
General Committee

Date

2017/02/15

Time

9:01 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 Chris Fonseca Ward 3
Councillor John Kovac Ward 4
Councillor Carolyn Parrish Ward 5 (Arrived at 9:07am)
Councillor Ron Starr Ward 6
Councillor Nando Iannicca Ward 7
Councillor Matt Mahoney Ward 8
Councillor Sue McFadden Ward 10 (Chair)
Councillor George Carlson Ward 11

Members Absent

Councillor Karen Ras Ward 2
Councillor Pat Saito Ward 9 (Personal)

Staff Present

Janice Baker, City Manager and Chief Administrative Officer
Paul Mitcham, Commissioner of Community Services
Ed Sajecki, Commissioner, Planning and Building
Geoff Wright, Commissioner of Transportation and Works
Gary Kent, Commissioner, Corporate Services and Chief Financial Officer
Mary Ellen Bench, City Solicitor
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>

The order of the minutes reflect the order the items were discussed.

1. CALL TO ORDER – 9:01 AM

Councillor McFadden read a statement to support National Flag Day followed by a photo of members of Council.

2. APPROVAL OF AGENDA

Approved (Councillor Fonseca)

3. DECLARATION OF CONFLICT OF INTEREST - Nil

4. PRESENTATIONS

4.1. Gavin Longmuir, Manager, Parks Operations and Chair, 2016 United Way Employee Campaign and Anita Stellinga, Acting CEO, United Way of Peel Region with respect to the 2016 Employee Campaign and to present the Ray Foster Award to the 2016 Employee Campaign Steering Committee.

Mr. Longmuir spoke to the 2016 United Way events and contributions. Ms. Stellinga and Tom Dick, Chair, United Way of Peel Region Board thanked the City of Mississauga for their contribution.

Mayor Crombie and Councillor Starr thanked staff for their work.

Received (Councillor Starr)

Councillor Parrish arrived at 9:07am during presentations.

5. DEPUTATIONS

5.2. Dr. Marion Dyke and Mr. John Solarski, Skate Canada with respect to World Junior Synchronized Skating Championships at Hershey Centre.

Dr. Dyke spoke to the World Junior Synchronized Skating Championships being held at the Hershey Centre, March 10-11, 2017.

Councillors Fonseca and Iannicca spoke to the matter and congratulated the group for having the event in Mississauga.

- 5.1. Jasmine Lawton, Executive Director, Youth Troopers for Global Awareness (YTGA) and Studio 89, Julie Denalogue, YTGA and Studio 89 and Ibrahim Faruqui, Board Member, YTGA and Studio 89 with respect to funding for a new location for Studio 89 and YTGA.

Ms. Lawton, Ms. Denalogue and Mr. Faruqui spoke to the YTGA, the function of Studio 89 and noted that the building is not accessible or convenient. They requested that the City consider providing space for YTGA and Studio 89 in a City owned facility or provide assistance in contacting commercial developers.

Councillor Fonseca spoke to the matter and noted that she could work with the group and the Culture Division to look into sponsors for a new space for Studio 89.

Mayor Crombie noted that it is challenging to find available spaces in the downtown area.

Received (Councillor Fonseca)

- 5.3. Shaikh Dabeer Gohar, resident with respect to a transit proposal development and improvement of local bus frequency.

Mr. Gohar spoke to Mississauga transit and suggested a transit development plan.

Councillor Starr spoke to the matter and noted it should be referred to staff. Geoff Wright, Commissioner, Transportation and Works noted that he would arrange a meeting with Mr. Gohar

Received/Referred (Councillor Starr)

- 5.4. Item 7.1 Kristina Zietsma, Manager, Customer Service Centre, Jennifer Cowie Bonne, Manager, Community Development and Katherine Tamminen, Assistant Professor, University of Toronto with respect to the evaluation Highlights/benefits of ActiveAssist.

Ms. Zietsma and Ms. Tamminen explained the Active Assist program and spoke to the evaluation of the usage/non-usage of the program, recommendations and strengths of the study.

Received (Councillor Iannicca)

6. PUBLIC QUESTION PERIOD - 15 Minute Limit - Nil

7. MATTERS CONSIDERED

7.1. Corporate Policy and Procedure - ActiveAssist - Fee Assistance Program Policy Revision

RECOMMENDATION

GC-0050-2017

That the revised ActiveAssist – Fee Assistance Program Policy 08-03-06, attached as Appendix 1 to the Corporate Report dated January 19, 2017 from the Commissioner of Community Services, be approved.

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 Iannicca) (10, 0, 2-Absent)

7.2. Municipal Election Campaign Contribution Rebate Program – Estimated Costs

Councillor Parrish and Mayor Crombie spoke to the matter and noted that a rebate program should be implemented for the 2018 Municipal Election.

RECOMMENDATION

GC-0051-2017

That a Municipal Election Campaign Contribution Rebate Program be implemented for the 2018 Municipal Election utilizing Whitby's 2014 formula as outlined in the report titled "Municipal Election Campaign Contribution Rebate Program - Estimated Costs" from the Commissioner of Corporate Services and Chief Financial Officer dated January 23, 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 Parrish) (10, 0, 2-Absent)

7.3. Naming of Plane Viewing Platform in Danville Park (P-302), 6525 Danville Drive, 6275 Danville Drive and 610 Abilene Drive (Ward 5)

Councillor Parrish spoke to the matter and noted the financial contribution from the Greater Toronto Airport Authority. She further spoke to a joint announcement with the GTAA regarding this matter.

RECOMMENDATION

GC-0052-2017

1. That the airplane viewing platform in Danville Park be named "Final Approach Danville Terminal"
2. That Council waive the requirement for a 30-day consideration period as outlined in the City's "Property and Facility Naming and Dedications" Corporate Policy 05-02-02.

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 Parrish) (10, 0, 2-Absent)

7.4. Port Credit Culture Node Pilot Project Update (Ward 1)

Councillor Tovey spoke to the matter and noted the success of the pilot project and extending it for 5 years. In response to a question from Councillor Parrish, Paul Mitcham, Commissioner, Community Services explained the annual costs including the loss in parking revenue. Mojan Jianfar, Assistant Planner further explained the breakdown in costs and revenue.

RECOMMENDATION

GC-0053-2017

1. That the City renew a blanket minor variance for 5 years, to allow the municipal right of way area to continue to be utilized for art installations, street furniture, retail sales, outdoor patios accessory to take-out restaurants, restaurants, bakeries and the existing billiard hall between April 15 to October 15 within the Port Credit BIA, to end October 15 2021.
2. That the existing Culture Node project continue with applicable amendments to be introduced within the next 2 years, following re-evaluation of the project and recommendations from the Lakeshore Transit Corridor Study, Parking Master Plan, Transportation Master Plan, Culture Master Plan and other related strategies, infrastructure projects and/or reports with potential impact on the Port Credit BIA area.
3. That the existing fees and charges continue as it is for the next 2 years, with applicable amendments to be introduced following re-evaluation of the project within the next 2 years.

4. That within the next 2 years, the Port Credit Culture Node project be reviewed to establish a sustainable process including but not limited to addressing issues of safety, enforcement, design, fees and charges, with the appropriate City staff, including but not limited to, Community Services (Culture, Parks and Forestry, Fire Prevention), Facilities & Property Management (Realty Services), Planning and Building (Zoning, Design and Development), Transportation and Works (Municipal Parking, Engineering and Works, Transportation Infrastructure Planning, Cycling if applicable) and Legal Services.

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)

- 7.5. Housekeeping Amendments to the Business Licensing By-law 1-06, as amended

RECOMMENDATION

GC-0054-2017

That a by-law be enacted to amend the Business Licensing By-law 1-06, as amended, to incorporate a series of housekeeping amendments, as outlined in the report from the Commissioner of Transportation and Works dated January 30, 2017 and entitled "Housekeeping Amendments to the Business Licensing By-law 1-06, as amended".

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 Fonseca) (10, 0, 2-Absent)

7.6. 2017 List of Official Openings and Events

RECOMMENDATION

GC-0055-2017

That the 2017 list of official openings and events and their proposed categories attached as Appendix 1 to the report dated January 23, 2017 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.

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)

7.7. 2017 Pre-Budget Submission to the Federal Government

Mayor Crombie noted that the LRT map attached in the report needs to be replaced with the updated City map. Councillor Tovey requested that statistics regarding funding for Mississauga's waterfront versus Toronto's waterfront. Councillor Parrish spoke to the matter and noted that she was pleased with the inclusion of affordable housing in the submission.

RECOMMENDATION

GC-0056-2017

1. That the report entitled "2017 Pre-Budget Submission to the Federal Government," including Appendix 1, from the Commissioner of Corporate Services and Chief Financial Officer, dated February 1, 2017, be approved for submission to the Ministry of Finance, Federal Government for the Federal 2017 Budget deliberations.
2. That the Mayor be directed to forward this report to the Federal Minister of Finance, the local MPPs and MPs, Ontario's Big City Mayors (LUMCO) and the Association of Municipalities of Ontario (AMO).

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 (Mayor Crombie) (10, 0 2-Absent)

7.8. Canada 150 Community Infrastructure Program - CIP 150 - Intake 2

In response to a question from Councillor Parrish, Gary Kent, Commissioner, Corporate Services and Chief Financial Officer explained the funding for Paul Coffey Park.

RECOMMENDATION

GC-0057-2017

1. That the Commissioner of Community Services and City Clerk be authorized to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga (the "City") to an amending contribution agreement between the City and Her Majesty the Queen in Right of Canada as represented by the Minister responsible for the Federal Economic Development Agency for Southern Ontario ("FedDev") for the funding by FedDev of the City Projects (the "Projects") listed in Appendix 1 of the Corporate Report of the Commissioner of Corporate Services & CFO dated February 1, 2017 entitled "Canada 150 Community Infrastructure Program – Intake 2 (CIP 150-2)" (the "Report"), including any amendment thereto or ancillary document necessary to fulfill the CIP 150-2 requirements, each in a form satisfactory to Legal Services.
2. That notwithstanding section 12 and section 18 of the Purchasing By-law #0374-2006 as amended, the City Manager and Chief Administrative Officer, or designate, be authorized to approve sole/single source procurements and contract amendments where appropriate for the Canada 150 Community Infrastructure Program Intake 2 Projects to meet the necessary timelines for the completion of these Projects.
3. That the budget be amended to increase total gross expenditures in 2017 by \$3,923,062 to be funded through: an increased transfer from the tax capital reserve fund of \$324,696; a reduction in draws from Development Charges of \$35,000; a reduction in future year draws of \$1,099,677; and an increase in revenue from the Canada 150 Community Infrastructure Program of \$2,533,689.
4. That the projects outlined in Appendix 1 attached to the report from the Commissioner of Corporate Services and Chief Financial Officer dated February 1, 2017 entitled "Canada 150 Community Infrastructure Program - CIP 150 – Intake 2" be approved to proceed.
5. That all necessary by-laws be enacted.

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 Parrish) (10, 0, 2-Absent)

7.9. 2017 Pre-Budget Submission to the Province of Ontario

RECOMMENDATION

GC-0058-2017

1. That the report entitled "2017 Pre-Budget Submission to the Province of Ontario," including Appendix 1, from the Commissioner of Corporate Services and Chief Financial Officer, dated February 1, 2017, be approved for submission to the Ministry of Finance, Province of Ontario for the Ontario 2017 Budget deliberations.
2. That the Mayor be directed to forward the approved formatted submission with this report to the Minister of Finance, the local MPPs and MPs, Ontario's Big City Mayors (LUMCO) and the Association of Municipalities of Ontario (AMO).

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 (Mayor Crombie) (10, 0 2-Absent)

7.10. Mississauga Residents Asked to Test Local Internet PerformanceRECOMMENDATION

GC-0059-2017

That the report of the Commissioner of Corporate Services and Chief Financial Officer dated January 31, 2017 and entitled Testing of Local Internet Performance by Mississauga Residents be received for information.

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			

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

7.11. Delegation of Authority- Acquisition, Disposal, Administration and Lease of Land and Property- July 1, 2016 to December 31, 2016.

Councillor Parrish advised that the City of Brampton has started proceedings to expropriate the land for the Goreway Bridge.

RECOMMENDATION

GC-0060-2017

That the report dated January 10, 2017 from the Commissioner of Corporate Services and Chief Financial Officer entitled, "Delegation of Authority- Acquisition, Disposal, Administration and Lease of Land and Property – July 1, 2016 to December 31, 2016", be received for information.

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 Parrish) (10, 0, 2-Absent)

8. ADVISORY COMMITTEE REPORTS

8.1. Traffic Safety Council Report 1-2017 January 25, 2017

RECOMMENDATIONS

TSC-0001-2017

That the PowerPoint presentation by Dorothy Tomiuk, Citizen Member, Mississauga Cycling Advisory Committee be received for information.

(TSC-0001-2017)

TSC-0002-2017

That the request for the placement of a crossing guard at the intersection of Artesian Drive and Colombo Crescent for the students attending Artesian Drive Public School, be denied as the warrants are not met.

(Ward 8)

(TSC-0002-2017)

TSC-0003-2017

1. That Transportation and Works be requested to consider the following:
 - a. Conduct a traffic study to determine if the warrants are met for the implementation of an Intersection Pedestrian Signal (IPS) in the vicinity of Bromsgrove Road and Constable Road.
 - b. Review the signage in front of Clarkson Secondary School.
2. That the Peel District School Board consider the following:
 - a. Paint a loading/drop-off area on the west side of Clarkson Secondary School.
 - b. Ensure that the 2 west entrances to Clarkson Secondary School are painted consistently with directional arrows.

(Ward 2)

(TSC-0003-2017)

TSC-0004-2017

That the Principal of Loyola Catholic Secondary School be requested to encourage parents to use the Kiss and Ride to drop off students.

(Ward 8)

(TSC-0004-2017)

TSC-0005-2017

That the request for the placement of a crossing guard at the intersection of Queenston Drive and The Credit Woodlands for the students attending Queenston Drive Public School be denied as the warrants are not met.

(Ward 6)

(TSC-0005-2017)

TSC-0006-2017

1. That Mississauga Transit be requested to consider moving the bus stop currently located on the north side of Bristol Road West at Huntingfield Drive, one block west to Swift Current Trail, to allow St. Francis Xavier Secondary School students to cross Bristol Road West at a signalized intersection to access the transit bus stop.
2. That Transportation and works be requested to consider the following:
 - a. Review the signage in front of St. Francis Xavier Secondary School.
 - b. Review the feasibility of changing the "No Parking" prohibitions to "No Stopping" on the north side of Bristol Road West, opposite St. Francis Xavier Secondary School.

(Ward 4 & 5)

(TSC-0006-2017)

TSC-0007-2017

1. That the Principal of St. Hilary Catholic School be requested to consider the following:
 - a. Provide supervision of the Kiss and Ride area in the morning, ensuring that the monitors are wearing Kiss and Ride safety vests.
 - b. Provide to all motorists using the Kiss and Ride area a set of rules and code of conduct, which emphasizes respecting the volunteers and designated staff at the Kiss and Ride area.
 - c. Advise parents of the kindergarten students of the following:
 - To not use the Kiss and Ride to drop-off their children;
 - To park their vehicle on the street, where permitted, and walk their children into the school;
 - use one of the four designated parking spots at the Kindergarten/YMCA drop-off.Alternatively, the Principal may designate a kindergarten staff member to provide escort to the kindergarten students whose parents do use the Kiss and Ride.
2. That the Dufferin-Peel Catholic District School Board be requested to consider the following:
 - a. Paint "No Parking" on the pavement in the Kindergarten/YMCA drop-off area in the two spots not designated for parking.

- b. Add a "Kiss and Ride Drop-Off" sign at the stop bar closest to the exit driveway.
- c. Remove the visitor parking in front of the school and relocate it to the parking lot on the north side of the school.
- d. Designate the parking spots in front of the school for staff only.
- e. Add a sign "Kindergarten/YMCA Drop-off" at the four designated parking spaces, and one handicapped parking space.

(Ward 5)

(TSC-0007-2017)

TSC-0008-2017

1. That the request for the placement of a crossing guard at the intersection of Huron Heights Drive and Elia Avenue, for the students attending St. Pio of Pietrelcina Catholic School, be denied as the warrants are not met.
2. That Peel Regional Police be requested to enforce stopping violations at the intersection of Huron Heights and Elia Avenue for the students attending St. Pio of Pietrelcina Catholic School, as time and manpower permits.
3. That the Walking Routes Program Subcommittee be requested to approach the Principal of St. Pio of Pietrelcina Catholic School to discuss possible implementation of a School Walking Routes Program.
4. That Transportation and Works be requested to review the feasibility of painting zebra markings on the north and south legs of the intersection of Huron Heights Drive and Elia Avenue.

(Ward 4)

(TSC-0008-2017)

TSC-0009-2017

1. That the request for the placement of a crossing guard at the intersection of Eglinton Avenue West and Perennial Drive for the students attending St. Sebastian Catholic Elementary School, be denied as the warrants are not met.
2. That Transportation and Works be requested to review the feasibility of implementing a traffic control signal at the intersection of Eglinton Avenue West and Perennial Drive for the students attending St. Sebastian Catholic Elementary School.
3. That the Principal of St. Sebastian Catholic Elementary School be requested to advise students and parents who normally cross at Eglinton Avenue West and Perennial Drive, to cross Eglinton Avenue West with the crossing guard at located at Tenth Line/Middlesex Gate, one block east at the signalized intersection.
4. That Traffic Safety Council conduct a further site inspection at Eglinton Avenue West and Perennial Drive, for students attending St. Sebastian Catholic Elementary School, if traffic signals are installed.

(Ward 8 & 10)

(TSC-0009-2017)

TSC-0010-2017

1. That the request for the placement of a crossing guard at 6676 Montevideo Road in front of St. Teresa of Avila Catholic School and the pedestrian tunnel under Montevideo Road at the south end of the school, be denied as the warrants are not met.
2. That Transportation and Works be requested to consider reviewing the U-Turn zone on Montevideo Road in front of St. Teresa of Avila Catholic School.
3. That Peel Regional Police be requested to enforce speed limit and U-Turn violations, once signage is in place on Montevideo Road, in front of St. Teresa of Avila Catholic School, between 3:10 p.m. to 3:40 p.m., as time and manpower permits.

(Ward 9)

(TSC-0010-2017)

TSC-0011-2017

That the request for the placement of a crossing guard on Windwood Drive at the park path, for students attending Settler's Green Public School, be denied as the warrants are not met.

(Ward 9)

(TSC-0011-2017)

TSC-0012-2017

That the email dated December 23, 2016 from Angie Melo, Legislative Coordinator, on behalf of Michelle, area resident, with respect to a request for the placement of a crossing guard at the intersection of Kelly Road and Constable Road for the students attending Hillside Public 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-0012-2017)

TSC-0013-2017

That the email dated January 13, 2017 from Anna Gentile, Student Transportation of Peel Region (STOPR), requesting a site inspection for a reassessment STOPR will be conducting for students attending St. Albert of Jerusalem 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 & 10)

(TSC-0013-2017)

TSC-0014-2017

That the email dated January 13, 2017 from Ehab James, area resident, requesting the placement of a crossing guard and review of road signs at the intersection of Queenston Drive and Fellmore Drive for the students attending Queenston Drive Public School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 6)

(TSC-0014-2017)

TSC-0015-2017

That the email dated January 19, 2017 from Councillor George Carlson on behalf of area resident, Bernadette Sniatenchuk, requesting a site inspection at the intersection of Novo Star and Western Skies Way, and at Novo Star and Vicar Gate, for the students attending St. Veronica Elementary School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 11)

(TSC-0015-2017)

TSC-0016-2017

That the email dated November 30, 2016 from Councillor Carolyn Parish on behalf of area resident Andrea De La Cruz, requesting a site inspection at 220 Forum Drive for the students attending Nahani Way Public School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 4)

(TSC-0016-2017)

TSC-0017-2107

That the request for a site inspection received from Councillor Chris Fonseca with respect to traffic concerns in the area of Brian Fleming Public School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 3)

(TSC-0017-2017)

TSC-0018-2017

That the letter dated December 12, 2016 from the Director of Education, Peel District School Board advising that Robert Crocker, Trustee, Wards 6 & 11, was appointed as the Board's representative to the Traffic Safety Council, be received for information

(TSC-0018-2017)

TSC-0019-2107

That the Reports from the Manager of Parking Enforcement with respect to parking enforcement in school zones for the month of November and December 2016, be received for information.

(TSC-0019-2017)

TSC-0020-2017

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

(TSC-0020-2017)

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 Kovac) (10, 0, 2-Absent)
Recommendations GC-0061-2017 to GC-0080-2017

8.2. Accessibility Advisory Committee Report 1-2017 February 6, 2017

RECOMMENDATIONS

AAC-0001-2017

1. That the document dated February 2017, entitled Community Engagement building our strategy, be received for information.
2. That the Members of the Mississauga Accessibility Advisory Committee's feedback provided to Liz Nield, Consultant, regarding Community Engagement Strategy, be received.

(AAC-0001-2017)

AAC-0002-2017

1. That the Draft 2016 Annual Report of the Multi-Year Accessibility Plan and 2016 MiWay Annual Accessibility Report, be received for information.
2. That the Mississauga Accessibility Advisory Committee is in full support of the Draft 2016 Annual Report of the Multi-Year Accessibility Plan and 2016 MiWay Annual Accessibility Report as presented.

(AAC-0002-2017)

AAC-0003-2017

That the verbal update provided by Asim Zaidi, Mississauga Accessibility Advisory Committee Citizen Member, with respect to the National Access Awareness week, be received for information.

(AAC-0003-2017)

AAC-0004-2017

That the verbal update provided by Diana Simpson, Accessibility Coordinator, with respect to Accessible Cities Awards, be received for information.

(AAC-0004-2017)

AAC-0005-2017

That the AAC Pending Work Plan Items chart updated for the February 6, 2017 meeting of the Mississauga Accessibility Advisory Committee, be approved as amended.

(AAC-0005-2017)

AAC-0006-2017

1. That the Facility Accessibility Design Subcommittee of the Mississauga Accessibility Advisory Committee Report dated November 28, 2016, be received as amended;
2. That the presentation regarding Mississauga Legends Row Project to the Facility Accessibility Design Subcommittee on November 28, 2016, be received;
3. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of Mississauga Legends Row Project.

(AAC-0006-2017)

AAC-0007-2017

1. That the Facility Accessibility Design Subcommittee of the Mississauga Accessibility Advisory Committee Report dated December 19, 2016, be received.
2. That the presentations regarding the Mavis Road Environmental Assessment Study, the Square One Drive Extension Environmental Assessment Study, the Credit River Active Transportation Crossings Project, and the Sheridan Park Drive Extension Environmental Assessment Study to the Facility Accessibility Design Subcommittee on December 19, 2016, be received;
3. That subject to the comments on the presentations, the Facility Accessibility Design Subcommittee is satisfied with the designs and plans of the Mavis Road Environmental Assessment Study, the Square One Drive Extension Environmental Assessment Study, the Credit River Active Transportation Crossings Project, and the Sheridan Park Drive Extension Environmental Assessment Study.

(AAC-0007-2017)

AAC-0008-2017

That the Toronto Star Article on housing be received for information.

(AAC-0008-2017)

AAC-0009-2017

That the email dated January 1, 2017, from Chris Schafer, Uber Public Policy Manager, Canada, with respect to Uber: Deaf Uber Drivers (Accessibility), be received for information.

(AAC-0009-2017)

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 Mahoney) (10, 0, 2-Absent)
Recommendations GC-0081-2017 to GC-0089-2017

8.3. Environmental Action Committee Report 1-2017 February 7, 2017

RECOMMENDATIONS

EAC-0001-2017

That the deputation and associated PowerPoint presentation by Eashan Karnik, UTM Student Representative Member, Austin Oude Reimerink, and Michael Lee, UTM Students, with respect to the Show Me The Green Event, be received.
(EAC-0037-2016)

EAC-0002-2017

That the deputation and associated PowerPoint presentation by Julius Lindsay, Community Energy Specialist, with respect to Climate Change Action Plan, be received.
(EAC-0002-2017)

EAC-0003-2017

That the Environmental Action Committee's Work Plan 2015-2018 be received.
(EAC-0003-2017)

EAC-0004-2017

That the email dated February 2, 2017 from Joanne Deidun-Roork, Owner/Director of The Little Green Schoolhouse Inc., with respect to her resignation from the Environmental Action Committee be received.
(EAC-0004-2016)

EAC-0005-2017

That the Environmental Action Committee's Environmental Actions Summary 2015-2018, be received.
(EAC-0042-2017)

EAC-0006-2017

That the memorandum dated August 30, 2016 from the Legislative Coordinator with respect to the Environmental Action Committee 2017 meeting dates, be received.
(EAC-0006-2017)

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 Mahoney) (10, 0, 2-Absent)
Recommendations GC-0090-2017 to GC-0095-2017

9. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillor Tovey spoke to the importance of the work by the Growth Management Committee and that the Committee's work may be halted due to a motion put forward by Councillor Palleschi. Members of Committee spoke to the matter of growth in Caledon.

Mayor Crombie, Councillors Starr and Carlson raised the issue of the census and how it affects the growth projections. Ed Sajecki, Commissioner, Planning and Building noted the importance of the work of the Growth Management Committee.

10. COUNCILLORS' ENQUIRIES

Councillor Starr enquired about the value of building permits. Janice Baker, City Manager and CAO noted that staff could advise as to how a building permit is calculated.

11. OTHER BUSINESS/ANNOUNCEMENTS

Mayor Crombie spoke to Hazel McCallion Day

Councillor Parrish spoke to a circus ceasing their operations in Mississauga.

Councillor Fonseca advised that Hockey Canada has announced Fran Rider as a legend to be recognized for her contribution to hockey in Canada. Councillor Iannicca noted that she should be recognized at an upcoming Council meeting.

12. 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 February 15, 2017 shall be closed to the public to deal with the following matters:

12.1. Personal matters about an identifiable individual, including municipal or local board - PMP review for the City Manager

This motion was voted on and carried at 11:20am.

Item # 5 - PMP review for the City Manager

Members of Council discussed the City Manager's Performance for 2016 and provided direction to the Mayor to complete the performance review with Human Resources.

The Committee moved out of closed session at 11:42am.

The following recommendations were considered during open session:

GC-0096-2017

That the PMP review for the City Manager and CAO be received and that the Mayor work with Human Resources with respect to this matter.

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 Iannicca) (8, 0, 4-Absent)

13. ADJOURNMENT – 11:43 AM