

## General Committee

### Date

December 2, 2015

### Time

9:07 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  
Councillor Nando Iannicca Ward 7  
Councillor Matt Mahoney Ward 8  
Councillor Pat Saito Ward 9 (CHAIR)  
Councillor Sue McFadden Ward 10  
Councillor George Carlson Ward 11

### Members Absent

Councillor Ron Starr Ward 6

### 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  
Carmela Radice, Legislative Coordinator, Legislative Services  
Karen Morden, Legislative Coordinator, Legislative Services

1. **CALL TO ORDER** – 9:07 AM

2. **APPROVAL OF AGENDA**

Chair Saito noted an error on page 2 with respect to the meeting date and advised that “November 18, 2015” be struck and replaced with “December 2, 2015”.

Amended/Approved (Councillor Fonseca)

3. **DECLARATION OF CONFLICT OF INTEREST - Nil**

4. **PRESENTATIONS**

4.1. **AODA 10th Anniversary Champion Award**

Councillors Saito and Mahoney presented the AODA 10<sup>th</sup> Anniversary Champion Award to the following recipients:

Clement Lowe  
Rabia Khedr  
Diana Simpson  
Aliya Yusuf

Councillors Saito and Mahoney expressed congratulations and appreciation to Diana Simpson, Rabia Khedr, Clement Lowe and Aliya Yusuf for their contributions regarding accessibility in the City of Mississauga.

5. **DEPUTATIONS**

5.1. **Bob Topping, Consultant with respect to the Accessibility Design Standards with respect to Item 6.1**

See discussion under Item 6.1

5.2. Diana Simpson, Accessibility Coordinator with respect to the Accessibility Promotional Video.

Ms. Simpson provided a brief background on the video, noting that the video format is universally accessible by including closed captioning and descriptive narration. Ms. Simpson indicated that the video would be posted on the City's website to promote Mississauga's accessibility and would be utilized in training and social media. Ms. Simpson expressed thanks to Communications staff for their contributions in the development of the video.

Councillor Mahoney noted that the video demonstrated the work of the Accessibility Advisory Committee and staff, and reflected the inclusion and diversity of the City.

Mayor Crombie expressed pride in the City of Mississauga and that the video was an outstanding promotion of the City to everyone.

Chair Saito congratulated staff and the Accessibility Advisory Committee for their excellent work.

**RECOMMENDATION**

That the deputation by Diana Simpson, Accessibility Coordinator with respect to the Mississauga Accessibility Video, be received.

Received (Councillor Mahoney)  
Recommendation GC-0718-2015

5.3. Murray Etherington, Chair, Canadian Association of Retire Persons (CARP) – Mississauga Chapter with respect to 6.10.

See discussion under Item 6.10

5.4. Frank Stenardo, Vice-Chair of Huron Park Seniors and Bob Harrick, Chair of Mississauga Seniors Council with respect to 6.10.

See discussion under Item 6.10

6. **MATTERS CONSIDERED**

6.1. City of Mississauga - 2015 Facility Accessibility Design Standards

Corporate report dated November 17, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the City of Mississauga – 2015 Facility Accessibility Design Standards.

Bob Topping, Consultant spoke to the City of Mississauga – 2015 Accessibility Design Standards, providing background on the update to the 2007 Accessibility Design Handbook, the compliance with the AODA Accessibility Standard Design, and provided an overview of the new document. Mr. Topping further noted the change in principle with respect to the City having created “standards”, instead of “guidelines”.

RECOMMENDATION

That the deputation by Bob Topping, Consultant with respect to the City of Mississauga – 2015 Accessibility Design Standards, be received.

Received (Councillor Ras)

Recommendation GC-0716-2015

Chair Saito advised of an amendment in the recommendation for Item 6.1 to request Council's endorsement of the City of Mississauga – 2015 Accessibility Design Standards, instead of endorsement by General Committee.

RECOMMENDATION

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated November 17, 2015 and entitled “City of Mississauga – 2015 Facility Accessibility Design Standards” be received for information.
2. That the City of Mississauga – 2015 Facility Accessibility Design Standards as attached in Appendix 1 be endorsed by Council as the City's resource on best practices for universal facility accessibility design.

Approved (Councillor Kovac)

Recommendation GC-0717-2015

6.2. Expansion of the Provincial Greenbelt Plan Area

Corporate Report dated November 10, 2015 from the Commissioner of Community Services with respect to the expansion of the Provincial Greenbelt Plan Area.

Councillor Tovey spoke briefly to the report, thanking staff for their hard work, to which Councillor Mahoney agreed and noted that this report would be shared with the Environmental Action Committee in the new year.

RECOMMENDATION

1. That Council endorse the expansion of the Provincial Greenbelt Plan Area, by requesting that the Province of Ontario designate City-owned and Credit Valley Conservation-owned parcels along the Credit River as Urban River Valley (URV), as outlined in the report titled "Expansion of the Provincial Greenbelt Plan Area" dated November 10, 2015 from the Commissioner of Community Services.

2. That Council request the Region of Peel to include the designation of two Region-owned parcels of land located to the Northwest of Britannia Rd. W. and Old Creditview Rd. as URV lands (Land Registry Pins 132030420, 132030438).
3. That Council request the Region of Peel to forward the request to the Province of Ontario for designation of all the parcels identified in this report as Urban River Valley (URV) lands as established in the 2008 guidelines for growing the Provincial Greenbelt.
4. That Council requests the Province of Ontario to consider designating provincially-owned properties along the Credit River within Mississauga as URV lands, as outlined in this report.

Received (Councillor Tovey)  
Recommendation GC-722-2015

6.3. Request for an Exemption to the Animal Care and Control By-law 0098-04, as amended, for the Keeping of Budgies, Chickens, Dogs, Ducks, Peacocks, Pheasants, Pigeons, Rabbits and Roosters at 2681 Mississauga Road (Ward 8)

Corporate report dated November 18, 2015 from the Commissioner of Transportation and Works with respect to the request for an exemption to the Animal Care and Control By-law 0098-04, as amended, for the keeping of budgies, chickens, dogs, ducks, peacocks, pheasants, pigeons, rabbits and roosters at 2681 Mississauga Road (Ward 8).

RECOMMENDATION

That the request for an Exemption to the Animal Care and Control By-law 0098-04, as amended, to permit the keeping of budgies, chickens, dogs, ducks, peacocks, pheasants, pigeons, rabbits and roosters at 2681 Mississauga Road, be denied, as outlined in the report from the Commissioner of Transportation and Works, dated November 18, 2015 and entitled "Request for an Exemption to the Animal Care and Control By-law 0098-04, as amended, for the Keeping of Budgies, Chickens, Dogs, Ducks, Peacocks, Pheasants, Pigeons, Rabbits and Roosters, 2681 Mississauga Road, Ward 8".

Approved (Councillor Mahoney)  
Recommendation GC-0723-2015

6.4. All-Way Stop - Mineola Road East and Crossfield Bend (Ward 1)

Corporate report dated November 18, 2015 from the Commissioner of Transportation and Works with respect to an all-way stop at Mineola Road East and Crossfield Bend (Ward 1).

Councillor Tovey spoke to the report, noting that he had attended a School Council meeting and that parents are requesting an all-way stop at that location.

RECOMMENDATION

1. That an all-way stop control be implemented at the intersection of Mineola Road East and Crossfield Bend;
2. That the necessary by-law be enacted.

Approved (Councillor Tovey)

Recommendation GC-0724-2015

6.5. All- Way Stop - John Watt Boulevard and Baskerville Run (Ward 11)

Corporate report dated November 18, 2015 from the Commissioner of Transportation and Works with respect to an all-way stop at John Watt Boulevard and Baskerville Run (Ward 11).

Councillor Carlson requested that an all-way stop be implemented at the intersection of John Watt Boulevard and Baskerville Run.

RECOMMENDATION

1. That an all-way stop control be implemented at the intersection of John Watt Boulevard and Baskerville Run;
2. That the necessary by-law be enacted.

Approved (Councillor Carlson)

Recommendation GC-0725-2015

6.6. Parking For Restricted Period - Semenik Court (Ward 6)

Corporate report dated November 18, 2015 from the Commissioner of Transportation and Works with respect to parking for restricted period on Semenik Court (Ward 6).

RECOMMENDATION

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement a thirty (30) minute parking limit on the east side of Semenik Court from a point 46 metres (151 feet) south of Central Parkway West to a point 13 metres (43 feet) southerly thereof.

Approved (Councillor Ianicca)

Recommendation GC-0726-2015

6.7. Lower Driveway Boulevard Parking-Black Walnut Trail (Ward 10)

Corporate report dated November 18, 2015 from the Commissioner of Transportation and Works with respect to lower driveway boulevard parking on Black Walnut Trail (Ward 10).

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, east and west side (outer circle) of Black Walnut Trail.

Approved (Councillor McFadden)  
Recommendation GC-0727-2015

6.8. School Bus Loading Zone - Ellengale Drive (Ward 6)

Corporate report dated November 18, 2015 from the Commissioner of Transportation and Works with respect to the school bus loading zone on Ellengale Drive (Ward 6).

RECOMMENDATION

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to remove the existing school bus loading zone on Ellengale Drive located from a point 35 metres (115 feet) north of Chada Avenue (north intersection) to a point 75 metres (246 feet) southerly thereof.

Approved (Mayor Crombie)  
Recommendation GC-0728-2015

6.9. Assumption of Municipal Works (Wards 1 and 4)

Corporate report dated November 18, 2015 from the Commissioner of Transportation and Works with respect to the assumption of Municipal Works (Wards 1 and 4).

RECOMMENDATION

1. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for CD.06.FER, Fernbrook Homes (Burnhamthorpe) Limited, (lands located south of Highway 403, east of Hurontario Street, north of Burnhamthorpe Road East and west of Central Parkway Drive), in Z-28 and that the Letter of Credit in the amount of \$97,087.02 be returned to the developer.

CD.06.FER (Ward 4)

2. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for H-OZ 04/003, Fernbrook Homes (Burnhamthorpe) Limited, (lands located south of Highway 403, east of Hurontario Street, north of Burnhamthorpe Road East and west of Central Parkway Drive), in Z-28 and that the Letter of Credit in the amount of \$165,338.18 be returned to the developer.

H-OZ 04/003 (Ward 4)

3. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for H-OZ 07/005, F.S. Port Credit Development Limited, (lands located south of the Queen Elizabeth Way, east of Hurontario Street, north of Lakeshore Road East and west of Cawthra Road), in Z-07 and that the Letter of Credit in the amount of \$75,477.75 be returned to the developer.

H-OZ 07/005 (Ward 1)

Approved (Councillor Kovac)  
Recommendation GC-0729-2015

6.10. MiWay Seniors One Dollar Cash Fare Off-Peak Pilot Program

Corporate report dated November 19, 2015 from the Commissioner of Transportation and Works with respect to the MiWay Seniors One Dollar Cash Fare Off-Peak Pilot Program.

Murray Etherington, Chair, Canadian Association of Retired Persons (CARP) Mississauga Chapter spoke with respect to the MiWay Seniors One Dollar Cash Fare Off-Peak Pilot Program, noting that although CARP initially supported this initiative, due to lack of ridership and possible revenue loss CARP is no longer in support of the program and further commented that a program should be implemented that would assist all those in financial need.

Councillor Parrish spoke to the Region of Peel's program that would be implemented and further noted that the hope is to extend the program for a full year and evaluate the program at the end of that time, commenting that further education of riders was needed regarding the program.

RECOMMENDATION

That the deputation by Murray Etherington, Chair, Canadian Association of Retired Persons (CARP) Mississauga Chapter, be received.

Received (Councillor Parrish)  
Recommendation GC-0719-2015



Frank Stenardo, Vice-Chair of Huron Park Seniors and Bob Harrick, Chair of Mississauga Seniors Council spoke to the MiWay Seniors One Dollar Cash Fare Off-Peak Pilot Program, noting that although the Mississauga Seniors Council advocated for the program, due to lack of interest from seniors they now support a program that would implement a low fare to include all who need it.

Councillor Saito commented that education and promotion of the program was needed and that the current results were incomplete, noting that ridership would be impacted with further education and promotion, to which Councillor Ras agreed.

Councillor Parrish commented that more promotion and education regarding the program was needed and requested that the program be extended until June 2016.

Mayor Crombie noted that the Mississauga Older Adult Panel is not supportive of the current pilot program and would prefer a program that would assist all lower income residents and requested clarification regarding low bus ridership.

Geoff Marinoff, Director, Transit noted that there is ample capacity on MiWay buses and that buses do run fairly full at certain times during the day, with the main routes remaining consistently busy. Mr. Marinoff further commented that the City is working with the Region on this issue and that once the Regional report is complete, an update would be provided to Council.

#### RECOMMENDATION

That the deputation by Frank Stenardo and Bob Harrick, Mississauga Seniors Council with respect to the MiWay Seniors One Dollar Cash Fare Off-Peak Pilot Program, be received.

Received (Councillor Parrish)  
Recommendation GC-0720-2105

Councillor Parrish requested that the program be extended until the Regional report is complete, at the end of February 2016.

#### RECOMMENDATION

1. That the report entitled "MiWay Senior's One Dollar Cash Fare Off-Peak Pilot Program" to General Committee dated November 19, 2015 from the Commissioner of Transportation and Works be received for information;
2. That the MiWay Senior's One Dollar Cash Fare Off-Peak Pilot Program be extended to the end of February, 2016.

Received (Councillor Parrish)  
Recommendation GC-0721-2015

6.11. Street Lighting Operations and Maintenance Service Agreement between the Region of Peel and the City of Mississauga

Corporate report dated November 16, 2015 from the Commissioner of Transportation and Works with respect to the Street Lighting Operations and Maintenance Service Agreement between the Region of Peel and the City of Mississauga.

RECOMMENDATION

1. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the corporate seal on behalf of the The Corporation of the City of Mississauga to the Street Lighting Operations and Maintenance Service Agreement, and any ancillary document or future amendments, with the Regional Municipality of Peel in a form satisfactory to the City Solicitor.
2. That a copy of the subject report be forwarded to the Region of Peel for information.

Approved (Councillor Mahoney)  
Recommendation GC-0730-2015

6.12. Single Source Contract Award to Enersource Power Services Inc. and Enersource Corporation for the Provision of Street Lighting Services (Procurement FA.49.627-15)

Corporate report dated November 9, 2015 from the Commissioner of Transportation and Works with respect to the Single Source Contract Award to Enersource Power Services Inc. and Enersource Corporation for the provision of Street Lighting Services (Procurement FA.49.627-15).

RECOMMENDATION

1. That Enersource Power Services Inc. (EPS) and Enersource Corporation (EC) be designated as single source vendor for the provision of street lighting services for an initial 5-year term from January 1, 2016 to December 31, 2020 with the option to renew for a further 5-year term from January 1, 2021 to December 31, 2025.
2. That the Purchasing Agent be authorized to execute an agreement with EPS and EC for the provision of street lighting services including:
  - a) Operation and maintenance services in the estimated amount of \$8,500,000 (excluding tax) based on an initial 5-year term from January 1, 2016 to December 31, 2020 subject to annual budget approval by Council.

- b) Capital services in the estimated amount of \$4,895,000.00 (excluding tax) for various street lighting projects (including Design and Engineering Services, Capital Programs and Special Services) based on an initial 5-year term from January 1, 2016 to December 31, 2020 subject to annual budget approval by Council.
3. That the Purchasing Agent be authorized to negotiate and execute amendments to the agreement for operation services and capital services where necessary to accommodate growth, inflation and extraordinary adjustments for which funding is approved in the budget.

Approved (Mayor Crombie)  
Recommendation GC-0731-2015

6.13. Proposed closure of part of public road and Surplus Land Declaration - City-Owned lands on Beechwood Avenue between 916 and 928 Beechwood Avenue (Ward 1)

Corporate report dated November 9, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the proposed closure of part of public road and Surplus Land Declaration – City-Owned Lands on Beechwood Avenue between 916 and 928 Beechwood Avenue (Ward 1).

RECOMMENDATION

1. That a by-law be enacted authorizing the closure of part of public road on Beechwood Avenue, south of Lakeshore Road East, west of Cawthra Road containing an area approximately 766 square metres (8,245 square feet), legally described as Unnamed Street, Plan C19, between Lots 11 and 12, on a Plan of Subdivision of Lot 11, Conc. 3, South of Dundas Street deposited at the Land Registry Office for the Land Titles Division of Peel (No. 43) as Plan C19, in the City of Mississauga, Regional Municipality of Peel, in Ward 1.
2. That the City lands described as Unnamed Street, Plan C19, between Lots 11 and 12, Plan C19, be declared surplus to the City's requirements.
3. That Realty Services staff be authorized to proceed to dispose of the subject lands to be declared surplus, at fair market value.
4. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for a two week period, whereby the expiry of the two week period will be at least one week prior to the execution of an agreement for the sale of the subject lands under Delegated Authority.

Approved (Councillor Tovey)  
Recommendation GC-0732-2015

6.14. City Standards for IT Systems and Acquisition of Support and Maintenance Services for

Standard Systems (File Ref: FA.49.647-15)

Corporate report dated November 10, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to City Standards for IT Systems and Acquisition of Support and Maintenance Services for Standard Systems (File Ref: FA.49.647-15).

RECOMMENDATION

1. That the updated City Standards for IT Systems as listed in Appendix 1 of the report dated November 10, 2015 from the Commissioner of Corporate Services and Chief Financial Officer entitled City Standards for IT Systems and Acquisition of Support and Maintenance Services for Standard Systems, be approved.
2. That the Purchasing Agent be authorized to negotiate and execute agreements to cover 2016 annual support and maintenance for City Standard IT Systems which have been approved as Standards as set out in Appendices 1 and 2 attached to this report, where the estimated cost may exceed \$100,000.

Approved (Councillor Ianicca)

Recommendation GC-0733-2015

6.15. 2015 Third Quarter Financial Updated

Corporate report dated November 18, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the 2015 Third Quarter Financial Update.

RECOMMENDATION

1. That the "2015 Third Quarter Financial Update" report dated November 18, 2015, from the Commissioner of Corporate Services and Chief Financial Officer, including appendices 1 to 3, be approved.
2. That up to \$88,616 of the year-end surplus be approved for transfer to the Operating Budget Reserve (Account #305145).
3. That the necessary by-laws be enacted.

Approved (Councillor Iannicca)

Recommendation GC-0734-2015

7. ADVISORY COMMITTEE REPORTS

**7.1. Governance Committee Report 5-2015 November 16, 2015****RECOMMENDATIONS****GOV-0020-2015**

1. That Rule 1 of the Council Code of Conduct (the "Code"), as set out in Appendix 1, be amended by removing subsections a., c. and h, placing them under the general heading of "Key Principles that Underlie the Code of Conduct" and re-lettering the remaining subsections of Rule 1, so that the Code to the end of Rule 1 reads as set out in Appendix 2.
2. That similar amendments be made to the Codes of Conduct for members of Local Boards.  
(GOV-0020-2015)

**GOV-0021-2015**

1. That an off-site strategic session takes place in the first quarter of 2016 for members of Council to consider what it might take to become recognized as a leader in municipal governance and commit to taking the steps necessary to achieve that goal.
2. That a retreat planning subcommittee of Governance Committee be established and that Councillor Saito, Councillor Ras, Councillor Tovey, Sandy Milakovic and John Magill be appointed to the subcommittee.  
(GOV-0021-2015)

**GOV-0022-2015**

WHEREAS there is currently a prohibition against Councillors resigning their Council seat to take a seat at federal and provincial levels of governments only; and

WHEREAS City of Mississauga Councillors are currently entitled to receive severance pay even if of their own choosing they resign their Council seat prior to the conclusion of that term of Council;

BE IT THEREFORE RESOLVED that the City of Mississauga shall not pay severance to an elected or appointed office holder if that person is elected or appointed to another office at any level of government, including another municipality, or if choosing to return to paid employment for an organization or business before his/her term of office with the City is completed; AND

That the necessary by-laws be enacted.  
(GOV-0022-2015)

**GOV-0023-2015**

That the Corporate Report entitled "Elected Official Expense Policy information report" dated November 3, 2015 from the Commissioner of Corporate Services and Chief Financial Officer, be received and that the matter regarding the definition of teams be referred to staff for review and report back to Governance Committee.  
(GOV-0023-2015)

## GOV-0024-2015

1. That the Corporate Report dated August 25, 2015 from the Director, Legislative Services and City Clerk entitled 2014 Municipal Election, 2015 Municipal By-Election Review and technology options of future Municipal Elections be received.
2. That the Ministry of Municipal Affairs and Housing be requested to do the following:
  - a. Address concerns related to the accuracy of the Voters' List with the Municipal Property Assessment Corporation and that the Ministry insist on a lower acceptable margin of error with respect to the Voters' List.
  - b. Specify the parameters for the administration of internet voting in the *Municipal Elections Act, 1996*.
3. That staff be requested to prepare amendments to the City of Mississauga's Records Retention By-law 537/96 to align with section 88 of the *Municipal Elections Act, 1996*.

(GOV-0024-2015)

## GOV-0025-2015

That the Report dated October 30, 2015, from the Director of Legislative Services and City Clerk providing an update on the financial and administrative impact of Ranked Choice Voting, be received for information.

(GOV-0025-2015)

## GOV-0026-2015

That the memorandum dated November 6, 2015 from the Legislative Coordinator with respect to the 2016 Governance Committee Meeting Dates be received for information.

(GOV-0026-2015)

Approved (Mayor Crombie)

Recommendations GC-0735-2015 – GC-0741-2015

7.2.

**Public Vehicle Advisory Committee Report 6-2015 November 19, 2015****RECOMMENDATIONS**

## PVAC-0044-2015

1. That the report from the Commissioner of Transportation and Works, dated October 14, 2015 and entitled "Consultant's Review of the Taxi Plate Issuance Model", be received;
2. That the Public Vehicle Advisory Committee consider Appendix 1 to the report from the Commissioner of Transportation and Works, dated October 14, 2015 and entitled "Consultant's Review of the Taxi Plate Issuance Model", when Council has approved a framework to address the regulation of transportation network companies.

(PVAC-0044-2015)

## PVAC-0045-2015

That the memorandum dated October 23, 2015 from the Legislative Coordinator with respect to Recommendation PVAC-0042-2015, be received.  
(PVAC-0045-2015)

PVAC-0046-2015

That the memorandum dated October 16, 2015 from the Legislative Coordinator with respect to the 2016 Public Vehicle Advisory Committee meeting dates, be received.  
(PVAC-0046-2015)

PVAC-0047-2015

That the Public Vehicle Advisory Committee (PVAC) Action List, updated for the November 19, 2015 meeting of PVAC, be received.  
(PVAC-0047-2015)

PVAC-0048-2015

That the letter dated November 2015 from Mayor Crombie to the Premier of Ontario regarding New and Emerging Transportation Services, be received.  
(PVAC-0048-2015)

PVAC-0049-2015

That the email dated November 14, 2015 from Peter Pellier, Taxi Industry with to the Hara Associates report, be received and forwarded to staff for consideration.  
(PVAC-0049-2015)

PVAC-0050-2015

That the letter dated November 14, 2015 from Ron Baumber, Accessible Taxi Owner/Operator regarding the Hara Associates report recommendations, be received and forwarded to staff for consideration.  
(PVAC-0050-2015)

PVAC-0051-2015

That the email dated November 18, 2015 from Tahir Iqbal, Taxi Industry regarding new Taxi plate issuance and unattended to issues, be received and forwarded to staff for consideration.  
(PVAC-0051-2015)

PVAC-0052-2015

That the matter of the Public Vehicle Licensing By-law 420-04, as amended specifically pertaining to the licensing of taxi and limousine drivers and demerit points, be referred back to staff for a report at a future Public Vehicle Advisory Committee meeting.  
(PVAC-0052-2015)

Approved (Councillor Parrish)

Recommendations GC-0742-2015 – GC-0752-2015

## RECOMMENDATIONS

AAC-0036-2015

That the deputation and associated memorandum dated November 23, 2015 from the Community and Neighbourhood Development Unit, Recreation Division with respect to the Inclusion Resource Team, be received for information.

(AAC-0036-2015)

AAC-0037-2015

That the memorandum dated October 8, 2015 from Darlene Utarid, Business Analyst, Facilities and Property Management with respect to a Crohns and Colitis Canada 'GoHere' Initiative update, be received for information.

(AAC-0037-2015)

AAC-0038-2015

That the memorandum dated October 23, 2015 from Karen Morden, Legislative Coordinator with respect to Recommendation AAC-0027-2015, pertaining to employment opportunities for persons with developmental and intellectual disabilities, be received for information.

(AAC-0038-2015)

AAC-0039-2015

That the letter dated October 23, 2015 from Frank Dale, Regional Chair and Chief Executive Officer, Region of Peel with respect to telephone or video conference participation by appointed Members of Municipal Accessibility Advisory Committees, be received for information.

(AAC-0039-2015)

AAC-0040-2015

That the document regarding the Principles for the Canadians With Disabilities Act, as referenced by the Barrier-Free Canada website, be received for information.

(AAC-0040-2015)

AAC-0041-2015

Memorandum dated October 16, 2015 from Karen Morden, Legislative Coordinator with respect to the 2016 Accessibility Advisory Committee meeting dates, be received for information.

(AAC-0041-2015)

AAC-0042-2015

That the invitation to the third annual Dec 3<sup>rd</sup> Tribute (formerly the Abilities Awards) to be held on December 3, 2015, be received for information.

(AAC-0042-2015)

AAC-0043-2015

That the Pending Work Plan Items chart, updated for the November 23, 2015 Accessibility Advisory Committee meeting, be received.

(AAC-0043-2015)



AAC-0044-2015

That the Corporate Policies and Procedures Subcommittee report dated October 19, 2015, be received for information.

(AAC-0044-2015)

AAC-0045-2015

That the Promotional Awareness Subcommittee report dated October 19, 2015, be received for information.

(AAC-0045-2015)

AAC-0046-2015

1. That the PowerPoint presentation regarding Trail Development Within Sawmill Valley Trail, P-161 to the Facility Accessibility Design Subcommittee on October 26, 2015, be received;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of Trail Development Within Sawmill Valley Trail, P-161, as presented.

(AAC-0046-2015)

AAC-0047-2015

1. That the PowerPoint presentation regarding Off Road Trail (ORT) #11 to the Facility Accessibility Design Subcommittee on October 26, 2015, be received;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of Off Road trail (ORT) #11, as presented.

(AAC-0047-2015)

AAC-0048-2015

1. That the memorandum dated October 26, 2015 from Lawrence Franklin, Urban Designer, Development and Design Division, Planning and Building with respect to referral of Region of Peel projects to the Facility Accessibility Design Subcommittee, be received;
2. That the matter be referred to staff to investigate the appropriate processes in referring Regional projects to the Mississauga Facility Accessibility Design Subcommittee and report back and report back at a future meeting.

(AAC-0048-2015)

Approved (Councillor Mahoney)

Recommendation GC-0752-2015 – GC-0763-2015

7.4. **Museums of Mississauga Advisory Committee Report 4-2015 November 24, 2015**

RECOMMENDATIONS

MOMAC-0017-2015

That the Update from John Linton, TCI Consultants, with respect to the Museums and Heritage Planning Strategic Plan to the Museums of Mississauga Advisory Committee dated November 24, 2015 be received.

(MOMAC-17-2015)

**MOMAC-0018-2015**

That the Interim Recommendations for Staff from the Community Vision Task Group and the Engagement and Outreach Task Group, as part of the Museums of Mississauga Advisory Committee's Work Plan, be deferred to the next MOMAC meeting on January 19, 2016.

(MOMAC-18-2015)

**MOMAC-0019-2015**

That the Memorandum from Stuart Keeler, Manager, Museums and Chief Curator, dated November 6, 2015, entitled *Museums of Mississauga Deaccession Artifacts from the Collections*, be received for information.

(MOMAC-0019-2015)

**MOMAC-0020-2015**

That the Memorandum dated November 12, 2015 from Stuart Keeler, Manager, Museums and Chief Curator, Museums of Mississauga entitled *Museums Update from Manager, Museums & Chief Curator*, be received.

(MOMAC-0020-2015)

**MOMAC-0021-2015**

That the Museums of Mississauga Mission and Key Messages/Education Feedback from Stuart Keeler, Manager, Museums and Chief Curator be deferred to the next MOMAC meeting on January 19, 2016.

(MOMAC-0021-2015)

**MOMAC-0022-2015**

That the Memorandum from Mumtaz Alikhan, Legislative Coordinator, dated November 13, 2015, with respect to the 2016 Museums of Mississauga Advisory Committee Meeting Schedule amending the time to be 6:00 p.m., be received.

(MOMAC-0022-2015)

**MOMAC-0023-2015**

That the Diversity and Inclusion Training to be set for next year by Stuart Keeler, Manager, Museums & Chief Curator, to the Museums of Mississauga Advisory Committee dated November 24, 2015, be received.

(MOMAC-0023-2015)

Approved (Councillor Kovac)

Recommendations GC-0764-2015 – GC-0070-2015

**Traffic Safety Council Report 8-2015 November 25, 2015****RECOMMENDATIONS****TSC-0150-2015**

1. That the warrants for a crossing guard in front of Lancaster Public School has been met.
2. That Transportation and Works be requested to review the signage on Redstone Road and Netherwood Road in the vicinity of Lancaster Public School.
3. That the Peel District School Board be requested to review the operation of the Kiss & Ride and Dismissal Program at Lancaster Public School
4. That the Traffic Safety Council, approach the Principal of Lancaster Public School regarding the Walk to School Program.

(Ward 5)

(TSC-0150-2015)

**TSC-0151-2015**

That the request for a crossing guard at the intersection of Hush Lane and Second Line for

Students attending Hush Lane and Second Line for the students attending Meadowvale Village Public School be denied as warrants are not met.

(Ward 11)

(TSC-0151-2015)

**TSC-0152-2015**

1. That the request for a crossing guard at the intersection of Paisley Boulevard and Pollard Drive, for students attending St. Jerome Catholic School be denied as the warrants are not met.
2. That Transportation and Works be requested to review signage on Paisley Boulevard in the vicinity of St. Jerome Catholic School.

(Ward 7)

(TSC-0152-2015)

**TSC-0153-2015**

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

(TSC-0153-2015)

**TSC-0154-2015**

That the WildeWood Award for School Zone Safety Award be awarded to the following schools which: have demonstrated that they have a team of staff and/ or volunteers that deserve to be recognized for the efficient operation of the School Zone Safety (Kiss & Ride) Program and promote and/ or encourage active transportation to and from school:

- Plum Tree Park Public School
- Shelter Bay Public School
- Canadian Martyrs Catholic School
- St. Gertrude Catholic School

(Wards 4, 5 and 9)

(TSC-0154-2015)

TSC-0155-2015

That the City of Mississauga Advisory Committees Role and Rules dated November 2015, be received for information.

(TSC-0155-2015)

TSC-0156-2015

1. That Transportation and Works be requested to:
  - a) review the feasibility of installing flashing 40 KM school zone signage in front of St. Marcellinus and Mississauga Secondary School, from 7:00 a.m. to 9:00 a.m. and from 2:00 p.m. to 4:00 p.m.
  - b) implement a “No Stopping” driveway prohibitions at Mississauga Secondary School.
2. That Parking Enforcement be requested to enforce the “No Stopping” prohibitions on Courtneypark Drive between Mavis Road and the entrance to St. Marcellinus Catholic School driveway.
3. That Peel Regional Police be requested to continue to enforce “No U-turn” violations on Courtneypark Drive at Spinnaker Circle.
4. That the Peel District School Board be requested to review the operation of the Kiss and Ride at Mississauga Secondary School.
5. That the Principal of Mississauga Secondary School be requested to:
  - a) advise students and parents to use the east entrance on McLaughlin Road
  - b) remind students to cross at the controlled intersection in the afternoon dismissal.
6. That STOPR be requested to:
  - a) advise school bus drivers not to block the sidewalk when entering and exiting school property at Mississauga Secondary School.
  - b) advise school bus drivers to load students only in the designated areas.
7. That the request for a crossing guard at the intersection of Envoy Drive and Othello Court (Tabbyman Walk) be denied as warrants are not met.

(Ward 11)

(TSC-0156-2015)

## TSC-0157-2015

1. That Parking Enforcement be requested to enforce “No Stopping” prohibitions opposite of Meadowvale Secondary School on Edenwood Drive.
2. That the Principals of Meadowvale Secondary School and Edenwood Middle School be requested to consider changing their school entrance and dismissal times to be offset by 15 minutes,

(Ward 9)

(TSC-0157-2015)

## TSC-0158-2015

1. That the request for a crossing guard at the intersection of Forest Avenue and Cayuga Avenue, for the students attending Forest Avenue Public School and Mentor College, be denied as warrants are not met.  
That Transportation and Works be requested to review signage on Forest Avenue in front of Forest Avenue Public School and Mentor College.
2. That Parking Enforcement be requested to enforce “No Stopping” prohibitions from 3:00 p.m. to 3:30 p.m. on Forest Avenue in front of Forest Avenue Public School and Mentor College once signage is in place.
3. That the request for a crossing guard at the intersection of Forest Avenue and Briarwood Avenue, (East and South Legs), for the students attending Mentor College, be denied as the warrants are not met.
4. That the Principal of Mentor College be advised of Section 176 of the *Highway Traffic Act* which stipulates, that no one other than a crossing guard display a stop sign and that crossing guards must be employees of a municipality.

(Ward 1)

(TSC-0158-2015)

## TSC-0159-2015

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

(TSC-0159-2015)

Approved (Councillor McFadden)

Recommendations GC-0771-2015 – GC-0780-2015

7.6

**Diversity and Inclusion Advisory Committee Report 1-2015 November 18, 2015**

Discussion ensued regarding Recommendation DIAC-0007-2015. The decision was made to receive the report and revisit the recommendation in January 2016.

DIAC-0001-2015

That Councillor Sue McFadden be appointed Chair of the Diversity and Inclusion Committee for the term ending November 2018, or until a successor is appointed.  
(DIAC-0001-2015)

DIAC-0002-2015

That Councillor Ron Starr be appointed Vice-Chair of the Diversity and Inclusion Committee for the term ending November 2018, or until a successor is appointed  
(DIAC-0002-2015)

DIAC-0003-2015

That Pervez Akhter, Kris Noakes, Hanoz Kapadia, E. Justin Ratnarajah, and Davan Seebarran be appointed to the Diversity and Inclusion Advisory Committee subcommittee who will work with staff on the Multicultural Media and Advertising Strategy.

(DIAC-0003-2015)

DIAC-0004-2015

That the deputation from the Diversity and Inclusion Charter of Peel, Regional Diversity Roundtable, be received and that further discussion related to the potential endorsement of the Charter be deferred to a future meeting of the Diversity and Inclusion Advisory Committee.

(DIAC-004-2015)

DIAC-0006-2015

That the presentation from the Raj Chopra and Maureen Brown regarding the Mississauga Diversity Program, be received.

(DIAC-006-2015)

DIAC-0007-2015

1. That the report entitled "Community Recognition – Program, Policy and Process for Requests in Support of Community Campaigns and Special events," be received.
2. That the Diversity and Inclusion Advisory Committee support the current policy and practice related to proclamations.
3. That the Diversity and Inclusion Advisory Committee support the current practice related to the lighting of the Clock Tower requiring all requests to go to Council.
4. That the matter of flag raisings be referred to staff for further review and investigation and to report back to a future the Diversity and Inclusion Advisory Committee meeting.

(DIAC-007-2015)

DIAC-0008-2015

That the request from Mississauga Gives to light the clock tower to commemorate “Giving Tuesday” on December 1, 2015, be supported.  
(DIAC-0008-2015)

DIAC-0009-2015

That the Memorandum from Diana Rusnov, Manager, Legislative Services, dated November 12, 2015, with respect to the results of the Diversity and Inclusion Advisory Committee’s Priorities and Vision and Action Plan exercise, be received.  
(DIAC-0009-2015)

Received (Councillor McFadden)

Recommendations GC-0781-2015 – GC-0788-2015

## 8. **COUNCILLORS' ENQUIRIES**

Councillor Fonseca enquired about railway crossings and repairs pertaining to Stanfield Road and was advised that staff have made numerous attempts to contact CP and that the Mayor had sent a letter regarding the issue. Martin Powell, Commissioner of Transportation and Works advised that he would follow up with staff and report back.

Councillor Fonseca enquired about the Ontario Economic Outlook report, specifically pertaining to bullet point 4 and enquired as to whether the Region would be bringing a report forward. Councillor Fonseca further enquired about bullet point 3 pertaining to a three-million-dollar investment against greenhouse gases and suggested that the report be reviewed by the Environmental Action Committee for comment.

### **RECOMMENDATION**

That the Environmental Action Committee be directed to review the Ontario Economic Review, specifically pertaining to municipalities reducing greenhouse gas emissions, and report back at a future meeting.

Referred (Councillor Fonseca)

Recommendation GC-0789-2015

Councillor Parrish enquired about development charges to St. Mary’s church and was advised that staff would have to review the policy.

## 9. **OTHER BUSINESS/ANNOUNCEMENTS**

Councillor Fonseca advised of a Canada Revenue Agency telephone scam, that she would share the information with other Councillors and that Peel Regional Police are aware.

Councillor Tovey enquired as to whether Queen Elizabeth Public School could have the fees waived with respect to their annual craft sale.

**RECOMMENDATION**

That the sign fees be waived for Queen Elizabeth Public School to promote their craft sale.

Approved (Councillor Tovey)  
Recommendation GC-0790-2015

Mayor Crombie spoke to a successful Santa Claus Parade, office hours in Wards 7, 10, and 11 and noted Ward 8's Christmas food bank and the Mississauga Arts Council; Cranberry Cocktail Christmas Market.

**10. CLOSED SESSION**

Pursuant to Subsection 239 (2 & 3.1) of the Municipal Act, Councillor Saito 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 December 2, 2015 shall be closed to the public to deal with the following matters:

- 10.1. The security of the property of the municipality or local board – City of Mississauga Lease for Square One Older Adult Centre.
- 10.2. The security of the property of the municipality or local board - Partnership with the Peel District School Board (PDSB) for a lit artificial turf sport field and all-season track at Clarkson Park (P-073, Ward 2)
- 10.3. Educational Session - Climate Change

The motion was voted on and carried at 11:18 AM.

**Item # 93 – City of Mississauga Lease for Square One Older Adult Centre**

Paul Mitcham, Commissioner of Community Services spoke regarding the Square One Older Adult Centre and a new location.

**Item # 94 – Partnership with the Peel District School Board (PDSB) for a lit artificial turf sport field and all-season track at Clarkson Park (P-073, Ward 2)**

Paul Mitcham, Commissioner of Community Services spoke regarding the lit artificial turf sport field and all-season track to be developed at Clarkson Park (P-073, Ward 2) and responded to questions from Committee regarding this matter.



Item # 95 – Educational Session – Climate Change

Julius Lindsay, Community Energy Specialist provided an educational session with respect to climate change including background information on climate change, the economic impact of a climate change study, and provided a brief update. Councillors noted the importance of sharing this information with the public.

Committee moved out of Closed Session at 12:11 PM.

The following recommendations resulted from the Closed Session:

RECOMMENDATION

That the Corporate Report dated November 10, 2015 from the Commissioner of Community Services entitled, "Square One Older Adult Centre", be received for information.

Received (Councillor Tovey)  
Recommendation GC-0791-2015

RECOMMENDATION

1. That the Commissioner of Community Services and the City Clerk on behalf of the Corporation of the City of Mississauga be authorized to enter into the necessary cost-sharing and partnership agreements with the Peel District School Board (PDSB) to provide a lit artificial turf sport field and all-season track at Clarkson Park in a form satisfactory to Legal Services.
2. That all necessary By-laws be enacted.

Approved (Councillor Ras)  
Recommendation GC-0792-2015

RECOMMENDATION

That the education session by Julius Lindsay, Community Energy Specialist with respect to climate change, be received.

Received (Councillor Tovey)  
Recommendation GC-0793-2015

11. **ADJOURNMENT** – 12:12 PM