
General Committee

Date

2017/06/28

Time

9:03 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
Councillor John Kovac Ward 4 (Arrived at 9:10 am)
Councillor Carolyn Parrish Ward 5 (Arrived at 9:36am)
Councillor Ron Starr Ward 6 (Departed at 1:03pm)
Councillor Matt Mahoney Ward 8 (Chair)
Councillor Pat Saito Ward 9 (Departed at 1:03pm)
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

Members Absent

Councillor Nando Iannicca Ward 7

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

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

1. CALL TO ORDER – 9:03AM

2. APPROVAL OF AGENDA

Councillor Mahoney indicated the following changes to the agenda:

- Item 8.17 – the spelling of Benares Museum is to be corrected for the Noise Control By-law
- Item 8.28 – Part 2 of the recommendation should be amended to read as follows:
 - “2. That a by-law be enacted to authorize the Commissioner of Corporate Services and Chief Financial Officer to execute the necessary agreements with the Town of Newmarket to license, implement and support the TXM Tax Manager, in a form satisfactory to the City Solicitor.”
- Item 8.32 – The recommendation should be amended to read as follows:
 - “That a by-law be enacted to authorize the City Solicitor standing authority to commence, defend, settle or terminate legal actions in Superior Court for collection related matters in the amount of \$25,000.00 and above.”

Amended/Approved (Mayor Crombie)

3. DECLARATION OF CONFLICT OF INTEREST – Nil

4. PRESENTATIONS

- 4.1. Gary Kent, Commissioner, Corporate Services and Chief Financial Officer acknowledge that the City of Mississauga was awarded the Canadian Forces Liaison Council National Awards

Mr. Kent and Graham Walsh, Director, Legal Services, Region of Peel provided an overview of the Canadian Forces Liaison Council and the Award presented to the City.

5. DEPUTATIONS

- 5.1. Blair Murdoch President and Christopher Bentler, Vice President, Van Horne Outdoor with respect to Mississauga Digital Gateway Signage, Community Partnership Program.

Mr. Bentler spoke to the digital signs program that proposed the installation of 16 digital gateway signs and the removal of 15 signs. He explained the benefits, utilizing the signs as a communication tool for the City, studies related to digital signs, safety and potential locations.

Members of Committee spoke to the matter and enquired about the rotation of messages on the signs, space that would be allotted to the City, benefits to the City's branding, how would the program be administered, LED lighting for social causes, opportunities to use it along the Lakeshore line, opportunities to display some of the City's heritage during Doors Open and emergency messages such as amber alerts.

Mr. Bentler and Mr. Murdoch explained that the each message on the signs are set to a 8 second rotation with 8 spots. The City would be guaranteed a minimum of 10% of the space for advertising, although based on experience more time is usually available. Mr. Bentler noted that the technology does exist for lighting the digital signs to recognize different social causes and could look into it. The Lakeshore line is owned by Metrolinx but there is a relationship with them and Mr. Bentler and Mr. Murdoch could look into the matter. In addition, Mr. Murdoch noted that they have a partnership with the Missing Children Society of Canada for amber alerts.

RECOMMENDATION

GC-0385-2017

1. That the deputation by Blair Murdoch President and Christopher Bentler, Vice President, Van Horne Outdoor with respect to Mississauga Digital Gateway Signage, Community Partnership Program, be received.
2. That staff be directed to enter into a memorandum of agreement with Van Horne Outdoor following the terms outlined in the presentation and undertake the necessary actions to allow for the installation of the digital gateway signage outlined in the Van Horne Outdoor proposal.

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) (10, 0, 1-Absent, 1-Abstain)

Councillor Kovac arrived at 9:10am during deputation 5.1.

Councillor Parrish arrived at 9:36am during deputation 5.1.

5.2. Jeffrey Martinovic, resident and youth author to speak to the books he has written.

Mr. Martinovic spoke to his books that he has written.

Councillor Saito noted that she has requested that the Mississauga Library system feature Mr. Martinovic's book in a display. Mayor Crombie and Councillor Fonseca congratulated Mr. Martinovic and suggested that Councillor Saito connect Mr. Martinovic with the Sauga Writers Group.

Received (Councillor Saito)

5.3. Items 8.1 & 8.2 Michael Cleland, Acting Director, Environment and Julius Lindsay, Climate Change Specialist

Mr. Cleland and Mr. Lindsay spoke to the Climate Change Plan. Mr. Lindsay commented on the drivers of the plan, corporate and community mitigation, predicted data for climate change in year 2050, project goal, timelines and the stakeholder panel.

Members of Committee spoke to the matter and noted their support.

Received (Mayor Crombie)

8. MATTERS CONSIDERED

8.1 Climate Change Plan

RECOMMENDATION

GC-0388-2017

1. That the formation of a Climate Change Stakeholder Panel be endorsed as outlined in the report dated April 27, 2017 from the Commissioner of Community Services.
2. That Councillor Starr be appointed to the Climate Change Stakeholder Panel in addition to the Chair of the Environmental Action Committee, who will chair the Panel, and the Mayor.

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) (10, 0, 2-Absent)

8.2. Cap and Trade

RECOMMENDATION

GC-0389-2017

1. That the Corporate Report dated April 27, 2017, from the Commissioner of Community Services, entitled "Cap and Trade" be received for information.
2. That the Mayor forward a letter to the Province, the Minister of Environment and Climate Change and to the Federal Minister of Environment and Climate Change to request a cost break and not apply the cap and trade to the cost of diesel fuel for municipalities.

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) (11, 0, 1-Absent)

5. DEPUTATIONS

5.4. Item 8.3 Joe Perrotta, Director, Hurontario LRT Project Office

Mr. Perrotta provided an overview of the project milestones and design concepts for the Hurontario LRT at different locations. He noted the corridor endorsements that are City funded such as the crossings, textured concrete, wider boulevards, streetscape upgrades, additional municipal infrastructure and financial impact.

Members of Committee spoke to the matter and raised questions about the size of the platforms, the City’s financial contribution, paved areas and additional storm water runoff. Mr. Perrotta responded to questions from Committee with respect to storm water runoff and water retention, permeable pavement, bioswales and project budget. Janice Baker, City Manager and CAO spoke further to the project budget.

Received (Councillor Tovey)

8. MATTERS CONSIDERED

8.3. Hurontario Light Rail Transit Project Update: Metrolinx Project Procurement

RECOMMENDATION

GC-0391-2017

1. That the report “Hurontario Light Rail Transit Project Update: Metrolinx Project Procurement” dated June 19, 2017 from the Commissioner of Transportation and Works be received.
2. That the list of project enhancements identified in the report dated June 19, 2017 from the Commissioner of Transportation and Works with a total projected value of \$37,207,400 be endorsed.
3. That the inclusion of \$26,607,400 in the 2018-2027 Capital Budget and Forecast be endorsed.

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) (11, 0, 1-Absent)

5. DEPUTATIONS

5.5. Item 8.4 Andrew Whittemore, Director, City Planning Strategies

Mr. Whittemore provided an overview of the City's Strategic Plan and noted the successes for each Pillar.

Councillor Saito suggested that the number of special tourism events that Mississauga has hosted i.e. sporting events be included. In addition, consider the economic impact of tourism events to the City.

Received (Councillor Saito)

8. MATTERS CONSIDERED

8.4. Our Future Mississauga - 2016 Report on the Strategic Plan

RECOMMENDATION

That the report titled "Our Future Mississauga – 2016 Report on the Strategic Plan", dated May 31, 2017 from the City Manager and Chief Administrative Officer, be received for information.

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 Saito) (10, 0, 2-Absent)

5. DEPUTATIONS

5.6. Item 8.5 LeeAnn Lloyd, Strategic Leader

Ms. Lloyd highlighted the key points for the Community Engagement Strategy and provided an overview of the framework, measuring engagement, the building blocks to meaningful community engagement, benefits for staff and community.

Councillor Saito expressed concern with the statement under the “Empower” column that states “final decision-making in the hands of the community”. Andrew Whittemore, Director, City Planning Strategies advised that the column could be removed to avoid confusion.

Received (Councillor Saito)

8. MATTERS CONSIDERED

8.5. Draft Community Engagement Strategy

RECOMMENDATION

1. That the report titled Draft Community Engagement Strategy dated June 12, 2017 from the Commissioner of Planning and Building, be received, and
2. That the Draft Community Engagement Strategy, attached as Appendix 1, as the overarching approach for all public engagement at the City, be approved as amended at the June 28, 2017 General Committee meeting.

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			

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

6. PUBLIC QUESTION PERIOD - 15 Minute Limit

(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.)

Catherine Sople, resident commented on the sequence of the meeting's agenda.

7. CONSENT AGENDA

The following items were included in the consent agenda: Items 8.6-8.7, 8.12, 8.17-8.20, 8.22-8.32, 9.1-9.6.

8. MATTERS CONSIDERED

8.6. Lower Driveway Boulevard Parking – Willowood Drive (Ward 5)

RECOMMENDATION

GC-0396-2017

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time, on Willowood Drive as outlined in the report from the Commissioner of Transportation and Works, dated June 12, 2017 and entitled "Lower Driveway Boulevard Parking - Willowood Drive (Ward 5)".

8.7. Lower Driveway Boulevard Parking – Cantelon Crescent (Ward 9)

RECOMMENDATION

GC-0397-2017

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time, on Cantelon Crescent as outlined in the report from the Commissioner of Transportation and Works, dated June 12, 2017 and entitled “Lower Driveway Boulevard Parking - Cantelon Crescent (Ward 9)”.

8.12. 202-204 Burnhamthorpe Road East Traffic Signal Installation - Contribution Agreement with Kaneff Homes Compass Creek Inc.

RECOMMENDATION

GC-0398-2017

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute a Section 45(9.1) agreement and any ancillary documents, between Kaneff Homes Compass Creek Inc. and The Corporation of the City of Mississauga, that secures from Kaneff Homes Compass Creek Inc., an obligation to fund all costs associated with the design and installation of a new intersection, including traffic signals, at 202-204 Burnhamthorpe Road East, in a form acceptable to the City Solicitor.

8.17. Updating of Schedule 3 Exemption Activities Under Noise Control By-law 360-79

RECOMMENDATION

GC-0399-2017

That a by-law (Appendix 1) be enacted to amend the Noise Control By-law 360-79, as amended, to update the list of exempted activities under Schedule 3 as outlined in the report from the Commissioner of Transportation and Works, dated June 14, 2017 and entitled, “Updating of Schedule 3 Exemption Activities Under Noise Control By-law 360-79.”

8.18. Notice Floodplain Agreement between the City of Mississauga and Joseph Abichedid and Gloria Farhat, 1897 Balsam Avenue Site Plan Application SPI-16-008 (Ward 2)

RECOMMENDATION

GC-0400-2017

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Notice Floodplain Agreement between Joseph Abichedid and Gloria Farhat and The Corporation of the

City of Mississauga to the satisfaction of the City Solicitor as outlined in the report dated June 7, 2017 from the Commissioner of Transportation and Works titled Notice Floodplain Agreement between the City of Mississauga and Joseph Abichedid and Gloria Farhat, 1897 Balsam Avenue, Site Plan Application SPI 16-8 (Ward 2).

8.19. City Sponsorship of Special Olympics Ontario Provincial Summer Games (July 13-16, 2017)

RECOMMENDATION

GC-0401-2017

That the report entitled "City Sponsorship of Special Olympics Ontario Provincial Summer Games (July 13-16, 2017)" dated June 9, 2017 from the Commissioner of Transportation and Works be received for information.

8.20. Donation of Art to City of Mississauga Public Art Collection – Cleeve Horne Sculpture

RECOMMENDATION

GC-0402-2017

1. That the Commissioner, Community Services, be authorized to enter into a Donation Agreement with 675553 Ontario Limited to give effect to the donation of the Cleeve Horne sculpture from 675553 Ontario Limited., in accordance with the report dated May 30, 2017 from the Commissioner, Community Services and in a form satisfactory to Legal Services.
2. That the Heritage Agreement dated February 25, 2009 between the City and 675553 Ontario Limited be terminated upon execution of the replacement Donation Agreement.
3. That all necessary bylaws be enacted.

8.22. Community Recognition Pilot Program Results

RECOMMENDATION

GC-0403-2017

That the Community Recognition Program as outlined in the report dated June 7, 2017 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.

8.23. Surplus Land Declaration - City Owned Land abutting the Cooksville GO Station and along the rear of residential properties located on Surbray Grove (Ward 7)

RECOMMENDATION

GC-0404-2017

1. That the Corporate Report entitled, "Surplus Land Declaration – City Owned Land abutting the Cooksville GO Station and along the rear of residential properties located on Surbray Grove" dated June 13, 2017 from the Commissioner of Corporate Services and Chief Financial Officer be received.
2. That City owned land abutting the north side of the Cooksville Go Station and along the rear of residential properties located on Surbray Grove, containing an area of approximately 924 square metres (9,946 square feet), be declared surplus to the City's requirements (see Appendix 1) with the subject land being legally described as PCL Plan 2, SEC 43M595; Blocks 249 and 250, PL 43M595 (Ward 7).
3. That Realty Services staff be authorized to negotiate the sale of the subject surplus land to Metrolinx at market value.
4. 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 posting a notice on the City of Mississauga's website for a two week period, where the expiry of the two week period will be at least one week prior to the execution of an agreement for the sale of the subject lands under delegated authority.

8.24. Contract Extension to MarTech Group Inc. for Soil remediation at Fire Station 120 Site

RECOMMENDATION

GC-0405-2017

1. That the report titled "Contract Extension to MarTech Group Inc. for Soil Remediation at Fire Station 120 site." dated June 13, 2017 from the Commissioner, Corporate Services and Chief Financial Officer be received.
2. That the Purchasing Agent be authorized to execute an amendment to the existing contract with MarTech Group Inc. in the amount of \$67,000, for the environmental soil remediation of Fire Station 120's future site.
3. That the Purchasing Agent be authorized to make any future changes that may be required to see the remediation through to completion.

- 8.25. Revision to Previously approved Single Source Contract Award to Replace Moffet & Duncan Architects Inc. with Dialog Ontario Inc. to Provide Consulting Services for Public Transit Infrastructure Fund Recommended Projects at City Centre Transit Terminal and Edward J. Dowling Transit Facility

RECOMMENDATION

GC-0406-2017

1. That the report titled "Revision to Previously approved Single Source Contract Award to Replace Moffet & Duncan Architects Inc. with Dialog Ontario Inc. to Provide Consulting Services for Public Transit Infrastructure Fund Recommended Projects at City Centre Transit Terminal and Edward J. Dowling Transit Facility" dated June 13, 2017 from the Commissioner, Corporate Services and Chief Financial Officer be received.
 2. That the Purchasing Agent be authorized to execute a contract with Dialog Ontario Inc. for Mechanical and Electrical Consulting Services for the Public Transit Infrastructure Fund recommended projects at City Centre Transit Terminal, Edward J. Dowling Transit Facility (Building ABCD), Bus Storage Building (Building E) and Body Shop (Building F) on a single source basis in the estimated amount of \$300,000 excluding taxes. This contract references the original single source contract in the amount of \$500,000 excluding taxes for Moffet & Duncan Architects Inc.
- 8.26. Single Source Recommendation for Oracle Corporation Canada Inc.

RECOMMENDATION

GC-0407-2017

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated June 7, 2017 entitled Single Source Recommendation for Oracle Corporation Canada Inc. File Ref: PRC000288 be received.
2. That Oracle Canada Inc. continue to be designated as a City Standard Vendor for the supply of Oracle applications, database, development software and Oracle hardware including maintenance and support and any future system expansions and related services.
3. That the Purchasing Agent be authorized to initiate contract negotiations with Oracle Canada Inc. on a single source basis for Oracle products, professional services, software licensing and maintenance and support agreements.

4. That the Purchasing Agent be authorized to execute the contract and all related ancillary documents with Oracle Canada Inc., on a single source basis for products, professional services, software licensing and maintenance and support of all such components and modules, subject to successful negotiations, the City Solicitor's approval and an annual budget approval for a 5-year term with an option to extend for an additional 5-year term. The 10-year term has an estimated value of seven (7) million dollars.
 5. That notwithstanding the requirements of the purchasing bylaw section 18(2)(d), the Purchasing Agent be authorized to negotiate and issue contract amendments and increase the value of the contract, where necessary, to accommodate growth and future expansion including adoption of new technology to meet business requirements and where such amount(s) is approved in the budget.
- 8.27. Single Source Recommendation with Avolve Software Corporation, File Ref: FA.49.266-13 and GC-0441-2016, Contract Amendment

RECOMMENDATION

GC-0408-2017

1. That the report from the Commissioner of Corporate Services and Chief Financial Officer dated June 07, 2017 entitled Single Source Recommendation for Avolve Software Corporation, File Ref: FA.49.266.13, Contract Amendment be received.
2. That Avolve Software Corporation continues to be designated as a City Standard Vendor as per File Ref: GC-0441-2016 dated June 22, 2016 up to February 2024 for ePlans Solution including maintenance and support and any future system expansions and related services.
3. That the Purchasing Agent has authority to continue from the previous authority awarded through File Ref: GC-0441-2016 dated June 22, 2016 to initiate contract negotiations with Avolve Software Corporation on a single source basis for a long term partnership subject to the City Solicitor's approval and annual budget approval for professional services and to establish the licensing model and maintenance agreements up to February 2024.
4. That the Purchasing Agent be authorized to issue contract amendments and all ancillary documents to increase the value of the contract with Avolve Software Corporation from the original amount previously approved through File Ref: GC-0441-2016 dated June 22, 2016 of \$1,500,000 to the amount of \$4,000,000 for future initiatives to accommodate the City's requirements and future use of the ePlans solution including PlansAnywhere for the continued modernization and

mobility for Land Development Services' applications approval workflows where the amounts are approved in the budget.

5. That notwithstanding the requirements of the purchasing bylaw section 18(2)(d), the Purchasing Agent be authorized to negotiate and issue contract amendments and increase the value of the contract, where necessary, to accommodate growth and future expansion including adoption of new technology to meet business requirements to add any future functionalities, modules and applications from Avolve Software Corporation to accommodate the continued modernization and mobility of Land Development Services' applications approval workflows where such amount(s) is approved in the budget.

8.28. TXM Tax Manager (Property Tax Management Software) for Town of Newmarket

RECOMMENDATION

GC-0409-2017

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated May 31, 2017 and entitled, "TXM Tax Manager (Property Tax Management Software) for Town of Newmarket", be received.
2. That the Commissioner of Corporate Services and Chief Financial Officer be authorized to execute the necessary agreements with the Town of Newmarket to license, implement and support the TXM Tax Manager, in a form satisfactory to the City Solicitor.
3. That the Commissioner of Corporate Services and Chief Financial Officer be delegated authority to respond to requests from other municipalities and execute the necessary agreements to conduct an assessment ("Discovery Phase") of effort and costs for a full implementation of the TXM Tax Manager solution, in a form satisfactory to the City Solicitor.

8.29. Acquisition and Disposal of Interests in Real Property Policy Revisions (All Wards)

RECOMMENDATION

GC-0410-2017

1. That the Corporate Report titled, "Acquisition and Disposal of Interests in Real Property Policy Revisions", dated June 6, 2017 from the Commissioner of Corporate Services and Chief Financial Officer be received
2. That the revised Corporate Policy titled, "Acquisition and Disposal of Interests in Real Property", attached as Appendix 1 to this report, regarding the acquisition and disposal of real property, be approved effective immediately.

8.30. Tax Exemption of Municipal Capital Facility, 377 Burnhamthorpe Road East, Suite 116, Tax Roll #05-04-0-094-0000

RECOMMENDATION

GC-0411-2017

1. That a by-law be enacted to ratify the Lease Agreement set out in the report dated June 09, 2017, from the Commissioner of Corporate Services and Chief Financial Officer as an agreement made pursuant to section 110 of the Municipal Act, 2001, SO 2001, c.25 as amended and to exempt 377 Burnhamthorpe Road East, Suite 116 from taxation for municipal and school purposes.
2. That By-law 0434-2004, being "A By-law to provide for Municipal Capital Facilities", be amended with necessary modifications, by adding tax roll number 05-04-0-094-21500-0000, 377 Burnhamthorpe Drive East, Unit 116 to the list of properties described in said By-law, for the purposes of declaring it to be a Municipal Capital Facility.
3. That the Clerk be directed to notify the Minister of Education, Municipal Property Assessment Corporation, the Regional Municipality of Peel and the secretary of any school board which includes the land exempted, of the enactment of the By-law.
4. That all necessary by-laws be enacted.

8.31. Annual Report on Electricity and Natural Gas Procurement for 2016

RECOMMENDATION

GC-0412-2017

That the Corporate Report titled "Procurement of Electricity and Natural Gas 2016", dated June 13, 2017, from the Commissioner, Corporate Services and Chief Financial Officer be received for information.

8.32. Delegation of Authority Respecting Collection Matters Proceeding in Superior Court in the Amount of \$25,000.00 and Above.

RECOMMENDATION

GC-0413-2017

That the City Solicitor be granted standing authority to commence, defend, settle or terminate legal actions in Superior Court for collection related matters in the amount of \$25,000.00 and above.

9. ADVISORY COMMITTEE REPORTS

9.1. Council Subcommittee of Towing Report 2 -2017 - June 13, 2017

RECOMMENDATIONS

CSOT-0005-2017

1. That the report from the Commissioner of Transportation and Works dated June 7, 2017 and entitled "Results of Inquiries made by the Council Subcommittee of Towing" be received for information.
2. That proposed amendments be brought forward to the next Towing Industry Advisory Committee to more closely align the City of Mississauga Tow Truck Licensing By-law 521-04, as amended, and the Business Licensing By-law 1-06, as amended, with Bill 15, Fighting Fraud and Reducing Automobile Insurance Rates Act, 2014.

(CSOT-0005-2017)

CSOT-0006-2017

That the Council Subcommittee of Towing Committee be dissolved as the original intent of the subcommittee has been achieved and that the work continues at the Towing Industry Advisory Committee.

(CSOT-0006-2017)

Recommendations GC-0414-2017 to GC-0415-2017

9.2. Heritage Advisory Committee Report 6-2017 - June 13, 2017

RECOMMENDATIONS

HAC-0044-2017

1. That the deputation by Peter Stewart, George Robb Architect, with respect to the Old Port Credit Village Heritage Conservation District Plan Review to the Heritage Advisory Committee dated June 13, 2017, be received.
2. That the proponent of the Port Credit West Village development (70 Mississauga Road South) present the heritage aspects of their proposal to the Heritage Advisory Committee.

(HAC-0044-2017)

HAC-0045-2017

1. That the proposed alteration to 29 Port Street West, as per the Corporate Report from the Commissioner of Community Services, dated May 18, 2017, be approved.
2. 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.
3. That the Heritage Advisory Committee review the Committee of Adjustment application once it is submitted to the City by the applicant.
4. That the Owner be requested to work with staff to reduce the visual impact of the side addition by considering to lower the height of the roof ridge and change the side gable roof to a hip roof.

(HAC-0045-2017)

HAC-0046-2017

1. That the proposed alteration to 39 Peter Street South, as per the Corporate Report from the Commissioner of Community Services, dated May 18, 2017, be approved.
2. 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-0046-2017)

HAC-0047-2017

That the request to install a shed at 1723 Birchwood Drive, as per the report from the Commissioner of Community Services, dated May 18, 2017, be approved with the caveat that the potentially impacted trees continue to be maintained.

(HAC-0047-2017)

HAC-0048-2017

That the request to alter the City boulevard in front of 111 Lakeshore Road West, as per the report from the Commissioner of Community Services, dated May 18, 2017, be approved.

(HAC-0048-2017)

HAC-0049-2017

That the corrections to the Heritage Register pertaining to the Reduction of the Mineola Cultural Landscape, as per the Corporate Report from the Commissioner of Community Services, dated May 31, 2017, be approved.

(HAC-0049-2017)

HAC-0050-2017

That the Memorandum dated June 1, 2017 from Paul Damaso, Director, Culture Division, with respect to amending Subsection 89(8) of Council Procedure By-law 0139-2013, as amended, delegating summer and election recess authority to the Director of Culture Division (or designate) for specific matters under the Ontario Heritage Act, be received for information.

(HAC-0050-2017)

Recommendations GC-0416-2017 to GC-0422-2017

9.3. Mississauga Cycling Advisory Committee Report 6-2017 - June 13, 2017

RECOMMENDATIONS

MCAC-0018-2017

That \$5000.00 be transferred to the Active Transportation budget from the 2017 Mississauga Cycling Advisory Committee (MCAC) budget in support the 2017 Tour de Mississauga.

(MCAC-0018-2017)

MCAC-0019-2017

That the memorandum dated June 2, 2017 from Jelmer Stegink, Marketing and Education Specialist entitled 2017 Tour de Mississauga Update be received.

(MCAC-0019-2017)

MCAC-0020-2017

That the memorandum dated June 2, 2017 from Matthew Sweet, Active Transportation Coordinator entitled 2017 Capital Program Update - Public Transit Infrastructure Fund be received.

(MCAC-0020-2017)

MCAC-0021-2017

That the memorandum dated June 2, 2017 by Pauline Craig, Active Transportation Coordinator entitled Cycling Master Plan Update - June 2017 MCAC Meeting be received.

(MCAC-0021-2017)

MCAC-0022-2017

That the Network and Technical Subcommittee Report dated June 2, 2017 be received.

(MCAC-0022-2017)

MCAC-0023-2017

That the verbal update from Dorothy Tomiuk, Citizen Member regarding positive comments received from the June 10, 2017 Streetsville Community Ride outlining the great route design and the professionalism of the bike marshals be received.

(MCAC-0023-2017)

MCAC-0024-2017

That Nicole Hanson be the recipient of the 2016 Phil Green Recognition Award.

(MCAC-0024-2017)

MCAC-0025-2017

That the following information items at the June 13, 2017 Mississauga Cycling Advisory Committee meeting be received for information:

- a) Letter dated May 29, 2017 regarding the Etobicoke Creek Trail Closure
- b) Letter dated June 1, 2017 regarding the City of Brampton Cycling Infrastructure Funding

(MCAC-0025-2017)

Recommendations GC-0423-2017 to GC-0430-2017

9.4. Arts, Culture & Heritage Ad Hoc Committee Report 2-2017 - June 20, 2017

RECOMMENDATIONS

ACHC-0011-2017

That the deputation by Mojan Jianfar, Assistant Planner regarding the review of public feedback be received.

(ACHC-0011-2017)

ACHC-0012-2017

That the deputation by Sonja Banic Manager, Culture Operations and Andrew Douglas, Grants Officers regarding the overview of the grants program be received.

(ACHC-0012-2017)

ACHC-0013-2017

That the deputation by Mike Douglas, Executive Director, Mississauga Arts Council regarding the overview of the Mississauga Arts Council be received.

(ACHC-0013-2017)

ACHC-0014-2017

That the Arts Culture and Heritage Ad Hoc Committee Review of Public Feedback Supporting Document be received.

(ACHC-0014-2017)

ACHC-0015-2017

That the email dated June 6, 2017 from Annis Karpenko, Executive Director, Visual Arts Mississauga regarding agenda items for the upcoming Arts, Culture & Heritage Ad Hoc Committee be received.

(ACHC-0015-2017)

Recommendations GC-0431-2017 to GC-0435-2017

9.5. Museums of Mississauga Advisory Committee Report 1-2017 - June 20, 2017

RECOMMENDATIONS

MOMAC-0001-2017

That the update on the Museums of Mississauga Advisory Committee 2017-2018 Work Plan dated June 20, 2017 from Joe Zammit, Chair, be received.

(MOMAC-0001-2017)

MOMAC-0002-2017

That the update dated June 7, 2017 from Stuart Keeler, Manager and Chief Curator, Museums of Mississauga, with respect to the Museums of Mississauga, be received.

(MOMAC-0002-2017)

Recommendations GC-0436-2017 to GC-0437-2017

9.6. Traffic Safety Council Report 6 - 2017 - June 21, 2017

RECOMMENDATIONS

TSC-0081-2017

That the deputation and associated PowerPoint presentation to the Traffic Safety Council on June 21, 2017 by Colin Patterson, Supervisor, Road Safety, with respect to Pedestrian Crossover Pilot Project, be received.

(TSC-0081-2017)

TSC-0082-2017

That the request for the placement of a crossing guard at the intersection of Crawford Mill Avenue and Gooderham Estates Blvd., for the students attending Meadowvale Village Public School, be denied as the warrants are not met.

(Ward 11)

(TSC-0082-2017)

TSC-0083-2017

That the request for the placement of a crossing guard at the intersection of Old Derry Road and Gooderham Estates Blvd., for the students attending Meadowvale Village Public School, be denied as the warrants are not met.

(Ward 11)

(TSC-0083-2017)

TSC-0084-2017

1. That the Peel District School Board consider removing the school bus loading zone from the front of Homelands Senior Public School.
2. That Parking Enforcement be requested to enforce the "No Stopping/No Parking" prohibitions during the peak times of 8:10 a.m. to 8:30 a.m., and from 2:20 p.m. to 2:45 p.m., on Homelands Drive for the students attending Homelands Senior Public School.
3. That Peel Regional Police be requested to enforce 40 KM/H speed zone from 8:10 a.m. to 8:30 a.m., on Homelands Drive for the students attending Homelands Senior Public School, as time and manpower permits.
4. That Transportation and Works be requested to review the feasibility of installing a pedestrian crossover at Thornlodge Park path in front of Homelands Senior Public School.

(Ward 2)

(TSC-0084-2017)

TSC-0085-2017

That the Principal of Bishop Scalabrini Catholic Elementary School be requested to continue to remind parents to:

- a. not park their vehicles in the staff parking lot; and
- b. to utilize the Kiss and Ride area to drop off their children.

(Ward 7)

(TSC-0085-2017)

TSC-0086-2017

That Transportation and Works be requested to install “No Stopping” corner prohibitions on Melville Avenue at Palgrave Road, for the students attending Bishop Scalabrini Catholic Elementary School.

(Ward 7)

(TSC-0086-2017)

TSC-0087-2017

That the email dated June 6, 2017 from Sheelagh Duffin, Supervisor, Crossing Guards, in response to an area residents’ inquiry regarding installation of school crossing signs on Chriseden Drive, for the students attending Tecumseh Public School, be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 2)

(TSC-0087-2017)

TSC-0088-2017

That the email dated June 7, 2017 from Angie Melo, Legislative Coordinator, on behalf of area resident regarding traffic safety concerns in front of Artesian Drive Public School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 8)

(TSC-0088-2017)

TSC-0089-2017

That the email dated June 7, 2017 from Julie Luceno with respect to traffic safety concerns on Lisgar Drive, at the Kiss and Ride entrance of St. Simon Stock School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 10)

(TSC-0089-2017)

TSC-0090-2017

That the email dated June 7, 2017 from Sandra Carusi regarding traffic safety concerns at the intersection of Cherry Post Drive and Corsair Road for the students attending St. Timothy Separate School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 7)

(TSC-0090-2017)

TSC-0091-2017

That the email dated June 12, 2017 from Ouliana Drobychevskaia, Traffic Operations Technologist on behalf of area resident with respect to traffic safety concerns at the intersection of Whitehorn Avenue and Mersey Street for the students attending Whitehorn Public School and St. Raymond 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-0091-2017)

TSC-0092-2017

That the email dated June 13, 2017 from Nadia Pinelli, Vice Principal, Bristol Road Middle School, regarding traffic safety concerns during school entry and exit times, in front of Bristol Road Middle School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 5)

(TSC-0092-2017)

TSC-0093-2017

That the Report with respect to Transportation and Works Action Items List for the month of May 2017, be received for information.

(TSC-0093-2017)

TSC-0094-2017

1. That the resignation letter from Katherine Vukobrat, Traffic Safety Council Citizen Member, dated June 14, 2017, be received.
2. That due to the resignation of Katherine Vukobrat, a vacancy exists on the Traffic Safety Council, and that the City Clerk be directed to fill the vacancy in accordance with the Corporate Policy #02-01-01 on Citizen Appointments to Committees, Boards and Authorities.

(TSC-0094-2017)

TSC-0095-2017

That the email dated June 9, 2017 from Sheelagh Duffin, Supervisor, Crossing Guards, with respect to the East Credit Pupil Accommodation Review be received for information.
(TSC-0095-2017)

TSC-0096-2017

That the City of Mississauga Notice of Study Completion, Municipal Class Environmental Assessment Study for Mavis Road, from Courtneypark Drive to Ray Lawson Boulevard, dated June 1, 2017 be received for information.
(TSC-0096-2017)

TSC-0097-2017

That the City of Mississauga Notice of Public Information Centre with respect to a Municipal Class Environmental Assessment Study for Sheridan Park Drive Extension, between Homelands Drive and Speakman Drive, dated June 15, 2017 be received for information.
(TSC-0097-2017)

TSC-0098-2017

That the Site Inspection Report for the inspection conducted on June 7, 2017 at the rear of St. Timothy Catholic Elementary School, on Florian Road be received for information.
(Ward 7)
(TSC-0098-2017)

TSC-0099-2017

That Transportation and Works be requested to review signage on Cliff Road for the students attending St. Timothy Catholic Elementary School.
(Ward 7)
(TSC-0099-2017)

TSC-0100-2017

1. That the request for the placement of a crossing guard at the intersection of Churchill Meadows Boulevard and Erin Centre Boulevard, for the students attending St. Bernard of Clairvaux Catholic Elementary School, be denied as the warrants are not met.
2. That the Principal of St. Bernard of Clairvaux Catholic Elementary School be requested to continue to remind students to wear bike helmets, and to dismount from their bikes before crossing the street.

(Ward 10)
(TSC-0100-2017)

TSC-0101-2017

That the request for the placement of a crossing guard at the intersection of Canyon Street and Cobalt Street, for the students attending St. Luke Catholic Elementary School, be denied as the warrants are not met.

(Ward 2)

(TSC-0101-2017)

TSC-0102-2017

That the request for the placement of a crossing guard at the intersection of Tacc Drive and Tenth Line West, for the students attending McKinnon Public School, be denied as the warrants are not met.

(Ward 10)

(TSC-0102-2017)

TSC-0103-2017

That the Report prepared by Traffic Safety Council Citizen Members Louise Goegan and Tammy Coulson, summarizing the sessions they attended at the 67th Annual Ontario Traffic Council Conference held on May 7 to 9, 2017 in Ottawa, Ontario be received for information.

(TSC-0103-2017)

TSC-0104-2017

That the Report with respect to parking enforcement in school zones for the month of May 2017 be received for information.

(TSC-0104-2017)

Recommendations GC-0438-2017 to GC-0461-2017

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 (Mayor Crombie) (11, 0, 1-Absent)
Recommendations GC-0396-2017 to GC-0461-2017

8. MATTERS CONSIDERED

8.8. Left Turn Prohibition – Perennial Drive at Tenth Line West (Ward 10)

Councillor McFadden requested that the recommendation be amended to implement the left turn prohibition.

RECOMMENDATION

GC-0462-2017

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended to implement a left-turn prohibition at the intersection of Perennial Drive at Tenth Line West.

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			

Amended/Approved (Councillor McFadden) (11, 0, 1-Absent)

8.9. Speed Limit Review – Haig Boulevard (Ward 1)

Councillor Tovey thanked staff for the report and noted his support for the recommendation.

RECOMMENDATION

GC-0463-2017

That the statutory speed limit of 50 km/h be maintained on Haig Boulevard as outlined in the report from the Commissioner of Transportation and Works, dated June 12, 2017 and entitled “Speed Limit Review - Haig Boulevard (Ward 1)”.

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) (10, 0, 2-Absent)

8.10. Traffic Calming - Westbridge Way (Ward 11)

Councillor Carlson thanked staff for the report.

RECOMMENDATION

GC-0464-2017

That the use of physical traffic calming measures be approved on Westbridge Way to address ongoing operational issues related to speeding and aggressive driving as outlined in the report from the Commissioner of Transportation and Works, dated June 12, 2017 and entitled “Traffic Calming - Westbridge Way (Ward 11)”.

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 Carlson) (10, 0, 2-Absent)

8.11. 2017 Traffic Signal Installation and Modernization Programs

In response to questions from Councillors Kovac and Parrish, Geoff Wright, Commissioner, Transportation and Works explained the difference in costs with traffic signal installations and modernization of an intersection. He further explained that each intersection is unique based on geometric configuration.

RECOMMENDATION

GC-0465-2017

That the 2017 Traffic Signal Installation and Modernization Program as outlined in the report from the Commissioner of Transportation and Works, dated June 12, 2017 and entitled "2017 Traffic Signal Installation and Modernization Program", 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 Kovac) (11, 0, 1-Absent)

8.13. Streetsville - Paid Parking Implementation (Ward 11)

Councillor Carlson spoke to the matter and noted that it should be deferred to a future meeting as he would like to send the information to the Streetsville BIA.

RECOMMENDATION

GC-0466-2017

That the report dated June 12, 2017 from the Commissioner of Transportation and Works entitled, "Streetsville – Paid Parking Implementation (Ward 11)" be deferred to a future meeting date for the Ward Councillor to consult with the community.

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	

Deferred (Councillor Carlson) (10, 0, 2-Absent)

8.14. Pilot Volunteer Parking Validation Program (Ward 1)

Councillor Tovey spoke to the matter and noted that the pilot program would be implemented so that volunteers do not pay for street parking.

RECOMMENDATION

GC-0467-2017

1. That the implementation of the Pilot Volunteer Parking Validation Program to allow the City's Municipal Parking section to evaluate parking validation technologies and program parameters as outlined in the report from the Commissioner of Transportation and Works, dated June 12, 2017 and entitled "Pilot Volunteer Parking Validation Program (Ward 1)", be approved.
2. That the parking fees associated with the Pilot Volunteer Parking Program be waived for the pilot program as outlined in the report from the Commissioner of Transportation and Works, dated June 12, 2017 and entitled "Pilot Volunteer Parking Validation Program (Ward 1)".

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) (11, 0, 1-Absent)

8.15. Program Update: "Please Slow Down" Lawn Signs

Members of Committee spoke to the matter and raised the following concerns: there should be instructions provided with the limitations of the signs, received complaints about the number of signs posted on the boulevards, drivers are getting numb to the message, no communication plan with the program and the new Road Safety Committee should review the matter further.

Mr. Wright and Mickey Frost, Director, Works Operations and Maintenance noted that staff could develop a handout to go with the sign when it is picked up. Staff are aware of the concerns and would provide an information package.

RECOMMENDATION

GC-0468-2017

That the "Please Slow Down" lawn sign program be continued and approved for use in the City as outlined in the report from the Commissioner of Transportation and Works, dated June 13, 2017 and entitled "Program Update: Please Slow Down Lawn Signs" and further that the matter be referred to the Road Safety Committee for further discussion.

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/Referred (Councillor Saito) (11, 0, 1-Absent)

8.16. Nuisance Weeds and Tall Grass By-Law Repeal and Replacement: Boulevard Maintenance

Members of Committee spoke to the matter and noted the following comments:

- There are situations where there is a fence between the property and the property is not connected to the boulevard and no direct access, the City does not maintain the boulevard on a main road.
- Request that staff review the notice period in Caledon for cutting the lawn.
- The height of 12inches of grass before a complaint can be made should be lowered.
- Clarification on whether properties that back onto Rathburn Road and Tomken Road are required to maintain the boulevard.

Scott Holmes, Manager, Works Operations spoke to the matter and noted that the plan was to have By-law enforcement enforce the By-law for private property if they do not maintain the property abutting in the municipal right-of-way. Mikey Frost, Director, Works Operations and Maintenance noted that the expectation was to enforce the By-law similar to encroachment on City property and keeping the sidewalk clear.

Ian Masini, Manager, Compliance and Licensing explained that the City gives a 10 day notice period for compliance to cut the grass. However, the whole process may take up to 21 days from the date the complaint was received until the contractor cuts the grass.

Direction was given to Forestry staff to provide a list of all of the boulevards that are currently being maintained by the City.

Direction was given to staff to provide a breakdown on the service calls for boulevard maintenance.

RECOMMENDATION

GC-0469-2017

1. That the new Nuisance Weeds and Tall Grass Control By-law be enacted to regulate nuisance weeds and tall grass and also boulevard maintenance as outlined in the report from the Commissioner of Transportation and Works, dated June 13, 2017 and entitled "Nuisance Weeds and Tall Grass By-law Repeal and Replace: Boulevard Maintenance".
2. That the Enforcement Action Plan outlined in the report from the Commissioner of Transportation and Works, dated June 13, 2017 and entitled "Nuisance Weeds and Tall Grass By-law Repeal and Replace: Boulevard Maintenance" be approved.
3. That the current Nuisance Weeds and Tall Grass Control By-law 0267-2003, as amended, be repealed.

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 Carlson) (11, 0, 1-Absent)

8.21. 2017 Waterfront Parks Damage Funding

In response to a question from Councillor Starr, Lydia Kowalyk clarified that the single source contracts are for the consultants, the balance would be going out for bids.

RECOMMENDATION

GC-0470-2017

1. That funding in the amount of \$2.3 million be funded from Capital Reserves for Shoreline damage repair, detailed design and restoration as outlined in the Corporate Report dated June 1, 2017 from the Commissioner, Community Services, be approved.
2. That the Waterfront Parks and Shoreline Restoration project (PN) 17-381 be established with a gross and net budget of \$2.3 million from the Tax Capital Reserve Fund (Account #33121).
3. That all necessary bylaws 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 Starr) (9, 0, 3-Absent)

10. MATTERS PERTAINING TO REGION OF PEEL COUNCIL – Nil

11. COUNCILLORS' ENQUIRIES

Councillor Fonseca expressed concern that the residents were not given proper notice regarding the extent of the work planned for a regional pumping station. She enquired about the site plan approval process for the specific project.

12. OTHER BUSINESS/ANNOUNCEMENTS

Councillor McFadden congratulated Peel Regional Police Chief Evans on her contract extension.

Councillor Starr spoke to the success of the Stars of the Credit event.

Councillor Fonseca spoke to the 1 year anniversary of the explosion at Hickory Drive. She read a statement with respect to the explosion.

Mayor Crombie congratulated Ulli Krull at UTM for his appointment as Vice-President, Canada Day Celebrations throughout the City and her attendance at the BIO conference.

Councillor Ras spoke to the celebration of Clarkson's 150th anniversary and the Fire Services graduation.

Councillor Fonseca spoke to the Ward 3 community barbecue.

Mayor Crombie noted the home base for the Canadian Arena Soccer Association would be at the Hershey Centre. She further noted the Canada 150 birthday card and the possibility of entering the world record for the world's largest birthday card.

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 June 28, 2017 shall be closed to the public to deal with the following matters:

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board - Proposed sale and development of surplus City owned lands at the south west corner of Tenth Line West and Thomas Street (Ward 10)
- 13.2. The security of the property of the municipality or local board - Lease Extension and Amending Agreement with Morguard Corporation and MCC Ontario Limited for office space located at 201 City Centre Drive (Ward 4)
- 13.3. The security of the property of the municipality or local board - Former Russell Langmaid School – 170 Church Street – Proposed Property Agreements – Streestville Cadet Community Centre, Kendellhurst Academy Inc. (Ward 11)

This motion was voted on and carried at 12:24pm.

Item #38 - Proposed sale and development of surplus City owned lands at the south west corner of Tenth Line West and Thomas Street (Ward 10)

Councillor McFadden spoke to the report and provided an overview of the proposed sale and development of the subject land.

Item #39 - Lease Extension and Amending Agreement with Morguard Corporation and MCC Ontario Limited for office space located at 201 City Centre Drive (Ward 4)

Janice Baker, City Manager and CAO responded to a question from Committee with respect to the lease extension at 201 City Centre Drive.

Item #40 – 170 Church Street – Proposed Property Agreements – Streeville Cadet Community Centre, Kendellhurst Academy Inc. (Ward 11)

Councillor Carlson spoke to the report and provided comments with respect to the agreements related to the subject matter.

Councillors Starr and Saito departed the meeting at 1:03pm.

The Committee moved out of closed session at 1:03pm.

As a result of the Closed Session, the following recommendations were voted on during public session:

RECOMMENDATION

GC-0471-2017

1. That the Corporate Report titled, "Proposal sale and development of surplus City owned lands at the south west corner of Tenth Line West and Thomas Street" dated June 5, 2017 from the Commissioner of Corporate Services and Chief Financial Officer be received.
2. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the Corporate Seal to an Offer to Purchase (the "Agreement"), including ancillary documents and subsequent amending agreements, between The Corporation of the City of Mississauga (the "City") as Vendor and Intrepid Health Group Inc. ("Intrepid"), as Purchaser, for approximately 3,579.24 square metres (0.884 acres) of lands at the south west corner of Tenth Line West and Thomas Street, on terms detailed herein including at a purchase price of \$1,500,000 and a \$50,000 community benefit contribution, with the subject lands being legally described as, Block 2 Registered Plan 43M-1493 and Block 248 Registered Plan 43M-1495, designated as Parts 2 and 3, on Plan 43R-35334, City of Mississauga, Regional Municipality of Peel, in Ward 10.

3. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice of the proposed sale on the City of Mississauga's website for a two week period, where the expiry of the two week period will be at least one week before the execution of the agreement for the sale of subject property.

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) (8, 0, 4-Absent)

RECOMMENDATION

GC-0472-2017

1. That the Corporate Report titled, "Lease Extension and Amending Agreement with Morguard Corporation and MCC Ontario Limited for office space located at 201 City Centre Drive" dated June 8, 2017 from the Commissioner of Corporate Services and Chief Financial Officer be received.
2. That a by-law be enacted authorizing the Commissioner of Corporate Services and Chief Financial Officer and the City Clerk to execute a Lease Extension and Amending Agreement in a form satisfactory to the City Solicitor, and all documents ancillary thereto, between Morguard Corporation and MCC Ontario Limited ("Morguard") as landlord and the Corporation of the City of Mississauga ("Mississauga"), as tenant, for the extension of the existing office space at 201 City Centre Drive, subject to the terms set out herein.

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) (9, 0, 3-Absent)

RECOMMENDATION

GC-0473-2017

1. That the Corporate Report titled, "Update – Former Russell Langmaid School – 170 Church Street (Ward 11)", dated June 12, 2017 from the Commissioner of Corporate Services and Chief Financial Officer be received.
2. That Council direct staff to enter into negotiations with the existing Licensees, the Streetsville Cadet Community Centre (the "Cadets") and Kendellhurst Academy Inc. ("Kendellhurst"), to extend their respective agreements for three (3) additional years on the basis of the principles set out herein and report for authorization to enter the extended agreements by way of Delegated Authority By-Law 0375-2008.
3. That Council direct staff to undertake investigations to determine appropriate future uses of the 170 Church Street property and report back to Council within three years, with recommendations.

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 Carlson) (9, 0, 3-Absent)

14. ADJOURNMENT – 1:08PM