



## MINUTES

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### TRANSPORTATION COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

[www.mississauga.ca](http://www.mississauga.ca)

WEDNESDAY, JANUARY 29, 2014 – 9:02 A.M.

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

#### Members

Mayor Hazel McCallion	
Councillor Jim Tovey	Ward 1
Councillor Pat Mullin	Ward 2
Councillor Chris Fonseca	Ward 3
Councillor Frank Dale	Ward 4
Councillor Bonnie Crombie	Ward 5
Councillor Ron Starr	Ward 6
Councillor Nando Iannicca	Ward 7
Councillor Katie Mahoney	Ward 8 (Chair)
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

Contact:

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CALL TO ORDER: 9:02 A.M

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

APPROVAL OF THE AGENDA

PRESENTATIONS

DEPUTATIONS

MATTERS TO BE CONSIDERED

1. MiWay – University of Toronto at Mississauga (UTM) – Universal Transit Pass Program 2014 – 2017 Agreement

Corporate Report dated January 6, 2014 from the Commissioner of Transportation and Works with respect to the Universal Transit Pass Program Agreement.

RECOMMENDATION

1. That the Commissioner of Transportation and Works and the City Clerk be authorized to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga (the “City”) to the Universal Transit Pass Agreement between the City, the Governing Council of the University of Toronto (the “University”) and Erindale College Student Union (the “UTMSU”) for a three (3) year term beginning September 2014 until August 2017, in a form satisfactory to Legal Services, as outlined in the report dated January 6, 2014 from the Commissioner of Transportation and Works.
2. That the Mississauga Transit Fares By-Law # 218-13 be amended to reflect a Universal Pass (U-Pass) annual fee of one hundred and sixty-eight dollars and thirty-five cents (\$168.35) in September 2014 for the fall/winter term and to reflect the one-time replacement fee of 50 percent of the value of the U-pass.
3. That the Mississauga Transit Fares By-Law # 218-13 be amended to reflect a Universal Pass (U-Pass) annual fee of one hundred and three dollars and seventy-four cents (\$103.74) in May 2015 for the summer U-Pass term and a one-time replacement fee of 50 percent of the value of the U-Pass.
4. That all necessary by-laws be enacted.

Approved (Councillor Saito)

Recommendation TC-0005-2014

2. Petition: Tedlo Street-Transit Service Request

Corporate Report dated January 9, 2014 from the Commissioner of Transportation and Works with respect to transit service on Tedlo Street.

RECOMMENDATION

1. That the report entitled, "Petition: Tedlo Street-Transit Service Request" dated January 9, 2014 from the Commissioner of Transportation and Works be received for information.
2. That a copy of the report be forwarded to the petitioners by the City Clerk's office.

Approved (Councillor Iannicca)  
Recommendation TC-0006-2014

3. Torbram Road North and South Grade Separations (Ward 5)

Corporate Report dated January 16, 2014 from the Commissioner of Transportation and Works with respect to Torbram Road North and South Grade Separations.

RECOMMENDATION

1. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute the agreement with the Canadian National Railway Company (CNR) and the Corporation of the City of Brampton for the construction and future maintenance of the Torbram Road Grade Separation at CNR Halton Subdivision, Mileage 10.49, in a form satisfactory to the City Solicitor.
2. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute the agreement with Metrolinx and the Canadian National Railway Company (CNR) for the construction and future maintenance of the Torbram Road Grade Separation at Metrolinx Weston Subdivision, Mileage 16.17, in a form satisfactory to the City Solicitor.

(3)

3. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute the joint Municipal Capital Road Project Agreement with the Corporation of the City of Brampton for the reconstruction of Torbram Road from Kimbel Street to the Ontario Hydro corridor including two road/rail grade separations and a storm water pumping station, , in a form satisfactory to the City Solicitor.
4. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute the Service Level Agreement Torbram Road Reconstruction and Storm Water Pumping Station Maintenance with the Corporation of the City of Brampton and the Regional Municipality of Peel, in a form satisfactory to the City Solicitor.

Approved (Councillor Dale)  
Recommendation TC-0007-2014

4. Province of Ontario - Dedicated Gas Tax Funds For Public Transportation Program (2013/2014)

Corporate Report dated January 15, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to dedicated gas tax funds for the Public Transportation Program.

RECOMMENDATION

That a bylaw be enacted authorizing the Mayor and the Commissioner of Corporate Services and Chief Financial Officer to execute a letter of agreement on behalf of the City of Mississauga with the Province of Ontario on the Gas Tax Funding, attached as Appendix 1 to the Corporate Report dated January 15, 2014 from the Commissioner of Corporate Services and Chief Financial Officer.

Approved (Councillor Dale)  
Recommendation TC-0008-2014

ADVISORY COMMITTEE REPORTS

Mississauga Cycling Advisory Committee – Report 1 – January 14, 2014  
(Recommendation MCAC-0001-2014 – MCAC-0006-2014)

Approved (Councillor Fonseca)  
Recommendation TC-0010-2014 to TC-0015-2014

Traffic Safety Council – Report 1 – January 22, 2014  
(Recommendation TSC-0001-2014 – TSC-0027-2014)

Approved (Councillor Dale)  
Recommendation TC-0016-2014 to TC-0042-2014

OTHER BUSINESS/ANNOUNCEMENTS

Councillor Saito enquired if there is a need for the Transportation Committee. Janice Baker, City Manager and Chief Administrative Officer noted that the matter be referred to the Governance Committee for review.

RECOMMENDATION

That the matter of reviewing the need for a Transportation Committee be referred to the Governance Committee.

Approved (Councillor Saito)  
Recommendation TC-0009-2014

CLOSED SESSION

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

ADJOURNMENT: 9:04 A.M.