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## Council

**Date:** April 15, 2020  
**Time:** 9:30 AM  
**Location:** Online Video Conference

### Members

Mayor Bonnie Crombie	
Councillor Stephen Dasko	Ward 1
Councillor Karen Ras	Ward 2
Councillor Chris Fonseca	Ward 3
Councillor John Kovac	Ward 4
Councillor Carolyn Parrish	Ward 5
Councillor Ron Starr	Ward 6
Councillor Dipika Damerla	Ward 7
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

Due to efforts to contain the spread of COVID-19 and to protect all individuals, the Council Chamber will not be open to the public to attend Council and Committee meetings until further notice.

**Public Comments:** The public may submit comments regarding agenda matters to the [city.clerk@mississauga.ca](mailto:city.clerk@mississauga.ca) by Monday, April 13, 2020 before 4:00 PM. Comments submitted will be considered as public information and entered into public record.

### Contact

Allyson D'Ovidio, Legislative Coordinator, Legislative Services  
905-615-3200 ext. 8587  
Email [allyson.dovidio@mississauga.ca](mailto:allyson.dovidio@mississauga.ca)

### Find it Online

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

Meetings of Council streamed live and archived at [Mississauga.ca/videos](http://Mississauga.ca/videos)

1. **CALL TO ORDER**

2. **INDIGENOUS LAND STATEMENT**

"Welcome to the City of Mississauga Council meeting. We would like to acknowledge that we are gathering here today on the Treaty Lands and Territory of the Mississaugas of the Credit, and the traditional territories of the Anishinaabe, Haudenosaunee, Wyndot and Huron people. We also acknowledge the many First Nations, Inuit, Metis and other global Indigenous peoples who call Mississauga home. We welcome everyone."

3. **APPROVAL OF AGENDA**

4. **DECLARATION OF CONFLICT OF INTEREST**

5. **MINUTES OF PREVIOUS COUNCIL MEETING**

5.1 Council Minutes - April 1, 2020

6. **PRESENTATIONS - Nil**

7. **DEPUTATIONS - Nil**

8. **PUBLIC QUESTION PERIOD - 15 Minute Limit**

Written submissions can be submitted to [city.clerk@mississauga.ca](mailto:city.clerk@mississauga.ca) by Monday, April 13, 2020 before 4:00 PM

9. **CONSENT AGENDA**

10. **MATTERS PERTAINING TO COVID-19**

11. **INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS**

11.1 All-Way Stop – Destination Drive at Angel Stone Drive (Ward 10)

11.2 Single Source Procurement by way of Contract Amendment with IdeaScale for a crowdsourcing/idea management SaaS solution (Mildea) – File No. PRC000557

12. **PRESENTATION OF COMMITTEE REPORTS - Nil**

13. **UNFINISHED BUSINESS - Nil**

14. **PETITIONS - Nil**

15. **CORRESPONDENCE - Nil**

16. **NOTICE OF MOTION**

16.1 To defer the renewal fees for Animal and Mobile Licences due to the COVID-19 Pandemic (Councillor Starr, Ward 6)

**17. MOTIONS**

- 17.1 To close to the public a portion of the Council meeting to be held on April 15, 2020 to deal with various matters. (See Item 22 Closed Session)

**18. INTRODUCTION AND CONSIDERATION OF BY-LAWS**

- 18.1 A by-law to amend Notice By-law 0251-2008, as amended

Resolution 0070-2020 / April 1, 2020

- 18.2 A by-law to establish certain lands as part of the municipal highway system (Housekeeping): Angelene Street, Applewood Road, Atwater Avenue, Avonbridge Drive, Brooks Drive, Carmen Drive, Caterpillar Road, Agnew Road and Bushland Crescent

Resolution 0061-2020 / April 1, 2020

- 18.3 A by-law to establish certain lands as part of the municipal highway system regarding: Annamore Road, Cedartree Crescent, Tomken Road, Aerowood Drive, Annagem Boulevard, Anthony Avenue, Britannia Road East, Aquarius Court, Astrella Crescent, Bisley Lane and Asta Drive

Resolution 0061-2020 / April 1, 2020

- 18.4 A by-law to establish certain lands as part of the municipal highway system (Housekeeping): Agean Drive, Algarve Drive, Bermuda Drive, Bloomfield Drive, Bloomfield Drive, Cozumel Drive, Bala Drive, Burdette Terrace, Callaway Lane, Rainspring Drive, Amity Road, Appletree Lane, Avocado Crescent and Baskerville Run

Resolution 0061-2020 / April 1, 2020

**19. MATTERS PERTAINING TO REGION OF PEEL COUNCIL**

**20. COUNCILLORS' ENQUIRIES**

**21. OTHER BUSINESS/ANNOUNCEMENTS**

**22. CLOSED SESSION**

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

- 22.1 A proposed or pending acquisition or disposition of land by the municipality or local board: Authority to enter into a Master License Agreement to Permit Metrolinx to Access City-Owned Lands During Construction of the Hurontario LRT (Wards 1, 4, 5 and 7)

- 22.2 A proposed or pending acquisition or disposition of land by the municipality or local board: Authorization to enter into an Agreement of Purchase and Sale with Valeria Fedora Guidoni and Enrico Guidoni as owners of 2515 Shepard Avenue for Parks purposes (Ward 7)

- 22.3            A proposed or pending acquisition or disposition of land by the municipality or local board:  
Authorization to enter into an Agreement of Purchase and Sale with Valeria Fedora Guidoni  
and Maria Valentina Guidoni as owners of 2519 Shepard Avenue for Parks purposes  
(Ward 7)

**23.            CONFIRMATORY BILL**

A by-law to confirm the proceedings of the Council of The Corporation of the City of  
Mississauga at its meeting held on April 15, 2020

**24.            ADJOURNMENT**

# City of Mississauga Corporate Report



<p>Date: March 27, 2020</p> <p>To: Mayor and Members of Council</p> <p>From: Geoff Wright, P.Eng, MBA, Commissioner of Transportation and Works</p>	<p>Originator's files:</p> <hr/> <p>Meeting date: April 15, 2020</p>
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## Subject

**All-Way Stop – Destination Drive at Angel Stone Drive (Ward 10)**

## Recommendation

That an all-way stop control not be implemented at the intersection of Destination Drive at Angel Stone Drive, as outlined in the report from the Commissioner of Transportation and Works, dated March 27, 2020 and entitled "All-Way Stop – Destination Drive at Angel Stone Drive (Ward 10)".

## Background

The Transportation and Works Department received a request from a local resident, through the Mayor's Office, to review the intersection of Destination Drive at Angel Stone Drive, to determine if an all-way stop was warranted. In light of the recent pedestrian collision at this intersection, Councillor McFadden has requested a report come forward.

Currently, the intersection of Destination Drive at Angel Stone Drive operates as a four-leg intersection with a stop control on the north leg of the intersection on Angel Stone Drive, and the south leg of the intersection on the private roadway of Harvard Road. A location map is attached as Appendix 1.

## Comments

A manual turning movement count was completed on February 5, 2020 to determine the need for an all-way stop control based on traffic volumes. The results are as follows:

### Destination Drive at Angel Stone Drive

	Warrant Value
Warrant 1: Volume for All Approaches	100%
Warrant 2: Minor Street Volume	43%

In order for an all-way stop control to be warranted based on traffic volumes, both Warrants 1 and 2 must equal 100%.

A review of the collision history at this intersection did not reveal any reported collisions within the past three years. For an all-way stop control to be warranted based on collision frequency, at least five collisions must occur in a 12-month period, provided the collisions are of the type considered correctable by the use of an all-way stop (i.e. turning movement, angle collisions).

An all-way stop is therefore not warranted based on the turning movement count results and collision history.

A further review of the area revealed a relatively wide intersection with lay-by parking on the south side of Destination Drive. The intersection is adjacent to Golder Community Park and within walking distance of a number of schools. As a result, there are regular pedestrians that cross this intersection unprotected, especially in the P.M. peak hour.

## Financial Impact

In the event that an all-way stop is required, the costs for the sign installation can be accommodated in the 2020 Operating Budget.

## Conclusion

Based on the manual turning movement count results and collision history at this intersection, the Transportation and Works Department recommends against the installation of an all-way stop at the intersection of Destination Drive at Angel Stone Drive.

## Attachments

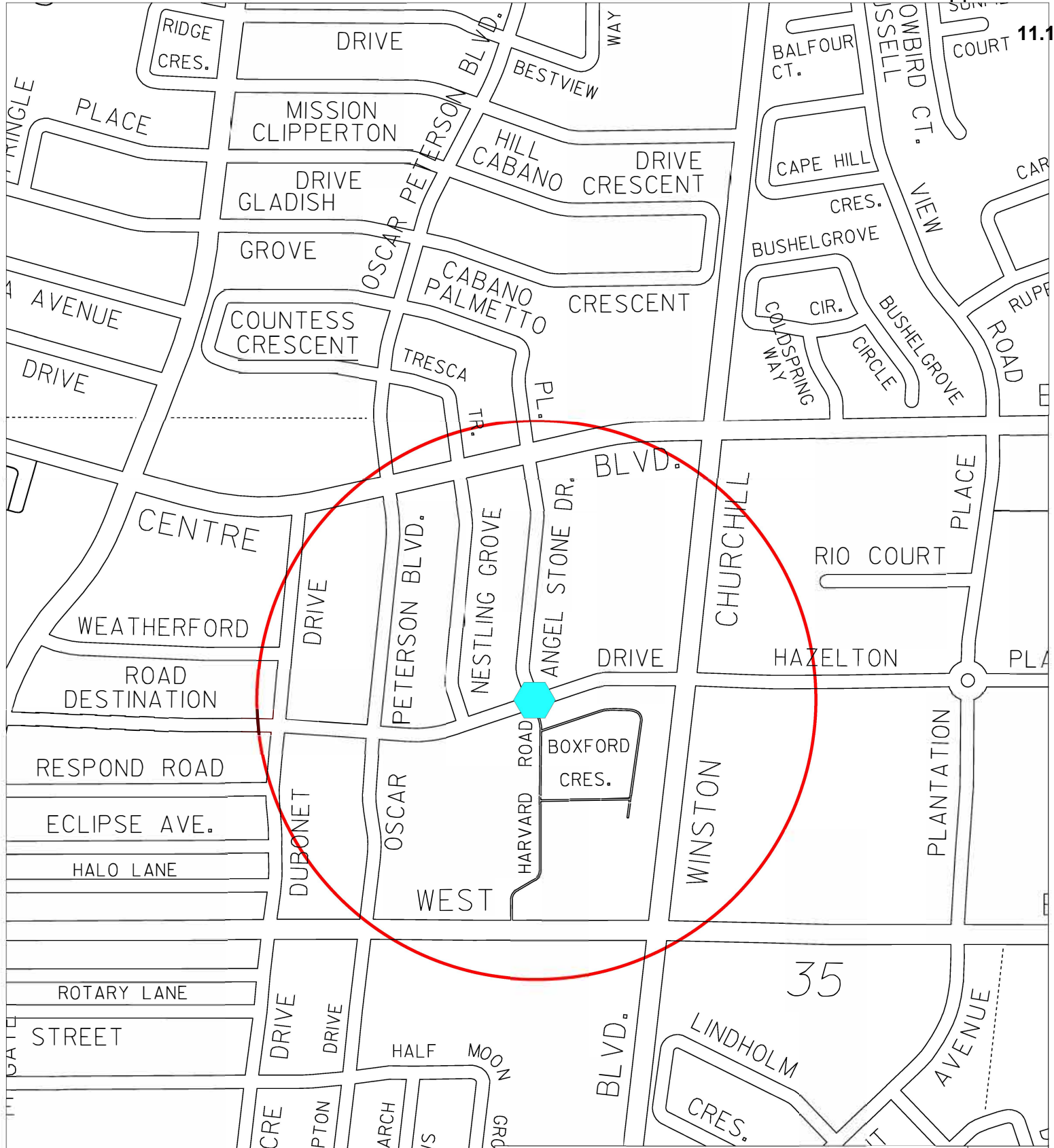
Appendix 1: Location Map - All-Way Stop - Destination Drive at Angel Stone Drive (Ward 10)



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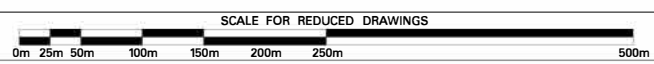
Geoff Wright, P.Eng, MBA, Commissioner of Transportation and Works

Prepared by: Maxwell Gill, C.E.T., Supervisor, Traffic Operations



**Transportation and Works**  
**Traffic Mgmt & Municipal Parking**

**All-Way Stop**  
**Destination Drive and Angel Stone Drive/Harvard Road**  
**(Ward 10)**



# City of Mississauga Corporate Report



Date: March 24, 2020  To: Chair and Members of Council  From: Gary Kent, CPA, CGA, ICD.D, Commissioner of Corporate Services and Chief Financial Officer	Originator's files:
	Meeting date: April 15, 2020

## Subject

Single Source Procurement by way of Contract Amendment with IdeaScale for a crowdsourcing/idea management SaaS solution (Mildea) – File No. PRC000557

## Recommendation

1. That Council approve the single source procurement of the crowdsourcing/idea management solution (Mildea) and software maintenance and support for a period of five (5) years, as detailed in the corporate report entitled, "Single Source Procurement by way of Contract Amendment with IdeaScale for a crowdsourcing/idea management SaaS solution (Mildea) – File No. PRC000557" dated March 24, 2020, from the Commissioner of Corporate Services and Chief Financial Officer (the "Purchase").
2. That the Purchasing Agent or designate be authorized to execute all contracts and related ancillary documents with respect to the Purchase between the City and IdeaScale at an estimated cost of \$321,285 exclusive of taxes, based on a five-year term, in accordance with the City's Purchasing By-law 374-06, as amended.
3. That the Mildea solution offered by IdeaScale be designated as a "City Standard" for a period of five (5) years from April 27<sup>th</sup>, 2020 to April 26<sup>th</sup>, 2025 in accordance with the City's Purchasing By-law 374-06, as amended.

## Background

In 2018, MiWay initiated Mildea which is a program that replaced the former Route Evaluation Form (REF) process. This crowdsourcing/ideas management software as a service (SaaS) solution enables employees to provide ideas and suggestions through an online forum. Mildea has been successful for the last two years by promoting MiWay's core values of Teamwork and Commitment. It has also allowed employees to comment, vote and engage in dialogue with content experts who can provide solutions and responses. Since the implementation of Mildea,



requests and suggestions are processed more efficiently and it has reduced the administrative process that existed with the former REF process. This also aligns with the City of Mississauga's Corporate Lean Initiatives.

In April 2018, the City purchased a 2 year online membership to the Mildea platform at a cost of \$98,928 which will expire in April 26<sup>th</sup>, 2020.

This report seeks authority to procure IdeaScale software for five (5) years to April 26<sup>th</sup>, 2025. To continue the success of the program we will include 5 additional campaigns for a total of 15 campaigns.

## Comments

After discussions with area leads in each of the business groups of Mississauga Transit, City staff are confident that the Mildea solution meets the business needs of the future and recommended a 5 year extension of the current contract.

The City has spent considerable effort and investment in training both union and non-union staff. In particular, there has been significant effort and cost to train operators over the past two years. The platform (Mildea) has been expanded to almost all teams at MiWay. This investment in training and the specific benefits of the Mildea solution support the need to continue for an additional five (5) years.

### Purchasing by-law

The recommendation in this report is made in accordance with Schedule A of the Purchasing By-law #374-06, Section 12(1)(b)(iv) which states that "The solicitation of competitive Bids would not be economical to the City".

Information Technology, Legal Services and Materiel Management staff are collaborating to establish the detailed requirements, negotiate the final arrangements and prepare the requisite forms including the agreement.

## Financial Impact

The negotiated renewal contract is \$64,257 per year resulting in a total of \$321,285 for five (5) years.

MiWay has sufficient operating budget in 2020 to accommodate the \$64,257. The initiative will be absorbed in MiWay's Transit Customer Experience Cost Centre #23514 under the professional services budget.

## Conclusion

It is recommended that a contract for IdeaScale be established for five (5) years as per the above listed cost outline.

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## Attachments

Appendix 1: Statement of Work Summary



G. Kent.

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Gary Kent, CPA, CGA, ICD.D, Commissioner of Corporate Services and Chief Financial Officer

Prepared by: Dan Pitu, Project Manager, IT – Project Portfolio & Development, Transportation & Works

Summary of Statement of Work

The following represents the key deliverables from IdeaScale for ongoing annual maintenance and support for Mildea:

- 15 campaigns included

a) IdeaScale Renewal Support and Maintenance – 04/27/2020 – 04/26/2021	\$ 64,257.00
b) IdeaScale Renewal Support and Maintenance – 04/27/2021 – 04/26/2022	\$ 64,257.00
c) IdeaScale Renewal Support and Maintenance – 04/27/2022 – 04/26/2023	\$ 64,257.00
d) IdeaScale Renewal Support and Maintenance – 04/27/2023 – 04/26/2024	\$ 64,257.00
e) IdeaScale Renewal Support and Maintenance – 04/27/2024 – 04/26/2025	\$ 64,257.00
Total:	\$ 321,285.00

**CAD**

There are no maintenance cost increases through to April 26, 2025

Whereas, on March 11, 2020, the World Health Organization declared a worldwide pandemic respecting the spread of COVID-19;

And whereas on March 17, 2020, the Government of Ontario issued an order declaring an emergency for the Province related to the outbreak of COVID-19;

And whereas on March 18, 2020, City facilities with public counters including Animal Services and Mobile Licensing were closed to the public in an effort to reduce the risk and spread of COVID-19;

And whereas on March 23, 2020, the Mayor of the City of Mississauga declared an emergency at the municipal level related to the outbreak of COVID-19;

And whereas on April 8, 2020, Council passed a resolution to waive the late renewal fees set out in the User Fees and Charges By-law 156-2019 for animal and mobile licenses issued in accordance with the Animal Care and Control By-law 98-04, Ice Cream Truck Vendors By-law 523-04, Public Vehicle Licensing By-law 420-04, Tow Truck Licensing By-law 521-04, Vehicle Licensing By-law 520-04 and the Vendors By-law 522-04 (the "Animal and Mobile Licences");

And whereas Council is desirous to also defer pet and mobile license renewal fees required for Animal and Mobile Licences;

Now Therefore it be resolved that renewal fees for Animal and Mobile Licences be deferred until June 1, 2020 or until 30 days have passed following the re-opening of the public service counters, whichever date is later.

A handwritten signature in dark ink, appearing to read "Ron Starr". The signature is fluid and cursive, with a long horizontal stroke extending from the end.