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## General Committee

### Date

2017/03/01

### Time

9:02 AM

### Location

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

### Members Present

Mayor Bonnie Crombie  
Councillor Karen Ras           Ward 2  
Councillor Chris Fonseca       Ward 3  
Councillor John Kovac          Ward 4  
Councillor Carolyn Parrish      Ward 5  
Councillor Ron Starr            Ward 6  
Councillor Nando Iannicca      Ward 7  
Councillor Matt Mahoney        Ward 8  
Councillor Pat Saito            Ward 9  
Councillor Sue McFadden        Ward 10  
Councillor George Carlson      Ward 11 (Chair)

### Members Absent

Councillor Jim Tovey            Ward 1

### 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  
Raj Sheth, Director, Facilities and Property Management  
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>

1. CALL TO ORDER – 9:02 AM

2. APPROVAL OF AGENDA

Councillor Fonseca requested to add discussion with respect to the Hickory explosion.

Councillor Parrish requested to add discussion regarding protocol for a Prime Minister visit.

Councillor Ras requested to add discussion regarding coyotes.

Amended/Approved (Councillor Ras)

3. DECLARATION OF CONFLICT OF INTEREST

Councillor Iannicca declared a conflict of interest with Item 8.8 as a family member is employed with Precise Parklink.

4. PRESENTATIONS - Nil

5. DEPUTATIONS

5.1. Susan Stewart, President, Mississauga Sports Council and Linda Pinizzotto, Director, Mississauga Sports Council with respect to the Mississauga Sport Summit on March 4, 2017.

Ms. Stewart and Ms. Pinizzotto spoke to the Mississauga Sport Summit. Members of Committee spoke to the matter and their involvement in sport.

Received (Councillor Fonseca)  
Recommendation GC-0097-2017

5.2. Susan Tanabe, Manager, Transportation Planning and Michelle Berquist, Project Leader, Transportation Planning to provide an update on the upcoming Transportation Master Plan.

Ms. Tanabe and Ms. Berquist provided an update on the Transportation Master Plan. Members of Committee spoke to the matter and noted the following issues:

- Barriers between bike lanes and motorized vehicle lanes.
- Drivers and pedestrians need to be more cognisant of driving in an urban setting.
- The Transportation Master Plan should be in line with the Road Safety Program, it should be interconnected.

Ms. Berquist and Geoff Wright, Commissioner, Transportation and Works responded to questions from Committee.

Received (Councillor Saito)  
Recommendation GC-0098-2017

5.3. Item 8.1 Mickey Frost, Director, Works & Maintenance and Colin Patterson, Supervisor, Road Safety

Mr. Patterson spoke to the Vision Zero Approach to road safety. Councillors Saito, Ras and Fonseca spoke to the matter and the need for a road safety committee. Councillor Parrish expressed concern with the roundabout at Sheridan College and pedestrians crossing. Mayor Crombie expressed concern with restarting the committee as staff are currently doing the work and the committee was identified to be retired following a committee review. She suggested that there should be a thoughtful terms of reference or combine it with another committee such as Traffic Safety Council. Councillor Iannicca agreed with the need for appropriate terms of reference for a road safety committee.

Received (Councillor Saito)  
Recommendation GC-0099-2017

8. MATTERS CONSIDERED

8.1. The Vision Zero Approach to Road Safety

Members of Committee discussed establishing a committee with respect to road safety issues.

RECOMMENDATION  
GC-0101-2017

That the report from the Commissioner of Transportation and Works, dated February 14, 2017 entitled "The Vision Zero Approach to Road Safety", be received.

<b>RECORDED VOTE</b>	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 Ras) (10, 0, 2-Absent)

**RECOMMENDATION**

GC-0102-2017

1. That the road safety committee be re-established and that Councillors Saito and Ras in consultation with staff prepare a terms of reference and further that staff report back to the Governance Committee.
2. That Councillors Saito and Ras be appointed to the road safety committee.

<b>RECORDED VOTE</b>	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 Saito) (9, 1, 2-Absent)

5. **DEPUTATIONS**

5.4. **Item 8.2 Jay Smith, Manager, Animal Services and Linda Dent, Public Education Officer**

Mr. Smith provided an update on the coyote population in Mississauga, enforcement initiatives, park signage, targeted communications and continued engagement of stakeholders.

Members of Committee spoke to the matter and noted the importance of signage, information available in community centres, libraries, council newsletters, residents feeding coyotes and best practices.

Ms. Dent responded to questions with respect to coyote behaviour, information sharing with other municipalities and reporting mechanisms.

Received (Councillor Ras)  
Recommendation GC-0100-2017

8. MATTERS CONSIDERED

8.2. Coyote Status Update

RECOMMENDATION  
GC-0103-2017

That the report from the Commissioner of Transportation and Works, dated February 14, 2017, and entitled "Coyote Status Update", be received for information.

<b>RECORDED VOTE</b>	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 Ras) (10, 0, 2-Absent)

6. PUBLIC QUESTION PERIOD - 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. CONSENT AGENDA

The following items were approved as part of the consent agenda: Items 8.5-8.7, 8.10-8.11, 8.14-8.15, 9.1-9.4

8.5. Parking Prohibition Removal - Lolita Gardens (Ward 4)

RECOMMENDATION

GC-0104-2017

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to remove the parking prohibition on the north side of Lolita Gardens from a point 220 metres south of Silver Creek Boulevard to a point 90 metres westerly thereof, to provide 3-hour anytime parking.

8.6. Lower Driveway Boulevard Parking - Deer Run (Ward 6)

RECOMMENDATION

GC-0105-2017

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 Deer Run between Rathburn Road West (west intersection) and Rathburn Road West (east intersection).

8.7. Industrial On-Street Permit Parking Expansion – Millrace Court (Ward 9)

RECOMMENDATION

GC-0106-2017

That a by-law be enacted to amend By-law 555-2000, as amended, to implement on-street permit parking anytime on the south side of Millrace Road between a point 15 metres (49 feet) east of Millcreek Drive to a point 105 metres (345 feet) easterly thereof, as outlined in the report from the Commissioner of Transportation and Works, dated February 7, 2017 and entitled “Industrial On-Street Permit Parking Expansion – Millrace Court (Ward 9)”.

8.10. Servicing Agreement Assumption - Municipal Works Only Servicing Agreement, City File SP 99/353 - Bell Mobility Centre - BMCC Phase 1 Realty Corporation (Ward 5)(Z-35E)

RECOMMENDATION

GC-0107-2017

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Municipal Works Only Servicing Agreement for City File SP 99/353, BMCC Phase 1 Realty Corporation, (lands located immediately north of the Mississauga Transitway, east of Creebank Road and west of Etobicoke Creek, in Z-35E, known as Bell Mobility Centre), and that the Letter of Credit in the amount of \$275,966.00 be returned to the developer.

8.11. By-law to Establish Lands as Public Highway and Restrict Passage within Phase 3 of the Mississauga Transitway

RECOMMENDATION

GC-0108-2017

That a by-law be enacted authorizing the following:

1. That establishment of a public highway to be known as the Mississauga Transitway, over the lands described in Schedule A as shown on Appendix 1 attached to the report dated February 6, 2017 from the Commissioner of Transportation and Works.
2. That access to or travel along the lands described in Schedules A and B as shown on Appendix 1 mentioned in item 1 above, be prohibited, save and except for access or travel by authorized transit vehicles, emergency vehicles or motor vehicles used by service providers related to the repair or maintenance of transit vehicles.
3. That City staff be authorized to register the by-law in the appropriate land registry office against title to the lands described in Schedules A and B, as shown on Appendix 1, mentioned in item 1 above.

8.14. 2018 Municipal Election – Use of Vote Counting Equipment and Accessible Voting Equipment

RECOMMENDATION

GC-0109-2017

That in accordance with the Municipal Elections Act, 1996 as amended, a By-law be enacted to authorize the use of Optical Scanning Vote Tabulators and the AutoMark Voter Assist Terminal during the 2018 Municipal Elections.

8.15. Appointment of Acting Deputy Clerk

RECOMMENDATION

GC-0110-2017

That By-law 0346-2008 be repealed and replaced to remove the name of a staff member who has resigned from the Legislative Services Division and to appoint Sacha Smith, Team Leader - Legislative Services, as Acting Deputy Clerk for the Corporation of the City of Mississauga, to have all the powers and duties of the City Clerk under the Municipal Act, 2001 and any other Acts, in the absence of the City Clerk and Deputy Clerk.

9. ADVISORY COMMITTEE REPORTS

9.1. Heritage Advisory Committee Report 2 - February 14, 2017

RECOMMENDATIONS

HAC-0010-2017

That the property at 181 Lakeshore Road 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-0010-2017)

HAC-0011-2017

That the proposed alterations and conservation work as shown in the attachments to the Corporate Report dated January 24, 2017 from the Commissioner of Community Services, be approved for the property at 1352 Lakeshore Road East, which is designated under Part IV of the Ontario Heritage Act.  
(HAC-0011-2017)

HAC-0012-2017

That the Corporate Report dated January 19, 2017 entitled Removal or Reduction of Cultural Landscape Properties from the City's Heritage Register be deferred to a future Heritage Advisory Committee.  
(HAC-0012-2017)

HAC-0013-2017

That the Corporate Report dated February 6, 2017 from the Commissioner of Community Services entitled "Name change of Cenotaph Park" be received for information.  
(HAC-0013-2017)

HAC-0014-2017

That the memorandum dated January 19, 2017 from Paul Damaso, Director, Culture Division entitled Feasibility of Increasing the Designated Heritage Property Grant Envelope be received.  
(HAC-0014-2017)

HAC-0015-2017

That Heritage Staff send a letter of support to the Honourable Peter Van Loan, MP in support of Bill C-323.  
(HAC-0015-2017)

HAC-0016-2017

That the Heritage Advisory Committee accepts and supports the request from Lindsay Graves, Citizen Member, to be absent from Heritage Advisory Committee meetings until August 2017.  
(HAC-0016-2017)



9.2. Mississauga Cycling Advisory Committee Report 2 - February 14, 2017

RECOMMENDATIONS

MCAC-0007-2017

That the deputation by Christina Bouchard, IBI Group and Brandon Quigley, Planner, Sustainable Transportation, Region of Peel regarding the Region of Peel's Sustainable Transportation Plan be received.

(MCAC-0007-2017)

MCAC-0008-2017

That the Phil Green Award be deferred to the Promotions and Communications Subcommittee for further consideration.

(MCAC-0008-2017)

MCAC-0009-2017

That the 2017 Mississauga Cycling Advisory Committee (MCAC) work plan be deferred to the March 7, 2017 MCAC meeting for consideration.

(MCAC-0009-2017)

9.3. Diversity and Inclusion Advisory Committee Report 1 - 2017 February 15, 2017

RECOMMENDATIONS

DIAC-0001-2017

That the deputation by Eddy Robinson, parent and business owner regarding Truth and Reconciliation Calls to Action including the request to post the Residential School Apology within the City of Mississauga buildings be received and referred to Communications and Legal staff.

(DIAC-0001-2017)

DIAC-0002-2017

That the memorandum dated February 2, 2017 regarding Paula DeCoito resignation from the Diversity and Inclusion Advisory Committee be received.

(DIAC-0002-2017)

DIAC-0003-2017

That the memorandum dated February 15, 2017 from David Ferreira, Brand Manager regarding the 2017 Diverse Communities Promotions Pan Update be received.

(DIAC-0003-2017)

9.4. Traffic Safety Council Report 2 - February 22, 2017RECOMMENDATIONS

## TSC-0021-2017

1. That the 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 denied, as the warrants are not met.
2. That Transportation and Works be requested to review the installation of a 40KM/H sign on Kelly Road, just south of Constable Road, for the students attending Hillside Public School.
3. That Peel Regional Police be requested to enforce speed limit compliance on Kelly Road, near Hillside Public School from 3:10 p.m. to 3:30 p.m., as time and manpower permits.

(Ward 2)

(TSC-0021-2017)

## TSC-0022-2017

1. That Transportation and Works be request to review the timing of the lights at the intersection of Tenth Line and Innisdale Road/Cactus Gate, for the students attending St. Albert of Jerusalem Elementary School.
2. That Traffic Safety Council conduct a further site inspection at the intersection of Tenth Line and Innisdale Road/Cactus Gate, for the students attending St. Albert of Jerusalem Elementary School, in September 2017, once the school bus service is removed.

(Ward 10)

(TSC-0022-2017)

## TSC-0023-2017

1. That the request for the placement of a crossing guard at the Tenth Line and Avalon Drive/Scotch Pine Gate for the students attending St. Albert of Jerusalem Elementary School, be denied, as the warrants are not met.
2. That Traffic Safety Council conduct a further site inspection at the intersection of Tenth Line and Avalon Drive/Scotch Pine Gate, for the students attending St. Albert of Jerusalem Elementary School, in September 2017, once the school bus service is removed.
3. That Peel Regional Police be requested to enforce stopping compliance at the intersection of Tenth Line and Innisdale Road/Cactus Gate, for the students attending St. Albert of Jerusalem Elementary School.

(Ward 10)

(TSC-0023-2017)

## TSC-0024-2017

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

2. That Transportation and Works be requested to review the signage in the school zone on Queenston Drive, for the students attending Queenston Drive Public School.

(Ward 6)

(TSC-0024-2017)

TSC-0025-2017

1. That the request for the placement of a crossing guard at the intersection of Novo Star Drive and Vicar Gate for the students attending St. Veronica Elementary School, be denied as the warrants are not met.
2. That Transportation and Works be requested to review the feasibility of installing a landing pad on the southwest corner of Novo Star Drive and Vicar Gate, for the students attending St. Veronica Elementary School.
3. That Traffic Safety Council be requested to conduct a further site inspection, during the morning only, at the intersection of Novo Star Drive and Vicar Gate, for the students attending St. Veronica Elementary School.

(Ward 11)

(TSC-0025-2017)

TSC-0026-2017

That the request for the placement of a crossing guard at the intersection of Novo Star Drive and Western Skies Way for the students attending St. Veronica Elementary School, be denied as the warrants are not met.

(Ward 11)

(TSC-0026-2017)

TSC-0027-2017

That the email dated January 25, 2017 from Alex Liya, Traffic Operations Technician, on behalf of area resident requesting a site inspection/safety review at the intersection of West Shore Drive and Atwater Avenue for the students attending St. Paul's Secondary School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 1 & 7)

(TSC-0027-2017)

TSC-0028-2017

That the email dated January 27, 2017 from Sheelagh Duffin, Supervisor, Crossing Guards, with respect to a request from Councillor John Kovac, on behalf of area residents, for a site inspection to be conducted at the intersection of Woodington Drive and Bishopstoke Lane for the students attending Sts. Peter and Paul Separate 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-0028-2017)

TSC-0029-2017

That the email dated January 24, 2017 Julie Luceno-Panza, area resident, requesting a site inspection on Trelawny Circle, in front of Our Lady of Carmel School be received

and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 10)

(TSC-0029-2017)

TSC-0030-2017

That the email dated February 16, 2017 from Denna Yaunan, Traffic Operations Technologist, requesting a safety review on Vista Boulevard, in front of Vista Heights Public 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-0030-2017)

TSC-0031-2017

That the parking enforcement in school zone reports from September to December 2016, previously received, be replaced with revised reports.

(TSC-0031-2017)

TSC-0032-2017

That the report for the month of January 2017 with respect to parking enforcement in school zones be received.

(TSC-0032-2017)

TSC-0033-2017

1. That the request for the placement of a crossing guard at 249 Church Street, in front of St. Joseph Elementary Catholic School, be denied as the warrants are not met.
2. That Transportation and Works be requested to review the signage at 249 Church Street, in front of St. Joseph Elementary Catholic School.
3. That Parking Enforcement be requested to enforce the No Stopping prohibitions in front of St. Joseph Elementary Catholic School, between 8:20 a.m. to 8:45 a.m.
4. That the Principal of St. Joseph Elementary Catholic School be requested to provide staff at the kiss and ride area with safety vests.
5. That the Principal of St. Joseph Elementary Catholic School be requested to advise parents to use the kiss and ride area instead of parking opposite the school and crossing Church Street mid-block.

(Ward 11)

(TSC-0033-2017)

TSC-0034-2017

1. That the request for the placement of a crossing guard at the intersection of Creditview Road and Carolyn Road, for the students attending St. Herbert Elementary School, be denied as the warrants are not met.

2. That Traffic Safety Council be requested to conduct a further site inspection at the intersection of Creditview Road and Carolyn Road in September 2017, once St. Dunstan Elementary School closes and students are re-directed to St. Herbert Elementary School.

(Ward 6)

(TSC-0034-2017)

TSC-0035-2017

1. That the request for the placement of a crossing guard at the intersection of Creditview Road and Princelea Place, for the students attending St. Herbert Elementary School, be denied as the warrants are not met.
2. That Traffic Safety Council be requested to conduct a further site inspection at the intersection of Creditview Road and Princelea Place in September 2017, once St. Dunstan Elementary School closes and students are re-directed to St. Herbert Elementary School.

(Ward 6)

(TSC-0035-2017)

TSC-0036-2017

That Traffic Safety Council does not recommend grade 7 and 8 students from St. Valentine Elementary School to cross Mavis Road at Bristol Road.

(Ward 6)

(TSC-0036-2017)

TSC-0037-2107

That Traffic Safety Council be requested to schedule a further safety review at the intersection of Mavis Road and Lafayette Drive/Preston Manor Drive for the grade 7 and 8 students of St. Valentine Elementary School, once St. Gertrude Elementary Catholic School closes and students are required to cross Mavis Road at the intersection of Lafayette Drive/Preston Manor Drive to access St. Valentine Elementary School.

(Ward 6)

(TSC-0037-2017)

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 Fonseca) (10, 0, 2-Absent)

8. MATTERS CONSIDERED

8.3. City of Mississauga 2016 Annual Report of the Multi-Year Accessibility Plan including the MiWay 2016 Annual Accessibility Report

Councillor Saito spoke to the matter and thanked staff for report.

RECOMMENDATION

GC-0141-2017

- That the report from the Commissioner of Corporate Services and Chief Financial Officer dated February 14, 2017 and entitled "City of Mississauga 2016 Annual Report of the Multi-Year Accessibility Plan including the MiWay 2016 Annual Accessibility Report" be received for information.
- That the document titled: "City of Mississauga 2016 Annual Report of the Multi-Year Accessibility Plan" attached as Appendix 1, and the "MiWay 2016 Annual Accessibility Report" attached as Appendix 2 to the Corporate Report dated February 14, 2017 from the Commissioner of Corporate Services and Chief Financial Officer, be adopted.

<b>RECORDED VOTE</b>	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 Saito) (10, 0, 2-Absent)

8.4. Amendments to the Animal Care and Control By-law 0098-04, as amended, for Pet Licensing Fees

Councillors Parrish and Saito spoke to the matter and thanked staff for the review of the Pet Licensing Fees.

RECOMMENDATION

GC-0142-2017

That a by-law be enacted to amend the Animal Care and Control By-law 0098-04, as amended, and the Transportation and Works Fees and Charges By-law 214-16 for the revised pet licensing fee structure for dogs and cats as outlined in the report from the Commissioner of Transportation and Works, dated February 14, 2017 entitled "Amendments to the Animal Care and Control By-law 0098-04, as amended, for Pet Licensing Fees".

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 Saito) (10, 0, 2-Absent)

Councillor Iannicca departed the Council Chamber as he declared a conflict of interest with item 8.8.

8.8. Single Source Recommendation with Precise Parklink Inc. - Contract Renewal (Wards 1, 2, 4 and 7)

Councillor Parrish spoke to the matter and noted that Precise Parklink has good experience with other corporations, they are a good corporate citizen and the City's contribution towards parking upgrades.

**RECOMMENDATION**

GC-0143-2017

1. That the Purchasing Agent be authorized to initiate contract negotiations with Precise Parklink Inc. to continue a long term partnership and establish the Pay and Display Parking Management System Acquisition Agreement for the seven year period, March 2017 to March 2024.
2. That the Purchasing Agent be authorized to execute the contract and all related ancillary documents with Precise Parklink Inc.; on a single source basis for products, services, and maintenance and support subject to City Solicitor approval of the contract and annual budget approval, including renewal of existing services, maintenance and support, asset protection renewal program, and forecasted growth estimated at \$3,607,692.90 for the seven year period.
3. That PN 17-192 “Parking Equipment and Systems Upgrades” be established with a gross and net budget of \$415,000.
4. That a by-law be enacted to fund PN 17-192 “Parking Equipment and System Upgrades” with \$113,000 from CIL Parking-Port Credit Reserve Fund (Account #35351), \$15,000 from CIL Parking-Cooksville Reserve Fund (Account #35352), \$4,000 from CIL Parking-Clarkson Reserve Fund (Account #35353) and \$283,000 from City Centre Parking Reserve Fund (Account #35360).
5. That the Purchasing Agent be authorized to increase the value of the contract, where necessary, to accommodate growth and where the amount is provided in the budget and negotiate and issue contract amendments to add any future features, functionalities, modules and systems related to pay and display parking management system solutions from Precise Parklink 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.
6. That Precise Parklink Inc. continues to be designated a “City Standard” for the seven year period, March 2017 to March 2024.

<b>RECORDED VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
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) (9, 0, 3-Absent)

Councillor Iannicca returned to the Council Chamber after discussion of Item 8.8 was completed.

8.9. Ontario Municipal Cycling Infrastructure Program (OMCIP)

Councillors Fonseca and Parrish spoke to the matter and thanked staff for their work on the funding from the OMCIP.

RECOMMENDATION

GC-0144-2017

That the report dated February 14, 2017 from the Commissioner of Transportation & Works regarding funding from the Ontario Municipal Cycling Infrastructure Program be approved in accordance with the following:

1. That the Commissioner of Transportation & Works be authorized to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga (the "City") to a Transfer Payment Agreement between the City and Her Majesty the Queen in Right of Ontario, as represented by the Minister of Transportation for the Province of Ontario (the "Province") for funding up to \$325,000 by the Province of the Mississauga East-West Bikeway: Thomas Street Connector project, including any amendment thereto or ancillary document necessary to fulfill the Ontario Municipal Cycling Infrastructure Program requirements, each in a form satisfactory to Legal Services.
2. That all necessary by-laws be enacted.

<b>RECORDED VOTE</b>	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)

#### 8.12. Hershey Event Pad Development

In response to a question from Councillor Parrish, Paul Mitcham, Commissioner, Community Services explained the additional costs to develop the Hershey event pad. Councillor Parrish spoke to the matter and noted that Cavalia has applied for a tourism grant from Tourism Ontario and would appreciate communication from the Mayor on behalf of Council to the Minister to let them know Council is in support of it.

#### RECOMMENDATION

GC-0145-2017

1. That additional funds of \$76,320 (\$75,000 plus \$1,320 non-rebatable HST) from the Capital Reserve Fund (Account #33121) be allocated to Hershey Event Pad (PN #17-443) in 2017 to offset costs associated with the construction of an Event Pad adjacent to the Hershey Centre.
2. That an exemption under Corporate Policy 06-02-06 be granted to Cavalia Inc. that authorizes the company to apply for approval of banner installations to promote its Odysseo event.
3. That all necessary by-laws be enacted.

<b>RECORDED VOTE</b>	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) (9, 1, 2-Absent)

8.13. Online Property Tax Receipts

Councillor Saito spoke to the matter and noted support of implementing online property tax receipts.

RECOMMENDATION

GC-0146-2017

1. That the report from the Commissioner of Corporate Services and Chief Financial Officer dated February 13, 2017 entitled Online Property Tax Receipts be received.
2. That a project number be established to the value of \$45,000 for professional services to develop a free simplified tax receipt system to be funded from the Capital Reserve Fund.

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		X	
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

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

9.5 Hickory Drive Explosion

Councillor Fonseca spoke to the Hickory Drive explosion and noted that there are residents that are still not occupying their homes. She requested a grant be provided for these residents with respect to their property taxes.

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

- Concerns with allowing the residents to pay no taxes as their kids will be attending school.
- The City has done a lot to provide assistance to the residents affected by the explosion. The properties still have value and the City still needs to provide service to them.

- The Province has not stepped up, the insurance companies and contractors could be quicker. The Municipal Property Assessment Corporation (MPAC) needs to do a reassessment and there was no emergency/disaster relief.
- Concern that there would be an issue with providing the residents affected by the explosion with a grant. Agreement with a grant for the City portion of the tax bill and not the Region and School Board portions.
- Request that staff review a process for setting up criteria for the future that are similar and set up a reserve fund for it.
- This is an unique situation that is an extraordinary circumstances and help should be provided to these residents.

Janice Baker, City Manager and CAO explained the costs of the city portion of the taxes per household.

Direction was given to staff to come back in the 2018 Budget with a disaster relief fund.

Councillor Starr returned to the Council Chamber at 11:55 am during discussion of Item 9.5.

#### RECOMMENDATION

GC-0147-2017

That the City of Mississauga provide a grant under Section 107 of the Municipal Act equivalent to the City portion of the property taxes to property owners displaced by the Hickory Drive explosion as identified in resolution 0134-2016 from the date of displacement until the date of occupancy, unless the property has been sold, with the addition of the following 3 properties:

Tax Roll Number	Location
05-03-0-093-04500	4224 Hickory Drive
05-03-0-093-02104	4243 Hickory Drive
05-03-0-093-02108	4255 Hickory Drive

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, 1, 1-Absent)

9.6 Prime Minister Visit

Councillor Parrish requested that the protocol on how to deal with a Prime Minister's visit with members of Council in the future be referred to the Governance Committee. It was noted that all of Council needs to be aware of a protocol especially from a security perspective.

10. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillor Parrish spoke to the selection of a land use lawyer to represent the Region of Peel at the Ontario Municipal Board. She noted that she has requested a Closed Session at Regional Council to discuss this matter further.

11. COUNCILLORS' ENQUIRIES

Councillor Parrish enquired about a report regarding alternative form of communications i.e. City newspaper. Staff advised that the report is still in progress.

Councillor Starr enquired about memorial trees. Paul Mitcham, Commissioner, Community Services spoke to the memorial tree program, he noted he would confirm with staff if the program is still active and the possibility of larger tree plantings.

12. OTHER BUSINESS/ANNOUNCEMENTS

Mayor Crombie spoke to her meeting with the Prime Minister and the issues discussed such as transit projects, transit hub in Mississauga, opioid use, Mississauga's waterfront and Diversity and Inclusion Advisory Committee.

Councillor Saito noted the tourism showcase at C Banquets.

13. CLOSED SESSION - Nil

14. ADJOURNMENT - 12:53 PM