
General Committee

Date

2017/10/04

Time

9:00 AM

Location

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

Members Present

Mayor Bonnie Crombie	(Arrived at 9:14am)
Councillor Jim Tovey	Ward 1
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 (Arrived at 9:15am)
Councillor Matt Mahoney	Ward 8
Councillor Sue McFadden	Ward 10 (Chair)
Councillor George Carlson	Ward 11

Members Absent

Councillor Pat Saito	Ward 9 Absent (Personal)
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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
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 – 9:00 AM
2. APPROVAL OF AGENDA
Approved (Councillor Starr)
3. DECLARATION OF CONFLICT OF INTEREST – Nil
4. PRESENTATIONS - Nil
5. DEPUTATIONS
- 5.1. Laura Zilney, CEO, Hope 24/7 with respect to how the services at Hope 24/7 provide help to trauma and sexual assault victims in the Region of Peel.

Ms. Zilney spoke to the services provided at Hope 24/7.

Councillor Parrish spoke to funding for programs in the 905 region, she suggested that Ms. Zilney present to the Region of Peel to request more funding.

Councillor Fonseca noted that she would like to meet with Hope 24/7 to connect them with other agencies.

Received (Councillor Fonseca)

Mayor Crombie arrived at 9:14am during deputation 5.1.

Councillor Iannicca arrived at 9:15am during deputation 5.1.

- 5.2. Item 8.1 John Hobbins, Director, First Robotics Canada, Natalie Wood, Lakeside Process Controls and David Ali, Pratt & Whitney Canada with respect to the FIRST Robotics Provincial Championships at Hershey Centre for 2018-2020.

Mr. Hobbins spoke to the First Robotics championships to be held at the Hershey Centre for 2018-2020. Members of Committee spoke to the report and noted their support.

Received (Councillor Starr)

8. MATTERS CONSIDERED8.1. First Robotics Canada 2017 Provincial Championships at the Hershey CentreRECOMMENDATION

GC-0519-2017

1. That the Corporate Report dated September 15, 2017 from the Commissioner of Community Services entitled "FIRST Robotics Canada 2018 Provincial Championships at the Hershey Centre" be endorsed.
2. That an amount of \$50,000 be included in the 2018 Budget for the FIRST Robotics Canada 2018 Provincial Championships at the Hershey Centre.

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

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

5.4. Item 8.4 Helen Noehammer, Director, Transportation and Infrastructure Planning

Ms. Noehammer spoke to the education efforts such as Yellow Fish Road, Stormwater Curriculum, Digital Media, Social Media, stormwater materials, multi-lingual radio and television interviews. She further spoke to the future plans for outreach and the stormwater home visit service pilot launched in May 2017.

Members of Committee spoke to the matter and it was noted that there is an overlap in service and the City needs to meet with the external organizations such as the TRCA and the Burnhamthorpe Snap. It was further noted that the home visits may not be as effective and would rather see the funding go towards greater use. The importance of stormwater management programs was noted.

Ms. Noehammer advised that staff meet with the Region of Peel to coordinate programs. She advised that currently 32 people were on the waiting list for the home visits and would be considered first if the program returns.

Received (Councillor Fonseca)

5.6. Item 8.4 David Wojcik, President & CEO, Mississauga Board of Trade (MBOT)

Mr. Wojcik spoke to the subject report and noted that education is good and any increase in stormwater fees would not be welcomed by the business community. He commented that the MBOT continues to work with the City on stormwater education.

Received (Councillor Fonseca)

8. MATTERS CONSIDERED

8.4. Enhanced Stormwater Education and Outreach Program

That the report dated September 19, 2017 from the Commissioner of Transportation and Works titled 'Enhanced Stormwater Outreach and Education Program' .

Committee did not make a decision with respect to this report.

Mr. Wright clarified that staff would continue with the current pilot program and look to revisit this program in a year.

5.3. Item 8.2 Virginia Vaithilingam, Secretary Treasurer, Peel ACORN

Ms. Vaithilingam requested that the affordable transportation pilot program become a permanent program, the City put forth more resources for outreach, the income threshold be increased and that children 12 and under ride free for the parents that qualify for the program.

Received (Councillor Starr)

8. MATTERS CONSIDERED

8.2. MiWay - Affordable Transportation Pilot Programs (ATPP) Final Report

RECOMMENDATION

GC-0523-2017

1. That the MiWay Affordable Transportation Pilot Program (ATPP) Final Report from the Commissioner of Transportation and Works dated September 21, 2017 be approved.

2. That eligible program participants be provided with a specially configured PRESTO card allowing them to purchase a PRESTO period pass for 50% of the regular price for the period of one year.
3. That matching funds from account 715736-23506 be transferred to the MiWay revenue budget to make up for the revenue shortfall and that all fare subsidy for this program be recovered at year-end from the Region of Peel.
4. That the Region of Peel will cover the administrative costs for the program.
5. That by-law 210-16 Fees and Charges: MiWay Fares be amended as required.

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) (10, 0, 2-Absent)

5.5. Item 8.5 Connie Mesih, Director, Revenue and Material Management

Ms. Mesih spoke to the subject report.

Mayor Crombie and Councillors Parrish and Tovey spoke to the report and noted their support.

Received (Councillor Parrish)

8. MATTERS CONSIDERED8.5. Strategy to Reduce the Multi-Residential Property Class Tax RatioRECOMMENDATION

GC-0525-2017

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated September 19, 2017 entitled Strategy to Reduce the Multi-Residential Property Class Tax Ratio be received for information.
2. That By-law 68-17 be amended to reflect the addition of the New Multi-Residential (NT) property tax class with a ratio of 1.0 and the NT tax rate be equal to the residential tax rate.

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

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

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.)

Pina DiMartino, resident spoke with respect to recommendation TSC-0107-2017 and enquired if the Traffic Safety in School Zones corporate policy could be amended regarding crossing major arterial roads. She further enquired who is responsible for deeming an intersection unsafe for crossing students.

Geoff Wright, Commissioner, Transportation and Works advised that staff could review the Traffic in School Zone Policy. He explained the specific roles for the school board and the City of Mississauga.

Tina Chippetta, resident enquired about the Traffic Safety Council assessment with respect to recommendation TSC-0107-2017.

Councillor Parrish expressed concern with the recommendation from Traffic Safety Council and the safety of children crossing Mavis Road. She suggested that the intersection be declared unsafe for crossing students and that the Mayor send a letter to the School Board to advise of the decision. Councillors Fonseca, Starr, Kovac, Carlson and Mahoney spoke in support of Councillor Parrish's motion.

The Traffic Safety Council report was brought forward at this time to amend recommendation TSC-0107-2017.

9. ADVISORY COMMITTEE REPORTS

9.9. Traffic Safety Council Report 7-2017 - September 27, 2017

RECOMMENDATIONS

GC-0526-2017

That the deputation by Pina DiMartino with respect to school walking route to St. Valentine Catholic Elementary School be received.
(TSC-0105-2017)

GC-0527-2017

That the deputation by Tina Chiappette with respect to school walking route to St. Valentine Catholic Elementary School be received.
(TSC-0106-2017)

GC-0528-2017

1. That the intersection at Mavis Road and Lafayette Drive/Preston Manor Drive be declared unsafe for the students attending St. Valentine Catholic Elementary School; and
2. That the Mayor forward a letter to the Dufferin-Peel Catholic School Board.
(Ward 6)
(TSC-0107-2017)

GC-0529-2017

1. That the request for the placement of a crossing guard at the intersection of Creditview Road and South Parade Court/Rathkeale Road, for the students attending St. Bernadette Catholic Elementary School, be denied as the warrants are not met.
2. That Transportation and Works be requested to ensure that the traffic signals are set to slow walking speed across Creditview Road and South Parade Court/Rathkeale Road for the students attending St. Bernadette Catholic

Elementary School and Edenrose Public School, between 8:00 a.m. to 9:00 a.m.
and from 3:00 p.m. to 4:00 p.m.

(Ward 6)

(TSC-0108-2017)

GC-0530-2017

1. That the request for the placement of a crossing guard at the walkway at the east side of Tecumseh Public School be denied as the warrants are not met.
2. That Parking Enforcement be requested to enforce the “No Stopping” prohibitions between the peak times of 8:25 AM to 8:45 AM, and from 3:15 PM to 3:35 PM on Chriseden Drive for the students attending Tecumseh Public School.
3. That Transportation and Works be requested to:
 - a. Repaint the centre line on Chriseden Drive for the students attending Tecumseh Public School.
 - b. Repair the landing pad on the west side of Chriseden Drive at the curb cut just south of Tecumseh Public School.

(Ward 2)

(TSC--0109-2017)

GC-0531-2017

That Transportation and Works be requested to consider the following for students attending St. Timothy Catholic Elementary School, Corsair Public School, Munden Park Public School and Camilla Road Senior Public School:

- a. Review the feasibility of moving the stop bar on Camilla Road back to allow better turning radius for vehicles turning.
- b. Replace the “No Stopping” sign east side of Camilla Road just north of St. Timothy Catholic Elementary School crosswalk.
- c. Review the signage at the St. Timothy Catholic Elementary School crosswalk.

(Ward 7)

(TSC-0110-2017)

GC-0532-2017

That the request for the placement of a crossing guard at the intersection of Creditview Road and Carolyn Road for the students attending St. Herbert Catholic Elementary School be denied as the warrants are not met.

(Ward 6)

(TSC-0111-2017)

GC-0533-2017

That the request for the placement of a crossing guard at the intersection of Creditview Road and Princelea Place for the students attending St. Herbert Catholic Elementary School be denied as the warrants are not met.

(Ward 6)

(TSC-0112-2017)

GC-0534-2017

That the email dated September 13, 2017 from Councillor Fonseca on behalf of Vanessa Burns with respect to Traffic safety concerns for the students attending Dixie Public School, be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 3)

(TSC-0113-2017)

GC-0535-2017

That the email dated September 5, 2017 from Angie Melo, Legislative Coordinator, on behalf of Laura, parent of student who attends Corpus Christi Separate School, requesting a site inspection at the intersection of Prince of Wales Drive and Confederation Parkway and at Rathburn Road and Confederation Parkway (south leg), be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 4)

(TSC-0115-2017)

GC-0536-2017

That the email dated August 23, 2017 from Sheelagh Duffin, Supervisor, Crossing Guards, on behalf of a resident with respect to the traffic concerns at the intersection of Lakeshore Road and Shaw Drive for the students attending St. James Global Learning Centre be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 1)

(TSC-0116-2017)

GC-0537-2017

That the email dated September 15, 2017 from Gayle Rotenberg, Acting Principal at Darcel Avenue Senior Public School, on behalf of a parent requesting a site inspection at the intersection of Darcel Avenue and Middleshire Drive for the students attending Darcel Avenue Senior Public 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-0118-2017)

GC-0538-2017

That the email dated August 22, 2017 from Alex Liya, Traffic Operations Technician, responding to Councillor Jim Tovey's request to review the feasibility of an All Way Stop at the intersection of Forest Avenue and Mohawk Avenue, in response to an All Way Stop petition by area residents, be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 1)

(TSC-0119-2017)

GC-0539-2017

1. That the request for the implementation of a crossing guard at the intersection of Whitehorn Avenue and Mersey Street, for the students attending Whitehorn

- Public School and St. Raymond Catholic Elementary School, be denied as the warrants are not met.
2. That Transportation and Works be requested to review the u-turn and corner prohibition signage on Whitehorn Avenue and Mersey Street for the students attending Whitehorn Public School and St. Raymond Catholic Elementary School.
 3. That Peel Regional Police be requested to enforce u-turns, 3 point turns, seat belt and speeding infractions on Whitehorn Avenue and on Mersey Street between the peak times of 8:20 AM to 9:00 AM and from 2:50 PM to 3:40 PM, as time and manpower permits, for the students attending Whitehorn Public School and St. Raymond Catholic Elementary School.
 4. That Parking Enforcement be requested to enforce parking infractions on Whitehorn Avenue and on Mersey Street between of 8:20 AM to 9:00 AM and from 2:50 PM to 3:40 PM., for the students attending Whitehorn Public School and St. Raymond Catholic Elementary School.
 5. That Peel District School Board be requested to review the operation of the Kiss and Ride at Whitehorn Public School.
 6. That the Traffic Safety Council's School Walking Routes Subcommittee be requested to offer assistance to Whitehorn Public School to enhance their school walking routes program.
 7. That Traffic Safety Council be requested to conduct a further inspection at the intersection of Whitehorn Avenue and Mersey Street in the spring 2018, for the students attending Whitehorn Public School and St. Raymond Catholic Elementary School.

(Ward 6)

(TSC-0120-2017)

GC-0540-2017

1. That the request for the implementation of a crossing guard at the intersection Artesian Drive and Dunoon Drive, for the students attending Artesian Drive Public School, be denied as the warrants are not met.
2. That Parking Enforcement be requested to Enforce "No Stopping" prohibitions on Artesian Drive and on Dunoon Drive between the peak times of 8:10 AM to 8:35 AM and from 2:45 PM to 3:10 PM for the students attending Artesian Drive public School.
3. That the Principal of Artesian Drive Public School be requested to continue to encourage parents to utilize the kiss and ride instead of parking their vehicles on the side streets.

(Ward 8)

(TSC-0121-2017)

GC-0541-2017

1. That the request for the implementation of a crossing guard at 6770 Historic Trail, in front of St. Julia Catholic Elementary School be denied as the warrants are not met.
2. That Transportation and Works be requested to extend the No Stopping Zone from the driveway entrance of St. Julia Catholic Elementary School on Historic Trail to Meadowgrove Court.

3. That Parking Enforcement be requested to enforce “No Stopping” prohibitions on Historic Trail between the peak times of 8:25 AM to 8:50 AM and from 3:00 PM to 3:25 PM once the signage is in place, for the students attending St. Julia Catholic Elementary School.
4. That Canada Post be requested to review the feasibility of relocating the community mail boxes, currently located in front of St. Julia Catholic Elementary School, to north of Meadowgrove Court, on Historic Trail.
5. That the Dufferin-Peel Catholic District School Board be requested to review the operation of the Kiss and Ride at St. Julia Catholic Elementary School.

(Ward 11)

(TSC-0122-2017)

GC-0542-2017

That the email dated September 26, 2017 from Councillor George Carlson on behalf of area resident with respect to traffic concerns at the intersection of Ewing Crescent and Swinbourne Drive for the students attending St. Gregory Catholic School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to TrafficSafety Council.

(Ward 11)

(TSC-0123-2017)

GC-0543-2017

That the Parking Enforcement School Zone Report for June 2017 be received for information.

(TSC-0124-2017)

GC-0544-2017

That the Transportation and Works Action Items for June 2017 be received for information.

(TSC-0125-2017)

GC-0545-2017

That Angie Melo, Legislative Coordinator, be requested to reschedule the Traffic Safety Council meeting scheduled for November 22, 2017 to Wednesday, December 6, 2017 at 5:00 PM.

(TSC-0126-2017)

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			

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

7. CONSENT AGENDA

The following items were approved in the consent agenda: Items 8.6, 8.8-8.12, 9.1-9.8

- 8.6. Increase to Existing Contracts with David B. Searles Surveying Ltd., Van Harten Surveying Inc. and ACI Survey Consultants Inc., for Additional Surveyor Services for Hurontario Light Rail Transit Land Acquisitions

RECOMMENDATION

GC-0546-2017

1. That the report titled "Increase to Existing Contracts with David B. Searles Surveying Ltd., Van Harten Surveying Inc. and ACI Survey Consultants Inc., for Additional Surveyor Services for Hurontario Light Rail Transit Land Acquisitions", dated September 15, 2017, from the Commissioner of Transportation and Works be received.
2. That the Purchasing Agent be authorized to execute a contract amendment to increase the existing contract with David B. Searles Surveying Ltd. in the estimated amount of \$200,000, excluding taxes.
3. That the Purchasing Agent be authorized to execute a contract amendment to increase the existing contract with Van Harten Surveying Inc., in the estimated amount of \$200,000, excluding taxes.
4. That the Purchasing Agent be authorized to execute a contract amendment to increase the existing contract with ACI Survey Consultants Inc. in the estimated amount of \$100,000, excluding taxes.

- 8.8. Creative Cities Network of Canada (CCNC): 2018 Creative City Summit Host Municipality

RECOMMENDATION

GC-0547-2017

That a by-law be enacted to authorize the Commissioner of Community Services, or designate, to enter into agreements with Creative Cities Network of Canada (CCNC), and any other agreements, instruments and documents necessary related to the City of Mississauga hosting the Creative City Summit to be held November 6-8, 2018, in a form satisfactory to Legal Services, as outlined in the Corporate Report titled "Creative Cities Network of Canada (CCNC): 2018 Creative City Summit Host Municipality", dated September 7, 2017 from the Commissioner of Community Services.

- 8.9. Delegated authority to the City of Mississauga Economic Development Office to enter into partnership agreements for the purpose of developing and implementing sector development programs.

RECOMMENDATION

GC-0548-2017

1. That the Director of Economic Development and the City Clerk, or designate, be authorized on behalf of the Corporation of the City of Mississauga (the "City") to execute partnership agreements, including all necessary agreements ancillary thereto, with key partners to facilitate the development and implementation of sector development programs that support and advance the city's key industry sectors, in a form satisfactory to Legal Services.
 2. That all necessary by-law(s) be enacted.
- 8.10. Single Source Recommendation for Hewlett Packard Enterprise Canada Co. - Server hardware, File Ref: PRC000438, FA.49.1130-10

RECOMMENDATION

GC-0549-2017

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated September 12, 2017 and entitled Single Source Recommendation for Hewlett Packard Enterprise Canada Co. – Server hardware, be received for information that Hewlett Packard Enterprise Canada Co. was previously approved as a City Standard as per GC-0654-2010.
2. That Hewlett Packard Enterprise Canada Co. continues to be the City's Standard and single source for the supply of server and storage hardware including maintenance and support for the term of two years ending in October 2019.
3. That the Purchasing Agent be authorized to specify Hewlett Packard Enterprise Canada Co. server and storage hardware including maintenance and support in the competitive procurement process leveraging the value added reseller market.

8.11. Bill 148, Fair Workplaces, Better Jobs Act, 2017

RECOMMENDATION

GC-0550-2017

That the report entitled "Bill 148, the Fair Workplaces, Better Jobs Act, 2017" dated September 18, 2017 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

8.12. Annual Treasurer's Statement Report: Summary of Activity in 2016

RECOMMENDATION

GC-0551-2017

1. That the report dated September 5, 2017, entitled "Annual Treasurer's Statement Report: Summary of Activity in 2016" from the Commissioner of Corporate Services and Chief Financial Officer, required by the Development Charges Act, 1997 and Planning Act, be received for information.
2. That Council endorse that the "Annual Treasurer's Statement Report: Summary of Activity in 2016" complies with the reporting requirements of the Development Charges Act, 1997 and the Planning Act.
3. That the City of Mississauga's "Annual Treasurer's Statement Report: Summary of Activity in 2016" be made available to the public on the City of Mississauga's website.

9. ADVISORY COMMITTEE REPORTS

9.1. Heritage Advisory Committee Report 7, Part 2 - 2017 dated July 11, 2017

RECOMMENDATIONS

HAC-0058-2017

That the proponents of the EV Royale Condominiums to be located at 1646 Dundas Street West, a property listed on the City's Heritage Register, and which is adjacent to Erindale Community Hall, a designated property under the Ontario Heritage Act, present their proposal to the Heritage Advisory Committee at its September 5, 2017 Meeting. (HAC-0058-2017)

9.2. Heritage Advisory Committee Report 8-2017 dated September 5, 2017

RECOMMENDATIONS

HAC-0059-2017

1. That the deputation from Brad Schneller and Terry Murphy, Advisory Group on Land Use of Erindale Village Association, to the Heritage Advisory Committee dated September 5, 2017, be received.

2. That the letter dated September 4, 2017 from Rudy Mendez, Resident, be received for information.
(HAC-0059-2017)

HAC-0060-2017

That the video presentation from Councillor C. Parrish with respect to the restoration of the AVRO CF-100 Canuck aircraft in Malton be received for information.
(HAC-0060-2017)

HAC-0061-2017

That the request to alter the property at 7089 Second Line West, as per Appendix1 - Heritage Impact Assessment contained in the Corporate Report dated August 2, 2017 from the Commissioner of Community Services be approved with the following conditions:

- 1) That the garage height be reduced to comply with the Zoning by-law;
- 2) That the garage width be reduced so that the driveway width does not exceed six metres, the typical width of a two car garage;
- 3) That final building permit drawings be submitted to Heritage Planning noting all material information, including window materials;
- 4) 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 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;
- 5) That the stone facing be eliminated;
- 6) That the sidelights on either side of the front door on the front elevation be reduced to one single pane column on each side.

(HAC-0061-2017)

HAC-0062-2017

That the Corporate Report dated August 3, 2017 from the Commissioner of Community Services be approved subject to the following:

- 1) That the request to revise the materials of the exterior finishes to modern materials be approved on an exceptional basis on the condition that any remaining unpainted wood trims be painted;
- 2) That the request to enclose the rear porch be approved on the condition that the rear wall elevation be revised to match the previously approved (HAC-0043-2015) rear wall elevation, specifically, the horizontal siding, pair of traditional doors and traditional sash window;
- 3) That the addition of a side door be approved;

- 4) That the garage door reflect the original drawings submitted under Appendix 3;
- 5) That revised drawings of the enclosure, cited in recommendation 2, are subject to approval by the Director of the Culture Division before the heritage permit is issued.
- 6) 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 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-0062-2017)

HAC-0063-2017

That the proposed alteration to 41 Bay Street, as per the Corporate Report from the Commissioner of Community Services, dated August 10, 2017, be approved.

(HAC-0063-2017)

HAC-0064-2017

That the proposal for the property at 1507 Clarkson Road North, which is designated under Part IV of the Ontario Heritage Act, to: replace the cedar shingle roof, conserve the cupola and fascia of the barn; replace the cedar shingle roof, soffit, fascia, siding and sill beam; and conserve the doors and windows of the potting shed; as outlined in the report from the Commissioner of Community Services, dated August 10, 2017, be approved.

(HAC-0064-2017)

HAC-0065-2017

That the property at 2130 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-0065-2017)

HAC-0066-2017

That the Old Port Credit Heritage Conservation District Plan Review, Issues Analysis Report, as per the Memorandum dated August 23, 2017 from Paul Damaso, Director, Culture Division, be received for information

(HAC-0066-2017)

HAC-0067-2017

1. That the draft Minutes of the Meadowvale Village Heritage Conservation District Advisory Sub-Committee (Sub-Committee) Report dated August 1, 2017 be received;

2. That the following two Recommendations from the August 1, 2017 Meeting of the Sub-Committee, be approved:

MVCHDA-03-2017

That the Meadowvale Heritage Conservation District Advisory Subcommittee supports the following conditions with respect to the request to alter the property at 7089 Second Line West:

1. That the garage height be reduced to comply with the Zoning by-law;
2. That the garage width be reduced so that the driveway width does not exceed six metres, the typical width of a two car garage;
3. That final building permit drawings be submitted to Heritage Planning noting all material information, including window materials;
4. 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 may be required and that the applicant is required to contact heritage planning at that time to review the changes prior to obtaining other approvals and commencing construction;
5. That the stone facing be eliminated;
6. That the awning on the front window on the north section be eliminated;
7. That the sidelights on either side of the front door on the front elevation be reduced to one single pane column on each side;
8. That the awning over the main entrance be revised to a pitched roof over the porch.

MVCHDA-04-2017

That the Meadowvale Heritage Conservation District Advisory Subcommittee supports the following conditions with respect to the request to alter the property at 1066 Old Derry Road be approved, as described in the Memorandum dated July 20, 2017 from Mark Warrack, Manager, Culture and Heritage Planning, Culture Division.
(HAC-0067-2017)

HAC-0068-2017

That the resignation letter dated September 5, 2017 from David Dodaro, from the Heritage Advisory Committee be received and that a replacement is not required for the remainder of the Committee's Term.
(HAC-0068-2017)

HAC-0069-2017

That Beth Bjarnason, Citizen Member of the Heritage Advisory Committee, be appointed to serve on the Grants Sub-Committee until November 2018, or until a successor is appointed.
(HAC-0069-2017)

9.3. Arts, Culture & Heritage Ad Hoc Committee Report 4-2017 September 11, 2017

RECOMMENDATIONS

ACHC-0016-2017

That the update from Mike Douglas to the Arts, Culture & Heritage Ad Hoc Committee on September 11, 2017, with respect to the update on the workshop hosted by the Mississauga Arts Council over the summer be received.

(ACHC-0016-2017)

ACHC-0017-2017

That the deputation and associated presentation by Mojan Jianfar, Assistant Planner, Culture Division to the Arts, Culture & Heritage Ad Hoc Committee, be received.

(ACHC-0017-2017)

9.4. Environmental Action Committee Report 6-2017 September 12, 2017

RECOMMENDATIONS

EAC-0033-2017

That the deputation and associated presentation by Michelle Berquist, Project Leader, Transportation Planning with respect to the Transportation Master Plan be received.

(EAC-0033-2017)

EAC-0034-2017

1. That the deputation and associated presentation by Gabriella Kalapos, Executive Director, Clean Air Partnership with respect to proposed changes to the Building Code to address climate change be received;

2. That the presentation by Gabriella Kalapos, Executive Director, Clean Air Partnership with respect to proposed changes to the Building Code to address climate change be presented to staff in the Planning and Building Department.

(EAC-0034-2017)

EAC-0035-2017

That the memorandum dated August 17, 2017 from Christopher Pyke, Supervisor of Waste Management with respect to Environmental Action Committee participation in Adopt-a-Park Program be received.

(EAC-0035-2017)

EAC-0036-2017

That the memorandum dated August 30, 2017 from Diana Suzuki-Bracewell, Environmental Outreach Coordinator with respect to an update on the Community Green Leaders: Celebrating Environmental Initiatives in Mississauga be received.

(EAC-0036-2017)

EAC-0037-2017

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

(EAC-0037-2017)

EAC-0038-2017

That the EAC Environmental Actions Summary, updated for the September 12, 2017 meeting of the Environmental Action Committee be received for information.

(EAC-0038-2017)

9.5. Mississauga Cycling Advisory Committee Report 9 - 2017 - September 12, 2017

RECOMMENDATIONS

MCAC-0034-2017

That the deputation and associated PowerPoint presentation by Arthur Lo, Project Manager, Region of Peel with respect to the Region of Peel Sustainable Transportation Strategy be received.

(MCAC-0034-2017)

MCAC-0035-2017

That the Memorandum dated August 29, 2017 from Matthew Sweet, Active Transportation Coordinator entitled Burnhamthorpe Trail Operational Audit be received.

(MCAC-0035-2017)

MCAC-0036-2017

That the Memorandum dated September 6, 2017 from Matthew Sweet, Active Transportation Coordinator, entitled Living Arts Drive Extension EA, be received.

(MCAC-0036-2017)

MCAC-0037-2017

That Memorandum dated September 11, 2017 from Pauline Craig, Active Transportation Coordinator, entitled Does Cycling Move You Project Status, be received.

(MCAC-0037-2017)

MCAC-0038-2017

That the Memorandum dated September 6, 2017 from Stephanie Smith, Legislative Coordinator, entitled 2018 Mississauga Cycling Advisory Committee meeting dates, be received.

(MCAC-0038-2017)

MCAC-0039-2017

That the letter dated August 3, 2017 from Sarah Verma, Coordinator, Programs and Partnerships, Community Environment Alliance with respect to Bike2Health Campaign 2017 be received.

(MCAC-0039-2017)

9.6. Accessibility Advisory Committee Report 3-2017 September 18, 2017

RECOMMENDATIONS

AAC-0025-2017

1. That the deputation by Gus Mangos, Acting Elections Officer with respect to the 2018 Draft Elections Accessibility Plan, be received;
2. That Members of the Accessibility Advisory Committee send feedback and comments regarding the 2018 Draft Elections Accessibility Plan to the Acting Elections Officer.

(AAC-0025-2017)

AAC-0026-2017

That the deputation and associated presentation by Renee Bazile-Jones, Senior Director of Learning, Canadian Centre for Diversity and Inclusion with respect to the Workforce Diversity and Inclusion Strategy, be received.

(AAC-0026-2017)

AAC-0027-2017

That report entitled "Workforce Diversity and Inclusion Strategy" dated September 8, 2017 from the Commissioner of Corporate Services & Chief Financial Officer be received.

(AAC-0027-2017)

AAC-0029-2017

That the verbal update from Darren Cooper, Accessibility Specialist with respect to the Facility Audit Project, be received.

(AAC-0029-2017)

AAC-0030-2017

1. That the Peel Regional Paramedic Services Satellite Stations Site Plan Review, be received;
2. That the Legislative Coordinator prepare correspondence to the Region of Peel Accessibility Specialist, outlining the City of Mississauga's Accessibility Design Standards currently in use and a link to the online document.

(AAC-0030-2017)

AAC-0031-2017

That Council is requested to approve up to \$500 for the costs associated with the Accessibility Advisory Committee November 6, 2017 Appreciation Luncheon.

(AAC-0031-2017)

AAC-0032-2017

That the Accessibility Advisory Committee Pending Work Plan Items, be received for information.

(AAC-0032-2017)

AAC-0034-2017

That the email dated August 28, 2017 from Lawrence Franklin, Urban Designer (Retired) with respect to his retirement wishes to the Members of the Accessibility Advisory Committee, be received for information.

(AAC-0034-2017)

9.7. Public Vehicle Advisory Committee Report 3-2017 September 19, 2017

RECOMMENDATIONS

PVAC-0013-2017

1. That the email dated August 25, 2017 from Mark Sexsmith, Taxi Owner with respect to accessible taxi plates be received;
2. That staff be directed to report back to the public Vehicle Advisory Committee with a fulsome report on the current situation with respect to accessible taxi plates.

(PVAC-0013-2017)

PVAC-0014-2017

1. That the Public Vehicle Advisory Committee receive the report entitled "A Line by Line Review of the Public Vehicle Licensing By-law 420-04, as amended", and provide comment.
2. The clauses identified within the body of this report for possible amendment or repeal were identified as those being less critical to the regulation of the taxi industry and those that may have the most immediate impact on the operation of taxicabs in the City, to allow them to compete more effectively with TNCs. It was noted that each of the clauses identified for repeal or amendment represent various degrees of value from a public safety or consumer protection standpoint.
3. That a full review of the Public Vehicle Licensing By-law be undertaken for the purpose of rationalizing the requirements for all vehicles for hire to address deficiencies and disparities identified during the line by line review and to provide more consistent regulations across the spectrum of vehicles regulated through this By-law.
4. That staff be directed to send the report, "A Line by Line Review of the Public Vehicle Licensing By-law 420-04, as amended" to industry stakeholders for their review and a request for input, to be included in a future report to the Public Vehicle Advisory Committee.

(PVAC-0014-2017)

PVAC-0015-2017

That the Public Vehicle Advisory Committee Action Items List be received for information.

(PVAC-0015-2017)

PVAC-0016-2017

1. That the document received on September 19, 2017 from Harsimar Singh Sethi, Elected at Large, with respect to a request for an extension on 2011 vehicles, be received;

2. That staff be directed to review the feasibility of extending 2011 vehicles for replacement.

PVAC-0017-2017

That staff be directed to provide an update regarding the status of the TNC Pilot Project at each meeting of the Public Vehicle Advisory Committee.

(PVAC-0017-2017)

- 9.8. Towing Industry Advisory Committee Report 2-2017 - September 25, 2017

RECOMMENDATIONS

GC-0591-2017

That the deputation by Todd Keely, TLK Towing, with respect to the Tow Truck Owner's Licence Moratorium be received.

(TIAC-0004-2017)

GC-0592-2017

That the deputation by Raymond Chan, CAA South Central Ontario, and associated letter dated September 22, 2017, entitled Meeting with CAA re Towing Issues in the City of Mississauga, be received.

(TIAC-0005-2017)

GC-0593-2017

That the report from the Commissioner of Transportation and Works dated September 12, 2017 and entitled Tow Truck Owners Licence Moratorium be received, and referred back to staff for further review and consultation, and to report back to a future Towing Industry Advisory Committee.

(TIAC-0006-2017)

GC-0594-2017

That the 2017 Towing Industry Advisory Committee Action List be received.

(TIAC-0007-2017)

GC-0595-2017

That the letter dated March 21, 2017 from Daniel Sanderson, Provincial Director, North American Auto Accident Pictures (Towing Division), be received.

(TIAC-0008-2017)

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 Carlson) (10, 0, 2-Absent)

8. MATTERS CONSIDERED

8.3. MiWay Seniors One Dollar Cash Fare Off-Peak Pilot Update

Councillor Parrish spoke to the report and noted that the program should remain. Mayor Crombie noted that she does not support this program because the cost goes on the tax bill. Councillors Mahoney and Carlson spoke in support of the program continuing.

RECOMMENDATION

GC-0596-2017

1. That the report entitled, "MiWay Senior One Dollar Cash Fare Off-Peak Pilot Program Update" dated September 21, 2017 from the Commissioner of Transportation and Works be received; and
2. That staff implement Option 2 to establish a permanent one dollar seniors fare program for off-peak travel as outlined in the report.

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

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

Approved (Councillor Parrish) (10, 1, 1-Absent)

8.7. Single Source Designations for the Supply and Delivery of City Standard LED Street Light Luminaires from Conxcorp Ltd. and for the Supply and Delivery of City Standard Street Light Monitoring Components from Dimonoff Inc. for Operational Requirements

In response to questions from Councillor Starr, Al Sousa, Senior Manager, Traffic Engineering and Operations explained that there was a change in the vendors. He further spoke to the issue of street lights that don't turn off.

RECOMMENDATION

GC-0597-2017

1. That Conxcorp Ltd. be designated as the single source vendor for the supply and delivery of City standard LED street light luminaires as required for the duration of the program, as outlined in the report from the Commissioner of Transportation and Works dated September 5, 2017 and entitled "Single Source Designations for the Supply and Delivery of City Standard LED Street Light Luminaires from Conxcorp Ltd. and for the Supply and Delivery of City Standard Street Light Monitoring Components from Dimonoff Inc. for Operational Requirements".
2. That Dimonoff Inc. be designated as the single source vendor for the supply and delivery of City standard street light monitoring components as required for the duration of the program, as outlined in the report from the Commissioner of Transportation and Works dated September 5, 2017 and entitled "Single Source Designations for the Supply and Delivery of City Standard LED Street Light Luminaires from Conxcorp Ltd. and for the Supply and Delivery of City Standard Street Light Monitoring Components from Dimonoff Inc. for Operational Requirements".
3. That the Purchasing Agent be authorized to execute the appropriate forms of commitment with Conxcorp Ltd. for the supply and delivery of City standard LED street light luminaires, as required for the duration of the program, subject to budget funding availability.
4. That the Purchasing Agent be authorized to execute the appropriate forms of commitment with Dimonoff Inc. for the supply and delivery of City standard street light monitoring components as required for the duration of the program, subject to budget funding availability.

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) (10, 0, 2-Absent)

10. MATTERS PERTAINING TO REGION OF PEEL COUNCIL – Nil

11. COUNCILLORS' ENQUIRIES

Councillor Fonseca requested to meet with staff regarding sod replacement. She enquired about countdown timers for the traffic signals. Mr. Wright noted that staff could review the timers to show the full length of the countdown. Councillor Fonseca further spoke to traffic calming and digital boards.

Councillor Iannicca clarified his comments from the previous Council meeting with respect to the reallocation of money for newsletters. Discussion ensued with respect to the reallocation of money for newsletters.

RECOMMENDATION

GC-0598-2017

That no further data is required from staff regarding the Councillors' Office budget allocation at this time as discussed by General Committee on October 4, 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 Parrish) (6, 5, 1-Absent)

12. OTHER BUSINESS/ANNOUNCEMENTS

Mayor Crombie advised that there would be a report regarding what was accomplished on the economic trip to Japan. She further spoke to the One Bag Challenge, hosting a small business forum and the Mayor's Youth Employment Expo.

Councillor Parrish announced the Fall Fair at the Britannia Farm.

13. EDUCATION SESSION

- 13.1. Renne Bazile-Jones, Senior Director, Learning from the Canadian Centre for Diversity and Inclusion provided an education session with respect to the Workforce Diversity and Inclusion Strategy.

Members of Committee spoke to the matter and asked questions related to the process of selecting candidates, unconscious bias and reverse bias. Gary Kent, Commissioner, Corporate Services and Chief Financial Officer advised that staff would continue to monitor and try different tactics for fair and open recruitment.

14. 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 October 4, 2017 shall be closed to the public to deal with the following matters:

- 14.1. A proposed or pending acquisition or disposition of land by the municipality or local board - Purchase and Sale with William F. Porritt and Bonnie Sharon Porritt, owners of 71 Paisley Boulevard East as required in connection with the Cooksville Creek, Downtown Growth Area Park Assembly
- 14.2. Labour relations or employee negotiations – Bill 148, Fair Workplaces, Better Jobs Act 2017 (Verbal Update)

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

Item #49 - Purchase and Sale with William F. Porritt and Bonnie Sharon Porritt, owners of 71 Paisley Boulevard East as required in connection with the Cooksville Creek, Downtown Growth Area Park Assembly

No discussion took place.

Item #50 - Bill 148, Fair Workplaces, Better Jobs Act 2017 (Verbal Update)

Louise Ann Riddell, Senior Manager, Healthy Workplace spoke to the matter. Members of Committee asked questions pertaining to Bill 148 and staff responded to their questions.

Councillor Parrish departed the meeting at 12:48pm.

The Committee moved out of closed session at 12:49pm.

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

RECOMMENDATION

GC-0600-2017

1. That the Corporate Report titled, "Authorization to Enter into an Agreement to Purchase 71 Paisley Boulevard East as required in connection with the Cooksville Creek, Downtown Growth Area Park Assembly" dated September 7, 2017 from the Commissioner of Corporate Services and Chief Financial Officer, be received.
2. That Council enact a by-law authorizing the Commissioner of Community Services and the City Clerk to execute an Agreement of Purchase and Sale, including all ancillary documents and subsequent amending and extension agreements, between William F. Porritt and Bonnie Sharon Porritt (the "Porritts"), as Vendor and The Corporation of the City of Mississauga ("City"), as Purchaser, for the acquisition of the property known municipally as 71 Paisley Boulevard East, legally described as PIN 13352-0013 being part of Lot 36, Plan E26, City of Mississauga, Regional Municipality of Peel at a purchase price of Nine Hundred and Twenty Thousand Dollars (\$920,000.00) plus additional costs detailed herein.
3. That PN 17390 Land Acquisition Downtown Growth Area, Cooksville Creek (F542) be established with a gross and net budget of \$1,002,300.00 to be funded from the Cash-in-Lieu of Parkland Reserve Fund Account (32121).
4. 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) (8, 0, 4-Absent)

- 14.2. Labour relations or employee negotiations – Bill 148, Fair Workplaces, Better Jobs Act 2017 (Verbal Update)

RECOMMENDATION

GC-0601-2017

That the Closed Session verbal update regarding Bill 148, Fair Workplaces, Better Jobs Act 2017, 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 Starr) (10, 0, 2-Absent)

15. **ADJOURNMENT** – 12:50 PM