
General Committee

Date

2016/04/20

Time

9:00 AM

Location

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

Members Present

Councillor Jim Tovey	Ward 1
Councillor Karen Ras	Ward 2
Councillor Chris Fonseca	Ward 3
Councillor John Kovac	Ward 4
Councillor Carolyn Parrish	Ward 5 (Chair)
Councillor Ron Starr	Ward 6
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

Members Absent

Councillor Nando Iannicca	Ward 7 (Other Municipal Business)
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
Martin Powell, Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor, Legal Services
Crystal Greer, Director of Legislative Services and City Clerk
Diana Rusnov, Manager of Legislative Services and Deputy Clerk
Sacha Smith, Legislative Coordinator

1. CALL TO ORDER – 9:05 AM

2. APPROVAL OF AGENDA

Councillor Parrish requested that additional deputations by Karam Punian and Baljit Pandori be added to the agenda.

Amended/Approved (Councillor Starr)

3. DECLARATION OF CONFLICT OF INTEREST – Nil

4. PRESENTATIONS - Nil

5. DEPUTATIONS

5.1 Sami Bukhari, MYAC and Avilia (Ayce) Yovarda with respect to Rebel 16 May 1-7, 2016.

Mr. Bukhari spoke to Rebel Week and introduced Mr. Yovarda for a performance.

Members of Committee commented on the performance by Mr. Yovarda and invited him to open mic night at the Living Arts Centre and to perform on Canada Day in Malton.

In response to a question from Councillor Saito, Mr. Bukhari advised that majority of the events for Rebel Week would take place at the Clarkson Community Centre.

Received (Councillor Kovac)

Recommendation GC-0233-2016

5.2. Item 7.2 Chris Schafer, Uber Public Policy Manager – Canada

Mr. Schafer referred to a staff report that was considered by the Public Vehicle Advisory Committee and spoke to the Transportation Network Companies (TNC) regulations. He requested that Committee not support the recommendation coming from PVAC as it would stop ridesharing.

Councillor Starr spoke to the matter and noted that there should be fees paid to the government by TNCs and the importance of protection for residents.

Received (Councillor Starr)
Recommendation GC-0234-2016

5.3 Karam Punian, Taxi Driver

Mr. Punian expressed concerns with the operation of TNCs. He noted that they are violating the law, not paying taxes and the effects of ride sharing on the taxi industry.

Received (Councillor Tovey)
Recommendation GC-0235-2016

5.4 Baljit Pandori, Taxicab Brokerages

Mr. Pandori expressed his concerns with the ride sharing industry. He noted that consumers should be protected and TNCs should have the same regulations as taxis.

Received (Councillor Carlson)
Recommendation GC-0236-2016

5.5 Rajinder Singh, Taxi Driver, Senior Vice-President, Airport Taxicab Association

Mr. Singh expressed his concerns with the ride sharing industry. He noted that the ride sharing industry will negatively impact the value of taxi licenses and steal business from the taxis at the airport.

Received (Councillor Starr)
Recommendation GC-0237-2016

The meeting was recessed at 9:58am.

The meeting was back in session at 10:00am.

6. MATTERS CONSIDERED

6.1. Parking Prohibition and Three Hour Parking Limit Exemption – Glen Erin Drive (Ward 9)

RECOMMENDATION

That a by-law be enacted to amend The Traffic By-law 555-00, as amended:

1. To implement a parking prohibition anytime on both sides of Glen Erin Drive between Bell Harbour Drive/Peacock Drive and Britannia Road West;
2. To remove the three hour parking limit exemption for a maximum of eight hours between 8:15 a.m. and 4:15 p.m., Monday to Friday on the west side of Glen Erin Drive between a point 100 metres (328 feet) south of Quail's Run and a point 85 metres (279 feet) southerly thereof.

Approved (Councillor Saito)

Recommendation GC-0238-2016

6.2. Temporary Road Closure - Sherobee Road immediately north of North Service Road (Ward 7)

RECOMMENDATION

That a By-law be enacted to allow a temporary closure of Sherobee Road immediately north of North Service Road commencing at 9:00 a.m. on Monday, May 9, 2016, and ending at 7:00 p.m. on Tuesday, May 31, 2016.

Approved (Councillor Starr)

Recommendation GC-0239-2016

6.3. A By-Law to close part of Arvona Place being part of Blocks 548 and 549, Registered Plan 43M-1357, described as Parts 1 and 2, Plan 43R-24333, (Ward 10)

RECOMMENDATION

1. That a by-law be enacted authorizing the permanent closure of part of Arvona Place described as: In the City of Mississauga, Municipality of Peel, Province of Ontario and being composed of Part of Blocks 548 and 549, Registered Plan 43M-1357, described as Parts 1 and 2, Plan 43R-24333, previously established as public highway by City of Mississauga By-Law 0264-2000, in the report entitled A By-law to Close Part of Arvona Place, dated March 28, 2016, from the Commissioner of Transportation and Works, and that City staff be authorized to

register the by-law on title against the subject lands in the appropriate land registry office.

2. That following Council's approval to close a portion of Arvona Place, as described in the report dated March 28, 2016, from the Commissioner of Transportation and Works, that the Commissioner of Transportation and Works and the City Clerk be authorized to grant, execute and deliver such easements and rights as are necessary to preserve and protect the interests of public utilities with respect to the placement and maintenance of utilities within such closed public highway or parts thereof.

Approved (Councillor McFadden)
Recommendation GC-0240-2016

- 6.4. To Authorize a By-law to restrict vehicular passage along a portion of Second Line West from Sombrero Way to Donway Drive (Ward 11)

RECOMMENDATION

That the report dated April 6, 2016 from the Commissioner of Transportation and Works regarding the proposed vehicle restriction of Second Line West from Sombrero Way to Donway Drive be approved in accordance with the following:

1. That a by-law be enacted to restrict access and travel along a portion of Second Line West from Sombrero Way to Donway Drive, save and except for access or travel by pedestrians, cyclists, emergency service vehicles, motor vehicles used by public utility companies or service providers related to the repair, installation or maintenance of the subject lands described as part of Lot 9, Concession 2, West of Hurontario Street and part of the Original Road Allowance between Concessions 2 and 3, West of Hurontario Street, designated as Part 1, Plan 43R-36449 and Part 1, Plan 43R-36806, notwithstanding the above, the registered owner of the property municipally known as 6611 Second Line West (including all guests) may continue to enjoy vehicular access over and along that portion of Second Line West situated between the driveway to the said property and Sombrero Way, only until such time as the said property is redeveloped and access to an alternate public highway is established by the City of Mississauga in conjunction with such redevelopment.
2. That a by-law be enacted to change the name of a portion of Second Line West described as being part of the original road allowance between Concessions 2 and 3, West of Hurontario Street, designated as Part 2 on Plan 43R-36806 to Donway Drive.

3. That City staff be authorized to register the by-laws on title against the affected parcels in the appropriate Land Registry Office.

Approved (Councillor Mahoney)
Recommendation GC-0241-2016

6.5. 2016 Post-Top Streetlighting Replacement Program (Wards 2, 5 & 9)

RECOMMENDATION

That the proposed 2016 Post-Top Street Lighting Replacement Program, as outlined in the report dated April 6, 2016 from the Commissioner of Transportation and Works, be approved.

Approved (Councillor Ras)
Recommendation GC-0242-2016

6.6. 2016 Traffic Signal Installation Program (Wards 1, 2, 6 and 11)

RECOMMENDATION

That the proposed 2016 Traffic Signal Installation Program, as outlined in the report dated April 6, 2016, from the Commissioner of the Transportation and Works, be approved.

Approved (Councillor Starr)
Recommendation GC-0243-2016

6.7. Assumption of 43M-1894, H OZ 002/10 (Wards 7 and 10)

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-1894, Argo Park Developments Corp., (lands located north of Tacc Drive, south of Thomas Street, east of Tenth Line West and west of Winston Churchill Boulevard, in Z-57, known as Argo Park Subdivision), and that the Letter of Credit in the amount of \$2,535,000.01 be returned to the developer and that a by-law be enacted to assume the road allowances within the Registered Plan as public highway and part of the municipal system of the City of Mississauga.
43M-1894 (Ward 10)

2. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for H-OZ 002/10, Berkley Homes (Gordon Woods II) Inc., (lands located north of QEW, south of The Queensway West, east of Hurontario Street and west of Stavebank Road, in Z-15, known as Gordon Woods II), and that the Letter of Credit in the amount of \$197,421.00 be returned to the developer.
H-OZ 002/10 (Ward 7)

Approved (Councillor McFadden)

Recommendation GC-0244-2016 and GC-0245-2016

6.8. Name Change of Holcim Waterfront Estate (Ward 2)

RECOMMENDATION

1. That the property located at 2700 Lakeshore Road West in the City of Mississauga (the "Property") be re-named the "Harding Waterfront Estate" and the main building located on such Property be re-named the "Bell-Gairdner House" and that staff be directed to take appropriate such actions to give effect to such re-naming.
2. That all signage and promotional materials citing the new name of each of the Property and main building located thereon include "Proudly supported by CRH Canada" beneath the name.
3. That the Commissioner of Community Services and City Clerk be authorized, on behalf of The Corporation of the City of Mississauga (the "City"), to execute an amendment (and any ancillary documents to give effect thereto) to the Sponsorship Agreement between the City and Holcim (Canada) Inc. dated July 26, 2013, in a form satisfactory to Legal Services.
4. That Council waive the re-naming public notice requirements as required by Corporate Policy and Procedure 05-02-02, "Property and Facility Naming and Dedications" for the purpose of re-naming the Property and the main building located thereon.
5. That all necessary bylaw(s) be enacted.

Approved (Councillor Ras)

Recommendation GC-0246-2016

6.9. Proposal to Bid for the 2018 Ontario 55+ Summer Games

RECOMMENDATION

1. That staff be authorized to submit a bid to the Ministry of Tourism, Culture and Sport to host the 2018 Ontario 55+ Summer Games, in accordance with bidding requirements and the budget as outlined in the Corporate Report titled "Proposal to Bid for the 2018 Ontario 55+ Summer Games" dated March 29, 2016.
2. That General Committee supports in principle a 2018 Recreation Division budget request of \$80,000 as the City's contribution to the games operating budget should Mississauga be awarded the 2018 Ontario 55+ Summer Games.
3. That the exemption of rental fees required for facility rooms, use of the Hershey Centre and rinks, and sport field permits associated with delivery of the 2018 Ontario 55+ Summer Games, be approved should they be awarded to Mississauga.
4. That Councillors Saito and Ras be appointed to sit on the Mississauga's 2018 Ontario Seniors Games Bid Preparation Committee.
5. That the planning and delivery of the 2018 Ontario 55+ Summer Games be endorsed.
6. That all necessary by-laws be enacted.

Approved (Councillor Saito)

Recommendation GC-0247-2016

6.10. 2021 Canada Summer Games

Councillor Saito noted that the costs and the venues required for the 2021 Canada Summer Games are out of the City's reach. Direction was given to staff to revisit the City's Sports Tourism Strategy as we go into Budget this year in the context that we were not able to bid on the Games and long-term planning.

RECOMMENDATION

That the Corporate Report dated March 29, 2016 from the Commissioner of Community Services entitled "2021 Canada Summer Games" be received for information.

Received (Councillor Saito)

Recommendation GC-0248-2016

6.11. Naming of Park 508 -2151 Camilla Road (Ward 7)

RECOMMENDATION

That the request to name Park 508, located at 2151 Camilla Road, "Hancock Woodlands", be considered for a period of 30 days.

Referred (Councillor Mahoney)

Recommendation GC-0249-2016

6.12. Financial Report as at December 31, 2015

In response to questions from Councillor Ras, Martin Powell, Commissioner, Transportation and Works clarified that the surplus for the road, storm drainage and watercourses was due to predominantly for winter maintenance that wasn't spent.

RECOMMENDATION

1. That the "Financial Report as of December 31, 2015" report dated March 28, 2016, from the Commissioner, Corporate Services and Chief Financial Officer, including appendices 1 to 3, be approved.
2. That the Treasurer be authorized to fund and close the capital projects as identified in this report.
3. That \$2,000,000 of the year-end operating surplus be transferred to the General Contingency Reserve (#305125).
4. That \$1,200,000 of the year-end operating surplus be transferred to the Labour Settlement Reserve (#305155).
5. That the balance of the year-end operating surplus of \$7,922,216.53 be transferred to the Capital Reserve Fund (#33121).
6. That the necessary by-laws be enacted.

Approved (Councillor Ras)

Recommendation GC-0250-2016

6.13. Single Source Contract Award to Suncor Energy Products Partnership for the Supply and Delivery of Diesel and Biodiesel Fuel Required by MiWay, Corporate Fleet and Various other City Facilities (FA.49.197-16)

RECOMMENDATION

1. That the Purchasing Agent be authorized to execute an agreement with Suncor, on a single source basis in an estimated amount of \$19.2 million per year, subject to annual review of quantities and budget approval, for the supply and delivery of

Diesel and Biodiesel fuel for an initial term of two years from August 1, 2016 to July 31, 2018 with the option to renew for a further one year term ending July 31, 2019.

2. That the Purchasing Agent be authorized to extend the existing contract with Valero Energy Inc. for the supply of fuel, for an additional three months to July 31, 2016. No additional funds are required for the extension period.
3. That the Purchasing Agent be authorized to extend the existing contract with Canada Clean Fuels for the delivery of fuel for an additional three months to July 31, 2016. Budget is available but contract requires an increase of \$50,000.00 to cover service during the extension period.

Approved (Councillor McFadden)
Recommendation GC-0251-2016

6.14 Contract Extension on a Single Source Basis for the Supply of Sodium Chloride for Winter Maintenance Operations, Procurement No. FA.49.476-09

In response to questions from Councillors Ras and Starr, Martin Powell, Commissioner, Transportation and Works explained that the City was given a good deal and the costs would increase if it was tendered and this would be an extension to the contract that was originally tendered. Mr. Powell noted that with the contract the City orders what is needed.

RECOMMENDATION

That the Purchasing Agent be authorized to extend the existing contract (# 4600012036) with K + S Windsor Salt Ltd. on a single source basis for the Supply of Sodium Chloride for three years to include the winter seasons of 2016/2017, 2017/2018 and 2018/2019, for a total contract term of ten years and an estimated total contract value of \$38,312,000.

Approved (Councillor Saito)
Recommendation GC-0252-2016

7. ADVISORY COMMITTEE REPORTS

7.1. Accessibility Advisory Committee Report 2-2016 April 4, 2016

RECOMMENDATIONS

AAC-0010-2016

That the deputation and associated PowerPoint presentation by Max Gill, Traffic Operations Technologist with respect to the Traffic Calming Policy and Program, be received for information.

(AAC-0010-2016)

AAC-0011-2016

That the deputation and associated PowerPoint presentation by David Margiotta, Program Manager and Aislin O'Hara, Project Advisor, Region of Peel with respect to the Region's Accessible Transportation Master Plan, be received for information.

(AAC-0011-2016)

AAC-0012-2016

1. That the memorandum, dated March 15, 2016 from Karen Morden, Legislative Coordinator with respect to the location of Accessibility Advisory Committee meetings, be received for information;
2. That all future meetings of the Accessibility Advisory Committee take place at the Mississauga Civic Centre.

(AAC-0012-2016)

AAC-0013-2016

That the Pending Work Plan Items chart, updated for the April 4, 2016 meeting of the Accessibility Advisory Committee, be received for information.

(AAC-0013-2016)

AAC-0014-2016

That the email correspondence dated March 23, 2016 from Veronica Montesdeoca, Legislative Technical Coordinator, Region of Peel with respect to the Report of the Region of Peel Accessibility Advisory Committee (AAC-1/2016) meeting held on February 18, 2016, be received for information.

(AAC-0014-2016)

AAC-0015-2016

1. That the information package with respect to the Connections 2016 Resource Fair for Persons with Disabilities, be received for information;

2. That the amount of \$115.00 be allocated to Diana Simpson, Accessibility Coordinator for the not-for-profit exhibitor fees to register an information display at the event to highlight the City of Mississauga's Accessibility Plan.

(AAC-0015-2016)

AAC-0016-2016

That the flyer regarding the Mississauga Accessibility Forum being held on April 12, 2016, be received for information.

(AAC-0016-2016)

Approved (Councillor Saito)

Recommendations GC-0253-2016 to GC-0259-2016

7.2. Public Vehicle Advisory Committee Report 1-2016 April 8, 2016

RECOMMENDATIONS

PVAC-0001-2016

1. That the deputation and associated PowerPoint presentation by Mickey Frost, Director, Enforcement with respect to the Regulation of TNC Report, be received for information;
2. That staff be directed to prepare a summary report outlining the requirements of the proposed regulatory framework for amending the Public Vehicle Licensing By-law 420-04, as amended, for the April 19, 2016 Public Vehicle Advisory Committee meeting.

(PVAC-0001-2016)

PVAC-0002-2016

That Recommendation GC-0130-2016 with respect to the regulation of Transportation Network Companies, be received for information.

(PVAC-0002-2016)

PVAC-0003-2016

That the Corporate Report and related appendices from the Commissioner of Transportation and Works, considered by General Committee on March 2, 2016 with respect to the Regulation of Transportation Network Companies, be received for information.

(PVAC-0003-2016)

PVAC-0004-2016

That the correspondence to the Public Vehicle Advisory Committee received for the April 8, 2016 meeting, be received for information.

(PVAC-0004-2016)

PVAC-0005-2016

That the Public Vehicle Advisory Committee 2016 Action List, updated for the April 8, 2016 meeting, be received for information.

(PVAC-0005-2016)

Approved (Councillor Starr)

Recommendations GC-0260-2016 to GC-0264-2016

7.3. Heritage Advisory Committee Report 3-2016 April 12, 2016

RECOMMENDATIONS

HAC-0011-2016

That the Heritage Advisory Committee endorses the Museums and Heritage Strategic Plan Final Report entitled "Heritage Management Strategy", prepared by TCI Management Consultants, dated March 2016, attached as Appendix 1 to the Corporate Report dated March 17, 2016 from the Commissioner of Community Services, and further that staff report to General Committee.

(HAC-0011-2016)

HAC-0012-2016

1. That the property at 1130-40 Clarkson Road North be designated under the Ontario Heritage Act for its physical/design, historical/associative and contextual value and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

2. That, if there are objections to the designation, City Council direct the City Clerk to refer the matter to the Conservation Review Board.

(HAC-0012-2016)

HAC-0013-2016

That the proposed driveway width remedial work as shown in Appendix 1 of the Corporate Report dated March 17, 2016 from the Commissioner of Community Services, be approved for the property at 1074 Old Derry Road.

(HAC-0013-2016)

HAC-0014-2016

That the garage structure at 20 Ben Machree Drive, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish the garage structure proceed through the applicable process.
(HAC-0014-2016)

HAC-0015-2016

That the property at 3020 Victory Crescent, 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, with the proviso that the City trees on the property be preserved.
(HAC-0015-2016)

HAC-0016-2016

That the Corporate Report dated March 23, 2016 from the Commissioner of Community Services entitled "Name Change of Holcim Waterfront Estate", be received for information.
(HAC-0016-2016)

HAC-0017-2016

That the memorandum from Paula Wubbenhorst, Senior Heritage Coordinator, dated March 15, 2016, with respect to the Heritage Impact Assessment for the property located at 1538 Adamson Street, be received for information.
(HAC-0017-2016)

HAC-0018-2016

That the memorandum from Mumtaz Alikhan, dated March 28, 2016, with respect to the 2016 Ontario Heritage Conference to be held on May 12-14 in Stratford-St. Marys, Ontario, be received for information.
(HAC-0018-2016)

Approved (Councillor Carlson)

Recommendations GC-0265-2016 to GC-0272-2016

7.4. Mississauga Cycling Advisory Committee Report 4-2016 April 12, 2016 – w3

RECOMMENDATIONS

MCAC-0013-2016

That the deputation from Leslie Green, Manager, Transportation Manager and Dana Glofcheskie, Transportation Project Engineer regarding the QEW/Credit River Active Transportation Crossings be received.

(MCAC-0013-2016)

MCAC-0014-2016

That the deputation from Sarah Verma, Coordinator, Programs and Projects from Community Environment Alliance be received.

(MCAC-0014-2016)

MCAC-0015-2016

That the Mississauga Cycling Advisory Committee (MCAC) enter into an agreement with CCN for the 2016 Community Ride registration system and that a fee of up to \$1,200.00 be allocated from the 2016 MCAC budget.

(MCAC-0015-2016)

MCAC-0016-2016

That the amended 2016 Mississauga Cycling Advisory Committee Work Plan be approved as presented.

(MCAC-0016-2016)

Approved (Councillor Fonseca)

Recommendations GC-0273-2016 to GC-0276-2016

8. COUNCILLORS' ENQUIRIES

Councillor McFadden enquired about the removal of illegal signs. Ed Sajecki, Commissioner, Planning and Building explained that students would be hired to enforce the Sign By-law during the Spring and Summer seasons.

Councillor McFadden noted that there was a survey to households about Mississauga separating from the Region of Peel and who they voted for in the last election. Janice Baker, City Manager and CAO noted that she was not aware of it and that it was not initiated by the City.

Councillor Kovac requested staff to look into including more youth performances at Council. Ms. Baker noted that Community Services staff and the City Clerk could look into the matter.

Councillor Starr spoke to a possible park dedication in memory of Ron Lenyk in Ward 6. He noted that he would like to work with Community Services staff regarding this matter.

Councillor Starr expressed concern with the costs associated with driveway related issues at the Committee of Adjustment and requested information on the costs. Mary Ellen Bench, City Solicitor noted that staff would report back on the information on the history of matters that were brought forward by the Enforcement Division. She clarified that the City uses paralegals for these matters to keep the costs lower. Ms. Baker noted that the By-law could be changed, but it won't stop issues from arising. Councillor Saito expressed that she was pleased that the City does have controls for driveways because there are some situations that are concerning. She noted that the Committee of Adjustment fees for small things are too high and that she may raise the issue again during the budget process.

Councillor Saito requested staff to follow up on a response from the Province with respect to a recommendation from the Accessibility Advisory Committee to request the Province to allow Accessibility Advisory Committee members to attend meetings by conference call due to some of the physical complications that may occur.

Councillor Saito enquired about the advance notice required to request to light up the tower. Gary Kent, Commissioner, Corporate Services and Chief Financial Officer advised that approximately 2 weeks is needed although there isn't a standard in place yet. Councillor Saito advised that she received a request for lighting up the tower for June 2nd to observe World Eating Disorders Action Day.

RECOMMENDATION

That the Mississauga Celebration Square be lit to recognize World Eating Disorders Action Day on June 2, 2016.

Approved (Councillor Saito)

Recommendation GC-0277-2016

Councillor Fonseca noted that she received a request from Roy Hyson with respect to naming an outdoor rink in Ward 3 in memory of Ron Lenyk. She noted that she could speak further with staff regarding this.

Councillor Fonseca noted that the Special Olympics flag would be stopping in Mississauga on May 9th -15th and enquired if the flag could be raised at the Burnhamthorpe Community Centre on May 9th and could speak to staff regarding this.

Councillor Tovey enquired about flag raisings in the Mississauga Celebration Square. Mr. Kent advised that the Diversity and Inclusion Advisory Committee would be considering a report regarding this matter at their next meeting. Councillor Tovey requested that staff get back to him about flag raisings as he received a request regarding an aboriginal flag raising.

Councillor Tovey enquired about the lack of Council members sitting on the Art Gallery of Mississauga's Board. Paul Mitcham, Commissioner, Community Services advised that he would have to review the history of the organization. It may be an issue that could be discussed with the Executive Director. Councillor Kovac noted that he would be interested in sitting on the AGM Board. Following discussion to appoint a member of Council to the Board, Ms. Baker expressed concern about an appointment to AGM's Board prior to discussion with the Executive Director.

RECOMMENDATION

That if the Art Gallery of Mississauga (AGM) indicates that they will accept a Member of Council to be a member on the AGM Board, that Councillor Kovac be appointed to the AGM Board for the term of Council for a term of office to November 30, 2018 or until a successor is appointed.

Approved (Councillor Tovey)

Recommendation GC-0278-2016

Councillor Carlson suggested a fee system to help with the driveway widening issues. Mr. Sajecki spoke to permeable pavement and noted the look, appearance and landscaping are the issues.

Councillor Parrish advised that a resident requested a copy of the people who have been banned from City facilities. Mr. Kent advised that it would be best for Sam Rogers, Manager, Security Services to provide the report to the resident.

Councillor Parrish advised that she would be providing a series of questions to the Enforcement Division with respect to towing.

RECOMMENDATION

That questions submitted by Councillor Parrish regarding the tow truck industry be received and referred to Enforcement Division staff for a response.

Received/Referred (Councillor Starr)
Recommendation GC-0279-2016

9. OTHER BUSINESS/ANNOUNCEMENTS

Councillor Ras spoke to Earth Clean Up Day in Ward 2.

Councillor Saito congratulated Plum Tree Park Public School for winning the battery recycling challenge out of 20 schools in the Region of Peel.

Councillor Tovey spoke to the Community Environmental Appreciation evening, the Small Arms Building cleanup, Applewood Community Health and Wellness Fair and congratulated Mike Douglas as the Interim Director at the Mississauga Arts Council.

Councillor Fonseca spoke to the Forest Glen Community Garden, review of the BRT stations at Tomken and Dixie, Rail Safety Committee, Mississauga Cycling Advisory Committee community rides and initiatives and Orchestra Mississauga events.

Councillor Parrish noted that a letter was submitted by a resident to be referred to the Enforcement Division concerning taxi licenses.

RECOMMENDATION

That the letter submitted by Jasmarun Singh regarding the regulation of transportation network companies be received and referred to Enforcement Division staff.

Received/Referred (Councillor Starr)
Recommendation GC-0280-2016

10. CLOSED SESSION

Pursuant to Subsection 239 (2 & 3.1) of the Municipal Act, Councillor Tovey 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 April 20, 2016 shall be closed to the public to deal with the following matters:

- 10.1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Sponsorship/Naming Rights Agreements
- 10.2. Educational or training sessions - Port Credit Harbour

This motion was voted on and carried at 10:59am.

Item #35 - Sponsorship/Naming Rights Agreements

Mary Ellen Bench, City Solicitor explained the subject report. There was no further discussion by Committee.

Item #36 - Port Credit Harbour

Susan Burt, Director, Strategic Community Initiatives provided an overview of the waterfront, marinas and recreational boating. Members of Committee asked questions about Port Credit Harbour. Janice Baker, City Manager and CAO, Ms. Bench and Ms. Burt responded to their questions.

Committee moved out of Closed Session at 11:36pm.

As a result of the Closed Session, Committee voted on the following in public session:

RECOMMENDATION

That the report from the City Solicitor dated April 5, 2016 entitled "Sponsorship/Naming Rights Agreements – Confidentiality of Terms" be received as information.

Received (Councillor Starr)

Recommendation GC-0281-2016

RECOMMENDATION

That the education session regarding the Port Credit Harbour, be received.

Received (Councillor Ras)

Recommendation GC-0282-2016

11. ADJOURNMENT – 11:38 PM