
General Committee

Date

2016/05/04

Time

9:00 AM

Location

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

Members Present

Mayor Bonnie Crombie	
Councillor Jim Tovey	Ward 1 (Departed at 3:12pm)
Councillor Karen Ras	Ward 2
Councillor Chris Fonseca	Ward 3
Councillor John Kovac	Ward 4
Councillor Carolyn Parrish	Ward 5
Councillor Ron Starr	Ward 6 (Chair)
Councillor Nando Iannicca	Ward 7 (Departed at 2:51pm)
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

Members Absent

Nil

Staff Present

Janice Baker, City Manager and Chief Administrative Officer
Sharon Willock, Director, Human Resources
Paul Mitcham, Commissioner of Community Services
Geoff Marinoff, Director, Transit
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

The order of the minutes reflect the order of the meeting.

1. CALL TO ORDER – 9:05 AM

2. APPROVAL OF AGENDA

Councillor Fonseca noted that she would like to add discussion on what Council can do to help the residents of Fort McMurray, Alberta.

Councillor Parrish requested that the order of the agenda be changed to deal with Item 6.5 before 6.4.

Councillor Starr advised that Items 5.7, 6.1 and 6.2 would be deferred to the May 18, 2016 General Committee Agenda.

Amended/Approved (Councillor Fonseca)

3. DECLARATION OF CONFLICT OF INTEREST - Nil

4. PRESENTATIONS - Nil

5. DEPUTATIONS

5.1. Ann Lehman-Allison, Account Manager, Municipal & Stakeholder Relations, Municipal Property Assessment Corporation (MPAC) with respect to the results of the 2016 reassessment.

Ms. Lehman-Allison spoke to the 2016 MPAC Assessment Update. She provided an overview of the changes to the assessment notice. She further noted how residents can go about resolving assessment concerns.

Councillor Carlson spoke to the matter and noted the difficulty in some residents understanding the difference between the increase in assessed value and the tax rate.

Councillor Iannicca spoke to the changes that MPAC has implemented on the notice to help residents understand the assessment process.

Received (Councillor McFadden)
Recommendation GC-0283-2016

5.2. Connie Mesih, Director, Revenue with respect to MPAC's Reassessment and Tax Billing.

Ms. Mesih explained that the tax rate is reduced to offset the increased assessment value. She noted that the tax bills that reflect the assessment change will be in June/July 2017. She spoke to the communication efforts with respect to the tax bills and the MPAC reassessment notices.

Received (Councillor Iannicca)
Recommendation GC-0284-2016

5.3. Item 6.3 Elliott Silverstein, Manager of Government and Community Relations for CAA South Central Ontario

Mr. Silverstein spoke to the Provincial regulations Bill 15 that will be changing the towing industry effective in January 1, 2017. He noted there will be exemptions for auto clubs in Bill 15. Mr. Silverstein requested that there be an exemption for CAA and other auto clubs in the wording of the recommendation.

Councillor Mahoney spoke to the matter and noted that the form will not take long for consumers to complete. The Ministry advised that a municipality can strengthen the industry for consumers and consumer protection, and this is what the tow form will accomplish and strengthen Bill 15.

Councillor Ras expressed concern with adding the form over and above what Bill 15 will offer.

Councillor Parrish spoke to the matter and noted her support for the tow form.

Councillor Starr spoke in support of the tow form and noted that it would help to reduce tow chasing.

Received (Councillor Mahoney)
Recommendation GC-0285-2016

6. MATTERS CONSIDERED

6.3. Amendments to the Tow Truck Licensing By-law 521-04, as amended, requirements for the use of "Permission to Tow Vehicle" forms

RECOMMENDATION

That a by-law be enacted to amend the Tow Truck Licensing By-law 521-04, as amended, to revise the requirements for the use of "Permission to Tow a Vehicle" form as outlined in the report from the Commissioner of Transportation and Works, dated April 19, 2016 and entitled "Changes to the Tow Truck Licensing By-law 521-04, as amended, Requirements for the Use of "Permission to Tow a Vehicle" form".

Approved (Councillor Mahoney)
Recommendation GC-0298-2016

5. DEPUTATIONS

5.4. Item 7.2 Al Cormier, resident with respect to the Public Vehicle Advisory Committee Report 2-2016 April 19, 2016.

Mr. Cormier spoke to the matter and noted that the Public Vehicle Advisory Committee (PVAC) approved the capture option with modifications that have yet to be determined.

In response to questions from Mayor Crombie and Councillor Iannicca, Mr. Cormier noted that he would like to see changes to the regulations for taxis to allow them to be more competitive such as: cameras, amount of training and vehicle inspections and snow tires. He noted concerns with transportation network companies (TNC) accessible features such as dealing with non-folding wheelchairs.

Members of Committee spoke to the matter and made the following comments/concerns:

- Concerns with making a decision when there is no staff report on the agenda with all of the facts and information.
- Request for staff to do a presentation on the facts and what the City of Toronto Council decided to do.
- It should be seamless between Toronto and Mississauga and it would be worthwhile to review certain regulations i.e. snow tires, training etc.
- The PVAC recommendation should be considered at this meeting, as PVAC has already reviewed the matter.
- Support for the capture option and take the time to figure out over the next year on how to fix the industry.

- Support for referral of the recommendation for more information.

Received (Councillor Iannicca)
Recommendation GC-0286-2016

5.5. Item 7.2 Karam Punian, Taxi Driver with respect to the Public Vehicle Advisory Committee Report 2-2016 April 19, 2016.

Mr. Punian spoke in support of the capture option as TNCs are providing the same service with no regulations. He further noted potential legal action against the City as taxi drivers have to pay for a taxi license while TNC drivers do not.

In response to questions from Councillor Parrish and Mayor Crombie, Mr. Punian noted that the taxi plate was worth approximately \$200,000 before Uber. In response to questions from Mayor Crombie, Mr. Punian noted regulations that he would like to see removed. Discussion ensued with respect to license fees and deregulation.

Direction was given to staff to prepare a report on the legal ramifications of changing our model from the way we have been issuing plates with respect to: (1) people who have waited on the waiting list and passed on other career options (2) they now have purchased a plate, will the City be purchasing back their equivalent to a “franchise”.

Received (Councillor Iannicca)
Recommendation GC-0287-2016

5.6. Item 7.2 Peter Pellier, Taxicab Industry with respect to the Public Vehicle Advisory Committee Report 2-2016 April 19, 2016.

Mr. Pellier spoke to the capture option and his support for it.

Received (Councillor Parrish)
Recommendation GC-0288-2016

5.7. Item 7.2 Chris Schafer, Uber Public Policy Manager – Canada or Representative on behalf of Uber

Mr. Schafer spoke to the matter and expressed concern with the capture option. He noted that he would be in support of the deferring the matter to Council next week.

Councillor Parrish spoke to the matter and noted that some of the residents surveyed by Uber may not understand issue.

Councillor Starr expressed his concern that Uber did not suspend operations in Mississauga following Council's resolution requesting them to do so. Councillor Tovey noted that some Uber drivers have expressed their dissatisfaction with Uber. Mr. Schafer spoke to Uber's approach after receiving a request from the City to cease operations and the satisfaction of Uber drivers with Uber.

Received (Councillor Parrish)
Recommendation GC-0289-2016

5.8. Item 7.2 Maria Lendvay, Airport Taxi Plate Owner

Ms. Lendvay expressed her concerns with the operations of Uber and the negative effects it will have on the taxi industry.

Received (Councillor Tovey)
Recommendation GC-0290-2016

5.9. Item 7.2 Yad Sidhu, Taxi Driver

Mr. Sidhu spoke in support of the capture option and noted that some people may not understand what the capture option is.

Councillor Saito noted that she agrees that the general public may not have an understanding as to what the capture option is and are aware of all of the issues.

Received (Councillor Iannicca)
Recommendation GC-0291-2016

5.10. Item 7.2 Philip Sheridan, Taxi Plate Owner

Mr. Sheridan spoke to the matter and expressed concerns regarding the operations of Uber.

Received (Councillor Parrish)
Recommendation GC-0292-2016

5.11. Item 7.2 Baljit Pandori, Taxicab Brokerages

Mr. Pandori noted that taxis are safer and TNCs are of no benefit to the taxi industry. He further noted that he is in support of the capture option.

Received (Councillor Parrish)
Recommendation GC-0293-2016

5.12. Item 7.2 Marcel Wieder, Peel Taxi Alliance

Mr. Wieder noted his support for the capture option and expressed his concerns for consumer protection and the protection of the taxi industry.

Received (Mayor Crombie)
Recommendation GC-0294-2016

Discussion ensued with respect to regulation in other Canadian cities, the difference between Mississauga and Toronto's model, the possibility of a cap on the number of licenses for TNC drivers, taxi plates that were returned because no one could lease them, taxi plate issuance, accessible taxis and possible effects on transit.

Janice Baker, City Manager and CAO noted that Toronto's material is not available, but will be provided to Council next week if available.

RECOMMENDATION

That PVAC-0006-2016 be referred to the May 11, 2016 Council for debate and that the previous staff report and analysis of the Toronto decision be provided to Council if available.

Approved (Councillor Saito)
Recommendation GC-0295-2016

5.13. Item 6.15 Tim Beckett, Fire Chief on behalf of the Office of Emergency Management.

Mr. Beckett spoke to the residential guide to flood prevention and recovery and noted what should be done during a flood. He encouraged everyone to know the risks, have a plan and have a kit ready. Council was challenged to show how they prepare for an emergency, take a selfie and tweet it.

In response to a question from Councillor McFadden, Mr. Beckett advised that an electronic copy is available on the emergency website and that he would ensure that the information would get out to the flood prone areas.

Councillor Saito noted that the booklet was not posted online on the webpage that is noted in the booklet. Mr. Beckett advised that he would look into the matter. Councillor Saito requested copies of the booklet to bring to meetings to show the residents.

Mayor Crombie suggested a flyer be created to distribute to residents after a flood. Mr. Beckett advised that staff would look into developing a flyer.

In response to a question from Councillor Fonseca, Mr. Beckett advised that in an emergency situation in other provinces, any request for assistance would go through the province to the municipalities. Janice Baker, City Manager and CAO advised that the Canadian Red Cross is accepting donations for the disaster in Fort McMurray, Alberta.

Received (Councillor Fonseca)
Recommendation GC-0296-2016

10. CLOSED SESSION

Pursuant to Subsection 239 (2) of the Municipal Act, Councillor Iannicca moved the following motion:

Whereas the *Municipal Act, 2001*, as amended, requires Council to pass a motion prior to closing part of a meeting to the public;

And whereas the Act requires that the motion states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

Now therefore be it resolved that a portion of the General Committee meeting to be held on May 4, 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 - Proposed sale of Surplus City owned property – 41 Mill Street, Timothy Street House (Ward 11)

This motion was voted on and carried at 1:16pm.

Item #39 - Proposed sale of Surplus City owned property – 41 Mill Street, Timothy Street House (Ward 11)

Councillor Carlson spoke to the report. Members of Committee had no questions for staff.

The Committee moved out of closed session at 2:01 pm.

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

RECOMMENDATION

WHEREAS with the adoption of Recommendation GC-0385-2014 on September 3, 2014, City Council declared 41 Mill Street, known as Timothy Street House surplus to the City's requirements and authorized Realty Services staff to proceed with its disposal at fair market value, on the open market.

AND WHEREAS the sale of 41 Mill Street is subject to a Heritage Easement Agreement to be registered on title on closing to protect the heritage aspects of the property.

AND WHEREAS market value for the subject property is estimated at \$650,000 based on the highest and best use as a residential heritage property, subject to a heritage easement, in perpetuity, as determined by an independent qualified appraiser.

AND WHEREAS Realty Services has liaised with Material Management in connection with the receipt of sealed offers to purchase the subject property under Procurement #FA.49.628-15.

AND WHEREAS three (3) offers were received by Material Management prior to the deadline of 4:00 pm on Monday, March 28, 2016. Each offer was analysed using the methodology that was established by Realty Services, placing emphasis on the highest purchase price offered, unconditional acceptance of the proposed Heritage Easement Agreement and the number and nature of conditions included in the Agreement of Purchase and Sale, if any.

AND WHEREAS an offer was received from Robert Ness and Rosalind Murray for a purchase price of \$685,000, without conditions.

AND WHEREAS an offer was received from Morgan Sinclair for a purchase price of \$699,100, subject to conditions.

AND WHEREAS an offer was received from Karen Scott-Booth for a purchase price of \$465,000, subject to conditions.

THEREFORE BE IT RESOLVED as follows:

1. That Morgan Sinclair replace her offer with an unconditional offer, including no revisions being made to the Agreement of Purchase and Sale for a purchase price of \$699,100 and that she be provided a period of 48 hours to replace her offer with all conditions having been removed.
2. That Morgan Sinclair's unconditional offer in the amount of \$699,100 must be received by the City of Mississauga, Material Management, by 4:00 pm on Monday May 9th, 2016; and
3. That in the event that Morgan Sinclair submits an unconditional replacement offer in the amount of \$699,100 in the form and content satisfactory to the City Solicitor, as provided in section 2 above, City Council enact a by-law authorizing the Commissioner of Community Services and the City Clerk to execute and affix the Corporate Seal to Agreement of Purchase and Sale and all documents ancillary thereto, between the Corporation of the City of Mississauga and Morgan Sinclair for the sale of the surplus City property located at 41 Mill Street, known as the Timothy Street House, for a consideration of \$699,100 on an "as is" basis, representing market value, subject to a Heritage Easement Agreement in favour of the City; and
4. That should Morgan Sinclair fail to replace her offer with an unconditional offer or should it not be received by the City of Mississauga, Material Management, by 4:00 pm on Monday May 9th, 2016, that City Council enact a by-law authorizing the Commissioner of Community Services and the City Clerk to execute and affix the Corporate Seal to Agreement of Purchase and Sale and all documents ancillary thereto, between the Corporation of the City of Mississauga and Robert Ness and Rosalind Murray for the sale of the surplus City property located at 41 Mill Street, known as the Timothy Street House, for a consideration of \$685,000 on an "as is" basis, representing market value, subject to a Heritage Easement Agreement in favour of the City.

Amended/Approved (Councillor Carlson)

Recommendation GC-0297-2016

6. MATTERS CONSIDERED

6.1. Climate Change Programs

*This Item is deferred to the May 18, 2016 General Committee Agenda

6.2. Climate Change Actions Update

*This Item is deferred to the May 18, 2016 General Committee Agenda

6.5. MiWay - Affordable Transportation Pilot Program Phase Two

Councillor Parrish expressed concern that the matter went before the Region of Peel before City Council. In response to a question from Councillor Parrish, Geoff Marinoff, Director, Transit noted that depending on the outcome of the pilot it would help to determine who makes the most use of it and the demographics etc. We can learn what is needed and what type of product is required so a program can be designed that gives the best benefit to more people. He further noted that the Region of Peel would only be providing administrative support.

Councillor Saito expressed concern that the Region of Peel would not be contributing funds to the program as social service programs are within their jurisdiction. However, it is important to move ahead with the pilot because the feedback will be valuable.

Councillor Ras noted that the Region of Peel should help with the costs of the pilot program. She further noted that she would be interested to look at the mobility patterns of those using it to better understand the needs of the residents.

Mayor Crombie noted that the City can control the numbers for the program and it would go to the people who are in need of it.

RECOMMENDATION

1. That the "MiWay – Affordable Transportation Pilot Program - Phase Two" as outlined in the report from the Commissioner of Transportation and Works dated April 11, 2016 be approved.
2. That eligible program participants be provided with a specially configured PRESTO card allowing them to purchase a PRESTO period pass for 50% of the regular price for a period of six months.
3. That matching funds from account 715736-23506 be transferred to the MiWay revenue budget to make up for the revenue shortfall.
4. That by-law 240-15 Fees and Charges MiWay Fares be amended as required.
5. That Council requests the Region of Peel to fund 100% of the Affordable Transportation Pilot Program.

Amended/Approved (Councillor Saito)
Recommendation GC-0299-2016

6.4. MiWay Seniors One Dollar Cash Fare Pilot Program Update

Members of Committee spoke to the matter and raised the following points:

- The report indicates there was no growth and the affordable transportation pilot program is where people should be captured and the one dollar fare should be discontinued.
- The lack of promotions for the one dollar fare, especially in the bus shelters.
- The pilot program should become a permanent program.
- The pilot program should continue until the results of the pilot program are available.
- Concerns that the program is only available for one group of people and that some seniors are paying the one dollar fare during peak service hours.
- The program should be extended for another 6 months.

RECOMMENDATION

That the MiWay Senior's One Dollar Cash Fare Off Peak Pilot Program be extended until the results of the Affordable Transportation Pilot Program are completed.

Amended/Approved (Councillor Saito)

Recommendation GC-0300-2016

6.6. All-Way Stop- Silverthorn Mill Avenue and Simpson Pioneer Trail (Ward 11)

Councillor Carlson requested that an all-way stop be implemented at the subject intersection as it is close to a warrant and most of the residents support it.

RECOMMENDATION

That a by-law be enacted to amend the Traffic By-law 555-00, as amended to implement an all-way stop control at the intersection of Silverthorn Mill Avenue and Simpson Pioneer Trail.

Amended/Approved (Councillor Carlson)

Recommendation GC-0301-2016

Councillor Iannicca departed the meeting at 2:51 pm.

6.7. Stopping Prohibition – Orano Avenue (Ward 1)

RECOMMENDATION

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement stopping prohibitions on the south side of Orano Avenue between Canterbury Road and the east limit of the roadway between 8:00 a.m. - 4:00 p.m., September 1 to June 30, Monday - Friday.

Approved (Councillor Tovey)

Recommendation GC-0302-2016

6.8. Right Turn Prohibition – McLaughlin Road at Navigator Drive (Ward 11)

Councillor Carlson spoke to the traffic congestion in the area during the school year. He requested that the recommendation be amended to implement the right turn prohibition at the subject intersection.

RECOMMENDATION

That a by-law be enacted to amend the Traffic By-law 555-00, as amended to implement a right turn prohibition at the intersection of McLaughlin Road and Navigator Drive.

Amended/Approved (Councillor Carlson)

Recommendation GC-0303-2016

6.9. 15-Hour Parking Anytime (lay-bys) Destination Drive (Ward10)

RECOMMENDATION

1. That a by-law be enacted to amend By-law 555-2000, as amended, to implement 15-hour parking anytime on Destination Drive in the following lay-bys:
2. On the south side of Destination Drive between a point 43 metres (141 feet) east of Oscar Peterson Boulevard and a point 97 metres (318 feet) easterly thereof.
3. On the south side of Destination Drive between a point 16 metres (52 feet) west of Harvard Road and a point 73 metres (239 feet) westerly thereof.

Approved (Councillor McFadden)

Recommendation GC-0304-2016

6.10. Relocation of 15 hour Parking - South Millway (Ward 8)

RECOMMENDATION

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to relocate the existing 15-hour parking on the west side of South Millway.

Approved (Councillor Mahoney)
Recommendation GC-0305-2016

6.11. Temporary Road Closure and Proposed Exemption to Noise Control By-law No. 360-79 – Torbram Road between Kimbel Street and the northerly limits (Ward 5).

Councillor Parrish referred to a noise permit request for a 3 day wedding and asked if it is reasonable to reduce the amount of time they are given. Councillor Starr noted that there is usually some flexibility with this. Geoff Marinoff, Director, Transportation and Works advised that staff could look into the matter.

RECOMMENDATION

1. That a By-law be enacted to allow a temporary closure of Torbram Road between Kimbel Street and the northerly limits commencing at 9:00 p.m. on Friday, May 20, 2016, and ending at 6:00 a.m. on Monday, July 11, 2016.
2. That Dufferin Construction Company be granted an exemption from Noise By-law 360-79, as amended, to allow for extended 24-hour construction work associated with the construction of railway track diversions and at-grade crossing surface commencing at 7:00 p.m. on Friday, May 20, 2016 and ending at 7:00 a.m. on Monday, July 11, 2016.

Approved (Councillor Parrish)
Recommendation GC-0306-2016

6.12. Temporary Road Closure - Rose Cherry Place (Ward 5)

RECOMMENDATION

That a by-law be enacted to implement the temporary road closure of Rose Cherry Place from a point approximately 200 metres (656 feet) east of Coopers Avenue to a point approximately 500 metres (1,640 feet) southerly thereof commencing at 12:00 p.m., Friday, June 10, 2016 and ending at 8:00 p.m., Sunday, June 12, 2016, for the Hockey Night in Canada - Play On! event.

Approved (Councillor Parrish)

Recommendation GC-0307-2016

6.13. Amendments to the Business Licensing By-law 1-06, as amended, and the Outside Fireworks Vendors Licensing By-law 340-01, as amended, to require distribution of fireworks safety information

Councillor Parrish noted that she has received concerns from people in the fireworks industry regarding temporary businesses that sell fireworks. She suggested that there should be permits issued to sell fireworks, and only issued to Mississauga businesses that pay municipal taxes for a term not less than one year. Also when they receive the permit it should hold the City harmless for anything they may do because sometimes they sell it to minors. She asked if there are any other jurisdictions that have set up something similar where permits were issued to businesses that sell taxes for more than a year. Direction was given to staff to review extending the Fireworks Vendors Licensing By-law to include this.

Councillor Saito requested that staff look into if the City of Brampton discussed the banning of fireworks in Brampton. Direction was given to staff to provide an update to General Committee.

RECOMMENDATION

1. That a by-law be enacted to amend the Business Licensing By-law 1-06, as amended, as outlined in the report from the Commissioner of Transportation and Works, dated April 20, 2016 and entitled "Amendments to the Business Licensing By-law 1-06, as amended, and the Outside Fireworks Vendors Licensing By-law 340-01, as amended, to require distribution of fireworks safety information."
2. That a by-law be enacted to amend the Outside Fireworks Vendors Licensing By-law 340-01, as amended, as outlined in the report from the Commissioner of Transportation and Works dated April 20, 2016 and entitled "Amendments to the Business Licensing By-law 1-06, as amended, and the Outside Fireworks

Vendors Licensing By-law 340-01, as amended, to require distribution of fireworks safety information.”

Approved (Councillor Saito)
Recommendation GC-0308-2016

6.14. FIRST Robotics Canada 2017 Provincial Championship at the Hershey Centre

Councillor Tovey spoke to the report and Councillor Saito spoke to the importance of tourism that it will bring.

RECOMMENDATION

That the proposal to host the FIRST Robotics Canada 2017 Provincial Championship at the Hershey Centre as outlined in the Corporate Report dated April 12, 2016 from the Commissioner of Community Services be approved.

Approved (Councillor Tovey)
Recommendation GC-0309-2016

6.15. A Residential Guide to Flood Prevention and Recovery

RECOMMENDATION

That the Corporate Report dated April 18, 2016 from the Commissioner of Community Services, entitled, “A Residential Guide to Flood Prevention and Recovery” be received for information.

Received (Councillor Fonseca)
Recommendation GC-0310-2016

6.16. Litter Management in Sport Parks

RECOMMENDATION

That the Corporate Report dated April 12, 2016 from the Commissioner of Community Services entitled “Litter Management in Sport Parks” be received for information.

Received (Councillor Tovey)
Recommendation GC-0311-2016

- 6.17. Proposed Surplus Land Declaration – Portion of Queen Street East, between Ann Street and Hurontario Street, described as Part Queen Street, on Plan PC-1, closed by R0481880 (Ward 1)

RECOMMENDATION

1. That a closed section of Queen Street East, located between Ann Street and Hurontario Street, containing an area of 1,856 square metres (19,978 square feet), be declared surplus to the City's requirements, these lands are legally designated as Part of Queen Street, Plan PC-1, closed by R0481880, in the City of Mississauga, Regional Municipality of Peel, Ward 1.
2. That Realty Services staff be authorized to proceed to dispose of the subject lands to be declared surplus property to Metrolinx, the abutting owners of the Port Credit GO station at the fair market value.
3. That all steps necessary to comply with the requirements of Section 2. (1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for a two week period, where the expiry of the two week period will be at least one week prior to the execution of an agreement for the sale of the subject lands under delegated authority.

Approved (Councillor Tovey)

Recommendation GC-0312-2016

- 6.18. Motion to hold a meeting that will be closed to the public on May 4, 2016 for members of Council to participate in the interviews for the recruitment of the Commissioner of Transportation and Works position.

RECOMMENDATION

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;

And whereas all members of Council have been invited to participate in interviews for the recruitment of the Commissioner of Transportation and Works;

Now therefore be it resolved that a portion of the meeting to be held on May 4, 2016 shall be closed to the public to deal with the interviews for the Commissioner of Transportation and Works position:

[Pursuant to section 239 (2) of the *Municipal Act, 2001*, as amended]

Approved (Councillor Mahoney)
Recommendation GC-0313-2016

7. ADVISORY COMMITTEE REPORTS

7.1. Governance Committee Report 2-2016 April 18, 2016

Councillor Saito requested that recommendation GOV-0005-2016 part 1 be amended to change “be approved” to “be endorsed”.

RECOMMENDATIONS

GOV-0003-2016

That the deputation by Cameron McCuaig, resident with respect to the deputation process, be received.

(GOV-0003-2016)

GOV-0004-2016

That in the interim the Mayor and Chairs of each committee of Council be requested to ask deputants that are speaking on behalf of any organization to verify that they have permission to speak on behalf of the organization and that Clerk’s Office staff be directed to advise deputants when they register that they will be required to confirm authorization by the organization at the meeting.

(GOV-0004-2016)

GOV-0005-2016

1. That the draft Corporate Policy and Procedure – Disposition of Items Given to Elected Officials, be endorsed.
2. That the Governance Committee endorses amendments to the Council Code of Conduct, Rule 2 Gifts and Benefits, subsection 1b) and 2c) and the addition of 2d) as outlined in the report dated March 21, 2016 from the City Manager, entitled Corporate Policy – Disposition of Items Given to Elected Officials.

(GOV-0005-2016)

GOV-0006-2016

That the news release dated April 4, 2016, entitled "Ontario to Introduce Ranked Ballot Option for Municipal Elections" and the verbal update by Crystal Greer, Director, Legislative Services and City Clerk regarding this matter, be received.

(GOV-0006-2016)

GOV-0007-2016

That the Governance Committee Workplan dated April 18, 2016, be received.

(GOV-0007-2016)

Amended/Approved (Councillor Saito)

Recommendation GC-0314-2016 to GC-0318-2016

7.2. Public Vehicle Advisory Committee Report 2-2016 April 19, 2016

RECOMMENDATIONS

PVAC-0006-2016

That PVAC-0006-2016 be referred to the May 11, 2016 Council for debate and that the previous staff report and analysis of the Toronto decision be provided to Council if available.

(PVAC-0006-2016)

PVAC-0007-2016

That the deputation and associated email correspondence from Peter Pelier, Taxi Industry with respect to Uber, be received for information.

(PVAC-0007-2016)

PVAC-0008-2016

That the correspondence from Mark Sexsmith, Taxi Industry with respect to amending By-law 420-04, as amended, pertaining to the "Definitions and Interpretation" section, be received for information.

(PVAC-0008-2016)

PVAC-0009-2016

That the correspondence dated April 12, 2016 from Mark Sexsmith, Taxi Industry with respect to feedback on proposed changes to By-law 420-04, as amended, be received for information.

(PVAC-0009-2016)

PVAC-0010-2016

That the correspondence dated April 8, 2016 from Al Cormier, Citizen Member with respect to by-law changes for transportation network companies, be received for information.

(PVAC-0010-2016)

PVAC-0011-2016

That the correspondence dated April 13, 2016 from Al Cormier, Citizen Member with respect to a proposed new approach for going forward with or without Uber, be received for information.

(PVAC-0011-2016)

PVAC-0012-2016

That the correspondence from Karam Punian, Taxicab Drivers with respect to amending By-law 420-04, as amended, be received for information.

(PVAC-0012-2016)

PVAC-0013-2016

That the PVAC 2016 Action List, updated for the April 19, 2016 meeting, be approved, as amended.

(PVAC-0013-2016)

PVAC-0014-2016

That the correspondence from Chris Schafer, Uber Public Policy Manager – Canada with respect to Uber, be received for information.

(PVAC-0014-2016)

PVAC-0015-2016

That the email correspondence entitled, "Urgent Plea" from Gurjant Singh, Taxi Industry, be received for information.

(PVAC-0015-2016)

PVAC-0016-2016

That the correspondence from the Management Team at Aerofleet Cab Services Ltd. with respect to TNC issues, be received for information.

(PVAC-0016-2016)

PVAC-0017-2016

That the deputation and associated correspondence from Tehnaz Mistry, Limousine Driver with respect to taxi and limousine industry regulation, be received for information. (PVAC-0017-2016)

PVAC-0018-2016

That the deputation and associated documents from Jaskarun Singh, Taxi Industry with respect to the effects of a two tier system, be received for information.

Amended/Approved (Councillor Parrish)

Recommendations GC-0319-2016 to GC-0329-2016

7.3. Diversity and Inclusion Advisory Committee Report 1-2016 - April 20, 2016

RECOMMENDATIONS

DIAC-0001-2016

That the deputation by Renee Bazile-Jones, Director Client Services, Canadian Institute for Diversity and Inclusion with respect to the Diversity and Inclusion within the City of Mississauga be received.

(DIAC-0001-2016)

DIAC-0002-2016

That the deputation by Ivana Di Millo, Director, Communications and David Ferreira, Project Manager, City Brand Research with respect to the Multicultural Media and Advertising Strategy be received.

(DIAC-0002-2016)

DIAC-0003-2016

1. That the Diversity and Inclusion Advisory Committee (DIAC) support the Diverse Communities Promotions Plan outlined in this report and attached appendices, including the proposed advertising schedule for 2016.

2. That DIAC support the set-up and implementation of the multicultural print media registration process outlined in this report.

(DIAC-0003-2016)

DIAC-0004-2016

That the deputation by Graham Walsh, Legal Counsel and Laurel Schut, Manager, Corporate Communications with respect to Flag Raisings be received.

(DIAC-0004-2016)

DIAC-0005-2016

That the matter of proclamations be brought back to the June 15, 2016 Diversity and Inclusion Advisory Committee for discussion.

(DIAC-0005-2016)

DIAC-0006-2016

That the Diversity and Inclusion Advisory Committee (DIAC) supports implementing a one year pilot flag raising program and that the criteria as outlined in the presentation at the April 20, 2016 DIAC meeting be utilized and further that staff report back to DIAC in one year.

(DIAC-0006-2016)

DIAC-0007-2016

That the Diversity and Inclusion Advisory Committee work plan be approved as presented.

(DIAC-0007-2016)

Approved (Councillor McFadden)

Recommendations GC-0330-2016 to GC-0337-2016

7.4. Traffic Safety Council Report 3 -2016 April 27, 2016

Councillor Fonseca requested that the request for the crossing guard in recommendation TSC-0037-2016 be referred back to Traffic Safety Council.

RECOMMENDATIONS

TSC-0035-2016

1. That the request for an extension of hours to the existing crossing guard at the intersection of Barondale Drive and Cortina Crescent for the students attending Barondale Public School be denied, as the warrants are not met. There are safe gaps in traffic for student to cross the road.
2. That Transportation and Works be requested to review signage on Barondale Drive in front of Barondale Public School and San Lorenzo Ruiz Catholic School.

(Ward 5)

(TSC-0035-2016)

TSC-0036-2016

That the warrants have been met to retain the 2 crossing guards on the west side at Duke of York Boulevard and Webb Drive, for the students attending Bishop Scalabrini Catholic School.

(Ward 3)

TSC-0037-2016

1. That the matter regarding a Crossing Guard at the intersection of Tomken Road and Runningbrook Drive for the students attending Blessed Teresa of Calcutta Catholic School be referred back to Traffic Safety Council.
2. That Transportation and Works be requested to review the pedestrian countdown timer at the intersection of Tomken Road and Runningbrook Drive, for the students attending Blessed Teresa of Calcutta Catholic School, to ensure it is at slow walking speed.
3. That the Principal of Blessed Teresa of Calcutta Catholic School be requested to remind students crossing at the intersection of Tomken Road and Runningbrook Drive to push the "ped" button in advance of crossing the street.
4. That the warrants for the implementation of a crossing guard at the intersection of Runningbrook Drive and Riverspray Crescent for the students attending Blessed Teresa of Calcutta Catholic School have not been met.
5. That Transportation and Works be requested to review the signage on Runningbrook Drive in front of Blessed Teresa of Calcutta Catholic School.
6. That Parking Enforcement be requested to enforce parking prohibitions on Runningbrook Drive for students attending Blessed Teresa of Calcutta Catholic School.
7. That Peel Regional Police be requested to enforce "No U-Turn" violations, from 8:40 a.m. to 8:55 a.m. and 3:25 p.m. to 3:40 p.m., once the "No U-Turn" signs have been installed in front of Blessed Teresa of Calcutta Catholic.

(Ward 3)

(TSC-0037-2016)

TSC-0038-2016

1. That the Dufferin-Peel Catholic District School Board be Requested to Review the Kiss & Ride operation and layout at Our Lady of Mount Carmel Secondary School.
2. That Transportation and Works be requested to review the following:
 - a) The No Stopping zone in front of Our Lady of Mount Carmel Secondary School.
 - b) The signage in the vicinity of Our Lady of Mount Carmel Secondary School.
 - c) The feasibility of implementing a pilot signalized pedestrian crossing in the area of 3700 Trelawny Circle, for the students attending Our Lady of Mount Carmel Secondary School.

3. That Peel Regional Police be requested to monitor and enforce the “No U-Turn” violations in the vicinity of 3700 Trelawny Circle, from 7:40 a.m. to 8:30 a.m. and from 3:00 p.m. to 3:30 p.m., for the students attending Our Lady of Mount Carmel Secondary School.

(Ward 10)

(TSC-0038-2016)

TSC-0039-2016

1. That the request for a crossing guard at the intersection of Ellesboro Drive and Suburban Drive, for the students attending Ray Underhill Public School, be denied as warrants are not met.
2. That Transportation and Works be requested to review the signage in front of Ray Underhill Public School, on Suburban Drive.
3. That the request for a crossing guard at the intersection of Swanhurst Boulevard and Suburban Drive, for the students attending Ray Underhill Public School, be denied as warrants are not met.
4. That Parking Enforcement be requested to enforce parking prohibitions from 8:40 a.m. to 9:00 a.m. on Swanhurst Boulevard and Suburban Drive, for the students attending Ray Underhill Public School.

(Ward 11)

(TSC-0039-2016)

TSC-0040-2016

1. That Transportation and Works be requested to review signage in front of Saints Martha and Mary Catholic School.
2. That Transportation and Works be requested to install a speed Board on Bough Beeches Boulevard in the area of Saints Martha and Mary Catholic School and provide data back to Councillor Fonseca.

(Ward 3)

(TSC-0040-2016)

TSC-0041-2016

That the Student Transportation of Peel Region be requested to retain busing for kindergarten to grade 8 students at St. Basil Catholic School.

(Ward 3)

(TSC-0041-2016)

TSC-0042-2016

1. That the roundabout functions well and should remain in place.
2. That Transportation and Works be requested to repaint the pavement markings with zebra striping around the roundabout at Escada Drive/Rosanna Drive and Churchill Meadows Boulevard, for the students attending St. Bernard of Clairvaux Catholic School.

(Ward 10)

(TSC-0042-2016)

TSC-0043-2016

1. That the warrants for the placement of a crossing guard at the intersection of Confederation Parkway and Fairview Drive ahead of the boundary change in September 2016 for the students attending St. Philip Catholic School have not been met.
2. That the Traffic Safety Council be requested to conduct a further site inspection at the intersection of Confederation Parkway and Fairview Drive for the students attending St. Philip Catholic School, in September 2016 once the boundaries have been changed.

(Ward 7)

(TSC-0043-2016)

TSC-0044-2016

That the minutes from the March 23, 2016 Walk to School Subcommittee meeting be received.

(TSC-0044-2016)

TSC-0045-2016

That the minutes from the March 24, 2016 Public Information Subcommittee meeting be received.

(TSC-0045-2016)

TSC-0046-2015

1. That the Traffic Safety Council TIMES be received for information.
2. That Angie Melo, Legislative Coordinator, be requested to undertake the following:
 - a) Liaise with the Peel District School Board and the Dufferin-Peel Catholic District School Board on the feasibility to translate the Traffic Safety Council TIMES in languages suitable to the school population.
 - b) Contact staff from the library and community centres to inquire on the feasibility of the Traffic Safety Council TIMES (in paper form and/or electronic version) be made available to their patrons.

- c) Update the Traffic Safety Council webpage to include the updated Traffic Safety Council TIMES.
(TSC-0046-2016)

TSC-0047-2016

1. That the Traffic Safety Council updated Infraction Warning be received.
2. That the amount of up to \$500.00 be approved for the printing of the updated Infraction Warning.

(TSC-0047-2016)

TSC-0048-2016

1. That the updated Stakeholder Responsibilities be received.
2. That Angie Melo, Legislative Coordinator, be directed to forward a copy of the updated Stakeholder Responsibilities to the Mayor and Members of Council, City of Mississauga staff Dufferin-Peel Catholic District School Board, Peel District School Board, Student Transportation of Peel Region, and Peel Regional Police, and applicable city staff.

(TSC-0048-2016)

TSC-0049-2016

That the minutes from the April 20, 2016 Walk to School Subcommittee meeting be received.

(TSC-0049-2016)

TSC-0050-2016

1. That the letter to be sent out to Principals who have a School Walking Routes Program be received.
2. That the School Walking Routes Program Progress Report be received
3. That Angie Melo, Legislative Coordinator, on behalf of Louise Goegan, Chair of the Walk to School Subcommittee, send the School Walking Routes Program letter and progress report to the 26 principals who have the School Walking Routes Program.

(TSC-0050-2016)

TSC-0051-2016

That the Report from the Manager of Parking Enforcement with respect to parking Enforcement In school zones for the month of March 2016, be received.

(TSC-0051-2016)

TSC-0052-2016

That the Action Items List from Transportation and Works for the month of March 2016, be received.

(TSC-0052-2016)

TSC-0053-2016

1. That the Notice of Construction Start from the Ministry of Transportation with respect to the Highway 401 Widening from McLaughlin Road to East of the Credit River (including the removal of the Second Line West vehicular bridge) be received for information.
2. That further to the Notice of Construction Start from the Ministry of Transportation with respect to the Highway 401 Widening from McLaughlin Road to East of the Credit River (including the removal of the Second Line West vehicular bridge), the Traffic Safety Council send the Student Transportation of Peel Region, a letter to remind the Student Transportation of Peel Region of the recommendation (TSC-0090-2015) made by the Traffic Safety Council at its meeting on June 24, 2015, subsequently adopted by Council on September 16, 2015, for the students attending St. Julia Catholic School and Meadowvale Village Public School.

(Ward 11)

(TSC-0053-2016)

TSC-0054-2016

That the email dated April 18, 2016 and attached Notice of Study Commence regarding Municipal Class Environmental Assessment Study for Mavis Road, from Courtney Park to Ray Lawson Boulevard, be received for information.

(Ward 11)

(TSC-0054-2016)

TSC-0055-2016

1. That Parking Enforcement be requested to enforce all "No Stopping/No Parking" prohibitions on Tenth Line West and Perennial Drive/Destination Drive, from 8:45 a.m. to 9:10 a.m. and from 3:20 p.m. to 3:50 p.m., for the students attending Oscar Peterson Public School.
2. That Pell Regional Police be requested to enforce all U-Turn violations on Perennial Drive and Tenth Line West, between 3:20 p.m. and 3:50 p.m. for the students attending Oscar Peterson Public School.

3. That the Principal of Oscar Peterson Public School be requested to remind students and parents to cross with the crossing guards at Tenth Line West and Perennial Drive/Destination Drive, and not on the south side of the intersection.

(Ward 10)

(TSC-0055-2016)

TSC-0056-2016

That Traffic Safety Council Members Altamash Syed, Tamara Coulson, Sandra Beniuk, Arvind Bhaskar, Mashkoor Sherwani, and Transportation and Works staff, Sheelagh Duffin, Supervisor, Crossing Guard and Denna Yaunan, Traffic Operations Technologist, form a working group to review the Site Inspection and Safety Review Report, and report back to the Traffic Safety Council at a future meeting.

(TSC-0056-2016)

8. COUNCILLORS' ENQUIRIES

Councillor McFadden enquired about including credit card as a form of payment for property taxes. Janice Baker, City Manager and CAO advised that there is a percentage fee that would be charged to the City and it could get costly for the City. She further advised that credit card agreements prohibit charging a surcharge in order to accept credit card payments.

Councillor Parrish confirmed that direction to staff was given to include the promotion of the senior's dollar fare with the promotion of the affordable transit pilot program.

Councillor Ras expressed concerns with changes to bus route 29. Geoff Marinoff, Director, Transit noted that changes to bus routes are monitored and if it doesn't work it can be revisited.

Councillor McFadden enquired if the City has considered having a City of Mississauga VISA. Ms. Baker explained that it would have to be affiliated with a bank and the City would not receive the revenue.

Councillor Starr spoke to an issue of a removal of a tree and it was not replaced because the City advised that it would be too close to a utility box or the roadway. Paul Mitcham, Commissioner, Community Services explained that it may be due to updated planting standards, but staff could take a look at the location.

Councillor Starr expressed concern about Parks staff not using the proper access points for vehicles at a specific park. Mr. Mitcham advised that Councillor Starr should provide the location of the park and the matter would be looked into.

Councillor Tovey departed the meeting at 3:12 pm.

9. OTHER BUSINESS/ANNOUNCEMENTS

Councillor Parrish spoke to the re-opening of Wildewood Park and the arena on September 23, 2016.

Councillor Saito gave birthday wishes to Edna Ball, Ward 9 resident.

11. ADJOURNMENT – 3:17 pm