



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, JUNE 3, 2015 – 9:16 AM

COUNCIL CHAMBER – 2nd FLOOR – CIVIC CENTRE
300 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO, L5B 3C1

MEMBERS PRESENT	Councillor Jim Tovey	Ward 1
	Councillor Karen Ras	Ward 2
	Councillor Chris Fonseca	Ward 3
	Councillor John Kovac	Ward 4
	Councillor Carolyn Parrish	Ward 5
	Councillor Nando Iannicca	Ward 7 (Departed the meeting at 12:10pm)
	Councillor Matt Mahoney	Ward 8
	Councillor Pat Saito	Ward 9
	Councillor Sue McFadden	Ward 10
	Councillor George Carlson	Ward 11 (Chair)
MEMBERS ABSENT	Mayor Bonnie Crombie	(Other Municipal Business)
	Councillor Ron Starr	Ward 6
STAFF PRESENT	Paul Mitcham, Commissioner, Community Services	
	Martin Powell, Commissioner, Transportation and Works	
	Ed Sajecki, Commissioner, Planning and Building	
	Sharon Willock, Director, Human Resources	
	Laura Piette, Acting Director, Recreation	
	Mary Ellen Bench, City Solicitor, Legal Services	
	Diana Rusnov, Manager of Legislative Services and Deputy Clerk	
	Sacha Smith, Legislative Coordinator, Legislative Services Division	

The order of the agenda was changed at the meeting.

CALL TO ORDER - 9:16 AM

APPROVAL OF THE AGENDA

Approved (Councillor Iannicca)

Martin Powell, Commissioner, Transportation and Works introduced Ben Gomberg, the new Manager, Active Transportation Office.

DECLARATIONS OF CONFLICT OF INTEREST – Nil

PRESENTATIONS

A. MiWay Student Ambassador Program

Patricia Runzer, Supervisor, MiWay Community Outreach announced the MiWay Student Ambassador winners and presented the recipients Jane Jomy and Uswa Zahoor representing Glenforest Secondary School with the award.

B. 25 Year Safe Working and Safe Driving Awards

Geoff Marinoff, Director of Transit, Patrick Phaneuf, Manager, Transit Operations, Roger Jaggernaut, Acting Manager, Transit Training and Councillor Mahoney as Acting Mayor presented the awards to the following Transit staff:

Transit drivers

Steven Bray (Transit driver)
Everton Cummings (Transit driver)
Alvin Forbes (Transit driver)
Susan Hennie (Transit driver)
Jaroslaw Kurowski (Transit driver)
Bruno Natale (Transit driver)
Peter Ramoutar (Transit driver)
Robert Snow (Transit driver)
Mario Stupino (Transit driver)
Tommaso Tommasone (Transit driver)
Vince Valentini (Transit driver)
Daniel Gardner (Maintenance)
Piotr Jablonowski (Maintenance)

Mr. Jaggernaut advised that the following recipients could not attend:

Patrick Gallagher (Transit driver)
Wayne Liddington (Transit driver)
Stephen MacLeod (Transit driver)
Aldo Parisse (Transit driver)
Basil Penny (Transit driver)
Ronald Robinson (Transit driver)

DEPUTATIONS

- A. Samantha Angel, Co-Chair, Western GTA Summit and Grant Clark, Senior Advisor with respect to Mississauga Connects, Western GTA Summit on June 4, 2015 at Sheridan College.

Ms. Angel spoke to the GTA Summit taking place on June 4, 2015 at the Living Arts Centre. She spoke to the goals and the event series kick off on June 4th.

Received (Councillor Tovey)
Recommendation GC-0336-2015

- B. Rajan Balchandani, Manager, Energy Management with respect to Energy Management Programs and Achievements.

Mr. Balchandani spoke to the energy management program components, the 5 year conservation plan, grants for conservation measures and energy awareness programs. He further noted the innovative buying strategies, new technologies and awards that the City has won for energy conservation.

Members of Committee spoke to the matter and commented on the possibility of heat recovery from the chillers at ice rinks, what triggers the energy innovations for other corporations operating in Peel and electric City vehicles. Mr. Balchandani noted that currently there is an energy audit of ice rinks and it is more economical for the chillers in 4 rink facilities. He spoke to the Green Development Strategy for developers in the City that includes permeable pavement and natural plantation etc. In terms of City buildings and redevelopments there have been various innovative measures such as recycling of storm water and permeable pavement etc. Staff are currently reviewing the cap and trade energy program, but it is too early to make conclusions.

Received (Councillor Tovey)
Recommendation GC-0337-2015

- C. Item 1 Paul Damaso, Acting Director, Melissa Agius, Manager, Mississauga Celebration Square, Michael Tunney, Cultural Planner and Yvonne Koscielak, Public Art Coordinator

See discussion under Item 1.

MATTERS CONSIDERED

1. Mississauga Celebration Square – Strategic Plan and Public Art Update

Corporate Report dated May 15, 2015 from the Commissioner of Community Services with respect to Mississauga Celebration Square – Strategic Plan and Public Art Update.

Ms. Damaso, Acting Director, Culture introduced the Mississauga Celebration Square Strategic Plan and noted there has been over 2.1 million residents and visitors since its opening in 2011. He further spoke to the rising event space demands at the Square. Mr. Tunney noted the engagement and research, vision, mission, values, goals & directions of the Strategy. Ms. Agius spoke to the 2015 initiatives such as the designated food zone on the south Square, expanded reading room and the Lean project on a waste removal strategy.

Ms. Koscielak spoke to the new addition to the public art collection that was acquired at no cost to the City. She noted that the preferred location of the art piece would be on the island at the upper portion of the Square.

Members of Committee spoke to the matter and noted that paid events on the Square should be explored. Concerns were expressed with the proposed location for the public art piece for the following reasons: too large for the location, the architect for the Square doesn't agree with the location and possible safety or sightline issues. Members of Committee suggested that the feasibility of other locations such as the roof of the glass pavilion at the Central Library, the lower portion of the Square close to Burnhamthorpe Road or Meadowvale Community Centre and Library be reviewed.

Paul Mitcham, Commissioner, Community Services noted that staff reviewed the Square and the fountain location was the best fit, and the book would anchor other public art on the Square. Ms. Koscielak noted that CEPTED was involved to ensure that the artwork would be angled in a way to avoid sightline issues and it aesthetically pleasing on all sides of the art piece. She further noted that the book weighs 6 tons and engineers would have to take that into consideration for another location. Mr. Damaso advised that staff could meet with members of Council to discuss the location of the book art piece.

In response to a question regarding lighting for the Square, Mr. Mitcham advised that as part of the Canada 150 celebrations, the Square lighting was included as a Ward 4 project. Mr. Damaso advised that staff could review lighting for the clock tower as a separate budget item as requested.

Mr. Mitcham noted that staff are in dialogue with the Rotary Ribfest and staff would report back in the Fall with respect to paid events on the Square.

RECOMMENDATION

That the Corporate Report dated May 15, 2015 from the Commissioner of Community Services entitled, “Mississauga Celebration Square – Strategic Plan and Public Art Update” be endorsed in principle and that staff be directed to report back on the feasibility of various locations for the public art installation of “the book”.

Approved/Direction (Councillor Kovac)
Recommendation GC-0338-2015

- D. Items 2 &3 Kevin Carr, Manager Marketing and Business Solutions & Cammie La Coste, Marketing Consultant

See discussion under Items 2 & 3.

MATTERS CONSIDERED

2. June is Recreation and Parks Month

Corporate Report dated May 19, 2015 from the Commissioner of Community Services with respect to June is Recreation and Parks Month.

Ms. La spoke to June is Recreation Month which is an annual national awareness campaign promoted by Parks and Recreation Ontario. Mr. Carr spoke to the highlight events for June and the goals for the framework for recreation in Canada.

In response to a question regarding engaging seniors in recreation, Mr. Carr advised that June is Seniors month and staff work with the community and older adult groups. The events information is also available through the City’s senior’s webpage and recreational channels. It was noted that if there are events every year to provide the information to members of Council in advance to help communicate it to the community.

RECOMMENDATION

That the Corporate Report titled “June is Recreation and Parks Month” dated May 19, 2015, from the Commissioner of Community Services be received for information.

Received (Councillor Saito)

Recommendation GC-0339-2015

3. A Framework for Recreation in Canada 2015 – Pathways to Wellbeing

Corporate Report dated May 19, 2015 from the Commissioner of Community Services with respect to a Framework for Recreation in Canada 2015 – Pathways to Wellbeing.

In response to questions regarding developing a plan for Mississauga using the framework and the timing, Laura Piette, Acting Director, Recreation advised that it is the intent to use the framework as staff move forward with personalizing the plan to Mississauga. Ms. Piette further advised that the plan is included in the 2016 work plan.

RECOMMENDATION

That “A Framework for Recreation in Canada 2015 – Pathways to Wellbeing”, attached as Appendix 1 to the Corporate Report titled “A Framework for Recreation Canada 2015 – Pathways to Wellbeing” dated May 19, 2015, from the Commissioner of Community Services be endorsed as a guide for the planning and delivery of Recreation and Parks services in Mississauga.

Approved (Councillor Saito)

Recommendation GC-0340-2015

4. Review of the Adequate Heat By-law 0365-95

Corporate Report dated May 20, 2015 from the Commissioner of Transportation and Works with respect to the Review of the Adequate Heat By-law.

Councillor Saito spoke to the matter and noted that with the average monthly temperatures, she supports the dates that require the heat to be turned on. Councillor Iannicca enquired about property management being responsible for the temperature levels in the context of the By-law. Mickey Frost, Director, Enforcement advised that property management would have the same culpability as the landlord.

RECOMMENDATION

That the report from the Commissioner of Transportation and Works, dated May 20, 2015 and entitled “Review of the Adequate Heat By-law 0365-95, as amended,” be received for information.

Received (Councillor Saito)

Recommendation GC-0341-2015

5. Request for an Exemption to the Animal Care and Control By-law 0098-04, as amended, for a Pigeon Enclosure, 820 Eaglemount Crescent (Ward 6)

Corporate Report dated May 20, 2015 from the Commissioner of Transportation and Works with respect to the request for an Exemption to the Animal Care and Control By-law 0098-04, as amended, for a pigeon enclosure at 820 Eaglemount Crescent.

RECOMMENDATION

That the request for an exemption to the Animal Care and Control By-law 0098-04, as amended, to permit one existing Pigeon Enclosure located in the rear yard of 820 Eaglemount Crescent, as detached residential property owned by Mr. and Mrs. John and Maria Sousa, be approved as outlined in the report from the Commissioner of Transportation and Works, dated May 20, 2015 entitled “Request for an Exemption to the Animal Care and Control By-law 0098-04, as amended, for a Pigeon Enclosure, 820 Eaglemount Crescent, Ward 6.

Approved (Councillor Iannicca)

Recommendation GC-0342-2015

6. Relocation of 15-hour Parking – Maple Avenue North (Ward 1)

Corporate Report dated May 15, 2015 from the Commissioner of Transportation and Works with respect to the relocation of 15-hour parking on Maple Avenue North.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-00, as amended to relocate the existing 15-hour parking on the east side of Maple Avenue North.

Approved (Councillor Tovey)

Recommendation GC-0343-2015

7. Sherobee Road On-Street Paid Parking Implementation (Ward 7)

Corporate Report dated May 19, 2015 from the Commissioner of Transportation and Works with respect to Sherobee Road on-street Paid Parking Implementation.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement paid parking between Monday and Friday, 8:00 am to 6:00 pm, and Saturday and Sunday, between 10:00 am and 6:00 pm on the north-east side of Sherobee Road between Hurontario Street and North Service Road.

Approved (Councillor Iannicca)

Recommendation GC-0344-2015

8. Closure and Public Highway Establishment of portions of Eglinton Avenue East in the vicinity of Eglinton Avenue East and Maingate Drive (Ward 3)

Corporate Report dated May 19, 2015 from the Commissioner of Transportation and Works with respect to the closure and public highway establishment of portions of Eglinton Avenue East in the vicinity of Eglinton Avenue East and Maingate Drive.

RECOMMENDATION

1. That a by-law be enacted authorizing City staff to permanently close that portion of Eglinton Avenue East, described as Part 1 on Reference Plan 43R-18288.
2. That a by-law be enacted to establish Part 4 on Reference Plan 43R-36448 as a public highway forming part of Eglinton Avenue East.

Approved (Councillor Fonseca)

Recommendation GC-0345-2015

9. Temporary Road Closure – Square One Drive between Duke of York Boulevard and Living Arts Drive (Ward 4)

Corporate Report dated May 14, 2015 from the Commissioner of Transportation and Works with respect to the temporary road closure – Square One Drive between Duke of York Boulevard and Living Arts Drive.

RECOMMENDATION

That a by-law be enacted to implement a temporary road closure of Square One Drive between Duke of York Boulevard and Living Arts Drive commencing at 7:00 a.m. on Monday, June 22, 2015, and ending at 7:00 p.m. on Friday, September 4, 2015.

Approved (Councillor Kovac)

Recommendation GC-0346-2015

10. Temporary Road Closure and Proposed Exemption to Noise Control By-law No. 360-79 – Torbram Road between Kimbel Street and the northerly limits (Ward 5)

Corporate Report dated May 14, 2015 from the Commissioner of Transportation and Works with respect to the temporary road closure and proposed exemption to Noise Control By-law No. 360-79 – Torbram Road between Kimbel Street and the northerly limits.

Councillor Parrish spoke to the report and explained that it is regarding the realignment of the CN Rail line for the Torbram Road Bridge.

RECOMMENDATION

1. That a by-law be enacted to allow two consecutive closures of Torbram Road between Kimbel Street and the northerly limits, for the duration of approximately two weeks respectively, within the time frame from 7:00 a.m. on Monday, June 22, 2015, and 7:00 p.m. on Friday, September 25, 2015.
2. That Dufferin Construction Company be granted an exemption from Noise By-law No. 360-79, as amended, to allow for extended 24-hour construction work for the construction of railway track diversions and at-grade crossing surface associated with the above mentioned two consecutive road closures within the time frame from 7:00 a.m. on Monday, June 22, 2015 and ending at 7:00 p.m. on Friday, September 25, 2015.

Approved (Councillor Parrish)

Recommendation GC-0347-2015

11. Request for Traffic Control Signals – Tenth Line West at Serena Way/Sunlight Street (Ward 10)

Corporate Report dated May 14, 2015 from the Commissioner of Transportation and Works with respect to the request for traffic control signals on Tenth Line West at Serena Way/Sunlight Street.

Councillor McFadden requested that traffic signals be installed at the intersection as there are safety concerns for residents crossing at this intersection. Martin Powell, Commissioner, Transportation and Works advised that direction needs to be given that the funds would need to be allocated in the Capital Reserve Funds.

RECOMMENDATION

That a traffic control signal be installed at the intersection of Tenth Line West at Serena Way/Sunlight Street and that the costs of the installation be funded from the Capital Reserve account.

Amended/Approved (Councillor McFadden)
Recommendation GC-0348-2015

12. 2015 Traffic Signal Installation Program (Wards 1, 2, 3, 4, 8, 9 and 10)

Corporate Report dated May 14, 2015 from the Commissioner of Transportation and Works with respect to the 2015 Traffic Signal Installation Program.

Councillor Ras enquired if there would be an opportunity to have an advanced green light going west on Truscott Road onto Southdown Road. Martin Powell, Commissioner, Transportation and Works advised the staff would review it

RECOMMENDATION

That the proposed 2015 Traffic Signal Installation Program, as outlined in the report dated May 12, 2015, from the Commissioner of Transportation and Works, be approved.

Approved (Councillor Fonseca)
Recommendation GC-0349-2015

13. By-laws to Establish a System of Administrative Penalties Respecting Mobile Licensing for the City of Mississauga

Corporate Report dated May 20, 2015 from the Commissioner of Transportation and Works with respect to a bylaw to establish a system of administrative penalties respecting mobile licensing for the City of Mississauga.

RECOMMENDATION

1. That a by-law to amend the Licensing Administrative Penalty By-law 135-2014 (Appendix 1) be enacted as outlined in the report from the Commissioner of Transportation and Works, dated May 20, 2015 entitled “By-laws to Establish a System of Administrative Penalties Respecting Mobile Licensing for the City of Mississauga”.
2. That a by-law to amend the Tow Truck Licensing By-law 521-04, as amended, (Appendix 2) be enacted as outlined in the report from the Commissioner of Transportation and Works, dated May 20, 2015 entitled “By-laws to Establish a System of Administrative Penalties Respecting Mobile Licensing for the City of Mississauga”.
3. That a by-law to amend the Public Vehicle Licensing By-law 420-04, as amended, (Appendix 3) be enacted as outlined in the report from the Commissioner of Transportation and Works, dated May 20, 2015 entitled “By-laws to Establish a System of Administrative Penalties Respecting Mobile Licensing for the City of Mississauga”.
4. That a by-law to amend the Screening and Hearing Officer By-law 285-2013 (Appendix 6) be enacted as outlined in the report from the Commissioner of Transportation and Works, dated May 20, 2015 entitled “By-laws to Establish a System of Administrative Penalties Respecting Mobile Licensing for the City of Mississauga”.

Approved (Councillor Iannicca)

Recommendation GC-0350-2015

14. Changes to the Public Vehicle Licensing By-law 420-04, as amended, Lease Agreements for Accessible Taxicabs

Corporate Report dated May 20, 2015 from the Commissioner of Transportation and Works with respect to changes to the Public Vehicle Licensing By-law 420-04, as amended, Lease Agreements for Accessible Taxicabs.

RECOMMENDATION

That a by-law be enacted to amend the Public Vehicle Licensing By-law 420-04, as amended, to incorporate lease agreement requirements for brokerages of accessible taxi cabs as outlined in the report from the Commissioner of Transportation and Works, dated May 20, 2015 entitled “Changes to the Public Vehicle Licensing By-law 420-04, as amended, Lease Agreements for Accessible Taxicabs”.

Approved (Councillor Parrish)

Recommendation GC-0351-2015

15. Changes to the Public Vehicle Licensing By-law 420-04, as amended, English Language Assessments for the Owners and Drivers of Airport Municipal Transportation Vehicles

Corporate Report dated May 20, 2015 from the Commissioner of Transportation and Works with respect to changes to the Public Vehicle Licensing By-law 420-04, as amended, English Language Assessments for the owners and drivers of airport municipal transportation vehicles.

RECOMMENDATION

That a by-law be enacted to amend the Public Vehicle Licensing By-law 420-04, as amended, to incorporate the changes for English language assessments for the owners and drivers of airport municipal transportation vehicles as outlined in the report from the Commissioner of Transportation and Works, dated May 20, 2015 entitled “Changes to the Public Vehicle Licensing By-law 420-04, as amended, English Language Assessments for the Owners and Drivers of Airport Municipal Transportation Vehicles”.

Approved (Councillor Parrish)

Recommendation GC-0352-2015

16. Lakeshore Road Transportation Master Plan and Implementation Strategy

Corporate Report dated May 19, 2015 from the Commissioner of Transportation and Works with respect to Lakeshore Road Transportation Master Plan and Implementation Strategy.

Councillor Tovey spoke to the matter and noted the issues with traffic congestion on Lakeshore Road. He expressed concern with the lack of crossings over the Credit River and that extending the Queensway should be reviewed. Councillors Parrish and Iannicca spoke to the matter and noted the importance of the connection and the difficulty of the connection happening now.

RECOMMENDATION

That the report titled “Lakeshore Road Transportation Master Plan and Implementation Strategy”, dated May 19, 2015 from the Commissioner of Transportation and Works, be received for information.

Approved (Councillor Tovey)

Recommendation GC-0353-2015

17. The Regional Municipality of Peel – Road Maintenance and Repair Agreement Extension

Corporate Report dated May 5, 2015 from the Commissioner of Transportation and Works with respect to the Regional Municipality of Peel road maintenance and repair agreement.

Councillor Parrish spoke to the matter and noted she would be preparing a motion for the Region of Peel for the repatriation of regional roads back to the local municipalities. Councillor Saito spoke to the Region’s Arterial Roads Review Ad-hoc Steering Committee. Councillor Iannicca spoke to the importance for Caledon to take responsibility for their land and road issues.

Direction was given to staff to provide an update on the cost implications to the City and the Region to take control of the Regional roads.

RECOMMENDATION

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute, on behalf of the Corporation of the City of Mississauga, an Amending Road Maintenance and Repair Agreement with The Regional Municipality of Peel, in a form satisfactory to the City Solicitor.

Approved (Councillor Parrish)

Recommendation GC-0354-2015

18. Corporate Policy and Procedure Revision – Roadway Directional Signage 10-04-01

Corporate Report dated May 14, 2015 from the Commissioner of Transportation and Works with respect to Corporate Policy and Procedure Revision – Roadway Directional Signage 10-04-01.

RECOMMENDATION

That the revised Corporate Policy and Procedure, Roadway Directional Signage 10-04-01, attached as Appendix 1 to the Corporate Report dated May 14, 2015 from the Commissioner of Transportation and Works, be approved.

Approved (Councillor Fonseca)

Recommendation GC-0355-2015

19. Alternate Locate Agreement with Enbridge Gas Distribution Inc.

Corporate Report dated April 28, 2015 from the Commissioner of Community Services with respect to Alternate Locate Agreement with Enbridge Gas Distribution Inc.

RECOMMENDATION

That a by-law be enacted to authorize the Commissioner of Community Services on behalf of the City of Mississauga, to enter into an agreement with Enbridge Gas Distribution Inc., regarding alternate locates in City parks and in a form satisfactory to the City Solicitor.

Approved (Councillor Mahoney)

Recommendation GC-0356-2015

20. Greater Toronto Airport Authority Payment in Lieu of Taxes

Corporate Report dated May 11, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to Greater Toronto Airport Authority Payment in Lieu of Taxes.

Councillor Parrish spoke to the matter and noted that the City is falling behind on the PILTs and there is an opportunity to raise the PILTs based on the head traffic going through the airport.

RECOMMENDATION

1. That the report dated May 11, 2015 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.
2. That Council request the Province of Ontario to increase the per passenger rate for the Greater Toronto Airport Authority (GTAA) Payment in Lieu of Taxes (PILT) to reflect the increase in the municipal levy since 2001 and eliminate the cap on the PILT.

3. That the Ontario Minister of Finance, the Mississauga MPP's and the Cities of Toronto, Ottawa, London and Thunder Bay be so advised.

Approved (Councillor Parrish)
Recommendation GC-0357-2015

21. Allowable Business Expenses – Employees and Citizen Members of Committees and Boards 04-05-11 – per diem, boarding passes and travel expenses

Corporate Report dated April 20, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to allowable business expenses – Employees and Citizen Members of Committees and Boards 04-05-11 – per diem, boarding passes and travel expenses.

RECOMMENDATION

That the revised Corporate Policy and Procedure, Allowable Business Expenses – Employees and Citizen Members of Committees and Boards 04-05-1, attached as Appendix 1 to the Corporate Report dated April 20, 2015 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.

Approved (Councillor Ras)
Recommendation GC-0358-2015

ADVISORY COMMITTEE REPORTS**Traffic Safety Council Part 2 Report 3-2015 April 22, 2015**RECOMMENDATION

TSC-0079-2015

1. That the request for a crossing guard at the intersection of Credit Valley Road and Metcalfe Avenue for the students attending Credit Valley Public School be denied as the warrants are not met.
2. That the Vehicle Count Reports for Metcalfe Avenue in front of 4560 Metcalfe Avenue, provided by Transportation and Works Department be received for information.
3. That the Traffic Safety Council conduct a further site inspection at the intersection of Credit Valley Road and Metcalfe Avenue for the students attending Credit Valley Public School, once the new buildings being constructed are ready for occupancy.
4. That Transportation and Works Department be requested to provide a vehicle count report when Traffic Safety Council conducts a further site inspection on Metcalfe Avenue, south of Bay Villa Avenue when the new buildings being constructed are ready for occupancy.

(TSC-0079-2015)

Approved (Councillor McFadden)

Recommendation GC-0359-2015

Mississauga Cycling Advisory Committee Report 5-2015 May 12, 2015RECOMMENDATIONS

MCAC-0021-2015

That the deputation by Michael Donnelly, Peel Regional Police with respect to cycling enforcement/education be received.

(MCAC-0021-2015)

MCAC-0022-2015

That the deputation by Irina Polo, Project Manager, Park Development and April Szeto, Landscape Architect, Harrington McAvan with respect to Hydro One Trail East (South City Trail) be referred to the Network and Technical Subcommittee.

(MCAC-0022-2015)

MCAC-0023-2015

That the deputation by Dana Glofcheskie, Transportation Project Engineer and Leslie Green, Manager, Transportation Projects, with respect to McLaughlin Road Class Environment Study be received.

(MCAC-0023-2015)

MCAC-0024-2015

That the remaining stock of the 2014 Tour de Mississauga cycling jerseys be sold at a reduced price from \$60.00 to \$40.00 (including tax).

(MCAC-0024-2015)

MCAC-0025-2015

That the memorandum dated May 7, 2015 from Jacqueline Hunter, Active Transportation Technologist regarding the 1st quarterly update on the Proposed 2015 Cycling Network Program be referred to the Network and Technical Subcommittee.

MCAC-0025-2015

MCAC-0026-2015

That the 2015 Mississauga Cycling Advisory Committee Calendar of Events be received as amended.

(MCAC-0026-2015)

MCAC-0027-2015

That the 2015 Community Ride Schedule be received as amended.

(MCAC-0027-2015)

MCAC-0028-2015

That up to \$100.00 be spent from the 2015 Mississauga Cycling Advisory Committee budget for Irwin Nayer to attend the Joint Cycling Committee Meeting on May 30, 2015.

(MCAC-0028-2015)

Approved (Councillor Fonseca)

Recommendation GC-0360-2015 to GC-0367-2015

Heritage Advisory Committee Report 4-2015 May 19, 2015

RECOMMENDATIONS

HAC-0023-2015

That the Heritage Property Grant Program requests be approved as outlined in the report from the Commissioner of Community Services dated April 21, 2015.

(HAC-0023-2015)

HAC-0024-2015

That the property located at 15 Shady Lawn Court, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

(HAC-0024-2015)

HAC-0025-2015

That the request to alter the property at 7005 Pond Street, as described in the report from the Commissioner of Community Services, dated April 14, 2015, be approved, and the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(HAC-0025-2015)

HAC-0026-2015

That the request to alter the property at 7050 Old Mill Lane, as described in the report from the Commissioner of Community Services, dated April 14, 2015, be approved and the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
(HAC-0026-2015)

HAC-0027-2015

That the request to alter the property at 42 Lake Street, as described in the report from the Commissioner of Community Services dated April 14, 2015, be approved, and the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
(HAC-0027-2015)

HAC-0028-2015

1. That the request to install two plaques at J. C. Saddington Park, 53 Lake Street, as described in the report from the Commissioner of Community Services, dated April 29, 2015, be approved, with the caveat that plaques' format and location may change in the future.
2. That a city-wide plaque policy is needed and that this matter be referred to the Office of the City Manager for action.

(HAC-0028-2015)

HAC-0029-2015

That the property located at 1445 Glenburnie Road, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.
(HAC-0029-2015)

HAC-0030-2015

That the property located at 267 Kenollie Avenue, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.
(HAC-0030-2015)

HAC-0031-2015

That the Memorandum from Paula Wubbenhorst, Senior Heritage Coordinator, Culture Division, dated April 27, 2015 that Recommendation HAC-0072-2013 with respect to 1125 Willow Lane (Ward 11) be revised to approve the drawings presented at the Heritage Advisory Committee Meeting held on September 17, 2013 and not those included in the Corporate Report dated August 29, 2013 from the Commissioner of Community Services.
(HAC-0031-2015)

Approved (Councillor Parrish)

Recommendation GC-0368-2015 to GC-0376-2015

Governance Committee Report 3-2015 May 25, 2015RECOMMENDATIONS

Councillor Saito noted that it was discussed at the Governance Committee to have a permanent PDC Chair. She noted that as a result of the survey by the City Clerk, 8 members of Council are in support of appointing a PDC Chair. She suggested that there be a recommendation to appoint the Chair at the next Council meeting.

GOV-0009-2015

That staff survey the members of Council for interest in an annual election of a Chair for the Planning and Development Committee and provide the results at the June 3, 2015 General Committee meeting.

(GOV-0009-2015)

GOV-0010-2015

That Members of General Committee may speak on an item of business for five (5) minutes and any Member wishing to speak to an item of business for a second time may do so for a further five (5) minutes and that staff be directed to update the Procedure By-law 0139-2013.

(GOV-0010-2015)

GOV-0011-2015

That the report entitled, 'Governance Committee Review – Additional Research', dated May 6, 2015 from the City Manager and Chief Administrative Officer be received for information.

(GOV-0011-2015)

GOV-0012-2015

That Public Question Period be included on the agenda at all Budget Committee meetings.

(GOV-0012-2015)

GOV-0013-2015

1. That the revised Corporate Policy and Procedure, Elected Officials' Expenses 04-05-04 attached as Appendix 1 to the Corporate Report dated April 20, 2015 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.
2. That staff be directed to review the Elected Officials' Expenses Policy every two (2) years.

(GOV-0013-2015)

GOV-0014-2015

1. That the revised Corporate Policy and Procedure “Corporate Reports” be amended as outlined in Appendix 1 to the Corporate Report dated May 8, 2015 from the Commissioner of Corporate Services and Chief Financial Officer and that it further be amended to include imperial and metric measurements in corporate reports and that metric measurements are required for by-laws.
2. That the proposed Corporate Report template attached as Appendix 3 to the Corporate Report dated May 8, 2015 from the Commissioner of Corporate Services and Chief Financial Officer be approved and that the template be used for all Corporate Reports prepared for consideration by Council or Committees of Council after September 1, 2015.

(GOV-0014-2015)

GOV-0015-2015

That the following Terms of Reference for advisory committees of Council be approved as outlined in the Corporate Report dated May 8, 2015 from the Commissioner of Corporate Services and Chief Financial Officer:

- a) Accessibility Advisory Committee
- b) Diversity and Inclusion Advisory Committee
- c) Environmental Action Committee
- d) Governance Committee
- e) Heritage Advisory Committee
- f) Mississauga Cycling Advisory Committee
- g) Museums of Mississauga Advisory Committee
- h) Public Vehicle Advisory Committee
- i) Traffic Safety Council
- j) Towing Industry Advisory Committee

(GOV-0015-2015)

GOV-0016-2015

That the workplan for the Governance Committee be approved as amended to move the budget allocation process for advisory committees to the 3rd quarter in 2015 and the Integrity Commissioner RFP to the 4th quarter of 2016.

(GOV-0016-2015)

GOV-0017-2015

That staff be directed in consultation with the Integrity Commissioner to review draft wording to amend Rule 2 - Gift and Benefits in the Council Code of Conduct.

(GOV-0017-2015)

GC-0386-2015

That a Chair be appointed to the Planning and Development Committee for a one year term and that the appointment be considered at the June 10, 2015 Council meeting.

Amended/Approved (Councillor Saito)

Recommendation GC-0377-2015 to GC-0386-2015

Traffic Safety Council Report 4- 2015 May 27, 2015

RECOMMENDATIONS

TSC-0080-2015

1. That the presentation made by Grace Vivilecchia, resident, with respect to safety concerns associated with the removal of school bus service for students attending St. Julia Catholic Elementary School to the school be received.
2. That the request to conduct a site inspection at Sombrero Way and Nimbus Gate, Sombrero Way and Harmony Hill, and at Lamplight Way and Historic Trail, for students attending St. Julia Catholic Elementary School be referred to the Site Inspection Subcommittee for a report back to the Traffic Safety Council at the next meeting.

(Ward 11)

(TSC-0080-2015)

TSC-0081-2015

That Transportation and Works be requested to re-inspect the area of Tenth Line and Sunlight St/Serena Way, once the area development is completed on the east side of Tenth Line and the subdivision is assumed (by the City).

(Ward 10)

(TSC-0081-2015)

TSC-0082-2015

That the request for a crossing guard at the intersection of Mineola Road and Woodland Avenue for students attending Kenollie Public School be denied as the warrants are not met.

(Ward 1)

(TSC-0082-2015)

TSC-0083-2015

1. That the request for a crossing guard at the intersection of Lewisham Drive and Brookhurst Road for the students attending Willow Glen Public School be denied as the warrants are not met.
2. That the Transportation and Works department be requested to review signage and replace faded signs at Lewisham Drive, north of the park path on the west side, and on Brookhurst Road at the bridge for students attending Willow Glen Public School.

(Ward 2)

(TSC-0083-2015)

TSC-0084-2015

1. That the request for a crossing guard at the intersection of Bloor Street and Bridgewood Drive, for the students attending Forest Glen Public School be denied as the warrants are not met.
2. That the request for a crossing guard at the intersection of Ponytrail Drive and Bridgewood Drive for the students attending Forest Glen Public School be denied as the warrants are not met.

(Ward 3)

(TSC-0084-2015)

TSC-0085-2015

That the Report submitted by Sandra Beniuk, Mashkoor Sherwani and Louise Goegan, Goegan summarizing the sessions they attended at the 65th Annual Ontario Traffic Council Conference held on May 3rd to 5th, 2015 in Sault Ste. Marie.

(TSC-0085-2015)

TSC-0086-2015

That the report from the Manager of Parking Enforcement with respect to parking enforcement in school zones for the month of April 2015 be received.

(TSC-0086-2015)

TSC-0087-2015

That the Minutes from the Walk to School Subcommittee meeting on May 20, 2015 be received.

(TSC-0087-2015)

TSC-0088-2015

That Louise Goegan be appointed as the Chair of the Walk to School Subcommittee for a term ending on November 30, 2018 or until a successor is appointed.

(TSC-0088-2015)

TSC-0089-2015

That the Action Items List from the Transportation and Works Department for the month of April 2015 be received.

(TSC-0089-2015)

TSC-0090-2015

1. That the request for a crossing guard at the intersection of Second Line and Silverthorn Mill Avenue for students attending St. Julia Catholic School and Meadowvale Village Public School be denied as the warrants are not met.
2. That the Site Inspection Subcommittee of Traffic Safety Council conduct a further site inspection at Second Line and Sombrero Way for the students attending St. Julia Catholic School and Meadowvale Village Public School in September 2015 when bussing is removed.

3. That Transportation and Works Department be requested to conduct a speed study east of Second line and Sombrero Way for students attending St. Julia Catholic School and Meadowvale Village Public School.

(Ward 11)
(TSC-0090-2015)

TSC-0091-2015

That the Minutes from the Public Information Subcommittee meeting on May 25, 2015 be received for information.

(TSC-0091-2015)

TSC-0092-2015

That Heather Relf be appointed as Chair of the Traffic Safety Council's Public Information Subcommittee for a term ending on November 30, 2018 or until a successor is appointed.

(TSC-0092-2015)

TSC-0093-2015

That the letter dated May 27, 2015 from Councillor George Carlson with respect to the Removal of School Bus Services for Students attending St. Julia Catholic Elementary School be received for information.

(Ward 11)
(TSC-0093-2015)

TSC-0094-2015

That a staff member from the Active Transportation section of the Transportation, Infrastructure and Planning Division, be requested to sit on the Traffic Safety Council's Advisory Board.

(TSC-0094-2015)

Approved (Councillor Fonseca)

Recommendation GC-0387-2015 to GC-0401-2015

COUNCILLORS' ENQUIRIES

Councillor Tovey enquired about an all-way stop for Port Street and John Street as there was another accident at that intersection. Martin Powell, Commissioner, Transportation and Works advised that a report would come forward at the next General Committee meeting.

Councillor Mahoney enquired about the process of closing a pathway. Paul Mitcham, Commissioner, Community Services advised that he would work with Mr. Powell to provide a summary to Councillor Mahoney on the process.

Councillor Iannicca departed the meeting at 12:10 pm.

OTHER BUSINESS/ANNOUNCEMENTS

Councillor Fonseca spoke to Emerald Ash Borer Awareness Week and noted a tree planting event. She further spoke to the open house for the Dixie Transit Station.

Councillor Tovey spoke to the Forest Avenue Fun Fair, Championship Week at the Mississauga Canoe Club and the Lakeview Picnic.

Councillor Mahoney spoke to the community bike ride in Ward 8.

Councillor Saito thanked staff for their help for events at the Lake Wabukayne Stewardship and the Seniors Fair.

Councillor Parrish thanked staff for their work on the awards ceremony.

CLOSED SESSION – Nil

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

ADJOURNMENT - 12:18 PM