
General Committee

Date

2017/06/14

Time

9:04 AM

Location

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

Members Present

Mayor Bonnie Crombie	(Departed at 10:22am)
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 (Chair)
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

Members Absent

Councillor Jim Tovey	Ward 1 (Other Municipal Business)
----------------------	-----------------------------------

Staff Present

Janice Baker, City Manager and Chief Administrative Officer
Paul Mitcham, Commissioner, Community Services
Ed Sajecki, Commissioner of Planning and Building
Geoff Wright, Commissioner of Transportation and Works
Gary Kent, Commissioner, Corporate Services and Chief Financial Officer
Mary Ellen Bench, City Solicitor
Crystal Greer, Director, 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 – 9:04 AM
2. APPROVAL OF AGENDA
Approved (Councillor McFadden)
3. DECLARATION OF CONFLICT OF INTEREST – Nil
4. PRESENTATIONS - Nil
5. DEPUTATIONS
 - 5.1. Item 8.1 Connie Mesih, Director, Revenue and Material Management and Tim Reeve, Tim Reeve Consulting Inc.

Mr. Reeve spoke to sustainable procurement for the City, including feedback from stakeholders, benchmarking with other municipalities and the recommended policy framework. Ms. Mesih spoke to the 3-year implementation plan, goals and highlights for the plan.

Mayor Crombie spoke to the matter and noted that the policy is supporting sustainable practices and changing corporate culture. Ms. Mesih advised that with respect to procurement, staff would be looking for opportunities and would analyze the total cost from the beginning to end to look for savings. Councillor Saito noted that specification cannot be made for buying local, Canadian etc. due to federal legislation. She suggested that a letter be sent from the Mayor that Mississauga wants to support the local economy. Councillor Iannicca expressed concern with the idea of only buying locally. Councillor Ras noted this as a really good progressive start and that she hoped procurement would be more competitive.

Councillor Iannicca noted that it would be good to get feedback from the Mississauga Board of Trade regarding a policy to buy locally. Direction was given to staff to review Provincial legislation that does not permit municipalities to commit to buying local as a preference and report back.

Received (Councillor Saito)

8. MATTERS CONSIDERED

8.1. Making Better Choices: A Sustainable Purchasing Approach

RECOMMENDATION

GC-0357-2017

1. That the report dated May 25, 2017 titled “Corporate Policy and Procedures - Making Better Choices: A Sustainable Purchasing Approach” from the Commissioner of Corporate Services and Chief Financial Officer be received.
2. That the draft Corporate Policy and Procedure – Sustainable Procurement Policy be approved.

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

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

5.2. Item 8.3 Cam Johnston, Director, Water Division, Region of Peel

Mr. Johnston provided an overview of the Burnhamthorpe Water Project, the project schedule, outlined key components of the project, challenges and communications related to the work.

Councillor Kovac spoke to the matter and noted that the work is required for the growing population in the downtown area. In response to questions from Councillor Kovac, Mr. Johnston advised that the work is scheduled prior to the construction of the LRT and that staff are working with other Regional Works to ensure there are no conflicting projects.

Darren Dodds, Manager, Capital Water noted that staff are in communication with Metrolinx and City staff to ensure that one message is communicated. Councillor Iannicca spoke to the importance of communication to the residents and noted that the City is building to maintain old development and to be ready for new development.

Councillor Fonseca noted that it is key for coordinated communication on the project. She requested that staff provide a timeline for Cawthra Road as residents have questions pertaining to the impact on their driveways. She noted that it is important to have communication with the schools, the time delay boards are helpful, and suggested that 2 ambassadors for the ongoing communication.

Received (Councillor Fonseca)

RECOMMENDATION

GC-0359-2017

1. That staff from the City of Mississauga continue efforts to work with Region of Peel staff to manage and mitigate the Burnhamthorpe Water Project's impact on traffic, City road infrastructure, MiWay Services, Fire and Emergency Services, and adjacent property owners as outlined in the report from the Commissioner of Transportation and Works, dated May 30, 2017 and entitled "Burnhamthorpe Water Project (Wards 3, 4 and 7)".
2. That a copy of the report from the Commissioner of Transportation and Works, dated May 30, 2017 and entitled "Burnhamthorpe Water Project (Wards 3, 4 and 7)", be forwarded to the Region of Peel.

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) (11, 0, 1-Absent)

6. PUBLIC QUESTION PERIOD

(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.)

At this time Councillor Parrish noted that she would submit a notice of motion at the next Council meeting to reduce the number of taxi plates to be issued from the waitlist from 250 to 38.

7. CONSENT AGENDA

The following items were approved in the consent agenda: Items 8.7, 8.10-8.13, 9.1-9.2

8.7. Renaming of Springfield Park (P-025) to 'Ron Lenyk Springfield Park', located at 3325 The Credit Woodlands (Ward 6)

RECOMMENDATION

GC-0360-2017

1. That General Committee consider, for a period of 30 days, the request to rename "Springfield Park" (P-025) to "Ron Lenyk Springfield Park".
2. That community services staff be directed to provide notice as set out in the Property and Facility Naming and Dedications Policy of the proposed renaming of "Springfield Park" (P-025) to "Ron Lenyk Springfield Park".

8.10. Proposed road closure, surplus land declaration, and sale of Howe Court to Conestoga Cold Storage Limited (Ward 9)

RECOMMENDATION

GC-0361-2017

1. That a by-law be enacted authorizing the closure of all of Howe Court, comprising an area of approximately 3,977 square metres (42,808 square feet), located north of Meadowpine Boulevard. (see Appendix 1), legally described as Howe Court, Registered Plan 43M-936 City of Mississauga, Regional Municipality of Peel, in Ward 9.
2. That Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website at least two

weeks and newspaper advertisements for at least 2 weeks prior to the consideration of the closing of Howe Court by Council.

3. That following receipt of Council's approval to close Howe Court, the Commissioner of Corporate Services and Chief Financial Officer and the City Clerk, be authorized to grant, execute and deliver such easements and rights as are necessary to protect the interests of existing public utilities located thereon.
 4. That all of Howe Court, comprising an area of approximately 3,977 square metres (42,808 square feet), be declared surplus to the City's requirements for the purpose of a sale to Conestoga Cold Storage Limited ("Conestoga") with the subject lands being legally described as Howe Court, Registered Plan 43M-936, City of Mississauga, in Ward 9.
 5. That all steps necessary to comply with the requirements of Section 2. (1) of City Notice By-law 215-2008 be taken, including giving notice to the public by the posting of a notice on the City of Mississauga's website for at least three weeks prior to the execution of an Agreement of Purchase and Sale for the subject lands under Corporate Report.
 6. That a by-law be enacted authorizing the Commissioner of Corporate Services and Chief Financial Officer and the City Clerk to execute an Agreement of Purchase and Sale, in form and content satisfactory to the City Solicitor, between The Corporation of the City of Mississauga ("City") and Conestoga, including all documents ancillary thereto and any amending agreements as may be required, to sell the subject lands legally described as Howe Court on Registered Plan 43M-936, City of Mississauga, in Ward 9.
- 8.11. Corporate Policy - Draft Protective Measures Program Policy

RECOMMENDATION

GC-0362-2017

That the draft Corporate Policy – "Protective Measures Program" attached as Appendix 1, to the Corporate Report dated May 23, 2017 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.

8.12. Corporate Policy and Procedures - Overtime Policy (#01-04-03) Revisions

RECOMMENDATION

GC-0363-2017

That the Corporate Policy and Procedures Overtime Policy (#01-04-03) Revisions Report dated May 25, 2017 from the Commissioner of Corporate Services and Chief Financial Officer be approved.

8.13. Records Retention By-law Revision

RECOMMENDATION

GC-0364-2017

1. That the revised Records Retention Schedule attached as Appendix 1 to the report titled "Records Retention By-law Revision", dated May 25, 2017 from the Commissioner of Corporate Services and Chief Financial Officer be approved; and
2. That the necessary by-law to repeal and replace By-law 0537-96 as amended, being a by-law to establish a schedule of retention periods for records in the possession of the Corporation of the City of Mississauga, be adopted.

9. ADVISORY COMMITTEE REPORTS

9.1. Environmental Action Committee Report 4-2017 June 6, 2017

RECOMMENDATIONS

EAC-0019-2017

That the deputation and associated presentation by Ryan Ness, Senior Manager, Toronto and Region Conservation Authority with respect to The Living City Report Card 2016 be received.

(EAC-0019-2017)

EAC-0020-2017

That the deputation and associated presentation by Jelmer Stegnik, Marketing Consultant, Transportation and Works, Infrastructure and Planning with respect to 2017 Mississauga Bike Challenge be received.

(EAC-0020-2017)

EAC-0021-2017

That the deputation and associated presentation by Julius Lindsay, Climate Change Specialist with respect to an update on the Climate Change Workshop be received.
(EAC-0021-2017)

EAC-0022-2017

That the Environmental Action Committee Work Plan be received for information.
(EAC-0022-2017)

EAC-0023-2017

That the EAC Environmental Actions Summary be received for information.
(EAC-0023-2017)

EAC-0024-2017

That the letter from Eashan Karnik, University of Toronto Mississauga representative on the Environmental Action Committee, with respect to Mr. Karnik's departure as the representative, be received.
(EAC-0024-2017)

Recommendations GC-0365-2017 to GC-0370-2017

9.2. Public Vehicle Advisory Committee Report 2-2017 June 7, 2017

RECOMMENDATIONS

PVAC-0009-2017

That the Public Vehicle Advisory Committee (PVAC) provide comment to staff for inclusion in a future report to General Committee, on the report from the Commissioner of Transportation and Works dated May 30, 2017, entitled, "Issuance of Temporary Taxi Owners Plates for the duration of the Transportation Network Pilot Project."
(PVAC-0009-2017)

PVAC-0010-2017

1. That the Public Vehicle Advisory Committee requests that Council rescind Resolution 0054-2017, to remove Part 3 with respect to the issuance of 250 temporary taxi plates for the duration of the TNC Pilot Project;
2. That the recommendations from the Hara Report be considered and implemented where applicable.

(PVAC-0010-2017)

PVAC-0011-2017

That the deputations from the following individuals be received for information:

1. Philip Sheridan
2. Alexander Mantadis
3. Peter Pellier
4. Yad Sidhu

(PVAC-0011-2017)

PVAC-0012-2017

That Information Items 8.1, 8.2, and 8.3 on the Special Public Vehicle Advisory Committee agenda of June 7, 2017 be received for information.

(PVAC-0012-2017)

Recommendations GC-0371-2017 to GC-0374-2017

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 Iannicca) (10, 0, 2-Absent)

8. MATTERS CONSIDERED8.3. Amendments to Public Vehicle Licensing By-law 420-04, to permit TNCsRECOMMENDATION

GC-0375-2017

1. That the report of the Commissioner of Transportation and Works dated June 2, 2017 entitled "Amendments to Public Vehicle Licensing By-law 420-04, to permit TNCs" be approved.
2. That a TNC Licensing Pilot Project PN17-092 be created with an expense budget of \$1,275,000 (\$850,000/year), a revenue budget of \$1,275,000 (\$850,000/year) for a net budget of (\$0).
3. That staff have the authority to execute payment of any and all expenses related to the project.
4. That staff have the authority to receive any revenues related to the pilot project.
5. That an additional eight contract positions be hired for the duration of the pilot project.
6. That the decreased revenue budget for Taxicab driver training in 2018, as outlined in the report from the Commissioner of Transportation and works, dated June 2, 2017 and entitled "Amendments to the Public Vehicle Licensing By-law 420-04, to permit TNCs", be considered as part of the 2018 Business Planning and Budget process.
7. That all necessary by-laws be enacted.

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

Approved (Councillor Iannicca) (9, 2, 1-Absent)

8.4. Mississauga Entrance Signs

Councillor Saito expressed her concern with the recommendation as it proposes installing the \$500 signs around the City. She requested an amendment to the recommendation to install temporary signs in the interim in appropriate locations identified by staff or a Member of Council.

Geoff Wright, Commissioner, Transportation and Works clarified the gateway signage and noted that staff would study the matter and come back with a design. Mr. Wright responded to questions from Councillors Fonseca and Parrish with respect to the timing and design for gateway and technical signage.

RECOMMENDATION

GC-0376-2017

1. That General Committee endorse the project initiative to identify and prioritize all City entrance signs and arrange for the design, fabrication and installation of entrance signs and features, as outlined in the report from the Commissioner of Transportation and Works, dated May 25, 2017 and entitled "Mississauga Entrance Signs"
2. That appropriate capital budget funding requests for City entrance signs as outlined in the report from the Commissioner of Transportation and Works, dated May 25, 2017 and entitled "Mississauga Entrance Signs", be considered as part of the 2018 Business Planning and Budget process.
3. That in the interim, if there is a location that staff identify that is required to be changed because of the sign being in poor condition or unsafe, or if there is a location where a Member of Council is asking for a sign to be installed then staff have the authority to install the interim sign.

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)

8.5. Pedestrian Crossover Pilot Project

In response to questions and comments from Councillor Ras, Geoff Wright, Commissioner, Transportation and Works and Andy Bate, Manager, Traffic Services and Road Safety clarified that the Pilot Project would be aligned with road safety. Colin Patterson, Supervisor, Road Safety provided an overview of the Pilot Project.

Councillors Iannicca, Saito and Fonseca spoke to the matter and noted that staff should keep it clear to residents that pilot project would not include an overpass, the Road Safety Committee could work on the education for this project, Traffic Safety Council, Mississauga Cycling Advisory Committee and the Region of Peel should be kept up to date. In addition there should be communication with staff that are working on the cycling/pedestrian pathways in the hydro corridors.

RECOMMENDATION

GC-0377-2017

1. That the Pedestrian Crossover Pilot Project to create an education and awareness campaign, and to identify, design, install and evaluate potential pedestrian crossover locations, as outlined in the report from the Commissioner of Transportation and Works, dated May 30, 2017 and entitled “Pedestrian Crossover Pilot Project”, be approved.
2. That appropriate capital budget funds for the Pedestrian Crossover Pilot Project as outlined in the report from the Commissioner of Transportation and Works, dated May 30, 2017 and entitled “Pedestrian Crossover Pilot Project”, be considered as part of the 2018 Business Planning and Budget process.

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 Ras) (10, 0, 2-Absent)

8.6. Contract Value Increase: Valdor Engineering Inc. Consultant for the Cooksville Creek Flood Protection Works (Ward 4)

Councillor Kovac spoke to the matter and noted the benefits of the flood protection and the delays. He further explained that the City would be reimbursed for the additional costs. Geoff Wright, Commissioner, Transportation and Works explained the change in the scope of work for the project.

RECOMMENDATION

GC-0378-2017

That an increase from \$169,901.35 to \$291,264.00 (excluding tax) to Purchase Order 4500390488 issued to Valdor Engineering Inc. (Valdor) be approved to reimburse fees for contract administration and inspection services for Cooksville Creek Flood Protection Works.

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

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

8.9. Boxed Soccer Pitch Sponsorship Agreement (Ward 4)

Paul Mitcham, Commissioner, Community Services spoke to the matter and thanked the Daniels Corporation and Councillor Kovac's support of the initiative. Councillor Kovac spoke to the matter and thanked the staff and noted that the soccer pitch would benefit the community.

Members of Committee spoke to the matter and congratulated Councillor Kovac on his work with this Agreement.

RECOMMENDATION

GC-0379-2017

1. That the Commissioner of Community Services and City Clerk be authorized to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga (the "City") to all necessary agreements between the City and The Daniels Corporation ("Daniels") for the funding, installation and use of a boxed soccer pitch, including any amendment thereto or ancillary document necessary, all in a form satisfactory to Legal Services.
2. That the Purchasing Agent be authorized to execute an agreement with Centaur Products Inc. ("Centaur") on a sole source basis, for the supply and installation of a complete boxed soccer pitch, comprised of the "GreenCourt"TM soccer pitch model #B09051 manufactured by Helo Sports, and with NexxfieldTM portable artificial turf panels, not to exceeds \$180,000, and in a form satisfactory to Legal Services.
3. That Boxed Soccer Pitch Pilot Project Number (PN) 17-371 be established with a gross and net budget of \$180,000 funded from the Tax Capital Reserve Fund (Account#33121).
4. That the Tax Capital Reserve Fund (Account#33121) be replenished in the amount of \$180,000 with sponsorship revenues received from The Daniels Corporation over the term of the agreement.
5. That all necessary by-laws be enacted.

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

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

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

9.3. Governance Committee Report 2-2017 June 5, 2017

Councillor Saito spoke to recommendation GOV-0008-2017 and noted that parts 1-8 be removed from the recommendation as staff were directed to come back with a formal protocol to General Committee.

RECOMMENDATIONS

GOV-0007-2017

That the deputation by Janice Baker, City Manager and CAO and Rob Trewartha, Chief of Staff with respect to government relations, be received.

(GOV-0007-2017)

GOV-0008-2017

That staff prepare a protocol and report back to General Committee and that the Chair and Vice-Chair of the Governance Committee review a draft of the protocol prior to the report to General Committee.

(GOV-0008-2017)

GOV-0009-2017

1. That the report from the Commissioner of Corporate Services and Chief Financial Officer, dated May 16, 2017, titled Re-establishment of the Road Safety Committee be received and that the Committee be established in accordance with the amendments to the Terms of Reference attached as Appendix 1.
2. That Legislative Services staff initiate the process for appointment of citizen members to the Road Safety Committee.
3. That the Road Safety Committee develop a work plan in accordance with the mandate outlined in the Terms of Reference and that any budget requirements for the Committee be included in the 2019 Budget submission.

4. That should additional staff resources be needed to support the work of the Committee, a separate budget request be made as part of the 2019 Budget submission.

(GOV-0009-2017)

GOV-0010-2017

That the Status of Governance Committee Work Plan Items dated June 5, 2017, be received.

(GOV-0010-2017)

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 Saito) (10, 0, 2-Absent)

10. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillor Saito expressed concern regarding the new waste carts that would be introduced at certain condominium townhouses. She further noted that residents were not consulted and plans to raise the issue at the Region.

11. COUNCILLORS' ENQUIRIES

Councillor Ras enquired about drone regulation. Geoff Wright, Commissioner, Transportation and Works advised that Transport Canada regulates the restrictions on drones. In terms of communicating to residents staff could prepare messaging around the Transport Canada regulations. Mary Ellen Bench, City Solicitor noted that there are issues with safety and privacy with the use of drones. Councillor Ras requested that

staff contact Peel Regional Police to ensure they would handle calls regarding safety and privacy concerns with drones before it is communicated to the public.

Councillor Fonseca requested that staff bring a report forward with respect to youth working at food trucks. Mr. Wright noted that staff could report back to Council on July 5, 2017.

12. OTHER BUSINESS/ANNOUNCEMENTS - Nil

13. CLOSED SESSION

[Pursuant to section 239 (2) of the Municipal Act, 2001, as amended]

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board - Authority to Negotiate for Land Acquisition, Various Properties in the Downtown Growth Area (Ward 7)

This matter was discussed during public session.

Councillor Iannicca spoke to the matter and noted that land in Cooksville in the floodplain should be purchased to develop a park. Councillor Kovac noted that this is a creative idea and thanked Councillor Iannicca for bringing the matter forward. Councillor Parrish noted her support as the land should be preserved.

RECOMMENDATION

GC-0384-2017

That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations with various landowners for parkland acquisition in the Downtown Growth Area, and report back to Council should these negotiations be successful.

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

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

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

At this time Councillor Fonseca announced a public information session regarding the Little Etobicoke Creek Flood Study and Masterplan on June 15th at the Burnhamthorpe Library.

14. ADJOURNMENT – 11:24AM