
General Committee

Date

2016/03/23

Time

10:00 AM

Location

Civic Centre, Council Chamber,
300 City Centre Drive, Mississauga,
Ontario, L5B 3C1

Members Present

Mayor Bonnie Crombie
Councillor Jim Tovey Ward 1 (Arrived at 12:45pm, Departed at 1:22pm)
Councillor Karen Ras Ward 2
Councillor Chris Fonseca Ward 3 (Chair)
Councillor John Kovac Ward 4
Councillor Carolyn Parrish Ward 5
Councillor Ron Starr Ward 6
Councillor Nando Iannicca Ward 7 (Departed at 12:10pm)
Councillor Matt Mahoney Ward 8
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

Members Absent

Councillor Pat Saito Ward 9 (Personal)

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
Martin Powell, Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor, Legal Services
Diana Rusnov, Manager of Legislative Services and Deputy Clerk
Sacha Smith, Legislative Coordinator

Find it online

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

These minutes reflect the order of the meeting.

1. CALL TO ORDER – 10:20 AM

2. APPROVAL OF AGENDA

Councillor Fonseca noted the changes to the revised appendices for Item 6.8. She further noted the change from Ward 7 to Ward 8 for Item 6.16.

Amended/Approved (Mayor Crombie)

3. DECLARATION OF CONFLICT OF INTEREST – Nil

4. PRESENTATIONS - Nil

5. DEPUTATIONS

5.1. Item 6.1 Cameron McCuaig, Blue Dot Mississauga

See Item 6.1 for discussion.

Received (Councillor Mahoney)
Recommendation GC-0132-2016

5.2. Item 6.1 Students from Camilla Road Senior Public School

See Item 6.1 for discussion.

Received (Councillor Mahoney)
Recommendation GC-0133-2016

6. MATTERS CONSIDERED

6.1. Blue Dot Movement Motion on the Right to a Healthy Environment

Mr. McCuaig spoke to the Blue Dot Movement and requested that Council support the resolution attached to the subject report.

Councillor Mahoney spoke to the matter and thanked Mr. McCuaig for bringing the matter forward.

Students from Camilla Road Senior Public School spoke to a survey issued at school, Camilla Road Senior Public School's support of the blue dot movement and working together to save and preserve our planet.

Members of Committee spoke to the matter and thanked the students for their presentation.

RECOMMENDATION

1. That the Corporate Report dated January 28, 2016 from the Commissioner of Community Services entitled, "Blue Dot Movement Motion on the Right to a Healthy Environment", be received for information;
2. That Council adopt the draft motion, as written in Appendix 2 of the aforementioned report.

Approved (Councillor Mahoney)
Recommendation GC-0134-2016

5. DEPUTATIONS

5.3. Tanya Elliott, Vice President, Ontario Canadian Red Cross and Tatjana Radovanovic, Director, Regional Operations, GTA, Canadian Red Cross with respect to Community Champions Week.

Ms. Elliott and Ms. Radovanovic spoke to the Canadian Red Cross mission, fundamental principles, programs and services offered in Mississauga.

Mayor Crombie and Councillor Fonseca spoke to the importance of the Canadian Red Cross to the community.

Received (Mayor Crombie)
Recommendation GC-0135-2016

5.4. Geoff Marinoff, Director, Transit and Monica Socol, Acting Manager, Business Systems with respect to the MiWay Trip Planner.

Mr. Marinoff and Ms. Socol provided an overview of the new trip planner and explained the features such as departure times and alerts on the mobile site. Ms. Socol provided a live demonstration to Committee of the trip planner.

Received (Councillor Parrish)
Recommendation GC-0136-2016

5.5. Item 6.19 Dora Bailey, Resident

See Item 6.19 for discussion.

Received (Councillor Ras)
Recommendation GC-0137-2016

6. MATTERS TO BE CONSIDERED

6.19. Second Unit Licensing Update

Ms. Bailey noted that she agrees with the staff recommendations in the subject report. She explained that the current By-law doesn't differentiate between owners that use the apartment instead of a renter. She requested a review of the By-law and a refund to those that complied with the By-law.

In response to questions from Ms. Bailey, Mike Foley, Supervisor, Compliance and Licensing advised that the information on the number of units that were legalized under the old system is about 15-20 years old, therefore for fines to be issued it would have to be established that the units were still in place. He further noted that staff reviewed it on a complaint basis. Andrew Whitemore, Director, Policy Planning spoke to the staff review of best practices with other municipalities and that staff would be reporting back on incentives for registration of secondary units.

Members of Committee spoke to the matter and noted that the issue should be reviewed, support for the staff recommendation, the need for affordable housing, an easier registration process and incentives for people to register.

RECOMMENDATION

1. That the Second Unit Licensing By-law 204-13, as amended, be repealed as outlined in the report from the Commissioner of Transportation and Works, dated March 9, 2016 entitled "Second Unit Licensing Update."
2. That refunds for the cost of a second unit licence be provided to licence holders as outlined in the report from the Commissioner of Transportation and Works, dated March 9, 2016 entitled "Second Unit Licensing Update."
3. That Planning and Building Department staff prepare a registration by-law and implement a registration process for second units as outlined in the report from the Commissioner of Transportation and Works, dated March 9, 2016 entitled "Second Unit Licensing Update."

Approved (Councillor Parrish)
Recommendation GC-0138-2016

- 6.2. City of Mississauga 2015 Annual Report of the Multi-Year Accessibility Plan including the MiWay 2015 Annual Accessibility Report and City of Mississauga AODA Compliance Report

RECOMMENDATION

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated March 8, 2016 and entitled "City of Mississauga 2015 Annual Report of the Multi-Year Accessibility Plan including the MiWay 2015 Annual Accessibility Report and City of Mississauga AODA Compliance Report" be received for information.
2. That the document titled: "City of Mississauga 2015 Annual Report of the Multi-Year Accessibility Plan" attached at Appendix 1, the "MiWay 2015 Annual Accessibility Report" attached at Appendix 2 and the "City of Mississauga AODA Compliance Report" attached as Appendix 3 to the Corporate Report dated March 8, 2016 from the Commissioner of Corporate Services and Chief Financial Officer, be adopted.

Approved (Councillor Parrish)
Recommendation GC-0139-2016

6.3. All-Way Stop – Envoy Drive and Tabbyman Walk / Othello Court (Ward 11)

Councillor Carlson expressed concern about the traffic in the area and requested that an all-way stop be implemented at the subject intersection.

RECOMMENDATION

That a by-law be enacted to amend the Traffic By-law 555-00, as amended to implement an all-way stop at the intersection of Envoy Drive and Tabbyman Walk/Othello Court.

Approved (Councillor Carlson)
Recommendation GC-0140-2016

6.4. All-Way Stop-Redstone Road and Bonaventure Drive (north intersection) (Ward 5)

Councillor Parrish spoke to the matter and noted that she would request Peel Regional Police to review the area after the Brandon Gate Plaza closes down as the speeding in the area may stop.

RECOMMENDATION

That an all-way stop control not be implemented at the intersection of Redstone Road and Bonaventure Drive (north intersection) as the warrants have not been met.

Approved (Councillor Parrish)
Recommendation GC-0141-2016

6.5. Parking Prohibition Anytime - Aerowood Drive between Ambler Drive and Kamato Road. (Ward 5)

RECOMMENDATION

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement a parking prohibition anytime on both sides of Aerowood Drive between Ambler Drive and Kamato Road.

Approved (Councillor Parrish)
Recommendation GC-0142-2016

6.6. 2016 Noise Wall Replacement/Retrofit Program (Wards 2, 3, 7 and 8)

Councillor Parrish requested that staff provide the costs for a noise wall for Penny Lane where the houses back onto Darcel Avenue and bring it back to General Committee.

She noted that maybe the Region of Peel could build it and charge back the City for the costs as they will be building the noise walls along Finch Avenue.

RECOMMENDATION

That the proposed 2016 Noise Wall Replacement/Retrofit Program, as outlined in the report from the Commissioner of Transportation and Works dated March 7, 2016, be approved.

Approved (Councillor Ras)

Recommendation GC-0143-2016

6.7. 2016 Intersection Capital Work Program (Ward 5)

RECOMMENDATION

That a roundabout be constructed at the intersection of Explorer Drive at Skymark Avenue as part of the 2016 Intersection Capital Works Program as outlined in the report from the Commissioner of Transportation and Works to General Committee dated March 7, 2016.

Approved (Councillor Parrish)

Recommendation GC-0144-2016

6.8. City Centre Transit Terminal (CCTT) Construction

Councillor Kovac spoke to the matter and asked about the pedestrian walkway at Station Gate and Centre View. Geoff Marinoff, Director, Transit explained that the pedestrian walkway would be temporary for the drivers to access the washrooms during the construction. Councillor Fonseca requested that councillors be updated on any changes to the construction schedule.

RECOMMENDATION

That the report titled "City Centre Transit Terminal (CCTT) Construction" to General Committee dated March 8, 2016 from the Commissioner of Transportation and Works be received for information.

Received (Councillor Kovac)

Recommendation GC-0145-2016

6.9. QEW/Credit River Active Transportation Crossings Class Environmental Assessment Study and Detailed Design Assignment

Councillor Iannicca spoke to the addition of a walkway on the bridge and that it would support active transportation in the City. Councillor Ras noted that staff should take it under advisement that the costs should be looked at because improvements were already made on the west side. Councillors Mahoney, Parrish and Fonseca noted the importance of the connection.

RECOMMENDATION

That the report dated March 9, 2016 from the Commissioner of Transportation and Works regarding the proposed QEW/Credit River Active Transportation Crossings Class Environmental Assessment Study and Detailed Design Assignment be approved in accordance with the following:

1. That staff be directed to undertake the Municipal Class Environmental Assessment Study and Detailed Design Assignment for the proposed QEW/Credit River Active Transportation Crossings.
2. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute an agreement with the Region of Peel for the joint funding partnership in the amount of \$375,000 for the Class Environmental Assessment and Detailed Design Assignment.
3. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute an agreement with the Ministry of Transportation to undertake the Detailed Design Assignment at the City's cost up to an upset limit of \$300,000.
4. That a new project number, PN16107, "QEW/Credit River Active Transportation Crossings Class Environmental Assessment Study and Detailed Design Assignment" be established with a gross budget of \$750,000 including a recovery of \$375,000 and net budget of \$375,000.
5. That a by-law be enacted to fund PN16107 "QEW/Credit River Active Transportation Crossings Class Environmental Assessment Study and Detailed Design Assignment" with \$375,000 from the DCA-City Wide Engineering Reserve Fund (Account #31335).
6. That the Purchasing Agent be authorized to execute an agreement with WSP-MMM Group, on a single source basis with an upset limit of \$450,000, to provide consulting services for the Municipal Class Environmental Assessment Study for the proposed QEW/Credit River Active Transportation Crossings.

Approved (Councillor Iannicca)
Recommendation GC-0146-2016

6.10. Assumption of: 43M-1788, SP 087/10, SP 033/11 (Wards 1, 6 and 11)

RECOMMENDATION

1. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1788, Forest Hill Homes (Derry) Limited, (lands located south of Highway 407, east of McLaughlin Road, north of Panhellenic Drive and west of Fletcher's Creek), in Z-52 and that the Letter of Credit in the amount of \$410,736.96 be returned to the developer.
43M-1788 (Ward 11)
2. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for SP 087/10, Peel Districted School Board, (lands located south of 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 \$74,523.11 be returned to the developer.
SP 087/10 (Ward 1)
3. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for SP 033/11, Metrolinx, (lands located south of Rathburn Road, east of Mississauga Road, north of Burnhamthorpe Road West and west of Creditview Road), in Z-30.
SP 033/11 (Ward 6)

Approved (Councillor Starr)

Recommendation GC-0147-2016 to GC-0149-2016

6.11. Canada 150 Community Infrastructure Program - CIP 150

Councillor Starr spoke to the report and noted that due to the sole sourcing, the pricing needs to be cost effective. He further noted that he would like an update on the entrance way for the Riverwood Conservation. Paul Mitcham, Commissioner, Community Services advised that he would update Councillor Starr on the entrance way for the Riverwood Conservation.

RECOMMENDATION

1. That the Commissioner of Community Services and City Clerk be authorized to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga (the "City") to a contribution agreement between the City and Her Majesty the Queen in Right of Canada as represented by the Minister responsible for the Federal Economic Development Agency for Southern Ontario ("FedDev")

- for the funding by FedDev of the City projects (the “Projects”) listed in Appendix 1 of the Corporate Report of the Commissioner of Community Services dated February 5, 2016 entitled “Canada 150 Community Infrastructure Program” (the “Report”), including any amendment thereto or ancillary document necessary to fulfill the CIP 150 requirements, each in a form satisfactory to Legal Services.
2. That the Purchasing Agent be authorized to execute the necessary agreements with Acquicon Construction Co. Ltd. on a single source basis for the CIP150 Renovation Project at Lake Aquitaine Park subject to the CIP150 approved scope of work and budget, in a form satisfactory to Legal Services.
 3. That the Purchasing Agent be authorized to execute the necessary agreements with ATA Architects Inc. on a single source basis for design and landscape architecture services for the CIP150 Project at Riverwood Park subject to the CIP150 approved scope of work and budget, in a form satisfactory to Legal Services.
 4. That the Purchasing Agent be authorized to execute the necessary agreements with Rutherford Contracting Ltd. on a single source basis for rehabilitation and construction work for the CIP150 Project at Riverwood Park subject to the CIP150 approved scope of work and budget, in a form satisfactory to Legal Services.
 5. That the Purchasing Agent be authorized to issue contract amendments to increase the value of the agreements with each of Acquicon Construction Co. Ltd., ATA Architects Inc. and Rutherford Contracting Ltd. where necessary to accommodate additional services subject to the approved CIP150 projects scope of work and budget, in a form satisfactory to Legal Services.
 6. That all necessary by-laws be enacted.

Approved (Councillor Starr)

Recommendation GC-0150-2016

6.12. Mississauga Marathon 2016

Mayor Crombie noted concerns that the Toronto Marathon conflicts with Mississauga’s Marathon date.

RECOMMENDATION

1. That the Commissioner of Community Services and City Clerk be authorized to execute agreements between The Corporation of City of Mississauga and the Landmark Sport Group Inc. (“Landmark”) for hosting of the Mississauga Marathon on an annual basis from 2016 to 2020 inclusive (each an “Event”), all in a form satisfactory to Legal Services.
2. That the route for each Event be as set out in the report from the Commissioner of Community Services dated March 1, 2016 entitled “Mississauga Marathon

2016", with necessary modifications being made on an annual basis at the discretion of the Commissioner of Community Services.

3. That in relation to each Event, Landmark be charged the Community Group Rental Rate for the rental of Port Credit Arena (Marathon Expo) and Group Picnic Shelter at Lakefront Promenade Park.
4. That all necessary by-laws be enacted.

Approved (Mayor Crombie)

Recommendation GC-0151-2016

RECOMMENDATION

That the Mayor send a letter to Mayor John Tory, City of Toronto to request that Toronto look at alternate dates for the Toronto Marathon that is scheduled annually during the Spring season.

Approved (Councillor Ras)

Recommendation GC-0152-2016

6.13. Single Source contract to GolfNow LLC for GolfNow Core Distribution Platform & Premium Marketing Partnership Services for use by City of Mississauga Golf Courses

In response to a question from Councillor Ras, Paul Mitcham, Commissioner, Community Services advised that GolfNow is the pre-eminent leading service provider in the golf world.

1. That the Commissioner of Community Services be authorized to execute an agreement for a three (3) year period with GolfNow LLC for the supply of their Core Distribution Platform & Premium Marketing Partnership Services, in a form satisfactory to Legal Services.
2. That all necessary bylaws be approved.

Approved (Councillor Ras)

Recommendation GC-0153-2016

6.14. Security Incidents in City Facilities & Properties, 2015 Annual Summary

Councillor Parrish requested a list of people that were banned from City facilities. Sam Rogers, Manager, Security advised that information could be shared without the confidential information. He further noted that the report could indicate if it was a youth.

RECOMMENDATION

That the Corporate Report titled Security Incidents in City Facilities & Properties, 2015 Annual Summary, from the Commissioner of Corporate Services and Chief Financial Officer dated February 9, 2016 be received for information.

Received (Councillor Parrish)

Recommendation GC-0154-2016

- 6.15. Delegation of Authority- Acquisition, Disposal, Administration and Lease of Land and Property- July 1, 2015 to December 31, 2015.

RECOMMENDATION

That the report dated March 8, 2016 from the Commissioner of Corporate Services and Chief Financial Officer entitled, "Delegation of Authority- Acquisition, Disposal, Administration and Lease of Land and Property – July 1, 2015 to December 31, 2015", be received for information.

Received (Councillor Kovac)

Recommendation GC-0155-2016

- 6.16. Proposed Surplus Land Declaration – One Foot Reserve, described as Parts 8 and 9 on Reference Plan 43R-28357 (Ward 8)

RECOMMENDATION

1. That a small 0.3 meter reserve containing an area of 1.0 square meter (3.281 square feet) and legally designated as Part Block C, Plan M206, described as Part 8 and Part 9 on Reference Plan 43R-28357, in the City of Mississauga, Regional Municipality of Peel, Ward 8, be declared surplus to the City's requirement.
2. That Realty Services staff be authorized to proceed to dispose of the subject lands to be declared surplus property to the abutting owners at a nominal consideration of \$2.00.

Approved (Councillor Mahoney)

Recommendation GC-0156-2016

6.17. 2015 Statement of Council Remuneration and Expenses

RECOMMENDATION

That the 2015 Statement of Remuneration and Expenses detailed in Appendix 1 attached to the report dated March 3, 2016 from the Commissioner of Corporate Services and Chief Financial Officer be received.

Received (Councillor Iannicca)
Recommendation GC-0157-2016

6.18. Proposed Elected Officials Expenses Policy Revision

RECOMMENDATION

That the proposed Elected Officials' Expenses Policy (#04-05-04) revisions regarding eligible expenses for teams and community improvements, attached as Appendix 1 to the Corporate Report dated February 29, 2016, from the Commissioner of Corporate Services and Chief Financial Officer, be received and direction given with regards to its approval.

Approved (Councillor Parrish)
Recommendation GC-0158-2016

7. ADVISORY COMMITTEE REPORTS

7.1. Towing Industry Advisory Committee Report 1 - 2016 February 29, 2016

RECOMMENDATIONS

TIAC-0001-2016

That the deputation by Paul Falcao, Classic Towing and Ed Hall, Classic Towing be referred to staff for further review.

(TIAC-0001-2016)

TIAC-0002-2016

1. That the Towing Industry Advisory Committee provide comments for inclusion in a future report to General Committee on the report from the Commissioner of Transportation and Works, dated February 12, 2016 entitled "City of Mississauga Centralized Vehicle Pound Facility Feasibility Study – Recommendation Report", particularly the following recommendations:

- a. That Council amend the Tow Truck Licensing By-law 0521-2004, as amended, and Schedule 27 of Business Licensing By-law 0001-2006, as amended, to implement the Additional Regulations and Operating

Procedures Alternative Option to a City owned and operated Centralized Vehicle Pound Facility to improve consumer protection, ensure that City By-laws conform with Provincial Bill 15 - Fighting Fraud and Reducing Automobile Insurance Rates Act regulations, and to improve the City's monitoring and auditing capabilities of the vehicle towing and storage industry;

- b. That City staff be directed to implement a mandatory on-line towing and storage software application to be used by the Enforcement Division of the Transportation and Works Department and the motor vehicle towing and storage industries in Mississauga, and that the development of the mandatory on-line towing and storage software application be included in the 2017 Transportation and Works Technology Workplan.
- c. That Peel Regional Police and the local detachment of the Ontario Provincial Police be fully informed of the mandatory on-line towing and storage software application and that they be invited to assist in its planning, development and utilization; and,
- d. That Enforcement Division staff work with the Communications Division to implement a public communication plan to inform Mississauga residents about consumer rights when interacting with the towing and storage industry.

(TIAC-0002-2016)

TIAC-0003-2016

That the letter dated December 17, 2015 entitled Fighting Fraud and Reducing Automobile Insurance Rates Act, 2014 be received.

(TIAC-0003-2016)

Approved (Councillor Starr)

Recommendations GC-0159-2016 to GC-0161-2016

7.2. Environmental Action Committee Report 2-2016 March 1, 2016

RECOMMENDATIONS

EAC-0012-2016

That the deputation and associated PowerPoint presentation by Sheila Storey, CEO, Sawmill Sid Inc. with respect to urban wood utilization and the Tree and Wood Recovery Centre, be received for information.

(EAC-0012-2016)

EAC-0013-2016

That the presentation and associated PowerPoint presentation by Leo Yin, Hanwei Zhang, and Monica Wan with respect to plastic bag waste, be received for information.
(EAC-0013-2016)

EAC-0014-2016

1. That the presentation and associated materials by Cecilia Pizarro and Carlos Bauer, Residents with respect to the adoption of parks and green areas project, be received for information;
2. That the matter be referred to staff for review.
(EAC-0014-2016)

EAC-0015-2016

That the deputation and associated PowerPoint presentation by Christopher Pyke, Waste Management Coordinator with respect to waste management and EAC action opportunities, be received for information.
(EAC-0015-2016)

EAC-0016-2016

1. That the PowerPoint presentation by Rozhin Rasekhi, EAC Member with respect to the topic list for Councillors' newsletters, be received;
2. That the Legislative Coordinator be directed to forward the presentation electronically to Environmental Action Committee Members for review.
(EAC-0016-2016)

EAC-0017-2016

That the memorandum dated February 9, 2016 from Diana Suzuki, Environmental Outreach Coordinator with respect to an update on Community Green Leaders, be received for information.
(EAC-0017-2016)

EAC-0018-2016

That the EAC Environmental Action Summary chart, updated for the March 1, 2016 Environmental Action Committee meeting, be received for information.
(EAC-0018-2016)

Approved (Councillor Mahoney)

Recommendations GC-0162-2016 to GC-0168-2016

7.3. Governance Committee Report 1-2016 February 22, 2016

RECOMMENDATIONS

GOV-0001-2016

1. That the Elected Officials Expense Policy be amended to incorporate Option 4 as amended in the Corporate Report dated February 8, 2016 from the Commissioner of Corporate Services and Chief Financial Officer regarding eligible expenses for teams and community improvements and further that donations to community sport teams not be included as an allowable expense.
2. That the Teams and Community Groups section of the Elected Officials Expense Policy be amended to change the annual donation maximum up to \$750 per group.
3. That the Community Improvement section of the Elected Officials Expense Policy be amended to change the annual contribution maximum up to \$750 per project.
4. That the amendments to the Elected Officials Expense Policy be reviewed in one year.

(GOV-0001-2016)

GOV-0002-2016

1. That the report dated January 27, 2016 from the Commissioner of Corporate Services and Chief Financial Officer regarding the Recording of Votes at Council be received for information.
2. That the Procedure By-law be amended to include the recording of voting at Council and Standing Committees and that staff be directed to report back to General Committee on the final wording for the By-law.

(GOV-0002-2016)

Approved (Councillor Parrish)

Recommendations GC-0169-2016 to GC-0170-2016

7.4. Mississauga Cycling Advisory Committee Report 3-2016 - March 8, 2016

RECOMMENDATIONS

MCAC-0009-2016

That the deputation from Max Gill, Traffic Operations Technologist regarding the Traffic Calming Policy be received.

(MCAC-0009-2016)

MCAC-0010-2016

Mississauga Cycling Advisory Committee supports the Burnhamthorpe Bridge over the Etobicoke Creek project as part of the “shovel ready” Federal infrastructure funding projects.

(MCAC-0010-2016)

MCAC-0011-2016

That Ben Gomberg, Manager, Active Transportation be directed to write a Corporate Report to request \$5000.00 for the support of the 2016 Tour de Mississauga to be run by SustainMobility.

(MCAC-0011-2016)

MCAC-0012-2016

That all future Mississauga Cycling Advisory Committee meeting start times be changed from 7:00pm to 6:30pm.

(MCAC-0012-2016)

Approved (Councillor Ras)

Recommendations GC-0171-2016 to GC-0174-2016

8. COUNCILLORS' ENQUIRIES

Mayor Crombie spoke to the new federal budget. Gary Kent, Commissioner, Corporate Services and Chief Financial Officer advised that staff have compiled items from the budget and will report back to General Committee when staff are advised of the rules.

Councillor Carlson spoke to the airport noise complaints and noted that he would like the matter referred to the noise committee at the GTAA. Councillor Fonseca noted that she would take the comments to the GTAA CENAC. She further noted that she would ask for information from CENAC staff that she can give to members of Council.

Councillor Kovac enquired about the feasibility of an art gallery on the land abutting the Living Arts Centre. Paul Mitcham, Commissioner, Community Services advised that there is a feasibility study to review the skate park to expand the gallery. He further advised that there is also potential for partnerships and stakeholders. Janice Baker, City Manager spoke to the matter and noted that staff are on top of the conversations to either expand or relocate the gallery.

Councillor Iannicca departed the meeting at 12:10pm.

9. OTHER BUSINESS/ANNOUNCEMENTS

Councillor Parrish congratulated Mayor Crombie on her work with the Region of Peel Police Services Board and the announcement from the Province with respect to carding.

Councillor Parrish spoke to the roundtable on affordable housing and noted it was productive. She further noted that the discussion should be allowed to be flexible and fluid.

Mayor Crombie spoke to City of Calgary Mayor Nenshi's Poetry Challenge and World Poetry Month. She noted that the Poet Laureate would attend General Committee on April 6th and that the Youth Poet Laureate would be announced.

Councillor Ras recognized that March 26th is Purple Day and Epilepsy Day. She noted that on April 2nd there would be a Healthy Community Living Fair at Clarkson Community Centre. Councillor Starr enquired if the Square could be lit purple to recognize Purple Day. Direction was given to staff to light up the Square or the Tower purple in recognition of Purple Day.

Councillor McFadden noted that this will be the first holiday that parking will not be enforced. She further noted her thanks to the Mississauga Fire Department for recent rescues that took place.

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 March 23, 2016 shall be closed to the public to deal with the following matters:

- 10.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - 3160 Derry Road East (Ward 5) - Execution of Tolling Agreement.

- 10.2. The security of the property of the municipality or local board - Council Chambers Security.
- 10.3 Labour relations or employee negotiations - An update on the status of bargaining with the remaining unions: CUPE (Works, Library & Dispatch), ATU (Transit & Concession Attendants) and Fire (verbal update)

This motion was voted and carried at 12:18pm.

Item #20 - 3160 Derry Road East (Ward 5) - Execution of Tolling Agreement.

Mary Ellen Bench, City Solicitor spoke to the report. There were no questions from Committee.

Item #21 - Council Chambers Security

Gary Kent, Commissioner, Corporate Services and Chief Financial Officer and Sam Rogers, Manager, Security Services provided an overview of the Council Chamber security. Members of Committee commented on the report.

Item #22 - An update on the status of bargaining with the remaining unions: CUPE (Works, Library & Dispatch), ATU (Transit & Concession Attendants) and Fire (verbal update)

Janice Baker, City Manager and CAO provided an update on the status of negotiations with unions.

Committee moved out of Closed Session at 1:22pm.

Councillor Tovey departed the meeting at 1:22pm.

RECOMMENDATION

That a by-law be enacted authorizing the City Solicitor to enter into a tolling agreement with Magellan Aerospace Limited, owner of 3160 Derry Road East, to protect the potential claims of the City.

Approved (Councillor Parrish)

Recommendation GC-0175-2016

RECOMMENDATION

That Council receive the report dated February 9, 2016 from the Commissioner of Corporate Services and Chief Financial Officer titled "Council Chambers Security".

Received (Councillor Starr)

Recommendation GC-0176-2016

RECOMMENDATION

That the verbal update on the status of bargaining with the remaining unions: CUPE (Works, Library & Dispatch), ATU (Transit & Concession Attendants) and Fire.

Received (Councillor Carlson)

Recommendation GC-0177-2016

11. ADJOURNMENT – 1:23 PM