

General Committee

Date

February 3, 2016

Time

9:04 AM

Location

Council Chamber, 2nd Floor, Civic Centre,
300 City Centre Drive, Mississauga, ON L5B3C1

Members Present

Councillor Jim Tovey	Ward 1 (Departed at 2:38pm)
Councillor Karen Ras	Ward 2
Councillor Chris Fonseca	Ward 3
Councillor John Kovac	Ward 4
Councillor Carolyn Parrish	Ward 5 (Departed at 2:38pm)
Councillor Ron Starr	Ward 6
Councillor Nando Iannicca	Ward 7 (Departed at 12:56pm)
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10 (Departed at 1:30pm)
Councillor George Carlson	Ward 11 (Chair)

Members Absent

Mayor Bonnie Crombie (Other Municipal Business)

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

1. **CALL TO ORDER** – 9:01 AM
2. **APPROVAL OF THE AGENDA**

Approved (Councillor Parrish)
3. **DECLARATIONS OF CONFLICT OF INTEREST** – Nil
4. **PRESENTATIONS** - Nil
5. **DEPUTATIONS**
- 5.1 Item 6.1 Erlinda Olalia-Carin, Fiesta ng Kalayaan to appeal the recommended grant for the 2016 Fiesta ng Kalayaan.

Ms. Olalia-Carin spoke to the Fiesta ng Kalayaan festival and noted the previous grants that were provided by the City. She requested that Committee consider increasing the recommended grant for the 2016 Fiesta ng Kalayaan festival.

Councillor Starr expressed concerns with the lack of funding for arts and culture in general. In response to a question from Councillor Starr, Paul Mitcham, Commissioner, Community Services explained that the 2016 grant is predicated on the actual cost of the 2015 festival as per corporate policy. Andrew Douglas, Grants Officer explained that for new festivals, the grant would be based on the budget for the festival. Councillor Starr expressed further concerns with the funding policy.

Councillor Parrish expressed concerns with the funding policy. She suggested that a committee be formed to review this matter and include a councillor for the grant review group.

Councillor Iannicca spoke to the matter and noted his support for a review.

RECOMMENDATION

That the deputation by Erlinda Olalia-Carin, Fiesta ng Kalayaan with respect to the grant allocation for the 2016 Fiesta ng Kalayaan festival, be received.

Received (Councillor Ras)
Recommendation GC-0024-2016

6. **MATTERS CONSIDERED**

6.1 **Recommended Grant Allocations for the 2016 Cultural Festivals & Celebrations Grant Program**

Corporate Report dated January 12, 2016 from the Commissioner of Community Services with respect to the grant allocations for the 2016 Cultural Festivals & Celebrations Grant Program.

RECOMMENDATION

1. That the 2016 grant allocations for the Cultural Festivals and Celebrations Grant Program, as outlined in the corporate report "Recommended Grant Allocations for the 2016 Cultural Festivals and Celebrations Grant Program", dated January 12, 2016 from the Commissioner of Community Services, be approved.
2. That a one-time transfer of \$36,653 be approved from the Reserve for the Arts (Account 305195) to the 2016 Culture grants operating budget (Account 21132) to fund the budget variance for 2016 approved Cultural Festivals and Celebrations grants.
3. That a committee be created to review the festival funding process with a view of increasing up to 25% of the funding and review the issue of the Rotary Club.
4. That Councillors Kovac, Parrish and Starr be appointed to the committee.

Approved (Councillor Parrish)
Recommendation GC-0025-2016

5. **DEPUTATIONS**

5.2 Lauren Pires, Partnership Manager, MonstrARTity with respect to the Bollywood Monster Mashup festival.

Ms. Pires spoke to the Bollywood Monster Mashup festival and thanked City Council for their support of the festival.

Councillors Kovac and Ras spoke to the matter and congratulated the organizers for the festival and obtaining sponsorship.

RECOMMENDATION

That the deputation by Lauren Pires, Partnership Manager, MonstrARTity with respect to the Bollywood Monster Mashup festival, be received.

Received (Councillor Ras)

Recommendation GC-0026-2016

- 5.3 Item 6.4 Formal Bid Protest by Daniel Boudreault on behalf of Bronte Construction with respect to the request for tender for Eastgate Stormwater Management Facility Maintenance Works (SWM #2601) Sediment Dredging, Procurement No. FA.46.643-15.

Mr. Boudreault spoke to the matter and noted his concerns with the bid results and the explanations from the City.

Gary Kent, Commissioner, Corporate Services and Chief Financial Officer noted that staff are confident with the process that took place. He further noted that Bronte Construction has done work previously for the City and there were no issues. Martin Powell, Commissioner, Transportation and Works explained that there were concerns with this bid due to the bid amount and experience for the project.

In response to questions from Committee, Erica Edwards, Manager, Purchasing spoke to the bidding process. Mary Ellen Bench, City Solicitor advised on the bonding procedures and the bidding process and noted that Legal Services supports staff's position. Discussion ensued with respect to the bid.

RECOMMENDATION

That the deputation by Daniel Boudreault on behalf of Bronte Construction and Joel Vanbeek, President, Bronte Construction with respect to a formal bid protest for the request for tender for Eastgate Stormwater Management Facility Maintenance Works (SWM #2601) Sediment Dredging, Procurement No. FA.46.643-15, be received.

Received (Councillor Iannicca)

Recommendation GC-0027-2016

6. **MATTERS CONSIDERED**

- 6.4 Formal Bid Protest 2220742 Ontario Ltd. O/A Bronte Construction (“Bronte Construction”) from their representative Miller Thomson LLP, regarding disqualification of Bronte Construction’s bid submitted in response to Request for Tender for Eastgate Stormwater Management Facility Maintenance Works (SW M #2601) Sediment Dredging, Procurement No. FA.49.643-15 (Ward 3)

Corporate Report dated January 18, 2016 from the Commissioner of Corporate Services and Chief Financial Officer with respect to a bid protest from Bronte Construction regarding disqualification of a bid submitted in response to a Request for Tender.

RECOMMENDATION

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated January 18, 2016 entitled “Formal Bid Protest – 2220742 Ontario Ltd. O/A Bronte Construction (“Bronte Construction”) regarding disqualification of Bronte Construction’s bid submitted in response to Request for Tender for Eastgate Stormwater Management Facility Maintenance Works (SWM#2601) Sediment Dredging, Procurement No. FA.49.643-15 (Ward 3) be received for information.
2. That the bid received from Bronte Construction be disqualified on grounds that the Bronte Construction bid contains prices that are not representative of the scope of work for two sections of work and Bronte Construction lacks similar project experience.

Approved (Councillor Iannicca)
Recommendation GC-0027-2016

5. **DEPUTATIONS**

- 5.4 Gerald Russell, resident with respect to improving transit and the transit fare increase.

Mr. Russell expressed his concerns with how transit tickets will be provided to foodbanks when transit tickets are discontinued for the Presto Card system.

Councillors Saito and Tovey expressed concerns with the effect on the foodbanks that hand out transit tickets once the transit tickets are discontinued on May 1st. Martin Powell, Commissioner, Transportation and Works noted that he could arrange a meeting

with the councillors and the foodbanks. Discussion ensued with respect to the report from the Region of Peel on low income transit riders and a survey that was issued to foodbanks. Councillor Fonseca noted that family shelters also issue tickets. Councillor Parrish noted that she would like to attend the meeting with the foodbanks.

Janice Baker, City Manager spoke to the matter and noted that the transit tickets do not have to be eliminated for these types of special needs until there is a good solution in place.

RECOMMENDATION

That the matter regarding transit tickets for foodbanks be referred to staff for review and that staff be directed to arrange a meeting with the foodbanks regarding the discontinuation of paper transit tickets.

Received (Councillor Tovey)

Recommendation GC-0082-2016

- 5.5 Item 6.5 Shawn Slack, Director, Information Technology, Nigel Roberts, IT Manager, Digital Services and Mobility, and David Soo, Open Data Application Developer.

Mr. Slack provided an overview of the Code and the City Hackathon Event on March 4th and 5th in partnership with Sheridan College, I-CUBE and Open Data Institute Toronto.

In response to a question from Councillor Starr, Mr. Roberts explained that there will be 2 themes given to participants and the event will be an open invitation to the community to use the City's data sets and other private data sets and stimulate ideas. Gary Kent, Commissioner, Corporate Services and Chief Financial Officer explained that the City can put the data out there and people can be innovative in creating solutions and apps.

RECOMMENDATION

That the deputation by Shawn Slack, Director, Information Technology and Nigel Roberts, IT Manager, Digital Services with respect to the Code & the City event, be received.

Received (Councillor Starr)

Recommendation GC-0029-2016

6. MATTERS CONSIDERED**6.5 "Code & The City" an Open Data Hackathon Event**

Corporate Report dated January 18, 2016 from the Commissioner of Corporate Services and Chief Financial Officer with respect to an Open Data Hackathon Event.

RECOMMENDATION

That the report of the Commissioner of Corporate Services and Chief Financial Officer dated January 18, 2016 and entitled "Code & The City" an Open Data Hackathon Event be received for information.

Received (Councillor Starr)
Recommendation GC-0030-2016

5. DEPUTATIONS**5.6 Item 6.6 Geoff Wright, Director, Works Operations and Maintenance and Max Gill, Traffic Operations Technologist.**

Mr. Gill spoke to the proposed traffic calming policy and noted the physical design, the increased level of safety for all road users and reducing traffic speed. He further spoke to the traffic calming pilot project, the criteria and location prioritization for traffic calming.

Committee asked questions pertaining to location prioritization, public consultation, utilizing trees as traffic calming, the shakayne system and suggested that staff approach the Traffic Safety Council, Accessibility Advisory and Mississauga Cycling Advisory Committees. Mr. Wright advised that there will be an assessment of the streets that have been identified through requests, consultation with members of Council and the public, and present a plan for implementation each year. Martin Powell, Commissioner, Transportation and Works explained that roundabouts and traffic circles are not considered as traffic calming devices. Councillor Saito suggested that staff send a list of streets to all Members of Council and the councillors can advise staff if more streets need to be added. She requested that there be other options such as painted curb lanes available for the traffic calming program.

RECOMMENDATION

That the deputation by Geoff Wright, Director, Works Operations and Maintenance and Max Gill, Traffic Operations Technologist with respect to the proposed Traffic Calming Policy, be received.

Received (Councillor Saito)

Recommendation GC-0031-2016

6. MATTERS CONSIDERED**6.6 Draft Corporate Policy - Traffic Calming**

Corporate Report dated January 20, 2016 from the Commissioner of Transportation and Works with respect to a proposed corporate policy on traffic calming.

RECOMMENDATION

That the draft Corporate Policy "Traffic Calming", as outlined in the Corporate Report dated January 20, 2016 from the Commissioner of Transportation and Works, be adopted.

Approved (Councillor Saito)

Recommendation GC-0032-2016

The Committee recessed at 11:22 am.

The Committee resumed its meeting at 11:30 am.

6.2 Recommended Grant Allocations for the 2016 Arts and Culture Grant Program

Corporate Report dated January 12, 2016 from the Commissioner of Community Services with respect to the grant allocations for the 2016 Arts and Culture Grant Program.

Councillor Parrish expressed concern with the recommended grant to the Living Arts Centre (LAC) as the City provides funding towards their operations. Paul Damaso, Acting Director, Culture advised that the grant request was to address a recommendation in the theatre study for outreach. Councillor Parrish requested information on the amount that LAC fundraises and the revenue. Janice Baker, City Manager and CAO noted that LAC does report to Council regularly and that LAC could provide it. She further noted that LAC raises funds through

sponsorships and advertising and explained the accumulated fund. Councillor Parrish requested information on the accumulated fund and how LAC plans to utilize the Arts and Culture Grant.

The Committee recessed at 11:40 am.

The Committee resumed its meeting at 11:44 am.

Councillor Kovac requested more information on the Mississauga Arts Council application. Paul Mitcham, Commissioner, Community Services advised that staff could meet with him to review the application.

In response to a question from Councillor Tovey, Mr. Damaso advised that dance groups may not be applying for a number of reasons. Some of the groups are usually for profit which would make them ineligible.

Councillor Saito requested a report regarding the requests where the fees were waived for the use of a City facility. She expressed concern that the waived fees are not shown in the grants report. Mr. Mitcham advised that staff are reviewing the policy and the matter will be transferred to Corporate Services as it is a facility issue. He further noted that in the Recreation fee report does include the room fees that were exceptions. Gary Kent, Commissioner, Corporate Services and Chief Financial Officer spoke to the matter and noted that there will be something that will address this soon.

Councillor Parrish spoke further to the matter and suggested that a member of Council sit on the grant assessors committee and that members of Council receive the applications in advance of the grants report. Direction was given to staff to provide members of Council with access to the grant applications.

RECOMMENDATION

1. That the 2016 Arts and Culture grant allocations as outlined in the corporate report "Recommended Grant Allocations for the 2016 Arts and Culture Grant Program", dated January 12, 2016, from the Commissioner of Community Services, be approved; save and accept the recommended grant amount for the Living Arts Centre pending further information from staff.

2. That Cultural Projects, with a 'Canada 150' focus, be prioritized for 2017 project grant approvals.

Approved (Councillor Parrish)
Recommendation GC-0033-2016

6.3 Recommended Community Grant Allocations for the 2016 Recreation and Sport Grant Program and 2016 Environment Grant Program

Corporate Report dated January 12, 2016 from the Commissioner of Community Services with respect to grant allocations for the 2016 Recreation and Sport Grant Program and 2016 Environment Grant Program.

Councillor Starr expressed concern with the Square One Older Adult Centre finding an affordable new location. Paul Mitcham, Commissioner, Community Services advised that staff are working with Councillor Kovac and the Board of the Square One Older Adult Centre to come back with a report on a new location.

Astrid Jacques, Coordinator, Grant Funding provided an overview of the projects that were not recommended to receive a community grant for 2016. Councillor Parrish suggested that the unallocated amount be moved to the 2016 Cultural Festivals & Celebrations Grant Program. Mr. Mitcham advised that it could be considered.

Discussion ensued with respect to grants for the Santa Claus Parade. Mr. Mitcham advised that there would be a comprehensive review with a report before the 2017 budget deliberations. Councillor Ras requested that in future, the grant reports include the mandate and deliverables of the groups in the reports.

Discussion ensued with respect to per capita spending for the arts.

RECOMMENDATION

That the 2016 Recreation and Sport Grant allocations as outlined in the report "Recommended Community Grant Allocations for the 2016 Recreation and Sport Grant Program and 2016 Environment Grant Program" dated January 12, 2016 from the Commissioner of Community Services, be approved.

Approved (Councillor Mahoney)
Recommendation GC-0033-2016

6.7 All-Way Stop - Thorn Lodge Drive and Perran Drive (Ward 2)

Corporate Report dated January 20, 2016 from the Commissioner of Transportation and Works with respect to an all-way stop at Thorn Lodge Drive and Perran Drive.

Councillor Ras noted that she would like to do additional consultation with the community.

RECOMMENDATION

That the report dated January 20, 2016 from the Commissioner of Transportation and Works regarding an all-way stop control at the intersection of Thorn Lodge Drive and Perran Drive be referred back to staff for further review and report back to General Committee.

Referred (Councillor Ras)

Recommendation GC-0035-2016

6.8 Designated Accessible Parking Space - John Street (Ward 7)

Corporate Report dated January 20, 2016 from the Commissioner of Transportation and Works with respect to a designated accessible parking space on John Street.

RECOMMENDATION

That a by-law be enacted to amend The Traffic By-law No. 555-00, as amended, to implement a designated accessible parking space, at anytime, on the south side of John Street from a point 50 metres (164 feet) east of Littlejohn Lane to a point 6.5 metres (21 feet) easterly thereof.

Approved (Councillor Iannicca)

Recommendation GC-0036-2016

6.9 Right Turn on Red Prohibition Removal – Queensbridge Drive/Wakefield Crescent at Rathburn Road West (Ward 6)

Corporate Report dated January 20, 2016 from the Commissioner of Transportation and Works with respect to the removal of a right turn on red prohibition on Queensbridge Drive/Wakefield Crescent and Rathburn Road West.

RECOMMENDATION

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to remove the north bound "No Right Turn on Red 7:00 a.m. - 9:00 a.m., 4:00 p.m. - 6:00 p.m." prohibition at the intersection of Queensbridge Drive/Wakefield Crescent at Rathburn Road West.

Approved (Councillor Starr)

Recommendation GC-0037-2016

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

Corporate Report dated January 20, 2016 from the Commissioner of Transportation and Works with respect to a temporary road closure on Square One Drive between Duke of York Boulevard and Living Arts Drive.

Councillor Kovac spoke to the matter and noted that the construction for the building is scheduled to be completed in June 2016.

RECOMMENDATION

That a by-law be enacted to implement a temporary closure of Square One Drive between Duke of York Boulevard and Living Arts Drive commencing at 9:00 a.m. on Monday, February 22, 2016 and ending at 7:00 p.m. on Saturday, April 30, 2016.

Approved (Councillor Kovac)

Recommendation GC-0038-2016

6.11 Bylaw to Establish part of Lot 21, Concession 1, North of Dundas Street as Wolfedale Road (Ward 6)

Corporate Report dated January 21, 2016 from the Commissioner of Transportation and Works with respect to a by-law to establish a public highway to be known as Wolfedale Road.

RECOMMENDATION

1. That a by-law be enacted authorizing the establishment of a public highway to be known as Wolfedale Road on those lands described as: In the City of Mississauga, Municipality of Peel, (Geographic Township of Toronto, County of Peel), Province of Ontario and being composed of Part of Lot 21, Concession 1, North of Dundas Street of the said Township, designated as Part 1, Plan 43R-11888 and Parts 1 and 3, Plan 43R-7963;
2. That City staff be authorized to register the by-law on title against the subject lands in the appropriate Land Registry Office.

Approved (Councillor Starr)

Recommendation GC-0039-2016

6.12. Heavy Vehicle Prohibition - Envoy Drive (Ward 11)

Corporate Report dated January 20, 2016 from the Commissioner of Transportation and Works with respect to a heavy vehicle prohibition on Envoy Drive.

RECOMMENDATION

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement a heavy vehicle prohibition anytime on Envoy Drive between Derry Road West and Mavis Road.

Approved (Councillor Mahoney)

Recommendation GC-0040-2016

6.13. Hurontario Light Rail Transit Project Update

Corporate Report dated January 20, 2016 from the Commissioner of Transportation and Works with respect to the Hurontario Light Rail Transit Project.

Members of Committee spoke to the matter and commented on the agreements, purchasing land, iconic LRT stops, staffing and the importance of communication with Metrolinx. It was further noted that an elected official should be the chair of the committee for the LRT.

RECOMMENDATION

That the report "Hurontario Light Rail Transit Project Update" dated January 20, 2016 from the Commissioner of Transportation and Works be received for information.

Approved (Councillor Iannicca)

Recommendation GC-0041-2016

6.14. Mississauga Transitway Project - Contract 2 Purchase Order Increase (Wards 3 and 5) and Utility Relocation Sole Source Purchase Order Increase for Mississauga Transitway East Segments

Corporate Report dated January 19, 2016 from the Commissioner of Transportation and Works with respect to the Mississauga Transitway Project.

In response to questions from Councillors Fonseca and Ras regarding the contract, Martin Powell, Commissioner, Transportation and Works advised that he would meet with them to address their questions.

RECOMMENDATION

1. That the commitment with Dufferin Construction Company (Dufferin), Procurement No. #FA.49.315-12, for the construction of the Mississauga Transitway Contract 2, from Fieldgate Drive to Etobicoke Creek, be increased by \$3,000,000 for approved changes up to contract completion, and that the Purchasing Agent be authorized to increase the contract upset limit.
2. That the commitment for utility relocations of the Mississauga Transitway east segments, Procurement No. #FA.49.539-10, be increased by \$2,500,000 for additional utility relocation required during construction of the three east segments, and that the Purchasing Agent be authorized to increase the contract upset limit.

Approved (Councillor Fonseca)

Recommendation GC-0042-2016

6.15. Toronto Star Publication Distribution Partnership Agreement

Corporate Report dated January 11, 2016 from the Commissioner of Community Services with respect to the Toronto Star Publication Distribution Partnership Agreement.

In response to questions from Councillors Starr and Ras, Kevin Carr, Manager, Marketing and Business Solutions confirmed the distribution and partnership with the Toronto Star.

RECOMMENDATION

That a by-law be enacted to authorize the Commissioner of Community Services to approve and execute agreements, including all other documents ancillary thereto, with the Toronto Star on behalf of The Corporation of the City of Mississauga for the placement of their publication racks in City facilities, all in a form satisfactory to Legal Services.

Approved (Councillor Starr)
Recommendation GC-0043-2016

6.16. 2013 Ice Storm Final Update

Corporate Report dated January 8, 2016 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the 2013 Ice Storm.

RECOMMENDATION

That the report entitled "2013 Ice Storm Final update" to General Committee dated January 8, 2016 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

Received (Councillor Iannicca)
Recommendation GC-0044-2016

6.17. 2015 Obsolete Policies Report

Corporate Report dated December 16, 2015 from the City Manager and Chief Administrative Officer with respect to the 2015 obsolete policies.

RECOMMENDATION

That the following Corporate Policies and Procedures be declared obsolete and rescinded from the Corporate Policy and Procedure Manual:

1. 01-02-05 – Probation
2. 01-09-01 – Classification of Separations
3. 01-09-03 – Termination of Employment
4. 09-03-02 - Noise Abatement Measures in Residential Subdivisions

Approved (Councillor Fonseca)
Recommendation GC-0045-2016

6.18. Inspiration Port Credit – Business Case for a Future Marina at 1 Port Street East (Ward 1)

Corporate Report dated January 18, 2016 from the Commissioner of Planning and Building with respect to Inspiration Port Credit.

Members of Committee spoke to the matter and noted the importance to consider other priorities for the City and that the matter could be reviewed.

RECOMMENDATION

1. That the report dated January 18, 2016 from the Commissioner of Planning and Building, titled “Inspiration Port Credit – Business Case for a Future Marina at 1 Port Street East”, be received for information.
2. That staff report back to General Committee to set out an action plan to protect for a future marina at 1 Port Street East based on the Business Case recommendations, future City Master Plan, and further discussions with Canada Lands Company Limited.

Approved (Councillor Tovey)
Recommendation GC-0046-2016

6.19. 2016 Pre-Budget Submission to the Federal Government

Corporate Report dated January 14, 2016 from the City Manager and Chief Administrative Officer with respect to the 2016 pre-budget submission to the Federal Government.

RECOMMENDATION

1. That the report entitled “2016 Pre-Budget Submission to the Federal Government,” including Appendix 1, from the City Manager and Chief Administrative Officer be approved for submission to the Ministry of Finance, Federal Government for the Federal 2016 Budget deliberations.
2. That the Mayor be directed to forward this report to the Federal Minister of Finance, the local MPPs and MPs, Ontario’s Big City Mayors (LUMCO) and the Association of Municipalities of Ontario (AMO).

Approved (Councillor Fonseca)

Recommendation GC-0047-2016

6.20. **Proposed Land Exchange Agreement between The Corporation of the City of Mississauga and Enersource Hydro Mississauga Inc. (Various Wards)**

Corporate Report dated January 19, 2016 from the Commissioner of Corporate Services and Chief Financial Officer with respect to a proposed Land Exchange Agreement with Enersource Hydro Mississauga Inc.

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Corporate Services and Chief Financial Officer and the City Clerk to execute and affix the corporate seal to a Land Exchange Agreement, in form and content satisfactory to the City Solicitor, between The Corporation of the City of Mississauga (“City”) and Enersource Hydro Mississauga Inc. (“Enersource”), including all documents ancillary thereto and any amending agreements as may be required, to facilitate the exchange of certain lands with the City of Mississauga, in various wards.

Approved (Councillor Iannicca)

Recommendation GC-0048-2016

7. ADVISORY COMMITTEE REPORTS**7.1. Heritage Advisory Committee Report 1-2016 January 12, 2016**

Councillor Carlson noted that HAC-0005-2016 should be deleted.

RECOMMENDATIONS

HAC-0001-2016

1. That the heritage designation of the property located at 1130-40 Clarkson Road North be deferred for a period of ninety (90) days in order to provide the Owner the time to obtain clarity on land uses with the proviso that during this period there will not be any changes made to the above property.
2. That Heritage Staff be part of all future discussions in regard to the above property.
3. That the Deputation from Glen Broll, Glen Schnarr & Associates, be received. (HAC-0001-2016)

HAC-0002-2016

That the property at 49 Queen Street South, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.
(HAC-0002-2016)

HAC-0003-2016

That the Corporate Report dated December 17, 2015, from the Commissioner of Community Services entitled "*Heritage Advisory Committee and Related Staff Milestones: 2015 Year in Review*", be received for information.
(HAC-0003-2016)

HAC-0004-2016

That the Report dated January 5, 2016 from the Meadowvale Village Heritage Conservation District Advisory Sub-Committee Meeting, be adopted.
(HAC-0004-2016)

HAC-0005-2016

That recommendation HAC-0005-2016 be deleted.
(HAC-0005-2016)

Approved (Councillor Mahoney)

Recommendations GC-0049-2016 to GC-0053-2016

7.2 Traffic Safety Council Report 1-2016 January 27, 2016

RECOMMENDATIONS

TSC-0001-2016

That the PowerPoint Presentation regard Pingstreet Application as presented by Ivana Di Millo, Director, Communications, Shawn Slack, Director, IT, and Wendy McClymont, Manager, 311 Citizen Contact Centre, be received for information

(TSC-0001-2016)

TSC-0002-2016

That the Site Inspection Report for the safety review conducted on December 8, 2015 at the bridge in Camilla Park over the Cooksville Creek for the students attending Munden Park Public School, be received for information.

(Ward 7)

(TSC-0002-2015)

TSC-0003-2016

1. That Transportation and Works be requested to review the signage in the St. Basil Catholic School area as follows:
 - a. Changing “No Parking” signs at the school entrance and exit driveway to “No Stopping” signs;
 - b. Adding more “No U Turn” signs to create No U Turn zones;
 - c. Replace “No Stopping” signs opposite the school with “No Stopping” Monday to Friday between 8:00 a.m. to 4:00 p.m. September to June; and
 - d. Add more “No Stopping” signs for better visibility.
2. That Parking Enforcement be requested to enforce all parking and stopping prohibitions from 8:20 a.m. to 8:45 a.m., and 3:05 p.m. to 3:30 p.m., once signage is in place for the students attending St. Basil Catholic School.
3. That Peel Regional Police be requested to enforce “No U Turn” violations from 8:20 a.m. to 8:45 a.m. and 3:05 p.m. to 3:30 p.m., for the students attending St. Basil Catholic School.

4. That the Student Transportation of Peel Region be requested to relocate the school bus stops currently located at the south leg of Greybrook Crescent and the entrance driveway to St. Basil Catholic School.
5. That the Dufferin-Peel Catholic District School Board consider reviewing staffing and operation of the Kiss & Ride area at St. Basil Catholic School.

(Ward 3)

(TSC-0003-2016)

TSC-0004-2016

1. That Parking Enforcement be requested to enforce parking prohibitions between 3:10 p.m. and 3:45 p.m. on Havenwood Drive, for the students attending Brian W. Fleming Public School
2. That the Transportation and Works Department be requested to review signage in the area for students attending Brian W. Fleming Public School.
3. That the Peel District School Board consider reviewing the staffing and operation of the Kiss & Ride area at Brian W. Fleming Public School.

(Ward 3)

(TSC-0004-2016)

TSC-0005-2016

1. That the request for a crossing guard at the intersection of Clarkson Road and Birchwood Drive, for the students attending St. Christopher Catholic School and Whiteoaks Public School, be denied as the warrants are not met.
2. That the City of Mississauga, Ward 2 -Councillor be requested to consider conducting a survey of area residents living on the east side of Clarkson Road to determine if they are in favour of a sidewalk being constructed on the east side of Clarkson Road, for students attending St. Christopher Catholic School, Hillcrest Middle School, Whiteoaks Public School and Lorne Park Secondary School.
3. That the Transportation and Works Department be requested to conduct a speed study on Clarkson Road in the area of Birchwood Drive in order to determine if traffic calming measures should be recommended, for the students attending St. Christopher Catholic School, Hillcrest Middle School, Whiteoaks Public School and Lorne Park Secondary School.

(Ward 2)

(TSC-0005-2016)

TSC-0006-2016

1. That the request for a crossing guard at the east leg of Duke of York Boulevard and Webb Drive, for students attending Fairview Public School, be denied as the warrants are not met.
2. That the Traffic Safety Council be requested to re-inspect existing crossing at the west leg of Duke of York Boulevard and Webb Drive to determine if the warrants continue to be met.

(TSC-0006-2016)

TSC-0007-2016

That the request for a crossing guard at the intersection of Brandon Gate Drive and Sigsbee Drive, north leg, for the students attending Corliss Public School, be denied as the warrants are not met.

(Ward 5)

(TSC-0007-2016)

TSC-0008-2016

That the email dated January 7, 2016 from Anna Gentile, from Student Transportation of Peel Region requesting a safety review at the intersection of Mavis Road and Crawford Mill Avenue/Novo Star Drive, and, at the intersections of McLaughlin Road and Novo Star Drive/Arrowsmith Drive from 8:00 a.m. to 8:40 a.m. and from 2:10 p.m. to 3:30 p.m. be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to Traffic Safety Council

(Ward 11)

(TSC-0008-2016)

TSC-0009-2016

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

(TSC-0009-2016)

TSC-0010-2016

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

(TSC-0010-2016)

TSC-0011-2016

That the Minutes of the Walk to School Subcommittee meeting on January 13, 2016, be received.

(TSC-0011-2016)

TSC-0012-2016

That the amount of up to \$1,500 be approved to cover the costs of printing materials used for the Walk to School Program.

(TSC-0012-2016)

TSC-0013-2016

That the Minutes of the Public Information Subcommittee meeting on January 22, 2016, be received.

(TSC-0013-2016)

TSC-0014-2016

That the Judy Richards, Principal of Oscar Peterson Public School, be named the recipient of the 2015 Dr. Arthur Wood Safety Award.

(TSC-0014-2016)

Approved (Councillor Ras)

Recommendations GC-0054-2016 to GC-0067-2016

7.3 **Mississauga Cycling Advisory Committee Report 11-2015 December 8, 2015**

RECOMMENDATIONS

MCAC-0060-2015

That the deputation and associated PowerPoint presentation by Glenn Gumulka, Executive Director, SustainMobility with respect to SustainMobility Overview and Tour de Mississauga opportunity, be received.

(MCAC-0060-2015)

MCAC-0055-2015

That the deputation and associated PowerPoint presentation by Erica Duque, TDM Analyst, Region of Peel, with respect to Community Based Social Marketing Program in Mississauga, be received.

(MCAC-0055-2015)

MCAC-0056-2016

That the Communications and Promotions Subcommittee meet to address the matter of communication and promotion of cycling-related issues to Mississauga residents and report back to the Mississauga Cycling Advisory Committee at a future meeting.
(MCAC-0056-2015)

MCAC-0057-2016

That the Memorandum dated October 23, 2015 from Karen Morden, Legislative Coordinator, regarding the 2016 Mississauga Cycling Advisory Committee meeting dates, be received.
(MCAC-0057-2015)

MCAC-0058-2015

That the Mississauga Cycling Advisory Committee accepts and supports the request from Roy Buchanan, Citizen Member, to be absent from Mississauga Cycling Advisory Committee meetings until April 2016.
(MCAC-0058-2015)

MCAC-0059-2015

1. That the Mississauga Cycling Advisory Committee supports hosting the 201 Annual Joint Cycling Committee of Ontario in the City of Mississauga.
2. That Irwin Nayer, Vice-Chair, Mississauga Cycling Advisory Committee, undertake to coordinate the details of hosting the 2016 Annual Joint Cycling Committee of Ontario.
3. That up to \$700.00 be allocated in the 2016 budget for expenses associated with hosting the 2016 Annual Joint Cycling Committee of Ontario meeting.
(MCAC-0059-2015)

Approved (Councillor Fonseca)

Recommendations GC-0068-2016 to GC-0073-2016

7.4 Mississauga Cycling Advisory Committee Report 1-2016 January 12, 2016**RECOMMENDATIONS****MCAC-0001-2016**

That the PowerPoint Presentation regard Pingstreet Application as presented by Ivana Di Millo, Director, Communications, Shawn Slack, Director, IT, and Wendy McClymont, Manager, 311 Citizen Contact Centre, be received for information
(MCAC-0001- 2016)

MCAC-0002-2016

That the Proposed 2016 Cycling Network Program Memorandum dated January 8, 2016 prepared by Jacqueline Hunter, Active Transportation Coordinator, be received for information.

(MCAC-0002-2016)

MCAC-0003-2016

That the 2015 Cycling Count Summary Memorandum dated January 8, 2016 prepared by Jacqueline Hunter, Active Transportation Coordinator, be received for information. (MCAC-0003-2016)

MCAC-0004-2016

1. That the letter dated December 18, 2015 from Glenn Gumulka, Executive Director, SustainMobility, regarding the management of the Tour de Mississauga, be received for information.
2. That the Members of the Mississauga Cycling Advisory Committee support the transfer of the management of the Tour de Mississauga to SustainMobility.
3. That the Tour de Mississauga Subcommittee of the Mississauga Cycling Advisory Committee continue to work with SustainMobility on the Terms and Conditions relating to the transfer of the management of the Tour de Mississauga to SustainMobility.

MCAC-0005-2016

That the amount of up to \$300.00 be approved for the costs associated with the attendance of a Member of the Mississauga Cycling Advisory Committee to the Cycle Tourism Conference on March 4, 2016, in Toronto, Ontario.

(MCAC-0005-2016)

Approved (Councillor Fonseca)

Recommendations GC-0074-2016 to GC-0078-2016

8. COUNCILLORS' ENQUIRIES

Councillor Saito noted concerns with no traffic cameras at the west end of the City and that the cameras are not accessible to motorists. Martin Powell, Commissioner, Transportation and Works advised that staff could look into the matter.

RECOMMENDATION

That staff be directed to review the policy regarding the accessibility of motorists to traffic cameras in Mississauga and report back to General Committee.

Approved (Councillor Saito)

Recommendation GC-0079-2016

Councillor Starr expressed concern that there was a compliance officer requesting residents in the Credit Woodlands area to remove their tags that identify the ditches for the snow plows. Mr. Powell advised that he would look into the matter.

Councillor Parrish requested that staff forward her a copy of the Festival Funding Committee Report to Council.

Councillor Fonseca enquired about 311 and snow removal. Gary Kent, Commissioner, Corporate Services and Chief Financial Officer noted that staff will come back with a report in June 2016. He further noted that with respect to staff extensions, 311 may have it in the knowledge basis to assist the caller with questions/concerns before transferring to an extension. Mr. Powell advised that staff could review the details with snow removal for secondary routes and if it could be done earlier and get back to Councillor Fonseca.

Councillor Iannicca departed the meeting at 12:56pm.

9. **OTHER BUSINESS/ANNOUNCEMENTS** - Nil

10. **CLOSED SESSION**

Pursuant to Subsection 239 (2) of the Municipal Act, Councillor Starr 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 February 3, 2016 shall be closed to the public to deal with the following matters:

- 10.1. A proposed or pending acquisition or disposition of land by the municipality or local board - Inspiration Lakeview (Verbal Update)
- 10.2. Personal matters about an identifiable individual, including municipal or board employees - Commissioners' Performance Management Program Feedback (verbal)

This motion was voted on and carried at 1:10 pm.

Item #5 - Inspiration Lakeview (Verbal Update)

Susan Burt, Director, Strategic Community Initiatives provided a verbal update with respect to Inspiration Lakeview. Members of Committee enquired about Inspiration Lakeview and Ms. Burt responded to their questions.

Councillor McFadden departed the meeting at 1:30pm.

Item #6 - Commissioners' Performance Management Program Feedback (verbal)

Members of Committee provided feedback to the City Manager on the performance of each commissioner.

Councillors Tovey and Parrish departed the meeting at 2:38pm.

Committee moved out of closed session at 2:40 pm.

RECOMMENDATION

That the verbal update regarding Inspiration Lakeview be received for information.

Received (Councillor Ras)

Recommendation GC- 0080-2016

RECOMMENDATION

That the verbal update regarding the Commissioners' Performance Management Program Feedback, be received.

Received (Councillor Starr)
Recommendation GC- GC-0081-2016

8. **ADJOURNMENT** - 2:42 pm