
General Committee

Date

2018/02/14

Time

9:00 AM

Location

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

Members Present

Mayor Bonnie Crombie
Councillor Chris Fonseca Ward 3
Councillor John Kovac Ward 4
Councillor Carolyn Parrish Ward 5
Councillor Ron Starr Ward 6 (Chair)
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

Councillor Karen Ras Ward 2 (Personal)

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
Helen Noehammer, Director, Transportation and Infrastructure Planning
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 – 9:02 AM

2. APPROVAL OF AGENDA

Councillor Starr indicated the following changes to the agenda:

- Item 8.18 has an amendment to the report recommendation
- Closed Session Item 13.2. Educational Session: Provincial and Regional Initiatives Update would now take place in public session

Amended/Approved (Councillor Mahoney)

3. DECLARATION OF CONFLICT OF INTEREST – Nil

4. PRESENTATIONS – Nil

5. DEPUTATIONS

5.1. Item 8.1 Sonja Banic, Project Lead and Manager, Culture Services and Audrey Holt, Communications Advisor will provide highlights of the City's 2017 Canada 150th Anniversary program

Ms. Banic and Ms. Holt provided an overview and highlights of the City of Mississauga 2017 events that celebrated Canada's 150th Anniversary program.

Mayor Crombie thanked staff and enquired why Mississauga's birthday card did not qualify as a Guinness world record. Ms. Banic spoke to the technicalities for not qualifying.

Councillors Iannicca and Starr commented on what is planned next to promote community celebrations within the City of Mississauga.

RECOMMENDATION

GC-0029-2018

That the deputation by Sonja Banic, Project Lead and Manager, Culture Services and Audrey Holt, Communications Advisor regarding the highlights of the City's 2017 Canada 150th Anniversary program be received.

Received (Councillor Iannicca)

8. MATTERS CONSIDERED8.1. Canada's 150th Anniversary - Final ReportRECOMMENDATION

GC-0031-2018

That the Corporate Report dated December 8, 2017 from the Commissioner of Community Services entitled "Canada's 150th Anniversary Final Report" be received for information.

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) (10, 0, 1-Absent)

5. DEPUTATIONS

5.2. Mike Portwood and Jason McCulloch, No-Fire Technologies Canada with respect to intumescent paint

Mr. Portwood and Mr. McCulloch spoke to the characteristic of intumescent paint and outlined No-Fire Technologies Canada.

Councillor Iannicca spoke to public safety and that this technology should be part of the Provincial Building Code.

Ed Sajecki, Commissioner of Planning and Building responded to questions from Committee and noted that Planning staff would follow up with Mr. Portwood and Mr. McCulloch.

RECOMMENDATION

GC-0030-2018

That the deputation by Mike Portwood and Jason McCulloch, No-Fire Technologies Canada with respect to intumescent paint be received and referred to Planning and Development staff.

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) (10, 0, 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 for the consent agenda: 8.4 – 8.12, 8.14 – 8.17, 9.1 – 9.2, 9.4 – 9.5)

8.4. Lower Driveway Boulevard Parking – Willowbank Trail (Ward 3)

RECOMMENDATION

GC-0034-2018

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time on both sides of Willowbank Trail between Rathburn Road East and Westminster Place, as outlined in the report from the Commissioner of Transportation and Works, dated January 30, 2018, entitled “Lower Driveway Boulevard Parking - Willowbank Trail (Ward 3)”.

8.5. Lower Driveway Boulevard Parking – Millbrook Lane (Ward 6)

RECOMMENDATION

GC-0035-2018

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time on Millbrook Lane between Willow Way and Bristol Road West, as outlined in the report from the Commissioner of Transportation and Works, dated January 30, 2018, entitled “Lower Driveway Boulevard Parking - Millbrook Lane (Ward 6)”.

8.6. Lower Driveway Boulevard Parking – Forestwalk Circle (Ward 5)

RECOMMENDATION

GC-0036-2018

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time on Forestwalk Circle, as outlined in the report from the Commissioner of Transportation and Works, dated January 30, 2018, entitled “Lower Driveway Boulevard Parking - Forestwalk Circle (Ward 5)”.

8.7. Lower Driveway Boulevard Parking – Delaware Drive (Ward 5)

RECOMMENDATION

GC-0037-2018

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time on both sides of Delaware Drive between Eglinton Avenue East and Nahani Way, as

outlined in the report from the Commissioner of Transportation and Works, dated January 30, 2018, entitled "Lower Driveway Boulevard Parking - Delaware Drive (Ward 5)".

8.8. Execution of Consent to Enter Into Remediation and Indemnity Agreements for 1715 Bloor Street and 2163 Dundas Street East

RECOMMENDATION

GC-0038-2018

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute and affix the corporate seal to Remediation and Indemnity Agreements, and subsequent amending agreements and/or ancillary documents, between the City of Mississauga and Shell Canada Limited, as owner of 1715 Bloor Street and 2163 Dundas Street East, to permit Shell Canada Limited to undertake investigative and remedial work for addressing petroleum hydrocarbon impacts in soil and groundwater within the City road allowances (Bloor Street, Fieldgate Drive, and Dundas Street East) in form and content satisfactory to the City Solicitor.

8.9. Increase to Contract with HDR Corporation for Contract Administration for three (3) Bridge Structures, Bridge # 017002WB, 017002EB & 034000- (Procurement FA.49.277-16 Wards 5, 6, 7, and 8)

RECOMMENDATION

GC-0039-2018

That the Purchasing Agent be authorized to increase the contract with HDR Corporation (Procurement No. FA.49.277-16) to include additional Contract Administration services for three bridge structures by an additional amount of \$158,000, to a revised total contract value of \$414,587 (excluding taxes).

8.10. Assumption of Municipal Works -Registered Plan 43M-1974 - Agro Park Subdivision, Phase 2 - Agro Park II Copr. (Ward 10)

RECOMMENDATION

GC-0040-2018

1. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1974, Argo Park II Corp., (lands located north of Tacc Drive, east of Tenth Line West and west of Oscar Peterson Boulevard, in Z-57, known as Argo Park Subdivision, Phase 2).

2. That the Letter of Credit in the amount of \$200,000.00 be returned to the developer.
3. That a by-law be enacted to assume the road allowances within the Registered Plan as public highway and part of the municipal system of the City of Mississauga.
43M - 1974 (Ward 10)

8.11. Changes to Tow Truck Licensing By-law 521-04, as amended, to Include “Bill 15, Fighting Fraud and Reducing Automobile Insurance Rates Act” Requirements

RECOMMENDATION

GC-0041-2018

1. That a by-law be enacted to amend the Business Licensing By-law 01-06, as amended, to include Bill 15, Fighting Fraud and Reducing Automobile Insurance Rates Act Requirements, to require that vehicle pound facilities:
 - a. Accept multiple forms of payment including cash, credit card and debit card.
 - b. Maintain appropriate insurance.
 - c. Permit the entry of vehicle owners or their representatives to remove private property from their impounded vehicles.
 - d. Disclose to consumers any direct or indirect relationship with a towing provider or vehicle repair facility.
2. That a by-law be enacted to amend the Tow Truck Licensing By-law 521-04, as amended, to include Bill 15, Fighting Fraud and Reducing Automobile Insurance Rates Act Requirements, and to require that towing providers provide disclosure to consumers of direct or indirect relationship with a storage provider or vehicle repair facility as outlined in the report from Commissioner of Transportation and Works, dated January 30, 2018 entitled “Changes to Tow Truck Licensing By-law 521-04, as amended, to Include “Bill 15, Fighting Fraud and Reducing Automobile Insurance Rates Act” Requirements.

8.12. Changes to the Tow Truck Licensing By-law 521-04, as amended, for Requirements to Accept All Forms of Payment for Towing Services

RECOMMENDATION

GC-0042-2018

That a by-law be enacted to amend the Tow Truck Licensing By-law 0521-2004, as amended, to require that towing providers accept multiple forms of payment including cash, credit card and debit card as outlined in the report from the Commissioner of Transportation and Works, dated January 30, 2018 and entitled “Changes to the Tow

Truck Licensing By-law 521-04, as amended, for Requirements to Accept All Forms of Payment for Towing Services”.

8.14. Sole Source Contract Awards for Provision of Electronic Resources for the Mississauga Library System

RECOMMENDATION

GC-0044-2018

1. That OverDrive Inc. be approved as a sole source vendor for the supply and delivery of eBooks and eAudiobooks as outlined in the corporate report dated January 15, 2018 from the Commissioner of Community Services entitled Sole Source Contract Awards for Provision of Electronic Resources for the Mississauga Library System.
2. That Bridgeall Libraries Limited, CVS-Midwest Tapes, Ebsco Publishing Inc., Proquest LLC, LinkedIn Ireland Unlimited Company, McGraw Hill Education, OCLC, Inc., Library Ideas LLC, and Recorded Books, Inc. be approved as sole source vendors for the provision of streaming, downloadable and database resources.
3. That the Purchasing Agent be authorized to execute the appropriate forms of contract with OverDrive Inc. for the ongoing supply and delivery of eBooks and eAudiobooks, as required, and for which funding is approved in the budget, for the period 2018 through to 2023.
4. That the Purchasing Agent be authorized to execute the appropriate forms of contract with Bridgeall Libraries Limited, CVS-Midwest Tapes, Ebsco Publishing Inc., Proquest LLC, LinkedIn Ireland Unlimited Company, McGraw Hill Education, OCLC, Inc., Library Ideas LLC, and Recorded Books, Inc. for the ongoing supply and delivery of electronic streaming and downloadable resources, as required, and for which funding is approved in the budget, for the period 2018 through to 2023.

8.15. Single Source Recommendation with Esri Canada Limited (Esri Canada), File #PRC000595, Contract Negotiation and Award

RECOMMENDATION

GC-0045-2018

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated January 30, 2018 and entitled Single Source Recommendation for Esri Canada Limited be received.
2. That the Purchasing Agent be authorized to initiate contract negotiations with Esri Canada Limited to establish a long term partnership, and to establish the licensing model and maintenance arrangements for a ten year period.
3. That the Purchasing Agent be authorized to execute the contract and all related ancillary documents with Esri Canada Limited on a single source basis for products, professional services and maintenance and support, subject to City Solicitor approval and annual budget approval for a five year contract term estimated at \$5 million, with a five year renewal option.
4. Notwithstanding the requirements of section 18(2)(d) of the Purchasing Bylaw 374-06, as amended, the Purchasing Agent be authorized to negotiate and issue contract amendments and increase the value of the contract with Esri Canada Limited where necessary to accommodate growth and renewal in GIS applications and, where the amount has been approved in the budget, in a form satisfactory to Legal Services.
5. That Esri Canada Limited be designated a "City Standard" for the ten year period, from the contract start date.

8.16. Delegation of Authority- Acquisition, Disposal, Administration and Lease of Land and Property- July 1, 2017 to December 31, 2017

RECOMMENDATION

GC-0046-2018

That the report dated January 22, 2018 from the Commissioner of Corporate Services and Chief Financial Officer entitled, "Delegation of Authority- Acquisition, Disposal, Administration and Lease of Land and Property – July 1, 2017 to December 31, 2017", be received for information

8.17. Civic Recognition Policy Updates

RECOMMENDATION

GC-0047-2018

1. That General Committee endorses the addition of a youth category and accessibility criteria to the Civic Award of Recognition within the Civic Recognition Program as outlined in the Corporate Report dated January 25, 2018.
2. That the updates to the Civic Recognition Program Policy as outlined in Appendix 1 of the Civic Recognition Policy Updates report dated January 25, 2018 be approved to align with the new criteria.

9. ADVISORY COMMITTEE REPORTS

9.1. Towing Industry Advisory Committee Report 1 - 2018 - January 22, 2018

RECOMMENDATIONS

TIAC-0001-2018

That report from the Commissioner of Transportation and Works titled "Parked Tow Truck Owners Licences" be referred to the February 20, 2018 Towing Industry Advisory Committee meeting.
(TIAC-0001-2018)

TIAC-0002-2018

That the 2018 Towing Industry Advisory Committee Action List be received.
(TIAC-0002-2018)

9.2. Road Safety Committee Report 1 - 2018 - January 30, 2018

RECOMMENDATIONS

RSC-0001-2018

That Transportation and Works Staff prepare a draft 2018 Work Plan for the Road Safety Committee based on the brainstorming session held on January 30, 2018 and that the Work Plan be considered at a future Road Safety Committee meeting for approval.
(RSC-0001-2018)

RSC-0002-2018

That the Road Safety Committee supports the Region of Peel Vision Zero framework and that Council be requested to consider a motion to adopt the Region of Peel Vision Zero framework to improve safety on our roads in the City of Mississauga.

(RSC-0002-2018)

RSC-0003-2018

That the email from Mickey Frost, Director of Works Operations and Maintenance, dated December 6, 2017, with respect to Default Speed Limit Changes, be received.

(RSC-0003-2018)

RSC-0004-2018

That the Member Updates entitled, Peel Regional Police Road Watch Statistics dated, January 23, 2018, be received.

(RSC-0004-2018)

9.4. Accessibility Advisory Committee Report 1-2018 February 5, 2018

RECOMMENDATIONS

AAC-0001-2018

1. That the deputation and associated presentation by Jonathan Silver with respect to the Forward Movement, be received.
2. That the Accessibility Advisory Committee send a letter of endorsement to the Province noting their full support of the Forward Movement Accessible Signage.
3. That the Accessibility Advisory Committee request that Council endorse the utilization of the Forward Movement signage for implementation into City facilities, where feasible.
4. That the matter be referred to Facilities and Property Management staff to determine the feasibility of implementing the signage, and to include Communications support regarding education and awareness.

(AAC-0001-2018)

AAC-0002-2018

1. That the deputation and associated presentation by Hamish Campbell, Project Leader, and Jamie Brown, Manager, Municipal Parking with respect to the Parking Master Plan, be received.
2. That the Parking Master Plan be referred to the Facility Accessibility Design Subcommittee for consideration at the March 26, 2018 meeting.

(AAC-0002-2018)

AAC-0003-2018

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

(AAC-0003-2018)

AAC-0004-2018

1. That the memorandum dated January 29, 2018 from Rasul Kassam, Supervisor, Accessibility Planning with respect to the City of Mississauga 2017 Annual Accessibility Report & 2018-2022 Multi-Year Accessibility Plan including the MiWay 2017 Annual Accessibility Report, be received for information;
2. That the City of Mississauga 2017 Annual Accessibility Report & 2018-2022 Multi-Year Accessibility Plan including the MiWay 2017 Annual Accessibility Report be considered at the next meeting of the Accessibility Advisory Committee for review and endorsement.

(AAC-0004-2018)

AAC-0005-2018

1. That the memorandum dated January 26, 2018 from Trish Sarnicki, Legislative Coordinator with respect to Electronic Participation in Committee meetings, be received for information;
2. That the matter of electronic participation be referred to the next meeting of the Accessibility Advisory Committee.

(AAC-0005-2018)

AAC-0006-2018

That the Accessibility Advisory Committee Pending Work Plan Items be updated for the February 5, 2018 meeting of the Accessibility Advisory Committee be approved, as amended.

(AAC-0006-2018)

AAC-0007-2018

1. That the presentation regarding Accessible Tactile Plates to the Facility Accessibility Design Subcommittee on November 27, 2017 be received;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of the Accessible Tactile Plates.

(AAC-0007-2018)

AAC-0008-2018

1. That the presentation regarding Accessible Pedestrian Signals to the Facility Accessibility Design Subcommittee on November 27, 2017 be received;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of the Accessible Pedestrian Signals.

(AAC-0008-2018)

AAC-0009-2018

That Council Resolution No. 0254 – 2017 – “Forward Movement” Accessible Sign be received for information.

(AAC-0009-2018)

AAC-0010-2018

1. That the presentation for Paul Coffey Park Master Plan be received for information.
2. That the Legislative Coordinator make arrangements for the Paul Coffey Park Master Plan to be presented at a future Facility Accessibility Design Subcommittee meeting.

(AAC-0010-2018)

AAC-0011-2018

That the Updated Corporate Policy & Procedure: Respectful Workplace and Workplace Violence be received for information.

(AAC-0011-2018)

9.5. Heritage Advisory Committee Report 2- 2018 February 6, 2018

RECOMMENDATIONS

HAC-0027-2018

That the proposed alteration to 5155 Mississauga Road, as per the Corporate Report from the Commissioner of Community Services, dated January 11, 2018 be approved subject to the following conditions:

1. That the outstanding archaeological work related to the corresponding development application be completed, including the submission of corresponding letters from the Ministry of Tourism and Culture, confirming that all archaeological resource concerns have met licensing and resource conservation requirements; and
2. That a mason and carpenter with proven experience in heritage conservation and restoration, as well as a building mover with proven experience relocating heritage buildings, approved by the Director, Culture Division, oversee the project; and
3. That final full size building permit and engineering drawings, drawn to scale and dimensioned, with all interventions and impacts clearly marked, materials indicated, be submitted to Heritage Planning for review and comment; and

4. That an interpretation plan be submitted, to the satisfaction of the Director, Culture Division, and
5. That the project is subject to a letter of credit in the amount of \$235,000 to ensure that the conservation plan, including the outbuilding relocation, is satisfactorily completed, not to be released until the building is ready for occupancy and the interpretation plan carried out; and
6. That the owner erect a sign, satisfactory to the Director, Culture Division, clearly visible along Mississauga Road, indicating that the house is in the process of being restored for future use; and
7. 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.
8. That an alternate proposal, with a semi-detached or detached dwelling fronting Mississauga Road, rather than townhouses, at the northwest end of the property, be approved, subject to the conditions outlined above.

(HAC-0017-2018)

HAC-0018-2017

That the request to alter the property at 1352 Lakeshore Road East as per the Corporate Report from the Commissioner of Community Services dated January 11, 2018, be approved.

(HAC-0018-2017)

HAC-0019-2018

That the request to alter the property at 31 Lakeshore Road East as per the Corporate Report from the Commissioner of Community Services dated January 11, 2018, be approved.

(HAC-0019-2018)

HAC-0020-2018

That the request to alter the property at 1011 Old Derry Road as per the Corporate Report from the Commissioner of Community Services dated January 11, 2018, be approved.

(HAC-0020-2018)

HAC-0021-2018

That the request to alter the property at 7059 Second Line West as per the Corporate Report from the Commissioner of Community Services dated January 11, 2018, be approved.

(HAC-0021-2018)

HAC-0022-2018

That the property at 1570 Stavebank 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-0022-2018)

HAC-0023-2018

That the Corporate Report dated January 11, 2018 from the Commissioner of Community Services, entitled "Heritage Planning 2017 Year in Review," be received for information.

(HAC-0023-2018)

HAC-0024-2018

That the report dated January 19, 2018 from the Commissioner of Community Services entitled "Response to HAC-0041-2017 Analysis of the Heritage Property Grant Program" be received for information, and that staff be directed to investigate the feasibility of creating a separate Heritage Property Grant Reserve Fund, and review the uptake of the Town of Oakville and the City of Burlington grant programs.

(HAC-0024-2018)

HAC-0025-2018

That the Memorandum and the Heritage Impact Statement with respect to the alternations to a Heritage Listed Property located at 920 East Avenue (Ward 1), dated January 11, 2018, from Paul Damaso, Director, Culture Division, be received for information

(HAC-0025-2018)

HAC-0026-2018

That the renewal of the 2018 Community Heritage of Ontario Annual Membership at a cost of \$75.00, as outlined in the Memorandum dated January 15, 2018 from Mumtaz Alikhan, Legislative Coordinator, be approved.

(HAC-0026-2018)

HAC-0027-2018

That the updated Corporate Policy 01-07-01 on Workplace Violence, and the updated Corporate Policy 01-03-04 on Respectful Workplace, as outlined in the Memorandum

dated January 23, 2018 from Mumtaz Alikhan, Legislative Coordinator, be received for information.

(HAC-0027-2018)

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) (10, 0, 1-Absent)

8. **MATTERS CONSIDERED**

8.2. All-way Stop – Red Brush Drive and Indian Summer Trail (Ward 5)

Councillor Parrish requested that an all-way stop control be implemented at Red Brush Drive and Indian Summer Trail.

RECOMMENDATION

GC-0032-2018

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement an all-way stop control at the intersection of Red Brush Drive and Indian Summer Trail.

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) (10, 0, 1-Absent)

8.3. All-Way Stop - Saint Barbara Boulevard and Derrydale Drive (Ward 11)

Councillor Carlson requested that an all-way stop control be implemented at Saint Barbara Boulevard and Derrydale Drive.

RECOMMENDATION

GC-0033-2018

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement an all-way stop control at the intersection of Saint Barbara Boulevard and Derrydale Drive.

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) (10, 0, 1-Absent)

8.13. Sole Source Contract Award to Sutera Inc. for the Supply of In-ground Dog Waste Containers and Related Services

Councillor Kovac congratulated staff for the innovated solution and enquired about the rollout of the pilot project. Michael Cleland, Director, Environment responded.

Councillor Saito noted that Lake Aquitaine Park is not leash free and directed staff to install two units at Lake Aquitaine Park due to its linear size. Councillor Parrish directed staff to install a unit at the dog park located at Eglinton Avenue and Highway 403.

RECCOMENDATION

GC-0043-2018

1. That the Purchasing Agent be authorized to execute a contract with Sutera Inc. on a sole source basis to supply 12 in-ground dog waste containers and provide related services for up to three years, ending December 31, 2020, in the estimated amount of \$90,000.
2. That the Purchasing Agent be authorized to increase the contract with Sutera Inc. to supply approximately 18 additional in-ground dog waste containers and provide related services, where approved in budgets, for up to three years, ending December 31, 2020.

8.18. Corporate Policy - Provincial Offences Act (POA) Collection of Defaulted Fines

Councillor Starr read out the amended recommendation.

RECCOMENDATION

GC-0048-2018

That a by-law be enacted to authorize the Director of Revenue and Materiel Management, or designate, to approve and execute agreements for the collection of outstanding Provincial Offences Act fines with other municipalities, including amendments, extensions, renewals and all necessary documents ancillary thereto, all in a form satisfactory to Legal Services.

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) (10, 0, 1-Absent)

9. **ADVISORY COMMITTEE REPORTS**

9.3. Traffic Safety Council Report 1 - 2018 January 31, 2018

Councillor Saito spoke to recommendation TSC-0006-2018 and requested that a site inspection be completed for students who attended Plum Tree Park Public School. Councillor Parrish requested for a staff report to Governance Committee to review Traffic Safety Council.

TSC-0001-2018

That the deputation by resident Antonia Palmer with respect children's safety at school Kiss and Ride areas be received.
(TSC-0001-2018)

TSC-0002-2018

1. That the request to extend the hours of the Crossing Guard at White Clover Way and Edenrose Street for the students attending St. Bernadette Catholic Elementary School be denied as the warrants have not been met.
2. That Traffic Safety Council conduct a further site inspection at the intersection of White Clover Way and Edenrose Street for the students attending St. Bernadette Catholic Elementary School, in the spring 2018.
(Ward 6)
(TSC-0002-2018)

TSC-0003-2018

That the request for the placement of a crossing guard at the intersection of Glengarry Road and Cedarglen Gate for the students attending Hawthorn Public School and St. Jerome Catholic Elementary School be denied as the warrants have not been met.
(Ward 7)
(TSC-0003-2018)

TSC-0004-2018

That the request for the placement of a crossing guard at the intersection of Hazelridge Road and Rosehurst Drive for the students attending St. Albert of Jerusalem Catholic Elementary School be denied as the warrants have not been met.

(Ward 10)
(TSC-0004-2018)

TSC-0005-2018

1. That Student Transportation of Peel Region be requested to provide school bus service to all students being re-located from Mineola Public School to Forest Avenue Public School in September 2018.
2. That Traffic Safety Council be requested to schedule a site inspection to review the bus drop off and on-street vehicle flow in front of Forest Avenue Public School.
3. That Peel District School Board be requested to attend the site inspection to review Kiss and Ride and school bus drop off alternatives at Forest Avenue Public School.

(Ward 1)
(TSC-0005-2018)

TSC-0006-2018

That the email dated January 18, 2018 from Councillor Pat Saito on behalf of an area resident requesting a site inspection on Plum Tree Crescent for the students attending Plum Tree Park Public School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 9)
(TSC-0006-2018)

TSC-0007-2018

That the updates to the Respectful Workplace Policy (01-03-06) and Workplace Violence Policy (01-07-01) be received for information.

(TSC-0007-2018)

TSC-0008-2018

That the Parking Enforcement School Zone Report for December 2017 be received.

(TSC-0008-2018)

TSC-0009-2018

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

(TSC-0009-2018)

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 Saito) (10, 0, 1-Absent)

10. **MATTERS PERTAINING TO REGION OF PEEL COUNCIL**

Councillor Saito spoke to the cancellation of the GTA West Corridor highway. Ed Sajecki, Commissioner of Planning and Building responded.

Mayor Crombie noted that a Member of Council needs to be appointed to the Growth Management Committee at the Region of Peel.

RECOMMENDATION

GC-0087-2018

That Councillor Carlson be appointed to the Growth Management Committee at the Region of Peel.

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 Saito) (10, 0, 1-Absent)

11. **COUNCILLORS' ENQUIRIES**

Councillor Iannicca thanked staff and the first responders who attended the explosion that occurred at Hurontario Street and Dundas Road. He spoke to next steps and the individual service lines at the properties. Fire Chief Beckett spoke to the timeline to restore the properties at the explosion site. Mayor Crombie thanked staff and spoke to the protocols in place.

Councillor Saito thanked staff for their level of service during last weekend's snow storm and spoke to a memorandum from Mickey Frost, Director, Works Operations and Maintenance regarding an enforcement pilot program in Ward 10 of parked cars during winter operations. Councillor McFadden spoke to the pilot project in Ward 10. Helen Noehammer, Director, Transportation and Infrastructure Planning noted that staff would follow-up with Members of Council.

Councillor Parrish spoke to a letter from the GTAA that included a letter from Howard Eng and a fact base sheet. She directed staff to go through the letters and that all errors and corrections should be communicated to Members of Regional Council.

Councillor Iannicca spoke the pet renewal license process and referred a complaint to staff for their response. Councillor Saito spoke to the fee associated with not renewing a pet license and directed staff to bring back a report to amend the Fees and Charges By-law.

12. **OTHER BUSINESS/ANNOUNCEMENTS**

Councillor Parrish spoke to the inclusion of Malton in the Mississauga Travel Tourism Guide.

Mayor Crombie wished former Mayor Hazel McCallion a happy birthday and spoke to a Vietnamese New Year's event, the Chinese New Year's and the Federal budget announcement.

Councillor Starr spoke to celebrations occurring on Family Day.

13.2 **Educational Session: Provincial and Regional Initiatives Update Education Session**

Andrew Whittemore, Director, City Planning Strategies and Angela Dietrich, Manager, Planning Strategies provided an update to the Provincial and Regional Initiatives

including the new Provincial Growth Plan, the GTA West Corridor and the City of Mississauga implications.

Members of the Committee spoke to the Conceptual GTA West Corridor map and the Provincial Growth Plan. Ed Sajecki, Commissioner of Planning and Building and Mr. Whittemore responded to questions.

Councillor Saito requested an updated map of the Conceptual GTA West Corridor and spoke to the population for the Ninth Line lands.

13. **CLOSED SESSION**

(Pursuant to Subsection 239 (2) of the Municipal Act, 2001)

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 February 14, 2018 shall be closed to the public to deal with the following matters:

- 13.1. A proposed or pending acquisition or disposition of land for municipal purposes - Consolidation of Lands for Future Park Development - West side of Ninth Line between Eglinton Avenue West and Highway 401 (Wards 9 & 10)

This motion was voted on and carried at 11:02 am.

Paul Mitcham, Commissioner of Community Services provided an overview of the report. Mr. Mitcham responded to questions from Committee with respect to the subject matter.

The Committee moved out of closed session at 11:15 am.

The following recommendations were considered during open session:

RECOMMENDATION

GC-0089-2018

That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations with various land owners for the purchase or exchange of various parcels of land, located on the west side of Ninth Line between Eglinton Avenue West and Highway 401, as required for the purpose of consolidating the City's holdings for future park development.

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 McFadden) (10, 0, 1-Absent)

14. **ADJOURNMENT**- 11:18AM (Councillor Iannicca)