
General Committee

Date

2017/11/15

Time

9:03AM

Location

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

Members Present

Councillor Jim Tovey	Ward 1
Councillor Karen Ras	Ward 2 (Chair)
Councillor Chris Fonseca	Ward 3
Councillor John Kovac	Ward 4
Councillor Carolyn Parrish	Ward 5
Councillor Ron Starr	Ward 6
Councillor Nando Iannicca	Ward 7
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9 (Arrived at 10:15am due to Other Municipal Business)
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11(Chair)

Members Absent

Mayor Bonnie Crombie

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 – 9:03AM

2. APPROVAL OF AGENDA

Approved (Councillor Iannicca)

3. DECLARATION OF CONFLICT OF INTEREST – Nil

4. PRESENTATIONS - Nil

5. DEPUTATIONS

5.1. Vikas Kohli and Amadeo Ventura with respect to the MonstrARTity Creative Community.

Mr. Kohli and Mr. Ventura spoke to the success of the Bollywood Monster Mash Festival and the creation of a program to expose students to south Asian film culture

Received (Councillor Kovac)

5.2. Catherine Soplet, resident and Nicky Clark, Ontario Black History Society with respect to the 10th anniversary of the 2007 Peel Youth Charter.

Ms. Soplet and Ms. Clark spoke to the Peel Youth Charter. They requested continued support of the Peel Youth Charter in its 10th anniversary.

RECOMMENDATION

GC-0687-2017

1. That Catherine Soplet, Peel Poverty Action Group and Nicky Clark, Past President, Black History Society with respect to the 10th anniversary of the 2007 Peel Youth Charter, be received.

2. That Council continues its endorsement of the 2007 Peel Youth Charter and that the Mayor be authorized to sign the Peel Youth Charter in 2017.

Approved (Councillor Iannicca)

5.3. Item 8.1 Heather MacDonald, Director, Rapid Transit Project Planning

Ms. MacDonald spoke to the background, engagement and plan for the Regional Transportation Plan, as well she provided an overview of the 5 strategies and 31 priorities of the Plan.

5.4. Item 8.1 Susan Tanabe, Manager, Transportation Planning with respect to the draft 2041 Regional Transportation Plan.

Ms. Tanabe spoke to the strategies with respect to the Regional Transportation Plan. She provided an overview of the comments for Metrolinx to consider.

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

- The City needs to align land use planning with the Regional Transportation Plan.
- Concern expressed with the LRT boxes being placed along the Hurontario Street corridor. Hopefully the technology improves before these projects move forward as these boxes need to be encapsulated.
- The importance of walkability and cycling infrastructure.
- The importance of including all day GO service on the Milton line, and Erin Mills as a priority bus route.
- Would like a written response on the Transitway along the Highway 407 and when it is being proposed for the Plan. In addition, an update on the GTA west corridor and the impact on the Highway 401 and 407 exchanges.

Geoff Wright, Commissioner, Transportation and Works explained that 13 LRT boxes would be proposed for Mississauga and staff are working with Metrolinx to minimize the visual look and that they are blended in the neighbourhood. Staff will keep Councillors engaged with respect to this matter and companies that are bidding are required to provide designs and solutions.

In response to a question, Ms. MacDonald noted that she would have to get more details to advise as to how much funding is proposed.

Councillor Saito arrived at 10:15am during deputation 5.4.

Received (Councillor Iannicca)

8. MATTERS CONSIDERED

8.1. Draft 2041 Regional Transportation Plan

GC-0690-2017

1. That the report titled "Draft 2041 Regional Transportation Plan" dated October 31, 2017 from the Commissioner of Transportation and Works, be received for information.
2. That Appendix 5: Consolidated List of City of Mississauga Comments on the Draft 2041 Regional Transportation Plan be endorsed by City of Mississauga Council and the full report be forwarded to Metrolinx for consideration as input into the preparation of a final 2041 Regional Transportation 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 Iannicca) (11, 0, 1-Absent)

5.5. Item 8.2 Jessica Wiley, Manager, Forestry with respect to the 2017 Cankerworm Population in Mississauga.

Ms. Wiley spoke to the subject report.

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

- Concerns were expressed that residents would be forced to pay \$170 for the aerial spraying although they may have paid for their own treatment.
- This is a City issue and funding should come from a reserve account instead of implementing a user fee to residents in the affected areas.
- Residents need to be educated on the aerial spraying.

Mary Ellen Bench, City Solicitor explained that the City does have the authority to implement local charges as it is a public nuisance. The benefit goes to them and their neighbours as they may not have had the worms now but may have them next year. Connie Mesih, Director, Revenue and Material Management advised that invoices not paid would be added to the property tax bill.

Ms. Wiley explained that the cankerworms could spread, but not sure if it would be an entire City problem. She spoke to other municipalities that are considering aerial spraying, but no final Council decisions were made. Paul Mitcham, Commissioner, Community Services explained the aerial spraying and noted that staff's intentions are to come back in January 2018 with a specific scope and plan. The concern is that the City would set precedence with private trees and the City taking care of them, the other option is to spray public trees only.

In response to a question, Mr. Mitcham advised that staff are planning to launch a communication program and provide information to the Councillors' offices. Ms. Wiley advised that aerial spraying is more effective than ground spraying. Expanding the spray area than what was proposed would not be preventative because it has to be ingested by the worms to be effective.

Received (Councillor Mahoney)

5.6. Item 8.2 Bill Johnston, Director, Lorne Park Estates Association with respect to the Gypsy Moth and Cankerworm Mitigation Program.

Mr. Johnston spoke to the issues cause by the cankerworm.

Discussion ensued with respect to including private trees in the Lorne Park Estates area for aerial spraying.

Received (Councillor Saito)

RECOMMENDATION

GC-0693-2017

That the letter dated November 14, 2017 from Sue Shanly, President, Meadowwood Rattray Residents' Association regarding the 2018 Gypsy Moth and Fall Cankerworm mitigation program, be received.

Received (Councillor Saito)

8.2. 2018 Gypsy Moth & Fall Cankerworm Mitigation Program and Sole Source Contract Award to Zimmer Air for Aerial Spraying Services

RECOMMENDATION

GC-0694-2017

That the Corporate Report dated October 31, from the Commissioner of Community Services entitled "2018 Gypsy Moth & Fall Cankerworm Mitigation 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 Mahoney) (11, 0, 1-Absent)

RECOMMENDATION

GC-0695-2017

1. That PN 17406 Gypsy Moth and Cankerworm Integrated Pest Management (IPM) be established with a gross budget of \$1.6 million to be funded by the Reserve for General Contingency Reserves (Account #30125) and that the Lorne Park Estates area be included in the program subject to the finalized data collected by staff on the projected 2018 cankerworm population.
2. That the Purchasing Agent be authorized to execute a contract, in a form satisfactory to Legal Service, with Zimmer Air on a sole source basis in the estimated amount of \$1.45M to carry out the 2018 aerial spray program.
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 Mahoney) (10, 1, 1-Absent)

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

Pursuant to Section 42 of the Council Procedure By-law 0139-2013, as amended: General Committee may grant permission to a member of the public to ask a question of General 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 on the consent agenda: Items 8.5-8.9, 8.11-8.13, 9.1-9.4, 13.1

8.5. Presto Retail Network

RECOMMENDATION

GC-0696-2017

1. That Council permit the operation of the PRESTO Retail Network within Mississauga as outlined in this report from the Commissioner of Transportation and Works dated October 26, 2017.
2. That a by-law be enacted to authorize the Mayor and City Clerk to execute a seven-year term agreement to authorize Metrolinx to set up a PRESTO Retail Network in Mississauga, subject to a satisfactory review by Legal Services and the Transportation and Works Department.

8.6. Proposed Street Names to be added to the City of Mississauga Approved Street Name Reserve List (Ward 10, City-Wide)

RECOMMENDATION

GC-0697-2017

That the street names Vetere and Lebold be approved for use in the City of Mississauga, and be added to the City of Mississauga Approved Street Name Reserve List.

- 8.7. Lisgar District Basement Water Infiltration Project and Sump Pump Subsidy Updates and Single Source Contract Award to Amec Foster Wheeler for Consulting Services Required for the Foundation Drain Collector Pumping Station, Procurement No. PRC000531 (Ward 10)

RECOMMENDATION

GC-0698-2017

1. That the Updated Action Plan as outlined in the report dated November 1, 2017, from the Commissioner of Transportation and Works titled Lisgar District Basement Water Infiltration Project and Sump Pump Subsidy Updates and Single Source Contract Award to Amec Foster Wheeler for Consulting Services Required for the Foundation Drain Collector Pumping Station, Procurement No. PRC000531 (Ward 10) be endorsed.
 2. That existing funded projects PN16-146 and PN17-146 (funded through Clean Water and Wastewater Fund) be renamed Lisgar Improvements – Dewatering Utility Trench & FDC Pumping Station.
 3. That the Purchasing Agent be authorized to award a contract for the design, contract administration and construction inspection in support of the Lisgar Foundation Drain Collector Pumping Station Project to Amec Foster Wheeler in the amount of \$200,000 including contingency (excluding taxes) on a single source basis which will be funded through existing Lisgar District basement water infiltration capital projects.
 4. That the Foundation Drain Collector (FDC) Sump Pump Subsidy Program under By-law 0170-2015 be amended to remove the one-half cost sharing requirement between the City of Mississauga and the homeowner and to reflect a maximum contribution of \$6,000 per household to be provided by the City of Mississauga towards the full cost of the sump pump installation, and that this subsidy be made retroactive to compensate homeowners who had previously received a sump pump subsidy from the City.
 5. That the Foundation Drain Collector (FDC) Sump Pump Subsidy Program project, PN 13-142, be increased by \$372,500 to a net budget of \$500,000 and that the additional funding be transferred from the Stormwater Capital Reserve Fund (Account 35992) and that the appropriate by-law be enacted.
- 8.8. Design of Cooksville Stormwater Management Facilities, SWMF #2101 & #3603 - Amendment to Existing Consultant Contract (Cole Engineering Group Ltd.) – FA.49.416-15 (Ward 5)

RECOMMENDATION

GC-0699-2017

That the Purchasing Agent be authorized to increase the existing contract (Purchase Order No. 4600015997) with Cole Engineering Group Ltd. (Cole Engineering) by \$165,940.00 to a revised total contract value of \$561,862.00 (excluding taxes) for

services rendered at the design phase and for contract administration for the Cooksville Creek Stormwater Management Facility projects.

8.9. Contract Value Increase: IBI Group, Consultant for the Creditview Road Bridge Rehabilitation and Widening over the Credit River (Ward 11)

RECOMMENDATION

GC-0700-2017

1. That the Purchasing Agent be authorized to increase the existing Purchase Order No. 4600013621 with IBI Group by an additional amount of \$698,921.37 (excluding tax) which will increase the contract value from \$268,289.00 to \$967,210.37 (excluding tax) for engineering consulting services for detailed design, issuance of contract documents for tender, contract administration and site supervision for the Creditview Road Bridge Rehabilitation and Widening over the Credit River Project.
 2. That the Purchasing Agent be authorized to revise the existing Purchase Order No. 4600013621 with IBI Group to extend the contract validity date to December 31, 2019.
- 8.11. Regional Request for Development Charge Relief for 174 Affordable Housing Units to be Located at 360 City Centre Drive

RECOMMENDATION

GC-0701-2017

1. That the Report entitled "Regional Request for Development Charge Relief for 174 affordable housing units to be located at 360 City Centre Drive" from the Commissioner of Corporate Services and Chief Financial Officer, be received.
2. That a Special Holding Reserve Fund (account 35589) be established and 2017 surplus funds of \$2.9 million be transferred into the Special Holding Reserve Fund as part of the City's 2017 year-end accounting activities.
3. That the Commissioner of Corporate Services and Chief Financial Officer and the City Clerk, enter into an agreement, and any associated or ancillary documents, with Daniels CCW Corporation and the Region of Peel to the satisfaction of the City Solicitor, to defer the payment of DCs for the 174 affordable housing units by Daniels CCW Corporation until ownership of those units are transferred to the Region of Peel at which time a grant in lieu of DCs will occur.
4. That an amount equivalent to the development charges payable at the time a building permit is issued to Daniels CCW Corporation for the construction of the Region's affordable housing units be transferred from the Special Holding Reserve Fund to DC revenue when the Region of Peel provides confirmation of ownership for the units, in accordance with terms of the agreement entered into under (3).
5. That a copy of the report dated October 31, 2017 from the Commissioner of Corporate Services and Chief Financial Officer be sent to the Region of Peel.
6. That all necessary by-laws be enacted.

8.12. 2017 Third Quarter Financial UpdateRECOMMENDATION

GC-0702-2017

1. That the “2017 Third Quarter Financial Update” report dated October 31, 2017, from the Commissioner of Corporate Services and Chief Financial Officer, including appendices 1 to 4, be approved.
2. That any 2017 corporate operating surplus be allocated as follows:
 - a. That up to \$6,700,000 of the identified surplus be allocated to the Capital Reserve Fund (#33121);
 - b. That up to \$2,900,000 of the identified surplus be allocated to the Special Holding Reserve;
 - c. That up to \$2,000,000 of the identified surplus be allocated to the Employee Benefits Reserve Fund (#37122);
 - d. That up to \$650,000 of the identified surplus be allocated to the General Contingency Reserve (#30125).
3. That any 2017 year-end Stormwater operating program surplus be transferred to Stormwater Capital Reserve Fund (#35992) and Stormwater Pipe Reserve Fund (#35993), with the allocation to be based on year-end positions of these reserves.
4. That up to \$90,000 of the year-end surplus be approved for transfer to the General Contingency Reserve (#30125).
5. That the 2017 budget adjustments listed in Appendix 3 be approved.
6. That the 12 existing contract positions (12 FTE) funded by Metrolinx for the HuLRT Project Office be confirmed as budgeted contract complement for the duration of the project.
7. That the necessary by-laws be enacted.

8.13. Single Source Recommendation for Predictive Success Corporation for the PI Behavioral AssessmentRECOMMENDATION

GC-0703-2017

1. That the report entitled Single Source Recommendation for Predictive Success Corporation for the PI Behavioral Assessment from the Commissioner of Corporate Services and Chief Financial Officer dated October 30, 2017 be received.
2. That the Purchasing Agent be authorized to execute a contract with Predictive Success Corporation for a period of five years with an option to extend for an additional five year renewal, subject to price negotiation, at an estimated five year cost of \$130,000 excluding taxes, in a form satisfactory to the City Solicitor for approval of the contract and annual budget approval.
3. That the Purchasing Agent be authorized to issue amendments to increase the value of the single source document, where necessary, to accommodate growth and where the amount is approved in budget.
4. That for Predictive Success Corporation be designated a “City Standard” for the ten year period, January 2018 to December 2027.

9. ADVISORY COMMITTEE REPORTS

9.1. Accessibility Advisory Committee Report 4-2017 November 6, 2017

RECOMMENDATIONS

AAC-0035-2017

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

(AAC-0035-2017)

AAC-0036-2017

That the deputation and associated presentation by Alana Tyers, Team Leader, Strategic Planning, Ihor Witowych, Manager Operations, and Christy Moffat, Marketing Consultant with respect to MiWay's new Priority Seating Awareness Program, be received.

(AAC-0036-2017)

AAC-0037-2017

That the deputation and associated presentation by Mojan Jianfar, Assistant Planner, Culture Planning with respect to the Drafted Culture Master Plan, be received.

(AAC-0037-2017)

AAC-0038-2017

That the deputation and associated presentation by Darren Cooper, Accessibility Specialist with respect to the Facility Accessibility Audit, be received.

(AAC-0038-2017)

AAC-0039-2017

That the verbal update by Darren Cooper, Accessibility Specialist with respect to the Accessibility For Ontarians With Disabilities Act, 2005 (AODA) be received.

(AAC-0039-2017)

AAC-0040-2017

That the verbal update by Naz Husain, Citizen Member with respect to the Region of Peel Accessibility Advisory Committee be received.

(AAC-0040-2017)

AAC-0041-2017

1. That the Accessibility Advisory Committee Pending Work Plan Items be received.
2. That staff review and update the Accessibility Advisory Committee Pending Work Plan and present it at the next meeting of the Committee.

(AAC-0041-2017)

AAC-0042-2017

1. That the presentation regarding the Square One Older Adult Relocation Project to the Facility Accessibility Design Subcommittee on August 29, 2016, be received;

2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of Square One Older Adult Relocation Project.

(AAC-0042-2017)

AAC-0043-2017

1. That the presentation regarding Port Credit Harbour West Parks to the Facility Accessibility Design Subcommittee on September 25, 2017 be received;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of Port Credit Harbour West Parks.

(AAC-0043-2017)

AAC-0044-2017

That Council Resolution No. 0194-2017 – Citizen Member be received for information.

(AAC-0044-2017)

AAC-0045-2017

1. That the memorandum dated October 30, 2017 from Trish Sarnicki, Legislative Coordinator with respect to Committee feedback regarding the 2018 Draft Elections Accessibility Plan be received for information.
2. That the feedback from the Accessibility Advisory Committee be forwarded to Elections staff.

(AAC-0045-2017)

AAC-0046-2017

That the memorandum dated October 26, 2017 from Trish Sarnicki, Legislative Coordinator with respect to the 2018 Accessibility Advisory Committee Meeting Dates be received for information.

(AAC-0046-2017)

Recommendations GC-0704-2017 to GC-0715-2017

9.2. Environmental Action Committee Report 8-2017 November 7, 2017

RECOMMENDATIONS

EAC-0046-2017

That the deputation and associated presentation by Raymond McFarlane, Energy Management Coordinator, and Daniela Paraschiv, Manager, Energy Management with respect to Solar photovoltaic (PV) pathway lighting pilot project be received.

(EAC-0046-2017)

EAC-0047-2017

That the deputation and associated presentation by Jane Darragh, Planner, Park Planning, and Eha Naylor and Melissa Kosterman, Dillon Consulting with respect to Waterfront Parks Strategy Update (and climate change impacts on waterfront) be received.

(EAC-0047-2017)

EAC-0048-2017

That the memorandum dated October 19, 2017 from Christopher Pyke, Supervisor, Waste Management with respect to Environmental Action Committee Participation in Adopt-a-Park Program – Dates for Litter Cleanups be received.

(EAC-0048-2017)

EAC-0049-2017

That the Environmental Action Committee appoints Councillor Jim Tovey as member to the Regional Watershed Alliance.

(EAC-0049-2017)

EAC-0050-2017

That the deputation and associated presentation by Councillor Jim Tovey with respect to the Lakeview Waterfront Connection photography project be received.

(EAC-0050-2017)

EAC-0051-2017

That the Environmental Action Committee Work Plan be approved as discussed at the November 7, 2017 meeting of the Environmental Action Committee.

(EAC-0051-2017)

EAC-0052-2017

That the EAC Environmental Action Summary be approved, as amended, as discussed at the November 7, 2017 meeting of the Environmental Action Committee

(EAC-0052-2017)

EAC-0053-2017

That the memorandum dated October 25, 2017 from Trish Sarnicki, Legislative Coordinator with respect to Environmental Action Committee 2018 Meeting Dates be received.

(EAC-0053-2017)

Recommendations GC-0716-2017 to GC-0723-2017

9.3. Public Vehicle Advisory Committee Report 4-2017 October 31, 2017

RECOMMENDATIONS

PVAC-0019-2017

That the deputation and associated correspondence by Mark Sexsmith, Taxi Industry with respect to London England's response to Uber be received for information.

(PVAC-0019-2017)

PVAC-0020-2017

1. That the deputation by Mark Sexsmith, Taxi Industry with respect to Information Item 8.2, a letter from All Star Taxi Inc. regarding feedback on the line by line review of the Public Vehicle Licensing be received for information;

2. That the letter dated October 18, 2017 from Gurinder Pannu, President of All Star Taxi services with respect to feedback on the line by line review of the Public Vehicle Licensing By-law 420-04, as amended be received for information.

(PVAC-0020-2017)

PVAC-0021-2017

1. That the verbal update from Michael Foley, Manager, Mobile Licensing Enforcement with respect to the current status of accessible taxi plates be received;
2. That staff be directed to provide an interim report on the status of accessible taxi plates at the next meeting of the Public Vehicle Advisory Committee.

(PVAC-0021-2017)

PVAC-0022-2017

That the verbal update by Michael Foley, Manager, Mobile Licensing Enforcement with respect to the feasibility of extending 2011 vehicles for replacement be received for information.

(PVAC-0022-2017)

PVAC-0023-2017

1. That the verbal update by Michael Foley, Manager, Mobile Licensing Enforcement with respect to the status of the TNC Pilot Project be received;
2. That staff be directed to investigate more obvious identifying signage on TNC vehicles.

(PVAC-0023-2017)

PVAC-0024-2017

1. That the Public Vehicle Advisory Committee 2017 Action List be received for information;
2. That staff be directed to update the Public Vehicle Advisory Committee 2017 Action List to reflect the Committee's current focus.

(PVAC-0024-2017)

PVAC-0025-2017

That the email dated October 26, 2017 from Karam Punian, Driver Representative with respect to his membership on the Public Vehicle Advisory Committee be received for information.

(PVAC-0025-2017)

Recommendations GC-0724-2017 to GC-0730-2017

9.4. Governance Committee Report 3 - October 31, 2017

RECOMMENDATIONS

GOV-0011-2017

That the draft Government Relations protocol as outlined in the document reviewed by the Governance Committee on October 31, 2017 be approved as amended to include the following and that staff report back to General Committee with a Corporate Policy:

a) Role of Mayor

"The Mayor will act as the City of Mississauga representative at all official international meetings outside of the City of Mississauga, including investment missions. Members of Council may attend with the Mayor should they choose to do so."

- b) In the Role of Members of Council section include a descriptor to clarify that it is when acting in the capacity of a City of Mississauga Councillor.
- c) Role of Acting Mayor
"In the event the Mayor is unable to attend an event of city-wide importance, the Mayor shall ask, with the permission of the event organizer, the Acting Mayor to attend in his or her place. If the Acting Mayor is unable to attend, the Mayor shall ask the Ward Councillor. This process shall repeat until a Councillor is able to attend as Acting Mayor."

(GOV-0011-2017)

GOV-0012-2017

That staff be directed to incorporate the following changes to the Civic Protocol Policy 06-02-01 and report back to General Committee:

- a) Move the Regional Chair to appear directly following Members of Council in the Order of Precedence for Processions.
- b) Move the Regional Chair to speak directly following the Mayor or Acting Mayor in the Speaking Order at Official City Openings/Events.
- c) Clarify that Federal and Provincial Government representatives be invited to speak if there is a partnership/funding agreement in place.

(GOV-0012-2017)

GOV-0013-2017

That the report dated October 23, 2017 from the City Manager and Chief Administrative Officer entitled Foreign Delegations be received and referred to staff to develop a policy to deal with requests from foreign delegations to visit the City of Mississauga and report back to Governance Committee.

(GOV-0013-2017)

GOV-0014-2017

That the report dated September 5, 2017 from the Commissioner of Corporate Services and Chief Financial Officer regarding the draft policy entitled "Use of Corporate Resources in an Election Campaign" be received and that staff be directed to report to General Committee.

(GOV-0014-2017)

GOV-0015-2017

That the status of Governance Committee Workplan Items dated October 31, 2017 be received for information.

(GOV-0015-2017)

GOV-0016-2017

That the memorandum entitled 2018 Governance Committee Meeting Dates dated October 25, 2017 from Sacha Smith, Manager of Legislative Services and Deputy Clerk be received for information.

(GOV-0016-2017)

Recommendations GC-0731-2017 to GC-0736-2017

13. CLOSED SESSION

- 13.1. Purchase and Sale with Michael Phong Ich Trinh, owner of 2170 Camilla Road as required in connection with the Cooksville Creek, Downtown Growth Area Park Assembly (Ward 7)

RECOMMENDATION

GC-0737-2017

1. That the Corporate Report titled, "Authorization to Enter into an Agreement to Purchase 2170 Camilla Road as required in connection with the Cooksville Creek, Downtown Growth Area Park Assembly" dated October 25, 2017 from the Commissioner of Corporate Services and Chief Financial Officer, be received.
2. That Council enact a by-law authorizing the Commissioner of Community Services and the City Clerk to execute an Agreement of Purchase and Sale, including all ancillary documents and subsequent amending and extension agreements, between Michael Phong Ich Trinh ("Mr. Trinh"), as Vendor and The Corporation of the City of Mississauga ("City"), as Purchaser, for the acquisition of the property known municipally as 2170 Camilla Road, legally described as PIN 13504-0045 (LT) being Part of Lot 2, Plan B27, AS IN TT40728, City of Mississauga, Regional Municipality of Peel at the total price of One Million Six Hundred and Seventy Five Thousand Dollars (\$1,675,000.00) plus additional costs detailed herein.
3. That PN 17391 Land Acquisition Downtown Growth Area, Cooksville Creek, (F519) with a gross and net budget of \$1,797,750 plus HST if applicable, be funded from the Cash-in-Lieu of Parkland reserve 32121.
4. That all necessary By-Laws be enacted.

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

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

8. MATTERS CONSIDERED8.3. All-Way Stop - Heatherleigh Avenue and Fairford Crescent (Ward 6)

Councillor Starr spoke to the matter and noted traffic issues at the intersection and that a stop sign would need to be installed. Councillor Parrish spoke to the matter and noted support for Councillor Starr's motion.

RECOMMENDATION

GC-0738-2017

That a by-law be enacted to amend By-law 0555-2000, as amended, to implement an all-way stop control at the intersection of Heatherleigh Avenue and Fairford Crescent.

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)

8.4. MiWay Discount Transit Ticket Pilot Program- Mississauga Food Banks

Councillors Saito and Tovey spoke in support of implementing the program on a permanent basis.

RECOMMENDATION

GC-0739-2017

That the report entitled "MiWay Discount Transit Ticket Pilot Program - Mississauga Food Banks" to General Committee dated October 27, 2017 from the Commissioner of Transportation and Works be received and that the MiWay Discount Transit Ticket Pilot Program be implemented on a permanent basis.

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) (11, 0, 1-Absent)

8.10. Delegation of Authority for Assessment Appeals

In response to a question from Councillor Starr, Connie Mesih, Director, Revenue and Material Management explained the rationale for the delegation of authority to staff for assessment appeals.

RECOMMENDATION

GC-0740-2017

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated October 6, 2017 entitled Delegation of Authority for Assessment Appeals be received.
2. That the Director, Revenue and Materiel Management be authorized to settle and execute minutes of settlement, if appropriate, related to all matters pertaining to outstanding assessment appeals and requests for reconsideration of assessment.
3. That the Manager, Revenue and Taxation be authorized to settle and execute minutes of settlement, if appropriate, related to all matters pertaining to outstanding assessment appeals and requests for reconsideration of assessment where the current value assessment under appeal is no greater than \$50 million.
4. That the Supervisor, Assessment Review and Analysis be authorized to settle and execute minutes of settlement, if appropriate, related to all matters pertaining to outstanding assessment appeals and requests for reconsideration of assessment where the current value assessment under appeal is no greater than \$25 million.

5. That By-law 0268-2006 be amended to include the authorization levels for the settlement of outstanding assessment appeals for the Director, Revenue and Materiel Management, the Manager, Revenue and Taxation and the Supervisor, Assessment Review and Analysis.

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)

- 8.14. Single Source Recommendation for Rewind Consulting Inc. for Website Configuration and Development Services on the mississauga.ca Modernization Project

Ivana Di Millo, Director, Communications clarified the Project Number 17511 for the record.

RECOMMENDATION

GC-0741-2017

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated October 30, 2017 and entitled Single Source Recommendation for Rewind Consulting Inc. for Website Configuration and Development Services on the Mississauga.ca Modernization Project be received.
2. That the Purchasing Agent be authorized to negotiate and execute the necessary contracts and all related ancillary documents with Rewind Consulting Inc., in a form satisfactory to Legal Services, on a single source basis, in an amount not to exceed \$250,000 as the solicitation of competitive bids would not be economical.

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

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

8.15. Corporate Policy and Procedure - Use of City Resources During an Election Campaign

Councillor Saito expressed concern with respect to the allowance of campaign materials in City facilities. Mary Ellen Bench, City Solicitor expressed her concern with prohibiting election campaign material and referenced a decision made by the Supreme Court of Canada.

RECOMMENDATION

GC-0742-2017

That the draft Corporate Policy titled "Use of City Resources During an Election Campaign, attached as Appendix 2 to the Corporate Report dated November 2, 2017 from the Commissioner of Corporate Services and Chief Financial Officer titled "Corporate Policy and Procedure - Use of City Resources During an Election Campaign", be approved with the exception of paid campaign ads in City facilities and that staff report back on campaign material as it relates to the Placing Advertisement with the City Policy 03-09-01.

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

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

Amended/Approved (Councillor Saito) (10, 0, 2-Absent)

10. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillor Carlson noted that Streetsville BIA will now pay 100% of the police costs for their parade. He noted that this may need to be taken into consideration for the grants program.

11. COUNCILLORS' ENQUIRIES

Councillor Saito clarified an article in the Mississauga News that stated police were at an apartment building due to violence, instead they were there for a community relations event with tenants in the building.

Councillor Fonseca enquired about a solution for the LED lights, sidewalk repairs, and additional leaf vacuum date, weekend by-law enforcement and an update on traffic calming.

Councillor Mahoney enquired about an update on the winter program through pathways for garbage.

12. OTHER BUSINESS/ANNOUNCEMENTS – Nil

14. ADJOURNMENT – 12:35PM