
General Committee

Date

September 9, 2015

Time

9:04 AM

Location

Council Chamber, 2nd Floor, Civic Centre,
300 City Centre Drive, Mississauga, ON L5B3C1

Members Present

Mayor Bonnie Crombie

Councillor Karen Ras Ward 2

Councillor Chris Fonseca Ward 3 (Chair)

Councillor John Kovac Ward 4

Councillor Carolyn Parrish Ward 5

Councillor Ron Starr Ward 6

Councillor Nando Iannicca Ward 7

Councillor Matt Mahoney Ward 8

Councillor Pat Saito Ward 9

Councillor Sue McFadden Ward 10

Councillor George Carlson Ward 11 (Departed at 11:32am)

Members Absent

Councillor Jim Tovey Ward 1

Contact

Sacha Smith, Legislative Coordinator, Legislative Services

905-615-3200 ext. 4516

Email sacha.smith@mississauga.ca

Find it online

<http://www.mississauga.ca/portal/cityhall/generalcommittee>

These minutes reflect the order of the discussion at the meeting.

CALL TO ORDER - 9:04 AM

APPROVAL OF THE AGENDA

Mayor Crombie requested that there be a tribute to the Queen's Elizabeth's Reign with the singing of God Save the Queen; change the order of the deputations and a tribute to the passing of former Mississauga Mayor Ron Searle.

DECLARATIONS OF CONFLICT OF INTEREST - Nil

PRESENTATIONS - Nil

DEPUTATIONS

- B. Haris Yaqeen, Chairman, University of Toronto Branch, Monarchist League of Canada with respect to acknowledgement of Her Majesty Queen Elizabeth II's reign on September 9, 2015 at 12 noon.

Mr. Yaqeen spoke to the reign of Queen Elizabeth II. Members of Committee spoke to the matter and thanked the Monarchist League for honouring the monarchy. Mayor Crombie noted that a letter was sent on behalf of Council to the Queen to recognize her reign.

RECOMMENDATION

That the deputation by Haris Yaqeen, Chairman, University of Toronto Branch, Monarchist League of Canada with respect to acknowledgement of Her Majesty Queen Elizabeth II's reign be received.

Received (Councillor Saito)
Recommendation GC-0471-2015

At this time members of Committee spoke in tribute to the memory of former Mayor Ron Searle and his service to the City. Direction was given to Paul Mitcham, Commissioner, Community Services to look at a plaque or other proposals in memory of former Mayor Ron Searle and report back on the costing.

- A. Amrita Kumar-Ratta, Project Lead – Diversity and Inclusion Charter of Peel and Varsha Naik, Chair, Regional Diversity Roundtable, Varsha Naik with respect to the City’s endorsement of the Diversity & Inclusion Charter of Peel.

Ms. Naik and Ms. Kumar-Ratta spoke to the Regional Diversity Roundtable, the vision, development and commitments of the Diversity & Inclusion Charter of Peel. Ms. Naik and Ms. Kumar-Ratta requested that the City of Mississauga endorse the Charter.

Councillor McFadden and Mayor Crombie spoke to the matter and suggested that the matter be referred to the Diversity and Inclusion Advisory Committee for Ms. Naik and Ms. Kumar-Ratta to explain the charter to the Committee for endorsement.

RECOMMENDATION

That the deputation by Amrita Kumar-Ratta, Project Lead – Diversity and Inclusion Charter of Peel and Varsha Naik, Chair, Regional Diversity Roundtable with respect to the City’s endorsement of the Diversity & Inclusion Charter of Peel be received and referred to the Diversity and Inclusion Advisory Committee.

Referred (Councillor McFadden)

Recommendation GC-0472-2015

Members of Committee spoke to the passing of Fred Loek at the Mississauga News and his contribution to the City of Mississauga.

- C. Elliott Silverstein, Manager, Government Relations, CAA South Central Ontario (Information Item A)

Mr. Silverstein expressed concerns with the Tow Truck Licensing By-law and requested that there be consideration for an exemption from the 7 year G license requirement and the two-tier licensing model.

Councillor Starr expressed concern with Mr. Silverstein’s comments and spoke to the engagement during the process. He further noted that changes have led to more protection for consumers in Mississauga.

Mickey Frost, Director, Enforcement noted that limited input was received by the CAA. He explained that the 7 year licensing requirement was changed in July 2013 and the two tier

licensing model By-law was repealed and referred to staff. He suggested that Committee refer this matter to the Towing Industry Advisory Committee.

RECOMMENDATION

1. That the deputation by Elliott Silverstein, Manager, Government Relations, CAA South Central Ontario with respect to Tow Truck By-law 521-04, as amended be received and referred to the Towing Industry Advisory Committee.
2. That the letter dated August 26, 2015 from the Teresa Di Felice, Director, Government and Community Relations and Driver Training, CAA with respect to City of Mississauga Towing Licensing By-law 521-04 be received.

Referred (Councillor Starr)

Recommendation GC-0473-2015

INFORMATION ITEMS

- A. Letter dated August 26, 2015 from the Teresa Di Felice, Director, Government and Community Relations and Driver Training, CAA with respect to City of Mississauga Towing Licensing By-law 521-04

Received (Councillor Starr)

Recommendation GC-0473-2015

MATTERS CONSIDERED

1. All-Way Stop – Foxwood Avenue and Lisgar Drive (Ward 10)

Corporate Report dated August 17, 2015 from the Commissioner of Transportation and Works with respect to an all-way stop at Foxwood Avenue and Lisgar Drive.

RECOMMENDATION

That a by-law be enacted to implement an all-way stop control at the intersection of Foxwood Avenue and Lisgar Drive.

Amended/Approved (Councillor McFadden)

Recommendation GC-0474-2015

2. Speed Limit Review – Hickory Drive (Ward 3)

Corporate Report dated August 17, 2015 from the Commissioner of Transportation and Works with respect to a speed limit review of Hickory Drive.

Councillor Fonseca expressed concerns with the speeding and the number of tickets that have been issued.

RECOMMENDATION

That a by-law be enacted to lower the speed limit to 40km/h on Hickory Drive and be implemented as soon as possible.

Amended/Approved (Councillor Iannicca)

Recommendation GC-0475-2015

3. Closure of a Part of Caravelle Drive and Establishment of a New Portion of Caravelle Drive (Ward 5)

Corporate Report dated August 10, 2015 from the Commissioner of Transportation and Works with respect to the closure of a part of Caravelle Drive and the establishment of a new portion of Caravelle Drive.

RECOMMENDATION

1. That a by-law be enacted authorizing the permanent closure of part of Caravelle Drive described as in the City of Mississauga, Municipality of Peel, (Geographic Township of Toronto Gore, County of Peel), Province of Ontario, and being composed of Part of Lot 9, Concession 7, Southern Division of the said Township, designated as Parts 8, 12, 13, 24, 25 and 39, on Reference Plan 43R-36494.
2. That a by-law be enacted authorizing the establishment of a public highway to be known as Caravelle Drive on those lands described as in the City of Mississauga, Municipality of Peel, (Geographic Township of Toronto Gore, County of Peel), Province of Ontario, and being composed of Part of Lot 9, Concession 7, Southern Division of the said Township, designated as Parts 2, 11, 14, 15, and 16, on Reference Plan 43R-36494.

3. That following Council's approval to close a portion of Caravelle Drive, that the Commissioner of Transportation and Works and the City Clerk be authorized to grant, execute and deliver such easements and rights as are necessary to preserve and protect the interest of public utilities with respect to the placement and maintenance of utilities within such closed public highway or parts thereof.
4. That City staff be authorized to register both bylaws on title against the subject lands in the appropriate Land Registry Office.

Approved (Councillor Parrish)
Recommendation GC-0476-2015

4. Temporary Road Closure of Satellite Drive between Eglinton Avenue East and Skymark Avenue for Construction of an Overpass Bridge for the Mississauga Transitway Project Procurement FA.49.315-12

Corporate Report dated August 25, 2015 from the Commissioner of Transportation and Works with respect to a temporary road closure of Satellite Drive between Eglinton Avenue East and Skymark Avenue.

RECOMMENDATION

That Dufferin Construction Company be granted permission to temporarily close Satellite Drive between Eglinton Avenue East and Skymark Avenue to undertake construction of an overpass bridge as part of the Mississauga Transitway project starting at 6:00 a.m. on Friday, September 25, 2015, and ending at 6:00 a.m. on Friday, April 29, 2016.

Approved (Councillor Parrish)
Recommendation GC-0477-2015

5. Proposed Temporary Road Closure – Primate Road Immediately West of Dixie Road (Ward 1)

Corporate Report dated August 19, 2015 from the Commissioner of Transportation and Works with respect to a proposed temporary road closure for Primate Road immediately west of Dixie Road.

(5.)

RECOMMENDATION

That a by-law be enacted to implement the temporary road closure of Primate Road immediately west of Dixie Road commencing at 7:00 a.m. on Monday, September 21, 2015 and ending at 7:00 p.m. Friday, June 3, 2016.

Approved (Councillor Ras)

Recommendation GC-0478-2015

6. Discontinuation of 2010 Rebate Program – Flooding Remediation and Action Plan (Wards 1, 3, 4, 5, 6 and 7)

Corporate Report dated August 27, 2015 from the Commissioner of Transportation and Works with respect to the discontinuation of the 2010 Rebate Program – Flooding Remediation and Action Plan.

RECOMMENDATION

That the City of Mississauga's participation in the 2010 Rebate Program that was jointly funded with the Region of Peel as part of a Flooding Remediation and Action Plan in response to the August 4, 2009 rainfall event be discontinued.

Approved (Mayor Crombie)

Recommendation GC-0479-2015

7. Feasibility Study and Business Case of Constructing the Missing Link

Corporate Report dated August 28, 2015 from the Commissioner of Transportation and Works with respect to the feasibility study and business case of the constructing the missing link.

Mayor Crombie and Councillor Saito spoke in support of the report and getting the commitment to the Plan.

Martin Powell, Commissioner, Transportation and Works thanked staff and the consultant Lee Simms, and noted that staff would be moving forward with the Plan and would engage residents. He further noted that there would also be discussions with CN and CP Railways.

(7.) RECOMMENDATION

1. That the Corporate Report dated August 28, 2015 from the Commissioner of Transportation and Works entitled *Feasibility Study and Business Case of Constructing the Missing Link*, and that the study prepared by IBI Group of the same name attached as Appendix 1, be endorsed in principle;
2. That a copy of this report be forwarded to the Provincial and Federal governments for consideration in order to achieve the following: two-way, all-day GO service between Union Station and Milton GO Station on the Milton GO Rail corridor; two-way, all-day GO service between Union Station and Kitchener via Malton on the Kitchener GO Rail corridor; as well as an expansion of GO Train service to Cambridge; and
3. That a copy of this report be forwarded to the City of Toronto, the Town of Milton, the City of Cambridge, Metrolinx, as well as Canadian National (CN) and Canadian Pacific (CP) railways.

Approved (Mayor Crombie)

Recommendation GC-0480-2015

8. Renaming of the Transit Bus/Maintenance Building at 975 Central Parkway West (Ward 6)

Corporate Report dated August 19, 2015 from the Commissioner of Community Services with respect to the renaming of the Transit Bus/Maintenance Building at 975 Central Parkway West.

Councillors Starr and Iannicca spoke to the matter and noted their support of the renaming of the transit bus/maintenance building due to Mr. Dowling's contribution to the City of Mississauga.

RECOMMENDATION

1. That the Transit Bus/Maintenance Building at 975 Central Parkway West be renamed the "E.J. (Ed) Dowling Transit Facility".
2. That Council waive the requirement to notify all residents and ratepayer associations within a 400 ft (120 m) radius from the facility, 30 days prior to the renaming of the facility as outlined in the City's "Property and Facility Naming and Dedications" Corporate Policy 05-02-02; and

3. That Council waive the requirements that the recognition of an individual be posthumous as outlined in the City's "Property and Facility Naming and Dedications" Corporate Policy 05-02-02.

Approved (Councillor Starr)
Recommendation GC-0481-2015

9. Proposed Municipal Walkway Closure - Idlewild Crescent to Crawford Walk (Ward 8)

Corporate Report dated August 18, 2015 from the Commissioner of Community Services with respect to the proposed municipal walkway closure between 4444 and 4448 Idlewild Crescent.

RECOMMENDATION

That the Crawford Walk (P-298) walkway connection located between 4444 and 4448 Idlewild Crescent be closed in accordance with Council Resolution 0118-2015 and that all required measures to complete the closure be undertaken.

Approved (Councillor Mahoney)
Recommendation GC-0482-2015

10. A Cultural Policy

Corporate Report dated August 18, 2015 from the Commissioner of Community Services with respect to the proposed Cultural Policy.

RECOMMENDATION

That the Cultural Policy as outlined in the Corporate Report dated August 18, 2015 from the Commissioner of Community Services, be adopted.

Approved (Mayor Crombie)
Recommendation GC-0483-2015

11. 2014 Annual Report – Information and Privacy Commissioner/Ontario

Corporate Report dated July 9, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the 2014 Annual Report – Information and Privacy Commissioner/Ontario.

RECOMMENDATION

That the report dated July 9, 2015 from the Commissioner of Corporate Services and Chief Financial Officer regarding the 2014 Annual Report of the Information and Privacy Commissioner/Ontario (IPC) be received for information.

Received (Councillor Parrish)

Recommendation GC-0484-2015

12. Proposed Closure of Part of Old Mill Lane Road Allowance and Surplus Declaration of City Owned Lands Located Adjacent to 7050 Old Mill Lane, for the Purpose of a Proposed Land Exchange with 7050 Old Mill Lane (Ward 11)

Corporate Report dated August 14, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to a proposed closure of part of Old Mill Lane Road Allowance and Surplus Declaration of City owned lands located adjacent to 7050 Old Mill Lane for the purpose of a proposed land exchange with 7050 Old Mill Lane.

In response to a question from Councillor Starr, Ron Sanderson, Manager, Realty Services explained that nominal consideration is based on market value.

RECOMMENDATION

1. That a by-law be enacted authorizing the closure of part of the road allowance of Old Mill Lane north of Old Derry Road, located on the west side of Old Mill Lane and containing an area of 54.51 square metres (approximately 587 square feet), legally described as Part of Old Mill Lane Formerly Mill Street, Plan TOR 5, designated as Part 2 on Plan of Survey deposited in the Land Registry Office for the Land Titles Division of Peel (No.43) as Plan 43R-36450, in the City of Mississauga, Regional Municipality of Peel, in Ward 11.

2. That the City lands described as Part 2 on Reference Plan 43R-36450, be declared surplus to the City's requirements and, that all steps necessary to comply with the requirements of Public Notice Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public.
3. That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations for a Land Exchange Agreement between The Corporation of the City of Mississauga and Peter Panaritis and Paula Panaritis, owners of the property at 7050 Old Mill Lane, including all documents ancillary thereto, and, any amending agreements as may be required to exchange title to their respective lands.
4. That a by-law be enacted to establish Part 3 on Reference Plan 43R-36450 (the "Applicant's lands") as public highway to be incorporated as part of the Old Mill road allowance.

Approved (Councillor Carlson)

Recommendation GC-0485-2015

13. Surplus Land Declaration of a Portion of City Owned Property Municipally Known as 1455 Old Derry Road, for the Purpose of a Proposed Transfer to Sherazade Khursigara (Ward 11)

Corporate Report dated August 5, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to a surplus land declaration of a portion of City owned property at 1455 Old Derry Road for the purpose of proposed transfer to Sherazade Khursigara.

RECOMMENDATION

1. That a portion of City owned property, municipally known as 1455 Old Derry Road, containing an area of approximately 217.2 square metres (2337.92 square feet), legally described as Part of Block 31 on Plan 43M-1336, designated as Part 2 on Reference Plan 43R-35031, in the City of Mississauga, Regional Municipality of Peel, in Ward 11, be declared surplus to the City's requirements for the purposes of a transfer to Sherazade Khursigara.

2. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-2008 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for at least three weeks prior to the execution of an Agreement of Purchase and Sale for the subject land.

Approved (Councillor Saito)

Recommendation GC-0486-2015

14. Delegation of Authority – Acquisition, Disposal, Administration and Lease of Land and Property – January 1, 2015 to June 30, 2015

Corporate Report August 6, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the delegation of authority for the acquisition, disposal, administration and lease of land and property between January 1, 2015 to June 30, 2015.

RECOMMENDATION

That the report dated August 6, 2015 from the Commissioner of Corporate Services and Chief Financial Officer entitled, "Delegation of Authority-Acquisition, Disposal, Administration and Lease of Land and Property – January 1, 2015 to June 30, 2015", be received for information.

Received (Councillor Iannicca)

Recommendation GC-0487-2015

15. Toronto Summer Olympic Bid for 2024

Mayor Crombie has requested that Committee discuss the Toronto Summer Olympic Bid for 2024 and explained that a letter would need to be submitted by September 15, 2015 to advise that the City is considering a bid for the Olympics.

Members of Committee spoke to the matter and expressed the following concerns:

- No real economic benefit to Mississauga for the Pan Am Games and the City had very limited control over organization.
- Residents have not expressed support for it.
- Money should be invested in City infrastructure.
- Toronto benefits more from the Olympics and it may not be worth the investment for Mississauga.
- A business case would need to be presented before a decision is made.

- The unions are in support of an Olympic Summer Games bid.

RECOMMENDATION

That the City of Mississauga has no intentions of participating in a bid for the 2024 Olympics.

Approved (Councillor Parrish)
Recommendation GC-0488-2015

ADVISORY COMMITTEE REPORTS

Traffic Safety Council Report 5-2015 June 24, 2015

RECOMMENDATIONS

TSC-0095-2015

That the presentation made by Rajv Sawhney, resident, with respect to walking route safety concerns associated with the removal of school bus service for students attending Meadowvale Village Public School be received.

(TSC-0095-2015)

TSC-0096-2015

1. That the request for a crossing guard at the intersection of Lamplight Way and Historic Trail, Sombrero Way and Nimbus Gate, and Sombrero Way and Harmony Hill, for students attending St. Julia Catholic School be denied as the warrants are not met.
2. That Transportation and Works be requested to install "No Stopping" corner prohibitions on Historic Trail and Lamplight Way, and on the south side of Lamplight Way across from the intersection for students attending St. Julia Catholic School.
3. That Parking Enforcement staff be requested to enforce "No Stopping" prohibitions from 3:10 p.m. to 3:30 p.m. at Historic Trail and Lamplight Way, and on the south side of Lamplight Way across from the intersection, once "No Stopping" signage is in place, for students attending St. Julia Catholic School.
4. That Student Transportation of Peel Region be requested to consider reinstating busing to students attending St. Julia Catholic School and Meadowvale Village Public School on a temporary basis for the duration of the construction when the date for the commencement of construction to remove the Second Line West bridge (over the 401) is announced by the Ministry of Transportation.

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5. That Transportation and Works be requested to review the placement of the all way stop signs at the intersection of Second Line West and Sombrero Way for the students attending St. Julia Catholic School and Meadowvale Village Public School.

(War (1))

(TSC-0096-2015)

TSC-0097-2015

That the request for a crossing guard at the intersection of Rathburn Road and Perivale Road for the students attending St. David of Wales Catholic School be denied as the warrants are not met.

(Ward 6)

(TSC-0097-2015)

TSC-0098-2015

That the request for a crossing guard at the intersection of Tomken Road and Runningbrook Drive for the students attending Blessed Teresa of Calcutta Catholic School and Silverthorn Public School be denied as the warrants are not met.

(Ward 3)

TSC-0098-2015

TSC-0099-2015

1. That the request for a crossing guard at the intersection of Homelands Drive and Barcella Crescent for students attending St. Francis of Assisi Catholic School, Sheridan Park Public School and Thorn Lodge Public School be denied as the warrants are not met.
2. That Transportation and Works be requested to review the feasibility of extending the No U Turn zone and review all other signage in front of Homelands Senior Public School.
3. That Peel Regional Police be requested to monitor and enforce speeding violations in the school zone between 3:00 p.m. and 3:30 p.m. for students attending St. Francis of Assisi Catholic School, Sheridan Park Public School and Thorn Lodge Public School.

(Ward 2)

(TSC-0099-2015)

TSC-0100-2015

That the request for a crossing guard at the intersection of intersection of Darcel Avenue and Brandon Gate Drive for students attending Corliss Public School and Holy Cross Catholic School be denied as the warrants are not met.

(Ward 5)

(TSC-0100-2015)

TSC-0101-2015

That the request for a safety review at Canadian Martyrs Catholic School, received from the office of Councillor John Kovac on behalf of parents expressing their concerns with on-street parking, parking on school property and the Kiss & Ride area be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council

(Ward 4)

(TSC-0101-2015)

TSC-0102-2015

That the email dated June 19, 2015 from Alison Rea requesting the placement of a crossing guard at the intersection of Britannia Road West and Queen Street for students attending Dolphin Senior Public School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 11)

(TSC-0102-2015)

TSC-0103-2015

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

(TSC-0103-2015)

TSC-0104-2015

That the verbal update from Sheelagh Duffin, Supervisor, Crossing Guards, Member of the Peel Regional Police School Safety Committee, regarding the draft brochure, be received for information.

(TSC-0104-2015)

TSC-0105-2015

Action Items List from the Transportation and Works Department for the months of May and June 2015 be received for information.

(TSC-0105-2015)

Approved (Councillor McFadden)

Recommendations GC- 0489-2015 to GC-0499-2015

Environmental Advisory Committee Report 4-2015 July 7, 2015

RECOMMENDATIONS

EAC-0023-2015

1. That the Prezi presentation by Muneef Ahmad, Water Resources Engineer, Transportation and Works, entitled, "Sustainable Neighbourhood Retrofit Action Plan (SNAP)" to the Environmental Action Committee on July 7, 2015, be received;
2. That the Environmental Action Committee supports the initiatives of the Sustainable Neighbourhood Retrofit Action Plan (SNAP);
3. That the Environmental Action Committee encourages Council's endorsement of the Sustainable Neighbourhood Retrofit Action Plan (SNAP) initiatives.

(EAC-0023-2015)

EAC-0024-2015

That the Environmental Action Committee – Strategic Planning Session June 9, 2015 table of action items, be received.

(EAC-0024-2015)

EAC-0025-2015

That the EAC Inquiries chart, updated for the meeting of the Environmental Action Committee on July 7, 2015, be received.

(EAC-0025-2015)

Approved (Councillor Mahoney)

Recommendations GC-0500-2015 to GC-0502-2015

Heritage Advisory Committee Report 6-2015 July 21, 2015RECOMMENDATIONS

HAC-0041-2015

That the Memorandum from Ruth Marland, Strategic Leader, Strategic Community Initiatives Division, Planning and Building, dated July 8, 2015 entitled *Inspiration Port Credit – 70 Mississauga Road South – Update for Information*, be received for information.

(HAC-0041-2015)

HAC-0042-2015

1. That the property at 915 North Service Road be designated under the Ontario Heritage Act for its physical/design, historical/associative and contextual value and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
2. That, if there are objections to the designation, City Council direct the City Clerk to refer the matter to the Conservation Review Board.

(HAC-0042-2015)

HAC-0043-2015

1. That the request to alter the property at 1066 Old Derry Road, as described in the report from the Commissioner of Community Services, dated June 30, 2015, be approved with the condition that the house setback from the street be reduced as outlined in this report;
2. That if a variance is required that the Committee of Adjustment be requested to consider waiving the fee of \$900 given that the Owner has previously paid this fee and is in compliance with the Zoning By-law;
3. That the Planning and Building Department be requested to issue a conditional building permit to the Owner to commence work on the project.

(HAC-0043-2015)

HAC-0044-2015

That the property at 109 Indian Valley Trail, 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-0044-2015)

HAC-0045-2015

1. That the Memorandum from Paula Wubbenhorst, Senior Heritage Coordinator, dated June 25, 2015 entitled Heritage Impact Assessment, 6985 Second Line West (Ward 11), be received for information.
2. That staff request that a more traditional window style be utilized.
(HAC-0045-2015)

HAC-0046-2015

That the following Citizen Members from the Meadowvale Heritage Village Association be appointed to the Meadowvale Village Heritage Conservation District Advisory Subcommittee for a term ending November, 2018, or until a successor is appointed:

1. Brian Carmody
2. Janet Clewes
3. Jim Holmes
4. Gord MacKinnon
5. John McAskin
6. David Moir
7. Colleen Newmarch
8. Terry Wilson
9. Greg Young

(HAC-0046-2015)

HAC-0047-2015

That the Memorandum from Cecilia Nin Hernandez, Heritage Coordinator, dated July 6, 2015 entitled UTM Study Information Item – The Impact of Deer Browsing and Movements in The Riverwood Conservancy, be received for information.

(HAC-0047-2015)

Approved (Councillor Carlson)

Recommendations GC-0503-2015 to GC-0509-2015

Mississauga Cycling Advisory Committee Report 7-2015 August 11, 2015

RECOMMENDATIONS

MCAC-0034-2015

That Transportation and Works staff and Community Services staff be directed to identify heavily used trails to paint central lines and to consider budget and maintenance implications.

(MCAC-0034-2015)

MCAC-0035-2015

That the memorandum from Jacqueline Hunter, Active Transportation Technologist dated August 5, 2015 regarding the 2nd Quarterly Update on the Proposed 2015 Network Program be received.
(MCAC-0035-2015)

MCAC-0036-2015

That the Bicycle Friendly Communities application feedback be deferred to a future Mississauga Cycling Advisory Committee.
(MCAC-0036-2015)

MCAC-0037-2015

That the 2015 Mississauga Cycling Advisory Committee Work Plan be approved as presented.
(MCAC-0037-2015)

MCAC-0038-2015

That the 2015 Mississauga Cycling Advisory Committee Calendar of Events be received.
(MCAC-0038-2015)

Approved (Councillor Mahoney)

Recommendations GC-0510-2015 to GC-0514-2015

Public Vehicle Advisory Committee Report 4-2015 August 12, 2015

RECOMMENDATIONS

PVAC-0030-2015

That the deputation and associated handout from Chris Schafer, Uber Public Policy Manager – Canada with respect to Uber operations, be received for information.
(PVAC-0030-2015)

PVAC-0031-2015

1. That the report from the Commissioner, Transportation and Works, dated July 21, 2015 and entitled “Changes to the Public Vehicle Licensing By-law 420-04, as amended, for the Licensing of Taxi and Limousine Drivers”, be received;
2. That staff incorporate comments received from the Public Vehicle Advisory Committee and prepare a report to be considered by General Committee on the recommended changes to the requirements for the licensing of taxi and limousine drivers.

(PVAC-0031-2015)

PVAC-0032-2015

1. That the report from the Commissioner of Transportation and Works, dated July 28, 2015 and entitled, "Engagement of Consulting Services for the Regulation of Taxicab Mobile Applications", be received;
 2. That staff amend the projected financial impact in the Request for Proposal to \$30,000;
 3. That staff proceed with the process to procure consulting services for the regulation of Taxicab Mobile Applications, in consultation with Councillor Starr and Councillor Parrish.
- (PVAC-0032-2015)

PVAC-0033-2015

That the Corporate Report dated July 7, 2015 from the City Solicitor entitled, "Uber Update", as presented to Council at their meeting on July 8, 2015, be received for information.

(PVAC-0033-2015)

PVAC-0034-2015

That the email dated July 24, 2015 from Mohammad Shabbeer, Taxicab Driver with respect to a change of the location for inspections, be received for information.

(PVAC-0034-2015)

PVAC-0035-2015

That the email dated August 4, 2015 from Mark Sexsmith, All Star Taxi with respect to an amendment to the Public Vehicle Licensing By-law 420-04, as amended regarding the "Definitions and Interpretation" section of the By-law, be referred to staff for consideration and report back to the Public Vehicle Advisory Committee.

(PVAC-0035-2015)

PVAC-0036-2015

That the memorandum dated July 8, 2015 from Karen Morden, Legislative Coordinator regarding the Terms of Reference for the Public Vehicle Advisory Committee, be received for information.

(PVAC-0036-2015)

PVAC-0037-2015

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

(PVAC-0037-2015)

Approved (Councillor Starr)

Recommendations GC-0515-2015 to GC-0522-2015

COUNCILLORS' ENQUIRIES

Councillor Saito noted that she has received complaints from residents regarding the questioning from Animal Services for pet licensing. She requested that staff bring a report forward on the benefits of this practice over a period of time.

Councillor Parrish spoke to lifetime licenses for pets and requested a copy of the report that changed the licensing system. Martin Powell, Commissioner, Transportation and Works noted that revenue was part of the issue and the fact that with lifetime licenses the records are out of date and not useful.

OTHER BUSINESS/ANNOUNCEMENTS

Mayor Crombie congratulated Dave Wojcik the new CEO at the Mississauga Board of Trade. She further spoke to the crisis in Syria and encouraged people to donate and the federal government to provide more support. Mayor Crombie requested that the City website include where people could provide support when there is a crisis.

Councillor Parrish thanked the MiWay transit drivers for advising riders of the reduced \$1.00 senior fare.

CLOSED SESSION

Pursuant to Subsection 239 (2) of the Municipal Act, Councillor Iannicca moved the following motion:

Whereas the *Municipal Act, 2001*, as amended, requires Council to pass a motion prior to closing part of a meeting to the public;

And whereas the Act requires that the motion states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

Now therefore be it resolved that a portion of the General Committee meeting to be held on September 9, 2015 shall be closed to the public to deal with the following matters:

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- A. A proposed or pending acquisition or disposition of land by the municipality or local board
- Purchase of Vacant Land Located on the East Side of Creditview Road, South of Highway 401 from ATK Care Group Limited (Ward 11)
- B. The security of the property of the municipality or local board – Hershey Centre Naming Rights

This motion was voted on and carried at 11:21 am.

Item # 65 – Purchase of Vacant Land Located on the East Side of Creditview Road, South of Highway 401 from ATK Care Group Limited (Ward 11)

Councillor Carlson spoke to the report and no further discussion took place.

Item #66 - Hershey Centre Naming Rights (Ward 5)

Paul Mitcham, Commissioner, Community Services provided an overview of the Naming Rights Agreement with Hershey Canada. Members of Committee asked questions about the terms of the agreement. Mr. Mitcham responded to the questions from Committee.

Committee moved out of closed session at 11:32 am.

Councillor Carlson departed the meeting at 11:32 am.

The following recommendations resulted from the closed session:

RECOMMENDATION

1. That Council enact a by-law authorizing the Commissioner of Community Services and the City Clerk to execute an Offer to Sell, Agreement of Purchase and Sale, including all ancillary documents and subsequent amending and extension agreements, between ATK Care Group Limited (“ATK”), as Vendor and The Corporation of the City of Mississauga (“City”), as Purchaser, for the acquisition of a parcel containing an area of approximately 7.41 hectares (18.31 acres), legally described as Part of Lot 9, Concession 3, W.H.S., Geographic Township of Toronto, being Parts 1, 2, 3 and 4 on Reference Plan 43R- 36464, City of Mississauga, Regional Municipality of Peel (the “ATK Lands”), at a purchase price of \$2,539,450.00.

2. That PN 15350 Land Acquisition Credit Valley Lands (F074) with a gross and net budget of \$2,600,000.00 be funded with Cash-in Lieu of Parkland reserve 32121. Subsequently project 13302 will be closed during the December 2015 Works in progress returning \$1,933,895 to the Cash in Lieu reserve account replenishing the balance.
3. That all necessary bylaws be enacted.

Approved (Councillor Starr)

Recommendation GC-0523-2015

RECOMMENDATION

1. That the Commissioner of Community Services and City Clerk be authorized, on behalf of the City of Mississauga (the "City") to finalize negotiations and enter into a Naming Rights agreement with Hershey Canada Inc. in a form satisfactory to the City Solicitor.
2. That all necessary bylaw(s) be enacted.

Approved (Councillor Parrish)

Recommendation GC-0524-2015

ADJOURNMENT - 11:35 AM