
General Committee

Date

2017/04/19

Time

AM

Location

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

Members Present

Mayor Bonnie Crombie	(Arrived at 9:04am)
Councillor Jim Tovey	Ward 1
Councillor Karen Ras	Ward 2
Councillor Chris Fonseca	Ward 3 (Chair)
Councillor John Kovac	Ward 4 (Arrived at 9:04am)
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

Members Absent

Nil

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

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

1. CALL TO ORDER – 9:01 AM
2. APPROVAL OF AGENDA
Approved (Councillor McFadden)
3. DECLARATION OF CONFLICT OF INTEREST – Nil
4. PRESENTATIONS – Nil
5. DEPUTATIONS
- 5.1. Mike Douglas, Executive Director, Mississauga Arts Council, to provide an update on the Boxes and Banner Project.

Mr. Douglas spoke to the Boxes and Banner Project. Anna Ferguson, Beautification Program Coordinator explained the wrapped utility boxes and identified locations across the City for the Program. She further noted that phase 1 of the program would begin with 8 boxes.

Members of Committee spoke to the matter and noted support for the Project and that it gives young artists the opportunity to be involved.

In response to a question with respect to use of the Alectra utility boxes, Mary Ellen Bench, City Solicitor advised that Alectra owns their boxes and the City would need to obtain a licence agreement to use their boxes. Direction was given to the City Manager to send a letter to the President of Alectra and the appropriate individual at other utilities with information attached about the Project. Mayor Crombie noted that she could also discuss the matter with the President of Alectra.

Mr. Douglas requested that members of Council contact him should they have ideas of locations or possible sponsorship.

Mr. Douglas was invited to the Mississauga Toronto West Tourism Board to do the same presentation.

Received (Councillor Ras)

- 5.2. Amir Aryan, Organizer, and Farrukh Siddiqui, Mississauga Sports Festival with respect to the Mississauga Sports Festival on April 22, 2017.

Mr. Aryan and Mr. Siddiqui spoke to the Mississauga Sports Festival events schedule at the Meadowvale Community Centre. They extended an invitation to all members of council to attend.

Councillor Saito suggested that Mr. Aryan and Mr. Siddiqui speak with City staff for some support or resources they may have. Councillors McFadden and Starr requested that information be sent to their offices to notify the community.

Received (Councillor Saito)

5.3. Item 8.1 Andy Harvey, Director, Engineering and Construction

Mr. Harvey spoke to the Torbram Road Grade Separation Project. He noted the challenges of the project and the requirement for additional funding to complete the project. Councillor Parrish noted support for the staff recommendation. In response to a question from Councillor Ras, Mary Ellen Bench, City Solicitor advised that staff would be looking into the terms of the contract and claims for extras and pursuing that through legal means in terms of protecting the City's interests.

Received (Councillor Parrish)

8.1. Torbram Road Grade Separations Procurement FA.49.468-13 (Grade Separations) Procurement FA.49.244-06 (Engineering Services) (Ward 5)

RECOMMENDATION

GC-0224-2017

1. That the Torbram Grade Separations Project (P.N. 06-104) gross cost estimate be increased to \$100,200,000 with recoveries of \$38,359,000 for a net cost of \$61,841,000.
2. That the Torbram Road Grade Separations Project (P.N. 06-104) net funding be increased by \$6,819,319 funded from Development Charges Act – City Wide Engineering Reserve Fund (Acct # 31335).
3. That the commitment with Dufferin Construction company, a division of CRH Canada Group Inc., (formerly Dufferin Construction Company, a division of Holcim (Canada) Inc.), Procurement No. FA.49468-13 for the construction of the Torbram Road Grade Separations Project be increased by \$6,000,000 for project changes up to contract completion, and that the Purchasing Agent be authorized to increase the contract upset limit.
4. That the commitment with AECOM Canada Ltd., for engineering consulting services for detailed design and construction administration for the Torbram Road Grade Separations Project be increased from \$4,500,000 to \$6,300,000 and that the Purchasing Agent be authorized to revise the contract upset limit.

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) (11, 0, 1-Absent)

5.4. Daniela Paraschiv, Manager, Energy Management with respect to Energy Management at the City of Mississauga.

Ms. Paraschiv spoke to energy management at the City including the technology for renewable energy, IT Data Centre Modernization and incentives.

In response to questions from Committee, Ms. Paraschiv explained the work of internal energy audits and the use of consultants for projects. She further noted that staff are in ongoing dialogue with other municipalities to benchmark. Gary Kent, Commissioner, Corporate Services and Chief Financial Officer advised that he that the City couldn't participate in the Cap and Trade program as we have no facilities that measure up to the required watt usage.

Received (Councillor Mahoney)

6. PUBLIC QUESTION PERIOD - 15 Minute Limit – Nil
(Persons who wish to address the General Committee about a matter on the Agenda. Persons addressing the General Committee with a question should limit preamble to a maximum of two (2) statements sufficient to establish the context for the question. Leave must be granted by the Committee to deal with any matter not on the Agenda.)

7. CONSENT AGENDA

That the following items were approved as part of the consent agenda: Items 8.2, 8.4-8.6, 9.1-9.2

8.2. Designated On Street Accessible Parking - Queen Street East (Ward 1) –

RECOMMENDATION

GC-0225-2017

That a by-law be enacted to amend Traffic By-law No. 555-2000, as amended, to implement accessible on-street parking, at anytime, on the south side of Queen Street East from a point 15 metres (49 feet) east of Oakwood Avenue North to a point 12 metres (39 feet) easterly thereof, as outlined in the report from the Commissioner of Transportation and Works, dated April 4, 2017 and entitled “Designated On-street Accessible Parking - Queen Street East (Ward 1)”.

8.4. Single Source Contract Award to Media Resources, Inc. for Community Services Pylon Sign Media Player Upgrade File Ref: FA.49.592-15

RECOMMENDATION

GC-0226-2017

1. That the report of the Commissioner Corporate Services and Chief Financial Officer dated March 30, 2017 and entitled Single Source Contract Award to Media Resources, Inc. for Community Services Pylon Sign Media Player Upgrade be received for information.
2. That the Purchasing Agent be authorized to execute the contract amendments and all related ancillary documents with Media Resources Inc. (MRI), on a single source basis for products, software, professional services, and warranty, as a result of successful Project Phase 1 Proof of Concept and to increase the value of the contract amount from \$58,000.00 to the amount of \$198,000.00.
3. That the Purchasing Agent be authorized to execute the contract amendments and all related ancillary documents with Media Resources Inc., on a single source basis for maintenance and support for the five (5) year period January 1, 2017 to December 31, 2021 for the value of \$75,000.
4. That the Purchasing Agent be authorized to increase the value of the contract amendments where necessary to accommodate growth for any future Pylon Sign modernization including professional services from Media Resources Inc. as required, where the amounts are approved in the budget.
5. That Media Resources Inc. be designated a “City Standard” for the five (5) year period January 1, 2017 to December 31, 2021 for supplying the Communication Control System for Display (CCSD)

8.5. Single Source Recommendations with Upaknee Inc. – Contract Renewal File Ref: Procurement FA.49.879-10

RECOMMENDATION

GC-0227-2017

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated March 31, 2017 and entitled Single Source Recommendations with Upaknee Inc. – Contract Renewal be received for information.
2. That the Purchasing Agent be authorized to execute the necessary agreements and related ancillary documents with Upaknee Inc. for an Email Marketing Enterprise Solution and associated maintenance and support, along with professional services and training at a cost of \$86,964.00 exclusive of taxes, based on a two (2) year term with an option to renew for an additional one (1) year term.
3. That the Purchasing Agent be authorized to increase the value of the contract, where necessary to accommodate growth where funding is approved in the budget and issue contract amendments to add additional subscribers from other departmental service areas, new features, functionalities and modules related to Email Marketing Enterprise Solution from Upaknee Inc. to accommodate City's new growth requirements such as better alignment, audit controls, modernization and regulatory compliance where funding is approved in the budget.
4. That Upaknee Inc. continues to be designated a "City Standard" for the next three (3) year period, June 2017 to May 2020.

8.6. Financial Report as at December 31, 2016

RECOMMENDATION

GC-0228-2017

1. That the "Financial Report as of December 31, 2016" report dated March 31, 2017, from the Commissioner, Corporate Services and Chief Financial Officer including appendices 1 to 4, be approved.
2. That the Treasurer be authorized to fund and close the capital projects as identified in this report.
3. That \$6,019,255.61 of the year-end operating surplus be transferred to the Capital Reserve Fund (#33121).
4. That \$2,000,000.00 of the year-end operating surplus be transferred to the Employee Benefits Reserve Fund (#37122).
5. That \$1,500,000.00 of the year-end operating surplus be transferred to the Election Reserve (#305135).
6. That \$382,000.00 of the year-end operating surplus be transferred to the Arts Reserve (#305195).
7. That \$188,593.64 of the year-end operating surplus be transferred to the General Contingency Reserve (#305125).
8. That the year-end Stormwater operating program surplus of \$2,731,762.33 be transferred to Stormwater Pipe Reserve Fund (#35993).

9. That the balance of the year-end Stormwater surplus of \$1,879,379.34 of favourable revenue, due to the billing cycle, be transferred to Stormwater Capital Reserve Fund (#35992).
10. That the necessary by-laws be enacted.

9. ADVISORY COMMITTEE REPORTS

9.1. Accessibility Advisory Committee Report 2 - 2017 dated April 10, 2017

RECOMMENDATIONS

AAC-0010-2017

That the deputation and associated presentation by Pauline Craig, Cycling Master Plan Coordinator to the Accessibility Advisory Committee on April 10, 2017 with respect to Cycling Master Plan, be received.

(AAC-0010-2017)

AAC-0011-2017

That the deputation and associated presentation by Andrew Miller, Strategic Leader – Dundas Connects to the Accessibility Advisory Committee on April 10, 2017 with respect to Dundas Connects, be received.

(AAC-0011-2017)

AAC-0012-2017

That the verbal update from Darren Cooper, Accessibility Specialist with respect to the Accessibility For Ontarians with Disabilities Act, 2005 (AODA), be received for information.

(AAC-0012-2017)

AAC-0013-2017

That the verbal update from Naz Husain, Accessibility Advisory Committee, Citizen Member, with respect to a Region of Peel Accessibility Advisory Committee be received for information.

(AAC-0013-2017)

AAC-0014-2017

That the verbal update by Darren Cooper, Accessibility Specialist, with respect to the Citizens with Disabilities, Ontario Report on the Fed's Consultation on Accessibility Legislation be received for information.

(AAC-0014-2017)

AAC-0015-2017

That the AAC Pending Work Plan Items chart updated for the April 10, 2017 meeting of the Accessibility Advisory Committee, be received.

(AAC-0015-2017)

AAC-0016-2017

1. That the verbal update by Asim Zaidi, Accessibility Advisory Committee Citizen Member, with respect to the National Access Awareness Week event, be received for information.
2. That the amount of up to \$1,800.00 be approved for the costs associated with the purchase of operational and promotional items for the National Access Awareness Week Event.

(AAC-0016-2017)

AAC-0017-2017

That the verbal update by Darren Cooper, Accessibility Specialist, with respect to the 2016 Annual Report of the Multi-Year Accessibility Plan and MiWay annual Accessibility Report, be received for information.

(AAC-0017-2017)

AAC-0018-2017

1. That the verbal update by Darren Cooper, Accessibility Specialist with respect to the Accessibility Directorate of Ontario – 2017 Forum be received for information.
2. That the transportation costs of up to \$400.00 be approved for Accessibility Advisory Committee Members to attend the Accessibility Directorate of Ontario – 2017 Forum on May 23, 2017 in Kitchener, Ontario.

(AAC-0018-2017)

AAC-0019-2017

That the verbal update by Darren Cooper, Accessibility Specialist, with respect to Connections 2017, Resource Fair for Persons with Disabilities, be received for information.

(AAC-0019-2017)

AAC-0020-2017

That the verbal update by Carol-Ann Chafe, Accessibility Advisory Committee, Chair, With respect to the Institute of Transportation Engineers, be received for information.

(AAC-0020-2017)

AAC-0021-2017

1. That the Facility Accessibility Design Subcommittee of the Mississauga Accessibility Advisory Committee Report dated November 28, 2016, be received as further amended;
2. That the presentation regarding Scholar's Green Phase 2 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 Scholar's Green Phase 2.

(AAC-0021-2017)

AAC-0022-2017

1. That the presentation regarding Erindale Park Washroom Project to the Facility Accessibility Design Subcommittee on February 27, 2017, be received;

2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of Erindale Park Washroom Project.

(AAC-0022-2017)

AAC-0023-2017

1. That the presentation regarding Lakeview Waterfront Connection Project to the Facility Accessibility Design Subcommittee on February 27, 2017, be received;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of Lakeview Waterfront Connection Project.

(AAC-0023-2017)

AAC-0024-2017

1. That the presentation regarding Churchill Meadows Community Centre and Park Project to the Facility Accessibility Design Subcommittee on February 27, 2017, be received;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of Churchill Meadows Community Centre and Park Project.

(AAC-0024-2017)

Recommendation GC-0229-2017 to GC-0243-2017

9.2. Heritage Advisory Committee Report 4 - 2017 dated April 11, 2017

RECOMMENDATIONS

HAC-0021-2017

1. That the proposed alterations to the house at 31 Mississauga Road South, which is designated under Part V of the Ontario Heritage Act, located within the Old Port Credit Village Heritage Conservation District, as per the attached drawings and conservation plan included in the appendices of this report be approved.
2. That the Building Inventory for the Old Port Credit Village Heritage Conservation District be updated to indicate that the heritage status of 31 Mississauga Road has changed from a property of "historic interest" to a property that is a "complementary building".
3. That if any changes result from other City review and approval requirements, such as but not limited to building permit, committee of adjustment or site plan approval, a new heritage permit application may be required. The applicant is required to contact heritage planning at that time to review the changes prior to obtaining other approvals and commencing construction.

(HAC-0021-2017)

HAC-0022-2017

1. That, the proposal to add a one storey rear addition, build a north (rear) deck, enlarge a doorway (west elevation) and install new French doors, enlarge one window (west elevation) to fit new full length window, add a small deck (west), alter bay window on east elevation (on a previous addition), remove decorative

shutters, remove the front trellis (south elevation), shorten the existing garage to accommodate a large tree, as shown in the attachments to the Corporate Report dated March 16, 2017 from the Commissioner of Community Services, be approved for the property at 913 Sangster Avenue, which is designated under Part IV of the Ontario Heritage Act.

2. That new windows be made of wood with exterior muntin bars, where proposed (reconfigured bay window), wood exterior finish materials and trims be noted in the drawings and a final set be provided for staff review and approval prior to issuance of a heritage permit.
3. That if any changes result from other City review and approval requirements, such as but not limited to building permit, committee of adjustment or site plan approval, a new heritage permit application may be required. The applicant is required to contact heritage planning at that time to review the changes prior to obtaining other approvals and commencing construction.

(HAC-0022-2017)

HAC-0023-2017

1. That, the conservation of the windows at the Parker Estate, as shown in the attachments to the Corporate Report dated March 30, 2017 from the Commissioner of Community Services, including selective caulking, painting and weather stripping, is approved for the property at 4300 Riverwood Park Lane, which is designated under Part IV of the Ontario Heritage Act.
2. That if any changes, as a result of other City review and approval requirements, technical matters, or site conditions are encountered, and a full restoration of the windows is required, a new heritage permit application is required. The applicant is required to contact heritage planning at that time to review the changes prior to obtaining other approvals and commencing construction.

(HAC-0023-2017)

HAC-0024-2017

That the properties at 272 and 274 Victoria Street, which are listed on the City's Heritage Register, are not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

(HAC-0024-2017)

HAC-0025-2017

1. That the property at 2537 Mindemoya Road, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.
2. That the following salvage and mitigation options be completed and confirmation forwarded to the City:
 - a. The lancet window originally belonging to St. Peter's Church be offered to the same church
 - b. Wide plank floor be salvaged for reuse
 - c. The building be documented during demolition to record any remaining underlying architectural details

(HAC-0025-2017)

HAC-0026-2017

That the property at 1625 Blythe Road, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

(HAC-0026-2017)

HAC-0027-2017

That the property at 3064 Churchill Avenue, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

(HAC-0027-2017)

HAC-0028-2017

1. That Heritage staff be directed to report back to the Heritage Advisory Committee on the implementation and effect of reducing the size of the Mineola Cultural Landscape to properties fronting on Stavebank Road.
2. That any individually listed properties remain on the current City's Heritage Register.

(HAC-0028-2017)

HAC-0029-2017

1. That the Memorandum dated March 28, 2017 from Stephanie Smith, Legislative Coordinator entitled 2017 Ontario Heritage Conference – June 8 – 10, 2017 be received.
2. That the amount of up to \$4,700.00 be allocated in the 2017 Council of Committees budget for the costs associated with registration, accommodation and travel for up to four (4) Heritage Advisory Committee Members to attend the 2017 Ontario Heritage Conference in Ottawa, Ontario from June 8 to 10, 2017.

(HAC-0029-2017)

HAC-0030-2017

1. That the Memorandum dated March 28, 2017 from Stephanie Smith, Legislative Coordinator entitled 2017 Membership Renewal Form be received.
2. That the amount of \$75.00 be allocated in the 2017 Council of Committees budget for the cost of the renewal of the Community Heritage Ontario subscription.

(HAC-0030-2017)

Recommendations GC-0244-2017 to GC-0253-2017

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 Starr) (11, 0, 1-Absent)

8. MATTERS CONSIDERED

8.3. Presto Agreement in Principle

Janice Baker, City Manager and CAO provided an overview of the Presto Agreement which includes a cost sharing agreement that increases the costs for the municipality and the provincial subsidy to presto come down due to cost recovery.

In response to questions from Councillor Ras, Ms. Baker spoke to the rate during the agreement and noted that the 6% rate is not full cost recovery for the Province to subsidize Presto. Ms. Baker and Geoff Marinoff, Director, Transit spoke to the lifecycle of the technical equipment and including the procurement process in the agreement.

RECOMMENDATION

GC-0254-2017

1. That Council approve the Presto Agreement in Principle with Metrolinx as described in this report from the Commissioner of Transportation and Works dated April 6, 2017.
2. That a bylaw be enacted to authorize the City Manager and Chief Administrative Officer to execute applicable documentation on behalf of the City to reflect the City's endorsement of the Presto Agreement in Principle, as substantially reflected on Appendix 1 of this report by the Commissioner of Transportation and Works dated April 6, 2017, and in a form satisfactory to Legal Services.
3. That Council authorize the City Manager, Director of MiWay, and appointed delegate(s), including Legal Services, to continue negotiations with Metrolinx and participant transit agencies on a new Presto Operating Agreement(s) for the period of October 2017 to November 2027, replacement of equipment, and roll out of Presto services including outstanding and new functionality.

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) (12, 0, 0)

10. MATTERS PERTAINING TO REGION OF PEEL COUNCIL - Nil

11. COUNCILLORS' ENQUIRIES

Councillor Iannicca acknowledged staff's review of the new pavement pedestrian signals that are installed in other countries.

Councillor Iannicca noted that condominium corporations can prohibit short term leasing providing their declarations or rules so permit. He requested that the City Solicitor report back on the court case and to clarify what it means as it would be helpful for the residents. Mary Ellen Bench, City Solicitor confirmed that she would send a memo to members of Council.

Councillor Starr enquired about the progress on the bimonthly check-up of the utility streetlights. Geoff Wright, Commissioner, Transportation and Works noted he would provide an update shortly. In response to a question about sod damage, Mr. Wright advised that it is handled on a case by case basis to determine if the contractor or City should pay. In response to a question from Councillor Starr about the Sign By-law, Mr. Wright explained the change with sign enforcement as Transportation and Works would now be responsible to remove illegal signs. Councillor Starr expressed concern about the size permitted for construction signs in the Sign By-law and noted that the By-law should be reviewed.

Councillor Tovey spoke to Bill C45 and the possible effects on the City.

Councillor Ras enquired about bike signals at intersections. Mr. Wright advised that technology is advancing and positioning to obtain this technology in the near future. Councillor Ras further enquired about updating the accessory structures by-laws that would be more reflective of large lots. Ed Sajecki, Commissioner, Planning and Building advised that he would follow up with staff on the status of the housekeeping by-laws.

Councillor Parrish expressed concern with the pedestrians crossing at the roundabout on Duke of York Boulevard. Mr. Wright explained that the Highway Traffic Act dictates the pedestrian crossing and noted that due to the LRT construction this particular roundabout would be removed.

Councillor Tovey requested that staff review the safety of the location of the stop sign at the northeast corner and a large hedge at the southeast corner of Halliday Avenue and Ogden Avenue.

Councillor Starr expressed concern with the saw cuts on private driveways towards the City property line and reimbursement methods to the property owner. Mr. Wright explained there is a program for a contractor to pave the driveway and the homeowner will pay their portion up to the City property line. There is not a reverse of the program where the City pays a credit to the homeowner to pay for their own contractor. Mr. Wright noted he would look further into the matter.

12. OTHER BUSINESS/ANNOUNCEMENTS

Mayor Crombie announced Earth Day and thanked staff for their work on the Hazel McCallion Exhibit in the Great Hall.

Councillor Starr thanked staff for their support at the robotics competition.

Councillor Mahoney congratulated the Mississauga Steelheads in the playoffs.

Councillor Parrish spoke to the Raptors 905 in the playoffs.

Councillor Fonseca announced the 50th anniversary for Applewood Secondary School.

13. CLOSED SESSION

This matter was discussed during open session.

- 13.1. Personal matters about an identifiable individual, including municipal or local board employees - 2018 Ontario 55+ Summer Games Organizing Committee Volunteer Co-Chair Positions

RECOMMENDATION

GC-0255-2017

- That Council approve the appointment of Hazel McCallion and Diane Kalenchuk as volunteer Co-Chairs of the 2018 Ontario 55+ Summer Games Host Committee in the report dated March 23, 2017 from the Commissioner of Community 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 Saito) (11, 1, 0)

- That Councillors Saito and Ras be appointed to the 2018 Ontario 55+ Summer Games Host Committee.

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) (12, 0, 0)

14. ADJOURNMENT – 11:42 AM