
General Committee

Date

2017/12/06

Time

9:03 am

Location

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

Members Present

Mayor Bonnie Crombie	(Arrived at 9:35 am, departed at 12:39pm)
Councillor Jim Tovey	Ward 1
Councillor Karen Ras	Ward 2
Councillor Chris Fonseca	Ward 3 (Chair)
Councillor John Kovac	Ward 4
Councillor Carolyn Parrish	Ward 5 (Arrived at 9:08 am, departed at 12:39pm)
Councillor Ron Starr	Ward 6 (Departed at 12:39pm)
Councillor Nando Iannicca	Ward 7 (Arrived at 9:07am, departed at 12:39pm)
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11 (Departed at 12:39pm)

Members Absent

Nil

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
Ivana Di Millo, Director, Communications
Mary Ellen Bench, City Solicitor
Diana Rusnov, Director, Legislative Services and City Clerk
Sacha Smith, Manager, Legislative Services and Deputy Clerk

Find it online

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

1. CALL TO ORDER – 9:03 AM

2. APPROVAL OF AGENDA

Closed Session Item 13.2 regarding a personnel matter for an identifiable individual was added to the agenda.

Amended/Approved (Councillor Tovey)

3. DECLARATION OF CONFLICT OF INTEREST – Nil

4. PRESENTATIONS - Nil

5. DEPUTATIONS

5.1. Natalie Lue, CEO, Living Arts Centre and Patrick Egan, Chair, Living Arts Centre Board to present a 5 year Strategic Plan for the Living Arts Centre.

Ms. Lue and Mr. Egan spoke to the activities and restaurant at LAC as well as the business plan, revenue and expenses. They further spoke to the importance to diversify programming and revenue streams to include new patrons and thanked Mississauga for their support.

Members of Committee spoke to the matter and enquired about fundraising grants and the LAC signage. Ms. Lue explained opportunities for naming rights for the building and working on grant applications from all levels of government. In addition, LAC is recognized as multidisciplinary which makes LAC eligible for more federal grant programs. Ms. Lue noted that the LAC Strategic Plan would be approved in February 2018 and it would be shared with members of Council.

Received (Councillor Tovey)

Councillors Iannicca and Parrish arrived at the meeting during the deputation.

6. PUBLIC QUESTION PERIOD – Nil

Mayor Crombie arrived at the meeting during public question period.

7. CONSENT AGENDA

The following items were approved for the consent agenda:

Items 8.2, 8.4-8.5, 8.10, 8.15-8.19, 8.21, 8.23-8.27, 9.1, 9.3-9.4

8.2. Lower Driveway Boulevard Parking – Bay Villa Avenue (Ward 8)

RECOMMENDATION

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time on Bay Villa Avenue between Metcalfe Avenue and Credit Valley Road, as outlined in the report from the Commissioner of Transportation and Works, dated November 16, 2017, entitled “Lower Driveway Boulevard Parking - Bay Villa Avenue (Ward 8)”.

8.4. 15-Hour Parking (Lay-by) – Eglinton Avenue West (Ward 10)

RECOMMENDATION

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement 15-hour parking on the north side of Eglinton Avenue West, in the concrete lay-by immediately east of Ninth Line West, as outlined in the report from the Commissioner of Transportation and Works, dated November 16, 2017, entitled “15-Hour Parking (Lay-by) - Eglinton Avenue West (Ward 10)”.

8.5. Lower Driveway Boulevard Parking – Sparkwell Drive (Ward 5)

RECOMMENDATION

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time on Sparkwell Drive between Ashprior Avenue and Avonwick Avenue, as outlined in the report from the Commissioner of Transportation and Works, dated November 16, 2017, entitled “Lower Driveway Boulevard Parking - Sparkwell Drive (Ward 5)”.

8.10. Mississauga Transitway - Maintenance and Operations (Wards 3, 4, 5 & 8)

RECOMMENDATION

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute on behalf of The Corporation of the City of Mississauga the Maintenance and Operations Agreement with Metrolinx and any ancillary documents, for the maintenance and operation of the Mississauga Transitway, all in a form satisfactory to the City Solicitor.

8.15. Works Operations and Maintenance Division Salt Management Practices

RECOMMENDATION

That the report from the Commissioner of Transportation and Works, dated November 21, 2017 and entitled "Works Operations and Maintenance Division Salt Management Practices" be received for information.

8.16. Agreements with the Ontario Ministry of Transportation

RECOMMENDATION

1. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to enter into an agreement with the Ontario Ministry of Transportation for the detailed design and construction of the replacement Creditview Road Bridge over Highway 401, in a form satisfactory to the City Solicitor.
2. That by-laws be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to enter into three agreements with the Ontario Ministry of Transportation associated with the Queen Elizabeth Way Improvements from Evans Avenue to Cawthra Road Project, in a form satisfactory to the City Solicitor, as follows:
 - a. for the detailed design and construction of the future Ogden Avenue Active Transportation Bridge replacement;
 - b. for the detailed design and construction for the realignment of City roads, traffic signal infrastructure modifications and transit improvements as required by the project; and
 - c. for the detailed design and construction of storm sewer improvements in the vicinity of the project.

8.17. Assumption - Municipal Works Servicing Agreement for CA'B' 04-08/84. (Ward 8)

RECOMMENDATION

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for CA'B' 04-08/84, Polmat Homes Inc., (lands located south of Burnhamthorpe Road West, north of Dundas Street West, east of Mississauga Road and west of The Credit Woodlands), in Z-24, and that the cash security in the amount of \$35,168.00 be returned to the developer.

8.18. Request to Increase Contract Upset Limit - Maintenance of Traffic Control Signals and Related Electrical Devices (Procurement FA.49.181-14)

RECOMMENDATION

That the Purchasing Agent be authorized to increase the contract with Guild Electric Limited for the Maintenance of Traffic Control Signals and Related Electrical Devices

(Purchase Order No. 4600015517) by an additional amount of \$3.0 million to a revised total contract value of \$13,183,593.36 (excluding taxes) to accommodate the field implementation of the Advanced Transportation Management System project components and various other traffic related capital projects.

8.19. 2017 Road Housekeeping By-Law

RECOMMENDATION

1. That by-laws be enacted authorizing the permanent closure of public highways described in Appendix 1 attached to the report entitled, 2017 Road Housekeeping By-law, dated November 2, 2017, from the Commissioner of Transportation and Works and that City staff be authorized to register the by-laws on title against the subject lands in the appropriate land registry office.
2. That following Council's approval to close the public highways described in Appendix 1 attached to the report entitled, 2017 Road Housekeeping By-law, dated November 2, 2017, from the Commissioner of Transportation and Works, that the Commissioner of Transportation and Works and the City Clerk be authorized to grant, execute and deliver such easements and rights as are necessary to preserve and protect the interests of public utilities with respect to the placement and maintenance of utilities within such closed public highways or parts thereof.
3. That by-laws be enacted authorizing the establishment of public highways on those lands described in Appendix 2 attached to the report entitled, 2017 Road Housekeeping By-law, dated November 2, 2017, from the Commissioner of Transportation and Works and that City staff be authorized to register the by-laws on title against the subject lands in the appropriate land registry office.
4. That by-laws be enacted authorizing the naming of public highways on those lands described in Appendix 3 attached to the report entitled, 2017 Road Housekeeping By-law, dated November 2, 2017, from the Commissioner of Transportation and Works and that City staff be authorized to register the by-laws on title against the subject lands in the appropriate land registry office.
5. That by-laws be enacted authorizing the renaming of public highways on those lands described in Appendix 4 attached to the report entitled, 2017 Road Housekeeping By-law, dated November 2, 2017, from the Commissioner of Transportation and Works and that City staff be authorized to register the by-laws on title against the subject lands in the appropriate land registry office.
6. That staff be relieved from fulfilling the requirements set out in City Policy 10-02-01, titled "Street Names" in relation to renaming Streets.

8.21. Emergency Management in Mississauga 2016-2017

RECOMMENDATION

That the report dated November 2, 2017 from the Commissioner of Community Services titled "Emergency Management in Mississauga 2016-2017" be received for information.

8.23. Civic Protocol

RECOMMENDATION

That the revised Civic Protocol Policy 06-02-01, attached as Appendix 1 to the Corporate Report dated November 16 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.

8.24. City Standards for Information Technology (IT) Systems Requiring Support and Maintenance Services in 2018 (File Ref: PRC000562)

RECOMMENDATION

1. That the updated City Standards for IT Systems List in Appendix 1 of the report dated November 20, 2017 from the Commissioner of Corporate Services and Chief Financial Officer entitled City Standards for IT Systems Requiring Support and Maintenance Services in 2018, be approved.
2. That the Purchasing Agent be authorized to negotiate and execute agreements to cover 2018 annual Support and Maintenance for City Standards for IT Systems which have been approved as City Standards as set out in Appendix 1 where the estimated cost may exceed \$100,000.

8.25. Single Source Recommendation for Amazon Web Services, Inc. for Amazon Web Services (AWS) as a City Standard - File #PRC000530

RECOMMENDATION

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated December 4, 2017 and entitled Single Source Recommendation for Amazon Web Services, Inc. for Amazon Web Services (AWS) as a City Standard, be received.
2. That Amazon Web Services, Inc. is to be designated as a City Standard Vendor providing Amazon Web Services, as required, for the term of January 1, 2018 to December 31, 2027 for a ten year period.
3. That the Purchasing Agent be authorized to execute the necessary contracts and amendments with Amazon Web Services, Inc., and where necessary to accommodate growth and other Amazon Web Services offerings, for the period January 1, 2018 to December 31, 2027.

4. That Amazon Web Services, Inc. be recognized as a provider to host City of Mississauga public facing websites including mississauga.ca on Amazon Web Services for the term of January 1, 2018 to December 31, 2027.
 5. That the Purchasing Agent be authorized for the competitive procurement process to specify Amazon Web Services, Inc. suite of products and services; with resellers of Amazon Web Services cloud technologies to obtain the underlying public cloud services.
- 8.26. Single Source Recommendation for Box.com (UK) Ltd. - Contract Renewal, File Ref: PRC000481, (old file #FA.49.696-14)

RECOMMENDATION

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated November 8, 2017 entitled Single Source Recommendation for Box.com (UK) Ltd. - Contract Renewal, be received for information.
 2. That the Purchasing Agent be authorized to initiate contract negotiations with Box.com (UK) Ltd. on a single source basis for the supply of secure online file storage and access with enterprise level management features based on user subscriptions.
 3. That the Purchasing Agent be authorized to execute the necessary agreements and related documents with Box.com (UK) Ltd., for user account subscriptions, in the estimated amount of \$45,000.00/year, exclusive of taxes. The total estimated amount based on a three year term with nominal growth is \$185,000.00 exclusive of taxes.
 4. That Box.com (UK) Ltd. continues to be designated a "City Standard" for the next three year period, January 16, 2018 to January 15, 2021.
- 8.27. No Charge Online Property Tax Receipt

RECOMMENDATION

That the report from the Commissioner of Corporate Services and Chief Financial Officer dated November 3, 2017 entitled No Charge Online Property Tax Receipt be received for information.

9.1. Arts, Culture & Heritage Ad Hoc Committee Report 5-2017 November 13, 2017

RECOMMENDATIONS

ACH-0018-2017

That the update from Mike Douglas to the Arts, Culture & Heritage Ad Hoc Committee on November 13, 2017, with respect to the update regarding MAC's strategic priorities, direction and outcomes be received.

(ACH-0018-2017)

ACH-0019-2017

1. That the deputation and associated presentation by Mojan Jianfar, Assistant Planner, Culture Division to the Arts, Culture & Heritage Ad Hoc Committee, be received.
2. That the November 30, 2017 public meeting date be kept, and that staff from the Culture Division look into adding a second public engagement meeting date in January 2018.

(ACH-0019-2017)

9.3. Mississauga Cycling Advisory Committee Report 11-2017 November 14, 2017

RECOMMENDATIONS

MCAC-0050-2017

That the deputation related to the Hurontario LRT - Cycling Infrastructure - Matthew Williams, Project Manager LRT Project Office be received.

(MCAC-0050-2017)

MCAC-0051-2017

That the verbal update from Matthew Sweet, Active Transportation Coordinator, with respect to the Ontario Municipal Commuter Cycling Grant Program Application, be received.

(MCAC-0051-2017)

MCAC-0052-2017

That the verbal update from Matthew Sweet, Active Transportation Coordinator, with respect to the Burnhamthorpe Trail Audit Follow-up, be received.

(MCAC-0052-2017)

MCAC-0053-2017

1. That the memorandum dated November 10, 2017 from Jelmer Stegink, Active Transportation Consultant, Marketing & Education, entitled Tour de Mississauga 2018 and Beyond be received.
2. That the Active Transportation Office submit an information report to General Committee with an update on the results of the 2017 Tour de Mississauga event by year end.

3. That the Active Transportation Office continues to evaluate both internal and external opportunities to identify the preferred option for the management of future Tour de Mississauga events.
4. That the Active Transportation Office report back to the Mississauga Cycling Advisory Committee and General Committee in the first quarter of 2018 with recommendations for the management of subsequent Tour de Mississauga events.

(MCAC-0053-2017)

MCAC-0054-2017

1. That the verbal update from Donnie Morris, Citizen Member and Chair, with respect to the Use of Photos of Cyclists / Copyright Issues, be received.
2. That the Mississauga Cycling Advisory Committee supports that the use of photographs of cyclists or other photos from the Mississauga Cycling Advisory Committee citizen website be prohibited.

(MCAC-0054-2017)

MCAC-0055-2017

That the email dated October 19, 2017 from Ewelina Luczko, Citizen Member, with respect to her resignation, be received and that the City Clerk be directed to fill the vacancy in accordance with the Corporate Policy on Citizen Appointments to Committees, Boards and Authorities #02-01-01.

(MCAC-0055-2017)

MCAC-0056-2017

That the email dated October 08, 2017 from Glenn Voakes, Citizen, entitled Mississauga Cycling Advisory, be received and that Active Transportation staff be directed to respond to Mr. Voakes.

(MCAC-0056-2017)

MCAC-0057-2017

1. That the email dated October 08, 2017 from Marc Villet, Citizen, entitled Bike Lanes along BRT and LRT, be received.
2. That the email dated November 14, 2017 from Chris Fonseca, Ward 3 Councillor, with respect to dedicated bike lanes on the BRT, be received.
3. That MiWay staff be directed to review this matter further and report back to the Mississauga Cycling Advisory Committee.

(MCAC-0057-2017)

MCAC-0058-2017

1. That the email dated October 31, 2017 from Lucille Kukac, Citizen, entitled Pedestrians, be received.
2. That the Mississauga Cycling Advisory Committee encourages all cyclists to practice safe cycling and abide by the rules of the road.

3. That the intersection at Queen Street and Britannia Road is reviewed through the Cycling Master Plan Update.
4. That Active Transportation staff be directed to respond to Ms. Kukac.
(MCAC-0058-2017)

MCAC-0059-2017

That the Mississauga Cycling Advisory Committee accepts and supports the request from Roy Buchanan, Citizen Member, to be absent from the Mississauga Cycling Advisory Committee meetings until April 2018.
(MCAC-0059-2017)

MCAC-0060-2017

1. That the Mississauga Cycling Advisory Committee meeting on December 12, 2017 be cancelled and that the annual appreciation dinner be held in its place.
2. That funds in the amount of up to \$500.00 be allocated from the Committee Budget for the costs associated with the Mississauga Cycling Advisory Committee annual appreciation dinner.
(MCAC-0060-2017)

MCAC-0061-2017

That the verbal update from Donnie Morris, Citizen Member and Chair, with respect to the Network and Technical Subcommittee Updates, be received.
(MCAC-0061-2017)

MCAC-0062-2017

That the email dated November 14, 2017 from Dorothy Tomiuk, Citizen Member, entitled Communications Subcommittee Report, and verbal update be received.
(MCAC-0062-2017)

MCAC-0063-2017

1. That the verbal update from Allyson D'Ovidio, Legislative Coordinator, with respect to the Mississauga Cycling Advisory Committee Budget Update, be received.
2. That Dorothy Tomiuk, Citizen Member be authorized to work with Active Transportation staff to obtain Community ride t-shirts.
3. That the amount of up to \$7000.00 from the funds donated by the GTAA for the purpose of sponsoring the Mississauga Cycling Advisory Committee Community Ride Program, be allocated to purchase community ride t-shirts and that the GTAA logo be prominently displayed.
(MCAC-0063-2017)

MCAC-0064-2017

That the verbal update from Matthew Sweet, Active Transportation Coordinator, with respect to the Cycling Master Plan Update, be received.
(MCAC-0064-2017)

9.4. Museums of Mississauga Advisory Committee Report 3-2017 November 28, 2017RECOMMENDATIONS

MOMAC-0006-2017

That the Update with respect to the Story of M by Meghan Johnston, Marketing Coordinator, Culture Division, to the Museums of Mississauga Advisory Committee at its meeting held on November 28, 2017, be received for information.

(MOMAC-0006-2017)

MOMAC-0007-2017

That the Update with respect to the Culture Master Plan by Mojan Jianfar, Assistant Planner, Culture and Heritage Planning, to the Museums of Mississauga Advisory Committee at its meeting held on November 28, 2017, be received for information.

(MOMAC-0007-2017)

MOMAC-0008-2017

That the Museums of Mississauga Update from Merri Fergusson, Acting Museums Manager, to the Museums of Mississauga Advisory Committee at its meeting held on November 28, 2017, be received for information.

(MOMAC-0008-2017)

MOMAC-0009-2017

That the Friends of the Museums of Mississauga Update by Joyce Delves, Citizen Member, to the Museums of Mississauga Advisory Committee at its meeting held on November 28, 2017, be received for information.

(MOMAC-0009-2017)

MOMAC-0010-2017

That the resignations of John Pegram and Barbara Tabuno from the Museums of Mississauga Advisory Committee, be received.

(MOMAC-0010-2017)

MOMAC-0011-2017

That the Memorandum dated November 9, 2017, from Mumtaz Alikhan, Legislative Coordinator, with respect to the Museums of Mississauga Advisory Committee 2018 Meeting schedule, be received.

(MOMAC-0011-2017)

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

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

Approved (Councillor Tovey) (12, 0)

8. MATTERS CONSIDERED

8.1. Unfinished Business - General Committee Recommendation

This report was deferred by Council on November 22, 2017 for consideration at the December 6, 2017 General Committee meeting. The report that was considered by Governance Committee is included for information.

Councillor Tovey requested that Committee refer the matter back to the Governance Committee for further discussion and benchmarking including advice from the Integrity Commissioner. Councillors Parrish and Saito expressed concern with the matter being referred back to Governance Committee as there was extensive discussion at the Committee and at the subcommittee for the gold standard of governance. Further discussion ensued with respect to the matter.

RECOMMENDATION

GC-0782-2017

That the matter regarding a Government Relations Protocol for members of Council be referred back to Governance Committee for further discussion with input from the Integrity Commissioner and Policy staff and further that staff be directed to provide benchmark 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		

Referred (Councillor Tovey) (7, 5)

Councillor Parrish invited members of Council that voted for the referral to attend the next Governance Committee meeting.

8.3. Designated on street parking for the disabled on Queen Street South (Ward 11)

Councillor Carlson spoke to the request for an accessible parking space on Queen Street South.

RECOMMENDATION

GC-0783-2017

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement a designated accessible parking space, at any time, on the west side of Queen Street South from a point 15 metres (49 feet) north of Pearl Street/ Main Street and a point 22 metres (72 feet) northerly thereof as outlined in the report from the Commissioner of Transportation and Works, dated November 16, 2017, entitled "Designated Accessible On-Street Parking on Queen Street South (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) (11, 0, 1-Absent)

8.6. Speed Limit Change – Front Street North (Ward 1)

Councillor Tovey thanked staff and spoke to the report.

RECOMMENDATION

GC-0784-2017

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement a 40 km/h speed limit on Front Street North, as outlined in the report from the Commissioner of Transportation and Works, dated November 16, 2017, entitled “Speed Limit Change - Front Street North (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) (12, 0)

8.7. Speed Limit Review – Stavebank Road (Ward 1)

Councillor Tovey enquired about slowing traffic down on Stavebank Road between the Canadian National Railway (C.N.R.) and Pinetree Way. Geoff Wright, Commissioner, Transportation and Works advised that staff could review the road from a traffic calming perspective.

RECOMMENDATION

GC-0785-2017

That the current posted speed limit of 40 km/h be maintained on Stavebank Road between the Canadian National Railway (C.N.R.) and Pinetree Way as outlined in the

report from the Commissioner of Transportation and Works, dated November 16, 2017, and entitled "Speed Limit Review - Stavebank Road (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) (12, 0)

8.8. Review of On-Street Parking Limit Exemptions

Members of Committee spoke to the matter and noted support for Option 1 that was outlined in the subject report. Concerns were expressed that residents were not given the opportunity to provide feedback and this is a major policy change.

In response to a question from Councillor Saito with respect to the parking signs, Mr. Wright, Sam Rogers, Director, Enforcement and Andy Bate, Manager, Traffic Services and Road Safety explained that the financial impact does include the costs to make changes to the existing signs. Mr. Rogers further noted that there would be a two phased communication plan.

RECOMMENDATION

GC-0786-2017

1. That the report entitled, "Review of On-Street Parking Limit Exemptions" dated November 21, 2017 from the Commissioner of Transportation and Works be received.
2. That a by-law be enacted to amend the Traffic By-law 555-2000, as amended to implement Option One: Five-Hour On-Street Limit and Year-Round Overnight Restrictions (2 a.m. to 6 a.m.) as outlined in the report dated November 21, 2017 from the Commissioner of Transportation and Works.
3. That a Digital Chalking Pilot Project be approved in concept for Parking Enforcement to assess the viability and benefits of emerging parking enforcement technologies.

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

Approved (Councillor Ras) (12, 0)

8.9. Presto New Operating Agreement

In response to questions from Councillors Ras and Kovac, Geoff Marinoff, Director, Transit explained the ratio of users for presto and cash as well as the fixed costs. He further noted that the biggest problem is the reloading for customers before using the buses and that equipment replacement is needed.

RECOMMENDATION

GC-0787-2017

1. That the Mayor and City Clerk be authorized to execute the PRESTO Operating Agreement which governs the roles and responsibilities of Metrolinx, the City of Mississauga, and other participant municipalities, subject to a satisfactory review by Legal Services and the Transportation and Works Department.
2. That the Director of Transit, or his or her delegate be authorized to represent the City of Mississauga as members of PRESTO's Scheme Governance Committee and Operations Subcommittee(s).
3. That Metrolinx be authorized to procure and supply all PRESTO devices as defined in the Operating Agreement.
4. That the Director of Transit be authorized to procure directly from Metrolinx, and directly from PRESTO subcontractors, for PRESTO related services, technology, equipment, and infrastructure as defined in the Operating Agreement and that the

Purchasing Bylaw 374-06, as amended shall not apply to these purchases, if a) there is sufficient budget as allocated by Council for the purchases, and b) the form of commitment for the purchase has been reviewed to the satisfaction of Legal Services.

5. 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 Tovey) (12, 0)

8.11. Review of the Nuisance Weed and Tall Grass Control By-law 125-17

Councillor Starr spoke to the matter and noted that when the grass is cut there should be a clean-up of the grass. Geoff Wright, Commissioner, Transportation and Works advised that staff would review the matter and come back with a solution to include it in the grass cutting contract.

RECOMMENDATION

GC-0788-2017

1. That the Nuisance Weed and Tall Grass Control By-law 125-17, as amended, be amended to:
 - a. Decrease the maximum permitted height of Tall Grass from 30 centimetres to 20 centimetres;
 - b. Decrease the Section 13 deemed service provision from seven days to four days; and
 - c. Update the list of 12 nuisance noxious weeds to 25 in Schedule "A" of By-law 125-17 as detailed in Appendix 1.
2. That the Enforcement Action Plan for the regulation of the Nuisance Weed and Tall Grass Control By-law 125-17 as outlined in the report from the Commissioner

of Transportation and Works, dated November 21, 2017 and entitled “Review of the Nuisance Weed and Tall Grass Control By-law 125-17” 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 Starr) (12, 0)

8.12. A Summary of the Federal and Provincial Plan for the Production and Sale of Cannabis in Ontario and a Discussion of its Municipal Impact

In response to questions from Committee, Mary Ellen Bench, City Solicitor advised that there was no restriction in the legislation with respect to the height of the plants. She further clarified that 4 plants per household would be permitted, but someone can be an agent for up to 2 other people to a maximum of 12 plants per household.

Mayor Crombie spoke to the matter and noted that the City should receive revenue. There needs to be a letter to both levels of government outlining revenue opportunities. Janice Baker, City Manager and CAO clarified that the Federal government agreed to share 50% with the Province and the Province would be responsible to share with municipalities.

In response to a question regarding splitting revenue with the Region, Ms. Baker advised that it would depend on if there is an allocation model that recognizes the upper tier and lower tier.

Ms. Bench advised that the legislation is confined to personal residences not for street or parks.

RECOMMENDATION
GC-0789-2017

1. That steps be taken by staff to amend the City's Zoning By-law 225-07 and Medical Marihuana Licensing By-law 57-2015 to regulate the locations of and to licence the production of recreational cannabis and edibles for when the proposed recreational cannabis laws come into effect.
2. That the appropriate by-laws be enacted to amend the City's Smoking By-law 94-14 and Parks By-law 186-05 to prohibit the smoking of cannabis in City parks and on City owned property.
3. That steps be taken by Compliance & Licensing to consider ways to regulate the outdoor personal production of cannabis plants in residential areas from a nuisance perspective and to report back to General Committee at a later date.
4. That the Mayor write a letter to the Federal Government and Ontario's Legalization of Cannabis Secretariat requesting that the Province of Ontario consult with municipalities with respect to:
 - (a) distributing a portion of the tax revenue from the sale of cannabis to municipalities; and
 - (b) the development of a cohesive enforcement strategy between municipalities and local police to address shutting down the illegal retail sale and illegal production of cannabis.
5. That the City share the report entitled "A Summary of the Federal and Provincial Plan for the Production and Sale of Cannabis in Ontario and a Discussion of its Municipal Impacts" from the City Solicitor with other municipalities and the Association of Municipalities of Ontario in preparation for the legalization of cannabis.

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) (12, 0)

8.13. City of Mississauga's Participation in and Funding of the University of Toronto's Centre for Automated and Transformative Transportation Systems

Members of Committee expressed concern and noted that although the City could benefit from the research the matter should have been brought forward earlier. It was further noted that more information should be provided as to who is participating and a full financial statement for the project.

Janice Baker, City Manager and CAO and Geoff Wright, Commissioner, Transportation and Works spoke to the matter.

RECOMMENDATION

GC-0790-2017

1. That the report from the Commissioner of Transportation and Works dated November 6, 2017 entitled, "City of Mississauga's Participation in and Funding of the University of Toronto's Centre for Automated and Transformative Transportation Systems" be received for information and that any commitments would be subject to future budget approval; and
2. That staff report back should the University of Toronto receive approval to move forward with the project.

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 Parrish) (11, 0, 1-Absent)

8.14. Winter Maintenance - Snow Angels Program

In response to a question from Committee, Mickey Frost, Director, Works Operations and Maintenance explained that Volunteer MBC was not explored but if directed staff could look into it.

It was noted that in the past the program did not work well because it was oversubscribed. It was suggested that Safe City Mississauga may be able to offer this program with a small budget. Further discussion ensued with respect to the criteria for participants to enter the program.

Councillor Kovac asked about the youth coordinator position and how they could help. Paul Mitcham, Commissioner, Community Services noted he would look into it.

RECOMMENDATION

GC-0791-2017

That the report from the Commissioner of Transportation and Works, dated November 21, 2017 and entitled "Winter Maintenance - Snow Angels Program", be received for information and that the Member of Council appointees to Safe City Mississauga be directed to discuss the Snow Angels Program with Safe City Mississauga.

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

Approved (Councillor Iannicca) (12, 0)

8.20. Tour de Mississauga 2017

Mayor Crombie noted that the City should not be operating as it should be organized by a private entity.

Councillor Parrish noted that the City should continue to operate the Tour de Mississauga as it doesn't cost the City money and draws tourism.

Councillor Fonseca thanked staff and the Mississauga Cycling Advisory Committee for their work.

RECOMMENDATION

GC-0792-2017

That the report titled Tour de Mississauga 2017, dated November 21, 2017 from the Commissioner of Transportation and Works 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 Parrish) (12, 0)

8.22. Bid Submission for the 2021 Ontario Parasport Games

Councillor Saito spoke to the matter.

RECOMMENDATION

GC-0793-2017

1. That the Commissioner of Community Services be authorized to submit a bid to host the 2021 Ontario Parasport Games to the Ministry of Tourism, Culture and Sport (MTCS) and enter into a Transfer Payment Agreement (TPA) with MTCS should Mississauga be successful in its bid.

2. That Councillors Saito and Mahoney be appointed to the 2021 Ontario Parasport Games Host Committee should Mississauga be successful in its bid.
3. That General Committee supports in principle that \$80,000 (\$40,000 in 2020 and \$40,000 in 2021) to be allocated to the games from Recreation's existing operating budget should the City of Mississauga be successful in its bid for the 2021 Ontario Parasport Games.
4. That the exemption of rental fees required for facility rooms, use of the Hershey Centre and rinks, and sport field permits associated with delivery of the 2021 Ontario Parasport Games be approved should they be awarded to Mississauga.
5. That the planning and delivery of the 2021 Ontario Parasport Games be endorsed.
6. 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 Saito) (12, 0)

8.28. Procedure By-law Amendments to implement Bill 68: Modernizing Ontario's Municipal Legislation Act, 2017 changes

Councillor Parrish spoke to the matter and noted that an amendment to Section 26(4) to include Planning and Development Committee in the Procedure By-law. Members of Committee spoke to the matter and noted their agreement with the amendment.

RECOMMENDATION

GC-0794-2017

1. That a by-law be enacted to amend the Procedure By-law 139-13, as amended, to change the definition of a meeting, include additional exemptions for closed meetings and implement the housekeeping amendments as outlined in the report dated November 7, 2017 from the Commissioner of Corporate Services and

Chief Financial Officer titled "Proposed Amendments to the Council Procedure By-law (0139-2013) to implement Bill 68: The Modernizing Ontario's Municipal Legislation Act, 2017 changes and additional housekeeping amendments."

2. That staff be directed to investigate electronic participation at Accessibility Advisory Committee meetings.
3. That the Procedure By-law 139-13, as amended be amended to include Planning and Development Committee in Section 26 (4).

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

Approved (Councillor Saito) (12, 0)

9. ADVISORY COMMITTEE REPORTS

9.2. Heritage Advisory Committee Report 10-2017 - November 14, 2017

RECOMMENDATIONS

HAC-0074-2017

That the Power Point Presentation with respect to the Draft Culture Master Plan by Mohan Jianfar, Assistant Planner, Culture Planning, to the Heritage Advisory Committee on November 14, 2017, be received.

(HAC-0074-2017)

HAC-0075-2017

That the Power Point Update with respect to the Story of M Project by Meghan Johnston, Marketing Coordinator, Culture Division, to the Heritage Advisory Committee on November 14, 2017, be received.

(HAC-0075-2017)

HAC-0076-2017

That the proposed alteration of 34 John Street South, as outlined in the Corporate Report dated October 26, 2017 from the Commissioner of Community Services, be approved.

(HAC-0076-2017)

HAC-0077-2017

That the proposed alteration of 50 Bay Street, as outlined in the Corporate Report dated October 26, 2017 from the Commissioner of Community Services, be approved.

(HAC-0077-2017)

HAC-0078-2017

That the property at 3151 Churchill Avenue, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process, as outlined in the Corporate Report dated October 26, 2017 from the Commissioner of Community Services.

(HAC-0078-2017)

HAC-0079-2017

That the Memorandum dated October 23, 2017 from Paul Damaso, Director, Culture Division, with respect to alterations to the property located at 6545 Creditview Road, be received for information.

(HAC-0079-2017)

HAC-0080-2017

That the Memorandum dated October 6, 2017 from Paul Damaso, Director, Culture Division, with respect to new construction at the property located at 2300 Speakman Drive, be received for information.

(HAC-0080-2017)

HAC-0081-2017

That the Memorandum dated October 6, 2017 from Paul Damaso, Director, Culture Division, with respect to new construction at the property located at 2660 Speakman Drive, be received for information.

(HAC-0081-2017)

HAC-0082-2017

That the Heritage Advisory Committee Meeting Schedule for 2018 as outlined in the Memorandum dated October 30, 2017 from Mumtaz Alikhan, Legislative Coordinator, be received for information.

(HAC-0082-2017)

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) (12, 0)

10. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillor Parrish noted there is a subcommittee for councillors' expenses.

Councillor Saito enquired about archived reports for the City, if there could be an app to access the decisions. She requested that Legislative Services staff look into it.

11. COUNCILLORS' ENQUIRIES

Councillor Iannicca requested that Human Resources do a presentation to highlight the City's policies and procedures with respect to harassment. Janice Baker, City Manager noted that staff would be pleased to do that.

12. OTHER BUSINESS/ANNOUNCEMENTS

Mayor Crombie spoke to a food bank activity, presentation at FCM cysco event, Santa Claus parade and climate change.

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 December 6, 2018 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 -Purchase of a portion of 1200 Old Derry Road from Alvarez & Marsal Canada Inc., as court-appointed Sales Officer, on behalf of James Hurl Humphries and Hanlon Glen Homes Inc. (Ward 11)
- 13.2 Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter (verbal)

This motion was voted on and carried at 11:45am.

#69A - Purchase of a portion of 1200 Old Derry Road from Alvarez & Marsal Canada Inc., as court-appointed Sales Officer, on behalf of James Hurl Humphries and Hanlon Glen Homes Inc. (Ward 11)

Councillor Carlson provided an overview of the land acquisition. No further discussion took place.

#69B -Personnel Matter (verbal)

Janice Baker, City Manager and CAO provided a verbal update with respect to a personnel matter.

Councillors Parrish, Starr, Iannicca, Carlson and Mayor Crombie departed the meeting at 12:39pm.

The committee moved out of Closed Session at 12:40 pm. As a result of the Closed Session, the following recommendations were voted on during public session:

RECOMMENDATION

GC-0804-2017

1. That the Corporate Report titled, "Purchase of a portion of 1200 Old Derry Road from Alvarez & Marsal Canada Inc. ("A&M"), as court-appointed Sales Officer on behalf of James Hurl Humphries and Hanlon Glen Homes Inc" dated November 20, 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 ("APS"), including all ancillary documents and subsequent amending and extension agreements, between Alvarez & Marsal Canada Inc., as court-appointed Sales Officer, on behalf of James Hurl Humphries and Hanlon Glen Homes Inc. ("A&M"), as Vendor and The Corporation of the City of Mississauga ("City"), as Purchaser, for the acquisition of a portion of 1200 Old Derry Road containing approximately 63.34 hectares (156.6 acres) of the total area of the property with a total area of approximately 89.43 hectares (221 acres), with the larger parcel being legally described as Part of Lot 9, Concession 3, W.H.S. and Part Lot 10, Concession 3, W.H.S., being Parts 1, 3 & 4, Plan 43R-6477 (Part of PIN 13215-1144 LT), City of Mississauga, Regional Municipality of Peel (the "Humphries Lands"), with the APS being pursuant to terms set out in the Closed Session Corporate Report dated November 20, 2017 by Gary Kent, Commissioner of Corporate Services and Chief Financial Officer, in form and content satisfactory to the City Solicitor.
3. That a Parks and Forestry Parkland Acquisition Capital Project (PN 17392) be created and funded from the Cash-in-Lieu of Parkland Reserve Account in the amount identified in the Corporate Report dated November 20, 2017 from the Commissioner of Corporate Services and Chief Financial Officer.
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 Mahoney) (7, 0, 5-Absent)

RECOMMENDATION

GC-0805-2017

That the verbal update during closed session regarding a personnel matter at the December 6, 2017 General Committee meeting, 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 Ras) (7, 0, 5-Absent)

14. ADJOURNMENT – 12:42PM