



MINUTES

TRANSPORTATION COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, MARCH 19, 2014 – 9:01 A.M.

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

MEMBERS PRESENT

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
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10 (Chair)
Councillor George Carlson	Ward 11

MEMBERS ABSENT

Mayor Hazel McCallion

STAFF PRESENT

Janice Baker, City Manager and Chief Administrative Officer
Gary Kent, Commissioner of Corporate Services and Chief Financial Officer
Ed Sajecki, Commissioner, Planning and Building
Martin Powell, Commissioner, Transportation and Works
Melissa McGugan, Legal Council
Crystal Greer, Director, Legislative Services and City Clerk
Stephanie Smith, Legislative Coordinator, Office of the City Clerk

CALL TO ORDER – 9:01 A.MAPPROVAL OF THE AGENDA

Approved (Councillor Iannicca)

DECLARATIONS OF CONFLICT OF INTEREST -NilPRESENTATIONS -NilDEPUTATIONS - NilMATTERS CONSIDERED1. Expiration Date of Old MiWay Student Transit Tickets

Corporate Report dated February 21, 2014 from the Commissioner of Transportation and Works with respect to expiration date of old MiWay student transit tickets.

Councillor Saito thanked staff for reviewing this matter and accommodating users who had purchased MiWay transit tickets before the increase in rates took effect.

RECOMMENDATION

That the report entitled “Expiration Date for Old MiWay Student Transit Tickets” dated February 21, 2014 from the Commissioner of Transportation and Works be received for information.

Received (Councillor Saito)
Recommendation TC-0056-2014

2. Mississauga Transitway – Contract 3 Procurement #FA.49.383-13

Corporate Report dated March 6, 2014 from the Commissioner of Transportation and Works with respect to Mississauga Transitway – Contract 3 Procurement #FA.49.383-13.

RECOMMENDATION

1. That the maximum costs of the multi-year funded Transit BRT – Construction (PN.08.232) be approved at \$275,162,400 to award the Mississauga Bus Rapid Transit Construction Tender – Segment #3.

(2)

2. That the Purchasing Agent be authorized to award the third Mississauga Transitway construction contract, Procurement Number #FA.49.383-13 – Mississauga Bus Rapid Transit Construction Tender – Segment 3 – Etobicoke Creek to Commerce Boulevard, Civil Works and Stations to Dufferin Construction Company, a division of Holcim (Canada) Inc., as they provided the lowest acceptable bid received in accordance with Purchasing By-law #0374-06.

Approved (Councillor Crombie)
Recommendation TC-0057-2014

3. Temporary Road Closure of Spectrum Way between Eglinton Avenue East and Matheson Boulevard East for Construction of Watermain and Sewer Works for the Mississauga Transitway Project, Procurement FA.49.315-12 (Ward 3 & 5)

Corporate Report dated March 5, 2014 from the Commissioner of Transportation and Works with respect to the temporary road closure of Spectrum Way between Eglinton Avenue East and Matheson Boulevard East for construction of the watermain and sewer works for the Mississauga Transitway Project - Procurement FA.49.315-12.

RECOMMENDATION

That Dufferin Construction Company be granted permission to temporarily close Spectrum Way between Eglinton Avenue East and Matheson Boulevard East for the duration noted below to undertake construction of watermain and sewer works as part of the Mississauga Transitway project as follows:

Starting at 6:00 a.m. on Monday, April 14, 2014
Ending at 6:00 a.m. on Monday, May 12, 2014.

Approved (Councillor Fonseca)
Recommendation TC-0058-2014

4. 2014 Noise Wall Replacement/Retrofit Program (Wards 3, 6, 7 and 11)

Corporate Report dated March 4, 2014 from the Commissioner of Transportation and Works with respect to the 2014 Noise Wall Replacement/Retrofit Program.

(4)

RECOMMENDATION

That the proposed 2014 Noise Wall Replacement/Retrofit Program, as outlined in the report dated March 4, 2014 from the Commissioner of Transportation and Works, be approved.

Approved (Councillor Iannicca)
Recommendation TC-0059-2014

5. Stopping Prohibition - Council Ring Road (Ward 8)

Corporate Report dated February 20, 2014 from the Commissioner of Transportation and Works with respect to a stopping prohibition on Council Ring Road.

RECOMMENDATION

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement a stopping prohibition on the west side of Council Ring Road between a point 85 metres (279 feet) south of Chokeycherry Crescent and Glen Erin Drive from 8:00 a.m. – 4:00 p.m., Monday to Friday, from September 1 to June 30.

Approved (Councillor Mahoney)
Recommendation TC-0060-2014

6. Lower Speed Limit - Tenth Line West (Ward 10)

Corporate Report dated February 28, 2014 from the Commissioner of Transportation and Works with respect to a lower speed limit on Tenth Line West.

RECOMMENDATION

That a by-law be enacted to amend The Traffic By-Law 555-00, as amended, to change the speed limit from 60 km/h to 50 km/h on Tenth Line West between Eglinton Avenue West and Britannia Road West.

Approved (Councillor Iannicca)
Recommendation TC-0061-2014

7. Parking and Stopping Prohibition - Escada Drive (Ward 10)

Corporate Report dated February 20, 2014 from the Commissioner of Transportation and Works with respect to a parking and stopping prohibition on Escada Drive.

(7)

RECOMMENDATION

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement a parking prohibition between 7:00 a.m. - 9:00 a.m. and 3:00 p.m. - 5:00 p.m., Monday to Friday, on the north side of Escada Drive between Freshwater Drive and the west entrance to St. Bernard of Clairvaux Catholic Elementary School; and a stopping prohibition, anytime, on the south side of Escada Drive between Freshwater Drive and Eaglesview Drive.

Approved (Councillor Carlson)
Recommendation TC-0062-2014

ADVISORY COMMITTEE REPORTS

Traffic Safety Council – Report 2 – February 26, 2014
(Recommendation TSC-0028-2014 – TSC-0046-2014)

Councillor Dale amended recommendation TSC-0046-2014 to incorporate a review of the feasibility to put in place a crossing guard at middle schools who meet the criteria.

OTHER BUSINESS/ANNOUNCEMENTS

Councillor Tovey requested staff to review the crosswalk at Cross Field Bend and Mineola Street East regarding site lines and implementation of a four way stop.

Councillor Carlson requested staff to review the crumbling noise wall on Mississauga Road on the east side of the railway tracks and suggested to replace it with a wooden wall. Martin Powell, Commissioner, Transportation and Works noted that staff would report back.

Councillor Starr enquired how staff would assess the number of potholes on roadways. Martin Powell, Commissioner, Transportation and Works noted that staff are assessing the damages done to the roadways caused by the weather and would complete repairs once the weather is better.

Councillor Mahoney spoke to damages on residents grass caused by sidewalk snowplows and that this matter should be considered in the upcoming snowplow tender process. Martin Powell, Commissioner, Transportation and Works noted that contractors did receive increased training this year but will bring back to staff to ensure all drivers receive adequate training.

Councillor Saito spoke to sidewalk snowplows creating snow windrow blocking the sidewalk and requested that staff conduct a review and bring back a report on the budget impact to repair potholes.

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 Transportation Committee meeting to be held on March 19, 2014 shall be closed to the public to deal with the following matter:

- (a) Educational or Training Session - Development Charges Study

This motion was voted on and carried at 9:16 am.

Educational or Training Session - Development Charges Study

Gary Kent, Commissioner, Corporate Services and Craig Binning, Hemson Consulting LTD provided an overview of the Development Charges Study.

Members of the Committee inquired about the Development Charges Study. Mr. Kent and Mr. Binning responded to the inquiries.

Committee moved out of closed session at 10:50 A.M.

ADJOURNMENT – 10:52 A.M.