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## General Committee

### Date

2016/05/18

### Time

9:05 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 9:07am & departed at 1:21pm)  
Councillor Karen Ras                      Ward 2 (Departed at 2:20pm)  
Councillor Chris Fonseca                Ward 3  
Councillor John Kovac                    Ward 4  
Councillor Carolyn Parrish              Ward 5 (Departed at 2:20pm)  
Councillor Nando Iannicca              Ward 7 (Chair)  
Councillor Matt Mahoney                Ward 8  
Councillor Pat Saito                      Ward 9  
Councillor Sue McFadden                Ward 10  
Councillor George Carlson              Ward 11

### Members Absent

Councillor Ron Starr                      Ward 6

### 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  
Geoff Wright, 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 Fonseca requested that the matter of World IBD Day be added to the agenda.

Amended/Approved (Councillor Fonseca)

3. DECLARATION OF CONFLICT OF INTEREST – Nil

4. PRESENTATIONS - Nil

5. DEPUTATIONS

5.1. Item 6.1 Lisa Boyce-Gonsalves, Community and Neighbourhood Development, Inclusion, Bryan Shone, Senior Service Manager, Peel Children's Aid "Kids in Care", Shiao Chong, Parent, 1:1 Inclusion Support Program and Lisa Kitchener, Manager, Respite and Leisure Services, Community Living Mississauga.

Ms. Boyce-Gonsalves spoke to the subject report. Mr. Shone, Mr. Chong and Ms. Kitchener spoke to the program and the positive benefits.

Councillors Saito, Parrish and Fonseca thanked staff for their work.

Received (Councillor Saito)

Recommendation GC-0360-2016

6. MATTERS CONSIDERED

6.1. Access and Inclusion to Recreation

RECOMMENDATION

That the Corporate Report dated April 26, 2016 from the Commissioner of Community Services entitled "Access and Inclusion to Recreation Services" be received for information.

Received (Councillor Saito)

Recommendation GC-0362-2016

5. DEPUTATIONS

5.2. Julius Lindsay, Community Energy Specialist with respect to Items 6.2 & 6.3 and the economic impact of climate change study.

Mr. Lindsay spoke to the climate change study and the climate change that is experienced now. He provided an overview of the study results which include the economic impacts and key messages, and spoke to the City's climate change actions.

In response to questions from Councillors Ras and Mahoney, Mr. Lindsay advised that City staff are working with the Region of Peel and other organizations within the City. Staff are monitoring the changes that are taking place regularly and incorporate them into the scope of the work that is being done. Mr. Lindsay spoke to the Partner for Change Protection Program and noted there is a lot of interconnectivity at events to ensure we have a consistent message across the Region.

Councillor Fonseca suggested that active transportation, in particular trips fewer than 5 kilometres be included in the Climate Change Action Plan.

In response to a question from Councillor Tovey, Mr. Lindsay noted that staff are working towards preparing a list of projects that the City can do when the Federal government announces any funding for green initiatives infrastructure.

Received (Mayor Crombie)  
Recommendation GC-0361-2016

6. MATTERS CONSIDERED

6.2. Climate Change Actions Update

RECOMMENDATION

That the Corporate Report dated April 26th, 2016, from the Commissioner of Community Services, entitled "Climate Change Actions Update" be received for information.

Received (Mayor Crombie)  
Recommendation GC-0363-2016

### 6.3. Climate Change Programs

#### RECOMMENDATION

That the Corporate Report dated April 26th, 2016, from the Commissioner of Community Services, entitled "Climate Change Programs" be received for information.

Received (Mayor Crombie)

Recommendation GC-0364-2016

### 6.4. Draft Public Art Master Plan

In response to a question from Councillor Ras, Yvonne Monestier, Public Art Coordinator explained that it is best practice to have arm length juries for public art on a larger scale. Typically staff would forward a memo to members of Council to summarize what installations are coming up. Paul Mitcham, Commissioner, Community Services explained that staff are seeking approval in principle, but subject to the annual budget process.

Councillor Parrish spoke to the need for art in the Council Chamber and noted that staff should review the art on the 3<sup>rd</sup> floor to replace it with new art.

Discussion ensued with respect to whether Council should be involved early in the process for public art selection.

#### RECOMMENDATION

That the Draft Public Art Master Plan (PAMP) as outlined in Appendix 1 attached to the Corporate Report dated May 5, 2016 from the Commissioner of Community Services entitled "Draft Public Art Master Plan (PAMP)" be approved.

Approved (Mayor Crombie)

Recommendation GC-0365-2016

### 6.5. Rooftop Leasing at Huron Park and Burnhamthorpe CCs for Solar Installations

Members of Committee spoke to the matter and noted that this would be a good deal and how it ties in with the City's approach to climate change.

In response to a question from Councillor Ras, Gary Kent, Commissioner, Corporate Services and Chief Financial Officer confirmed that the City is locked into the rate during the contract period.

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Corporate Services and Chief Financial Officer to execute roof lease agreements at Huron Park Community Centre and Burnhamthorpe Community Centre, for the purpose of solar photovoltaic power generation; subject to the agreements being in a form satisfactory to the City Solicitor.

Approved (Councillor Fonseca)

Recommendation GC-0366-2016

6.6. Lower Driveway Boulevard Parking - Naomi Crescent (Ward 7)

RECOMMENDATION

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time on the south, west and north side (outer circle) of Naomi Crescent.

Approved (Mayor Crombie)

Recommendation GC-0367-2016

6.7. U-Turn Prohibition - Tenth Line West between Eglinton Avenue West and Erin Centre Boulevard (Ward 10)

RECOMMENDATION

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement a U-turn prohibition, at any time, for northbound and southbound motorists on Tenth Line West between Eglinton Avenue West and Erin Centre Boulevard.

Approved (Councillor McFadden)

Recommendation GC-0368-2016

6.8. Exemption to the Three-hour Parking Limit on Easter Sunday

RECOMMENDATION

That the by-law be enacted to amend the Traffic By-law 555-00, as amended, to exempt Easter Sunday from the three-hour parking limit as outlined in the report from the Commissioner of Transportation and Works, dated May 4, 2016 and entitled "Exemption to the Three-hour Parking Limit on Easter Sunday".

Approved (Councillor Parrish)

Recommendation GC-0369-2016

6.9. Request to Assume Private Condominium Road - Pierpont Place, Peel Condominium Corporation No. 221 (Ward 9)

Councillor Saito spoke to the report and requested that in future reports regarding these requests, staff should include specifics about the roadway instead of generic information.

RECOMMENDATION

That Peel Condominium Corporation No. 221's request to have Pierpont Place, a private condominium road, assumed by the City be refused as outlined in the report dated May 2, 2016 from the Acting Commissioner of Transportation and Works titled "Request to Assume Private Condominium Road – Pierpont Place, Peel Condominium Corporation No. 221 (Ward 9)".

Approved (Councillor Saito)  
Recommendation GC-0370-2016

6.10. Supplementary Report - Amendments to the Business Licensing By-law 1-06, as amended, in regards to Licensing Fees for Outdoor Clothing Donation Drop Boxes

In response to a question from Councillor Parrish, Doug Meehan, Manager, explained that outdoor clothing donation drop boxes are permitted under the Zoning By-law with a license. To prohibit the boxes in a BIA, an amendment to the Zoning By-law would be required. Mr. Meehan noted that any boxes that are not with registered charities and don't have a license staff will be working to have them removed from the property. In addition, staff will work with the property owner where there are rogue boxes.

Councillor Saito thanked staff for reviewing the licensing fees for registered charities.

RECOMMENDATION

That a by-law to amend the Business Licensing By-law 1-06, as amended, be enacted to set the licensing fees for outdoor clothing donation drop boxes in a form satisfactory to Legal Services as outlined in the report from the Acting Commissioner of Transportation and Works, dated May 3, 2016 and entitled "Supplementary Report - Amendments to the Business Licensing By-law 1-06, as amended, regarding Licensing Fees for Outdoor Clothing Donation Drop Boxes"

Approved (Councillor Saito)  
Recommendation GC-0371-2016

- 6.11. Extension of Temporary Road Closure of Explorer Drive between Eglinton Avenue East and Skymark Avenue for Construction of an overpass bridge for the Mississauga Transitway Project Procurement FA.49.315-12 (Ward 5)

RECOMMENDATION

That Dufferin Construction Company (Dufferin) be granted permission to extend the current temporary closure of Explorer Drive between Eglinton Avenue East and Skymark Avenue to undertake construction of an overpass bridge as part of the Mississauga Transitway project, ending at 6:00 a.m. on Monday July 4, 2016.

Approved (Councillor Parrish)

Recommendation GC-0372-2016

- 6.12. Community Recognition Program

RECOMMENDATION

1. That the proposed one-year pilot Community Recognition Program as outlined in the report dated April 28, 2016 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.
2. That the new Draft Community Recognition Program Policy as outlined in Appendix 2 attached to the report dated April 28, 2016 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.
3. That the Flag Protocol Policy be amended to align with the Community Recognition Policy as outlined in Appendix 3 attached to the report dated April 28, 2016 from the Commissioner of Corporate Services and Chief Financial Officer.

Approved (Councillor McFadden)

Recommendation GC-0373-2016

- 6.13. Diverse Communities Promotional Plan

RECOMMENDATION

1. That the Diverse Communities Promotions Plan outlined in the appendices attached to the report dated April 28, 2016 from the Commissioner of Corporate Services and Chief Financial Officer, including the proposed advertising schedule for 2016, be approved.

2. That the set-up and implementation of the multicultural print media registration process outlined in the report dated April 28, 2016 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.

Approved (Councillor McFadden)  
Recommendation GC-0374-2016

6.14. 2015 Annual Report on Investment

RECOMMENDATION

1. That in compliance with Provincial legislation governing municipal investment practices, the "2015 Annual Report on Investment" dated April 27, 2016 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.
2. That Council adopt the accompanying Resolution attached as Appendix 3 to the report dated April 27, 2016 from the Commissioner of Corporate Services and Chief Financial Officer requesting that the Ministry of Municipal Affairs and Housing grant the City of Mississauga the authority to expand its investment mandate as per Appendix 2 attached to this report.

Approved (Councillor Fonseca)  
Recommendation GC-0375-2016

6.15. Transactions with Post-Secondary Institutions

RECOMMENDATION

That the report of the Commissioner of Corporate Services and Chief Financial Officer dated April 20, 2016 titled "Transactions with Post-Secondary Institutions", be received for information.

Received (Mayor Crombie)  
Recommendation GC-0376-2016

6.16. 2016 Tax Ratios, Rates and Due Dates

RECOMMENDATION

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated April 14, 2016 titled 2016 Tax Ratios, Rates and Due Dates be received.
2. That the 2016 net operating levy be approved at \$435,331,137.



3. That the City of Mississauga's 2016 tax ratios remain unchanged and be set as follows:

Residential	1.000000
Commercial	1.409816
Industrial	1.570762
Multi-residential	1.778781
Pipeline	1.151172
Farmland	0.250000
Managed Forest	0.250000
4. That the City of Mississauga's 2016 tax rates be established as outlined in Appendix 1 to the report dated April 14, 2016 from the Commissioner of Corporate Services and Chief Financial Officer.
5. That the 2016 residential tax due dates be set for July 7, August 4 and September 1, 2016.
6. That the 2016 non-residential tax due date be set for August 4, 2016.
7. That the 2016 due dates for properties enrolled in one of the City's Pre-authorized Tax Payment Plans be set based on their chosen withdrawal date.
8. That the 2016 budgets of the Clarkson, Port Credit, Streetsville, and Malton Business Improvement Areas as set out in Appendix 2 requiring tax levies of \$73,000, \$792,266, \$293,424 and \$114,002 respectively, be approved as submitted, and that the necessary budget adjustments be made.
9. That the rates to levy the 2016 taxes for the Clarkson, Port Credit, Streetsville, and Malton Business Improvement Areas be established as set out in Appendix 3 to the report dated April 14, 2016 from the Commissioner of Corporate Services and Chief Financial Officer.
10. And that the necessary by-laws be enacted.

Approved (Councillor Saito)

Recommendation GC-0377-2016

6.17. Public Sector Network Agreement Renewal

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Corporate Services and the City Clerk to execute and affix the Corporate Seal for the renewal of the Public Sector Network Agreement (the "Agreement") for a period of ten years commencing on the effective date of the Agreement to the satisfaction of the City Solicitor and as outlined in the Corporate Report Public Sector Network Agreement Renewal dated May 2, 2016.

Approved (Councillor Kovac)

Recommendation GC-0378-2016

6.18. Towing Industry Advisory Committee Citizen Member Appointments

Councillor Mahoney requested that the report be deferred to the next General Committee Agenda.

RECOMMENDATION

That the Corporate Report dated April 20, 2016 from the Commissioner of Corporate Services and Chief Financial Officer entitled "Towing Industry Advisory Committee Citizen Appointments" be deferred to the next General Committee meeting.

Deferred (Councillor Mahoney)  
Recommendation GC-0379-2016

6.19. Naming of Park 519 - 6627 Tenth Line (Ward 9)

RECOMMENDATION

1. That Park 519 located at 6627 Tenth Line, be named "Union Park".
2. That Council waive the requirement for a 30-day consideration period as outlined in the City's "Property and Facility Naming and Dedications" Corporate Policy.

Approved (Councillor Saito)  
Recommendation GC-0380-2016

6.20. City's Letter to Uber as per Resolution 0083-2016 and the Response Received from Uber

In response to a question from Councillor Parrish, Mickey Frost, Director, Enforcement spoke to the response letter from Uber's letter. Councillor Parrish suggested that the pilot project committee should not be formed unless there is an effort from Uber to cease operations in Mississauga. Mayor Crombie spoke to the matter and noted that possible amendments could be discussed at the next Council meeting. Councillor Parrish further suggested that the Committee should be disbanded by Council if Uber does not cease operations by next week.

Following discussion with respect to appointments to the committee, direction was given to staff to identify the members to form the committee and set criteria/parameters in place by the next Council meeting.

Karam Punian, taxi industry noted that the industry would decide on someone to represent the taxi industry.

Received (Mayor Crombie)  
Recommendation GC-0381-2016

6.21. Lighting of the Clock Tower – World IBD Day

Councillor Fonseca moved a recommendation regarding the lighting of the Clock Tower in awareness for World IBD Day and direction to staff to have it in place for May 19, 2016.

RECOMMENDATION

WHEREAS the City of Mississauga Clock Tower be lit in purple on Thursday, May 19<sup>th</sup> to help raise awareness for World IBD Day,

AND WHEREAS May 19<sup>th</sup> is known as “World IBD Day”, and countries and cities around the world are marking the day in a variety of ways including lighting landmarks in purple to raise awareness of IBD (Inflammatory Bowel Disease),

NOW THEREFORE BE IT RESOLVED that Council approves lighting of the Clock Tower purple on May 19<sup>th</sup> in support of IBD.

7. ADVISORY COMMITTEE REPORTS

7.1. Environmental Action Committee Report 3-2016 May 3, 2016

RECOMMENDATIONS

EAC-0019-2016

1. That the deputation and associated presentation materials by Obie Agusiegbe, EnvironFocus to the Environmental Action Committee on May 3, 2016, be received;
2. That the matter be referred to staff to review and report back to the Environmental Action Committee with comments.

(EAC-0019-2016)

EAC-0020-2016

That the deputation and associated PowerPoint presentation by Adam Vaiya, Partners in Project Green, to the Environmental Action Committee on May 3, 2016, be received.

(EAC-0020-2016)

EAC-0021-2016

That the deputation by Andrea J. McLeod, Environmental Specialist regarding 2016 Earth Markets, to the Environmental Action Committee on May 3, 2016, be received.

(EAC-0021-2016)

EAC-0022-2016

That the EAC Environmental Actions Summary Chart updated for the May 3, 2016 meeting of the Environmental Action Committee, be received.

(EAC-0022-2016)

EAC-0023-2016

That the verbal update from Brenda Osborne, Director, Environment regarding the 2016 Provincial Environmental Advisory Committee Symposium, be received.

(EAC-0023-2016)

Approved (Councillor Mahoney)

Recommendations GC-0383-2016 to GC-0387-2016

7.2. Mississauga Cycling Advisory Committee Report 5 - 2016 May 10, 2016

Councillor Fonseca spoke to recommendation MCAC-0018-2016 and noted that she would bring a notice of motion forward to Council with respect to the Provincial Cap and Trade Funding for cycling infrastructure.

MCAC-0017-2016

That the deputation from Glenn Gumulka, Executive Director, SustainMobility regarding the 2016 Tour de Mississauga be received.

(MCAC-0017-2016)

MCAC-0018-2016

1. That the Chair of the Mississauga Cycling Advisory Committee (MCAC) write a letter of support on behalf of the committee to the Minister of the Environment and Climate Change for the Provincial Cap and Trade Funding for Cycling Infrastructures.
2. That Council be requested to pass a resolution to endorse the Provincial Cap and Trade Funding for Cycling Infrastructures and that the Mayor write a letter of support to the Minister of the Environment and Climate Change.

(MCAC-0018-2016)

MCAC-0019-2016

That the Mississauga Cycling Advisory Committee (MCAC) purchase 75 t-shirts for the upcoming Community Rides and that the \$450.00 fee be covered by the MCAC 2016 budget. (MCAC-0019-2016)

Approved (Councillor Fonseca)

Recommendations GC-0388-2016 to GC-0390-2016

7.3. Heritage Advisory Committee Report 4-2016 - May 10, 2016

RECOMMENDATIONS

HAC-0019-2016

That the Memorandum dated May 2, 2016 and the PowerPoint Presentation entitled “Inspiration Port Credit – 1 Port Street East – Update for Information” from Ruth Marland, Strategic Leader, Strategic Community Initiatives, to the Heritage Advisory Committee on May 10, 2016, be received for information.

(HAC-0019-2016)

HAC-0020-2016

1. That the Heritage Property Grant Program requests be approved as outlined in the report from the Commissioner of Community Services, dated April 15, 2016.

2. That staff be directed to examine the feasibility of an increase in grants.

(HAC-0020-2016)

HAC-0021-2016

That the property at 1293 Woodland Avenue, which is listed on the City’s Heritage Register, is not worthy of heritage designation, and consequently, that the owner’s request to demolish proceed through the applicable process.

(HAC-0021-2016)

HAC-0022-2016

1. That a revised heritage permit by-law be adopted, as outlined in this Corporate Report from the Commissioner of Community Services (dated April 14, 2016), in order to simplify the heritage permit application process and to delegate authority to staff to accept applications and provide consent on certain alterations of properties according to the Ontario Heritage Act (the “Act”), as amended.

2. That the existing heritage permit by-law 77-2014 be repealed.

(HAC-0022-2016)

HAC-0023-2016

That the Heritage Designation Sub-Committee Terms of Reference be approved as presented and that the Draft Heritage Designation Priorities be received.

(HAC-0023-2016)

HAC-0024-2016

That the Memorandum from Cecilia Nin Hernandez, Heritage Coordinator, dated April 14, 2016 entitled "New Construction on Listed Property at 46 Queen Street South" be received for information.

(HAC-0024-2016)

HAC-0025-2016

That the Memorandum from Cecilia Nin Hernandez, Heritage Coordinator, dated April 14, 2016 entitled "Wartime Housing" including a copy of Kitchener's St. Mary's Heritage Conservation District Plan, be received for information.

(HAC-0025-2016)

HAC-0026-2016

That the Memorandum dated May 10, 2016 from Cecilia Nin Hernandez, Heritage Coordinator entitled "Committee of Adjustment Applications within the Old Port Credit Village HCD, 42 Front Street South and 43 John Street South" be received for information.

(HAC-0026-2016)

Approved (Councillor Carlson)

Recommendations GC-0391-2016 to GC-0398-2016

## 8. COUNCILLORS' ENQUIRIES

Councillor McFadden expressed concerns with possible truck traffic in Ward 10 due to construction for the CN intermodal logistics hub in Milton. She requested that staff report back on traffic controls to ensure truck traffic does not go through the residential areas.

Councillor Fonseca enquired about the new recycling and waste containers for parks. Paul Mitcham, Commissioner, Community Services advised that staff are completing a full review of recycling and waste disposal collection and are looking at new options for containers.

Councillor Fonseca spoke to the need to replace the elevators at the Living Arts Centre (LAC). She further spoke to the vendor response time and enquired if there is an interim solution or working with the vendor to get a faster response time. Gary Kent,

Commissioner, Corporate Services and Chief Financial Officer spoke to the issue and noted the improvements that have been made to monitoring the elevators. He further noted that he would meet with representatives at LAC to review the matter and keep Council informed. Kendall Wayow, Manager, Building Services and Operations spoke to the matter and noted the replacement part schedule. Discussion ensued with respect to the scheduling of replacement parts.

9. OTHER BUSINESS/ANNOUNCEMENTS

Councillor Carlson announced the summer kick-off at the Streetsville Town Square.

Mayor Crombie announced the Angel One Investor Networking Night at the C Banquets and the visit from the Counsel Generals of India and Turkey. She further spoke to a provincial announcement for affordable housing.

Councillor Parrish suggested that the final interviews for the LAC CEO position include the City Manager and the Mayor. Councillor Tovey noted that LAC is in the process of inviting the City Manager to attend.

RECOMMENDATION

That the Living Arts Centre (LAC) Board be requested to include Mayor Crombie on the interview panel for the hiring of a new CEO for LAC.

Approved (Councillor Parrish)

Recommendation GC-0399-2016

Councillor Fonseca thanked Air Transat for tree plantings in Ward 3. She announced the Mississauga Cycling Advisory Committee kickoff community ride.

Councillor Tovey spoke to the opening of the rain garden in Canoli and thanked the sponsors.

Councillor Saito thanked the Friends of Wabukayne and the Peel Paramedics for organizing the CPR training sessions and the attendance of corporate security. She noted a reminder for fireworks safety on Victoria Day.

10. CLOSED SESSION

Pursuant to Subsection 239 (2) of the Municipal Act, Councillor Parrish 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 18, 2016 shall be closed to the public to deal with the following matters:

- 10.1. (Pursuant to Subsection 239 (2) of the Municipal Act, 2001) A proposed or pending acquisition or disposition of land by the municipality or local board - Potential Conveyance of a Portion of Property located at 1 Port Street East (Ward 1)
- 10.2. (Pursuant to Subsection 239 (3.1) of the Municipal Act, 2001) Education Session - Regional Governance

This motion was voted on and carried at 11:23am.

Item #43 – Potential Conveyance of a Portion of Property located at 1 Port Street East (Ward 1)

Ed Sajecki, Commissioner, Planning and Building spoke to the report and noted that the Memorandum of Understanding would give the City the opportunity to review the matter further. Susan Burt, Director, Strategic Community Initiatives spoke in support of Mr. Sajecki's comments. Members of Committee spoke to the matter.

Item #44 - Education Session - Regional Governance

Janice Baker, City Manager and CAO provided an overview on the history of Regional governance. Mary Ellen Bench, City Solicitor and Jeff Jackson, Director, Finance spoke to the Municipal Act and financial information with respect to regional governance. Discussion ensued and Ms. Baker responded to questions from Committee.

Councillors Tovey departed the meeting at 1:21pm.

Councillors Ras and Parrish departed the meeting at 2:20 pm.

The Committee moved out of closed session at 2:21 pm.



The following recommendations were moved during public session:

RECOMMENDATION

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

Amended/Approved (Councillor Fonseca)

Recommendation GC-0400-2016

RECOMMENDATION

That the closed education session regarding Regional Governance, be received.

Received (Councillor McFadden)

Recommendation GC-0401-2016

11. ADJOURNMENT – 2:22PM