
General Committee

Date

2018/01/24

Time

8:00 AM

Location

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

Members Present

Mayor Bonnie Crombie
Councillor Karen Ras Ward 2
Councillor Chris Fonseca Ward 3
Councillor John Kovac Ward 4 (Chair)
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

Members Absent - Nil

Staff Present

Janice Baker, City Manager and Chief Administrative Officer
Gary Kent, Commissioner of Corporate Services and Chief Financial Officer
Paul Mitcham, Commissioner of Community Services
Geoff Wright, Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor, Legal Services
Diana Rusnov, Director of Legislative Services and City Clerk
Sacha Smith, Manager of Legislative Services and Deputy Clerk
Stephanie Smith, Legislative Coordinator

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

1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA**

Jim Reid, Resident requested to speak to item 8.2.

Amended/Approved (Councillor Parrish)

3. **DECLARATION OF CONFLICT OF INTEREST** – Nil

4. **PRESENTATIONS** - Nil

5. **DEPUTATIONS**

- 5.1. Item 8.1 Rick Blake, Past Chair, Amacon Mississauga Rotary Ribfest and Fazle Naqiv, Current Chair, Amacon Mississauga Rotary Ribfest with respect to the RibFest Paid Admission Pilot Project.

Mr. Blake and Mr. Naqiv spoke to the partnership with the City of Mississauga and due to the success of the paid admission pilot project they requested a continuation of the program for two years.

Councillor Saito expressed support of Ribfest being a paid event at Celebration Square and further spoke to creating a marketing plan to attract people from outside of the City of Mississauga to attend.

Councillor Parrish expressed concern with the closure of Celebration Square and charging an admission fee. She requested that the report be deferred and that a working group be formed with other Councillors to brainstorm ideas for future RibFest events in Mississauga.

Councillors Starr, Saito and Kovac spoke to the formation of a working group to discuss Ribfest. Councillor Kovac expressed concern with the closure of Celebration Square and charging an admission fee.

RECOMMENDATION

GC-0002-2018

That the deputation by Rick Blake, Past Chair, Amacon Mississauga Rotary Ribfest and Fazle Naqiv, Current Chair, Amacon Mississauga Rotary Ribfest with respect to the RibFest Paid Admission Pilot Project, be received.

Received (Councillor Parrish)

MATTERS CONSIDERED8.1. RibFest paid admission pilot project – completeRECOMMENDATION

GC-0003-2018

That the report dated December 12, 2017 from the Commissioner of Community Services entitled “RibFest paid admission pilot project - complete” be deferred to a future General Committee meeting and that Councillor Parrish, Saito and Kovac create a working group with representatives from Amacon Mississauga Rotary Ribfest to discuss alternatives to the paid admission pilot project and the closure of Celebration Square.

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

Approved (Councillor Parrish)(11,0)

DEPUTATIONS

5.2. Item 8.2 Ron Salapatek, Resident, with respect to the Request for Traffic Control Signals - South Sheridan Way at Indian Road - Ward 2

Mr. Salapatek spoke in support of installing a traffic control signal at South Sheridan Way and Indian Road. He outlined the location and characteristics of the intersection.

Councillors Ras, Parrish and Carlson thanked Mr. Salapatek for his presentation and Councillor Ras requested that a traffic signal be installed.

Jim Reid, Resident spoke in support of traffic control signals being installed at the South Sheridan Way and Indian Road location and asked for a safety review of the intersection.

Ann Hunter, Resident spoke to safety concerns at the South Sheridan Way and Indian

Road intersection and requested safety measures be put in place.

Councillors Ras, Saito, Parrish and Fonseca expressed support in installing a traffic control signal at the South Sheridan Way and Indian Road intersection. Discussion ensued with respect to the wording staff use in corporate reports and incorporating Vision Zero into future reports.

Geoff Wright, Commissioner of Transportation and Works spoke to the Ministry of Transportation warrants and that a report would be brought back with an updated 2018 program list with the intersections that would be signalized this year.

RECOMMENDATION

GC-0004-2018

That the deputation by Ron Salapatek, Resident, with respect to the Request for Traffic Control Signals - South Sheridan Way at Indian Road, be received.

Received (Councillor Ras)

RECOMMENDATION

GC-0005-2018

That the deputation by Jim Reid, Resident with respect to the Request for Traffic Control Signals - South Sheridan Way at Indian Road, be received.

Received (Councillor Ras)

RECOMMENDATION

GC-0006-2018

That the deputation by Ann Hunter, Resident with respect to the Request for Traffic Control Signals - South Sheridan Way at Indian Road, be received.

Received (Councillor Ras)

MATTERS CONSIDERED

8.2 **Request for Traffic Control Signals - South Sheridan Way at Indian Road - Ward 2**

RECOMMENDATION

GC-0007-2018

That a traffic control signal be installed at the intersection of South Sheridan Way at Indian Road and that staff include this intersection in the 2018 Traffic Signal program. (Ward 2)

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	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) (11,0)

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 included in the consent agenda: Items 8.3 – 8.5, 8.7, 9.1 – 9.3

8.3. Mississauga Digital Gateway Signage Community Partnership Program with Van Horne Outdoor LP

RECOMMENDATION

1. That the Commissioner of Community Services and the City Clerk or their respective designate, are hereby authorized, on behalf of The Corporation of the City of Mississauga, to execute the Master Outdoor Advertising Agreement with Van Horne Outdoor LP (VHO), including all necessary agreements and documents ancillary thereto, in a form satisfactory to Legal Services.
2. That all necessary bylaw(s) be enacted.

8.4. Request for Exemption from the Purchasing By-law #374-2006 for the Procurement of Accommodation Providers for 2018 Ontario 55+ Summer Games

RECOMMENDATION

1. That the report entitled "Request for Exemption from the Purchasing By-law #374-2006 for the Procurement of Accommodation Providers for 2018 Ontario 55+ Summer Games" dated November 22, 2017 from the Commissioner of Corporate Services and Chief Financial Officer be received.
2. That the procurement process for accommodation providers required for participants in the 2018 Ontario 55+ Summer Games be exempt from the Purchasing By-law #374-2006.
3. That the Project Lead for the 2018 Ontario 55+ Summer Games or his designates be authorized to negotiate and execute contracts with selected accommodation providers for accommodations required for the 2018 Ontario 55+ Summer Games.

8.5. Renewal of Alternate Locate Agreement with Enbridge Gas Distribution Inc. for Municipally Owned Parkland

RECOMMENDATION

1. That the Commissioner of Community Services and the City Clerk, be authorized to execute an Alternate Locate Agreement with Enbridge Gas Distribution, Inc., in a form satisfactory to the City Solicitor, as outlined in the Corporate Report dated December 7, 2017 entitled "Renewal of Alternate Locate Agreement with Enbridge Gas Distribution Inc. for Municipally Owned Parkland" be approved.
2. That all necessary By-laws be enacted.

8.7. Delegation of Regional Tax Ratio Setting Authority for 2018

RECOMMENDATION

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated December 4, 2017 entitled Delegation of Regional Tax Ratio Setting Authority for 2018 be received.
2. That Council consent to the enactment of a Regional by-law delegating tax ratio setting from the Region of Peel to Mississauga, Brampton and Caledon, in accordance with Section 310 of the *Municipal Act, 2001* for the 2018 property tax year.
3. That Council consent to the apportionment methodology in place in the 2017 taxation year updated for 2018 assessments.

9. ADVISORY COMMITTEE REPORTS

9.1. Mississauga Cycling Advisory Committee Report 1 - 2018 - January 9, 2018

MCAC-0001-2018

1. That members of the Mississauga Cycling Advisory Committee expressed concern with the Millcreek Drive Multi-use Trail project as outlined in the 2018 Cycling Network Program and requested additional information on the number of pedestrians who use the trail to access Meadowvale Go station and if the project meets all minimum design standards.
2. That the memorandum dated December 21, 2017 from Matthew Sweet, Manager, Active Transportation entitled 2018 Cycling Network Program and 2017 Program Update be received as amended.

(MCAC-0001-2018)

MCAC-0002-2018

That up to three Mississauga Cycling Citizen Members attend the upcoming 2018 Vision Advocate Conference being held from February 28 – March 2, 2018 in Toronto and that a registration fee of \$395.00 and the cost of mileage be allocated from the 2018 Committee budget.

(MCAC-0002-2018)

9.2. Road Safety Committee Report 1 - 2017 December 12, 2017

RSC-0001-2017

1. That Councillor Pat Saito (Ward 9) be appointed as the Chair of the Road Safety Committee until the end of the Council term, November 30, 2018 or until a successor is appointed; and
2. That Citizen Member, Tony Power, be appointed Vice-Chair of the Road Safety Committee until the end of the Council term, November 30, 2018 or until a successor is appointed.

(RSC-0001-2017)

RSC-0002-2017

1. That the deputation and associated PowerPoint presentation by Seema Ansari, Technical Analyst, Traffic Safety, Region of Peel and Gordon Hui, Principal Planner, Region of Peel, with respect to the Region of Peel Road Safety Strategic Plan, be received; and
2. That up to six Citizen Members from the Road Safety Committee attend the Vision Zero Conference March 1, 2018 and March 2, 2018, for one day each, and, funds be allocated from the 2018 Committee budget for registration and transportation costs up to the amount of \$2000.00.

(RSC-0002-2017)

RSC-0003-2017

That the deputation and associated PowerPoint presentation by Colin Patterson, Supervisor, Road Safety, Traffic Management, City of Mississauga, with respect to Mississauga's Road Safety Programs and Initiatives, be received.

(RSC-0003-2017)

RSC-0004-2017

That memorandum from Allyson D'Ovidio, Legislative Coordinator, entitled 2018 Road Safety Committee Meeting Dates, be received.

(RSC-0004-2017)

9.3. Diversity and Inclusion Advisory Committee Report 3 - 2017 December 6, 2017

DIAC-0006-2017

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

(DIAC-0006-2017)

DIAC-0007-2017

1. That Transportation and Works staff be directed to review the technical issues with respect to holiday messaging on MiWay bus destination signs, review the possible list of messages, research for additional information to review the best practices of organizations such as the Peel Board of Education and the United Way of Peel, and include data on demographics.
2. That a report be brought back to a future Diversity and Inclusion Advisory Committee meeting.

(DIAC-0007-2017)

DIAC-0008-2017

That the memorandum by Allyson D'Ovidio, entitled 2018 Diversity and Inclusion Advisory Committee Meeting Dates, be received.

(DIAC-0008-2017)

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	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)

8.1 MATTERS CONSIDERED

8.6 Signal Enhancers - Bell Mobility Inc., Rogers Wireless Inc., and TELUS Mobility Inc.

Councillors Ras, Saito and McFadden spoke to the type of technology used for signal enhancers, the proposed timing for installation and advertising revenues. Paul Mitcham, Commissioner of Community Services spoke to the program and that a review would be completed at Meadowvale Community Centre and Churchill Meadows to evaluate the cellphone service and advertising costs.

RECOMMENDATION

1. That the Commissioner of Community Services and the City Clerk be authorized to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga (the "City") to the amending agreements, renewal or extension agreements to the existing license agreements and all other documents ancillary thereto, with Bell Mobility Inc., Rogers Wireless Inc., and TELUS Mobility Inc. for the installation, use and maintenance of signal enhancing equipment, and their acquisition of advertising rights from the City, in a form satisfactory to Legal Services.
2. That all necessary by-law(s) be enacted

MATTERS PERTAINING TO REGION OF PEEL COUNCIL

10. Councillor Parrish spoke to the following items on the upcoming Region of Peel Council

agenda: privatizing of the Toronto Pearson International Airport; 2018 Regional Municipal Election; and amendments to the Region of Peel Procedure By-law allowing Brampton and Caledon to appoint substitutions at Regional Council meetings. She further requested that a City of Mississauga staff be assigned to review all items for Region of Peel agendas.

Councillors Parrish, Saito, Starr, Carlson and Mayor Crombie spoke to the Region of Peel Procedure By-law allowing Brampton and Caledon to appoint substitutions at Regional Council meetings and enquired what options are available for the City of Mississauga to request a deferral of the item.

Janice Baker, City Manager and Chief Administrative Officer and Mary Ellen Bench, City Solicitor, Legal Services responded to questions raised by the Committee. Mayor Crombie noted that she would write a letter to the Minister of Municipal Affairs Office for clarification.

Councillor Saito directed staff to include a report on the role of the Acting Mayor on the next Governance Committee meeting agenda.

11. COUNCILLORS' ENQUIRIES

Councillor Ras enquired about a concrete sidewalk pad extension at Thorn Lodge Drive and Homelands Drive and noted that it is not being plowed. Geoff Wright, Commissioner of Transportation and Works noted that staff would review the location.

Councillor Fonseca enquired about heating MiWay bus shelters, MiWay Transitway station openings, service levels for bike lanes and multi-use trails and the winter maintenance service level messaging at 311 regarding active transportation infrastructure.

Councillor Starr spoke to the reporting process for winter maintenance concerns and filling potholes on City streets.

Mayor Crombie enquired about cyber security threats to residents.

12. OTHER BUSINESS/ANNOUNCEMENTS

Mayor Crombie noted that she hosted a MP and MPP breakfast.

Councillor Starr and Kovac spoke to Ed Sajecki's, Commissioner of Planning and Building retirement party.

Councillor Iannicca announced his retirement from Ward 7. Councillor Parrish and Mayor Crombie wished Councillor Iannicca well and thanked him for all his work.

13. CLOSED SESSION -Nil

14. ADJOURNMENT – 11:05AM (Councillor Iannicca)