
General Committee

Date

2016/06/15

Time

9:42 AM

Location

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

Members Present

Mayor Bonnie Crombie	
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
Councillor Ron Starr	Ward 6
Councillor Nando Iannicca	Ward 7
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9 (Chair)
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

Members Absent

Nil

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 – 9:42 AM

2. APPROVAL OF AGENDA

Councillor Saito noted a late request from Don McVie, Chair, Port Credit Community Foundation to be added as a deputant to speak to the small arms building.

Amended/Approved (Councillor Tovey)

3. DECLARATION OF CONFLICT OF INTEREST

Councillor Fonseca declared a conflict of interest with items 5.3 and 6.2 on the agenda as her husband is the Chair of the Ontario Summer Games.

4. PRESENTATIONS - Nil

5. DEPUTATIONS

5.1. Dianne Douglas, Chair, Malton Community Festival with respect to the Malton Community Festival on June 17-18, 2016.

Ms. Douglas spoke to the Malton Community Festival and invited everyone to attend. Councillor Parrish and Mayor Crombie spoke to the festival.

Received (Councillor Parrish)
Recommendation GC-0420-2016

5.2. Diane LaPointe-Kay, President, Small Arms Society with respect to the adaptive reuse of the Small Arms Building at 1352 Lakeshore Road.

Ms. LaPointe-Kay spoke to the role of the Small Arms Society, the history of the Small Arms Building, the vision of a creative hub, efforts to date and future directions.

In response to questions from Councillor Tovey, Ms. LaPointe-Kay spoke to the partnership with Waterlution and creating a water hub.

Councillors Iannicca and Fonseca and Mayor Crombie spoke to the historical importance of the building and support for the initiative.

Received (Councillor Tovey)
Recommendation GC-0421-2016

5.3 Dan McVie, Chair, Port Credit Community Foundation

Mr. McVie spoke to the importance of the Small Arms Building. He noted that the Port Credit Community Foundation supports collaboration with the City of Mississauga and the TRCA for the Small Arms Building.

Councillor Tovey thanked the group for their support.

Received (Councillor Tovey)
Recommendation GC-0422-2016

Councillor Fonseca departed the meeting at 10:18 am before discussion on item 5.3 and 6.2 as she declared a conflict of interest on these items.

5.3. Item 6.2 Clara Grassia, Project Lead, 2016 Ontario Summer Games, Michael Cleland, Area Manager, Hershey Facilities, Sport & Community Development and Beth Cooper, Manager, Sport, Tourism Community Development.

Ms. Grassia spoke to the upcoming Ontario Summer Games. Sonja Banic, Manager, Culture Operations spoke to the opening ceremonies plans for the games and the design of the medals. Ms. Grassia further spoke to the volunteers, budget, the City-wide effort in the operations and logistics and thanked the corporate sponsors.

Councillors Mahoney, Parrish, Saito and Mayor Crombie thanked the staff for their work and expressed their excitement for the Games.

Received (Councillor Mahoney)
Recommendation GC-0423-2016

6.2. 2016 Ontario Summer Games Update

RECOMMENDATION

That the Corporate Report dated May 24, 2016 from the Commissioner of Community Services entitled "2016 Ontario Summer Games Update" be received for information.

Received (Councillor McFadden)
Recommendation GC-0426-2016

Councillor Fonseca returned to the meeting at 10:32am after discussion of items 5.3 and 6.2 were completed.

5.4. Item 6.3 Frank Stendardo, President, Huron Park Italo-Canadian Seniors Club

Mr. Stendardo spoke to the seniors group at Huron Park Community Centre and expressed concern with the removal of bingo for this group.

Doug Meehan, Manager, Compliance and Licensing Enforcement spoke to the matter and noted that staff contacted the Alcohol and Gaming Commission (AGCO) and they have advised that they are not in the position to grant an exemption to the Criminal Code of Canada to permit bingo by the seniors group.

Discussion ensued with respect to the eligibility requirements to be a registered charity, concerns that the AGCO has not created an exemption and the need for a letter to be sent to the province regarding this matter.

Councillor Saito requested that staff forward the report to the Mississauga Seniors Council and advise that there is a general consensus that Council is working on it and that some action would be taken.

Received (Councillor Iannicca)
Recommendation GC-0424-2016

6. MATTERS CONSIDERED

6.3. Older Adult Bingo Events in Mississauga Community Centres

RECOMMENDATION

1. That the report from the Commissioner of Transportation and Works dated June 1, 2016 and entitled "Older Adult Bingo Events in Mississauga Community Centres" be received for information.
2. That staff be directed to prepare a motion for the June 22, 2016 Council meeting with respect to older adult bingo events in Mississauga Community Centres.

Approved (Councillor Iannicca)
Recommendation GC-0427-2016

6.1. **(Unfinished Business) Towing Industry Advisory Committee (TIAC) Citizen Member Appointments**

Councillor Starr noted that he did not think that it would be a good idea to change the composition of the committee and suggested that it could change for the next term of Council.

Mayor Crombie noted that more citizen members should be added to TIAC as most of the members on the Committee have a vested interest in the industry.

In response to a question from Councillor Parrish, Crystal Greer, Director, Legislative Services and City Clerk advised that members of Council would be canvassed to volunteer to be appointed to the Public Vehicle Advisory Committee.

Discussion ensued with respect to adding two (2) citizen members to TIAC near the mid-point of the term. Concerns were expressed with adding new members to the Committee considering the issues that are on-going. It was suggested that the matter be referred to the Governance Committee for discussion.

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 received and referred to the next Governance Committee meeting for further discussion.

Referred (Councillor Tovey)

Recommendation GC-0425-2016

6.4. **Boulevard Gardens and By-Law Amendment**

Councillor Tovey spoke to the matter and noted the process has been made simpler.

RECOMMENDATION

1. That a by-law be enacted to amend the Encroachment By-law 0057-04, being a by-law regulating encroachments on public lands, in the form and content of the draft amending by-law attached as Appendix 1 to the report dated June 1, 2016 from the Commissioner of Transportation and Works entitled "Boulevard Gardens and By-law Amendment".

2. That a by-law be enacted to amend the Schedule 'A' of the Transportation and Works Fees and Charges By-law 247-15 to include the Boulevard Garden Encroachment Permit with a fee of \$50.00 per permit under the Works Operations and Maintenance Division, Maintenance Standards and Permits section in the form and content of the draft amending by-law attached as Appendix 4 to the report dated June 1, 2016 from the Commissioner of Transportation and Works entitled "Boulevard Gardens and By-law Amendment".

Approved (Councillor Tovey)

Recommendation GC-0428-2016

6.5. Route 10 Bristol-Britannia - Petition for Earlier Service

Councillor Parrish spoke to the matter noted that the route would change and a plan would come back in September 2016.

RECOMMENDATION

That the report titled Route 10 Bristol-Britannia – Petition for Earlier Service to General Committee dated May 30, 2016 from the Commissioner of Transportation and Works be received for information.

Received (Councillor Parrish)

Recommendation GC-0429-2016

6.6. Holiday Messages on MiWay Bus Destination Signs

Councillor Saito noted that she received positive feedback on Facebook regarding the holiday messages on the MiWay buses.

Councillor Ras noted that residents do like the messages and the various messages add flavour to the differences in our society.

Mayor Crombie noted that she would like to see the messages continue on the MiWay buses.

Janice Baker, City Manager and CAO noted that the messages are up to the discretion of the driver and noted that the matter could be referred to the Diversity and Inclusion Advisory Committee.

RECOMMENDATION

That the report dated May 27, 2016 from the Commissioner of Transportation and Works with respect to holiday messages on MiWay Bus Destination Signs be received and referred to the Diversity and Inclusion Advisory Committee for further discussion.

Referred (Councillor Starr)

Recommendation GC-0430-2016

6.7. Authority to Enter into an Agreement with Corporate Sponsors for Bus Shelter Installation

In response to questions from Councillor Starr regarding advertising in bus shelters, Geoff Marinoff, Director, Transit spoke to the bus shelter contract and the rights that are given to that company for advertising.

In response to questions from Councillor Parrish, Mr. Marinoff noted the maintenance issues with a separate contract for bigger shelters. He further noted that corporations that sponsor a shelter could include a small plaque in the shelter. He further spoke to the agreement with corporations for insurance purposes.

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Transportation and Works to enter into an agreement with BMO and any future business sponsors on a cost recovery basis for the bus shelters installed in a form satisfactory to Legal Services as outlined in the corporate report dated May 30, 2016 from the Commissioner of Transportation and Works entitled, "Corporate Sponsored Shelters".

Approved (Councillor Parrish)

Recommendation GC-0431-2016

6.8. Parking Prohibition – Longside Drive (Ward 5)

RECOMMENDATION

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement a parking prohibition on the north side of Longside Drive.

Approved (Councillor Parrish)

Recommendation GC-0432-2016

6.9. Parking Prohibition – Ivygate Court (Ward 8)

RECOMMENDATION

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement a parking prohibition from 9:00 a.m. to 6:00 p.m. on both sides of Ivygate Court.

Approved (Councillor Mahoney)
Recommendation GC-0433-2016

6.10. Parking Prohibition – Glen Erin Drive between Battleford Road and Aquitaine Avenue (Ward 9)

RECOMMENDATION

1. That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to remove a parking prohibition anytime and implement a parking prohibition from 7:00 am to 9:00 am, 4:00 pm to 6:00 pm, Monday to Friday, Holidays exempted, as follows:
 - a) On the east side of Glen Erin Drive between a point 45 metres (148 feet) north of Battleford Road and a point 92 metres (266 feet) northerly thereof;
 - b) On the east side of Glen Erin Drive between a point 188 metres (617 feet) north of Battleford Road and a point 35 metres (115 feet) northerly thereof;
 - c) On both sides of Glen Erin Drive between a point 223 metres (732 feet) south of Aquitaine Avenue and a point 57 metres (187 feet) southerly thereof; and
 - d) On the west side of Glen Erin Drive between a point 75 metres (246 feet) north of Battleford Road and a point 65 metres (213 feet) northerly thereof;
2. That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to remove a parking prohibition anytime on the west side of Glen Erin Drive between a point 105 metres (344 feet) south of Aquitaine Avenue and a point 25 metres (82 feet) southerly thereof.
3. That the Transportation and Works Department explore the opportunity to implement additional on-street parking spaces through the construction of a parking lay-by extension within the municipal boulevard on the west side of Glen Erin Drive between Aquitaine Avenue and a point 90 metres southerly thereof.

Approved (Councillor Saito)
Recommendation GC-0434-2016

6.11. “Please Slow Down” Lawn Signs

Members of Committee spoke to the matter and noted that they have received requests from residents for lawn signs. It was suggested that different versions of the sign be provided such as a different colour so it stands out and people don't get used to it. It was also suggested that Traffic Safety Council be made aware of these signs.

Geoff Wright, Commissioner, Transportation and Works spoke to the matter and noted that the signs need to have some consistency so people can recognize them. However, staff will take any feedback and can come back with an update on the matter if a program needs to be designed. He further advised that each Councillor would be given lawn signs to distribute in their wards.

Direction was given to staff to have a safety campaign revolving around the lawn signs.

RECOMMENDATION

1. That the “Please Slow Down” Lawn Sign design attached as Appendix 1 to the report dated May 30, 2016 from the Commissioner of Transportation and Works entitled, “Please Slow Down” Lawn Signs be approved for use in the City of Mississauga.
2. That the Transportation and Works Department proceed with the procurement of the “Please Slow Down” Lawn Signs and provide such signs to all Ward Councillors for equal distribution in 2016.

Approved (Councillor McFadden)
Recommendation GC-0435-2016

6.12. Retrofit of the Collegeway Stormwater Management Facility #5903 - Additional Funding -PN 10-142 (Ward 8)

RECOMMENDATION

1. That the report dated June 1, 2016, from the Commissioner of Transportation and Works entitled, Retrofit of the Collegeway Stormwater Management Facility #5903 - Request for Additional Funding – PN 10-142, be received.
2. That the net budget for the construction project for the Retrofit of the Collegeway Stormwater Management Facility #5903 (PN-10-142) be increased by \$1.1M.

3. That the additional funding of \$1.1M for the Retrofit of the Collegeway Stormwater management Facility #5903 (PN-10-142) be transferred from the DCA-Stormwater Management Reserve Fund (Account 31350) to the Retrofit of the Collegeway Stormwater Management Facility #5903 construction project (PN-10-142).
4. That all necessary by-laws be enacted.

Approved (Councillor Mahoney)
Recommendation GC-0436-2016

6.13. Agreements with the Ontario Ministry of Transportation for the construction of the Second Line West Pedestrian/Cyclist Bridge (Ward 11)

RECOMMENDATION

1. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to enter into an agreement with the Ontario Ministry of Transportation (MTO) for the construction of the Second Line West Pedestrian/Cyclist Bridge over Highway 401 including associated multi-use trail connections to Sombrero Way and Donway Drive, in a form satisfactory to the City Solicitor.
2. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to enter into an agreement with the MTO for the retrofit of two City stormwater management ponds (Pond #'s 4401 and 4405) and landscaping / compensation planting along Second Line West and within the City's Park 505, in a form satisfactory to the City Solicitor.

Approved (Councillor Carlson)
Recommendation GC-0437-2016

6.14. Supply of Transit Shelter Media Space for Targeted Advertising - Sole Source Contract Award to Outfront Media, - FA. 49.0082-16

In response to questions from Councillor Starr, Geoff Marinoff, Director, Transit explained that the contract gives the right to purchase spots for targeted advertising i.e. route changes. He further explained that additional space needs to be purchased as it is a long-term contract and it is hard to know ahead of time how much space is required.

RECOMMENDATION

That the Purchasing Agent be authorized to execute a contract with Outfront Media on a sole source basis in the estimated amount of \$370,000 for the supply of transit shelter media space for targeted advertising, for a two year period ending July 2, 2018, subject to annual budget approval as outlined in the corporate report dated May 30, 2016 from the Commissioner of Transportation and Works entitled, "Supply of Transit Shelter Media Space for Targeted Advertising – Sole Source Contract Award to Outfront Media".

Approved (Councillor Starr)

Recommendation GC-0438-2016

6.15. Single Source Contract Negotiations and Award to Active Network LTD. for a Recreation Enterprise System Solution File Ref: FA.49.107-16

RECOMMENDATION

1. That the report from the Commissioner of Corporate Services and Chief Financial Officer dated May 23, 2016 entitled Single Source Contract Negotiations and Award to Active Network, LTD. for a Recreation Enterprise System Solution be received.
2. That the Purchasing Agent be authorized to initiate contract negotiations with Active Network, LTD. for the Fully Hosted Recreation Management Software Solution, "ActiveNet"
3. That the Purchasing Agent be authorized to execute the contract and all related ancillary documents with Active Network, LTD., on a single source basis for products, professional services, software licensing and maintenance & support of a Fully Hosted Recreation Management Software Solution, subject to successful negotiations, the City Solicitor's approval and annual budget approval.
4. That the ActiveNet solution offered by Active Network, LTD. be designated a "City Standard" for the ten year period January 1, 2018 to December 31, 2027 with an option to extend for an additional five year period ending December 31, 2032.

Approved (Councillor Mahoney)

Recommendation GC-0439-2016

6.16. Single Source Contract for Bell Canada Voice Telecommunication Services File Ref: FA.49.663-10, Contract Renewals

RECOMMENDATION

1. That the report from the Commissioner of Corporate Services and Chief Financial Officer dated May 26, 2016 entitled Single Source Contract for Bell Canada Voice Telecommunication Services be received.
2. That the Purchasing Agent be authorized to negotiate new contracts with Bell Canada Inc. to continue a long term partnership for established City Voice Telecommunication Services (Business Lines, Centrex Lines, Long Distance, Trunk Lines, Direct Inward Dial - DID) for the next ten year period.
3. That the Purchasing Agent be authorized to execute contracts and all related ancillary documents with Bell Canada Inc., on a single source basis for the established City's Telecommunication Services (Business Lines, Centrex lines, Long Distance, Trunk Lines, DID) subject to annual budget approval. This includes renewal of the existing contracts agreements ending June 30, 2016 (as per recommendation GC-0174-2011) for the first five years in the estimated amount of \$1,655,019.60, exclusive of taxes, of the ten year period.
4. That the Purchasing Agent be authorized to increase the value of the contract and execute contract amendments where necessary to accommodate City's growth for the established City's Telecommunication Services (Business Lines, Centrex lines, Long Distance, Trunk Lines, DID); and to extend the second five year of the ten year period, subject to negotiations and Legal approval of contracts including all related ancillary documents and where the amounts are provided and approved in the budget .
5. That Bell Canada Inc. be designated a "City Standard" for the next ten year period, July 01, 2016 to June 30, 2026.

Approved (Councillor Iannicca)

Recommendation GC-0440-2016

6.17. Single Source Recommendation with Avolve Software Corporation File Ref: FA.49.266-13, Contract Amendment

RECOMMENDATION

1. That the report from the Commissioner of Corporate Services and Chief Financial Officer dated May 27, 2016 entitled Single Source Recommendation for Avolve Software Corporation, File Ref: FA.49.266.13, Contract Amendment be received.

2. That the Purchasing Agent be authorized to negotiate and execute contract amendments and all related ancillary documents with Avolve Software Corporation on a single source basis to incorporate the PlansAnywhere mobile solution for the Building Permit Field inspections project to the original ePlans scope, conducted competitively, subject to a successful implementation of a Proof of Concept using the PlansAnywhere mobile solution.
3. That the Purchasing Agent be authorized to issue contract amendments to increase the value of the contract with Avolve Software Corporation from the original amount of \$790,762.45 to the amount of \$1,500,000 for additional professional services and licenses related to PlansAnywhere mobile solution for Building Permit Field Inspections and future initiatives.
4. That the Purchasing Agent be authorized to increase the value of the contract where necessary and to execute contract amendments to add any future initiatives including scope changes, features, functionalities, modules and systems from Avolve Software Corporation to accommodate the City's requirements and future use of the ePlans solution for the continued modernization and mobility of Land Development Services where the amounts are approved in the budget for the next five year period; and to extend the contract for additional five year period, subject to negotiations and Legal approval of the contract including all related ancillary documents.
5. That Avolve Software Corporation be designated a "City Standard" for the ten year period, February 2014 to February 2024.

Approved (Councillor Kovac)

Recommendation GC-0441-2016

6.18. Corporate Policy - Use of City Facilities Draft Policy

RECOMMENDATION

1. That the draft Corporate Policy and Procedure – Use of City Facilities, attached as Appendix 1 to the Corporate Report dated May 9, 2016 from the Commissioner of Community Services be approved.
2. That Corporate Policy and Procedure – Booking Facilities in the Civic Centre 05-03-02, attached as Appendix 2, be rescinded.

Approved (Councillor Iannicca)

Recommendation GC-0442-2016

6.19. Environmental Impairment Liability Insurance Coverage

RECOMMENDATION

That the City Solicitor or her designate be authorized to enter into necessary agreements, and provide property and environmental information in respect of City properties and take any other necessary action to obtain environmental impairment liability insurance coverage from Chubb insurance at a cost of \$252,814 for a three year period, funds to be taken from the insurance defence reserve.

Approved (Councillor Mahoney)
Recommendation GC-0443-2016

6.20. Single Source Recommendations for Intergraph Canada FA.49.665-15 and Bentley Systems FA.49.666-15, Contract Renewals

RECOMMENDATION

1. That the report from the Commissioner of Corporate Services and Chief Financial Officer dated May 25, 2016 entitled Single Source Recommendations for Intergraph Canada Ltd. FA.49.665-15 and Bentley Systems Incorporated FA.49.666-15, Contract Renewals be received.
2. That the Purchasing Agent be authorized to execute the contract and all related ancillary documents with Intergraph Canada Ltd. (Intergraph) for the supply of software maintenance and support at an estimated cost of \$228,000, exclusive of taxes for the period of January 1, 2016 to December 31, 2020, a three year contract term, with two optional one year extensions.
3. That the Purchasing Agent be authorized to execute the contract and all related ancillary documents with Bentley Systems Incorporated (Bentley) for Enterprise License Subscription (ELS), ongoing maintenance and support at an estimated amount of \$733,600, exclusive of taxes for the period of September 1, 2016 to August 31, 2018, a two year contract term.
4. That the Purchasing Agent be authorized to increase the value of both contracts where necessary to accommodate the City's growth by adding licenses with maintenance and support where funding is approved in the budget; and issue contracts amendments to add new features, functionalities and modules to accommodate the City's growth requirements such as better alignment, modernization and mobility where the amounts are approved in the budget.
5. That Intergraph and Bentley continue to be designated as "City Standard" until replacement systems have been acquired and implemented.

Approved (Councillor Starr)
Recommendation GC-0444-2016

7. ADVISORY COMMITTEE REPORTS

7.1. Towing Industry Advisory Committee Report 3-2016 May 30, 2016

RECOMMENDATIONS

TIAC-0007-2016

That the Towing Industry Advisory Committee supports removing vehicle tint on tow trucks and that drivers are to comply with the tint removal by their next mandatory vehicle inspection.

(TIAC-0007-2016)

TIAC-0008-2016

That the Towing Industry Advisory Committee provide comments to staff, for inclusion in a future report to General Committee, on the report from the Acting Commissioner of Transportation and Works dated May 3, 2016 and entitled "Amendments to the Tow Truck Licensing By-law 521-04, as amended, to address Tow Truck Vehicle Tinting".

(TIAC-0008-2016)

TIAC-0009-2016

That the Towing Industry Advisory Committee provide comments to staff, for inclusion in a future report to General Committee, on the report from the Commissioner of Transportation and Works dated May 3, 2016 and entitled "Amendments to the Tow Truck Licensing By-law 521-04, as amended, for Requirements to Accept All Forms of Payment for Towing Services".

(TIAC-0009-2016)

TIAC-0010-2016

That the 2016 Towing Industry Advisory Committee Action List be received for information.

(TIAC-0010-2016)

Approved (Councillor Starr)

Recommendation GC-0445-2016 to GC-0448-2016

7.2. Accessibility Advisory Committee Report 3-2016 June 6, 2016

RECOMMENDATIONS

AAC-0017-2016

That the deputation and associated PowerPoint presentation by Robert MacKay, Stigma Superheroes with respect to the NIMBY Stigma Man's upcoming campaign, be received.
(AAC-0017-2016)

AAC-0018-2016

That the deputation by Kendall Wayow, Manager, Building Services and Operations and Andy Harrypersad, Health and Safety Specialist with respect to Civic Centre emergency procedures, be received.
(AAC-0018-2016)

AAC-0019-2016

1. That the deputation by Sally Wall, Stakeholder Member, Diana Simpson, Supervisor, Accessibility Planning, and Wendy McClymont, Manager, 311 Citizen Contact Centre with respect to Textnet, be received;
2. That the Accessibility Advisory Committee is in full support of staff initiating the implementation of Textnet at the City of Mississauga.
(AAC-0019-2016)

AAC-0020-2016

1. That the verbal update by Naz Husain, Mississauga Accessibility Advisory Committee Citizen Member and Chair, Region of Peel Accessibility Advisory Committee, be received;
2. That the Accessibility Advisory Committee send a letter to Peel Regional Council to express concern with the possible termination of the Transhelp Passenger Assist Program and express support for continued funding and operation of the Program.
(AAC-0020-2016)

AAC-0021-2016

1. That the PowerPoint presentation regarding the Ogden Pedestrian Bridge Project to the Facility Accessibility Design Subcommittee on April 25, 2016, be received;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of the Ogden Pedestrian Bridge Project, as presented;

3. That staff be requested to bring the Ogden Pedestrian Bridge Project back to the Facility Accessibility Design Subcommittee for further review, when the project is at a more detailed stage of development.

(AAC-0021-2016)

AAC-0022-2016

That the AAC Pending Work Plan Items chart updated for the June 6, 2016 meeting of the Accessibility Advisory Committee, be received.

(AAC-0022-2016)

AAC-0023-2016

That Council Resolution 0094-2016 with respect to the preservation of IBI Therapy in Ontario, be received.

(AAC-0023-2016)

AAC-0024-2016

That the invitation to the AGM for Coalition of Persons With Disabilities, be received.

(AAC-0024-2016)

AAC-0025-2016

That the Festival of Recognition information sheet from March of Dimes Canada, be received.

(AAC-0025-2016)

AAC-0026-2016

That the new publication entitled, "Planning Accessible Events", be received.

(AAC-0026-2016)

Approved (Councillor Mahoney)

Recommendations GC-0449-2016 to GC-0458-2016

8. COUNCILLORS' ENQUIRIES

Councillor Tovey requested staff to look at moving the parking prohibition from the south side to the north side of Queen Street West in Port Credit so it is easier for the garbage trucks to get by.

Councillor Tovey noted that he received a complaint that a resident is operating a business in their home and enquired at what point would it be considered a business. Geoff Wright, Commissioner, Transportation noted that staff would look into the matter and get back to Councillor Tovey.

Councillor Kovac expressed concerns about the number of accidents at the intersection of Wilcox and Rathburn Road. He requested information on the number of accidents at the intersection and what is required to get a traffic light at the intersection. Mr. Wright noted that staff would contact the police to get the information on the number of accidents and also review the intersection for the traffic signals program.

Councillor Fonseca noted that she received complaints about the type of fill that is used for a pool. Mr. Wright advised that the Ministry of Environment has a regulatory regime for fill properties. Staff would look into the matter and get back to Councillor Fonseca.

Councillor Iannicca thanked the staff and the Tragically Hip's management for engaging the City as to what could or not be possible.

9. OTHER BUSINESS/ANNOUNCEMENTS

Mayor Crombie announced office hours with Ward 4 and recognized the partners for the Mayor's Youth Employment Expo.

Councillor Fonseca thanked staff involved with Portugal Day and Burnhamthorpe School students that participated in swim to survive.

Councillor Tovey spoke to tree plantings in Ward 1.

Councillor Saito thanked the Meadowvale Resident's Association for a food drive for Eden Food for Change.

Mayor Crombie noted that she received a response from Minister Demerla that she would be happy to work with the City on the issue regarding illegal bingo.

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 June 15, 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 - Small Arms Inspection Building, 1352 Lakeshore Road East (Ward 1)

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

Item 49 – Small Arms Inspection Building- 1352 Lakeshore Road East (Ward 1)

Paul Mitcham, Commissioner, Community Services noted the minor adjustments to the staff recommendation. Councillor Tovey commented on the subject report.

The Committee moved out of closed session at 1:01pm.

The following recommendation was considered during open session:

RECOMMENDATION

1. That staff from Realty Services Section of the Corporate Services Department be authorized to negotiate the conveyance of the Small Arms Inspection Building municipally known as 1352 Lakeshore Road East and a potential development block (5 acres) from the Toronto and Region Conservation Authority (“TRCA”) to the City of Mississauga as outlined in the Corporate Report dated May 26, 2016 from the Commissioner of Community Services.
2. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute an Agreement of Purchase and Sale, and all documents ancillary thereto, between the Toronto and Region Conservation Authority (“TRCA”), as Vendor and the Corporation of the City of Mississauga (“Mississauga”), as Purchaser, for the acquisition of 1352 Lakeshore Road East and a 5 acre development block for a nominal (\$2.00) consideration and on terms acceptable and in a form satisfactory to the City Solicitor.

Approved (Councillor Tovey)

Recommendation GC-0459-2016

11. ADJOURNMENT – 1:01 PM