
General Committee

Date

2018/02/28

Time

9:02 AM

Location

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

Members Present

Mayor Bonnie Crombie	
Councillor David Cook	Ward 1
Councillor Karen Ras	Ward 2
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 (Chair)
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
Shawn Slack, Director, IT and Chief Information 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

Find it online

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

1. CALL TO ORDER – 9:02AM
2. APPROVAL OF AGENDA
Approved (Councillor Starr)
3. DECLARATION OF CONFLICT OF INTEREST – Nil
4. PRESENTATIONS
- 4.1. Daniela Paraschiv, Manager, Energy Management to present the Living City Energy Efficiency Award

Ms. Paraschiv provided an overview of the Living City Energy Efficiency Award.

Councillor Mahoney congratulated staff on the award.

RECOMMENDATION

GC-0090-2018

That the presentation by Daniela Paraschiv, Manager, Energy Management regarding the Living City Energy Efficiency Award be received.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor D. Cook	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) (12, 0)

5. DEPUTATIONS

5.1. Amanjot Singh, Sr. Engineer, Water & Climate Change Science, Credit Valley Conservation with respect to road salt impacting our bodies of water

Mr. Singh provided an overview on the levels of chloride found in our bodies of water, the negative effects of road salt on our bodies of water, and provided alternatives to change the amount of salt used on roadways and in parking lots.

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

- The need to change public expectations of seeing bare pavement and the excessive amount of salt used on sidewalks.
- Creating water runoffs in commercial areas.
- The cost of magnesium chloride versus regular road salt.
- Using alternatives to road salt and benchmarking with other municipalities.
- Staff to make a presentation at the Partners and Project Green at the Water Stewardship Committee.
- Creating an outreach program to manage public expectations and that condo boards should also be included.

Geoff Wright, Commissioner, Transportation and Works, Mickey Frost, Director, Works Operations & Maintenance and Scott Holmes, Senior Manager, Works Administration, Maintenance and Operations responded to questions from the Committee and noted that staff would bring back a report regarding the use of road salt.

RECOMMENDATION

GC-0091-2018

That the deputation by Amanjot Singh, Sr. Engineer, Water & Climate Change Science, Credit Valley Conservation regarding the impact of road salt to our bodies of water be received.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor D. Cook	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 Parrish) (12, 0)

5.2. Item 8.1 Al Sousa, Senior Manager, Traffic Management with respect to the Advanced Transportation Management (ATMS) - Progress Report

Mr. Sousa provided a progress update regarding the Advanced Transportation Management (ATMS) system.

Questions and comments were made by Members of the Committee about:

- How the data being collected can benefit the City.
- The benefits of the variable message signage and the timing of a demonstrated pilot.
- Opportunities to work with the Peel Regional Police to use the technology to clear intersections more efficiently.
- Opportunities to share this good news story with members of the public.
- Ensuring that the traffic signal timing is coordinated with the Region of Peel and Ministry of Transportation.
- Hosting an Open House or a virtual tour to allow members of the public to see the new ATMS.

Geoff Wright, Commissioner, Transportation and Works, Shawn Slack, Director, IT and Chief Information Officer and Mr. Sousa responded to questions from the Committee regarding the IT security network and that staff would work together to create an Open House for members of the public.

RECOMMENDATION

GC-0092-2018

That the deputation by Al Sousa, Senior Manager, Traffic Management regarding the Advanced Transportation Management (ATMS) - Progress Report be received.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor D. Cook	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 Starr) (12, 0)

8. MATTERS CONSIDERED

8.1 Advanced Transportation Management System (ATMS) - Progress Report

RECOMMENDATION

GC-0093-2018

That the report from the Commissioner of Transportation and Works, dated February 7, 2018 and entitled "Advanced Transportation Management System (ATMS) - Progress Report", be received for information.

Received (Councillor Starr)

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: 8.4, 8.5, 8.7, 9.1 and 9.3 - 9.7

8. MATTERS CONSIDERED

8.4 Increase to Contract with Aquafor Beech Limited for Contract Administration Services for Cooksville Creek Stormwater Management Facility #3702, FA.49.245-13 (Ward 5)

RECOMMENDATION

GC-0094-2018

That the Purchasing Agent be authorized to increase the contract with Aquafor Beech Limited (Procurement No. FA.49.245-13) to include additional Contract Administration services for Cooksville Creek Stormwater Management Facility #3702 by an additional amount of \$521,939 to a revised total contract value of \$1,110,984 (excluding taxes) with an extension to May 31, 2019.

8.5 Canada 150 Community Infrastructure Program - Additional Projects

RECOMMENDATION

GC-0095-2018

1. That the Commissioner of Community Services and City Clerk be authorized to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga (the "City") to a contribution agreement between the City and Her Majesty the Queen in Right of Canada as represented by the Minister responsible for the Federal Economic Development Agency for Southern Ontario ("FedDev") for funding by FedDev of the City projects (the "Projects") listed in Appendix 1 of the Corporate Report of the Commissioner of Community Services dated January 31, 2018 entitled "Canada 150 Community Infrastructure Program – Additional Projects" (the "Report"), including any amendment thereto or ancillary document necessary to fulfill the CIP 150 requirements, each in a form satisfactory to Legal Services.
2. That existing PN17276 Makerspace Mississauga project name be change to "Burnhamthorpe Library – Makerspace" and change the gross budget to \$212,500 including a recovery of \$37,500 from the Canada 150 Community Infrastructure Program and a net budget of \$175,000 and return \$215,000 to the Tax Capital Reserve Fund (33121)
3. That a new PN18270 Courtneypark Library - Makerspace be established with a gross budget of \$212,500 including a recovery of \$37,500 from the Canada 150 Community Infrastructure Program and a net budget of \$175,000 funded from the Tax Capital Reserve Fund (33121)
4. That existing PN17345 Expansion of Zonta Meadows Trail gross budget be increased to \$93,985 including a recovery of \$26,889 from the Canada 150 Community Infrastructure Program and a net budget of \$67,096 and return \$1,104 to the Tax Capital Reserve Fund (33121)
5. That all by-laws be enacted.

8.7 2018 List of Official Openings and Events

RECOMMENDATION

GC-0096-2018

That the 2018 list of official openings and events and their proposed categories included in this report titled 2018 List of Official Openings and Events dated February 11, 2018 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.

9. ADVISORY COMMITTEE REPORTS

9.1 Traffic Safety Council Report 1 - 2018 January 31, 2018

GC-0097-2018

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

GC-0098-2018

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)

GC-0099-2018

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)

GC-0100-2018

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)

GC-0101-2018

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)

GC-0102-2018

1. That the request from Councillor Pat Saito on behalf of an area resident, for a site inspection to determine the warrants for a crossing guard on Plum Tree Crescent for students attending Plum Tree Park Public School be denied.
2. That Sheelagh Duffin, Supervisor, Crossing Guards, communicate to Councillor Pat Saito the rationale for not conducting a site inspection on Plum Tree Crescent.

(Ward 9)

(TSC-0006-2018)

GC-0103-2018

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)

GC-0104-2018

That the Parking Enforcement School Zone Report for December 2017 be received.
(TSC-0008-2018)

GC-0105-2018

That the Transportation and Works Action Items List for December 2017 be received.
(TSC-0009-2018)

9.3 Environmental Action Committee Report 1-2018 February 13, 2018

GC-0106-2018

That the deputation and associated presentation by Matthew Sweet, Manager, Active Transportation with respect to the Cycling Master Plan be received.
(EAC-0001-2018)

GC-0107-2018

That the deputation and associated presentation by Herbert Sinnock, Manager, Sustainable Energy Systems, Sheridan College with respect to District Energy be received.
(EAC-0002-2018)

GC-0108-2018

1. That the deputation and associated presentation by Cameron McCuaig with respect to the City of Mississauga's vision to "inspire the world" be received.
2. That the presentation by Cameron McCuaig with respect to the City of Mississauga's vision to "inspire the world" be referred to staff from the Environment Division for follow-up.
3. That the follow-up by staff from the Environment Division regarding Cameron McCuaig's presentation with respect to the City of Mississauga's vision to "inspire the world" be considered at a future meeting of the Environmental Action Committee.
(EAC-0003-2018)

GC-0109-2018

That the deputation and associated presentation by Julius Lindsay, Climate Change Specialist with respect to Climate Change Project Engagement Strategy be received.
(EAC-0004-2018)

GC-0110-2018

That the Environmental Action Committee Work Plan be approved as discussed at the February 13, 2018 meeting of the Environmental Action Committee.

(EAC-0005-2018)

GC-0111-2018

That the EAC Environmental Actions Summary be approved, as amended, as discussed at the February 13, 2018 meeting of the Environmental Action Committee.

(EAC-0006-2018)

9.4 Public Vehicle Advisory Committee Report 1-2018 February 13, 2018

GC-0112-2018

That the deputation and associated presentation by Yelena Adamopoulos, Project Manager – TNC Pilot with respect to the TNC Pilot Project, be received for information.

(PVAC-0001-2018)

GC-0113-2018

That the verbal update by Michael Foley, Manager, Mobile Licensing Enforcement with respect to industry feedback and comments pertaining to the line-by-line review of Public Vehicle Licensing By-law 420-04, as amended, be received for information.

(PVAC-0002-2018)

GC-0114-2018

That the verbal update by Michael Foley, Manager, Mobile Licensing Enforcement with respect to an interim report pertaining to accessible taxi plates, be received for information.

(PVAC-0003-2018)

GC-0115-2018

1. That the correspondence from Harsimar Singh Sethi, Elected at Large provided to the Public Vehicle Advisory Committee at their meeting on February 13, 2018 with respect to the requirement of designated taxi stands at Square One Shopping Centre, be received;
2. That Enforcement staff and the Chair and Vice-Chair of the Public Vehicle Advisory Committee meet with Square One Shopping Centre owners and mall security to discuss the installation of taxi stands at Square One.
3. That staff be directed to prepare a report regarding possible installation of taxi stands at other locations across the City of Mississauga at a future meeting of the Public Vehicle Advisory Committee.

(PVAC-0004-2018)

GC-0116-2018

1. That the revised Public Vehicle Advisory Committee Work Plan 2014-2018, be received;
2. That staff be directed to review and remove Work Plan items that are no longer relevant.

(PVAC-0005-2018)

GC-0117-2018

That the following Information Items, as listed on the February 13, 2018 Public Vehicle Advisory Committee agenda, be received for information:

- 8.1. Memorandum dated November 30, 2017 from the Legislative Coordinator with respect to Karam Punian's PVAC Membership status.
- 8.2. Policy Update – Respectful Workplace and Workplace Violence Policies.
- 8.3. Public Vehicle Advisory Committee 2018 Meeting Dates.

(PVAC-0006-2018)

9.5 Mississauga Cycling Advisory Committee Report 2 - February 13, 2018

GC-0118-2018

That the deputation by Scott Holmes, Manager, Works Operations regarding winter maintenance be received.

(MCAC-0003-2018)

GC-0119-2018

That the memorandum by Matthew Sweet, Manager, Active Transportation entitled Ontario Municipal Commuter Cycling Program - Projects for 2018 be received.

(MCAC-0004-2018)

GC-0120-2018

That the memorandum by Matthew Sweet, Manager, Active Transportation entitled Millcreek Drive Multi-use Trail Design Review be received.

(MCAC-0005-2018)

GC-0121-2018

That the memorandum entitled 2018 Community Rides from Jelmer Stegnik, Active Transportation Marketing and Education Specialist be received.

(MCAC-0006-2018)

GC-0122-2018

1. That the Mississauga Cycling Advisory Committee partners with the Active Transportation Office to organize Tour de Mississauga 2018.
2. That the Mississauga Cycling Advisory Committee forms a Tour de Mississauga 2018 workgroup with members interested in helping event planning.
3. That the Mississauga Cycling Advisory Committee recruiting event volunteers for key event operation positions.
4. That in principal of General Committee's approval of a future Corporate Report outlining the operational models for the 2018 and 2019 Tour de Mississauga, that \$5000.00 be transferred to the Active Transportation budget from the 2018 Mississauga Cycling Advisory Committee (MCAC) budget in support the 2018 Tour de Mississauga.

(MCAC-0007-2018)

GC-0123-2018

That the 2018 Mississauga Cycling Advisory Committee 2018 work plan be approved as amended.

(MCAC-0008-2018)

GC-0124-2018

That the written correspondence by Dorothy Tomiuk, Citizen Member regarding the Communications and Promotions Subcommittee Update be received.

(MCAC-0009-2018)

GC-0125-2018

That the memorandum from Stephanie Smith, Legislative Coordinator regarding the Workplace Violence and Respectful Workplace Policies be received.

(MCAC-0010-2018)

9.6 Towing Industry Advisory Committee Report 2 - 2018 February 20, 2018

GC-0126-2018

That the deputation by Michael Foley, Manager, Mobile Licensing Enforcement regarding Plate Issuance Options be received for information.

(TIAC-0003-2018)

GC-0127-2018

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-0004-2018)

GC-0128-2018

That the letter dated February 16, 2018 from Teresa Di Felice Director, Government and Community Relations CAA South Central Ontario regarding Parked Tow Truck Owners Licenses be received.

(TIAC-0005-2018)

GC-0129-2018

That the Towing Industry Advisory Committee 2018 Action List be received.

(TIAC-0006-2018)

GC-0130-2018

That the memorandum from Stephanie Smith, Legislative Coordinator entitled Updates to the Workplace Violence and Respectful Workplace Policies be received.

(TIAC-0007-2018)

9.7 Arts, Culture & Heritage Ad Hoc Committee Report 1 - 2018 February 20, 2018

GC-0131-2018

1. That the deputation and associated presentation by Mojan Jianfar, Culture Planner, Culture Division to the Arts, Culture & Heritage Ad Hoc Committee, be received.
2. That the March 5, 2018 Committee meeting date be cancelled, and that staff from the Culture Division look into the next meeting date of the Arts, Culture & Heritage Ad Hoc Committee.

(ACHC-0001-2018)

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor D. Cook	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 CONSIDERED8.2 Ontario One Call Locate Request Delays

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

- Concerns were expressed that Ontario One Call had never issued any fines to any member organization
- The cost and timeline challenges associated to projects being delayed to the backlog from locate requests
- The need for representation from the City of Mississauga to sit on the Ontario One Call Board of Directors

Ben Hamilton Executive Director, Ontario One Call responded to the concerns outlined by the Committee and spoke to the challenges that Ontario One Call faces. He further spoke to the representation of the Board of Directors.

Geoff Wright, Commissioner of Transportation and Works and Scott Holmes, Sr. Manager, Works Administration, Maintenance and Operations spoke to the current relationship with Ontario One Call and the importance of getting a locate requests completed on time.

RECOMMENDATION

GC-0132-2018

1. That the Commissioner of Transportation and Works submit a formal complaint to the Ministry of Government and Consumer Services on behalf of the City of Mississauga regarding the delays experienced in securing locates from utility companies for City-led construction projects within the timeframes set out in the Ontario Underground Infrastructure Notification System Act, 2012, as outlined in the report from the Commissioner of Transportation and Works, dated February 13, 2018 and entitled "Ontario One Call Locate Requests Delays".
2. That staff from the Transportation and Works Department be directed to review options to appoint a City of Mississauga staff representative to the Ontario One Call Board of Directors, in consultation with Legal Services, as outlined in the report from the Commissioner of Transportation and Works, dated February 13, 2018 and entitled "Ontario One Call Locate Request Delays".

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor D. Cook	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) (12, 0)

8.3 Ontario Municipal Commuter Cycling Program Enabling Bylaw

Councillor Fonseca thanked staff for the report and spoke to the Cycling Master Plan update.

RECOMMENDATION

GC-0133-2018

1. That a by-law be enacted authorizing the Commissioner of Transportation and Works and City Clerk to execute on behalf of the Corporation of the City of Mississauga, a Transfer Payment Agreement (Agreement) with Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario for 2017/18 funding under the Ontario Municipal Commuter Cycling Program (OMCC), in a form satisfactory to Legal Services;
2. That the Commissioner of Transportation and Works has the delegation of authority to execute any and all required documentation, including any amendment, extension or any ancillary document thereto on behalf of the Corporation of the City of Mississauga as required by the OMCC for 2017/18, in a form satisfactory to Legal Services;
3. That the Corporation of the City of Mississauga commits to providing funding in 2018 equivalent to twenty percent (20%) of 2017/18 funding provided to the Corporation of the City of Mississauga under the OMCC;
4. That the Corporation of the City of Mississauga commits to implementing projects and spending OMCC 2017/18 funding in accordance with all provisions specified in the Agreement;
5. That the Corporation of the City of Mississauga commits to spending OMCC 2017/18 funding only on the approved projects as submitted to the Province of Ontario;
6. That the Corporation of the City of Mississauga commits that it will obtain all required approvals for each project prior to use of OMCC funding;
7. That a new project, PN18189 – The Collegeway Protected Bicycle Lanes Planning and Design, be established with a gross budget of \$150,000 including a

recovery of \$120,000 from OMCC revenue and a net budget of \$30,000 and that funding be allocated from the Tax-Capital Reserve Fund (Account #33121);

8. That a new project, PN18349 – Sun-Canadian Pipeline Trail, be established with a gross budget of \$725,000 including a recovery of \$487,588 from OMCC revenue and a net budget of \$237,412 with funding of \$213,671 allocated from the DCA Recreation Reserve Fund (Account #31315) and \$23,741 allocated from the Tax-Capital Reserve Fund (Account #33121);
9. That the budgets be amended for previously approved projects funding sources as follows: an increase of OMCC revenue of \$1,674,412, a decrease of Tax Capital Reserve Fund funding of \$116,486 and decrease of DCA Recreation Reserve Fund funding of \$1,048,378 (details to be found in Appendix 5); and
10. That all necessary by-law(s) be enacted.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor D. Cook	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 Fonseca) (12, 0)

8.6 2018 Food Trucks in Parks Pilot

Members of the Committee spoke to the matter and enquired about the lottery system for the issuance of the licenses, consultation with the various BIA's, washroom facilities at the park locations, unlicensed vendors for community events and the Food Tourism Strategy.

Paul Mitcham, Commissioner, Community Services and Gavin Longmuir, Manager, Parks responded to questions.

RECOMMENDATION

GC-0134-2018

That the Corporate Report dated February 14th, 2018 from the Commissioner of Community Services entitled “2018 Food Trucks in Parks Pilot” be endorsed for a 1 year period in select parks and that staff report back on the results and recommendations at the conclusion of the pilot.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor D. Cook	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) (12, 0)

9. **ADVISORY COMMITTEE REPORTS**9.2 **Governance Committee Report 1 - 2018 - February 12, 2018**

Councillor Saito spoke to recommendation GOV-0003-2018 and noted that Robert Trewartha, Chief of Staff, Office of the Mayor provided the Committee additional wording on the rationale of the Draft Government Relations Protocol.

GC-0135-2018

That the Region of Peel report, dated November 29, 2017, entitled “Update to the Business Expense Accounts – Members of Council Policy”, be received.
(GOV-0001-2018)

GC-0136-2018

That the streaming of Audit Committee and Governance Committee meetings be continued, as outlined in the Corporate Report dated January 24, 2018 from the Commissioner of Corporate Services and Chief Financial Officer entitled, “Audit Committee and Governance Committee Meeting Streaming – Pilot Project Update”.
(GOV-0002-2018)

GC-0137-2018

That the Draft Government Relations Protocol as outlined in Appendix 1, attached to the memorandum dated, February 6, 2018 from Robert Trewartha, Chief of Staff, Office of the Mayor, be approved as amended and at the February 28, 2018 General Committee meeting.

(GOV-0003-2018)

GC-0138-2018

1. That the report from John Magill, Citizen Member, entitled "Governance Subcommittee Report – Municipal Governance Leadership Challenge", dated February 5, 2018, be received.
2. That the Guide to Good Municipal Governance Concluding Chapters Question Review be reviewed on a semi-annual basis by the Governance Committee to maintain and update the document.
3. That the recommendations from the Citizen members outlined in this report be added to the Governance Committee work plan.

(GOV-0004-2018)

GC-0139-2018

1. That the report dated January 25, 2018, entitled "Requirements for Citizen Appointments to Committees of Council", from Gary Kent, CPA, CGA, Commissioner of Corporate Services and Chief Financial Officer, be received.
2. That Canadian citizenship be removed as an eligibility requirement for citizen appointments to Committees of Council, as outlined in Corporate Policy 02-01-01 Citizen Appointments to Committees, Boards and Authorities.

(GOV-0005-2018)

GC-0140-2018

That the status of the Governance Committee Work Plan, dated February 12, 2018, be approved as amended to include a review of the Code of Conduct on the Work Plan.

(GOV-0006-2018)

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor D. Cook	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			
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Approved (Councillor Saito) (12, 0)

10. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillor Parrish noted that she would bring a Notice of Motion forward to Regional Council regarding the deputation from the Credit Valley Conservation to the effects of road salt impacting our bodies of water.

Councillor Ras spoke to the changes of the Child Pharmaceutical Program and enquired if there would be a reduction in the City's premium. Janice Baker, City Manager noted that staff are currently working with the City's provider.

11. COUNCILLORS' ENQUIRIES

Mayor Crombie and Councillors Kovac, Fonseca and Parrish spoke to the increase in the rental booking for Cassasauga. Paul Mitcham, Commissioner, Community Services responded and noted that he would look into the matter.

Councillor Saito enquired about the use of City materials during an election year. Diana Rusnov, Director, Legislative Coordinator noted she would report back regarding Councillors using their name on the Road Safety signage.

Councillor Starr spoke to a compliment received for BreaBen Golf Course and enquired about senior fees. He further spoke to a parking lot expansion at Erindale park.

Mayor Crombie spoke to a memorial and a tribute event in memory of Councillor Jim Tovey and that ideas should be forwarded to Mr. Mitcham.

12. OTHER BUSINESS/ANNOUNCEMENTS

Councillor Saito spoke to an event at Lake Aquitaine on March 24 called Park Run.

Councillor Fonseca thanked Shawn Slack, Director, IT and Chief Information Officer for reaching out to the Glenforest Secondary School S.T.E.M team.

Mayor Crombie enquired about naloxone kits being offered at the City and spoke to the Federal budget and Black History Month events.

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 February 28, 2018 shall be closed to the public to deal with the following matter:

[Pursuant to section 239 (2) of the *Municipal Act, 2001*, as amended]

13.1. The security of the property of the municipality - IT Security Briefing (Verbal)

13.2. Personal matters about an identifiable individual, including municipal or local board employees - PMP Review of the City Manager (Verbal)

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

Item #19 The security of the property of the municipality - IT Security Briefing (Verbal Update)

Shawn Slack, Director, IT and Chief Information Officer provided a verbal briefing regarding IT security.

Members of the Committee spoke to the matter and Mr. Slack responded to questions.

Item #20 Personal matters about an identifiable individual, including municipal or local board employees - PMP Review of the City Manager (Verbal)

Members of General Committee provided comments to Janice Baker, City Manager and Chief Administrative Officer regarding her year-end PMP.

The Committee moved out of closed session at 12:40pm.

As a result of the Closed Session, the following recommendations were voted on during public session:

RECOMMENDATION

GC-0136-2018

That the verbal update during Closed Session regarding the IT Security Briefing be received for information.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor D. Cook	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)

RECOMMENDATION

GC-0137-2018

That the Closed Session matter regarding the City Manager PMP review be received.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor D. Cook	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)

14. ADJOURNMENT – 12:46PM (Councillor Starr)