

# **General Committee**

## Date

2016/12/07

**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
Councillor Karen Ras	Ward 2
Councillor Chris Fonseca	Ward 3 (Arrived at 9:09 AM)
Councillor John Kovac	Ward 4 (Arrived at 9:12 AM)
Councillor Carolyn Parrish	Ward 5
Councillor Ron Starr	Ward 6 (Chair)
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 Karen Morden, Legislative Coordinator

- 1. <u>CALL TO ORDER</u> 9:05 AM
- 2. <u>APPROVAL OF AGENDA</u>

Approved (Mayor Crombie)

- 3. DECLARATION OF CONFLICT OF INTEREST Nil
- 4. <u>PRESENTATIONS</u> Nil

#### 5. <u>DEPUTATIONS</u>

5.1. <u>Dana Robbins, Vice President & Group Publisher of Metroland Media with respect to the evolution of the Media Landscape</u>.

Mr. Robbins spoke to Metroland Media Group and how the media world is evolving as a whole and in Mississauga. Further, Mr. Robbins spoke to a revenue crisis, the readership of the Mississauga News, and the growth of online readership.

Members of Committee spoke to concerns with respect to advertising dollars, weekly flyers, undelivered newspapers, and coverage of local meetings and events. Further, Committee commented on the need for more substantial reporting and increased coverage of City Hall.

Councillor Fonseca arrived at 9:09 AM and Councillor Kovac arrived at 9:12 AM during deputation 5.1.

#### **RECOMMENDATION**

That the deputation by Dana Robbins, Vice President and Group Publisher of Metroland Media with respect to the evolution of the Media Landscape, be received.

<u>Received</u> (Councillor Carlson) Recommendation GC-0717-2016

#### 5.2. Item 7.1 Scott Holmes, Manager, Works Operations

See item 7.1. for discussion.

<u>Received (</u>Councillor Fonseca) Recommendation GC-0718-2016

## 6. <u>PUBLIC QUESTION PERIOD</u> - Nil

## 7. <u>MATTERS CONSIDERED</u>

#### 7.1. 2016/2017 Winter Maintenance Operations

Scott Holmes, Manager, Works Operations spoke to the 2016/2017 winter maintenance operations including the fleet, contractors, service levels, priority sidewalks and streets, the Driveway Windrow Snow Clearing Program, the Be a Good Neighbour Program, and available online information and applications.

In response to questions from Committee, Mr. Holmes commented on the brine mixture used on roads, the previous use of snow melters no longer in operation due to high costs, and noted that staff is trying to find a snow dump location in Mississauga. Members of Committee thanked staff and suggested that Councillors could send out key messages via social media.

#### RECOMMENDATION

- 1. That the deputation by Scott Holmes, Manager, Works Operations with respect to Winter Maintenance Operations, be received;
- 2. That the report dated November 9, 2016, entitled "2016/2017 Winter Maintenance Operations" from the Commissioner of Transportation and Works be received for information.

<u>Received</u> (Councillor Fonseca) Recommendation GC-0718-2016

## 7.2. <u>MiWay - University of Toronto at Mississauga (UTM) - Universal Transit Pass Program</u> 2017/2018-2020 Agreement

## RECOMMENDATION

- 1. That the Commissioner of Transportation and Works and the City Clerk be authorized to execute the Universal Transit Pass Agreement between the City, the Governing Council of the University of Toronto (the "University") and Erindale College Student Union (the "UTMSU"), in a form satisfactory to Legal Services.
- 2. That the MiWay Fares By-Law 210-16 be amended to reflect a Universal Pass (U-Pass) annual fee of two hundred and fourteen dollars and two cents (\$214.02) in September 2017 for the fall/winter term and to reflect the one-time replacement fee of 50 percent of the value of the U-Pass.
- 3. That the MiWay Fares By-law 210-16 be amended to reflect a Universal Pass (U-Pass) annual fee of one hundred and thirty dollars and sixty-five cents (\$130.65) in May 2018 for the summer U-Pass term and a one-time replacement fee of 50 percent of the value of the U-Pass.
- 4. That the Commissioner of Transportation and Works be authorized to execute an agreement between the City, the University and UTMSU for the implementation of a 2017 Summer ISIC (International Student Identity Card) Pilot Program and

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the replacement of the U-Pass card with the ISIC, provided the ISIC Pilot Program is successful, in a form satisfactory to Legal Services.

5. That all necessary by-laws be enacted.

<u>Approved</u> (Councillor Mahoney) Recommendation GC-0719-2016

7.3. <u>Mississauga Transitway – Grant of Easement between Her Majesty the Queen in right of</u> Ontario and the Corporation of the City of Mississauga (Ward 3)

## RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Grant of Easement Agreement, and all ancillary documents and subsequent amending agreements thereto, between Her Majesty the Queen in right of Ontario, as represented by Ontario Infrastructure and Lands Corporation ("OILC"), as Vendor and The Corporation of the City of Mississauga ("the City") as Purchaser, as required by the City of Mississauga in connection with the Mississauga Transitway. The purchase price of the easement is \$513,000 plus all applicable taxes for the purchase of a 3,692.4 square metre (39,744.7 square foot) parcel. The lands are legally described as Part of Lot 10, Concession 2 NDS and designated as Part 1, 43R-36998, City of Mississauga, Regional Municipality of Peel, in Ward 3.

<u>Approved</u> (Councillor Fonseca) Recommendation GC-0720-2016

7.4. All-Way Stop - Forest Avenue and Woodlawn Avenue (Ward 1)

Councillor Tovey spoke to the need for an all-way stop as the intersection is very close to a school and residents are very concerned. 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 Forest Avenue and Woodlawn Avenue.

Approved, as amended (Councillor Tovey) Recommendation GC-0721-2016

7.5. <u>All-Way Stop - Truscott Drive and Buckby Road (Ward 2)</u>

Councillor Ras spoke to the need for an all-way stop at the intersection due to the frequency of cars speeding on Truscott Drive.

#### 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 Truscott Drive and Buckby Road.

Approved, as amended (Councillor Ras)

Recommendation GC-0722-2016

#### 7.6. Parking Prohibition - Whitehorn Avenue (Ward 6)

#### RECOMMENDATION

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement a parking prohibition anytime on the west side of Whitehorn Avenue between Britannia Road West and Pate Court.

<u>Approved</u> (Councillor Mahoney) Recommendation GC-0723-2016

#### 7.7. Lower Driveway Boulevard Parking - Sherwood Mills Boulevard (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 both sides of Sherwood Mills Boulevard.

Approved (Councillor McFadden) Recommendation GC-0724-2016

7.8. Lower Driveway Boulevard Parking – Patron Cove (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 the west side of Patron Cove.

<u>Approved</u> (Councillor McFadden) Recommendation GC-0725-2016

## 7.9. Lower Driveway Boulevard Parking - Terragar Boulevard (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 Terragar Boulevard between Derry Road West and Ninth Line.

Approved (Councillor McFadden) Recommendation GC-0726-2016

## 7.10. Traffic By-Law No. 555-2000, as amended, Schedule 15 (Lane Designation)

#### **RECOMMENDATION**

That a by-law be enacted to amend Schedule 15 of the Traffic By-law 555-2000, as amended, in accordance with the review of lane designations completed by the Transportation and Works Department.

<u>Approved (Mayor Crombie)</u> Recommendation GC-0727-2016

#### 7.11. Amendments to Transit (Rules and Regulations) By-law 425-03

#### RECOMMENDATION

- 1. That a by-law be enacted to amend the Transit By-law 425-2003, as amended, to include changes to regulations with respect to student fare category, conduct on Mississauga Transit vehicles and transit property, service animals and related housekeeping items as outlined in the report titled "Amendments to Transit (Rules and Regulations) By-law 425-03" from the Commissioner of Transportation and Works dated November 23, 2016.
- 2. That Legal Services be authorized to make an application to the Ministry of the Attorney General for set fines under Part 1 of the Provincial Offences Act for Bylaw 425-2003, as amended.

<u>Approved</u> (Councillor McFadden) Recommendation GC-0728-2016

#### 7.12. Request for Increasing fees for Consulting Engineering Services (Ward 4)

Councillor Kovac spoke to amending the recommendation to read "to \$169,901.35".

#### RECOMMENDATION

That Contract No. 450039488 issued to Valdor Engineering Inc. be increased to \$169,901.35 (excluding tax) to reimburse fees for construction administration and inspection for Cooksville Creek Flood Protection Works.

<u>Approved, as amended</u> (Councillor Kovac) Recommendation GC-0729-2016

# 7.13. <u>Contract Value Increase: Aecom Canada Ltd. Consultant for the replacement of the Lakeshore Road East Culvert over Serson Creek culvert structures</u>

Councillor Tovey spoke to amending the recommendation to read "to \$550,000.00". That Contract No. 4500395218 issued to AECOM Canada Ltd. be increased to \$550,000.00 (excluding tax) to reimburse fees for all additional professional and contract administrative services completed and anticipated for the design and construction phases of two culvert structures.

<u>Approved, as amended</u> (Councillor Tovey) Recommendation GC-0730-2016

7.14. <u>Servicing Amending Agreement - Municipal Works only servicing Agreement, SP 12/143</u> - <u>Rutledge Road Extension - Kings Mill Developments Inc. (Ward 11)</u>

#### RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of the Transportation and Works Department and the City Clerk to execute a Servicing Amending Agreement to permit a file reference change for the Municipal Works Only Servicing Agreement entered into with Kings Mill Development Inc.

<u>Approved (Councillor Carlson)</u> Recommendation GC-0731-2016

7.15. <u>Agreement with City of Brampton for the re-construction and widening of Financial Drive</u> between Casablanca Circle and North City Limit (Ward 11)

#### 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 the City of Brampton for the reconstruction and widening of Financial Drive between Casablanca Circle and Mississauga's north city limit, in a form satisfactory to legal Services.

<u>Approved</u> (Councillor Carlson) Recommendation GC-0732-2016

7.16. Mississauga 2016 Ontario Summer Games Final Report

Members of Committee congratulated all involved in the Ontario Summer Games and noted the economic benefit to the City, increased tourism, how the Games highlighted the Hershey Centre, and the positive impact hosting the Games had on Mississauga. Paul Mitcham, Commissioner of Community Services thanked all involved and spoke to the great team effort by all.

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## RECOMMENDATION

That the report dated November 15, 2016, entitled "Mississauga 2016 Ontario Summer Games Final Report" from the Commissioner of Community Services be received for information.

<u>Received</u> (Councillor Mahoney) Recommendation GC-0733-2016

7.17. <u>Grant of Licences for the Installation of Signal Enhancers at Burnhamthorpe Community</u> <u>Centre, Carmen Corbasson Community Centre, Erin Mills Twin Rinks and Iceland Arena</u> <u>by Bell Mobility Inc. and at Hershey Centre and the Mississauga SportZone by Rogers</u> <u>Communications</u>

### RECOMMENDATION

- That the Commissioner of Community Services and the City Clerk be authorized on behalf of The Corporation of the City of Mississauga (the "City") to enter into an amendment to the Licence Agreement between the City and Bell Mobility Inc. ("Bell") dated October 1, 2014 for the installation, maintenance and use of signal enhancing equipment by Bell at additional City facilities, namely Burnhamthorpe Community Centre, Carmen Corbasson Community Centre, Erin Mills Twin Rinks and Iceland Arena, in a form satisfactory to Legal Services.
- 2. That the Commissioner of Community Services and the City Clerk be authorized on behalf of the City to enter into a Licence Agreement with Rogers Wireless Inc. ("Rogers") for the installation, use and maintenance of signal enhancing equipment by Rogers at Hershey Centre and the Mississauga SportZone, and its purchase of advertising rights from the City, in a form satisfactory to the Legal Services.
- 3. That all necessary by-laws be enacted.

Approved (Mayor Crombie) Recommendation GC-0734-2016

### 7.18. <u>City Standards for IT Systems and Acquisition of Support Maintenance Services for</u> <u>Standard Systems (File Ref: FA.49.718-16)</u>

#### RECOMMENDATION

1. That the updated City Standards for IT Systems as listed in Appendices 1 and 2 of the report dated November 22, 2016 from the Commissioner of Corporate Services and Chief Financial Officer entitled City Standards for IT Systems and Acquisition of Support and Maintenance Services for Standard Systems, be approved.

2. That the Purchasing Agent be authorized to negotiate and execute agreements to cover 2017 annual Support and Maintenance for City Standard for IT Systems which have been approved as Standards as set out in Appendices 1 and 2 attached to this report, where the estimated cost may exceed \$100,000.

<u>Approved</u> (Councillor McFadden) Recommendation GC-0735-2016

7.19. <u>Waterfront Projects - Provincial and Federal Grants for Toronto and Mississauga</u> <u>Members of Committee thanked staff for the report and spoke regarding Toronto</u> <u>receiving Federal and Provincial funding from the 905 area, the Gardiner Expressway,</u> <u>and Mississauga's contribution.</u>

### RECOMMENDATION

That the report of the Commissioner of Corporate Services and Chief Financial Officer entitled Waterfront Projects – Provincial and Federal Grants for Toronto and Mississauga, dated November 16, 2016 be received for information.

<u>Received</u> (Councillor Tovey) Recommendation GC-0736-2016

7.20. <u>Revised Corporate Policy and Procedure – Matters Considered in Closed Session</u>

#### RECOMMENDATION

That the revised draft Matters Considered in Camera policy, renamed Matters Considered in Closed Session, attached as Appendix 1 to the Corporate Report dated November 22, 2016, from the Commissioner of Corporate Services and Chief Financial Officer, be adopted.

<u>Approved (Mayor Crombie)</u> Recommendation GC-0737-2016

#### 7.21. Lower Driveway Boulevard Parking – Miller's Grove between Battleford Road and Tenth Line West (south leg) (Ward 9)

#### 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 anytime, on Miller's Grove between Battleford Road and Tenth Line West (south leg). Approved (Councillor Saito) Recommendation GC-0738-2016

#### 7.22. <u>Relocation of Existing Transit Shelters and – Sole Source Contract Extension Award to</u> <u>Outfront Media (FA 49.0512-12)</u>

## RECOMMENDATION

- 1. That the Purchasing Agent be authorized to execute the necessary contract amendment with Outfront Media for the relocation of existing Transit Shelters, as required, until July 2, 2018 in the estimated amount of \$395,000;
- 2. That the Purchasing Agent be authorized to execute the necessary contract amendment with Outfront Media for the supply, installation and maintenance of 100 new Transit Shelters, in the estimated amount of \$2,500,500, as part of the Public Transit Infrastructure Funding program subject to PTIF funding approval.

<u>Approved</u> (Councillor lannicca) Recommendation GC-0739-2016

## 8. ADVISORY COMMITTEE REPORTS

## 8.1. Governance Committee Report 5-2016 November 14, 2016

## RECOMMENDATIONS

## GC-0740-2016

That the deputation by Sacha Smith, Team Lead, Legislative Coordinator with respect to the implementation of consent agenda at Council and General Committee meetings, be received. (GOV-0020-2016)

## GC-0741-2016

That the deputation by Diana Rusnov, Manager, Legislative Services and Deputy Clerk with respect to the proposed amendments to the Council Procedure By-law 139-13, be received. (GOV-0021-2016)

## GC-0742-2016

- 1. That the report titled "Consent Agenda: Proposal to Streamline the Council and Committee Meeting Process", from the Commissioner of Corporate Services and Chief Financial Officer, dated October 3, 2016, be received.
- That the use of a consent agenda be implemented for Council and General Committee meetings on a 6 month trial basis and that a by-law be enacted to incorporate the necessary amendments to the Council Procedure By-law 0139-2013, as amended.

(GOV-0022-2016)

## GC-0743-2016

That a by-law be enacted to amend By-law 0139-2013, being the Corporation of the City of Mississauga Council Procedure By-law as amended, in accordance with the Corporate Report dated October 5, 2016, from the Commissioner of Corporate Services and Chief Financial Officer titled "Proposed Amendments to the Council Procedure By-law 0139-2016. (GOV-0023-2016)

## GC-0744-2016

That the status of Governance Committee Work Plan Items presented at the November 14, 2016 meeting be received. (GOV-0024-2016)

Councillor Saito spoke to consent agendas and noted that Governance Committee is recommending a six month trial.

<u>Approved</u> (Councillor Saito) Recommendations GC-0740-2016 to GC-0700-2016

## 8.2. Heritage Advisory Committee Report 9-2016 - November 15, 2016

### RECOMMENDATIONS

#### GC-0745-2016

- 1. That Designation By-law 368-82, designating the property known as the William Barber House located at 5155 Mississauga Road be amended, per Section 30.1 (1) of the Ontario Heritage Act, for its physical and design; historical and associative; and contextual value, with the following revisions to the wording within the proposed Schedule A included as Appendix 4 of the Corporate Report dated October 20, 2016 from the Commissioner of Community Services, be approved:
  - (a) That the attribute "location of original driveway and stone markers" be removed from the list of attributes;
  - (b) That the wording "views of the building from the Mississauga and Barbertown Roads property line", be revised as follows: "Views of the building from Mississauga Road and from the corner of the lot at Mississauga Road and Barbertown Road, from the public realm (the sidewalk and road).
- 2. That the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
- That if there are objections to the amendment of Designation Bylaw 368-82, City Council direct the City Clerk to refer the matter to the Conservation Review Board.
  (HAC-0056-2016)

#### GC-0746-2016

That the proposal for new, wood, operable shutters as depicted in the appendix to the report from the Commissioner of Community Services, dated October 20, 2016, be approved for the Anchorage building at 1620 Orr Road, which is designated under Part IV of the Ontario Heritage Act.

(HAC-0057-2016)

## GC-0747-2016

That the property at 1251 Stavebank Road, 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-0058-2016)

#### GC-0748-2016

That the property at 1276 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-0059-2016)

#### GC-0749-2016

That the outbuilding at the property at 1548 Dundas Street West, 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-0060-2016)

#### GC-0750-2016

That the report regarding the removal or reduction of Cultural Landscape Properties from the City's Heritage Register, from the Commissioner of Community Services, dated October 24, 2016, be received; and that staff provide a review of the options available for consideration at a future Heritage Advisory Committee Meeting. (HAC-0061-2016)

#### GC-0751-2016

That the resignation of Paul McGuigan from the Heritage Advisory Committee be received, and that the City Clerk be directed to fill the vacancy in accordance with the Corporate Policy on Citizen Appointments to Committees, Boards and Authorities #02-01-01. (HAC-0062-2016)

#### GC-0752-2016

That the Heritage Planning Staff Work Plan for 2017 be received for information. (HAC-0063-2016)

#### GC-0753-2016

That the schedule for the 2017 Heritage Advisory Committee Meetings in the Memorandum dated October 6, 2016 from Mumtaz Alikhan, Legislative Coordinator, be received. (HAC-0065-2016)

GC-0754-2016

That the Email dated September 30, 2016 from Facilities and Property Management advising that no report exists with respect to maintenance priorities of City owned heritage properties, be received. (HAC-0066-2016)

Approved (Councillor Carlson) Recommendations GC-0745-2016 to GC-0754-2016

#### 8.3. Mississauga Cycling Advisory Committee Report 10 - 2016 November 15, 2016

#### **RECOMMENDATIONS**

#### GC-0755-2016

That the deputation by Dana Glofcheskie, Transportation Project Engineer regarding Transportation Environmental Assessments be received. (MCAC-0040-2016)

#### GC-0756-2016

That the deputation by Dorothy Tomiuk, Citizen Member regarding vision zero be referred to the Network and Technical Subcommittee and to Traffic Safety Council. (MCAC-0041-2016)

#### GC-0757-2016

That the letter dated October 12, 2016 regarding Accessible Recreational Cycling in Mississauga be deferred to the January 10, 2016 Mississauga Cycling Advisory Committee meeting.

(MCAC-0042-2016)

#### GC-0758-2016

That the memorandum dated October 24, 2016 from Stephanie Smith, Legislative Coordinator regarding the 2017 Mississauga Cycling Advisory Committee Dates be received. (MCAC-0043-2016)

#### GC-0759-201

That the email dated October 31 from Councillor Parrish regarding Integrating Cycling Infrastructure to Bypass Heartland be referred the Active Transportation Office. (MCAC-0044-201)

#### GC-0760-2016

That the email dated November 10, 2016 from Andrew Paranczuk regarding his resignation from the Mississauga Cycling Advisory Committee be received. (MCAC-0045-2016)

#### GC-0761-2016

That the Mississauga Cycling Advisory Committee accepts and supports the request from Roy Buchanan, Citizen Member, to be absent from Mississauga Cycling Advisory Committee meetings until April 2017. (MCAC-0046-2016)

## GC-0762-2016

That the matter of the 2016 Phil Green Award be referred to the Communications Subcommittee for consideration. (MCAC-0047-2016)

(MCAC-0047-2016)

<u>Approved</u> (Councillor Fonseca) Recommendations GC-0755-2016 to GC-0762-2016

## 8.4. Accessibility Advisory Committee Report 5-2016 November 21, 2016

## GC-0763-2016

That the deputation by Sally Wall, Stakeholder Member with respect to Canada VRS (Video Relay Service), be received for information. (AAC-0037-2016)

### GC-0764-2016

That the deputation and associated presentation by Jacqueline Hunter, Transportation Infrastructure Technologist with respect to Tactile Warning Strips Implementation, be received for information.

(AAC-0038-2016)

## GC-0765-2016

That the verbal update from Diana Simpson, Supervisor, Accessibility Planning with respect to the Accessibility For Ontarians with Disabilities Act, 2005 (AODA), be received for information. (AAC-0039-2016)

## GC-0766-2016

That the verbal update from Naz Husain, Citizen Member with respect to the Region of Peel Accessibility Advisory Committee, be received for information. (AAC-0040-2016)

## GC-0767-2016

That the verbal update from Darren Cooper, Accessibility Specialist with respect to Federal legislation, be received for information. (AAC-0041-2016)

## GC-0768-2016

That the Accessibility Advisory Committee is in support of the application for funding for Accessible Beach Routes from the Rick Hansen Access4All Program. (AAC-0042-2016)

#### GC-0769-2016

That the Accessibility Advisory Committee Pending Work Plan Items be received, as amended. (AAC-0043-2016)

## GC-0770-2016

- 1. That the presentation regarding Fire Station 120 New Construction to the Facility Accessibility Design Subcommittee on August 29, 2016, be received:
- That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of Fire Station 120 – New Construction. (AAC-0044-2016)

GC-0771-2016

That the verbal update from Asim Zaidi, Citizen Member with respect to the City of Mississauga Customer Service Strategy, be received for information. (AAC-0045-2016)

### GC-0772-2016

That the verbal update from Carol-Ann Chafe, Citizen Member and Chair with respect to the Lakeshore Connecting Communities Technical Advisory Committee, be received for information.

(AAC-0046-2016)

#### GC-0773-2016

That the correspondence from Chris Schafer, Public Policy Manager, Uber Canada with respect to an update regarding Uber accessibility, be received for information. (AAC-0047-2016)

## GC-0774-2016

That the memorandum dated August 30, 2016 from Karen Morden, Legislative Coordinator with respect to the 2017 meeting dates of the Accessibility Advisory Committee, be received for information.

(AAC-0048-2016)

<u>Approved</u> (Councillor Mahoney) Recommendations GC-0763-2016 to GC-0774-2016

#### 8.5. Towing Industry Advisory Committee Report 5 - 2016 November 22, 2016

#### GC-0775-2016

That the report from the Commissioner of Transportation and Works, dated November 7, 2016 and entitled "Amendments to the Tow Truck Licensing By-law 521-04, as amended, to require that if for any reason a tow truck that is licensed ceases to engage in the business of a tow truck within the City of Mississauga for a period of longer than 30 days, the licence shall lapse and the owner shall return the tow truck owner's licence to the City immediately" be deferred to a future Towing Industry Advisory Committee meeting for consideration. (TIAC-0013-2016)

#### GC-0776-2016

That the letter from Elliott Silverstein, Manager Government Relations, CAA entitled Towing Industry Advisory Committee meeting – November 22, 2016 (Item 7.1) be received. (TIAC-0014-2016)

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## GC-0777-2016

That the report from the Commissioner of Transportation and Works, dated November 7, 2016 and entitled "Amendments to the Tow Truck Licensing By-law 521-04, as amended, requiring Licensed Tow Truck Owner's to notify Mobile Licensing Enforcement of the name of the Licensed Tow Truck Driver who is operating their Tow Truck" be deferred to a future Towing Industry Advisory Committee meeting for consideration. (TIAC-0015-2016)

### GC-0778-2016

That the Towing Industry Advisory Committee 2016 Action List be received for information. (TIAC-0016-2016)

### GC-0779-2016

That the memorandum dated November 15, 2016 from Stephanie Smith, Legislative Coordinator entitled 2017 Towing Industry Advisory Committee Meeting Dates be received. (TIAC-0017-2016)

### <u>Approved (Councillor Mahoney)</u>

Recommendations GC-0775-2016 to GC-0779-2016

#### 8.6. Traffic Safety Council Report 7-2016 - November 30, 2016

#### GC-0780-2016

- 1. That the crossing guard located at the intersection of Rathburn Road and Meadows Boulevard for the students attending St. Charles Garnier Catholic School be removed effective March 2017, as the warrants are not met for the retention of the crossing guard.
- 2. That the Principal of St. Charles Garnier Catholic School be requested to notify the parents and students of St. Charles Garnier Catholic School that the crossing guard located at Rathburn Road and Meadows Boulevard will be removed effective March break 2017.

(Ward 4) (TSC-0106-2016)

#### GC-0781-2016

- 1. That Traffic Safety Council be requested to conduct a further site inspection in December 2016 at the intersection of Huron Heights Drive and Elia Avenue for the students attending St. Pio Pietrelcina Catholic School.
- 2. That Peel Regional Police be requested to enforce rolling stops at the intersection of Huron Heights Drive and Elia Avenue for the students attending St. Pio of Pietrelcina Catholic School.

(Ward 4)

(TSC-0107-2016)

## GC-0782-2016

That the request for the placement of a crossing guard at the intersection of Mavis Road and Paisley Boulevard for the students attending Cashmere Public School be denied as the warrants are not met.

(Ward 7) (TSC-0108-2016)

### GC-0783-2016

That the placement of a crossing guard at the intersection of Forest Park Drive and Bloomfield Drive for the students attending St. Therese of the Child Jesus Catholic School be implemented as the warrants have been met.

(Ward 10) (TSC-0109-2016)

### GC-0784-2016

That the request for the placement of a crossing guard at the intersection of Kelly Road and Truscott Drive for the students attending Hillside Public School be denied as the warrants are not met. (Ward 2)

(TSC-0110-2016)

## GC-0785-2016

That the request for the placement of a crossing guard at the intersection of Kelly Road and Brookhurst Road for the students attending Hillside Public School be denied as the warrants are not met.

(Ward 2) (TSC-0111-2016)

## GC-0786-2016

- 1. That Traffic Safety Council conduct a further site inspection in spring 2017 at the intersection of Tacc Drive and Tenth Line West for the students attending McKinnon Public School, once the "No Stopping" signage as per Recommendation TSC-0099-2016.
- 2. That the Principal of McKinnon Public School be requested to remind parents and students of the requirement of wearing a helmet while riding a bike.

(Ward 10) (TSC-0112-2016)

## GC-0787-2016

- 1. That the crossing guard located at the intersection of Lakeshore Road West and Silver Birch Trail for the students attending Owenwood Public School be removed effective March 2017, as the warrants are not met for the retention of the crossing guard.
- 2. That the Principal of Owenwood Public School be requested to notify the parents and students of Owenwood Public School that the crossing guard located at Lakeshore Road West and Silver Birch Trail will be removed effective March break 2017.

(Ward 2)

(TSC-0113-2016)

#### GC-0788-2016

That the email dated October 26, 2016 from Councillor Ras on behalf of an area resident, requesting a site inspection at on Bromsgrove Road in front of Clarkson Secondary School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

## (Ward 2)

(TSC-0114-2016)

## GC-0789-2016

That the request received from resident Christine Baron, requesting a site inspection at Windwood Drive and the park path for students attending Settler's Green Public School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 9) (TSC-0115-2016)

### GC-0790-2016

That the email dated November 9, 2016 from resident David Brennan, requesting a site inspection in front of St. Hilary Catholic School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council. (Ward 5)

(TSC-0116-2016)

#### GC-0791-2016

That the email dated November 10, 2016 from Councillor Mahoney, on behalf of Loyola School Council Chair, Rita Reid, requesting a site inspection at Burnhamthorpe Road, in front of Loyola Catholic Secondary School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council. (Ward 8) (TSC 0117 2016)

(TSC-0117-2016)

#### GC-0792-2016

That the email dated November 10, 2016 from Councillor Pat Saito, on behalf of an area resident, requesting a site inspection on Montevideo Road, in front of St. Teresa of Avila Catholic School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council. (Ward 9) (TSC-0118-2016)

#### GC-0793-2016

That the report from the Manager of Parking Enforcement with respect to parking enforcement in school zones for the month of October 2016 be received for information. (TSC-0119-2016)

#### GC-0794-2016

That the Action Items List from the Transportation and Works Department for the month of October 2016 be received for information (TSC-0120-2016)

## GC-0795-2016

- 1. That Peel Regional Police be requested to enforce stopping compliance during the peak times of 7:50 a.m. to 8:30 a.m. and from 2:25 p.m. to 2:40 p.m. at the intersection of Ceremonial Drive and Fairwind Drive for the students attending Fairwind Senior Public School.
- 2. That Transportation and Works be requested to refresh the zebra markings at the intersection of Ceremonial Drive and Fairwind Drive for the students attending Fairwind Senior Public School.

(Ward 5) (TSC-0121-2016

## GC-0796-2016

- 1. That the crossing guard located at the intersection of Sheridan Park Drive and Fifth Line West for the students attending Sheridan Park Public School and St. Francis of Assisi Catholic School be removed effective March 2017, as the warrants are not met for the retention of the crossing guard.
- 2. That the Principals of Sheridan Park Public School and St. Francis of Assisi Catholic School be requested to notify the parents and students of Sheridan Park Public School and St. Francis of Assisi Catholic School that the crossing guard located at Sheridan Park Drive and Fifth Line West will be removed effective March break 2017.
- 3. That Transportation and Works be requested to review the feasibility of installing Traffic Signals at the intersection of Sheridan Park Drive and Fifth Line West for the students attending Sheridan Park Public School and St. Francis of Assisi Catholic School.

(Ward 2)

(TSC-0122-2016)

## GC-0797-2016

1. That the presentation by Altamash Syed, Citizen Member, of the draft Site Inspection/Safety Review Report form with amendments as discussed at the September 28, 2016 Traffic Safety Council meeting be received for information.

2. That the amended fillable Site Inspection Report form be approved as presented.

(TSC-0123-2016)

## GC-0798-2016

That the Minutes from the November 14, 2016 Public Information Subcommittee Meeting be received.

(TSC-0124-2016)

## GC-0799-2016

- 1. That the 2016 Wilde Wood Award for School Zone Safety be awarded to Artesian Public School (Ward 8), Ridgewood Public School (Ward 5), and St. Timothy Catholic School (Ward 7), which have demonstrated that they have a team of staff and/ or volunteers that deserve to be recognized for the efficient operation of the School Zone Safety (Kiss & Ride) Program and promote and/or encourage active transportation to and from school.
- 2. That \$1,500.00 (\$500.00 per school) be allocated for awarding the recipients of the 2016 Wilde Wood Award.

(TSC-0125-2016)

GC-0800-2016 That the Traffic Safety Council 2017 Work Plan be approved as presented. (TSC-0126-2016)

<u>Approved</u> (Councillor Kovac) Recommendations GC-0780-2016 to GC-0800-2016

#### 9. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillor Parrish spoke to options to be discussed at the Regional Council meeting and a lobbyist registry.

Councillor lannicca spoke to Metrolinx and the future of Mississauga.

Councillor Tovey spoke to Metrolinx and a possible GO Train to Mayfield and Bolton. Mayor Crombie spoke to transferring density and how it may compromise Mississauga's plans for development.

### 10. <u>COUNCILLORS' ENQUIRIES</u>

Councillor Saito spoke to handling issues with boulevard maintenance when residents refuse to maintain them and asked whether a report would be coming back on the matter, to which Geoff Wright, Commissioner of Transportation and Works noted that staff would bring a report if directed by Council. Direction was given to staff to provide a report in the New Year.

Direction to staff

## 11. OTHER BUSINESS/ANNOUNCEMENTS

Councillor Saito spoke to events happening in Ward 9 and expressed condolences to a resident on the loss of her daughter due to a traffic accident.

Mayor Crombie expressed condolences to the Ward 9 resident and spoke to various events happening around the City.

Councillor Carlson spoke to Pearl Harbour Day and noted that it was also his father's birthday.

- 12. <u>CLOSED SESSION</u> (Pursuant to Subsection 239(2) of the Municipal Act, 2001)
- 12.1. <u>The security of the property of the municipality or local board Write-off of Uncollectible</u> <u>Account Receivable (Mississauga Soccer Club)</u>

Members of Committee chose to consider the report entitled, "Write-off of Uncollectable Account Receivable (Mississauga Soccer Club)" in public and did not move into closed session.

Councillor lannicca noted that staff has managed as best as they could and moved approval of the report.

#### RECOMMENDATION

That the Commissioner of Corporate Services & Treasurer be authorized and directed to write-off the uncollectible invoices from the Mississauga Soccer Club totalling \$83,563.70 as outlined in the Corporate Report dated November 9, 2016 from the Commissioner of Community Services.

<u>Approved</u> (Councillor lannicca) Recommendation GC-0801-2016

13. <u>ADJOURNMENT</u> - 11:47 AM