



## MINUTES

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### GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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**WEDNESDAY, JUNE 17, 2015 – 9:03 AM**

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

MEMBERS PRESENT	Councillor Karen Ras	Ward 2 (Chair)
	Councillor Chris Fonseca	Ward 3
	Councillor John Kovac	Ward 4
	Councillor Carolyn Parrish	Ward 5
	Councillor Ron Starr	Ward 6
	Councillor Matt Mahoney	Ward 8
	Councillor Pat Saito	Ward 9
	Councillor Sue McFadden	Ward 10
	Councillor George Carlson	Ward 11
MEMBERS ABSENT	Mayor Bonnie Crombie	(Other Municipal Business)
	Councillor Jim Tovey	Ward 1 (Other Municipal Business)
	Councillor Nando Iannicca	Ward 7 (Other Municipal Business)
STAFF PRESENT	Janice Baker, City Manager and Chief Administrative Officer	
	Gary Kent, Commissioner of Corporate Services and Chief Financial Officer	
	Paul Mitcham, Commissioner of Community Services	
	Ed Sajecki, Commissioner of Planning and Building	
	Martin Powell, Commissioner, Transportation and Works	
	Mary Ellen Bench, City Solicitor, Legal Services	
	Crystal Greer, Directive of Legislative Services and City Clerk	
	Diana Rusnov, Manager of Legislative Services and Deputy Clerk	
	Sacha Smith, Legislative Coordinator, Legislative Services	

The order of the agenda was changed at the meeting. These minutes reflect the order of discussion.

CALL TO ORDER - 9:03 AM

APPROVAL OF THE AGENDA

Approved (Councillor Starr)

DECLARATIONS OF CONFLICT OF INTEREST

Councillor Ras declared a conflict of interest with Item 23 on the agenda as her husband is the voluntary Vice-Chair.

Councillor Fonseca declared a conflict of interest with Item 5 after discussion of Item 1 on the agenda.

PRESENTATIONS - Nil

DEPUTATIONS

A. Kathryn Garland, Supervisor, Cultural Programs with respect to the inaugural Poet Laureate and the Poet Laureate Program.

Mr. Damaso and Ms. Garland announced Anna Yin as the City's Poet Laureate for 2015-2017. Mr. Damaso explained the Poet Laureate program.

Councillor Saito spoke to the matter and welcomed Ms. Yin.

RECOMMENDATION

That the deputation by Kathryn Garland, Supervisor, Cultural Programs and Paul Damaso, Acting Director, Culture Division with respect to the inaugural Poet Laureate and the Poet Laureate Program, be received.

Received (Councillor Starr)

Recommendation GC-0402-2015

B. Item 2 Julius Lindsay, Community Energy Specialist

Mr. Lindsay spoke to the climate risk assessment and reviewed the climate change anticipated for 2050 and 2100. The assessment includes identifying the risks, risk analysis and action identification. Mr. Lindsay noted that staff are looking for the

authority to enter into a license agreement with City of Toronto for the Climate Risk Assessment tool.

Councillors Fonseca and Mahoney spoke to the matter and noted support for the City to enter into the license agreement.

Councillor Carlson enquired if climate change will be taken into consideration with tree plantings. Gavin Longmuir, Acting Director, Parks & Forestry advised that staff are reviewing planting different species due to climate change, Emerald Ash Borer and Asian Long-horned Beetle.

#### RECOMMENDATION

That the deputation by Julius Lindsay, Community Energy Specialist with respect to corporate climate risk assessment, be received.

Received (Councillor Fonseca)

Recommendation GC-0403-2015

#### MATTERS CONSIDERED

##### 2. Corporate Climate Risk Assessment

Corporate Report dated May 25, 2015 from the Commissioner of Community Services with respect to corporate climate risk assessment.

#### RECOMMENDATION

That a by-law be enacted to delegate signing authority to the Commissioner of Community Services for the license required to utilize the City of Toronto Climate Risk Assessment tool as outlined in the Corporate Report titled “Corporate Climate Risk Assessment” dated May 25, 2015 from the Commissioner of Community Services.

Approved (Councillor Mahoney)

Recommendation GC-0404-2015

##### 1. Group Home – 3231 Laburnum Crescent

Corporate Report dated June 1, 2015 from the Commissioner of Planning and Building with respect to a group home at 3231 Laburnum Crescent.

Councillor McFadden noted that Councillors should be advised when an application is received for a group home. Tim Gallagher, Manager, Zoning and Zoning Administrator advised that a Councillor could be advised when an application for a group home is

received and the address of the location. He further advised that this process is no different than the building permit process and for privacy issues staff are restricted in the information that can be provided. He confirmed that the Zoning regulations for group homes have been posted on the City website.

Councillor Starr enquired if staff follow up with the parking requirements and other requirements of the facility once the group home is established. Ed Sajecki, Commissioner, Planning and Building advised that the regulations in the Zoning By-law would have to be met, so it would be on a complaint basis.

#### RECOMMENDATION

That the report dated June 1, 2015 from the Commissioner of Planning and Building entitled *Group Home – 3231 Laburnum Crescent Ward 10* be received for information

Received (Councillor McFadden)  
Recommendation GC-0405-2015

Councillor Fonseca declared a conflict with item 5 because her husband is the volunteer Chair.

3. Prohibition of Smoking in Scholars' Green – P-506 and Scholars' Green Phase II – P-507 (Ward 4)

Corporate Report dated May 22, 2015 from the Commissioner of Community Services with respect to the prohibition of smoking in Scholars' Green P-506 and Scholars' Green Phase II P-507.

Councillor Kovac enquired about enforcement of smoking on the Mississauga Celebration Square. Gary Kent, Commissioner, Corporate Services and Chief Financial Officer noted that the matter can be reviewed if it has become an increasing issue.

#### RECOMMENDATION

1. That smoking be prohibited in the areas outlined in Appendix 1 of this report from the Commissioner of Community Services dated May 22, 2015 comprising Scholars' Green – (275 Prince of Wales Drive) and the future Scholars' Green Phase II (300 Rathburn Road West).

2. That a by-law to amend the Smoking By-law 94-14 to prohibit smoking within City Parks and Public Spaces as set out in Appendix 1 of this report from the Commissioner of Community Services dated May 22, 2015, be enacted.

Approved (Councillor Kovac)

Recommendation GC-0406-2015

4. Council Resolution in Support of Rooftop Solar Applications under the Provincial Small Feed-in Tariff (FIT) Program 4.0

Corporate Report dated May 26, 2015 from the Commissioner of Community Services with respect to the Provincial Small Feed-in Tariff (FIT) Program 4.0.

RECOMMENDATION

That Council pass a resolution supporting rooftop solar projects in Mississauga as outlined in the Corporate Report titled “Council Resolution in Support of Rooftop Solar Applications Under the Provincial Small Feed-in Tariff (FIT) Program 4.0” dated May 26, 2015 from the Commissioner of Community Services.

Approved (Councillor Starr)

Recommendation GC-0407-2015

Councillor Fonseca departed the Council Chamber.

5. 2016 Ontario Summer Games Recommendations

Corporate Report dated May 20, 2015 from the Commissioner of Community Services with respect to the 2016 Ontario Summer Games Recommendations.

RECOMMENDATION

1. That the Commissioner of Community Services and the City Clerk be authorized, on behalf of the Corporation of the City of Mississauga (the “City”) to enter into and execute all necessary agreements and documents required to facilitate the 2016 Ontario Summer Games as hosted by the City, with said agreements to include contracts for accommodation, transportation, food services, external venues and required permits, in a form satisfactory to the City Solicitor.
2. That Councillor Saito, Councillor Kovac and Councillor Mahoney be appointed to the 2016 Ontario Summer Games Host Committee.

3. That all City of Mississauga field, venue and parks facility rental and permit fees required for the delivery of the Games be waived.
4. That all necessary bylaws be enacted.

Approved (Councillor Starr)  
Recommendation GC-0408-2015

Councillor Fonseca returned to the Council Chamber.

6. MLSE Foundation's Multi-Sport Court Program Colonial Terrace (Ward 8)

Corporate Report dated June 4, 2015 from the Commissioner of Community Services with respect to the MLSE Foundation's Multi-Sport Court Program Colonial Terrace.

Councillor Mahoney spoke to the matter and thanked MLSE staff for their work. Paul Mitcham, Commissioner, Community Services thanked MLSE and noted that this is the 3<sup>rd</sup> project MLSE has completed in Mississauga.

RECOMMENDATION

1. That the Commissioner of Community Services and City Clerk be authorized, on behalf of the City of Mississauga (the "City") to enter into an agreement with Maple Leaf Sports & Entertainment Ltd. (MLSE) Foundation for the receipt of funding to be applied by the City to costs involved in the construction of an outdoor multisport court in a form satisfactory to the City Solicitor.
2. That all necessary bylaws be enacted.

Approved (Councillor Mahoney)  
Recommendation GC-0409-2015

7. Request for an Exemption to the Animal Care and Control By-law 0098-04, as amended, to Permit the Keeping of Six Animals, 6855 Glen Erin Drive, Unit 32 (Ward 9)

Corporate Report dated June 3, 2015 from the Commissioner of Transportation and Works with respect to a request for an exemption to the Animal Care and Control By-law at 6855 Glen Erin Drive, Unit 32.

Councillor Saito spoke to the matter and noted that she has no concerns with the exemption as the animals are in good care.

RECOMMENDATION

That the request for an exemption to the Animal Care and Control By-law 0098-04, as amended, to permit the keeping of six animals at 6855 Glen Erin Drive, Unit 32, owned by Ms. Nerina Naraghi, be approved, as outlined in the report from the Commissioner of Transportation and Works, dated June 3, 2015 entitled “Request for an Exemption to the Animal Care and Control By-law 0098-04, as amended, to permit the keeping of six animals, 6855 Glen Erin Drive, Unit 32, Ward 9”.

Approved (Councillor Saito)

Recommendation GC-0410-2015

8. All-Way Stop – Port Street West at Peter Street South and Port Street West at John Street South (Ward 1)

Corporate Report dated June 4, 2015 from the Commissioner of Transportation and Works with respect to an all-way stop for Port Street West at Peter Street South and Port Street West at John Street.

RECOMMENDATION

That all-way stop controls not be implemented at the intersections of Port Street West at Peter Street South and Port Street West at John Street South as the warrants have not been met.

Approved (Councillor Fonseca)

Recommendation GC-0411-2015

9. Parking Prohibition Anytime – Sonoma Court (Ward 6)

Corporate Report dated June 3, 2015 from the Commissioner of Transportation and Works with respect to a parking prohibition on Sonoma Court.

RECOMMENDATION

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement a parking prohibition anytime on the north side of Sonoma Court.

Approved (Councillor Starr)

Recommendation GC-0412-2015

10. Parking Prohibition – Glen Erin Drive (Ward 9)

Corporate Report dated May 29, 2015 from the Commissioner of Transportation and Works with respect to a parking prohibition on Glen Erin Drive.

Councillor Saito expressed concern with supporting a parking prohibition for the entire length of Glen Erin Drive. Andy Bate, Supervisor, Traffic Operations spoke to the matter and noted that staff have no concerns with the amendment.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition anytime on both sides of Glen Erin Drive through the curved sections of the roadway between Erin Centre Boulevard and Duncairn Drive.

Amended/Approved (Councillor Saito)

Recommendation GC-0413-2015

11. Lower Driveway Boulevard Parking – Periwinkle Crescent (Ward 10)

Corporate Report dated May 19, 2015 from the Commissioner of Transportation and Works with respect to lower driveway boulevard parking on Periwinkle Crescent.

RECOMMENDATION

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time, on the north, west and south side (outer circle) of Periwinkle Crescent.

Approved (Councillor McFadden)

Recommendation GC-0414-2015

12. Lower Driveway Boulevard Parking – Kaiser Drive (Ward 11)

Corporate Report dated June 3, 2015 from the Commissioner of Transportation and Works with respect to lower driveway boulevard parking on Kaiser Drive.



RECOMMENDATION

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on both sides of Kaiser Drive.

Approved (Councillor Carlson)

Recommendation GC-0415-2015

13. Temporary Road Closure – Princess Royal Drive from Living Arts Drive to Duke of York Boulevard (Ward 4)

Corporate Report dated May 22, 2015 from the Commissioner of Transportation and Works with respect to a temporary road closure.

RECOMMENDATION

That a by-law be enacted to implement the temporary road closure of Princess Royal Drive from Living Arts Drive to Duke of York Boulevard commencing at 8:00 a.m., Wednesday, July 15, 2015 and ending at 2:00 p.m., Monday, July 20, 2015, for the placement of a carnival in conjunction with the Rotary Club of Mississauga Ribfest.

Approved (Councillor Kovac)

Recommendation GC-0416-2015

14. 1139 Lorne Park Road – Execution of Indemnity Agreement (Ward 2)

Corporate Report dated June 1, 2015 from the Commissioner of Transportation and Works with respect to an Indemnity Agreement for 1139 Lorne Park Road.

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Transportation and Works and City Clerk to execute and affix the corporate seal to a Remediation and Indemnity Agreement, and subsequent amending agreements and/or ancillary documents, between the City of Mississauga and Suncor Energy Inc., as owner of 1139 Lorne Park Road, to permit Suncor Energy Inc. to undertake investigative and remedial work for addressing petroleum hydrocarbon impacts in soil and groundwater within the City road allowances (Lorne Park Road and Birchview Drive) in form and content satisfactory to the City Solicitor.

Approved (Councillor Mahoney)

Recommendation GC-0417-2015

15. Mississauga Transportation Summit and Transportation Master Plan

Corporate Report dated May 28, 2015 from the Commissioner of Transportation and Works with respect to the Mississauga Transportation Summit and Transportation Master Plan.

Councillor Saito enquired about what is planned to be achieved from the Transportation Summit. Helen Noehammer, Director, Transportation and Infrastructure Planning advised that the Summit would be the kick off to develop the Transportation Master Plan and will provide input and feedback on that. The plan is to issue a RFP later this year and include ideas from the Summit in the terms of reference for the Transportation Master Plan.

RECOMMENDATION

1. That staff be directed to proceed with hosting a Mississauga Transportation Summit as outlined in the report entitled Mississauga Transportation Summit and Transportation Master Plan (TMP) dated May 28, 2015 from the Commissioner of Transportation and Works, and that this serve as the public workshop to satisfy recommendation GOV-0001-2015; and
2. That staff be authorized to use funding from PN15-102, currently allocated for a Transportation Master Plan (TMP) to cover the estimated \$50,000 cost associated with the Summit.

Approved (Councillor Saito)

Recommendation GC-0418-2015

16. 2015 Post-Top Streetlighting Replacement Program (Ward 9)

Corporate Report dated May 26, 2015 from the Commissioner of Transportation and Works with respect to 2015 Post-Top Streetlighting Replacement Program.

Councillor Saito advised that Enersource sent a notice to some of the residents that has created some confusion with respect to the fees. Martin Powell, Commissioner, Transportation and Works advised that staff would bring forward the fees report to Council next week. Councillor Saito noted that the letter from Enersource included a July 31<sup>st</sup> deadline; she requested that the residents be given an extended deadline.

RECOMMENDATION

That the proposed 2015 Post-Top Streetlighting Replacement Program, as outlined in this report dated May 26, 2015 from the Commissioner of Transportation and Works, be approved.

Approved (Councillor Saito)

Recommendation GC-0419-2015

17. Contract Amendments and Single Source for MiWay Systems Vendors – File Ref: FA.49.535-07, FA.49.163-05, FA.49.484-11, FA.49.598-08

Corporate Report dated May 22, 2015 from the Commissioner of Transportation and works with respect to contract amendments and single source for MiWay Systems Vendors.

RECOMMENDATION

1. That the MiWay systems vendors: Giro Inc., Garival Inc., Coencorp Consultant Corporation, and Trapeze Software Group, Inc. be designated as single source vendors for the MiWay systems provided by them.
2. That the Purchasing Agent be authorized up to December 31, 2017 to negotiate, execute and amend multi-year supply contract(s) and contract amendments, and maintenance and support contract(s) to perform system upgrades and updates, add new software modules, equipment, infrastructure and associated services including growth due to expansion of operations for a term of up to five years with Giro Inc., Garival Inc., Coencorp Consultant Corporation, and Trapeze Software Group, Inc. subject to budget approval by Council.

Approved (Councillor Saito)

Recommendation GC-0420-2015

18. Amendments to the Administrative Penalty By-law 282-13 to Increase the Administrative Penalty Amounts

Corporate Report dated June 3, 2015 from the Commissioner of Transportation and Works with respect to amendments to the Administrative Penalty By-law 282-13.

RECOMMENDATION

That a by-law to amend the Administrative Penalty By-law 282-13 (Appendix 1) be enacted as outlined in the report from the Commissioner of Transportation and Works, dated June 3, 2015 entitled “Amendments to the Administrative Penalty By-law 282-13 to Increase the Administrative Penalty Amounts”.

Approved (Councillor Mahoney)  
Recommendation GC-0421-2015

19. Changes to the Tow Truck Licensing By-law 521-04, as amended, Permission to Tow a Vehicle Form

Corporate Report dated June 3, 2015 from the Commissioner of Transportation and Works with respect to changes to the Tow Truck Licensing By-law 521-04, as amended.

RECOMMENDATION

That a by-law be enacted to amend the Tow Truck Licensing By-law 521-04, as amended, to update the permission to tow form as outlined in the report from the Commissioner of Transportation and Works, dated May 20, 2015 entitled “Changes to the Tow Truck Licensing By-law 521-04, as amended, Permission to Tow a Vehicle Form”.

Approved (Councillor Starr)  
Recommendation GC-0422-2015

20. Proposed Street Name for Future Commercial/Residential Development (Ward 1)

Corporate Report dated June 1, 2015 from the Commissioner of Transportation and Works with respect to a proposed street name for future commercial/residential development.

RECOMMENDATION

That the following be approved with respect to the naming of the private road within the proposed commercial/residential development at 501 Lakeshore Road East under Application SP-12/208, located north of Lakeshore Road East, east of Enola Avenue:

- a) The name **Douglas McCurdy** be assigned;
- b) The standard City of Mississauga private street name signs with blue lettering on a white background indicating the name of the street be erected at the appropriate locations;
- c) All associated costs of the sign be borne by the registered owner, 501 Lakeshore Inc; and

- d) Satisfactory arrangements be made by 501 Lakeshore Inc. with the City for the installation of the signs.

Approved (Councillor Fonseca)  
Recommendation GC-0423-2015

RECOMMENDATION

That the email dated June 12, 2015 from Irene Gabon, resident with respect to the naming of the private road within the proposed commercial/residential development at 501 Lakeshore Road East.

Received (Councillor Starr)  
Recommendation GC-0424-2015

21. Review of the Noise Control By-law 360-79, as amended

Corporate Report dated June 3, 2015 from the Commissioner of Transportation and Works with respect to a review of the Noise Control By-law 360-79, as amended.

RECOMMENDATION

That the report from the Commissioner of Transportation and Works, dated June 3, 2015 entitled "Review of the Noise Control By-law 360-79, as amended", be received for information.

Received (Councillor Mahoney)  
Recommendation GC-0425-2015

22. Road Component of the Other Services Charge and Stormwater Management Development Charge Credits to be Granted to The Erin Mills Development Corporation, Crownvetch Developments Inc. and Prologis Canada LLC, the Developers of the Proposed Industrial Subdivision T-08006, Phase 2, Located North of Derry Road West, East of Ninth Line (Ward 9)

Corporate Report dated May 25, 2015 from the Commissioner of Transportation and Works with respect to road component of the other services charge and stormwater management development charge credits.

RECOMMENDATION

1. That the Development Agreement for Plan T-08006, Phase 2, located north of Derry Road West, east of Ninth Line, indicate a Road Component of the Other Services Charge Credit in the amount of \$398,996.08, for the costs associated with the construction of Argentia Road.

2. That the Development Agreement for Plan T-08006, Phase 2, located north of Derry Road West, east of Ninth Line, indicate a Stormwater Management Development Charge Credit in the amount of \$1,780,702.44, for the costs associated with the construction of a stormwater management facility, the Argentia Road culvert crossing and storm sewer oversizing.
3. That the Servicing Agreement for Plan T-08006, Phase 2, located north of Derry Road West, east of Ninth Line, indicate payment by the City of Mississauga to The Erin Mills Development Corporation, Crownvetch Developments Inc. and Prologis Canada LLC in the amount of \$2,545,772.07, representing the difference between the total amount owed to the developers for the costs associated with the construction of a stormwater management facility, the Argentia Road culvert crossing and storm sewer oversizing and the total Stormwater Management Development Charge Credit available for this development, and that funds be drawn from Account Numbers PN 15-130, PN 14-139, PN 14-144 and PN 14-148.

Approved (Councillor Saito)

Recommendation GC-0426-2015

Councillor Ras departed the Council Chamber. Councillor Starr chaired the meeting in her absence.

23. 2015 Services Agreement between the City of Mississauga and the Greater Toronto Marketing Alliance

Corporate Report dated May 29, 2015 from the City Manager and CAO with respect to 2015 Services Agreement with the Greater Toronto Marketing Alliance.

Councillor Starr enquired about the details of the cost sharing. Janice Baker, City Manager explained that it is based on per capita, but will provide a response with the amount.

RECOMMENDATION

That a by-law be enacted to authorize the Mayor and City Clerk to execute a Services Agreement between the City of Mississauga and the Greater Toronto Marketing Alliance (GTMA), substantially in the form attached, (Appendix 1) and as described in the City Manager and Chief Administrative Officer's report dated June 17, 2015.

Approved (Councillor Parrish)

Recommendation GC-0427-2015

Councillor Ras returned to the Council Chamber.

24. Amendment to Capital Project Budget PN-15-243 for iMaps Easement Mapping Project, File Reference Procurement FA.49.459-14

Corporate Report dated May 25, 2015 from the Commissioner of Transportation and Works with respect to an amendment to the capital project budget for iMaps Easement Mapping.

RECOMMENDATION

1. That PN-15-243 “iMaps Extension Easement Mapping” be increased by \$91,000 with a revised gross budget of \$271,000.
2. That a by-law be enacted to transfer funds of \$91,000 from Capital Reserve (Account #33121) to PN-15-243 “iMaps Extension Easement Mapping”.
3. That the Purchasing Agent be authorized to execute a contract amendment and appropriate forms of commitment to Teranet Enterprises Inc. (“Teranet”) for the provision of additional services, as required, subject to budget funding availability, in the amount up to \$270,000, on a single source basis for the Easement Mapping Project.

Approved (Councillor McFadden)  
Recommendation GC-0428-2015

25. Contract Amendment and Single Source Contract for Infrastructure as a Service Proof of Concept to include Azure Cloud Storage subscription services and Microsoft Office 365 File Ref: Procurement FA.49.308-15

Corporate Report dated May 29, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to a contract amendment and single source contract for infrastructure as a service proof of concept to include Azure Cloud Storage subscription services and Microsoft Office 365.

RECOMMENDATION

1. That the Purchasing Agent be authorized to execute the necessary contracts and amendments for the period of July 1, 2015 through to June 30, 2018 to Microsoft Corporation for Infrastructure as a Service (IaaS) Proof of Concept (POC) using Azure Cloud Storage subscription services with Office 365 suite of products.

2. That Microsoft Corporation be recognized as a single source for the term July 1, 2015 to June 30, 2018 in order to accommodate the Azure Cloud Storage subscription services with Office 365 suite of products and related services, as required, subject to budget funding availability.
3. That the Purchasing Agent be authorized to issue contract amendments to increase the value of the contract where necessary to accommodate growth and where such amount is approved in the budget.
4. That the Purchasing Agent be authorized to execute contract amendments to the Microsoft Enterprise Agreement (currently through Dell Canada Inc.) for the provision of additional Azure Cloud Storage subscription services with Office 365 suite of products, as required, subject to budget funding availability, for the term July 1, 2015 to June 30, 2018.
5. That the Purchasing Agent be authorized to execute the appropriate forms of commitment to Dell Canada Inc. in the estimated amount of \$350,000 excluding taxes, for the provision of Azure Cloud Storage subscription services with Office 365 suite of products, as required, for the term July 1, 2015 to June 30, 2018, inclusive of \$50,000 for professional services.

Approved (Councillor Kovac)

Recommendation GC-0429-2015

26. Single Source Recommendation for the Implementation of SAP Revenue Management Automation and ARC System Conversion File Ref: FA.49.411-15

Corporate Report dated May 29, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to a single source recommendation for the implementation of SAP Revenue Management Automation and ARC System Conversion.

RECOMMENDATION

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated May 29, 2015 and entitled Single Source Recommendation for the Implementation of SAP Revenue Management Automation and ARC System Conversion be received for information.



2. That the Purchasing Agent be authorized to execute the necessary agreements with Illumiti Inc. on a single source basis to provide professional services related to the implementation of SAP Revenue Management automation and Accounts Receivable Collections system conversion to SAP, in the amount not to exceed \$347,188 excluding HST, in a form satisfactory to the City Solicitor.

Approved (Councillor Fonseca)

Recommendation GC-0430-2015

27. Procurement of Electricity and Natural Gas 2014-2015

Corporate Report dated May 20, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the procurement of electricity and natural gas 2014-2015.

RECOMMENDATION

That the Corporate Report dated May 20, 2015 on Procurement of Electricity and Natural Gas 2014- 2015 from the Commissioner, Corporate Services and Chief Financial Officer be received for information.

Approved (Councillor Starr)

Recommendation GC-0431-2015

28. City Wide requirements for Desktop Management Services and Products – Vendor of Record Province of Ontario Agreement (DMSP-03) CompuCom Canada Co. File Ref: FA.49.419-15

Corporate Report dated May 27, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to city wide requirements for desktop management services and products.

RECOMMENDATION

1. That the Purchasing Agent be authorized to enter into the Vendor of Record (VOR) Province of Ontario Agreement and to execute the necessary contracts and agreements with CompuCom Canada Co. for the period of three (3) years with the option to extend the Agreement on the same terms and conditions for up to two (2) additional one-year (1) extensions as outlined in the Ontario Master Agreement VOR OSS-00466131 for Desktop Management Services and Products (DMSP-03) for all desktops, notebooks, rugged notebooks, monitors, thin clients, Apple devices, Android devices and Services as outlined in Section 5c of the Vendor of Record User Guide for Provincially Funded Organizations

(OSS\_00466131), in the estimated amount of \$4,000,000, exclusive of taxes, based on current accounts for a five (5) year contact term;

2. That the Purchasing Agent be authorized to negotiate other Desktop Services and incorporate them in the Publicly Funded Organization Agreement (non-Ontario Agreements) as addendums to the Ontario Master Agreement VOR OSS-00466131;
3. That the Purchasing Agent be authorized to increase the value of the contact where necessary to accommodate growth and where amount is provided in the budget;
4. That the Purchasing Agent be authorized to negotiate and issue contract amendments to add any future Desktop Services from CompuCom Canada Co., and incorporate them in the Publicly Funded Organization (PFO) Agreement (non-Ontario Agreements) where necessary, to accommodate the City's new growth requirements and where amounts are approved in the budget;
5. That CompuCom Canada Co. be designated a "City Standard" for up to a five (5) year period.

Approved (Councillor McFadden)

Recommendation GC-0432-2015

29. Proposed Corporate Policy and Procedure – Open Data Program

Corporate Report dated June 2, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to a proposed corporate policy and procedure for Open Data Program.

RECOMMENDATION

1. That the Corporate Policy and Procedure – Open Data Program, attached as Appendix 1 to the Corporate Report dated June 2, 2015 from the Commissioner of Corporate Services and Chief Financial Officer be approved.
2. That the Open Data Implementation Plan including the addition of new Open Data sets, the launch of a new open data portal and plans for a Hackathon on Open Data day in 2016 be endorsed by General Committee.

Approved (Councillor Mahoney)

Recommendation GC-0433-2015

30. Cash and Securities Management By-law Repeal and Update

Corporate Report dated May 25, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to a Cash and Securities Management By-law.

RECOMMENDATION

1. That the report dated May 25, 2015 entitled “Cash and Securities Management By-law Repeal and Update” from the Commissioner of Corporate Services and Chief Financial officer be received.
2. That By-law 0323-2000, a bylaw to provide for the management of cash and securities be repealed, and that a new by-law be enacted to provide for the management of cash and securities.

Approved (Councillor Starr)

Recommendation GC-0434-2015

31. Treasurer’s Statement Report: Summary of Development Charges Activity in 2014 (Unaudited)

Corporate Report dated May 26, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the Treasurer’s Statement Report: Summary of Development Charges Activity in 2014.

RECOMMENDATION

1. That the report dated May 26, 2015, entitled “2014 Treasurer’s Statement: Summary of Development Charges Activity in 2014(Unaudited)” from the Commissioner of Corporate Services and Chief Financial Officer, which is required under the *Development Charges Act, 1997*, be received for information.
2. That the City of Mississauga’s 2014 Treasurer’s Statement be sent to the Ministry of Municipal Affairs and Housing within 60 days of Council receipt, as required under the legislation.

Approved (Councillor Parrish)

Recommendation GC-0435-2015

32. Funding Request for SRRA Research on the Impact of RER and SmartTrack on Office Development in Mississauga

Corporate Report dated June 1, 2015 from the Commissioner of Planning and Building with respect to Funding Request for SRRA Research on the Impact of RER and SmartTrack on Office Development in Mississauga.

RECOMMENDATION

That a funding request by Strategic Regional Research Alliance (SRRA) of \$50, 000 to support research, as described in the report titled “Funding Request for SRRA Research on the Impact of RER and SmartTrack on Office Development in Mississauga” from the Commissioner of Planning & Building, dated June 1, 2015, be approved.

Approved (Councillor Saito)

Recommendation GC-0436-2015

ADVISORY COMMITTEE REPORTS

**Accessibility Advisory Committee Report 3-2015 June 1, 2015**

RECOMMENDATIONS

AAC-0017-2015

1. That Parks staff consult with Councillor Parrish, Ward 5 on-site at the Parkway Belt Leash Free Zone to assess the accessibility of the parking location;
2. That staff provide their comments and possible solutions following the consultation with Councillor Parrish, to Nikhil Sthalekar, Resident.

(AAC-0017-2015)

AAC-0018-2015

1. That the presentation by Bob Topping, Architect, DesignABLE Environments Inc., entitled, “City of Mississauga Facility Accessibility Design Standards Project Update” presented to the Accessibility Advisory Committee on June 1, 2015, be received;
2. That the 2015 City of Mississauga Facility Accessibility Design Standards – Draft be received;
3. That Members of the Accessibility Advisory Committee provide comments to Diana Simpson, Accessibility Coordinator, by June 17, 2015;
4. That Members of the Accessibility Advisory Committee provide comments at the Facility Accessibility Design Subcommittee meeting on June 22, 2015.

(AAC-0018-2015)

AAC-0019-2015

That the Terms of Reference for the Accessibility Advisory Committee be approved.

(AAC-0019-2015)

AAC-0020-2015

That Melanie Taddeo be appointed to the Facility Accessibility Design Subcommittee of the Accessibility Advisory Committee for the term ending November 2018 or until a successor is appointed.

(AAC-0020-2015)

AAC-0021-2015

That the email dated May 20, 2015 from Carol-Ann Chafe, Citizen Member and Chair, with respect to accessibility at City of Mississauga events, be received.

(AAC-0021-2015)

AAC-0022-2015

That the summary of the City of Mississauga Older Adult Panel Consultation to MiWay regarding older adult use of transit, including recommendations, be received.

(AAC-0022-2015)

AAC-0023-2015

That the notice from Peel Regional Police regarding the Cyber Academy Certificate Course being offered on June 8-9, 2015, be received.

(AAC-0023-2015)

AAC-0024-2015

That the Committee of Adjustment provide information to the Accessibility Coordinator regarding applications brought forth where accessibility has not been considered or has decreased.

(AAC-0024-2015)

AAC-0025-2015

That the email dated May 28, 2015 from Mark Sexsmith, All Star Taxi, regarding Ridesharing Programs, be received.

(AAC-0025-2015)

Approved (Councillor Mahoney)

Recommendation GC-0437-2015 to GC-0445-2015

**Environmental Advisory Committee Report 3-2015 June 9, 2015**RECOMMENDATIONS

EAC-0018-2015

That the presentation by Julius Lindsay, Community Energy Specialist, Environment Division, entitled, "Climate Change Update" to the Environmental Action Committee on June 9, 2015 be received.

(EAC-0018-2015)

EAC-0019-2015

That the presentation by Michelle Berquist, Stormwater Charge Project Manager, Transportation and Works entitled, "Stormwater Charge" to the Environmental Action Committee on June 9, 2015 be received.

(EAC-0019-2015)

EAC-0020-2015

That the presentation by Diana Suzuki, Environmental Outreach Coordinator, Environment Division entitled, "City of Mississauga Environmental Outreach Program" to the Environmental Action Committee on June 9, 2015 be received.

(EAC-0020-2015)

EAC-0021-2015

That the Memorandum dated May 20, 2015 from Mary Bracken, Environmental Specialist, Environment Division with respect to Council Resolution in Support of Rooftop Solar Applications Under the Provincial Small Feed-in Tariff (FIT) Program 2015-2018 be received.

(EAC-0021-2015)

EAC-0022-2015

That the EAC Inquiries Chart, updated June 3, 2015 be received.

(EAC-0022-2015)

Approved (Councillor Mahoney)

Recommendation GC-0446-2015 to GC-0450-2015

**Diversity and Inclusion Advisory Committee Report 1-2015 June 9, 2015**RECOMMENDATIONS

DIAC-0001-2015

That Councillor McFadden be appointed as Chair of the Diversity and Inclusion Advisory Committee for a term of office to November 30, 2018, or until a successor is appointed.

(DIAC-0001-2015)

DIAC-0002-2015

That Councillor Starr be appointed as Vice-Chair of the Diversity and Inclusion Advisory Committee for a term of office to November 30, 2018, or until a successor is appointed.

(DIAC-0002-2015)

DIAC-0003-2015

That the Terms of Reference for the Diversity and Inclusion Advisory Committee be received.

(DIAC-0003-2015)

DIAC-0004-2015

That the deputation from Crystal Greer, Director, Legislative Services regarding Committee procedures and the City's Procedural By-law be received.

(DIAC-0004-2015)

DIAC-0005-2015

That future Diversity and Inclusion Advisory Committee meetings be held on Wednesday evenings at 6:00 p.m., where possible.

(DIAC-0005-2015)

DIAC-0006-2015

That the Corporate Report dated April 6, 2015 from the Commissioner of Corporate Services and Chief Financial Officer entitled "Multicultural Media and Advertising Strategy" be deferred to a future Diversity and Inclusion Advisory Committee meeting.

(DIAC-0006-2015)

Approved (Councillor McFadden)

Recommendation GC-0451-2015 to GC-0456-2015

### **Mississauga Cycling Advisory Committee Report 6-2015 June 9, 2015**

#### RECOMMENDATIONS

MCAC-0029-2015

1. That the Mississauga Cycling Advisory Committee review third party models for Tour de Mississauga including other bike and cycling clubs and organizations and provide input to Greg Symons, Citizen Member and Ben Gomberg, Manager, Active Transportation;
2. That the Mississauga Cycling Advisory Committee request that a staff member from the Community Services Department provide information and a presentation at the July 14, 2015 MCAC meeting with respect to affiliation.

(MCAC-0029-2015)

MCAC-0030-2015

That Roy Buchanan, Citizen Member be authorized to purchase three (3) sets of walkie talkies to promote safety and communication on Community Rides, not exceeding \$300.00.

(MCAC-0030-2015)

MCAC-0031-2015

That the Community Rides Schedule be received, as amended.

(MCAC-0031-2015)

MCAC-0032-2015

1. That the proposed 2015 Mississauga Cycling Advisory Committee Work Plan be received;
2. That Members are advised to provide budgetary information and amendments to Joanne deCloe, Citizen Member by June 30, 2015, for inclusion on the final Work Plan;
3. That the final 2015 Mississauga Cycling Advisory Committee Work Plan be presented at the July 14, 2015 MCAC meeting.

(MCAC-0032-2015)

MCAC-0033-2015

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

(MCAC-0033-2015)

Approved (Councillor Fonseca)

Recommendation GC-0457-2015 to GC-0461-2015

### **Public Vehicle Advisory Committee Report 3-2015 June 16, 2015**

Councillor Parrish advised that PVAC-0029-2015 should be corrected as the direction was given to staff to report back to PVAC.

### **RECOMMENDATIONS**

PVAC-0021-2015

That Councillor Ron Starr, Ward 6 be appointed Chair of the Public Vehicle Advisory Committee for a term ending November 30, 2018 or until a successor is appointed.

(PVAC-0021-2015)

PVAC-0022-2015

That Councillor Carolyn Parrish, Ward 5 be appointed Vice-Chair of the Public Vehicle Advisory Committee for a term ending November 30, 2018 or until a successor is appointed.

(PVAC-0022-2015)



## PVAC-0023-2015

1. That the email dated April 17, 2015 from Peter Pellier, Taxicab Industry with respect to leasing A-Plates be received;
  2. That the deputation by Peter Pellier, Taxicab Industry, to the Public Vehicle Advisory Committee on June 16, 2015 with respect to Leasing A-Plates, be received for information;
  3. That the matter be deferred until such time as the Consultant's report is complete.
- (PVAC-0023-2015)

## PVAC-0024-2015

That the report from the Commissioner of Transportation and Works, dated June 4, 2015 and entitled "Amendments to the Public Vehicle Licensing By-law 420-04, as amended, Safety Standard Certificate Requirements", be received.

(PVAC-0024-2015)

## PVAC-0025-2015

That the report from the Commissioner of Transportation and Works, dated June 4, 2015 and entitled "Amendments to the Public Vehicle Licensing By-law 420-04, as amended, Lease Agreement Requirements", be received.

(PVAC-0025-2015)

## PVAC-0026-2015

That the Public Vehicle Advisory Committee Action List for 2015 be received for information.

(PVAC-0026-2015)

## PVAC-0027-2015

That the email dated April 24, 2015 from Mark Sexsmith, Taxicab Industry with respect to mandatory snow tires, be received for information.

(PVAC-0027-2015)

## PVAC-0028-2015

That the email dated May 1, 2015 from Peter Pellier, Taxicab Industry with respect to proposed amendments to the Public Vehicle Licensing By-law 420-04, as amended, be received for information.

(PVAC-0028-2015)

## PVAC-0029-2015

1. That the deputation by Yad Sidhu, Taxicab Industry with respect to illegal taxicab operations in Mississauga be received;

2. That staff be directed to report back on the best practices in dealing with mobile taxicab applications from other cities and present that report at the September 22, 2015 meeting of the Public Vehicle Advisory Committee for consideration.

(PVAC-0029-2015)

Amended/Approved (Councillor Starr)

Recommendation GC-0462-2015 to GC-0470-2015

### COUNCILLORS' ENQUIRIES

Councillor Saito expressed concern that cyclists are not ringing their bells to notify pedestrians that they are close by and that action should be taken over the summer months. Martin Powell, Commissioner, Transportation and Works advised that staff would review the matter and that an email would be sent to members of Council to provide an update on what would be done.

Councillor Saito spoke to the City of Hamilton's super mailbox issue with Canada Post. Mr. Powell advised that staff are organizing an education session with Canada Post and the dialogue has been that they would work with the City on the locations.

Councillor Starr enquired about burlap sacks on some mature trees. Paul Mitcham, Commissioner, Community Services noted that it could be due to the Gypsy Moth Program to prevent the moths from climbing up the tree trunks. He noted that he would get the details and get back to Councillor Starr.

Councillor Starr enquired about the coordination of moving/replacing wiring on the north side of Dundas Street at Erindale Station Road. Mr. Powell noted that he would review the matter and update Councillor Starr.

Councillor Fonseca spoke to the Cycling Advisory Committee's (MCAC) safety and education campaign. She noted that if any of the councillors are having an event throughout the summer, MCAC can have education and awareness information at the event. .

Councillor McFadden spoke to the Park 459 open house in Ward 10 and noted that residents were concerned that a pool was not planned for the facility. She advised that she will be working with staff to prepare background to include a pool in park 459.

Councillor Carlson thanked MCAC for organizing the community ride through Streetsville.

Councillor Parrish spoke to safety initiatives for cycling such as a safety program in schools.

Councillor Fonseca noted that there is a bike rodeo kit for grades 4/5 and that she would request that it be sent to all members of Council to see what it looks like. She further noted that MCAC and Traffic Safety Council will be working together with Peel Safety Village to see what can be achieved.

#### OTHER BUSINESS/ANNOUNCEMENTS

Councillor Saito congratulated staff on the 2-day Pan Am/Para Pan Games kickoff event. She enquired if the cauldron would stay in Mississauga. Paul Mitcham, Commissioner, Community Services advised that it may go to Toronto, but he would look into it. Councillor Saito suggested that if the cauldron can stay in Mississauga the Square may be a suitable location.

Councillor Fonseca spoke to the success of the Pan Am/Para Pan Games event.

CLOSED SESSION - Nil

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

ADJOURNMENT - 10:22 AM