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## General Committee

### Date

October 7, 2015

### Time

9:05 AM

### Location

Council Chamber, 2<sup>nd</sup> Floor, Civic Centre,  
300 City Centre Drive, Mississauga, ON L5B3C1

### Members Present

Mayor Bonnie Crombie	
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 (CHAIR)
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

### Members Absent

Nil

### 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 minutes reflect the order of the meeting.

**CALL TO ORDER - 9:05 AM**

**APPROVAL OF THE AGENDA**

Councillor Parrish noted changes to the Deputation list to add David Huctwith and Tony Jasinski. She further noted that an amended version of recommendation PVAC-0042-2015 was circulated to members of Committee.

Approved (Councillor Iannicca)

**DECLARATIONS OF CONFLICT OF INTEREST - Nil**

**PRESENTATIONS - Nil**

**DEPUTATIONS**

A. Item 2 Sharon Willock, Director, Human Resources

See Item 2 for discussion.

**MATTERS CONSIDERED**

2. People Strategy 2015-2017

Corporate Report dated August 31, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the People Strategy 2015-2017.

Ms. Willock spoke to the People Strategy which pertains to City staff. She explained the following priorities for the strategy: talent management, healthy workplace and HR business partnership.

Councillor Saito requested that a breakdown of the requests for new staff and the justification along with a snapshot of the staff already in the Division be provided during the 2016 Budget deliberations. Janice Baker, City Manager and Gary Kent, Commissioner, Corporate Services and Chief Financial Officer confirmed that it would be provided.

### RECOMMENDATION

That the report dated August 31, 2015 from the Commissioner of Corporate Services and Chief Financial Officer entitled *People Strategy 2015-2017* be received for information.

Received (Councillor Saito)

Recommendation GC-0572-2015

B. Item 3 Scott Holmes, Manager, Works Operations

See Item 3 for discussion.

### MATTERS CONSIDERED

3. Vacuum Leaf Collection Program – 2015 Overview

Corporate Report dated September 22, 2015 from the Commissioner of Transportation and Works providing an overview of the 2015 Vacuum Leaf Collection Program.

Mr. Holmes provided an overview of the Vacuum Leaf Collection Program. He spoke to the program eligibility, collection areas, communication strategy, program timing for 2015 and the impacts of the program due to the ice storm, long-horned Asian Beetle and Emerald Ash Borer.

Members of Committee spoke to the matter and asked questions relating to rotating the schedule, clarification on the program eligibility, percentage of leaves collected per Ward, coordination with the Region of Peel and how the coloured zones are determined.

Mr. Holmes advised that staff could look into rotating the schedule and explained that the schedule is based on the species of trees. There are no statistics on leaves collected per Ward; however there is information on the tonnage collected at each Works Yard. Crews drive around to accommodate requests if leaves are missed or have fallen after the collection. Mr. Holmes noted that staff could review requests to add new streets that are beyond 35 years to the Program for when the program is accepting new streets. There is communication with the Region of Peel regarding the timing of the yard waste program. Martin Powell, Commissioner, Transportation and Works clarified that new streets would not be added to the Program for this or next years with the criteria that is being developed with Forestry. Mr. Holmes explained that the coloured zones are determined based on the species of the trees.

RECOMMENDATION

That the report dated September 22, 2015, from the Commissioner of Transportation and Works entitled 'Vacuum Leaf Collection Program - 2015 Overview' be received for information.

Received (Councillor Ras)  
Recommendation GC-0573-2015

DEPUTATIONS

- C. Item 4 Jessica McEachren, Manager, Forestry

See Item 4 for discussion.

MATTERS CONSIDERED

4. 2015 Emerald Ash Borer (EAB) Update

Corporate Report dated August 28, 2015 from the Commissioner of Community Services providing a 2015 Emerald Ash Borer (EAB) update.

Ms. McEachren provided an update on the EAB program, including the work completed on City trees, woodland management, woodland restoration, replacement trees and public education.

Members of Committee asked questions regarding the success of the Program, tree replanting, diversity of species, communication on private trees and the homeowner's responsibility, removal of City trees on the boulevard

Ms. McEachren noted that trees that were treated early in the Program are quite healthy and more cost effective. She responded to the questions from Committee and direction was given to staff to report back on the timing of the process for a complaint to remove a private dead tree and the budget implications.

RECOMMENDATION

1. That funds in the amount of \$1,350,000 be transferred from the Emerald Ash Borer Reserve Fund (Account Number 35586) to PN 15-337 Emerald Ash Borer 2015 Management Program in order to increase removal of hazardous trees in 2015.

2. That all necessary by-laws be enacted.

Approved (Councillor Carlson)  
Recommendation GC-0574-2015

### **DEPUTATIONS**

- D. Item 5 David Huctwith, President, Mississauga Southwest Baseball Association

See Item 5 for discussion.

- E. Item 5 Tony Jasinski, President, Mississauga Majors Baseball Association

See Item 5 for discussion.

- F. Item 5 Pamela Johnstone, President, Mississauga North Baseball Association

See Item 5 for discussion.

### **MATTERS CONSIDERED**

5. Corporate Policy – Outdoor Sports Field Management

Corporate Report dated September 2, 2015 from the Commissioner of Community Services with respect to the proposed Outdoor Sports Field Management Policy.

Mr. Huctwith and Mr. Jasinski spoke in support of the Policy and requested Committee to endorse the report.

Ms. Johnstone spoke to the matter and noted that she is not in agreement with the cap on non-resident players. She suggested that the governing bodies make the rules as to what is appropriate.

Members of Committee spoke to the matter and expressed concern with not having a cap for non-resident players on baseball teams. Paul Mitcham, Commissioner, Community Services noted that he stands behind the recommendation and staff will continue to

monitor the situation. He further noted that there is a hardship clause if a team needs an exception.

Sharlene Murray, CD Coordinator, Sports and Partnerships explained the differences for the non-resident requirements for baseball, cricket, soccer and girls' softball. Councillor Ras requested that softball be added to the 1<sup>st</sup> category in Appendix 1. Councillor Starr suggested that the matter should be reviewed in one year to ensure the Policy is working.

#### RECOMMENDATION

That the draft Outdoor Sports Field Management Policy, attached as Appendix 1 to the Corporate Report dated September 2, 2015, from the Commissioner of Community Services be approved.

Approved (Councillor Mahoney)

Recommendation GC-0575-2015

#### MATTERS CONSIDERED

1. Revisions to the Public Vehicle Licensing By-law 420-04, as amended, for the Licensing of Taxi and Limousine Drivers

Corporate Report dated September 16, 2015 from the Commissioner of Transportation and Works with respect to revisions to the Public Vehicle Licensing By-law 420-04, as amended for the Licensing of Taxi and Limousine Drivers.

#### RECOMMENDATION

That a by-law be enacted to amend the Public Vehicle Licensing By-law 420-04, as amended, to revise the licensing requirements for taxi and limousine drivers as outlined in the report from the Commissioner of Transportation and Works, dated September 16, 2015 and entitled "Revisions to the Public Vehicle Licensing By-law 420-04, as amended, for the Licensing of Taxi and Limousine Drivers".

Approved (Councillor Starr)

Recommendation GC-0576-2015

6. Temporary Road Closure of Explorer Drive between Eglinton Avenue East and Skymark Avenue for Construction of an Overpass Bridge for the Mississauga Transitway Project Procurement FA.49.315-12 (Wards 3 &5)

Corporate Report dated September 23, 2015 from the Commissioner of Transportation and Works with respect to a temporary road closure of Explorer Drive between Eglinton Avenue East and Skymark Avenue for the construction of an overpass bridge for the Mississauga Transitway Project.

RECOMMENDATION

That Dufferin Construction Company be granted permission to temporarily close Explorer 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, October 30, 2015, and ending at 6:00 a.m. on Friday, May 27, 2016.

Approved (Councillor Fonseca)

Recommendation GC-0577-2015

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

Corporate Report dated September 21, 2015 from the Commissioner of Transportation and Works with respect to a temporary road closure of Square One Drive between Duke of York Boulevard and Living Arts Drive.

Councillor Kovac spoke to the matter and advised that the construction company removed their application and will come back at a later time

RECOMMENDATION

That the corporate report dated September 21, 2015 from the Commissioner of Transportation and Works regarding a temporary closure of Square One Drive between Duke of York Boulevard and Living Arts Drive be referred to staff to report back to General Committee at the appropriate time.

Referred (Councillor Kovac)

Recommendation GC-0578-2015

8. Single Source Designation for Supply and Delivery of Traffic Signal Controllers and Related Equipment from Tacel Ltd., File Ref. Procurement No. FA. 49.547-15

Corporate Report dated September 10, 2015 from the Commissioner of Transportation and Works with respect to a single source designation for supply and delivery of traffic signal controllers and related equipment from Tacel Ltd.

RECOMMENDATION

1. That Tacel Ltd. continues to be recognized as a single source vendor for the supply and delivery of traffic signal controllers and related equipment for the term November 2015 to December 31, 2018.
2. That the Purchasing Agent be authorized to execute appropriate forms of commitment to Tacel Ltd. for the supply and delivery of traffic signal controllers and related equipment as required, subject to budget funding availability, for the term November 2015 to December 31, 2018.

Approved (Councillor McFadden)

Recommendation GC-0579-2015

9. Paid Admission for Events – Mississauga Celebration Square

Corporate Report dated August 26, 2015 from the Commissioner of Community Services with respect to paid admission for events on the Mississauga Celebration Square.

Members of Committee spoke to the matter and noted support for free events only on the Mississauga Celebration Square.

Councillor Starr suggested that staff meet with the Rotary Club to discuss the report. Councillor Parrish requested that staff report back on the rationale as to why the Ribfest would not qualify for the Cultural Grants. Sonja Banic, Manager, Culture Operations advised that in 2012 the Rotary's application for the Cultural Grants did not include a focus on a cultural component and their main goal is to fundraise. Councillor Saito noted that the Rotary Clubs invest the money they fundraise back into the community. Councillor McFadden requested that staff review the Policy that prohibits the Rotary Club from donating to a City project.



RECOMMENDATION

That the report dated August 26, 2015, from the Commissioner of Community Services entitled "Paid Admission for Events – Mississauga Celebration Square" be deferred to provide staff the opportunity to meet with the Mississauga Rotary and report back to General Committee.

Deferred (Councillor Starr)

Recommendation GC-0580-2015

10. Active Mississauga Guide Update

Corporate Report dated September 1, 2015 from the Commissioner of Community Services providing an Active Mississauga Guide update.

RECOMMENDATION

That the Corporate Report titled "Active Mississauga Guide Update" dated September 1, 2015 from the Commissioner of Community Services be received for information.

Received (Councillor Starr)

Recommendation GC-0581-2015

11. Naming of Park 302, 6525 Danville Drive, 6275 Danville Drive and 610 Abilene Drive (Ward 5)

Corporate report dated September 15, 2015 from the Commissioner of Community Services with respect to the naming of Park 302, 6525 Danville Drive, 6275 Danville Drive and 610 Abilene Drive.

RECOMMENDATION

That the request to name Park 302, (located at 6525 and 6275 Danville Drive and 610 Abilene Drive) to Danville Park be considered for a period of 30 days.

Approved (Mayor Crombie)

Recommendation GC-0582-2015

12. Social Procurement Policy

Corporate Report dated September 15, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to a Social Procurement Policy.

In response to a question from Councillor Ras, Gary Kent, Commissioner, Corporate Services and Chief Financial Officer explained that a consultant would be needed for the expertise and resources. Mayor Crombie spoke to the matter and noted support for the report.

RECOMMENDATION

That the report dated September 15, 2015 from the Commissioner of Corporate Services and Chief Financial Officer entitled "Social Procurement Policy" be received for information.

Received (Councillor Saito)  
Recommendation GC-0583-2015

ADVISORY COMMITTEE REPORTS

**Traffic Safety Council Report 6-2015 September 30, 2015**

RECOMMENDATIONS

TSC-0106-2015

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

(Ward 5)

(TSC-0106-2015)

TSC-0107-2015

1. That the request for a crossing guard at the intersection of Artesian Drive and Southampton Drive for the students attending Artesian Public School be denied as the warrants are not met.
2. That the Principal of Artesian Public School be requested to remind the parents and students crossing the north to south across Artesian Drive to cross with the crossing guard at Long Acre Drive.

3. That the Principal of Artesian Public School be requested to remind students to walk their bikes in the crosswalk when crossing the street.

(Ward 8)

(TSC-0107-2015)

TSC-0108-2015

That the request for a crossing guard at the intersection of Burnhamthorpe Road and Loyalist Drive for the students attending Garthwood Park Public School be denied as the warrants are not met.

(Ward 8)

(TSC-0108-2015)

TSC-0109-2015

That the request for a crossing guard at the intersection of Clarkson Road and Birchwood Drive for students attending St. Christopher Catholic School be denied as the warrants are not met.

(Ward 2)

(TSC-0109-2015)

TSC-0110-2015

That the email dated August 12, 2015 from Councillor Chris Fonseca on behalf of parents concerns with traffic congestion in front on Bough Beeches Boulevard in front of Saints Martha and Mary Catholic School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 3)

(TSC-0110-2015)

TSC-0111-2015

That the email dated September 9, 2015 from Sabrina Colangelo, resident, requesting the implementation of a crossing guard on Glen Erin Drive in front of St. Clare Catholic School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 8)

(TSC-0111-2015)

## TSC-0112-2015

That the email dated September 15, 2015 from Kelly Walter on behalf of Sharon Newing, requesting a site inspection at the intersection of Mississauga Valley Boulevard and Central Parkway to determine if the warrants are met for the implementation of a 3<sup>rd</sup> crossing guard for students attending Thornwood Public School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 7)

(TSC-0112-2015)

## TSC-0113-2015

That the email dated September 17, 2015 from Councillor Ron Starr on behalf of an area resident requesting a site inspection to determine if the warrants are met for the implementation of a crossing guard at the intersection of Chada Avenue and Ellengale Drive for the students attending Ellengale Public School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 6)

(TSC-0113-2015)

## TSC-0114-2015

That the email dated September 10, 2015 from Joanne Redhead, Principal of Lancaster Public School, requesting a site inspection be conducted at the Kiss and Ride entrance to Lancaster Public School to determine if the warrants are met for the implementation of a crossing guard be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 5)

(TSC-0114-2015)

## TSC-0115-2015

That the email dated September 22, 2015 from Maria Giles requesting a site inspection and safety review be conducted at the intersection of Glen Erin Drive and Thomas Street for students attending Castlebridge Public School and Thomas Street Middle School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 9)

(TSC-0115-2015)

## TSC-0116-2015

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

(TSC-0116-2015)

## TSC-0117-2015

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

(TSC-0117-2015)

## TSC-0118-2015

That the verbal updated provided by Louise Goegan, Citizen Member, Traffic Safety Council, with respect to the International Walk to School Day, Ridgewood Public School Waking and Rolling Program Kick Off, and Walk to School Subcommittee matters be received for information.

(TSC-0118-2015)

## TSC-0119-2015

1. That the request for a crossing guard at the intersection of Westbridge Way and Bellshire Gate for the students attending Levi Creek Public School be denied as the warrants are not met.
2. That the request for a crossing guard at Westbridge Way at the park pathway for students attending Levi Creek Public School be denied as the warrants are not met.
3. That Transportation and Works be requested to conduct a speed study on Westbridge Way to include 8:45 to 9:15 a.m. time period and if warranted, request that Peel Regional Police enforce speeding violations on Westbridge Way for the students attending Levi Creek Public School.

(Ward 11)

(TSC-0119-2015)

## TSC-0120-2015

1. That Peel Regional Police be request to enforce No U-turn violations from 8:00 a.m. to 8:30 a.m. and from 3:00 p.m. to 3:30 p.m. on Mississauga Valley Boulevard, in front of Canadian Martyrs Catholic School.
2. That Parking Enforcement be requested to monitor and enforce parking prohibitions from 2:50 p.m. to 3:15 p.m. in the school vicinity for the students attending Canadian Martyrs Catholic School.
3. That the Principal of Canadian Martyrs Catholic School be requested to advise parents to use the crossing guard at the signalized intersection or the All Way stop at Daralea Heights.

(Ward 4)

(TSC-0120-2015)

TSC-0121-2015

That the Minutes of the Public Information Subcommittee meetings held on July 9, 30, August 20, and September 3, 2015 be received.

(TSC-0121-2015)

TSC-0122-2015

That Legislative Coordinator be requested to update the Stakeholder Responsibilities Breakdown Reference Sheet and to distribute to the Dufferin-Peel Catholic District School Board and the Peel District School Board.

(TSC-0122-2015)

TSC-0123-2015

1. That the revised Wilde Wood School Zone Safety Award Application be approved.
2. That the Wilde Wood School Zone Safety Award Application be distributed to The Dufferin-Peel Catholic District Elementary Schools and the Peel District Elementary Schools in the City of Mississauga annually in the second week of October.

(TSC-0123-2015)

TSC-0124-2015

That the Traffic Safety Council Terms of Reference be amended as follows:

- a. That staff from Active Transportation be added as a non-voting member to serve as a resource to the Traffic Safety Council.
- b. Remove the Site Plan Review Subcommittee.

(TSC-0124-2015)

TSC-0125-2015

That the Traffic Safety Council 2015/2016 Workplan be approved subject to 2016 budget deliberations.

(TSC-0125-2015)

TSC-0126-2015

That the email from Traffic Safety Council Citizen Member, Matthew Moore, dated September 30, 2015, resigning from Traffic Safety Council, be received.

(TSC-0126-2015)

TSC-0127-2015

That Council be requested to review the seat of a Citizen Member on Traffic Safety Council and declare the seat vacant in accordance with the Council Procedure By-Law 338-2010 Section 69(1).

(TSC-0127-2015)

TSC-0128-2015

That Peter Westbrook, Chair, Traffic Safety Council contact Peel Regional Police Superintendents of 11 and 12 Divisions, requesting that a representative of Peel Regional Police, Traffic Operations attend Traffic Safety Council meetings.

(TSC-0128-2015)

TSC-0129-2015

That the Public Information Subcommittee of Traffic Safety Council be requested to research the feasibility of creating a Twitter account for Traffic Safety Council.

(TSC-0129-2015)

TSC-0130-2015

That the Legislative Coordinator be requested to invite the Peel Regional Police, School Safety Committee, to present the newly created videos on school safety.

(TSC-0130-2015)

Amended/Approved (Councillor Fonseca)

Recommendations GC-0584-2015 to GC-0608-2015

### **Public Vehicle Advisory Committee Report 5-2015 October 1, 2015**

#### RECOMMENDATIONS

PVAC-0038-2015

That staff be directed to continue to enforce the Public Vehicle Licensing By-law 420-04, as amended, specifically related to unlicensed drivers operating in Mississauga.

(PVAC-0038-2015)

PVAC-0039-2015

That the Public Vehicle Advisory Committee approves in principle the proposed amendment to the Public Vehicle Licensing By-law 420-04, as amended from Mark Sexsmith, All Star Taxi related to the definitions and interpretation of "Broker" and "Driver" and that the proposal be referred to staff and Matt Daus, Consultant, Windels Marx for inclusion in a future report related to the Regulation of "Transportation Network Companies (TNCs)" in Mississauga.

(PVAC-0039-2015)

PVAC-0040-2015

That the email dated August 16, 2015 from Peter Pellier, Taxicab Industry regarding Uber, be received and referred to Matt Daus, Consultant for inclusion in a future report related to the Regulation of "Transportation Network Companies (TNCs)" in Mississauga.

(PVAC-0040-2015)

PVAC-0041-2015

That the letter dated August 27, 2015 from Chris Schafer, Public Policy Manager, Uber – Canada, be received and referred to Matt Daus, Consultant, Windels Marx for inclusion in a future report related to the Regulation of “Transportation Network Companies (TNCs)” in Mississauga.  
(PVAC-0041-2015)

PVAC-0042-2015

Whereas many cities in Canada are grappling with the impacts of the new UBER-type transportation services on the regulated taxi and limousine industry; and

Whereas Toronto, Mississauga and other major Ontario Centres continue to strive for fair and equitable regulations that will both protect a legitimate industry and benefit consumers;

Therefore be it resolved the Mayor of Mississauga request the Premier of Ontario to undertake a study within the appropriate ministry, resulting in a basic set of principles which individual municipalities can then use to formulate regulations for Transportation Network Companies within their jurisdictions.

(PVAC-0042-2015)

PVAC-0043-2015

That the Public Vehicle Advisory Committee (PVAC) Action List, updated for the October 1, 2015 meeting of PVAC, be received.

(PVAC-0043-2015)

Amended/Approved (Councillor Starr)

Recommendations GC-0609-2015 to GC-0614-2015

### **COUNCILLORS' ENQUIRIES**

Councillor Fonseca asked questions pertaining to LED lights, stormwater charge and private trees. Martin Powell, Commissioner, Transportation and Works advised that he could look into the matter of an LED light that remains on during the day. He explained the stormwater charge for industrial and commercial properties. Paul Mitcham, Commissioner, Community Services explained that there are more accurate locations for where the trees are situated between the City and private boundary lines.

Councillor Ras enquired about capping the stormwater charge for condominiums. Mr. Powell explained the charge includes the private roads as hard surface.



Councillor Starr expressed concern about the communication on the dates for applying for credits for the Stormwater Program. Mr. Powell noted that he would look into the matter. Councillor Carlson spoke to bringing forward a motion to set-up a subcommittee to review recognition to individual homeowners for the Stormwater Program.

#### **OTHER BUSINESS/ANNOUNCEMENTS**

Mayor Crombie announced that there would be public consultation sessions hosted by the Peel Regional Police regarding street checks. Councillor Parrish noted that there should be a session scheduled in a central location in Mississauga as well. Mayor Crombie further announced office hours with Ward 6, donations for the food bank and the information session for Lifeline Syria.

**CLOSED SESSION** - Nil

**ADJOURNMENT** - 11:49 AM