
General Committee

Date

2017/01/11

Time

9:00 AM

Location

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

Members Present

Councillor Jim Tovey	Ward 1
Councillor Karen Ras	Ward 2
Councillor Chris Fonseca	Ward 3
Councillor John Kovac	Ward 4 (Arrived at 9:08 am)
Councillor Carolyn Parrish	Ward 5
Councillor Ron Starr	Ward 6
Councillor Nando Iannicca	Ward 7 (Chair)
Councillor Matt Mahoney	Ward 8
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

Members Absent

Mayor Bonnie Crombie	
Councillor Pat Saito	Ward 9 (Personal)

Staff Present

Janice Baker, City Manager and Chief Administrative Officer
Shawn Slack, Director, Information Technology
Paul Mitcham, Commissioner of Community Services
Geoff Wright, Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor, Legal Services
Crystal Greer, Director of Legislative Services and City Clerk
Diana Rusnov, Manager of Legislative Services and Deputy Clerk
Sacha Smith, Legislative Coordinator

Find it online

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

1. CALL TO ORDER – 9:00 AM

2. APPROVAL OF AGENDA

The Chair noted that the agenda should be amended to include Crystal Greer, Director, Legislative Services and City Clerk to explain recorded voting at Council and Standing Committee meetings.

Amended/ Approved (Councillor McFadden)

3. DECLARATION OF CONFLICT OF INTEREST – Nil

4. PRESENTATIONS - Nil

5. DEPUTATIONS

Crystal Greer, Director, Legislative Services and City Clerk explained the process of recorded votes at Council and Standing Committees and training for Members of Council.

In response to a question from Councillor Parrish, Ms. Greer explained that the results of each vote would be displayed on the screens in the Council Chamber.

6. PUBLIC QUESTION PERIOD - 15 Minute Limit – Nil

(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. Prohibited Pedestrian Crossing - Lakeshore Road East and Beechwood Avenue/Private Access (Ward 1)

Councillor Tovey thanked staff for their work.

RECOMMENDATION

GC-0001-2017

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement a north/south pedestrian crossing prohibition on the east side of Lakeshore Road East and Beechwood Avenue/Private Access.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			X	
Councillor J. Tovey	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac			X	
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito			X	
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Tovey) (9, 0, 3-Absent)

7.2. By-law to Establish Land as Public Highway (Ward 5)

RECOMMENDATION

GC-0002-2017

That a by-law be enacted to establish the lands described as Part of Lot 13, Concession 5, East of Hurontario Street, (Geographic Township of Toronto, County of Peel), being Part 53, Plan 43R-16683; and Part 1, Plan 43R-37400 as public highway to form part of Torbram Road and that City staff be authorized to register the by-law on title against the subject lands in the appropriate land registry office.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			X	
Councillor J. Tovey	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac			X	
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito			X	
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Starr) (9, 0, 3-Absent)

7.3. Delegation of Regional Tax Ratio Setting Authority for 2017

RECOMMENDATION

GC-0003-2017

1. That Council consent to the enactment of a Regional by-law delegating tax ratio setting from the Region of Peel to Mississauga, Brampton and Caledon, in accordance with section 310 of The Municipal Act, 2001, S.O. 2011, c. 25 for the 2017 property tax year.
2. That Council consent to the apportionment methodology in place in the 2016 taxation year updated for 2017 assessments.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			X	
Councillor J. Tovey	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac			X	
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito			X	
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Starr) (9, 0, 3-Absent)

7.4. 2017 Interim Tax Levy for Properties on the Regular Instalment Plan

RECOMMENDATION

GC-0004-2017

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated December 12, 2016 entitled 2017 Interim Tax Levy for Properties on the Regular Instalment Plan be received.
2. That a by-law be enacted to provide for a 2017 interim tax levy for properties on the regular instalment plan.

3. That the 2017 interim taxes be calculated to be 50% of the previous year's annualized taxes on properties that existed on the previous year's tax roll.
4. That assessments added to the tax roll in the current year be levied an amount that approximates 50% of a full year's taxes, had the property been included on the previous year's tax roll, using tax rates set out in Appendix 1 of this report and the current year's phased-in assessment.
5. That the 2017 interim levy for residential properties on the regular instalment plan be payable in three instalments on March 2, April 6, and May 4, 2017.
6. That the 2017 interim levy for regular instalment plan properties in the commercial, industrial and multi-residential property classes be payable in one instalment on March 2, 2017.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			X	
Councillor J. Tovey	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac			X	
Councillor C. Parrish				X
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito			X	
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor McFadden) (8, 0, 3-Absent, 1-Abstain)

- 7.5. Proposed surplus land declaration and Sale to the MTO – Part of City owned Syntex Green Park located adjacent to Highway 401, described as Part 5 on Reference Plan 43R-36777 (Ward 9)

RECOMMENDATION

GC-0005-2017

1. That a portion of City owned land containing an area of 293.1 square metres (3,153.75 square feet), legally described as Part of Lots 10 & 11, Concession 5 WHS, designated as Part 5 on Reference Plan 43R-36777, in the City of Mississauga, Regional Municipality of Peel, Ward 9, be declared surplus to the City's requirements.

2. That Realty Services staff be authorized to proceed to dispose of the subject lands to be declared surplus at fair market value to the Ministry of Transportation.
3. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for a two week period, where the expiry of the two week period will be at least one week prior to the execution of an agreement for the sale of the subject lands under delegated authority.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			X	
Councillor J. Tovey	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac			X	
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito			X	
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor McFadden) (9, 0, 3-Absent)

7.6. Single Source Recommendation with Concur Technologies Inc. File ref: FA.49.061-17 and FA.49.331-15

In response to a question from Councillor Ras with respect to the contract, Shawn Slack, Director, Information Technology explained that the contract is for a core system to the Corporation.

RECOMMENDATION

GC-0006-2017

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated December 8, 2016 and entitled Single Source Recommendation with Concur Technologies Inc. be received for information.
2. That the Purchasing Agent be authorized to initiate contract negotiations with Concur Technologies Inc. to establish the licensing model for a ten year period, January 2017 – December 2026.

3. That the Purchasing Agent be authorized to execute the contract and all related ancillary documents with Concur Technologies Inc., on a single source basis, for Expense Management services and professional services, at an estimated cost of \$150,000 annually, exclusive of taxes, for the first five year period, January 2017 to December 2021 subject to City Solicitor approval of the contract and annual budget approval.
4. That the Purchasing Agent be authorized to increase the value of the contact where necessary to accommodate growth and where the amount is provided in the budget and negotiate and issue contract amendments to add any future solution features, functionalities, modules and systems from Concur Technologies Inc. to accommodate the City's new growth requirements such as better alignment, audit controls, modernization and mobility where the amounts are approved in the budget.
5. That Concur Technologies Inc. be designated a "City Standard" for the ten year period, January 2017 to December 2026.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			X	
Councillor J. Tovey	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac			X	
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito			X	
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Ras) (9, 0, 3-Absent)

Councillor Kovac arrived to the meeting at 9:08am.

7.7. Mississauga MPs/MPPs Breakfast

Pursuant to Subsection 239 (3.1) of the Municipal Act, Councillor Starr 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 Council meeting to be held on January 18, 2017 shall be closed to the public to deal with the following matter:

[Pursuant to section 239 (3.1) of the *Municipal Act, 2001*, as amended]

- Education Session – Mississauga Members of Parliament and Members of Provincial Parliament breakfast

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			X	
Councillor J. Tovey	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito			X	
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Starr) (10, 0, 2-Absent)

8. ADVISORY COMMITTEE REPORTS

8.1. Environmental Action Committee Report 7-2016 December 5, 2016

RECOMMENDATIONS

GC-0007-2017 to GC-0012-2017

EAC-0045-2016

That the deputation and associated presentation materials by Andrea J. McLeod, Environmental Specialist and Diana Suzuki-Bracewell, Environmental Outreach Coordinator to the Environmental Action Committee on December 5, 2016 with respect to the Environment Division Outreach Wrap-up, be received for information.

(EAC-0045-2016)

EAC-0046-2016

That the deputation and associated PowerPoint presentation by John MacKinnon, Natural Areas Technician and Sarah Piatt, Natural Heritage Coordinator to the Environmental Action Committee on December 5, 2016 with respect to the Invasive Species Management Plan and Implementation Strategy, be received for information.

(EAC-0046-2016)

EAC-0047-2016

That the deputation and associated PowerPoint presentation by Christopher Pyke, Waste Management Coordinator to the Environmental Action Committee on December 5, 2016 with respect to a Waste Management Section year in review and future focus, be received for information.

(EAC-0047-2016)

EAC-0048-2016

That the Environmental Action Committee Work Plan 2015-2018 be received for information.

(EAC-0048-2016)

EAC-0049-2016

That the EAC Environmental Actions Summary updated for the December 5, 2016 meeting of the Environmental Action Committee, be received for information.

(EAC-0049-2016)

EAC-0050-2016

That the email dated November 29, 2016 from Councillor Carlson with respect to the Hometown Heroes Award Program, be received for information.

(EAC-0050-2016)

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			X	
Councillor J. Tovey	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito			X	
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Mahoney) (10, 0, 2-Absent)

8.2. Museums of Mississauga Advisory Committee Report 3-2016 - December 6, 2016

RECOMMENDATIONS

GC-0013-2017 to GC-0018-2017

MOMAC-0016-2016

That the 2017-2018 Work Plan for the Museums of Mississauga Advisory Committee, be approved.

(MOMAC-0016-2016)

MOMAC-0017-2016

That the Museums Manager's Update, as outlined in the Memorandum dated November 28, 2016 from Stuart Keeler, Manager and Chief Curator, be received for information.

(MOMAC-0017-2016)

MOMAC-0018-2016

That the Memorandum dated November 28, 2016 from Stuart Keeler, Manager and Chief Curator, Museums of Mississauga, entitled "Focus Inspiration/Conceptual Direction for 2017", be received for information.

(MOMAC-0018-2016)

MOMAC-0019-2916

That the 2017 Museums of Mississauga Advisory Committee Meeting schedule be approved as outlined in the Memorandum dated November 25, 2016 from Mumtaz Alikhan, Legislative Coordinator.

(MOMAC-0019-2916)

MOMAC-0020-2016

That due to the resignation of Fred Durdan, a vacancy exists on the Museums of Mississauga Advisory Committee, and that the City Clerk be directed to fill the vacancy in accordance with the Corporate Policy #02-01-01 on Citizen Appointments to Committees, Boards and Authorities.
(MOMAC-0020-2016)

MOMAC-0021-2016

That the email dated November 17, 2016 from Geoffrey Gooderham, descendent of the Harris Family, confirming the continuation of the Harris Family's membership as Ex-Officio on the Museums of Mississauga Advisory Committee, be received.
(MOMAC-0021-2016)

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			X	
Councillor J. Tovey	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito			X	
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Kovac)

9. MATTERS PERTAINING TO REGION OF PEEL COUNCIL - Nil10. COUNCILLORS' ENQUIRIES

Councillor Parrish enquired about including No U-turn signs at major intersections on the general entrance signs to the City. Geoff Wright, Commissioner, Transportation and Works advised that U-turns are permitted at major intersections, unless otherwise posted. He noted that he would look into the logistics of it from a legal perspective. Councillor Parrish noted that she would be prepared to bring a motion forward to prohibit U-turns at advance green light intersections as a pilot.

Councillor Tovey advised that he received a noise complaint due to sounds from a fitness centre from a resident that lives in the employment area in Port Credit. He

requested a meeting with Planning and Building Department staff to review the matter through land use.

Councillor Starr enquired about grants for smaller groups/resident groups for the Canada 150 celebrations. Paul Mitcham, Commissioner, Community Services advised that staff will be recommending a small grant amount for groups.

11. OTHER BUSINESS/ANNOUNCEMENTS

Councillor Parrish congratulated staff on the storm water charge and the work with My Malton.

Councillor Fonseca expressed condolences to former Councillor Maja Prentice and family for the loss of her husband Gord Prentice.

Councillor Iannicca suggested that Councillor Fonseca represent Mayor Crombie in her absence at the Federation of Canadian Municipalities' meeting of the Big City Mayors' Caucus on January 20, 2017 in Ottawa.

RECOMMENDATION

GC-0019-2017

That Councillor Chris Fonseca be authorized to represent Mississauga at the Federation of Canadian Municipalities meeting of the Big City Mayors' Caucus on January 20, 2017 in Ottawa.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			X	
Councillor J. Tovey	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito			X	
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Tovey) (10, 0, 2-Absent)

12. CLOSED SESSION - Nil

13. ADJOURNMENT – 9:18 AM