW THEREFORE BE IT RESOLVED THAT:

1. The City of Mississauga recognizes that racism, and in particular anti-Black racism and discrimination is a crisis in our community that requires immediate and sustained attention; and

2. The City of Mississauga reaffirms its commitment to address systemic racism and discrimination by creating and supporting policies and programs that address the inequities that Indigenous Peoples, racialized communities, and in particular, Black communities continue to experience in the City of Mississauga; and
3. The City of Mississauga is committed to the safety and livelihood of its Black residents and names Anti-Black racism as a pervasive threat to the safety and enjoyment of life in this city; and
4. Under the direction of the City Manager, the City of Mississauga will:
  - Name, condemn and stand against anti-Black racism in all its forms
  - Review on an ongoing basis our internal policies and programs to ensure that all are free from racial bias and that they do not negatively impact Indigenous and racialized groups;
  - Ensure the continued implementation and progress of the recommendations from the City's Workforce Diversity and Inclusion Strategy, including proceeding with the planned Diversity and Inclusion Survey when business returns to normal and build public accountability and commitment to bring to life recommendations from the Diversity and Inclusion Strategy;
  - Engage in a series of conversations on anti-Black racism with our Black employees and their allies to understand their experiences in the workplace and build a plan to address systemic inequities; and
  - Continue to educate all new and existing employees on the City's Respectful Workplace Policy and Respectful Workplace Statement of Commitment, as well as maintain staff's daily commitment to the compliance with the Respectful Workplace Policy.
5. Council directs the Mayor's Office, in consultation with the Diversity and Inclusion Advisory Committee to:
  - Convene a series of community-led consultations on systemic racism, anti-Black and anti-Indigenous racism and discrimination using an intersectional lens, and identify areas for systemic change in the community;
  - Convene a Black Caucus to advise and on equity issues and priorities identified by Black communities in Mississauga, and report back to Council publically in 6 months;
  - Review the terms of reference for the Diversity and Inclusion Advisory Committee to ensure it is fulfilling its mandate and that it focuses in part on anti-Black and anti-Indigenous racism; and
  - Work with the Region of Peel to carry out the Region's anti-racism public education/awareness campaigns at the City level.



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)

- 16.2 To amend the Sign By-law to grant certain exceptions to persons that erect portable signs during a declared emergency, according to the Emergency Management and Civil Protections Act, in support of businesses that have been impacted by the COVID-19 (CONSENT)

RESOLUTION 0205-2020

Moved By Councillor C. Fonseca

Seconded By Councillor R. Starr

**WHEREAS** on March 23, 2020, Council enacted By-law 60-2020 to amend the Sign By-law to grant certain exceptions to persons that erect portable signs during a declared emergency, according to the *Emergency Management and Civil Protections Act*, in support of businesses that have been impacted by the COVID-19 pandemic;

**AND WHEREAS** Council is desirous to amend the Sign By-law to extend the exemption period in By-law 60-2020 from June 30, 2020 to December 31, 2020 regardless if the declared emergency has been terminated by the Province;

These amendments include;

- Amending the maximum number of portable signs noted in Section 23 of the Sign By-law and permit 3 additional portable signs per street front without a permit.
- All sign displayed without a permit must be removed on or before December 31, 2020.
- Signs must comply with the setback and safety requirement noted in the Sign By-law.

All existing permits will be honoured and no revisions can be made to issued permits.

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)

17. MOTIONS

- 17.1 To close to the public a portion of the Council meeting to be held on June 24, 2020 to deal with various matters. (See Item 22 Closed Session)

RESOLUTION 0209-2020

Moved By Councillor K. Ras

Seconded By Councillor M. Mahoney

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 June 24, 2020 shall be closed to the public to deal with the following matters:

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

- (i) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Erindale Village Living Inc. 1646 Dundas Street West, LPAT Decision
- (ii) A proposed or pending acquisition or disposition of land by the municipality or local board Cash in Lieu of Parkland Reserve Funds
- (iii) The security of the property of the municipality or local board Next Steps in Deferral of Rent Payments for Properties where the City is Landlord – COVID-19
- (iv) A proposed or pending acquisition or disposition of land by the municipality or local board QEW Credit River Active Transportation Crossings (Wards 1, 2, 7 and 8)

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)

- 17.2 To approve the 2020 Tourism Budget (partial year) as approved by the Board of Directors

RESOLUTION 0198-2020

Moved By Councillor P. Saito

Seconded By Councillor K. Ras

WHEREAS on June 15, 2020, the Board of Directors for Tourism Mississauga held its first board meeting at which the Board approved its 2020 budget and business plan;

AND WHEREAS according to By-law No.1 for Tourism Mississauga, Council as the sole voting member is required to approve the budget and business plan for Tourism Mississauga on an annual basis;

NOW THEREFORE BE IT RESOLVED that Council approve the 2020 budget and business plan for Tourism Mississauga, as presented by Shari Lichterman, CEO for Tourism Mississauga, at the meeting of Council held on June 24, 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)

17.3 To express sincere condolences to the family of David Falbo, City of Mississauga employee who passed away on June 22, 2020

Mayor Crombie advised that she will be reaching out to David Falbo's family to express condolences and noted that the flag has been lowered in honour of David Falbo.

RESOLUTION 0208-2020

Moved By Councillor C. Parrish

Seconded By Councillor S. McFadden

WHEREAS the Mayor, Members of Council and staff at the City of Mississauga are saddened to learn of the passing of David Falbo, on Monday, June 22, 2020;

AND WHEREAS David worked for the past eleven years with Parking Enforcement, beginning as a part-time enforcement officer, and in 2014 becoming a full-time officer;

AND WHEREAS David was dedicated to promoting traffic safety among the residents of the City of Mississauga through education and By-law compliance;

AND WHEREAS David had many friends at the City and was noted as being a dedicated officer and a supportive colleague;

AND WHEREAS David will be dearly missed by his mother, Linda Falbo and brother, Andrew Falbo

NOW THEREFORE BE IT RESOLVED that sincere condolences be extended on behalf of the Mayor, Members of Council and staff of the City of Mississauga to the family of David Falbo.

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)

18. INTRODUCTION AND CONSIDERATION OF BY-LAWS

- 18.1 A By-law to amend the Corporation of the City of Mississauga's Sign By-law 54-02 to grant certain exceptions to persons that erect portable signs during declared emergency (COVID -19), according to the Emergency Management and Civic Protections Act

Resolution 0205-2020/June 24, 2020

19. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillor Parrish provided an update on the recruitment of the Chief Administrative Officer position at the Region of Peel.

In response to Councillor Parrish's request for an explanation of the report on the Regional Council's June 25, 2020 Agenda, regarding the Region's Official Plan and Municipal Comprehensive Review, Andrew Whittemore, Commissioner, Planning and Building, explained that on June 16th, the Province has made changes to the Growth Plan and increased the allocation of population for the Region of Peel, and that the Region will have to start the process again on how it wants to grow and where, costs analysis, density, intensification and the removal of employment lands.

Councillor Parrish requested Mayor Crombie have staff contact the Regional Chair to have Andrew Whittemore, Commissioner, Planning and Building, delegate at the Regional Council meeting on June 25, 2020 on this matter.

20. COUNCILLORS' ENQUIRIES – Nil

21. OTHER BUSINESS/ANNOUNCEMENTS

Councillor Parrish thanked staff for opening of the Paul Coffey Park for Ejaz Choudry's funeral ceremony.

Councillor Saito commented on the Meadowvale Community Centre pop-up centre and was impressed with the timelines of the results; however, suggested that the testing centre hours be expanded to the evening and that they conduct testing in business parking areas to accommodate those who are working. Councillor Saito requested that Mayor Crombie request from Dr. Lawrence Loh the number of positive cases conducted at the pop up testing centres.

In response to Councillor Starr's inquiry on behalf of businesses operating patios on what the guidelines are for operating their patio, Andrew Whittemore, Commissioner, Planning and Building advised that there will be a press release on the guidelines of operating patios and, that there is also information on our City's website, and business owners can email staff for more information.

Mayor Crombie commented on the issues raised at the GTAA's Mayor's meeting, specifically lobbying the Provincial and Federal governments to address the deficit, and the reopening phase 2.

In response to Councillor Parrish's inquiry regarding displaying fireworks, Shari Lichterman, Commissioner, Community Services advised that there will be a virtual Canada Day celebration and virtual fireworks as under provincial orders, fireworks displays are not permissible.

## 22. CLOSED SESSION

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

After a short recess at 12:00 PM, Council moved into closed session at 12:15 PM to deal with matters. 22.1, 22.2., 22.3, and 22.4.

- 22.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Erindale Village Living Inc. 1646 Dundas Street West, LPAT Decision

Andra Maxwell, City Solicitor and Michal Minkowski, Solicitor spoke to the report and provided background information.

Members of Council engaged in discussion regarding the subject matter and raised questions and concerns based on the information provided, which were addressed by Andra Maxwell, City Solicitor and Michal Minkowski, Solicitor.

RESOLUTION 0210-2020

Moved By Councillor D. Damerla

Seconded By Councillor C. Parrish

That the City Solicitor, or her delegate submit to the Executive Chair of the Tribunal a request to review the Decision of the Local Planning Appeal Tribunal dated June 12, 2020 in Case No. PL171203, this Decision pursuant to s. 35 of the Local Planning Appeal Tribunal Act, 2017, with respect to the proposed eight storey mixed use development for the lands municipally known as 1646 Dundas Street West.

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)

22.2 A proposed or pending acquisition or disposition of land by the municipality or local board Cash in Lieu of Parkland Reserve Funds

Gary Kent, Commissioner, Corporate Services spoke to the report and provided background information.

Members of Council engaged in discussion regarding the subject matter and raised questions and concerns based on the information provided, which were addressed by Gary Kent, Commissioner, Corporate Services and Chief Financial Officer, Jeff Jackson, Director, Finance and Treasurer, and Carolyn Payton, Manager, Strategic Financial Initiatives.

RESOLUTION 0211-2020

Moved By Councillor S. McFadden

Seconded By Councillor P. Saito

That the report entitled Cash in Lieu of Parkland Reserve Fund dated June 15, 2020 from the Commissioner of Corporate Services and Chief Financial Officer 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)

22.3 The security of the property of the municipality or local board Next Steps in Deferral of Rent Payments for Properties where the City is Landlord – COVID-19

Gary Kent, Commissioner, Corporate Services spoke to the report and provided background information.

Members of Council engaged in discussion regarding the subject matter and raised questions and concerns based on the information provided, which were addressed by Gary Kent, Commissioner, Corporate Services and Chief Financial Officer.

RESOLUTION 0212-2020

Moved By Councillor C. Fonseca

Seconded By Councillor C. Parrish

1. That the Corporate Report titled, "Next Steps in Deferral of Rent Payments for Properties where the City is Landlord – COVID-19" dated June 15, 2020 from the Commissioner of Corporate Services and Chief Financial Officer, be received.
2. That the tenants/occupants of City-owned properties who are in the Rent Deferral program as detailed herein, be offered an opportunity to extend the deferral of their April, May and June rent so that payments are now due in October, November and December 2020.
3. That tenants/occupants of City-owned properties whose use of the City-owned property has been impacted by the COVID-19 emergency, including those who chose not to opt into the Rent Deferral program for the months of April, May and June, be offered the opportunity to defer payments of rent for the months of July, August and September, and to remit in October, November and December accordingly.
4. That three (3) seasonal tenants/occupants whose use of the City-owned property has been impacted by the COVID-19 emergency and were not captured in the initial offering of deferral, be offered an opportunity to defer the second half of their March rent payment, and remit in October.
5. That two tenants/occupants with loan payments due in September, be offered an opportunity to defer their September payments for three (3) months to December and further, any other tenants/occupants with payments due before the end of 2020 also be offered a deferral up to three (3) months so that all deferred payments are received prior to the end of 2020.

6. That penalty and interest charges are waived for those tenants/occupants who choose to defer pro-rated payments of rent and loan repayments in recommendations two, three, four and five.
7. That staff report back to Council with an update on continuing deferral or other options, no later than September 30, 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)

- 22.4 A proposed or pending acquisition or disposition of land by the municipality or local board QEW Credit River Active Transportation Crossings (Wards 1, 2, 7 and 8)

RESOLUTION 0213-2020

Moved By Councillor D. Damerla

Seconded By Councillor K. Ras

That the Realty Services Section of the Facilities and Property Management Division of the Corporate Services Department be authorized to enter into negotiations and agreement with the owner of 395 Stavebank Road (currently Alectra Utilities), legally described under the Land Titles Act as PIN 134560272, in the City of Mississauga, Regional Municipality of Peel, (collectively, "Alectra Lands"), to purchase lands required to accommodate the construction of the North-South Active Transportation Crossing and related infrastructure works associated with the QEW Credit River Bridge project, in a form and content satisfactory to Legal 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)

At 1:24 PM, Council returned to Open Session. All recommendations were voted on in open session.

23. CONFIRMATORY BILL

A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on June 24, 2020.

0146-2020



24. ADJOURNMENT – 1:30 PM

DRAFT