

General Committee

Date

2017/10/18

Time

9:01AM

Location

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

Members Present

Mayor Bonnie Crombie	(Arrived at 9:40 am)
Councillor Jim Tovey	Ward 1
Councillor Karen Ras	Ward 2
Councillor Chris Fonseca	Ward 3
Councillor John Kovac	Ward 4 (Arrived at 9:05 am)
Councillor Carolyn Parrish	Ward 5
Councillor Ron Starr	Ward 6
Councillor Nando Iannicca	Ward 7
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11(Chair)

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
Gary Kent, Commissioner, Corporate Services and Chief Financial Officer
Wendy Law, Deputy 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 – 9:01 AM

2. APPROVAL OF AGENDA

Approved (Councillor Starr)

3. DECLARATION OF CONFLICT OF INTEREST – Nil

4. PRESENTATIONS - Nil

4.1. Gary Kent, Commissioner, Corporate Services and Chief Financial Officer presented the Government Finance Officers Association's Distinguished Budget Presentation Award to staff for the current budget.

4.2. Gary Kent, Commissioner, Corporate Services and Chief Financial Officer presented the Experiential Learning's 2016 Ontario Employer Designation on behalf of the Ministry of Education to Council.

Councillor Kovac arrived at 9:05am during presentations.

5. DEPUTATIONS

5.1. Hillary Marshall, Vice-President, Stakeholder Relations & Communications, Kim Stangeby, Chief Strategy Officer, GTAA and Hazel McCallion with respect to the fall/winter activities and its upcoming Master Plan for the airport.

Hazel McCallion, GTAA Board of Directors made introductory comments and highlighted that importance of the airport in Mississauga. Ms. Stangeby and Ms. Marshall spoke to the GTAA Master Plan which includes a regional transit centre and spoke to the 5 year GTAA Noise Management Action Plan.

Members of Committee spoke to the matter and raised the following concerns:

- The plan for the Regional Transit Centre is missing any connection to the Highway 407.
- No mention of truck traffic through Malton and the effects on infrastructure and roads.
- The following should be reviewed: PILTs, Development Charges and the Stormwater Charge.
- There needs to be a memorandum of understanding between the GTAA and the City.

Received (Councillor Parrish)

Mayor Crombie arrived at 9:40am during Item 5.1.

5.2. Shawn Slack, Director and Chief Information Officer with respect to the Tech and the City Hackathon taking place on October 21, 2017.

Mr. Slack spoke to the Tech and the City Hackathon event, noting the pillars, partnerships and connecting with businesses.

Mayor Crombie and Councillor Tovey commented on the success of the event.

Received (Councillor Tovey)

5.3. Item 8.1 Joe Perrotta, Director, Hurontario LRT Project Office with respect to Additional Municipal Infrastructure and Financial Impacts for the Hurontario LRT Project

Mr. Perrotta provided an update on the HuLRT, which includes noise exemption, roadway closures, budget required, potential operations and maintenance costs. Janice Baker, City Manager and CAO clarified that during construction, pipes would be replaced to manage the timing of replacement to avoid doing it after construction.

In response to questions from members of Committee, Mr. Perrotta advised that there would be two (2) community offices that will be staffed to receive calls during construction. The additional funding to replace the storm sewers would be funded from the Stormwater Program.

Ms. Baker clarified that the additional funding would be for the length of the project. The operational costs are still unknown, the bid would outline the operations and funding. Metrolinx and the Province would provide the City with a set of guidelines for operations.

8. MATTERS CONSIDERED

8.1. Hurontario Light Rail Transit Project Update: Request for Proposals, Additional Municipal Funding, Operating Costs (Wards 1, 4, 5 & 7)

RECOMMENDATION

GC-0605-2017

1. That the report entitled, "Hurontario Light Rail Transit Project Update: Request for Proposals, Additional Municipal Funding, and Potential Operating Costs", dated October 4, 2017, from the Commissioner of Transportation and Works be received for information.
2. That the Additional Municipal Infrastructure items identified in this report with a total projected value of \$26,307,000 be approved for commitment.
3. That \$18,307,000 in additional funding in 2020 be added to the 2018-2027 Capital Budget and Forecast as an amendment when Council approves the 2018-2021 Business Plan and 2018 Budget.
4. That Council authorizes the Commissioner of Transportation and Works to grant exemptions to the Noise Control By-law 360-79, as amended, for the construction of the Hurontario Light Rail Transit Project, for the construction period from June

1, 2018, until substantial completion of the project, in accordance with the requirements as set out in the report "Huronario Light Rail Transit Project Update: Request for Proposals, Additional Municipal Funding and Potential Operating Costs", dated October 4, 2017, from the Commissioner of Transportation and Works.

5. That all necessary by-laws be enacted.

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

Approved (Councillor Iannicca) (12, 0)

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.)

Melissa Stolarz, resident enquired about item 8.8. Paul Mitcham, Commissioner, Community Services explained that there are previous examples that are similar to these negotiations. Ms. Baker noted that the City is open and transparent by providing a report, she further noted that the building is under-utilized so the City has explored the opportunity. Mr. Mitcham explained the operating costs and the capital funds that were invested.

Terry Murphy, Erindale Village Association spoke to item 8.8 and expressed concern with the staff recommendation.

8. MATTERS CONSIDERED8.8. Authority to enter into negotiations to assess the potential sale of City-owned lands located at 1620 Dundas Street West (Erindale Community Hall), Ward 7

Councillor Iannicca spoke to the matter and noted that Transportation and Works staff would use this opportunity to install a traffic signal and Community Services staff would have the opportunity for better use of the Erindale Village Hall.

Councillor Parrish spoke to the matter and expressed concern without planning reviewing the Official Plan. She suggested that the City wait until Planning staff have a recommendation report.

Councillor Saito commented that heritage buildings should be protected and the City should be supporting community uses of the building.

Councillor Starr noted that the heritage building should be preserved and that majority of residents are not in support of it.

In response to a question from Councillor McFadden, Mr. Mitcham advised that the building could not be moved because from a heritage perspective it is to maintain the current location.

RECOMMENDATION

GC-0606-2017

1. That the report dated September 25, 2017 from the Commissioner of Community Services entitled "Authority to enter into negotiations to assess the potential sale of City-owned lands located at 1620 Dundas Street West (Erindale Community Hall) be received and that there be no further action with respect to the disposition of the property.
2. That staff report back on a feasibility study and analysis on the work required to restore the Erindale Community Hall.

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)

7. CONSENT AGENDA

The following items were approved for the consent agenda: items 8.3, 8.6-8.7, 9.1-9.3

8.3. Special Charges By-law for Local Improvement under the Municipal Act, 2001 - Noise Attenuation Barrier for 157 Achill Crescent (Ward 7)

RECOMMENDATION

That a by-law be enacted providing for the imposition of special charges pursuant to Section 30 of Ontario Regulations 586/06 of the Municipal Act, 2001, for the noise attenuation barrier along the south side of Central Parkway West from approximately 25 metre (82 feet) east of Achill Crescent for approximately 25 metres (82 feet) eastward, as set out in the report dated September 26, 2017 from the Commissioner of Corporate Services and Chief Financial Officer.

8.6. Workforce Diversity and Inclusion Strategy

RECOMMENDATION

That the report entitled "Workforce Diversity and Inclusion Strategy" dated September 21, 2017 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

8.7. Community Partnerships in Support of Work Experience

RECOMMENDATION

That the report entitled "Community Partnerships in Support of Work Experience" dated September 21, 2017 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

9. ADVISORY COMMITTEE REPORTS

9.1. Museums of Mississauga Advisory Committee Report 2-2017 - September 19, 2017

RECOMMENDATIONS

MOMAC-0005-2017

That the update on the Museums of Mississauga as outlined in the Memorandum dated September 1, 2017 from Stuart Keeler, Manager and Chief Curator, be received for information.

(MOMAC-0005-2017)

9.2. Environmental Action Committee Report 7-2017 October 3, 2017

RECOMMENDATIONS

EAC-0039-2017

That the deputation and associated presentation by Jill Goldie, Project Manager, Park Development, Ian Dance and Mark Hillmer, Dillon Consulting Limited with respect to Port Credit Harbour West Parks be received.

(EAC-0039-2017)

EAC-0040-2017

That the deputation and associated correspondence by Kathryn Ogiltrie with respect to illegal plastic signage be received.

(EAC-0040-2017)

EAC-0041-2017

That the deputation and associated presentation by Joe Perrotta, Director, LRT Project Office, and Tim Lai, Manager, LRT Stakeholder Communications with respect to Hurontario Light Rail Transit (LRT) be received.

(EAC-0041-2017)

EAC-0042-2017

That the deputation and associated presentation by Julius Lindsay, Climate Change Specialist with respect to Climate Change be received.

(EAC-0042-2017)

EAC-0043-2017

That the Environmental Action Committee Work Plan be approved, as amended, as discussed at the October 3, 2017 meeting of the Environmental Action Committee.

(EAC-0043-2017)

EAC-0044-2017

That Council is requested to approve up to \$300 for the costs associated with the Environmental Action Committee November 7, 2017 Appreciation Breakfast.

(EAC-0044-2017)

EAC-0045-2017

1. That the EAC Environmental Actions Summary be received for information.
2. That a review of the EAC Environmental Actions Summary take place at all future meetings of the Environmental Action Committee.

(EAC-0045-2017)

10. Mississauga Cycling Advisory Committee Report 10 -2017 October 10, 2017

RECOMMENDATIONS

MCAC-0040-2017

That the Mississauga Cycling Advisory Committee expresses their very best wishes to Irwin Nayer, Vice-Chair, Citizen Member, who was hit by a vehicle while cycling and sustained very serious injuries.

(MCAC-0040-2017)

MCAC-0041-2017

That the memorandum dated September 26, 2017 from Jelmer Stegink, Active Transportation Consultant, Marketing and Education, entitled Tour de Mississauga 2017 Debrief, be received.

(MCAC-0041-2017)

MCAC-0042-2017

That the memorandum dated September 26, 2017 from Jelmer Stegink, Active Transportation Consultant, Marketing and Education, entitled 2017 Mississauga Bike Challenge Debrief, be received.

(MCAC-0042-2017)

MCAC-0043-2017

That the memorandum dated September 20, 2017 from Matthew Sweet, Active Transportation Coordinator, entitled Quarterly Capital Program Update, be received.

(MCAC-0043-2017)

MCAC-0044-2017

That the memorandum dated September 5, 2017 from Jelmer Stegink, Active Transportation Consultant, Marketing and Education, entitled Cycling Safety & Sidewalk Cycling and the attached Halton Regional Police Services Share the Road Presentation, be received.

(MCAC-0044-2017)

MCAC-0045-2017

That the verbal update from Matthew Sweet, Active Transportation Coordinator, with respect to the Burnhamthorpe Road East Study Area, be received.

(MCAC-0045-2017)

MCAC-0046-2017

That the verbal update from Matthew Sweet, Active Transportation Coordinator, with respect to the Cycling Master Plan Update, be received.

(MCAC-0046-2017)

MCAC-0047-2017

1. That the email dated September 25, 2017 from Anne Milochik, entitled Cycling in Mississauga, be received for information.

2. That staff from Active Transportation be requested to respond to Anne Milochik with respect to comments outlined in the email dated September 25, 2017 from Anne Milochik.
3. That the Cycling Master Plan Working Group be requested to consider comments as outlined in the email dated September 25, 2017 from Anne Milochik.
(MCAC-0047-2017)

MCAC-0048-2017

That the verbal update from Matthew Sweet, Active Transportation Coordinator, with respect to Mississauga Moves, be received.
(MCAC-0048-2017)

MCAC-0049-2017

1. That the Business Insider article, entitled Opening your car door using the Dutch Reach, dated September 12, 2017, be received.
2. That staff from Active Transportation be requested to consider this matter for inclusion in the Cycling Safety Strategy.
(MCAC-0049-2017)

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 Starr) (11, 0, 1-Absent)

8. MATTERS CONSIDERED8.2. Special Charges By-law for Local Improvement under the Municipal Act, 2001 - Noise Attenuation Barrier for 1116 Deer Run (Ward 6)

In response to a question from Councillor Starr, Mr. Wright confirmed that the resident is in support.

RECOMMENDATION

GC-0628-2017

That a by-law be enacted providing for the imposition of special charges pursuant to Section 30 of Ontario Regulations 586/06 of the Municipal Act, 2001, for the noise attenuation barrier at 1116 Deer Run, as set out in the report dated September 26, 2017 from the Commissioner of Corporate Services and Chief Financial Officer.

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)

8.4. Random Testing of Transit Staff Fitness for Duty

Councillor Iannicca commented that it was great that the City hasn't had issues and have policies and procedures in place.

RECOMMENDATION

GC-0629-2017

That the report entitled MiWay Fitness for Duty dated September 22, 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 Iannicca) (12, 0)

8.5. Ontario Municipal Commuter Cycling Grant Program

Councillor Fonseca spoke to the report and noted that it is important to look at safety first for cyclists and pedestrians, as well as those that are driving when looking at multi-use trails.

RECOMMENDATION

GC-0630-2017

That the report dated October 2, 2017 from the Commissioner of Transportation and Works, titled "Ontario Municipal Commuter Cycling Grant Program", 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 Fonseca) (12, 0)

11. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillor Saito requested an executive summary outlining any concerns from staff pertaining to growth management. Ed Sajecki, Commissioner, Planning and Building advised that staff were preparing an executive summary.

12. COUNCILLORS' ENQUIRIES

Councillor Saito enquired if the grants program will provide for elementary schools playground placement. Mr. Mitcham advised that he couldn't recall any recent applications but would look into it.

Councillor Saito explained that there is a consultant doing a feasibility study on moving tourism to the Mississauga Board of Trade. Tourism board members were concerned that it was the City's decision.

RECOMMENDATION

GC-0631-2017

That the Mayor forward a letter to the Mississauga Board of Trade to advise of the City's position with respect to Mississauga tourism.

Approved (Councillor Saito)

Councillor McFadden enquired about charging the federal government for snow clearing at the Canada Post super mailboxes. Mr. Wright noted that staff would speak with Canada Post.

Councillor Tovey enquired about the service of By-law Enforcement Officers on Sundays. Mr. Wright noted that he would look into Sunday service and the number of complaints.

Councillor Starr expressed concern with Sunday By-law Enforcement service. He enquired if there is a limit on garage sales. Mr. Wright noted that he would look into it.

13. OTHER BUSINESS/ANNOUNCEMENTS

Mayor Crombie spoke to the One Bag Challenge, the Amazon bid and the Mind matters initiative.

Councillor Saito announced a budget town hall at the Meadowvale Community Centre and it will be available live stream on Facebook.

Councillor Starr spoke to the death of Gord Downey

Councillor Iannicca announced the 50th anniversary of Huron Park

Councillor Parrish noted that earth gate should receive an award for their design work at the Paul Coffey Park. Mr. Mitcham noted that staff would look at ways to recognize the amazing work on the design of the Park.

Councillor Fonseca suggested that the Clock Tower be lit in memory of Gord Downie.

RECOMMENDATION

GC-0632-2017

That staff be directed to light the Clock tower in recognition of the life of Gord Downie and if feasible play his music and videos on the screens in the Mississauga Celebration Square.

Approved (Councillor Fonseca)

14. CLOSED SESSION - Nil

15. ADJOURNMENT – 12:03 PM