
General Committee

Date

2016/06/29

Time

9:02 AM

Location

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

Members Present

Mayor Bonnie Crombie	(Departed at 2:17pm)
Councillor Jim Tovey	Ward 1
Councillor Karen Ras	Ward 2 (Departed at 2:17pm)
Councillor Chris Fonseca	Ward 3 (Arrived at 9:03 am, Departed at 1:08pm)
Councillor John Kovac	Ward 4 (Arrived at 9:07 am)
Councillor Carolyn Parrish	Ward 5 (Departed at 2:17pm)
Councillor Ron Starr	Ward 6
Councillor Nando Iannicca	Ward 7 (Departed at 1:41pm)
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10 (Chair)
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
Martin Powell, Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor, Legal Services
Crystal Greer, Director of Legislative Services and City Clerk
Diana Rusnov, Manager of Legislative Services and Deputy Clerk
Sacha Smith, Legislative Coordinator

1. **CALL TO ORDER** – 9:02 AM

Mayor Crombie spoke to the home explosion on Hickory Drive.

2. **APPROVAL OF AGENDA**

Councillor Parrish noted that she would like to add a request that the Mayor send a letter to the Premier and other provincial representatives regarding the City's position on the allocation of seats at the Region of Peel.

Councillor Starr spoke to the pilot program meeting that was not completed and noted that there would be no reports or discussions until early September.

Amended/Approved (Councillor Iannicca)

3. **DECLARATION OF CONFLICT OF INTEREST** - Nil

4. **PRESENTATIONS** – Nil

5. **DEPUTATIONS**

5.2. Stephanie Scott, General Manager, Malton BIA and Sam Kohli, Malton BIA with respect to Malton Celebrates Canada Day.

Ms. Scott and Mr. Kohli spoke to the Malton Celebrates Canada Day event.

Councillor Parrish and Mayor Crombie spoke to the event and congratulated Ms. Scott and Mr. Kohli on their work.

Received (Councillor Parrish)
Recommendation GC-0461-2016

5.3. Item 6.1 Marianne Mowbray, Vice President, Leash-Free Mississauga

Ms. Mowbray spoke to Leash-free parks and requested that Committee support the staff recommendation to develop additional leash-free zones.

Councillor Saito spoke to the matter and noted the importance of leash-free zones for dogs to socialize and exercise. Councillors Parrish, Ras, McFadden and Mayor Crombie spoke in support of the staff recommendation.

Received (Councillor Saito)
Recommendation GC-0462-2016

6. **MATTERS CONSIDERED**

6.1. **Leash-Free Zone Review for Information Only**

Councillor Saito requested Committee approve funding in the amount of \$30,000 for a leash-free zone in Union Gas Park as this will serve the Lisgar community.

RECOMMENDATION

1. That the Corporate Report dated May 31, 2016 from the Commissioner, Community Services entitled "Leash-Free Zone Review" be approved in principle, subject to capital budget funding.
2. That \$30,000 be allocated in the 2016 budget from the appropriate reserve fund for a leash-free zone in Union Gas Park (P-519).

Amended/Approved (Councillor Saito)
Recommendation GC-0463-2016

5. **DEPUTATIONS**

5.1. **Johnny Bozzo, Chair, Paint the Town Red with respect to the Canada Day Celebration - Paint the Town Red.**

Mr. Bozzo presented the Paint the Town Red event for Canada Day and spoke to the programming schedule.

Members of Committee spoke to the event and thanked Mr. Bozzo for his contributions to the community.

Received (Councillor Tovey)
Recommendation GC-0460-2016

5.4. **Item 6.2 Helen Noehammer, Director, Transportation and Infrastructure Planning**

Ms. Noehammer spoke to the increased investment in the stormwater program. She provided an overview of the residential programs working committee, what was learned from residents, industry and research, recommendations and a summary of action items for residential programs.

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

- Interest in a rebate or incentive program.
- Concerns expressed that residents don't fully understand the benefits of the program and the lack of an appeal process.
- The importance of education, outreach and coordination with similar programs.
- Discussion regarding the two (2) permanent staff and converting the positions to contract and review after one year.
- No recognition of people who have done work on their properties and also properties that back onto watercourses.
- The cost of inspecting properties is a poor cost-benefit.
- The BIAs are feeling the cost of the stormwater program because of the parking that was donated to them and the City by the owner who now has to pay the fee.
- Question about what is considered a working farm.
- There is a maximum amount for homes so residents are not paying more than the maximum and there should be no exemptions to this fee.
- Enquired about the percentage of property tax that goes towards the roads.
- The need for the work of the stormwater committee to continue as there needs to be a continuation of the review and explore solutions.
- Staff should work with the Region of Peel and the conservation authorities to ensure existing programs are not duplicated.

In response to questions from Committee, Ms. Noehammer explained the staffing for the stormwater program. She spoke to the low participation levels for other incentive programs. She further spoke to home visits and other site specific recommendations. Ms. Noehammer clarified that residents do have the opportunity to appeal the stormwater rate or classification. She further explained the outreach program and noted that the home visit would be a 2year pilot to see what the uptake is like. She noted that staff are reviewing the definition of working farms and anticipate reporting back in Fall 2016.

Direction was given to staff to continue to review rebate programs and to get information on the low flow toilet rebate program.

Councillor Tovey provided an email to Ms. Noehammer that was received in the Ward 1 office from Carolyn Lista, resident.

6. **MATTERS CONSIDERED**

6.2. **Stormwater Programs for Residential Properties**

RECOMMENDATION

That the report dated June 15, 2016 from the Commissioner of Transportation and Works regarding the proposed Stormwater Programs for Residential Properties be approved in accordance with the following:

1. That staff develop in 2016 and implement in 2017 an enhanced Residential Stormwater Outreach and Education Program and that a new project PN16147 Residential Stormwater Outreach and Education Program Implementation be established with a net budget of \$40,000 and that funding be allocated from the Stormwater Capital Reserve Fund (Account #35992).
2. That Council approve in 2016 two contract full-time positions for the operations and administration of an enhanced Residential Stormwater Outreach and Education Program with an annual cost of \$112,000 to be included in the 2017 Stormwater Business Plan and Budget. With an anticipated recruitment this fall, the 2016 staffing cost of \$28,000 will be funded from PN12129 Stormwater Financing Study.
3. That staff develop in 2016 and implement in 2017 a Residential Stormwater Home Visit Service for a two year period and that a new project PN16148 Residential Stormwater Home Visit Service be established with a net budget of \$65,000 and funding be allocated from the Stormwater Capital Reserve Fund (Account #35992).
4. That staff be authorized to develop a stormwater charge subsidy program for low-income seniors and low-income persons with disabilities in single residential homes to offset the stormwater charges received by those homeowners and report back to General Committee in the fall of 2016.
5. That all necessary by-laws be enacted.
6. That staff be directed to continue with the Stormwater Program Committee to work on best practices, the conservation authorities and the Region of Peel.

Amended/Approved (Councillor Ras)

Recommendation GC-0466-2016

RECOMMENDATION

The email dated June 28, 2016 from Carolyn Lista, resident with respect to the Stormwater Charge, be received.

Received (Councillor Ras)

Recommendation GC-0467-2016

- 5.5. Laura Wilson, Election Officer and Brian Bonner, Election Officer with respect to Potential enhancements for the 2018 Municipal Election: Internet Voting, Ranked Choice Elections and Vote Anywhere and Recommendation GOV-0010-2016 in the Governance Committee Report 3-2016 June 20, 2016.

Brian Bonner, Election Officer and Laura Wilson, Election Officer spoke to the potential enhancements such as internet voting, ranked choice ballots and vote anywhere.

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

- Internet voting has not increased voter turnout in other jurisdictions.
- The City should wait to consider implementing ranked ballots until the Province has used it first.
- Concerns for the possibility of fraud with internet voting.
- Vote anywhere is a good concept and it is the closest enhancement that would improve convenience and increase voter turnout.
- Request for staff to look at a different order that the candidates can be listed on the ballot instead of alphabetical, such as rotating the position of candidates' names on the ballots.
- Concern with the inaccurate voter's list provided by MPAC.

Received (Councillor Saito)

Recommendation GC-0464-2016

6. MATTERS CONSIDERED

- 6.3. All-Way Stop - Cardiff Boulevard and Lorimar Drive/Khalsa Drive (Ward 5)

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 Cardiff Boulevard and Lorimar Drive/Khalsa Drive.

Approved (Councillor Parrish)

Recommendation GC-0468-2016

6.4. All-Way Stop - Laird Road and Vega Boulevard (Ward 8)

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 Laird Road and Vega Boulevard.

Approved (Councillor Mahoney)
Recommendation GC-0469-2016

6.5. Temporary Road Closures: Revus Avenue at the GO Transit Railway Crossing (between Marf Avenue and Shaw Drive), Alexandra Avenue at the Go Transit Railway Crossing (between Third Street and Fourth Street) (Ward 1)

RECOMMENDATION

That a by-law be enacted to implement the following temporary road closures necessary for GO Transit to complete the removal and replacement of track material and reconstruction of the railway crossings at:

- a) Revus Avenue - commencing at 8:00 p.m. on Friday, July 8, 2016 and ending at 8:00 p.m. on Sunday, July 10, 2016.
- b) Alexandra Avenue - commencing at 8:00 p.m. on Friday, July 22, 2016 and ending at 4:00 a.m. on Monday, July 25, 2016.

Approved (Councillor Tovey)
Recommendation GC-0470-2016

6.6. Regulating AirBnB (Short-Term Accommodations) Overview

Councillors Ras and McFadden spoke to the report. It was noted that if Mayor Crombie speaks with AirBnB that Councillor McFadden be included in the discussion.

RECOMMENDATION

That the report from the Commissioner of Transportation and Works, dated June 15, 2016 and entitled "Regulating AirBnB (Short-term Accommodations) Overview" be received for information.

Received (Councillor Ras)
Recommendation GC-0471-2016

- 6.7. Changes to the Tow Truck Licensing By-law 521-04, as amended, to include vehicle standards that all tow trucks be equipped with tint-free windows except where the vehicle contains original vehicle manufactured tinted glass

In response to a question from Councillor Parrish, Daryl Bell, Manager, Mobile Licensing Enforcement explained that factory tint is required in the industry and is minor in nature and very visible. Councillor Starr noted that most manufacturers keep the tint very low and it can be reviewed if it doesn't work.

RECOMMENDATION

That a by-law be enacted to amend the Tow Truck Licensing By-law 521-04, as amended, to require that all tow trucks be equipped with tint free-windows as outlined in the report from the Commissioner of Transportation and Works, dated June 16, 2016 and entitled "Changes to the Tow Truck Licensing By-law 521-04, as amended, to include vehicle standards that all tow trucks be equipped with tint-free windows except where the vehicle contains original vehicle manufactured tinted glass."

Approved (Councillor Starr)

Recommendation GC-0472-2016

- 6.8. Winter Maintenance and Snow Clearing for City Facilities

In response to a question from Councillor Ras, Paul Mitcham, Commissioner, Community Services advised that the report is for clarity in the Policy and not to change service levels.

RECOMMENDATION

That the draft Corporate Policy 05-06-03 "Winter Maintenance and Snow Clearing for City Facilities" attached as Appendix 1 to the Corporate Report dated June 10, 2016 from the Commissioner of Community Services be approved.

Approved (Councillor Ras)

Recommendation GC-0473-2016

- 6.9. Construction and Implementation of a Roundabout – Explorer Drive and Skymark Avenue (Ward 5).

RECOMMENDATION

1. That a by-law be enacted to implement the temporary road closure of the intersection of Explorer Drive and Skymark Avenue commencing Monday, August 8, 2016 and ending on Saturday, August 27, 2016.

2. That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement the following:
 - a) Yield conditions on Explorer Drive and Skymark Avenue for all movements entering the roundabout.
 - b) One-way traffic in a counter-clockwise direction for traffic within the roundabout.

Approved (Councillor Parrish)
Recommendation GC-0474-2016

6.10. Draft Plan of Phased Condominium - 70, 80, 90 and 100 Little Creek Road & 5060 Four Springs Avenue CDM.16.002, Phase 2 (Ward 5)

In response to a question from Councillor Parrish with respect to the implementation of Fairwinds Park, Paul Mitcham, Commissioner, Community Services advised that staff would provide the information to Councillor Parrish.

RECOMMENDATION

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Statement from the Municipality to be added to Schedule G to Declaration for a Standard or Phased Condominium Corporation for Draft Plan of Phased Condominium CDM-16002 located at 70, 80, 90 and 100 Little Creek Road and 5060 Four Springs Avenue.

Approved (Councillor Parrish)
Recommendation GC-0475-016

6.11. Single Source Purchase of Automatic Passenger Counters (APC) (FA.49.421-16) and Bus Camera Hardware Upgrade (FA.49.422-16)

RECOMMENDATION

1. That the report from the Commissioner of Transportation and Works dated June 13, 2016 entitled Single Source Purchase of Automatic Passenger Counters (APC) (FA.49.421-16) and Bus Camera Hardware Upgrade (FA.49.422-16) be received.

2. That the Purchasing Agent be authorized to negotiate and execute contracts and all related ancillary documents with Infodev EDI Inc. for the APC (automatic passenger counters) and Seon Design Inc. for the bus camera equipment on a single source basis for a five year term where the amounts are approved in the budget. This is subject to the successful negotiation and legal approval of the contracts and all related ancillary documents.
3. That the Purchasing Agent be authorized to increase the value of the contract and to execute contract amendments for equipment supply, maintenance and support and professional services for system upgrades and updates. This will include scope changes, new features such as new software modules, equipment, infrastructure and associated services due to growth and to allow for the option to extend the Infodev EDI Inc. and Seon Design Inc. contract for an additional term of up to five years subject to budget approval by Council.

Approved (Mayor Crombie)

Recommendation GC-0476-2016

6.12. Mississauga Fire & Emergency Services Tiered Response Agreement

RECOMMENDATION

That a by-law be enacted authorizing the Fire Chief to execute the Tiered Response Agreement between The Corporation of the City of Mississauga ("City") and the Peel Regional Paramedic Services, The Corporation of the City of Brampton (representing Brampton Fire and Emergency Services), The Corporation of the Town of Caledon (representing Caledon Fire and Emergency Services) including such ancillary documents and amending agreements as may be required to give further effect to the intended relationship of the parties herein, all of which must be in form and content satisfactory to the City Solicitor.

Approved (Councillor Saito)

Recommendation GC-0477-2016

6.13. Fire Protection Services Agreement between the City of Mississauga and the Town of Halton Hills

Councillor McFadden requested statistics on the number of times Mississauga has provided backup service to Halton Region where it has affected the City's service level. Paul Mitcham, Commissioner, Community Service noted that he would look into it and get back to Councillor McFadden.

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the Corporate Seal to a Fire Protection Services Agreement between The Corporation of the City of Mississauga ("City") and the Town of Halton Hills in a form satisfactory to Legal Services.

Approved (Councillor Saito)

Recommendation GC-0478-2016

6.14. Paul Coffey Arena and Park Improvements and Events

Councillor Parrish spoke to the matter and thanked staff for their work.

RECOMMENDATION

That the Corporate Report dated June 7, 2016 from the Commissioner of Community Services entitled "Paul Coffey Arena and Park Improvements and Events" be received for information

Received (Councillor Parrish)

Recommendation GC-0479-2016

6.15. Supporting Mississauga's Business Improvement Areas (BIA)

Councillor Tovey spoke to the matter and noted that the economic development section review the matter for suggestions to help the BIAs. Ed Sajecki, Commissioner, Planning and Building clarified that the intent is that the next step would be to work with staff on how it should be organized in the future. Janice Baker, City Manager and CAO spoke to the matter and noted that it should be reviewed carefully as to how the review should be structured and the recommendations.

Mayor Crombie and Councillors Iannicca, Parrish, Carlson and Ras spoke to the matter and noted that there needs to be staff that coordinates the BIAs, that they are looking forward to a more detailed report, a website where BIAs can swap items and setting up memorandums of understandings with BIAs to clarify roles and streamline the entire process.

RECOMMENDATION

That the report titled "Supporting Mississauga's Business Improvement Areas," dated June 13, 2016 from the Commissioner of Planning and Building, be received for information.

Received (Councillor Ras)

Recommendation GC-0480-2016

6.16. Development Charges (DC) Act Amendments through Bill 73 and Ontario Regulation 428/15

Councillor Tovey requested that staff meet with him to review the matter in detail. In response to questions from Councillor Tovey, Gary Kent, Commissioner, Corporate Services and Chief Financial Officer advised that it is status quo for when the DCs are payable. Jeff Jackson, Director, Finance explained that staff are actively involved in representing the City on the Growth Management Inter-Municipal Working Group and working with the Region of Peel.

RECOMMENDATION

That the report entitled "Development Charges Act Amendments through Bill 73 and Ontario Regulation 428/15" dated June 14, 2016 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

Received (Councillor Parrish)

Recommendation GC-0481-2016

7. ADVISORY COMMITTEE REPORTS

7.1. Mississauga Cycling Advisory Committee Report 6 - June 14, 2016

Councillor Ras spoke to safety concerns expressed by Ann Hunter, Ward 2 resident regarding a proposed trail. Councillor Fonseca advised that the Mississauga Cycling Advisory Committee did raise concerns about the trail and supports reviewing it further.

Councillor Fonseca spoke to the community rides and the newly established ratio of marshals to riders. She spoke further to recommendation MCAC-0027-2016. Discussion ensued with respect to cycling safety concerns on the street and community rides.

In response to a question from Councillor McFadden, Geoff Wright, Commissioner, Transportation and Works noted that there can be restrictions for cyclists when there is construction on a roadway. .

RECOMMENDATIONS

MCAC-0020-2016

That the deputation from Ann Hunter, Resident regarding the proposed bike trails through hydro corridors be received.

(MCAC-0020-2016)

MCAC-0021-2016

That the Legislative Coordinator investigate appointing a Mississauga Cycling Advisory Committee citizen member to SustainMobility Board of Directors.

MCAC-0021-2016

MCAC-0022-2016

That the memorandum dated June 14, 2016 from Ben Gomberg, Manager of Active Transportation and Dorothy Kowpak, Active Transportation Coordinator entitled Mid-Year Update: 2016 Cycling Network Program be received.

(MCAC-0022-2016)

MCAC-0023-2016

1. That staff be directed to investigate the cost associated with restoring bike lane markings and report back to a future Mississauga Cycling Advisory Committee meeting.
2. That future replacement of bike lane markings be part of capital cost project funding and not part of the Active Transportation budget.

(MCAC-0023-2016)

MCAC-0024-2016

That the Mississauga Cycling Advisory Committee supports the Burnhamthorpe Bridge and extension of the Burnhamthorpe multi-use trail as a priority project for the Canada 150 Community Infrastructure Funding.

(MCAC-0024-2016)

MCAC-0025-2016

That the Mississauga Cycling Advisory Committee supports the extension of the multi-use trail on Creditview Road as a priority project for the Canada 150 Community Infrastructure Funding.

(MCAC-0025-2016)

MCAC-0026-2016

That staff purchase four (4) sets of walkie talkies to promote safety and communication on Community Rides and that the funds come from the Mississauga Cycling Advisory Committees budget.

(MCAC-0026-2016)

MCAC-0027-2016

That the Mississauga Cycling Advisory Committee approach the Peel Regional Police to create a cycling educational and enforcement campaign that would follow the Halton Regional Police model.

(MCAC-0027-2016)

MCAC-0028-2016

That the email dated April 19, 2016 from the Office of Councillor Matt Mahoney regarding bike lanes on Mississauga Road be received.

MCAC-0028-2016

MCAC-0029-2016

That the resignation email dated May 26, 2016 from Joanne de Cloe, of Mississauga Cycling Advisory Committee (MCAC) Citizen Member advising her resignation from MCAC be received.

(MCAC-0029-2016)

Approved (Councillor Fonseca)

Recommendations GC-0482-2016 to GC-0491-2016

7.2. Governance Committee Report 3-2016 June 20, 2016

RECOMMENDATIONS

GOV-0008-2016

That Legal Services staff be directed to report back to Council on a suitable solution for the Committee of Adjustment Procedure By-law 350-07 to include public notice when applications are withdrawn as outlined in Mr. Chris Mackie's deputation on behalf of Cranberry Cove Port Credit Ratepayers' Association to Governance Committee on June 20, 2016.

(GOV-0008-2016)

GOV-0009-2016

That Public Question Period be included on all agendas for Standing and Advisory Committees of Council.

(GOV-0009-2016)

GOV-0010-2016

1. That the Corporate Report dated June 7, 2016 from the Director of Legislative Services and City Clerk, outlining the potential enhancements for the 2018 Municipal Election be received for information.
2. That staff be directed to implement Vote Anywhere for the 2018 Municipal Election on Election Day and Advance Poll Days and that the City of Mississauga will wait for the Province to test the ranked ballot option before it is implemented for a municipal election.

(GOV-0010-2016)

GOV-0011-2016

That the Province be requested to review under the Municipal Elections Act, 1996 the following:

- a) Increase campaign donation limits for candidates running for the offices of mayor or councillor based on the rate of inflation.
- b) Provide other tools for campaign fundraising, for example the length of time for fundraising.

(GOV-0011-2016)

GOV-0012-2016

That the review of membership on the Towing Industry Advisory Committee be dealt with along with all of the committee membership reviews in the 1st quarter of 2018 by the Governance Committee.

(GOV-0012-2016)

GOV-0013-2016

That the status of the Governance Committee Work Plan Items dated June 20, 2016 be received for information.

(GOV-0013-2016)

Approved (Councillor Saito)

Recommendations GC-0492-2016 to GC-0497-2016

7.3. Traffic Safety Council Report 4 - June 22, 2016

Councillor Fonseca spoke to the Traffic Safety Council working with the Mississauga Cycling Advisory Committee on the Walk to School Program.

RECOMMENDATIONS

TSC-0057-2016

1. That the warrants for the implementation of a school crossing guard at Paisley Boulevard and Crystalburn Avenue, for the students attending Mary Fix Catholic School have been met.
2. That Peel Regional Police be requested to monitor stopping compliance at Paisley Boulevard and Crystalburn Avenue between 8:40 a.m. to 9:05 a.m. and from 3:30 p.m. to 4:00 p.m. for the students attending Mary Fix Catholic School.
3. That Transportation and Works be requested to review signage on Paisley Boulevard for the students attending Mary Fix Catholic School.

(Ward 7)

(TSC-0057-2016)

TSC-0058-2016

1. That the request for a crossing guard at the intersection of Aquinas Avenue and Sebastian Drive for the student attending St. Sebastian Catholic School, be denied as the warrants are not met.
2. That the warrants for the placement of a crossing guard at the intersection of Aquinas Avenue and Middlesex Gate for the students attending St. Sebastian Catholic School, have been met.

(Ward 8)

(TSC-0058-2016)

TSC-0059-2016

That the letter dated June 7, 2016 from Sheelagh Duffin, Supervisor, Crossing Guards, to Ms. Joanne Golla, Principal at Bishop Scalabrini Catholic School, regarding the closing of the school crossing in front of Bishop Scalabrini Catholic School effective June 30, 2016, as a result of school boundary changes effective September 2016, be received for information.

(Ward 7)

(TSC-0059-2016)

TSC-0060-2016

That the verbal updated provided by Tamara Coulson, Citizen Member regarding the Walk and Bike to School event held on May 5, 2016 at St. Gertrude Catholic School, be received for information.

(Ward 5)

(TSC-0060-2016)

TSC-0061-2016

That the verbal update provided by Peter Westbrook, Chair, Traffic Safety Council and Sheelagh Duffin, Supervisor, Crossing Guards with respect to the meeting discussions with Peel Safe and Active Routes to School (PSARTS) regarding collaboration with Peel Nurses in providing on-going support for the Traffic Safety Council School Walking Routes Programs, be received for information.

(TSC-0061-2016)

TSC-0062-2016

1. That the letter dated April 28, 2016 from Jennifer Evans, Chief of Police, Peel Regional Police, with respect to the 2015-2016 School Safety Patroller Program requesting a donation from Traffic Safety Council for Mississauga students to attend the School Safety Patroller Program at Camp Samac, be received.
2. That the amount of up to \$600.00 to send three Mississauga students to Camp Samac from July 19 to July 22, 2016, to participate in the 2015-2016 School Safety Patroller Program be approved.

(TSC-0062-2016)

TSC-0063-2016

1. That the request for a crossing guard at the intersection of Golden Orchard Drive and Grand Forks Road for the students attending Burnhamthorpe Public School be denied as the warrants are not met.
2. That Parking Enforcement be requested to enforce all parking prohibitions between 3:20 p.m. to 3:45 p.m. opposite Burnhamthorpe Public School on Golden Orchard Drive.
3. That the Traffic Safety Council, Walk to School Subcommittee approach the Principal of Burnhamthorpe Public School with respect to implementing a Walk to School Program.

(Ward 3)

(TSC-0063-2016)

TSC-0064-2016

1. That Transportation and Works be requested to modify the south east corner next to the football field to improve the turning radius for exiting school buses.
2. That the Dufferin-Peel Catholic District School Board and the City of Mississauga's Transportation and Works Department be requested to effect changes to the Kiss & Ride Layout and school bus pick up and drop off as per the attached revised site plan.
3. That St. Marcellinus Secondary School Principal Josie Lorenzon arrange a follow up meeting with the City of Mississauga's Library Board, City of Mississauga's Traffic Safety Council, City of Mississauga's Transportation and Works

Department, and Dufferin-Peel Catholic District School Board Plant Project Officer, Dale Lucas, to discuss next steps to resolving the traffic issues.

(Ward 11)

(TSC-0064-2016)

TSC-0065-2016

That the Reports from the Manager of Parking Enforcement with respect to parking enforcement In school zones for the months of April and May 2016, be received for information.

(TSC-0065-2016)

TSC-0066-2016

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

(TSC-0066-2016)

TSC-0067-2016

That the verbal update provided by Sandra Beniuk, Citizen Member, with respect to the Walk and Roll event at Ridgewood Public School held on May 17, 2016, be received for information.

(Ward 5)

(TSC-0067-2016)

TSC-0068-2016

That the verbal update provided by Peter Westbrook, Chair, with respect to the Walk and Bike to School event at St. Faustina Elementary School held on May 31, 2016, be received for information.

(Ward 10)

(TSC-0068-2016)

TSC-0069-2016

That the Report prepared by Traffic Safety Council Citizen Members Louise Goegan, Katherine Vukobrat, and Denise Gordon-Mohamud summarizing the sessions they attended at the 66th Annual Ontario Traffic Council Conference held on May 15 to 17, 2016, be received for information.

(TSC-0069-2016)

TSC-0070-2016

That the verbal update provided by Altamash Syed, Citizen Member, regarding the site inspection/safety review, be received for information.

(TSC-0070-2016)

TSC-0071-2016

That the verbal update provided by Louise Goegan, Chair, Walk To School Subcommittee, with respect to the data collected from the schools who participate in the Walk to School Program, be received for information.

(TSC-0071-2016)

Approved (Councillor Kovac)

Recommendations GC-0498-2016 to GC-0512-2016

8. **COUNCILLORS' ENQUIRIES**

Councillor Mahoney spoke to illegal signs and requested clarification on the process. Geoff Wright, Commissioner, Transportation and Works advised that there would be a transition to the Transportation and Works Department and there would be additional information provided when it occurs.

9. **OTHER BUSINESS/ANNOUNCEMENTS**

Mayor Crombie announced the Japanese delegation from Kariya, Japan and the Canada Day events at the Mississauga Celebration Square.

Councillor Ras spoke to a staff person retiring in the Ward 2 office.

Councillor Starr spoke to a fundraising event for Erin Oak kids and announced the Classics in the Square event.

Councillor Saito announced that Aloysius Gonzaga Secondary School and the Erin Centre Youth Committee received a \$1500 grant to build a butterfly garden and include plantings to attract butterflies and pollinator insects.

Mayor Crombie and Councillor Fonseca spoke to the explosion on Hickory Drive.

10. **CLOSED SESSION**

Pursuant to Subsection 239 (2) of the Municipal Act, Councillor Mahoney 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 29, 2016 shall be closed to the public to deal with the following matters:

- 10.1. The security of the property of the municipality or local board - Mississauga Transitway Settlement Agreement - Contracts 2 and 3 Dufferin Construction Company (a Division of CRH Canada Group Inc.)
- 10.2. A proposed or pending acquisition or disposition of land by the municipality or local board - Authority to Negotiate for Acquisition of 0 Meadowvale (Ward 9)
- 10.3. The security of the property of the municipality or local board - Mississauga Steelheads Update
- 10.4. Labour relations or employee negotiations - Labour Negotiations Update (Verbal)

This motion was voted on and carried at 12:49 pm.

Item #50 – Mississauga Transitway Project Agreement – Contract 2 and 3 – Dufferin Construction Company

Geoff Wright, Commissioner, Transportation and Works provided an overview of the subject report. Mr. Wright and Andy Harvey, Director, Engineering and Construction responded to questions from Committee.

Item #51- Authority to Negotiate for Acquisition of 0 Meadowvale (Ward 9)

Paul Mitcham, Commissioner, Community Services spoke to the subject report. Members of Committee enquired about the possible acquisition of 0 Meadowvale. Mr. Mitcham, Sheryl Badin, Acting Manager, Realty Services, Sharon Chapman, Strategic Leader, Parkland Growth and Janice Baker, City Manager and CAO responded to questions from Committee.

Item #52 – Mississauga Steelheads Update

Mr. Mitcham provided an overview of the subject report. Members of Committee asked questions pertaining to the Mississauga Steelheads. Mr. Mitcham responded to questions from Committee.

Item #53 – Labour Negotiations Update (Verbal)

Ms. Baker provided an update on labour negotiations at the City. Joshua Doreen-Harfield, Manager, Employee and Labour Relations, Louise Ann Riddell, Manager, Strategic Healthy Workplace and Rose Vespa, Director, Library Services spoke to the matter and responded to questions from Committee.

Councillor Fonseca departed the meeting at 1:08 pm.

Councillor Iannicca departed the meeting at 1:41 pm.

Mayor Crombie, Councillors Ras and Parrish departed the meeting at 2:17pm.

The Committee moved out of closed session at 2:18pm.

The following recommendations were considered during open session:

RECOMMENDATION

That a by-law be enacted to authorize the Commissioner of Transportation and Works to enter into agreements with Dufferin Construction Company, a Division of CRH Canada Group Inc., (“Dufferin”) with respect to the completion of construction works under Contracts 2 and 3 of the Mississauga Transitway Project, in a form satisfactory to Legal Services.

Approved (Councillor Mahoney)
Recommendation GC-0513-2016

- 10.2. A proposed or pending acquisition or disposition of land by the municipality or local board - Authority to Negotiate for Acquisition of 0 Meadowvale (Ward 9)

RECOMMENDATION

That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations for the potential acquisition of the property located at 0 Meadowvale Boulevard for parkland purposes.

Approved (Councillor Saito)
Recommendation GC-0514-2016

10.3. The security of the property of the municipality or local board - Mississauga Steelheads Update

RECOMMENDATION

That the Corporate Report dated June 7, 2016 from the Commissioner of Community Services entitled "Mississauga Steelheads Update" be received for information.

Received (Councillor Starr)

Recommendation GC-0515-2016

10.4. Labour relations or employee negotiations - Labour Negotiations Update (Verbal)

RECOMMENDATION

That the verbal update on labour negotiations, be received.

Received (Councillor Kovac)

Recommendation GC-0516-2016

11. ADJOURNMENT – 2:20PM