

General Committee

Date

2017/11/01

Time

9:03 AM

Location

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

Members Present

Mayor Bonnie Crombie	(Arrived at 9:04 am)
Councillor Jim Tovey	Ward 1(Chair)
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 (Arrived at 9:13am)
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

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
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

Approved (Councillor Iannicca)

3. DECLARATION OF CONFLICT OF INTEREST – Nil

4. PRESENTATIONS - Nil

5. DEPUTATIONS

5.1. Item 8.1 David Ferreira, Brand Manager and Lesley Swan, Project Lead, Customer Service Strategy with respect to the Customer Service Strategy.

Mr. Ferreira and Ms. Swan spoke to the Customer Service Strategy.

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

- There should be specific subject matter staff at 311.
- The Great Hall needs to be more customer service friendly and more protection for the Councillors' Area Receptionist.
- Concerns about residents being transferred to Halton Region's 311.
- By-law Enforcement service on the weekends needs to be reviewed.
- A volunteer kiosk on the ground floor may be needed to help with the changing demographics and staff retiring.

Gary Kent, Commissioner, Corporate Services and Chief Financial Officer advised that the Great Hall design would be addressed during budget to help with wayfinding.

Mayor Crombie arrived at 9:04 am during deputation 5.1

Councillor Kovac arrived at 9:05 am during deputation 5.1

Councillor Parrish arrived at 9:13 am during deputation 5.1

Received (Councillor Fonseca)

5.3. Nicholas H. Dell, Harper Dell & Associates Inc. with respect to the Customer Service Strategy.

Mr. Dell spoke to the matter and expressed his concerns with the Customer Service Strategy.

8. MATTERS CONSIDERED8.1. Corporate Customer Service StrategyRECOMMENDATION

GC-0635-2017

That the report entitled "Corporate Customer Service Strategy" dated October 17, 2017 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

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

Received (Councillor Ras) (10, 0, 2-Absent)

5. DEPUTATIONS

- 5.2. Item 8.2 Shari Lichterman, Director, Recreation and Councillor Pat Saito, Chair, Mississauga Toronto West Tourism (MTWT) Advisory Board with respect to the Tourism Master Plan.

Ms. Lichterman spoke to the Tourism Master Plan. Councillor Saito spoke to the matter and thanked the Tourism Board. She explained that the Board would continue to work and provide input to move tourism forward in Mississauga. In addition, the Board would be looking at entrance signs to the City.

Discussion ensued and members of Committee made the following comments:

- Concerns about the cost for the consultant and key ideas were missing such as an Olympic size pool and cricket fields.
- The 5 year plan is a good high level start

- Disappointment with the quality of plan that was prepared and a report would be coming back on the specific facets of each part of the plan.
- The idea of a restaurant and hotel with the Hershey Centre as well as a convention centre in the downtown area.
- Concerns that there was no mention of a canoe/kayak facility for Port Credit and would like to see some things moved up to the 0-2 year time frame.

In response to a question, Ms. Lichterman advised that Tourism Toronto would need a plan from the City in order to continue to fund tourism for Mississauga.

In response to a question, Janice Baker, City Manager and CAO explained that for the Pan Am Games there was an opportunity to have an Olympic size pool and the decision at the time was that the City should not proceed due to the capital and maintenance costs.

Paul Mitcham, Commissioner, Community Services advised that the implementation plan would address timing and staff would consult with members of Council to discuss the implementation plan.

Received (Councillor Fonseca)

8.2. Tourism Master Plan

RECOMMENDATION

GC-0637-2017

That the recommendations contained in the Tourism Master Plan, attached as Appendix 1 to the Corporate Report dated October 5, 2017 from the Commissioner of Community Services be endorsed in principle and referred to staff and the Mississauga Tourism Advisory Board to develop an implementation plan.

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)

6. PUBLIC QUESTION PERIOD - 15 Minute Limit (5 minutes per speaker) – Nil

Pursuant to Section 42 of the Council Procedure By-law 0139-2013, as amended: Governance Committee may grant permission to a member of the public to ask a question of Governance Committee, with the following provisions:

1. The question must pertain to a specific item on the current agenda and the speaker will state which item the question is related to.
2. A person asking a question shall limit any background explanation to two (2) statements, followed by the question.
3. The total speaking time shall be five (5) minutes maximum, per speaker.

7. CONSENT AGENDA

The following items were approved for the consent agenda: Items 8.7, 8.10-8.12, 9.1-9.3

8.7. Amendments to the Business Licensing By-law 1-06, as amended, to Require Licensing of Retail Food Premises

RECOMMENDATION

GC-0638-2017

1. That a by-law to amend Business Licensing By-law 1-06, as amended, be enacted to remove the licensing of lunch counters and takeout restaurants, and be replaced with a licence for retail food premises as outlined in the report from the Commissioner of Transportation and Works dated October 17, 2017 and entitled, "Amendments to the Business Licensing By-law 1-06, as amended, to Require Licensing of Retail Food Premises".
2. That a by-law to amend the Licensing Administrative Penalty By-law 135-14, as amended, be enacted to enable enforcement of the new licensing provisions for retail food premises through the administrative penalty system as outlined in the report from the Commissioner of Transportation and Works dated October 17, 2017 and entitled, "Amendments to the Business Licensing By-law 1-06, as amended, to Require Licensing of Retail Food Premises".
3. That the Enforcement Action Plan for the regulation of retail food premises as outlined in the report from the Commissioner of Transportation and Works, dated October 17, 2017 and entitled, "Amendments to the Business Licensing By-law 1-06, as amended, to Require Licensing of Retail Food Premises" be approved.

8.10. 2018 Interim Tax Levy for Properties Enrolled in the Pre-Authorized Tax Payment Plan

RECOMMENDATION

GC-0639-2017

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated October 11, 2017 entitled 2018 Interim Tax Levy for Properties Enrolled in the Pre-Authorized Tax Payment Plan be received.
2. That a by-law be enacted to provide for a 2018 interim tax levy based on 50 per cent of the previous year's annualized taxes on those properties subject to an agreement under the City of Mississauga Pre-authorized Tax Payment Plan.
3. That the 2018 interim levy for residential properties enrolled in the due date plan be payable in three instalments on March 1, April 5, and May 3, 2018.
4. That the 2018 interim levy for properties in the commercial, industrial and multi-residential property classes enrolled in the due date plan be payable in one instalment on March 1, 2018.
5. That the 2018 interim levy for properties enrolled in the monthly plan be payable in six instalments based on the taxpayer's selected withdrawal day of either the 1st, 8th, 15th or 22nd of the months of January, February, March, April, May and June, 2018.

8.11. Municipal Works Servicing Agreement between 2332574 Ontario Limited and The Corporation of the City of Mississauga Pursuant to Site Plan SP-13/008 (Ward 1)

RECOMMENDATION

GC-0640-2017

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Municipal Works Servicing Agreement between 2332574 Ontario Limited and The Corporation of the City of Mississauga to the satisfaction of the City Solicitor as outlined in the report dated October 6, 2017 from the Commissioner of Transportation and Works titled "Municipal Works Servicing Agreement between 2332574 Ontario Limited and The Corporation of the City of Mississauga Pursuant to Site Plan SP-13/008 (Ward 1)".

8.12. Strike-Off of Taxes Deemed Uncollectible

RECOMMENDATION

GC-0641-2017

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated October 6, 2017 entitled Strike-Off of Taxes Deemed Uncollectible be received.
2. That unpaid taxes, fees, penalties and interest totalling \$143,285.22 as outlined in the corporate report dated October 6, 2017 from the Commissioner of Corporate Services and Chief Financial Officer entitled Strike-Off of Taxes Deemed Uncollectible be written-off as uncollectible and removed from the tax roll.

9. ADVISORY COMMITTEE REPORTS

9.1. Traffic Safety Council Report 7 Part 2 - 2017 - September 27, 2017

RECOMMENDATIONS

TSC-0127-2017

That the email dated Aisha Patel, with respect to a 311 resident inquiry regarding concerns at Ceremonial Drive and Fairwind Drive for the students attending Fairwind 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 8)

(TSC-0127-2017)

TSC-0128-2017

That the email from Lara Teliatnik dated September 13, 2017 with respect to traffic concerns at Thorn Lodge Drive and Perran Drive for the students attending Sheridan Park Public School and St. Francis of Assisi Catholic School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 2)

(TSC-0128-2017)

TSC-0129-2017

1. That the request for the implementation of a crossing guard at the intersection of Cherry Post Drive and Corsair Road for the students attending St. Timothy Catholic Elementary School be denied as the warrants are not met.
2. That Transportation and Works be requested to consider a speed awareness program on Corsair Road and South of Cherry Post Drive for the students attending St. Timothy Catholic Elementary School.

(Ward 7)

(TSC-0129-2017)

TSC-0130-2017

That the email dated September 19, 2017 from Councillor George Carlson on behalf of area resident with respect to traffic concerns at the intersection of Britannia Road West and Queen Street South, for the students attending Dolphin 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 11)

(TSC-0130-2017)

Recommendations GC-0642-2017 to GC-0645-2017

9.2. Heritage Advisory Committee Report 9-2017 dated October 17, 2017

RECOMMENDATIONS

HAC-0070-2017

That the deputation from Jill Goldie, Parks Development, and Ian Dance, Dillon Consulting Limited to the Heritage Advisory Committee dated October 17, 2017, be received for information.

(HAC-0070-2017)

HAC-0071-2017

That the Corporate Report dated September 21, 2017, from the Commissioner of Community Services requesting consent to restore/repair/replicate windows, storm windows, doors, millwork, fireplaces; alter kitchen, interior layout and exterior openings of the William Hedge House; and construct a detached two car garage; as per the Conservation Plan attached as Appendix 1, be approved, subject to the following conditions:

1. That the approval is without prejudice to charges that are still pending before the courts related to this property;
2. That the restoration contractors referenced in the report are employed to carry out the work or that other contractors are subject to approval by the Director, Culture Division;
3. That final building permit drawings be submitted to Heritage Planning;
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 application will 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; and
5. That the letter of credit be submitted before the heritage permit is released for the demolition of the outbuildings and construction of the new garage.

(HAC-0071-2017)

HAC-0072-2017

That the property at 29 Plainsman Road, 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.

(HAC-0072-2017)

HAC-0073-2017

That the Memorandum dated September 13, 2017 from Paul Damaso, Director, Culture Division entitled New Construction on Listed Property at 1216 and 1222 Mississauga Road, be received for information.

(HAC-0073-2017)

Recommendations GC-0646-2017 to GC-0649-2017

9.3. Traffic Safety Council Report 8 - 2017 - October 25, 2017

RECOMMENDATIONS

TSC-0131-2017

1. That Transportation and Works be requested to relocate the “No Left Turn” sign from the northwest signal pole to the northeast signal pole on Perennial Drive, for the students attending Oscar Peterson Public School, for better visibility.
2. That the Principal of Oscar Peterson Public School be requested to remind the students and parents to cross the intersection of Tenth Line West and Destination Drive/Perennial Drive with the crossing guard on the west, north and east legs.
3. That Peel Regional Police be requested to continue enforcing “No Left Turn” prohibitions, from Perennial Drive to Tenth Line West between 8:40 AM – 9:05 AM, as time and manpower permits.

(Ward 10)

(TSC-0131-2017)

TSC-0132-2017

That the Peel District School Board be requested to:

- a. Review the Kiss and Ride operation at Bristol Road Middle School
- b. Consider moving the Kiss and Ride area at Bristol Road Middle School to the west side of the building in order to separate the bus and vehicle drop off areas.

(Ward 5)

(TSC-0132-2017)

TSC-0133-2017

That the request to extend the hours of the crossing guard located at the intersection of Thorn Lodge Drive and Perran Drive for the students attending St. Francis of Assisi Catholic Elementary School, be denied as the warrants are not met.

(Ward 2)

(TSC-0133-2017)

TSC-0134-2017

That the request for the placement of a crossing guard at the intersection of Tenth Line West and Avalon Drive/Scotch Pine Gate for the students attending St. Albert of Jerusalem Catholic Elementary School be denied as the warrants are not met.

(Ward 10)

(TSC-0134-2017)

TSC-0135-2017

That the request for the placement of a crossing guard at the intersection of Rathburn Road West and Confederation Parkway, for the students attending Corpus Christi Catholic Elementary School, be denied as the warrants are not met.

(Ward 4)

(TSC-0135-2017)

TSC-0136-2017

1. That the request for the placement of a crossing guard at the intersection of Prince of Wales Drive and Confederation Parkway for the students attending Corpus Christi Catholic Elementary School, be denied as the warrants are not met.
2. That Peel Regional Police be requested to enforce the speed limit on Confederation Parkway between the peak times of 8:00 AM – 8:30 AM and 3:00 PM – 3:30 PM, as time and manpower permits.

(Ward 4)

(TSC-0136-2017)

TSC-0137-2017

1. That the request for the placement of a crossing guard at the intersection of Lakeshore Road East and Shaw Drive for the students attending St. James Catholic Global Learning Centre be denied as the warrants are not met.
2. That Transportation and Works be requested to ensure that the pedestrian signal timing is set to a slow walking speed across Lakeshore Road East and Shaw Drive for the students attending St. James Catholic Global Learning Centre, between the times of 8:30 AM – 9:00 AM and 3:30 PM – 4:00 PM.

(Ward 1)

(TSC-0137-2017)

TSC-0138-2017

1. That Transportation and Works be requested to review the signage on Heatherleigh Avenue in front of St. Valentine Catholic Elementary School.
2. That Parking Enforcement be requested to enforce “No Stopping/No Parking” prohibitions on Heatherleigh Avenue in the St. Valentine Catholic Elementary School zone between the peak times of 8:05 AM – 8:35 AM and 2:50 PM – 3:20 PM
3. That the Traffic Safety Council School Walking Routes Subcommittee be requested to send school walking routes information to the Principal of St. Valentine Catholic Elementary School.

(Ward 6)

(TSC-0138-2017)

TSC-0139-2017

That the email dated September 28, 2017 from Sheelagh Duffin, Supervisor, Crossing Guards, on behalf of a parent expressing concerns of students attending Osprey Woods Public School crossing unsafely at the intersection of Lisgar Drive and Osprey Boulevard, be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 10)

(TSC-0139-2017)

TSC-0140-2017

That the email dated October 6, 2017 from Sheelagh Duffin, Supervisor, Crossing Guards, requesting a site inspection at Lisgar Drive and Doug Leavens Boulevard to determine if the warrants are met for the placement of a second crossing guard at this location for the students attending St. Simon Stock Catholic Elementary School, be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to Traffic Safety Council.

(Ward 10)

(TSC-0140-2017)

TSC-0141-2017

1. That the email dated October 19, 2017 from Sheelagh Duffin, Supervisor, Crossing Guards, requesting support from the Traffic Safety Council in funding of the twenty-eighth annual crossing guard appreciation Banquet/Christmas Dinner, and an invitation for the Chair and one other Member of Traffic Safety Council to attend the event be received.
2. That the amount of up to \$2,800 from the Council Committees budget, be approved to fund the twenty-eighth annual crossing guard appreciation banquet/Christmas dinner.
3. That Peter Westbrook and Tamara Coulson, Citizen Members, attend the twenty-eighth annual crossing guard appreciation banquet/Christmas Dinner on December 1, 2017.

(TSC-0141-2017)

TSC-0142-2017

That the amount of up to \$1,500.00 from the Council Committees budget. be approved for the cost of the Traffic Safety Council Members annual appreciation dinner to be held on Wednesday, December 13, 2017.

(TSC-0142-2017)

TSC-0143-2017

That the Memorandum dated October 2, 2017 from Angie Melo, Legislative Coordinator regarding the 2018 Traffic Safety Council meeting dates be received.

(TSC-0143-2017)

TSC-0144-2017

1. That the letter dated October 4, 20017 from Councillor Carolyn Parrish to Members of the Traffic Safety Council, be received.

2. That the Chair of Traffic Safety Council, send an acknowledgment letter on behalf of Traffic Safety Council to Councillor Carolyn Parrish.
(TSC-0144-2017)

TSC-0145-2017

That Tamara Coulson, Citizen Member of Traffic Safety Council be appointed to the Road Safety Committee as the representative for the Traffic Safety Council.
(TSC-0145-2017)

TSC-0146-2017

That the Parking Enforcement School Zone Report for September 2017 be received.
(TSC-0146-2017)

TSC-0147-2017

1. That the warrants have been met for the retention of a school crossing guard at the intersection of Bristol Road West and Ceremonial Drive, for the students attending Champlain Trail Public School.
2. That the Principal of Champlain Trail Public School be requested to remind students and parents to cross the intersection of Bristol Road West and Ceremonial Drive with the crossing guard on the east and south legs.
3. That Traffic Safety Council conducted a further site inspection at Bristol Road West and Ceremonial Drive, for the students attending Champlain Trail Public School, in the spring 2018.

(Ward 5)

(TSC-0147-2017)

TSC-0148-2017

1. That the warrants have not been met for the retention of a school crossing guard at the intersection of Bristol Road West and Guildwood Way/Shackleton Way, for the students attending Champlain Trail Public School.
2. That the Crossing Guard located at Bristol Road West and Guildwood Way/Shackleton Way, be removed at the Christmas break 2017.
3. That the Principal of Champlain Trail Public School be requested to advise parents and students of the removal of the crossing guard at the Christmas break 2017.
4. That Transportation and Works be requested to ensure that the pedestrian signal timing is set to slow walking speed across Bristol Road West for the students attending Champlain Trail Public School between the times of 8:10 AM – 8:40 AM and 3:10 PM – 3:40 PM.

(Ward 5)

(TSC-0148-2017)

TSC-0149-2017

That the request for the placement of a crossing guard at the intersection of Forest Avenue and Mohawk Avenue, for the students attending Forest Avenue Public School and Mentor College, be denied as the warrants are not met.

(Ward 1)

(TSC-0149-2017)

TSC-0150-2017

1. That the request for the placement of a crossing guard at the intersection of Tenth Line West and Innisdale Road/Cactus Gate, for the students attending St. Albert of Jerusalem Catholic Elementary School, be denied as the warrants are not met.
2. That the Principal of St. Albert of Jerusalem Catholic Elementary School be requested to continue reminding students to wear bike helmets and dismount from bikes before crossing the street.

(Ward 10)

(TSC-0150-2017)

TSC-0151-2017

1. That the request to extend the hours of the crossing guard located at Creditview Road and Edenrose Street/Rosemanor Drive 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 install zebra markings at the intersection of Creditview Road and Edenrose Street/Rosemanor Drive, for the students attend St. Bernadette Catholic Elementary School.

(Ward 6)

(TSC-0151-2017)

TSC-0152-2017

1. That Transportation and Works be requested to consider the feasibility of installing a traffic control signal at Ceremonial Drive and Fairwind, for the students attending Fairwind Senior Public School.
2. That Peel Regional Police be requested to enforce speed limit violations on Fairwind Drive, for the students attending Fairwind Senior Public School, between the peak times of 2:20 PM – 2:50 PM as time and manpower permits.
3. That the Principal of Fairwind Senior Public School be requested to continue reminding student cyclists to wear a helmet and walk their bikes in the crosswalk.

(Ward 5)

(TSC-0152-2017)

TSC-0153-2017

1. That Transportation and Works be requested to:
 - a. Review “No Stopping/No Parking” signage in the Dixie Public School zone.
 - b. Install school zone signage on Flagship Drive on the east, approaching Dixie Public School.
 - c. Consider the feasibility of installing a bus loading pad in front of Dixie Public School, with bus loading signage, and that it be moved east of Dixie Public School crosswalk.
2. That Parking Enforcement be requested to enforce “No Stopping/No Parking” Prohibitions between the peak times of 8:05 AM – 8:35 AM and 2:45 PM – 3:15 PM. on Flagship Drive, for the students attending Dixie Public School.

3. That Peel Regional Police be requested to enforce “U-Turn” Prohibitions on Flagship Drive, in front of Dixie Public School, between the peak times of 8:05 AM – 8:35 AM and 2:45 PM – 3:15 PM, once signage is in place, as time and manpower permits.

(Ward 3)

(TSC-0153-2017)

TSC-0154-2017

1. That Transportation and Works be requested to review the signage in front of St. Simon Stock Catholic Elementary School.
2. That the Principal of St. Simon Stock Catholic Elementary School be requested to remind staff to use the school exit driveway to exit the school property in the afternoon.

(Ward 10)

(TSC-0154-2017)

TSC-0155-2017

That the email dated October 23, 2017 from Ba An Le, requesting a site inspection at the intersection of Glen Erin Drive and Thomas Street for the students attending Thomas Street Middle School be received, and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to Traffic Safety Council

(Ward 9)

(TSC-0155-2017)

TSC-0156-2017

That the email dated October 23, 2017 from Sameer Bhagirathi, requesting a site inspection at the intersection of Bristol Road West and Trailwood Drive, for the students attending Barondale Public School and Bristol Middle School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to Traffic Safety Council.

(Ward 5)

(TSC-0156-2017)

TSC-0157-2017

That the Transportation and Works Action Items List for September 2017 be received.

(TSC-0157-2017)

TSC-0158-2017

That the Memorandum dated October 23, 2017 from Angie Melo, Legislative Coordinator entitled Traffic Safety Council Composition and Operation Review be received.

(TSC-0158-2017)

TSC-0159-2017

That the Chair of Traffic Safety Council, send a letter to the Peel District School Board and Dufferin-Peel Catholic District School Board requesting that, when relocating school boundaries, that the Boards take into consideration major arterial roadways and the impact that they will have on students and parents when planning their routes to school. (TSC-0159-2017)

Recommendations GC-0650-2017 to GC-0678-2017

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) (12, 0)

8. MATTERS CONSIDERED

8.3. Hotel Tax

Members of Committee spoke to the report and noted that 4% would help for promotions and building. Concerns were expressed that a plan for short term accommodations has not come forward. Janice Baker, City Manager and CAO advised that it was not to exclude it, but if Council chooses not to include short term accommodations after hearing the plan that could happen. Ed Sajecki, Commissioner, Planning and Building advised that a report would be coming forward in a few weeks. Connie Mesih, Director, Revenue and Material Management advised that Ottawa and Niagara are considering a 4% hotel tax as well. It was further noted that funding from the Province is for global funding, where a hotel tax would give Mississauga a greater share of the funding.

RECOMMENDATION

GC-0679-2017

1. That the report titled "Hotel Tax" dated September 17, 2017 from the Commissioner, Corporate Services and Chief Financial Officer be received.
2. That staff be authorized to engage with stakeholders and the hotel industry on the implementation of a transient accommodations tax (hotel tax).
3. That a hotel tax at a proposed rate of 4 per cent on all Mississauga hotels effective July 1, 2018 be approved in principle, subject to the Province issuing the required regulation.

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)

8.4. Amendments to the Animal Care and Control By-law 0098-04: Enhanced Regulation for Rescue Organizations, Trap, Neuter, Return (TNR) Programs and Animal Surrenders

Councillor Parrish spoke to the matter and noted that there would need to be some funding for the traps and the local veterinarians to support the program and this should come back in a report. Also during the winter season there should be promotions to remind pet owners about tying/tethering dogs to leashes outside.

RECOMMENDATION

GC-0680-2017

That the Animal Care and Control By-law 0098-04, as amended, be amended as outlined in the report from the Commissioner of Transportation and Works dated October 16, 2017, and titled "Amendments to the Animal Care and Control By-law 0098-04: Enhanced Regulation for Rescue Organizations, Trap, Neuter, Return (TNR) Programs and Animal Surrenders" to incorporate the following:

1. Provide a pet licensing exemption for rescue pets in the temporary care of approved animal rescue organizations.
2. Provide an exemption on the permitted number of animals for approved animal rescue organizations and associated foster homes.
3. Provide an exemption to animals at-large for cats that are part of a City-approved trap, neuter and return program.
4. Formalize terms and conditions as part of the approval process for animal rescue organizations and approved TNR programs. Non-compliance with these terms and conditions may result in the removal of the animal rescue organization TNR program designation by the Manager of Animal Services or designate.
5. Prohibit pet abandonment or the provision of false information during the surrender of an animal to the City of 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 Parrish) (12, 0)

8.5. Port Credit and Clarkson On-Street Parking Fees – Request for Fee Holiday (Ward 1 & Ward 2)

Councillor Ras spoke to the report and noted direction to staff to waive the on-street parking fees for the month of December.

RECOMMENDATION

GC-0681-2017

1. That the request from the Port Credit Business Improvement Area to waive on-street parking charges within the Port Credit Business Improvement Area for the month of December 2017, be approved.

2. That the request to waive on-street parking charges in Port Credit outside the Port Credit Business Improvement Area for the month of December 2017, be approved.
3. That the request from the Clarkson Business Improvement Area to waive on-street parking charges within the Clarkson Business Improvement Area for the month of December 2017, 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 Ras) (12, 0)

8.6. Streetsville - Paid Parking Implementation (Ward 11)

Councillor Carlson spoke in support of the staff report recommendation.

RECOMMENDATION

GC-0682-2017

1. That a by-law be enacted to amend By-law 555-2000, as amended, to implement paid parking on Queen Street South between Barry Avenue and Kerr Street as outlined in the report from the Commissioner of Transportation and Works, dated October 18, 2017, entitled "Streetsville - Paid Parking Implementation (Ward 11)".
2. That a by-law be enacted to amend By-law 555-2000, as amended, to implement paid parking in Municipal Parking Lot #9 as outlined in the report from the Commissioner of Transportation and Works, dated October 18, 2017, entitled "Streetsville - Paid Parking Implementation (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) (12, 0)

8.8. Boulevard Maintenance

Councillor Starr spoke to the matter and explained that the grass length in the By-law is too much. Geoff Wright, Commissioner, Transportation and Works clarified that the purpose of this report is to review boulevard maintenance. There would be a future report regarding grass length and the process. Scott Holmes, Manager, Works Operations confirmed that the report is scheduled for the December 6, 2017 General Committee meeting. Councillor Carlson and Saito expressed concern with the current grass length that is required before a complaint can be processed.

RECOMMENDATION

GC-0683-2017

That the Nuisance Weeds and Tall Grass Control By-law 125-17 be amended, as outlined in the report from the Commissioner of Transportation and Works, dated October 18, 2018 and entitled "Boulevard Maintenance".

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)

8.9. Meadowvale Theatre Active Assist Discounted Ticket Offer Pilot Program

Councillor Saito spoke to the report and noted her support for the pilot program.

RECOMMENDATION

GC-0684-2017

That the report entitled 'Meadowvale Theatre Active Assist Discounted Ticket Offer Pilot Program, from the Commissioner of Community Services dated October 3, 2017, be received for information.

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

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

10. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillor Parrish expressed concern that Mississauga Councillors were not briefed on a regional planning report. Direction was given to staff that in future, Planning staff should have a public education session/ presentation on important Regional planning issues before the reports are considered at the Region.

11. COUNCILLORS' ENQUIRIES

Councillor Carlson enquired if planners would comment on the work of other planners. Mr. Sajecki noted that City Planners would comment from the perspective of Mississauga. There would be no concern about professional ethics.

Councillor Parrish enquired if staff are reviewing the statistic information that was directed to staff with respect to Traffic Safety Council. Diana Rusnov, Director, Legislative Services and City Clerk advised that staff would be reporting back.

Councillor Fonseca enquired if the time could be expanded for emergency euthanasia by Animal Services or working with local veterinarians. Geoff Wright, Commissioner, Transportation and Works noted that he could review the statistics for usage of the program and review the gap in cost differential between the City and private services. Councillor Fonseca further enquired about information and coordination of road work and wanted to speak with Mr. Wright about it further.

Councillor Starr indicated an issue with the Ontario One Call and requested a report back from staff. He explained that he would like clarification on how long it should take for the One Call process as he has received conflicting information with respect to the timeline. Further to that, when the work is done there is no information back or follow up with the requestor on the status. Mr. Wright explained the Ontario One Call process and that utilities have a mandated timeframe to respond and sometimes the City may be held up by the other utility owners. He confirmed that staff would report back on the Ontario One Call process and the timelines we are experiencing and staff will reach out to Ontario One Call to get their comments on their level of service and ability to influence utility companies to respond within the expected service delivery time. Mr. Wright further noted that he would take it as feedback to close the loop on requests and would look at ways to try to implement closing the loop on our service request process.

Councillor Fonseca enquired if different utilities have different mandated time frames. Mr. Wright explained there are 2 levels of service, emergency and routine service. He noted that he would look into it and advise Councillor Fonseca.

12. OTHER BUSINESS/ANNOUNCEMENTS

Councillor Parrish spoke to the United Way Hallowe'en Party fundraiser.

Mayor Crombie spoke to the United Way Hallowe'en Party fundraiser, the U.S. Consul General's visit, the United Way Purse and Accessory sale.

Councillor Starr announced the renaming of Springfield Park to Ron Lenyk Park in Ward 6.

Councillor Saito announced that Hazel McCallion would be inducted into the Mississauga Legends Row. She further spoke to condolences for Carol Townsend.

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 November 1, 2017 shall be closed to the public to deal with the following matters:

13.1. Security of the Property of the Municipality or Local Board - Mississauga Steelheads

This motion was voted on and carried at In closed at 12:01pm

Item # 57 - Mississauga Steelheads

Paul Mitcham, Commissioner, Community Services provided an overview of a memorandum of agreement between the City of Mississauga and the Mississauga Steelheads. Members of Committee commented on the matter and asked questions. Mr. Mitcham responded to questions from Committee.

Councillor Iannicca departed the meeting at 12:29pm.

The committee moved out of Closed Session at 12:30 pm.

As a result of the Closed Session, the following recommendation was voted on during public session:

RECOMMENDATION

GC-0685-2017

1. That the Commissioner of Community Services be authorized to sign the Memorandum of Agreement with the Mississauga Steelheads attached as Appendix 1 to bind the City to the terms negotiated as outlined in the report dated October 5, 2017 from the Commissioner of Community Services.
2. That the Commissioner of Community Services be authorized to negotiate and execute a final lease agreement with the Mississauga Steelheads, based on the terms of the Memorandum of Agreement attached as Appendix 1.
3. That all necessary bylaws be enacted.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor J. Tovey	X			

Councillor K. Ras			X	
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca			X	
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

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

14. ADJOURNMENT – 12:31PM