
General Committee

Date

2017/05/17

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 Karen Ras Ward 2

Councillor Chris Fonseca Ward 3 (Departed at 11:26am)

Councillor John Kovac Ward 4

Councillor Carolyn Parrish Ward 5 (Chair)

Councillor Ron Starr Ward 6 (Departed at 11:10am)

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

Ed Sajecki, Commissioner of Planning and Building

Geoff Wright, Commissioner of Transportation and Works

Gary Kent, Commissioner, Corporate Services and Chief Financial Officer

Shari Lichterman, Director, Recreation

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 – 9:01 AM

2. APPROVAL OF AGENDA

Approved (Councillor Iannicca)

3. DECLARATION OF CONFLICT OF INTEREST - Nil

4. PRESENTATIONS - Nil

5. DEPUTATIONS

5.1. Ryan Marlow, Aquatics Supervisor - Clarkson Pool, Shannon McVittie, Supervisor, Community Programs and Bill Allen, Chair, Executive Board, Parks and Recreation Ontario with respect to the City's High Five Accreditation.

Ms. McVittie and Mr. Marlow explained the guidelines for High Five Accreditation. They advised that Mississauga is the largest municipality to obtain accreditation. Mr. Allen congratulated the City on obtaining High Five Accreditation.

Councillors Fonseca and Saito spoke to the matter and congratulated staff on their work and the importance of recreation to the communities.

Received (Councillor Fonseca)

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 8.1-8.7, 9.1, 9.3-9.5:

8.1. Turning Prohibition – Commerce Boulevard at the Commerce Access Transitway (Ward 5)

RECOMMENDATION

GC-0292-2017

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement northbound left-turn and southbound right-turn prohibitions, at any time (authorized vehicles excepted), on Commerce Boulevard at the Commerce Access Transitway as outlined in the report from the Commissioner of Transportation and Works, dated May 2, 2017 entitled "Turning Prohibition - Commerce Boulevard at the Commerce Access Transitway".

8.2. Industrial On-Street Permit Parking Expansion – Gana Court (Ward 5)RECOMMENDATION

GC-0293-2017

1. That a by-law be enacted to amend By-law 555-2000, as amended, to remove the parking prohibition on the west side of Gana Court between a point 465 meters (1,525 feet) west-north of Tomken Road to a point 90 meters (295 feet) northerly thereof, as outlined in the report from the Commissioner of Transportation and Works, dated April 25, 2017 and entitled "Industrial On-Street Permit Parking Expansion – Gana Court (Ward 5)".
2. That a by-law be enacted to amend By-law 555-2000, as amended, to implement on-street permit parking anytime on the west side of Gana Court between a point 465 meters (1,525 feet) west-north of Tomken Road to a point 90 meters (295 feet) northerly thereof, as outlined in the report from the Commissioner of Transportation and Works, dated April 25, 2017 and entitled "Industrial On-Street Permit Parking Expansion – Gana Court (Ward 5)".

8.3. Downtown On-Street Paid Parking Expansion (Ward 4 and Ward 7)RECOMMENDATION

GC-0294-2017

1. That a by-law be enacted to amend By-law 555-2000, as amended, to implement paid parking anytime on the west side of Parkside Village Drive from a point 100 meters (328 feet) north of Burnhamthorpe Road to Arbutus Way, as outlined in the report from the Commissioner of Transportation and Works, dated April 26, 2017 and entitled "Downtown On-Street Paid Parking Expansion (Ward 4 and Ward 7)".
2. That a by-law be enacted to amend By-law 555-2000, as amended, to implement paid parking anytime on the east side of Brickstone Mews from Burnhamthorpe Road to Curran Place as outlined in the report from the Commissioner of Transportation and Works, dated April 26, 2017 and entitled "Downtown On-Street Paid Parking Expansion (Ward 4 and Ward 7)".

3. That a by-law be enacted to amend By-law 555-2000, as amended, to implement paid parking anytime on the east side of Grand Park Drive from a point 22 meters (72 feet) south of Burnhamthorpe Road to a point 40 meters southerly thereof as outlined in the report from the Commissioner of Transportation and Works.
- 8.4. Removal and Replacement of The Living Wall between Uxbridge Lane and Rathburn Road East (Ward 3)

RECOMMENDATION

GC-0295-2017

That the Living Wall between Uxbridge Lane and Rathburn Road East be removed and replaced with a concrete noise wall that includes an opening to facilitate pedestrian access as outlined in the report dated May 2, 2017 from the Commissioner of Transportation and Works entitled, "Removal and Replacement of The Living Wall between Uxbridge Lane and Rathburn Road East."

- 8.5. Mississauga Advertising Strategy & Communications Strategy

RECOMMENDATION

GC-0296-2017

1. That the Corporate Report dated May 2, 2017 from the Commissioner of Corporate Services and Chief Financial Officer entitled "Communicating City Information and Mississauga News Advertising" be received and General Committee endorse the proposed communication plan outlined in this report, including a 2 year pilot to print and distribute a city-wide newsletter.
 2. That the Purchasing Agent be authorized to execute a contract with the Mississauga News for a 5-year period beginning July 1, 2017 to June 30, 2022, with an annual upset limit of \$410,000 for city-wide communication and advertising.
 3. That the Purchasing Agent be authorized to add \$50,000 to the contract with the Mississauga News in 2018 for the purposes of election advertising.
- 8.6. Public Transit Infrastructure Fund (PTIF) and Clean Water Wastewater Fund (CWWF) Financial Adjustment Report

RECOMMENDATION

GC-0297-2017

1. That the revised project expenditures as outlined in Appendix 1 and 2 attached to the report from the Commissioner of Corporate Services and Chief Financial

- Officer dated May 3, 2017 entitled "Public Transit Infrastructure Fund (PTIF) and Clean Water Wastewater Fund (CWWF) Financial Adjustment Report" be approved;
2. That the budget be amended to increase total gross expenditures in 2017 by \$232,502, to be funded through: an increase of PTIF revenue of \$5,680,500; an increase of Tax Capital Reserve Fund funding of \$4,102,052; an increase of DC City-wide Engineering Reserve Fund funding of \$49,289; and a decrease of Federal Gas Tax funding of \$9,599,338 (details to be found in Appendix 3 and 4 attached to the report from the Commissioner of Corporate Services and Chief Financial Officer dated May 3, 2017 entitled "Public Transit Infrastructure Fund (PTIF) and Clean Water Wastewater Fund (CWWF) Financial Adjustment Report");
 3. That the projects and funding as identified in Appendix 5 and Appendix 6 be approved for advancement to 2017;
 4. That three additional contract FTEs be approved to implement the PTIF and CWWF programs;
 5. That at the discretion of the purchasing agent, when there is insufficient time to issue competitive bids to achieve project completion in accordance with the guidelines set out in the PTIF and CWWF agreements, and there is insufficient time for Council's normal approval process as set out in the purchasing By-law 374-06, the purchasing agent shall follow the single / sole source procedure as established in section 89(1) of the procedural By-law 139-13 (as amended);
 6. That a by-law be enacted to authorize the Commissioner of Corporate Services and City Clerk to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga (the "City") to the Transfer Payment Agreement between the City and Her Majesty the Queen in Right of Canada as represented by the Minister of Transportation for the Province of Ontario ("MTO") for the transfer of funds by MTO for the City PTIF Projects (the "PTIF Projects") listed in Appendix 1 of this Corporate Report dated May 3, 2017, including any amendment thereto or ancillary document necessary to fulfill the PTIF requirements, each in a form satisfactory to Legal Services.
 7. That a by-law be enacted to authorize the Commissioner of Corporate Services and City Clerk to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga (the "City") to the funding agreement between the City and Her Majesty the Queen in Right of Canada as represented by Infrastructure Ontario ("IO") for the transfer of funds by IO for the City CWWF Projects (the "CWWF Projects") listed in Appendix 2 of this Corporate Report dated May 3, 2017, including any amendment thereto or ancillary document necessary to fulfill the CWWF requirements, each in a form satisfactory to Legal Services.

- 8.7. Single Source Contract Renewal with Wilmac Business Equipment (Canada) Co. ULC for NICE Radio and Phone Communications Recording Systems File Ref: Procurement FA.49.374-12

RECOMMENDATION

GC-0298-2017

1. That the report of the Commissioner Corporate Services and Chief Information Officer dated April 27, 2017 and entitled Single Source Recommendation with Wilmac Canada ULC - Contract Renewal be received for information.
 2. That the Purchasing Agent be authorized to execute the necessary agreements related to ancillary documents with Wilmac Canada ULC for the supply of application licenses. This will include software maintenance and support with associated professional services to support the City's NICE Radio and Phone recording systems at a cost of \$185,882 exclusive of taxes, based on a three (3) year term with an option to renew it for additional two (2) one year term
 3. The Purchasing Agent be authorized to increase the value of the contract, where necessary to accommodate growth where funding is approved in the budget. That the purchasing agent be authorized to issue contract amendments to include additional licenses, maintenance and support, new features and functionalities, and modules related to NICE Radio and Phone recording systems from Wilmac Canada ULC to accommodate City's new growth.
 4. That Wilmac Canada ULC continues to be designated a "City Standard" for the next five year period. May 2017 to May 2022.
- 9.1. Heritage Advisory Committee Report 4 - Part 2 - April 11, 2017

RECOMMENDATIONS

HAC-0031-2017

That the Heritage Advisory Committee Strategic Planning Sessions Outcomes from February 14, 2017 and March 7, 2017, be approved.

(HAC-0031-2017)

HAC-0032-2017

That the Memorandum dated March 16, 2017 from P. Wubbenhorst, Senior Heritage Coordinator, entitled Demolition of 2000 Stavebank Road, including Appendix 1: Cultural Heritage Evaluation Report, and Appendix 2: Ministry Info Sheet, be received for information.

(HAC-0032-2017)

Recommendations GC-0299-2017 to GC-0300-2017

9.3. Council Subcommittee of Towing Report 1 - 2017 May 2, 2017

RECOMMENDATIONS

CSOT-0001-2017

That the deputation by Lawrence Gold, Ontario Government Appointed Bailiff regarding mobile telematics/GPS technology and the current status of Bill 15 be received.

(CSOT-0001-2017)

CSOT-0002-20176

1. That the report from the Commissioner of Transportation and Works dated April 17, 2017 entitled "Reducing the Number of Vehicle Pound Facilities" be received for information.
2. That staff provide a supplementary report on the state of all Vehicle Pound Facilities (VPF) in six months, which will include all compliance and non-compliance with all by-laws.
3. That the Business Licensing By-law 1-06, as amended, be amended to include the requirements of the "Repair and Storage Liens Act" namely setting requirements for a mandatory 15 day storage notification to the registered vehicle owner and ensuring fair value for storage.

(CSOT-0002-20176)

CSOT-0003-2017

That the letter dated March 21, 2017 from Daniel Sanderson, Provincial Director, NAAAP Towing regarding the City of Mississauga authority to regulate tow trucks be received.

(CSOT-0003-2017)

CSOT-0004-2017

That the letter dated October 19, 2016 from Dary Neinstein, Q.C. regarding the North American auto accident pictures be received.

(CSOT-0004-2017)

Recommendations GC-0301-2017 to GC-0304-2017

9.4. Heritage Advisory Committee Report 5 - May 9, 2017

RECOMMENDATIONS

HAC-0033-2017

1. That the deputations from Jane Burgess, Stevens Burgess Architects Ltd., and David McComb, President and CEO, Edenshaw Developments, be received.
2. That the property at 21 Park Street East, 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.
3. That development applications be brought back to a future Heritage Advisory Committee Meeting with staff comments.

(HAC-0033-2017)

HAC-0034-2017

That the request to alter the property at 7059 Second Line West, as described below, and in the attached drawings be approved, as amended, with the following conditions:

- (a) That the original stair, baluster, and column wood materials be salvaged for reuse.
- (b) 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 will 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-0034-2017)

HAC-0035-2017

That the alterations and addition as depicted in the updated attached drawings for the property and building at 264 Queen Street South, which is designated under Part IV of the Ontario Heritage Act, be approved.

(HAC-0035-2017)

HAC-0036-2017

That the proposal for the conservation of windows and doors as well as selected repair and replacement of the existing board and batten, soffit fascia, as depicted in the appendix to this report be approved for the Benares Museum's Barn building and installation of a French drain around the potting shed building at 1507 Clarkson Road North, which is designated under Part IV of the Ontario Heritage Act.

(HAC-0036-2017)

HAC-0037-2017

That the request to alter the property at 1059 Old Derry Road, as described in the Corporate Report dated April 13, 2017 from the Commissioner of Community Services, be approved.

(HAC-0037-2017)

HAC-0038-2017

That the property at 2326 Mississauga Road, which is listed on the City of Mississauga's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

(HAC-0038-2017)

HAC-0039-2017

That the property at 191 Donnelly Drive, 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-0039-2017)

HAC-0040-2017

1. That the Memorandum dated May 2, 2017 from Paula Wubbenhorst, Senior Heritage Coordinator, be received.
2. That the option to remove all properties from the Mineola Cultural Landscape without review, save for those abutting the Credit River (which are part of the Credit River Corridor Cultural Landscape), those abutting Stavebank Road, designated properties (including those protected with a notice of intent to designate), and those individually listed on the Heritage Register as shown in Appendix 2 of the Memorandum dated May 2, 2017 from Paula Wubbenhorst, Senior Heritage Coordinator, be approved.

(HAC-0040-2017)

HAC-0041-2017

1. That the Heritage Property Grant Program requests as outlined in the corporate report dated April 4, 2017, from the Commissioner of Community Services entitled "2017 Designated Heritage Property Grants", be approved.
2. That staff be directed to report back to the Heritage Advisory Committee with respect to a review of the Heritage Property Grant Program criteria.

(HAC-0041-2017)

HAC-0042-2017

That the Report from the Meadowvale Village Heritage Conservation District Advisory Sub-Committee Meeting held on April 4, 2017 be received, and that the following Recommendations contained there-in be approved:

MVHCDA-001/2017

That the request to alter the property at 1059 Old Derry Road be approved, as described in the Memorandum dated March 29, 2017 from Paula Wubbenhorst, Senior Heritage Coordinator, Culture Division.

MVCHDA-002/2017

That the request to alter the property at 7059 Second Line West be approved with the following conditions:

- a. That the proposed driveway be revised to reflect a reduction in driveway width to 4 metres, or 3 metres flanked with a sidewalk flush with the paving material of the driveway;
- b. That permeable materials are supported for the driveway and flanking sidewalk;
- c. 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 will 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-0042-2017)

HAC-0043-2017

That staff be directed to prepare a report for the July Heritage Advisory Committee meeting providing:

- (a) a post evaluation of Clarkson Corners;
- (b) a review of the heritage permit process.

(HAC-0043-2017)

Recommendations GC-0305-2017 to GC-0315-2017

9.5. Mississauga Cycling Advisory Committee Report 5 - 2017- May 9, 2017

RECOMMENDATIONS

MCAC-0016-2017

That the deputation by Andrew Miller, Strategic Leader regarding Dundas Connects be received for information.

(MCAC-0016-2017)

MCAC-0017-2017

That the Mississauga Cycling Advisory Committee (MCAC) enter into an agreement with CCN for the 2017 Community Ride registration system and that a fee of up to \$1,500.00 be allocated from the 2017 MCAC budget.

(MCAC-0017-2017)

MCAC-0018-2017

That the verbal update from Barbara Hazel Tabuno, Citizen Member of the Mississauga Cycling Advisory Committee (MCAC) advising her resignation from MCAC be received.

(MCAC-0018-2017)

Recommendations GC-0316-2017 to GC-0318-2017

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

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

Approved (Councillor McFadden) (12, 0 Unanimous)

9. ADVISORY COMMITTEE REPORTS

9.2. Environmental Action Committee Report 3-2017 May 2, 2017

Councillor Tovey requested that Part 2 of recommendation EAC-0010-2017 be removed.

EAC-0010-2017

That the deputation and associated presentation by Victoria Kramkowski, Stormwater Charge Program Coordinator with respect to Enhanced Stormwater Education and Outreach program be received;
(EAC-0010-2017)

EAC-0011-2017

That the deputation and associated presentation by Pauline Craig, Active Transportation Coordinator/Project Lead with respect to the Cycling Master Plan Update be received.
(EAC-0011-2017)

EAC-0012-2017

That the deputation and associated presentation by Andrew Miller, Strategic Leader Dundas Connects, regarding the Dundas Connects project be received.
(EAC-0012-2017)

EAC-0013-2017

That the deputation by Erica Edwards, Manager of Purchasing with respect to and update on the Sustainable Procurement Policy be received.
(EAC-0013-2017)

EAC-0014-2017

That the deputation by Andrea J. McLeod with respect to the upcoming September Earth Market be received.
(EAC-0014-2017)

EAC-0015-2017

That the deputation and associated presentation by Julius Lindsay, Community Energy Specialist with respect to the Cap and Trade approach be received.

(EAC-0015-2017)

EAC-0016-2017

That the Environmental Action Committee (EAC) has selected and will approach Sawmill Sid

Inc. to appoint a representative to EAC as a Community Environmental Group Member.

(EAC-0016-2017)

EAC-0017-2017

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

(EAC-0017-2017)

EAC-0018-2017

That the EAC Environmental Actions Summary be received for information.

(EAC-0018-2017)

Recommendations GC-0319-2017 to GC-0327-2017

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 Tovey) (12, 0 Unanimous)

10. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillor Saito commented that Regional Council approved that the Region of Peel fund the Fair Funding Summit.

11. COUNCILLORS' ENQUIRIES

Councillor Iannicca expressed concern with the timing of the bill regarding the removal of the Ontario Municipal Board (OMB) to become legislation. He further noted that residents may have questions as to whether OMB applications would be considered under the current or new legislation. Mary Ellen Bench, City Solicitor clarified that new rules would not apply until new legislation is passed and an enforcement date is proclaimed. She further explained that passing legislation and it coming into effect are different; generally there is a gap between the two when there is a significant change to allow the systems to catch up.

In response to a question from Councillor Saito, Ms. Bench advised that staff would bring a report forward once staff can view the first reading of the bill. Councillor Saito expressed concern with developers coming forward to beat the date of the new legislation. Ed Sajecki, Commissioner, Planning and Building noted that usually transition provisions and regulations are built into new legislation that is introduced.

Councillor Carlson noted that staff should review the "Slow Down" signs program as some residents have more than one sign installed on their boulevard. Geoff Wright, Commissioner, Transportation noted that staff could look into the matter and revisit the pilot.

Councillor Ras noted a request from a new event called Can Jam and the organizers are requesting MiWay Route 14 to continue the regular route on the weekend for August 5th.

In response to a question from Mayor Crombie with respect to a cut-off date for the OMB, Ms. Bench explained that due to the significant change in the board it would be highly unlikely. However, staff will find out when the first reading copy is released on how the Province will attempt to deal with it.

Councillor McFadden requested that for the next tender for waste bins that a design with a smaller hole at the top be considered to discourage the use of the bins for household waste. Mr. Wright noted he would work with the Environment Division and get back to Councillor McFadden.

Councillor Iannicca spoke to development in the flood plain in other regions of Canada and possible liability issues due to flooding. He requested a report to give clarity on possible liability issues with respect to developing in the flood plain.

In response to a question from Councillor Saito regarding bingo at senior clubs, Shari Lichterman, Director, Recreation explained that staff reviewed the opportunity to license two of the senior groups. Moving forward staff can provide streamlined guidance and direction to other groups that are interested in getting licensed. Some of the issues were with the interpretation of the legislation by the Province and enforcement.

Councillor Tovey thanked the Clerk's Office for their proactive approach to have live streaming of Council/Committee meetings as Rogers Cable 10 will cease to record these meetings.

12. OTHER BUSINESS/ANNOUNCEMENTS

Councillor Saito thanked staff for coordinating the mural painting on the hut and skateboard park at Union Park. She further thanked staff for placing the Canada 150 banners all over the City. She noted that not every banner has the City logo or Canada 150 on it and suggested that for future reference if banners are created that they have something on it that makes it recognizable.

Councillor Iannicca spoke to the LRT and thanked Metrolinx for being proactive and making a tough decision to enter a contract to get the Alston system for the new LRT.

Councillor Fonseca spoke to the Mississauga Cycling Advisory Committee community rides. She thanked the GTAA as a sponsor, City staff and the committee volunteers. Announced a dance school's annual concert and the choreographer/lead dance instructor that is celebrating 20 years.

Councillor Kovac noted that he has received positive feedback on the Canada 150 banners and further noted the Ward 4 community barbecue.

Councillor Tovey spoke to the Cranberry Cove community clean up near the waterfront. He announced the MARTY awards by the Mississauga Arts Council, Lakeview Waterfront Connection and Heritage Mississauga's AGM.

13. CLOSED SESSION

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 May 17, 2017 shall be closed to the public to deal with the following matters:

- 13.1. The security of the property of the municipality or local board - Future Service Levels for Security.

This motion was voted on and carried at 9:54am.

Item #25 – Future Service Levels for Security

Sam Rogers, Director, Enforcement and former Manager, Security presented an overview of past, present and future security service levels. Members of Committee asked questions pertaining to security service levels around the City. Gary Kent, Commissioner, Corporate Services and Chief Financial Officer and Mr. Rogers responded to questions from Committee.

Councillor Starr departed the meeting at 11:10am.

The Committee moved out of closed session at 11:26am.

Councillor Fonseca departed the meeting at 11:26 am.

RECOMMENDATION

GC-0328-2017

That the closed session presentation regarding future service levels for security, be received.

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 Kovac) (10, 0, 2-Absent)

14. ADJOURNMENT – 11:27 AM