
General Committee

Date

2016/11/16

Time

12:00 PM

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

Members Absent - Nil

Staff Present

Janice Baker, City Manager and Chief Administrative Officer
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
Stephanie Smith, Legislative Coordinator

Find it online

<http://www.mississauga.ca/portal/cityhall/generalcommittee>

1. CALL TO ORDER – 12:00 PM

2. APPROVAL OF AGENDA

Approved (Councillor Iannicca)

3. DECLARATION OF CONFLICT OF INTEREST - Nil

4. PRESENTATIONS - Nil

5. DEPUTATIONS

5.1. Item 7.1 Sonja Banic, Manager, Operations, Culture Division and David Ferreira, Brand Manager.

Audrey Holt, Communications Advisor and Sonja Banic, Manager, Operations, Culture Division spoke to Canada's 150th Anniversary. They spoke to Council's previous direction to bring the City together for the celebration and highlighted City-wide celebrations, next steps and the launch of the celebration taking place on New Year's Eve.

Members of the Committee thanked staff and spoke to branding, federal funding, public art and the usage of the logo.

Councillor Starr spoke to bring all communities together for a Parade of Nations and directed staff to work with the local business community.

Mayor Crombie spoke to having a permanent display showcasing the various communities in the City of Mississauga.

Councillor Tovey spoke to streaming the New Year's Eve celebration kickoff event on the City of Mississauga website.

RECOMMENDATION

That the deputation by Sonja Banic, Manager, Operations, Culture Division and David Ferreira, Brand Manager with respect to Canada's 150th Anniversary, be received.

Received (Councillor Starr)

Recommendation GC-0688-2016

5.2. Item 7.2 Melissa Agius, Manager, Celebration Square and Selby Philip, Project Manager, Facilities and Property Management.

Ms. Agius and Mr. Philip spoke to an enhanced lighting program for Celebration Square. They spoke to the current lifecycle of the existing lighting and outlined the community benefits of the new program enhancements and budget request.

Councillors Parrish, Kovac, Saito and Starr spoke to the cost of replacing the existing lighting, potential grant funding collaboration and benefits to residents.

Councillor Saito enquired about a digital insert and lighting of a water tower in Ward 9. Paul Mitcham, Commissioner, Community Services spoke to the cost associated with a digital insert and a pilot program. Mayor Crombie enquired about the vendor process and if staff had looked into the lighting of the Port Credit lighthouse.

Gary Kent, Commissioner, Corporate Services and Chief Financial Officer noted that staff could be directed to looking into the lighting of the lighthouse. Councillor Saito directed staff to work with the Region of Peel into lighting of a water tower in Ward 9.

RECOMMENDATION

That the deputation by Melissa Agius, Manager, Celebration Square and Selby Philip, Project Manager, Facilities and Property Management with respect to Civic Centre & Celebration Square Lighting Upgrade, be received.

Received (Councillor Starr)
Recommendation GC-0689-2016

6. PUBLIC QUESTION PERIOD - 15 Minute Limit

(Persons who wish to address the General Committee about a matter on the Agenda. Persons addressing the General Committee with a question should limit preamble to a maximum of two (2) statements sufficient to establish the context for the question. Leave must be granted by the Committee to deal with any matter not on the Agenda.)

7. MATTERS CONSIDERED

7.1. Canada's 150th Anniversary

RECOMMENDATION

That the Corporate Report dated October 28, 2016 from the Commissioner of Community Services entitled "Canada's 150th Anniversary" be received for information.

Received (Councillor McFadden)
Recommendation GC-0690-2016

7.2. Architectural Lighting – Civic Centre and Celebration Square – Canada 150 Grant

RECOMMENDATION

That the report dated October 25, 2016, from the Commissioner of Community Services, titled, “Architectural Lighting – Civic Centre and Celebration Square – Canada 150 Grant”, be received for information.

Received (Councillor Kovac)
Recommendation GC-0691-2016

7.3. Mississauga Fire and Emergency Services Amendment Establishing and Regulating By-Law 0288-2005

RECOMMENDATION

That a by-law be enacted to repeal and replace the existing Establishing and Regulating By-Law 0288-2005, as amended, in accordance with Appendix 1 attached to the Corporate Report dated October 1, 2016 from the Commissioner of Community Services and that the said by-law be effective as of December 1, 2016.

Approved (Councillor McFadden)
Recommendation GC-0692-2016

7.4. Port Credit and Clarkson On-Street Parking Fees – Request for Free Holiday (Ward 1 & 2)

Councillor Tovey spoke to the changes to waive on-street parking within Port Credit as on-street paid parking has expanded in the area. He requested that all parking meters be included and spoke to the parking meters on Stavebank Road North, between High Street and Park Street.

Councillor Ras expressed support of the request and requested that the Clarkson Business Improvement Areas be included

Councillor Iannicca directed staff to consider the downtown core to be part of the waiving of on-street parking fees during the holiday season.

RECOMMENDATION

1. That General Committee approves the Port Credit Business Improvement Area’s request to waive on-street parking charges within the Port Credit Business Improvement Area for the month of December 2016.
2. That the two parking pay and display machines located on Stavebank Road North, between High Street and Park Street, remain bagged following the completion of the December parking fee holiday until staff review the parameters of paid parking

operations on Stavebank Road North, between High Street and Park Street, and report to General Committee

3. That General Committee approves the Clarkson Business Improvement Area's request to waive on-street parking charges within the Clarkson Business Improvement Area for the month of December 2016.

Approved (Councillor Tovey)
Recommendation GC-0693-2016

7.5. Extend Parking Limit From Three To Five Hours
(Please note that items 7.5 and 7.6 were discussed together)

Councillor Ras noted that the implementation of a five hour parking limit is achievable with the compliance of different parking technologies and that there would not be a huge loss of revenue.

Councillor Saito spoke to overnight parking restrictions, the need for Communications staff to conduct a survey to receive input from residents and a simplified way to deal with parking on holidays.

Mayor Crombie spoke to challenges with the temporary parking permits and parking technologies.

Members of the Committee spoke to the matter and directed staff to merge the two reports into one and that more information is needed on parking enforcement technology and blanket temporary permits.

Geoff Wright, Commissioner, Transportation and Works noted that staff would bring back a report in early 2017 to provide additional information on parking enforcement technology, a communication strategy and a simplified blanket temporary parking permit system. Janice Baker, City Manager and CAO spoke to the current parking methods residents can request parking permits.

Councillor Parrish noted that it is too early for staff to conduct a survey at this point.

RECOMMENDATION

That the report from the Commissioner of Transportation and Works, dated November 2, 2016 and entitled, "Review of Extending the Parking Limit from Three to Five Hours", be referred back to staff for further information.

Approved (Councillor Ras)
Recommendation GC-0694-2016

7.6. Review of the Parking Limit Exemption on Holidays

RECOMMENDATION

That report from the Commissioner of Transportation and Works dated November 2, 2016 entitled "Review of the Parking Limit Exemption on Holidays" be referred back to staff for further information.

Approved (Councillor Ras)
Recommendation GC-0695-2016

7.7. All-Way Stop – Arrowsmith Drive and Golden Hills Way/Oaktree Circle (Ward 11)

Councillor Carlson requested that an all-way stop be installed due to the location of the request.

RECOMMENDATION

That an all-way stop control be implemented at the intersection of Arrowsmith Drive and Golden Hills Way/Oaktree Circle.

Approved (Councillor Carlson)
Recommendation GC-0696-2016

7.8. Lower Driveway Boulevard Parking - Greycedar Crescent (Ward 3)

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 both sides of Greycedar Crescent.

Approved (Councillor Fonseca)
Recommendation GC-0697-2016

7.9. Lower Driveway Boulevard Parking - Blizzard Road (Ward 6)

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 Blizzard Road.

Approved (Councillor Starr)
Recommendation GC-0698-2016

7.10. Lower Driveway Boulevard Parking - McDowell Drive (Ward 10)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 both sides of McDowell Drive between Churchill Meadows Boulevard and Ninth Line.

Approved (Councillor McFadden)
Recommendation GC-0699-2016

7.11. U-Turn Prohibition on Cantay Road (Ward 5)RECOMMENDATION

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement a U-Turn prohibition on Cantay Road for the northbound direction between a point 78 metres (256 feet) north of Britannia Road West and Standish Court.

Approved (Mayor Crombie)
Recommendation GC-0700-2016

7.12. Canadian National Railway (CN) - Milton Logistics Hub

Councillor McFadden expressed concern with trucks going through Wards 9 and 10. She noted that Canadian National Railway (CN) would have to pay for the widening of the roadways. Councillor Saito enquired about the timing of the widening of Highway 401 and spoke to the traffic congestion. Staff noted that they are not sure about the timing and would report back

RECOMMENDATION

1. That the report titled "Canadian National Railway (CN) – Milton Logistics Hub", dated November 2, 2016 from the Commissioner of Transportation and Works, be received for information.
2. That the report titled "Canadian National Railway (CN) – Milton Logistics Hub", dated November 2, 2016 from the Commissioner of Transportation and Works, be forwarded by the City Clerk, to the Region of Peel, the Region of Halton and Town of Milton.

3. That Transportation and Works staff be authorized to forward concerns and comments identified in this report to the Milton Logistics Hub Review Panel, once established, and the Canadian Environmental Assessment Agency.

Approved (Councillor McFadden)
Recommendation GC-0701-2016

- 7.13. Goreway Drive grade separation agreement with the Corporation of the City of Brampton and the Canadian National Railway Company (CNR) and; the joint Municipal Capital Road Project agreement with the Corporation of the City of Brampton for the reconstruction of Goreway Drive from Brandon Gate Drive to Steeles Avenue, including the construction of the grade separation structure of Goreway Drive over the CNR rail tracks. (Ward 5)

Councillor Parrish enquired about timing of expropriating land and the budgeting timeline. Geoff Wright, Commissioner, Transportation and Works spoke to the potential timeline of expropriating a piece of land and the capital budget process.

Councillor Tovey congratulated Councillor Parrish on moving the project forward.

RECOMMENDATION

1. That the Commissioner of Transportation and Works and the City Clerk be authorized to enter into a Grade Separation Agreement with the City of Brampton and the Canadian National Railway Company (CNR) for the construction and future maintenance of the Goreway Drive road grade separation at CNR Halton Subdivision Mileage 8.80, in a form satisfactory to Legal Services.
2. That the Commissioner of Transportation and Works and the City Clerk be authorized to enter into a Joint Municipal Capital Road Project Agreement with the City of Brampton for the reconstruction of Goreway Drive from Brandon Gate Drive to Steeles Avenue, including the construction of the Goreway Drive road grade separation structure over the CNR rail tracks, in a form satisfactory to Legal Services.
3. That all necessary by-laws be enacted.

Approved (Mayor Crombie)
Recommendation GC-0702-2016

7.14. Authorization to Enter into an Agreement with Metrolinx for the Design and Construction of the Cooksville Inter-Regional Bus Terminal and Related Facilities

Councillor Iannicca congratulated staff for their work and spoke to the finalized design.

RECOMMENDATION

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to enter into an agreement with Metrolinx for the design and construction of the Cooksville inter-regional bus terminal and related facilities in a form satisfactory to Legal Services.

Approved (Councillor Iannicca)
Recommendation GC-0703-2016

7.15. Mississauga Transitway Project - Execution of Maintenance Services Agreement - City of Mississauga and Bell, Pedestrian Bridge at Etobicoke Creek Station (Wards 3 & 5)

Councillor Fonseca spoke to the capital cost sharing program. Geoff Wright, Commissioner, Transportation and Works spoke to the cost sharing agreement.

RECOMMENDATION

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute a Maintenance Services Agreement between the City of Mississauga and BMCC Phase II Realty Corporation, BMCC Phase III Realty Corporation and Mississauga Complex Portfolio Inc. (collectively known as "Bell Realty") to authorize the City to provide maintenance services for the pedestrian bridge at Etobicoke Creek Station and recover costs for such maintenance services from Bell Realty, in a form satisfactory to Legal Services.

Approved (Councillor Fonseca)
Recommendation GC-0704-2016

7.16. Bylaws To Establish Lands As Public Highways (Wards 1, 2, 4, 5 and 11)

Geoff Wright, Commissioner, Transportation and Works noted that the City currently does not own the lands described in Appendix 7 and that staff are currently working on securing the property.

RECOMMENDATION

1. That by-laws be enacted authorizing the establishment of public highway on those lands described in Appendices 1 to 6 attached to the report entitled, "By-laws To Establish Lands As Public Highway", dated October 26, 2016, from the Commissioner of Transportation and Works and that City staff be authorized to register the by-laws on title against the subject lands in the appropriate Land Registry Office.

2. That a by-law be enacted authorizing the establishment of public highway on those lands described in Appendix 7 attached to the report entitled, "By-laws To Establish Lands As Public Highway", dated October 26, 2016, from the Commissioner of Transportation and Works , on the condition that title to the lands described in Appendix 7 has been cleared of all non-permitted encumbrances, and that City staff be authorized to register the by-law on title against the subject lands in the appropriate Land Registry Office.

Approved (Councillor Iannicca)
Recommendation GC-0705-2016

7.17. Single Source Recommendation for Infor Canada Ltd., File Ref: FA.49.262-05 and FA.49.400-16, Contract Renewal

RECOMMENDATION

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated November 16, 2016 entitled Single Source Recommendations for Infor Global Solutions (Canada) Ltd. FA.49.262-05 and FA.49.400-16 be received.
2. That the Purchasing Agent be authorized to execute the contract and all related ancillary documents with Infor Global Solutions (Canada) Ltd. for the supply of maintenance & support at an estimated cost of \$1,864,187 exclusive of taxes for the period of January 1, 2017 to December 31, 2021, a five (5) year term.
3. That the Purchasing Agent be authorized to issue contract amendments and increase the value of the contract where necessary to accommodate the City's growth by adding licenses with new features, functionalities and modules including maintenance and support and professional services for better alignment, modernization and mobility where funding is approved in the budget.
4. That Infor Global Solutions (Canada) Ltd. continues to be designated as a "City Standard" for a five (5) year period.

Approved (Councillor Starr)
Recommendation GC-0706-2016

7.18. 2016 Third Quarter Financial Update

RECOMMENDATION

1. That the "2016 Third Quarter Financial Update" report dated November 4, 2016, from the Commissioner of Corporate Services and Chief Financial Officer, including appendices 1 to 3, be approved.
2. That up to \$517,135 of the year end surplus be approved for transfer to the

Operating Budget Reserve (Account #305145) as listed in Appendix 2.

3. That any 2016 corporate operating surplus, in excess of \$2,500,000, be allocated as follows:
 - a. That up to \$4,000,000 of the identified surplus to be allocated to the Insurance Reserve Fund (account #34161), which is currently 85% funded;
 - b. That the balance of the surplus be allocated to the Capital Reserve Fund (account#33121).
4. That the budget adjustments listed in Appendix 3 attached to the Corporate Report dated November 4, 2016 from Gary Kent, Commissioner of Corporate Services and Chief Financial Officer be approved.
5. That a new reserve "Developer Contributions – Public Art" (account #37514) be created for funds to be collected from developers for the purpose of providing public art.
6. That a new reserve fund "Energy Rebate Reserve Fund" (account #35587) be created to provide a mechanism whereby funds received as a result of applying for energy rebates can subsequently be used for new energy efficiency projects.
7. That the necessary by-laws be enacted

Approved (Mayor Crombie)
Recommendation GC-0707-2016

8. ADVISORY COMMITTEE REPORTS

8.1. Environmental Action Committee Report 6-2016 November 1, 2016

GC-0708-2016

That the deputation and associated PowerPoint presentation by Diana Gaspar, Resident with respect to Green Drinks Mississauga, be received.
(EAC-0037-2016)

GC-0709-2016

That the deputation and associated presentation by Brenda Osborne, Director, Environment with respect to the Living Green Master Plan 2015 Progress Report, be received.
(EAC-0038-2016)

GC-0710-2016

That the memorandum dated October 19, 2016 from Mary Bracken, Environmental Specialist with respect to Council Resolutions in Support of Rooftop Solar Applications Under the Provincial Small Feed-in Tariff (FIT) 5.0 and Notice to Proceed for FIT 3.1, be received.
(EAC-0039-2016)

GC-0711-2016

1. That the Environmental Action Committee (EAC) Work Plan be received for information;
2. That staff be directed to update the EAC Work Plan to indicate completed items. (EAC-0040-2016)

GC-0712-2016

That the verbal update from Brad Bass, Citizen Member with respect to the Lakeshore Connecting Communities Technical Advisory Committee, be received. (EAC-0041-2016)

GC-0713-2016

That the letter of resignation dated October 3, 2016 from Charles Cooper, former Environmental Action Committee Citizen Member, be received. (EAC-0042-2016)

GC-0714-2016

That the memorandum dated August 30, 2016 from the Legislative Coordinator with respect to the Environmental Action Committee 2017 meeting dates, be received. (EAC-0043-2016)

GC-0715-2016

That the verbal update from Brenda Osborne, Director, Environment with respect to an Earth Markets Update, be received. (EAC-0044-2016)

Approved (Councillor Mahoney)

Recommendations GC-0708-2016 to GC-0715-2016

8.2. Council Subcommittee of Towing Report 2-2016 November 7, 2016

GC-0716-2016

That the report from the Commissioner of Transportation and Works dated, October 24, 2016 entitled "Report on Virtual Pound Technology", be received for information. (CSOT-0003-2016)

Approved (Councillor Starr)

Recommendation GC-0716-2016

9. MATTERS PERTAINING TO REGION OF PEEL COUNCIL - Nil

10. COUNCILLORS' ENQUIRIES - Nil

11. OTHER BUSINESS/ANNOUNCEMENTS - Nil

12. CLOSED SESSION - Nil

13. ADJOURNMENT - 1:14PM