

General Committee

Date

2017/04/05

Time 9:01AM

Location

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

Members Present

Mayor Bonnie Crombie Councillor Jim Tovey Councillor Karen Ras Councillor Chris Fonseca Councillor John Kovac Councillor Carolyn Parrish Councillor Ron Starr Councillor Nando Iannicca Councillor Matt Mahoney	(Arrived by 9:15am, Departed at 1:04pm) Ward 1 Ward 2 (Chair) Ward 3 Ward 4 (Departed at 1:04pm) Ward 5 (Departed at 1:04pm) Ward 6 (Arrived at 9:03 am) Ward 7 (Arrived at 9:03 am) Ward 8 Ward 10
Councillor Matt Mahoney	
Councillor Sue McFadden Councillor George Carlson	Ward 10 Ward 11
Countement Coolige Canoon	

Members Absent

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 Diana Rusnov, Manager of Legislative Services and Deputy Clerk Sacha Smith, Legislative Coordinator

1. <u>CALL TO ORDER</u> – 9:01AM

2. <u>APPROVAL OF AGENDA</u>

Councillor Parrish advised that she would be speaking to an upcoming notice of motion regarding taxis.

Approved (Councillor McFadden)

- 3. DECLARATION OF CONFLICT OF INTEREST NIL
- 4. PRESENTATIONS Nil

5. <u>DEPUTATIONS</u>

5.1. <u>Roy Wierenga, Student Transportation of Peel Region with respect to the amendment to</u> <u>the Highway Traffic Act - Bill 94 and a request for support for the initiative.</u>

Mr. Wierenga spoke to the dangers of motorists not stopping for school buses with the flashing stop sign. He explained Bill 94, which is to implement cameras on school buses to discourage motorists from driving through the flashing stop signs on a school bus. Mr. Wierenga requested that Committee support Bill 94.

Members of Committee spoke to the matter and noted support for Bill 94.

Councillors Starr and Iannicca arrived in the Council Chamber at 9:03am. Mayor Crombie arrived in the Council Chamber at 9:15am.

RECOMMENDATION

GC-0188-2017

That the deputation by Roy Wierenga, Student Transportation of Peel Region with respect to the amendment to the Highway Traffic Act - Bill 94 and a request for support for the initiative, be received.

<u>Received</u> (Councillor Fonseca)

RECOMMENDATION

GC-0189-2017

- 1. That Council send a letter or delegation of support to the Standing Committee meeting on Social Policy as soon as possible.
- 2. That City Council send a letter to the Minister of Transportation, Steven Del Duca, and Minister of the Attorney General, Yasir Naqvi and Premier Kathleen Wynne supporting Bill 94.

- 3. That the City of Mississauga work with the Ministry of Transportation and the Ministry of the Attorney General to assist on developing policy and regulations in support of Bill 94.
- 4. That the City of Mississauga be a leader in supporting technology that helps make our citizens and streets safe.

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

Approved (Councillor Fonseca) (11, 0, 1-Absent)

5.2. Jim Kozij, resident with respect to property tax increases.

Mr. Kozij spoke to Mississauga property tax increases for 2018 and 2019 relative to Oakville and Brampton. He requested that the City set a budget increase target of no more than 3.5% in 2018 and 4.5% in 2019 to ensure that Mississauga's taxes are comparable to that of Oakville and Brampton.

Gary Kent, Commissioner, Corporate Services and Chief Financial Officer advised that staff would be coming forward to Budget Committee in June 2017 with budget targets. He spoke to the difficulty of comparisons between municipalities due to different initiatives and assessments.

Members of Committee spoke to the extensive budget process, the services the City provides and that the Federal government gets most of the taxes but the City owns most of the infrastructure.

Janice Baker, City Manager and CAO spoke to the tax rate categories and the budget process. She further noted that as part of the LEAN program to look for efficiencies in how the City operates and explained that to find savings of 1% in the budget it is equivalent to approximately \$4 million.

Received (Councillor Kovac)

5.3. Item 8.1 Shawn Slack, Director, IT and Chief Information Officer

Mr. Slack spoke to the City being a Smart City. He noted that Mississauga will be Canada's 1st Virtual Campus as a partnership with UTM.

Mayor Crombie spoke to the City being a smart city. Councillor lannicca spoke to a Scandinavian city that announces to pedestrians as they cross an intersection what they are doing unsafely. He requested that staff review this for the new LRT system.

Received (Mayor Crombie)

8. <u>MATTERS CONSIDERED</u>

8.1. <u>City of Mississauga 1st City in Canada – Virtual Campus</u>

RECOMMENDATION

GC-0193-2017

That the report of the Commissioner Corporate Services and Chief Financial Officer dated March 22, 2017 and entitled City of Mississauga 1st City in Canada – Virtual Campus be received for information.

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

5.4. Item 8.2 Susan Tanabe, Manager, Transportation Planning

Ms. Tanabe provided an overview of the various transit initiatives and priority projects in Mississauga to be pursued by the City and the Province. She further noted that the Region of Peel is currently updating the Peel Long Range Transportation Plan to ensure alignment with the Provincial Policy and regional Growth forecasts and trends.

Members of Committee spoke to the importance of transit connections.

In response to a question regarding the costs to operate the LRT, Janice Baker, City Manager and CAO noted that the costs cannot be determined until it is out to the marketplace for bids. When staff are in a position to update on the LRT a range can be provided but not the final financial impact. Geoff Wright, Commissioner, Transportation and Works spoke to operational costs for a LRT.

Discussion ensued with respect to contributing to the Eglinton West LRT, reference to Mayor Tory's letter to Council and contributions to the maintenance of Islington Station.

Received (Mayor Crombie)

8.2. Transit Initiatives and Priorities in the City of Mississauga

RECOMMENDATION

GC-0194-2017

- 1. That the report titled "Transit Initiatives and Priorities in the City of Mississauga", dated March 21, 2017 from the Commissioner of Transportation and Works, be received for information.
- 2. That the following are endorsed as the City of Mississauga's priority rapid transit initiatives:
 - a. the City of Mississauga defined enhancements of the Hurontario Light Rail Transit (LRT) project;
 - b. the planning and functional design of the Downtown Transitway Connection and Terminal;
 - c. full Regional Express Rail service on the Milton GO corridor including the implementation of the Missing Link; and
 - d. Regional Express Rail service on the Lakeshore West and Kitchener GO corridors.
- 3. That in response to the letter from City of Toronto Mayor John Tory, dated February 16, 2017, on the Eglinton West LRT Next Steps, City of Mississauga Council authorize staff to continue to work with Metrolinx, the City of Toronto and the Greater Toronto Airport Authority on the project planning for the Renforth Gateway to Pearson Airport segment of the LRT and Mayor Crombie, on behalf of City Council, advise Mayor Tory of this position.

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

<u>Approved (Mayor Crombie) (10, 0, 1-Absent, 1-Abstain)</u>

<u>PUBLIC QUESTION PERIOD</u> - 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. <u>CONSENT AGENDA</u> - Nil

8. <u>MATTERS CONSIDERED</u>

8.3. <u>MiWay Affordable Transportation Pilot Program - Phase Two Additional Extension</u>

Councillor Tovey spoke to the matter and noted that he is in favour of the extension.

RECOMMENDATION

GC-0195-2017

- 1. That the "MiWay Affordable Transportation Pilot Program Phase Two Additional Extension, as outlined in the report from the Commissioner of Transportation and Works dated March 21, 2017 be approved.
- 2. That the pilot program be extended from May 1 to September 30, 2017 for active participants.
- 3. That By-law 210-16 Fees and Charges MiWay Fares be amended as required.

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

Approved (Councillor Tovey) (11, 0, 1-Absent)

8.4. <u>Licence Extension Agreement with Toronto Transit Commission for the use of certain</u> <u>bus platforms and a ticket booth at Islington Subway Station, located at Islington Avenue</u> <u>and Bloor Street, in City of Toronto</u>

RECOMMENDATION

GC-0196-2017

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Licence Extension Agreement, and all document ancillary thereto, including amending agreements, between Toronto Transit Commission ("Commission") and The Corporation of the City of Mississauga ("City") for the use of certain bus platforms., together with a kiosk for transit staff on one of the platforms and a ticket booth at the mezzanine level of the Islington Subway Station located at Islington Avenue and Bloor Street in the City of Toronto, for a term of three (3) years commencing January 1, 2017 and expiring on December 31, 2019.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	Х			
Councillor J. Tovey	Х			
Councillor K. Ras	Х			
Councillor C. Fonseca	Х			
Councillor J. Kovac	Х			
Councillor C. Parrish	Х			

Councillor R. Starr	Х		
Councillor N. Iannicca	Х		
Councillor M. Mahoney	Х		
Councillor P. Saito		Х	
Councillor S. McFadden	Х		
Councillor G. Carlson	Х		

<u>Approved</u> (Councillor Fonseca) (11, 0, 1-Absent)

9. ADVISORY COMMITTEE REPORTS

9.1. Towing Industry Advisory Committee Report 1 - 2017 dated March 21, 2017

Councillor Parrish commented on the discussions at the Council Subcommittee of Towing regarding vehicle pounds. She noted that there may be applications for new pounds while the Committee is still working on the matter. Daryl Bell, Manager, Mobile Licensing advised that there is interest in creating new pounds and staff would support a temporary moratorium.

RECOMMENDATION

GC-0197-2017

That a temporary moratorium be implemented for issuing licenses to new vehicle pound facilities until staff have reported back on the licensing of new vehicle pound facilities.

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

Approved (Councillor Parrish) (11, 0, 1-Absent)

RECOMMENDATIONS

TIAC-0001-2017

That the Towing Industry Advisory Committee provide comments to staff, for inclusion in a future report to General Committee, on the report from the Commissioner of Transportation and Works dated March 13, 2017 and entitled "Changes to the Tow Truck Licensing By-law 521-04, as amended, for Requirements to Accept All Forms of Payment for Towing Services". (TIAC-0001-2017)

TIAC-0002-2017

That the letter dated March 20, 2017 from Elliott Silverstein Manager, Government Relations, CAA regarding Requirements to Accept All Forms of Payment for Towing Services be received. (TIAC-0002-2017)

TIAC-0003-2017

That the 2017 Towing Industry Advisory Committee Action List be received as amended. (TIAC-0003-2017)

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

<u>Approved</u> (Councillor Mahoney) (11, 0, 1-Absent) Recommendations GC-0198-2017 to GC-0200-2017

9.2. Traffic Safety Council Report 3-2017 March 29, 2017

RECOMMENDATIONS

TSC-0038-2107

1. That the request for the placement of a crossing guard at 220 Forum Drive for the students attending Nahani Way Public School, be denied as the warrants are not met.

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- 2. That Transportation and Works be requested to review the feasibility of installing a centre line on Forum Drive between Eglinton Avenue East and Thornwood Drive for the students attending Nahani Way Public School
- 3. That Peel Regional Police be requested to enforce speed limit compliance on Forum Drive near Nahani Way Public School, from 8:40 a.m. to 9:10 a.m. and from 3:30 p.m. to 4:00 p.m., as time and manpower permits.

(Ward 5)

(TSC-0038-2017)

TSC-0039-2017

That Traffic Safety Council be requested to conduct a further site inspection at Novo Star Drive and Vicar Gate for the students attending St. Veronica Elementary School, when notification of École Élémentaire Mississauga-Nord opens and driveway and curbs are properly completed.

(Ward 11) (TSC-0039-2017)

TSC-0040-2017

- 1. That Transportation and Works be requested to consider the following:
- a. Install "No Stopping 8 AM 4PM, MON FRI, SEPT JUN" signs on Gooderham Estate Boulevard across from David Leeder Middle School.
- b. Review the signage on Gooderham Estate Boulevard, north of David Leeder Middle School.
- 2. That the Student Transportation of Peel Region be request to consider having the school queue on the west side of Gooderham Estate Boulevard, north of David Leeder Middle School, when there is no room in the Kiss and Ride at the bus drop-off/pick-up times.

(Ward 11)

(TSC-0040-2017)

TSC-0041-2017

- 1. That the request for the placement of a crossing guard at Woodington Drive and Bishopstoke Lane for the students attending Sts. Peter and Paul Separate School, be denied as the warrants are not met.
- 2. That Transportation and Works be requested to review signage in the area of Sts. Peter and Paul Separate School.

(Ward 4)

(TSC-0041-2017)

TSC-0042-2017

That the email dated March 9, 2017 from an area resident with respect to safety concerns at the intersection of Creditview Road and Rathburn Road West, for the students attending St. David of Wales Catholic 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-0042-2017)

TSC-0043-2017

That the email dated March 9, 2017 from Sheelagh Duffin, Supervisor, Crossing Guards, with respect to a safety review to be conducted at 1145 Swimbourne Drive, in front of Britannia 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-0043-2017)

TSC-0044-2017

That the email dated March 22, 2017 from David Marcotte, Maintenance Services, Peel District School Board, requesting a site inspection be conducted in front of Castlebridge Public School to address safety concerns raised by an area resident to the Principal of Castlebridge 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-0044-2017)

TSC-0045-2017

That the email dated February 22, 2017 from Sharn Khinda, Public Health Nurse, Region of Peel, with respect to a request for a crossing guard at the intersection of Old Derry Road and Gooderham Estates Boulevard and at the intersection of Crawford Mill Avenue and Gooderham Estates Boulevard, for the students attending Meadowvale Village 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-0045-2017

TSC-0046-2017

That MiWay Transit be requested to review the feasibility of the following:

- a. Relocating the bus stop in front of Our Lady of Mount Carmel Secondary School at the south school exit driveway to the south end of the concrete landing pad to provide better sightlines for vehicles making a left hand turn exiting the school driveway.
- b. Relocating the bus stop currently located west of Our Lady of Mount Carmel Secondary School's entrance driveway to the east side of the school's driveway to provide better access and sightlines for vehicles turning into the school entrance driveway.
- c. Replacing the stubby transit bus at the 3:15 PM time schedule, to a full size bus in order to accommodate all the students waiting for the bus after the 3:00 PM dismissal time at Our Lady of Mount Carmel Secondary School.

(Ward 10) (TSC-0046-2017) TSC-0047-2017

- 1. That Transportation and Works be requested to consider the following:
 - Change the "No Parking 8 AM 11 PM" signs to "No Stopping 8 AM 11 PM" on Cardross Road at the park path behind Brian W. Fleming Public School.
 - b. Provide the Principal of Brian W. Fleming Public School with a map indicating the streets with legal parking spaces in the vicinity of Brian W. Fleming Public School.
- 2. That the Principal of Brian W. Fleming Public School be requested to distribute to parents, the map indicating the streets with legal parking spaces in the vicinity of Brian W. Fleming Public School, once provided by the Transportation and Works staff.
- 3. That Parking Enforcement be requested to enforce "No Stopping/No Parking" violations in the area of Brian W. Fleming Public School between 3:10 p.m. and 3:40 p.m., once the Principal of Brian W. Fleming Public School has distributed the map indicating legal parking spaces in the vicinity of Brian W. Fleming Public School.

(Ward 3) (TSC-0047-2017)

TSC-0048-2017

- 1. That Transportation and Works be requested to review the signage on Atwater Avenue between Cawthra Road and Ogden Avenue, for the students attending St. Paul Secondary School.
- That Peel Regional Police be requested to enforce speeding violations on Atwater Avenue between Cawthra Road and Ogden Avenue between 2:25 PM – 2:55 PM, as time and manpower permits, for the students attending St. Paul Secondary School.
- 3. That the Dufferin-Peel Catholic District School Board Maintenance Department be requested to consider reviewing the signage and pavement markings on the eastern driveway entrance to St. Paul Secondary School.

(Ward 1) (TSC-0048-2017

TSC-0049-2017

That the letter from Geoff Marinoff, Transit Director, dated March 13, 2017 with respect to the Traffic Safety Council recommendation (TSC-0006-2017) 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 stop. (TSC-0049-2017)

TSC-0050-2017

That the Letter dated February 2, 2017 from the Director of Education, Dufferin-Peel Catholic District School Board advising that Thomas Thomas, Trustee, Ward 5, was appointed as the Board's representative to the Traffic Safety Council. (TSC-0050-2017)

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TSC-0051-2017

- 1. That up to two (2) Traffic Safety Council members be authorized to attend the 2017 Ontario Traffic Council Annual Conference, on May 7 to 9, 2017 in Ottawa, Ontario and that the costs for registration, accommodation and travel of up to \$1,800 per attendee be allocated in the 2017 Council Committees budget.
- That the Traffic Safety Council Members who attend the 2017 Ontario Traffic Council Annual Conference on May 7 to 9, 2017 submit a report, summarizing the sessions they attended at the Traffic Safety Council meeting in June 2017. (TSC-0051-2017)

TSC-0052-2017

- 1. That the Traffic Safety Council agrees with the content of the social media messages created by the Traffic Safety Council working group and presented by Dan Suess, Citizen Member.
- 2. That the City of Mississauga's Communication Department be requested to tweet the social media messages as per the schedule provided by the Traffic Safety Council as time and manpower permits.

(TSC-0052-2017)

TSC-0053-2017

That the Minutes from the March 1, 2017 Walk to School Subcommittee meeting be received.

(TSC-0053-2017)

TSC-0054-2017

That the Parking Enforcement Report with respect to parking enforcement in school zones for the month of February 2017 be received for information. (TSC-0054-2017)

TSC-0055-2017

That the Action Items Report from Transportation and Works for the month of January 2017 be received for information.

(TSC-0055-2017)

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor J. Tovey	Х			
Councillor K. Ras	Х			
Councillor C. Fonseca	Х			
Councillor J. Kovac	Х			
Councillor C. Parrish	Х			
Councillor R. Starr	Х			
Councillor N. Iannicca	Х			
Councillor M. Mahoney	Х			

Councillor P. Saito		Х	
Councillor S. McFadden	Х		
Councillor G. Carlson	Х		

<u>Approved</u> (Councillor McFadden) (11, 0, 1-Absent)

10. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillor Parrish noted that the lawyer selected for the OMB is Stephen D'Agastino.

Councillor Parrish spoke to the Region of Peel Council composition and requested that staff review the possibility of splitting Wards 5 & 11 to add one councillor. Members of Committee spoke to the matter and noted that residents have voiced concerns with additional councillors. It was noted that it may be better to make an adjustment now than to have the Province decide on the composition. Direction was given to staff to review the ward boundaries for Wards 5 & 11 to create an additional Ward should Council decide to increase to 12 Wards.

11. <u>COUNCILLORS' ENQUIRIES</u>

Councillor lannicca spoke to parking issues and the implementation of metered parking at residential buildings near a hospital. He requested that a policy be created to deal with these types of matters.

Councillor Starr enquired about the ability to be alerted if there are street lights that stay on all day. Geoff Wright, Commissioner, Transportation and Works advised that he would look into the matter and get back to the Councillor with an update. Councillor Starr spoke to issues with traffic signal timing. Mr. Wright advised that the traffic signal network is changing to the new ATMS project and staff would have more ability to change traffic signals in real time. He further noted there are investments in traffic cameras to monitor key intersections.

Councillor Parrish advised that she would bring forward a Notice of Motion to the next Council meeting regarding the waiting list for taxi plates.

12. OTHER BUSINESS/ANNOUNCEMENTS

Mayor Crombie spoke to Sikh Heritage month, Autism Awareness Day, Toronto Pearson Transit Hub proposal and the Kipling hub contributions. She read condolences for the following City employees that passed: David Lepek, John Ellison, Herbert McCoy (ret.) and Douglas Rose (ret.)

Councillor Starr spoke to the success of the Mississauga Steelheads and Raptors 905 in the playoffs.

13. CLOSED SESSION

Pursuant to Subsection 239 (2) of the Municipal Act, Councillor lannicca 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 April 5, 2017 shall be closed to the public to deal with the following matters:

13.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Street Sweepings (presentation)

This motion was voted on and carried at 12:27 pm.

Item #15 - Street Sweepings (presentation)

Mary Ellen Bench, City Solicitor presented an update to Committee with respect to street sweepings and an appeal with the Environmental Review Tribunal. Ms. Bench responded to questions from Committee with respect to the subject matter.

The Committee moved out of closed session at 1:04 pm.

Mayor Crombie, Councillors Kovac and Parrish departed the meeting at 1:04 pm.

The following recommendations were considered during open session:

RECOMMENDATION

GC-0219-2017

That the Closed Session presentation regarding Street Sweepings, be received.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			Х	
Councillor J. Tovey	Х			
Councillor K. Ras	Х			
Councillor C. Fonseca	Х			
Councillor J. Kovac			Х	
Councillor C. Parrish			Х	

Councillor R. Starr	Х		
Councillor N. Iannicca	Х		
Councillor M. Mahoney	Х		
Councillor P. Saito		Х	
Councillor S. McFadden	Х		
Councillor G. Carlson	Х		

Received (Councillor Fonseca) (8, 0, 4-Absent)

14. <u>ADJOURNMENT</u> – 1:05 PM