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## General Committee

### Date

2018/03/21

### Time

9:00 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
Councillor Matt Mahoney	Ward 8 (Chair)
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  
Ezio Savini, Director, Building and Chief Building Officer  
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 – 9:00AM

2. APPROVAL OF AGENDA

Approved Councillor Starr

3. DECLARATION OF CONFLICT OF INTEREST- Nil

4. PRESENTATIONS

4.1. Chris Rouse, Chair, 2017 United Way Employee Campaign and Anita Stellinga, Interim CEO and Vice President, Community Investment, United Way of Peel Region with respect to the 2017 Employee Campaign and to present the Ray Foster Award to the Callan Long and Julie Craig

Mr. Rouse provided highlights of the 2017 United Way Employee Campaign and Ms. Stellinga spoke to the community investment of the United Way of Peel Region and thanked Members of Council and staff for their continued support.

Mayor Crombie and Councillor Parrish spoke to the success of the campaign and thanked staff for their continued support.

5. DEPUTATIONS

5.1. Item 8.1 Jodi Robillos, Acting Director, Parks and Forestry and Jamie Ferguson, Aerial Project Lead

Ms. Robillos and Mr. Ferguson spoke to the 2018 Gypsy Moth & Fall Cankerworm Aerial Spray Program and outlined treatment areas.

RECOMMENDATION

GC-0143-2018

That the deputation by Jodi Robillos, Acting Director, Parks and Forestry and Jamie Ferguson, Aerial Project Lead regarding the 2018 Gypsy Moth & Fall Cankerworm Aerial Spray Program be received.

Received (Councillor Ras)

5.2. Item 8.1 Jamie Ferguson, Aerial Project Lead and Dr. Jessica Hopkins with respect to protecting the tree canopy from the cankerworm and gypsy moth: A public health perspective

Dr. Jessica Hopkins provided information from a public health perspective regarding the 2018 Gypsy Moth & Fall Cankerworm Aerial Spray Program and noted that there is a minimal health risk to members of the public.

Members of the Committee made the following comments:

- Staff to coordinate an aerial spray program with other municipalities
- Possible skin irritation from the aerial spray and steps were outlined that residents can take to reduce their contact with the spray
- The current location of the Ward 1 Information Open House
- The creation of a monitoring program to monitor levels of other animals and insects
- Staff to create a pamphlet that can be provided to residents outlining the Aerial Spray Program.

RECOMMENDATION

GC-0144-2018

That the deputation by Dr. Jessica Hopkins regarding the 2018 Gypsy Moth & Fall Cankerworm Aerial Spray Program from a public health prospective be received.

Received (Councillor Ras)

8. MATTERS CONSIDERED

8.1 2018 Gypsy Moth & Fall Cankerworm Aerial Spray Program

RECOMMENDATION

GC-0145-2018

1. That the Corporate Report dated March 7, from the Commissioner of Community Services entitled "2018 Gypsy Moth & Fall Cankerworm Aerial Spray Program" be received for information.
2. That existing PN 17406 Gypsy Moth Cankerworm Management gross budget be increased from \$1,600,000 to \$1,950,000 with the additional \$350,000 funded from the Reserve for Contingency (30125).
3. That the Purchasing Agent be authorized to amend the contract, in a form satisfactory to Legal Service, with Zimmer Air on a sole source basis in the estimated amount of \$1.7 million to carry out the 2018 aerial spray program.
4. That all necessary bylaws be enacted.

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
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 Ras) (12, 0)

5.3 Item 8.2 Heather Coupey, Community Development Coordinator

Ms. Coupey spoke to revisions to the Community Group Support Program and outlined the transitional period and implementation plan.

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

- The importance of working with groups to assist with the new procedures
- The new requirements for the composition of Board of Directors
- Opportunities to work with groups to assist with their succession planning

RECOMMENDATION

GC-0146-2018

That the deputation by Heather Coupey, Community Development Coordinator regarding revisions to the Community Group Support Program Policy 08-01-01 be received.

Received (Councillor Starr)

5.4 Item 8.2 David Huctwith, President, Mississauga Southwest Baseball Association

Mr. Huctwith outlined his concerns with the proposed revisions to the Community Group Support Program and enquired about the jurisdiction of the City of Mississauga and the auditing requirements.

Councillors Ras and Saito spoke to the City's jurisdiction and auditing requirements. Mary Ellen, City Solicitor, Legal Services responded that there is no legal conflict

regarding the City's jurisdiction. Shari Lichterman, Director, Recreation responded to concerns from Mr. Huctwith and spoke to the one year transitional period.

RECOMMENDATION

GC-0147-2018

That the deputation by David Huctwith, President, Mississauga Southwest Baseball Association regarding the revisions to the Community Group Support Program Policy 08-01-01 be received.

Received (Councillor Saito)

5.5 Item 8.2 Tony Jasinski, President, Mississauga Majors Baseball Association

Mr. Jasinski outlined his concerns with the proposed revisions to the Community Group Support Program and spoke to the mandatory provisions.

Mayor Crombie enquired if some of the concerns expressed can be dealt with during the transitional period. Shari Lichterman, Director, Recreation responded and noted that staff would continue to work with the groups.

RECOMMENDATION

GC-0148-2018

That the deputation by David Huctwith, President, Mississauga Southwest Baseball Association regarding revisions to the Community Group Support Program Policy 08-01-01 be received.

Received (Councillor Saito)

8. MATTERS CONSIDERED

8.2 Revisions to the Community Group Support Program Policy 08-01-01

RECOMMENDATION

GC-0149-2018

1. That the revised Community Group Support Program Corporate Policy and Procedure (08-01-01) be approved and implemented by April 9, 2018 to allow for system updates in the Customer Service Centre.
2. That the revisions to Corporate Policy and Procedure 08-03-07 - "Outdoor Sports Field Management", as outlined in Appendix 3 of the Report from the Commissioner of Community Services dated February 16, 2018, be approved.
3. That the revisions to Corporate Policy and Procedure 08-03-03 - "Arena Ice Allocation", as outlined in Appendix 4 of the Report from the Commissioner of Community Services dated February 16, 2018, be approved.
4. That all necessary by-laws be enacted.

<b>Recorded Vote</b>	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 Saito) (12, 0)

5. DEPUTATIONS

5.6 Tony LI Krum Bibishkov, Vice-President, Real Mississauga Soccer Club with respect to receiving support from the City of Mississauga

Mr. Li and Mr. Bibishkov provided background information on the Real Mississauga Soccer Club and spoke to challenges with obtaining a practice field and sponsorship from the City.

Shari Lichterman, Director, Recreation noted that staff had previously met with Mr. Li and that staff would continue to work with the group.

RECOMMENDATION

GC-0150-2018

That the deputation by Tony LI and Krum Bibishkov, Vice-President, Real Mississauga Soccer Club with respect to receiving support from the City of Mississauga be received.

<b>Recorded Vote</b>	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 (Mayor Crombie) (12, 0)

5.7 Item 8.3 Silvia Fraser, Manager, Security Services

Ms. Fraser provided an overview of security in City facilities and spoke to the Division's 2018 Strategic Focus.

Mayor Crombie spoke to community safety, ensuring safety in the underground parking garage and graffiti damage. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer and Ms. Fraser responded to concerns.

Councillor Saito spoke to the Graffiti Task Force, staff's reporting process of the removal of graffiti and locations of video cameras within the City of Mississauga. Mr. Kent spoke the reporting process of an incident.

RECOMMENDATION

GC-0151-2018

That the deputation by Silvia Fraser, Manager, Security Services regarding security in City facilities be received.

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
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 Kovac) (12, 0)

8. MATTERS CONSIDERED

8.3 Security in City Facilities-Strategic Directions and 2017 Annual Summary

RECOMMENDATION

GC-0152-2018

That the Corporate Report titled “Security in City Facilities, Properties and Transit - Strategic Directions and 2017 Annual Summary”, from the Commissioner of Corporate Services and Chief Financial Officer dated February 13, 2018 be received for information.

Received (Councillor Kovac)

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: 8.5, 8.7, 8.10, 8.12, 8.13 and 9.1 - 9.3

8.5. 15-Hour Parking Anytime (lay-by) – Erin Centre Boulevard (Ward 10)

RECOMMENDATION

GC-0153-2018

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement 15-hour parking anytime on the south side of Erin Centre Boulevard in the lay-by between a point 80 metres (262 feet) west of Churchill Meadows Boulevard and a point 175 metres (574 feet) westerly thereof, as outlined in the report from the Commissioner of Transportation and Works, dated March 6, 2018 entitled “15-Hour Parking Anytime (Lay-by) - Erin Centre Boulevard (Ward 10)”.



8.7. Contract Renewals for City Standard Building Automation Systems Maintenance and Support

RECOMMENDATION

GC-0154-2018

1. That the Corporate Report titled, "Contract Renewals for City Standard Building Automation System Maintenance and Support" dated February 28, 2018 from the Commissioner of Corporate Services and Chief Financial Officer, be received;
2. That the Building Automation Systems provided by Siemens Canada Limited, Convergent Technologies (formerly Thermo Automation Canada), and Ainsworth Inc. (formerly Direct Energy) continue to be designated as City Standards for the period of 2018 through to 2023;
3. That the Purchasing Agent or designate be authorized to execute the appropriate forms of commitment to Siemens Canada Limited for ongoing building automation system maintenance and support in an estimated amount of \$1,050,000, excluding taxes, based on a five year contract term, commencing in 2018 through to 2023;
4. That the Purchasing Agent or designate be authorized to execute the appropriate forms of commitment to Ainsworth Inc. for ongoing building automation systems maintenance and support in an estimated amount of \$300,000, excluding taxes, based on a five year contract term, commencing in 2018 through to 2023;
5. That the Purchasing Agent or designate be authorized to execute the appropriate forms of commitment to Convergent Technologies Ltd. for ongoing building automation systems maintenance and support in an estimated amount of \$800,000, excluding taxes, based on a five year contract term, commencing in 2018 through to 2023;
6. That the Purchasing Agent or designate be authorized to execute contract amendments to increase the value of the contracts with Siemens Canada Limited, Convergent Technologies and Ainsworth Inc. where necessary to accommodate growth and for which funding is approved in the budget.

8.10. Inaugural Council Meeting Update

RECOMMENDATION

GC-0155-2018

- 1) That the Inaugural Council meeting for the 2018–2022 term of Council be scheduled on Monday, December 3, 2018 at the Living Arts Centre, Hammerson Hall.
- 2) That printed tickets for the Mayor and Members of Council's invited guests be used for the 2018 Inaugural Council meeting as outlined in the report titled Inaugural Council Meeting Update dated March 2, 2018 from the Commissioner of Corporate Services and Chief Financial Officer.

- 8.12. Increase to contract with Acart Communications to facilitate additional media buying services for four MiWay advertising campaigns in 2018; Procurement No. PRC000017.

RECOMMENDATION

GC-0156-2018

That the Purchasing Agent be authorized to increase the contract with Acart Communications (Procurement No. PRC000017) to facilitate additional media buying services for four MiWay advertising campaigns in 2018 by an additional amount of \$225,000 to a revised total contract value of \$798,060.71 (excluding taxes).

- 8.13. 2017 Obsolete Policy Report

RECOMMENDATION

GC-0157-2018

That the following Corporate Policy and Procedure be declared obsolete and rescinded from the Corporate Policy and Procedure Manual

- 07-02-04 – Recovery of Costs of Roads and Storm Sewers

9. ADVISORY COMMITTEE REPORTS

- 9.1. Road Safety Committee Report 2 - 2018 - February 27, 2018

GC-0158-2018

That the deputation from Colin Patterson, Supervisor, Road Safety on February 27, 2018, entitled "Road Safety Section: Available Road Safety Tools", be received.  
(RSC-0005-2018)

GC-0159-2018

1. That Legislative Services staff be directed to distribute the "Are You a Distracted Driver" quiz cards to Mississauga community centres and libraries, hospitals, post-secondary institutions and drivers licence centres, to be displayed in April, 2018.
2. That a Promotional Subcommittee of the Road Safety Committee, be established to develop road safety materials and messages and that the following citizen members be appointed to the subcommittee:
  - a. Councillor Pat Saito
  - b. Tony Power, Citizen Member
  - c. Leonard Verwey, Citizen Member
  - d. Anne Marie Hayes, Citizen Member
  - e. Trevor Howard, Citizen Member
3. That the draft 2018 Road Safety Committee work plan, dated February 27, 2018 be approved with the following amendments:

- a. Include National Public Works Week to the month of May
  - b. Include “National GTA PIA Law Strides for Change”, organized by MADD Canada in the month of June
- (RSC-0006-2018)

GC-0160-2018

That the email from Seema Ansari, Technical Analyst, Traffic Safety, Region of Peel, dated February 28, 2018 with respect to Mobile Sign Boards, be deferred to the next Road Safety Committee meeting for discussion.

(RSC-0007-2018)

GC-0161-2018

That the Peel Regional Police Mississauga Road Watch statistics, dated February 20, 2018, be received for information.

(RSC-0008-2018)

GC-0162-2018

That Resolution 0045-2018 regarding Vision Zero, adopted by Council on February 21, 2018, be received for information.

(RSC-0009-2018)

GC-0163-2018

That the Road Safety Event Calendars attached as information items to the Road Safety Committee agenda, dated February 27, 2018, be received for information.

(RSC-0010-2018)

GC-0164-2018

That the Legislative Coordinator be directed to respond to the resident complaint with respect to distracted driving, dated February 23, 2018.

(RSC-0011-2018)

9.2. Heritage Advisory Committee Report 3-2018 dated March 6, 2018

GC-0165-2018

That the request to alter the property at 1050 Old Derry Road as per the Corporate Report from the Commissioner of Community Services dated February 8, 2018, be approved.

(HAC-0029-2018)

GC-0166-2018

That the proposed alteration of 34 John Street South, as per the Corporate Report from the Commissioner of Community Services, dated February 8, 2018, be approved.  
(HAC-0030-2018)

GC-0167-2018

That the property at 1775 Fifeshire Court, 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-0031-2018)

GC-0168-2018

1. That a revised heritage by-law be adopted, as per the Corporate Report dated February 20, 2018 from the Commissioner of Community Services, substantially in compliance with Appendix 1.
2. That Legal Services be directed to complete the appropriate set fine applications and seek the approval of the Ministry of the Attorney General for the related orders by the Senior Regional Justice.

(HAC-0032-2018)

GC-0169-2018

That the 2018 Heritage Planning Work Plan, as outlined in Appendix 1 of the Memorandum dated February 6, 2018 from Paul Damaso, Director of Culture Division, be received for information.

(HAC-0033-2018)

GC-0170-2018

That the request per the Heritage Property Permit Application dated February 27, 2018 from the Peel District School Board to alter the property known as Gardner-Dunton House located at 5520 Hurontario Street (Ward 5), be approved.

(HAC-0034-2018)

GC-0171-2018

That the Committee of Adjustment Minor Variance Application dated February 2, 2018 for a Heritage Designated Property located at 29 Port Street West (Ward 1), be received for information.

(HAC-0035-2018)

GC-0172-2018

That the letter dated February 6, 2018 from Mayor Bonnie Crombie to Hon. Catherine McKenna, Minister of Environment and Climate Change in Canada with respect to

implementation of the recommendations of the federal House of Commons Standing Committee on Environment and Sustainable Development regarding the preservation of Canada's heritage, be received for information.  
(HAC-0036-2018)

9.3. Mississauga Cycling Advisory Committee Report 3 - 2018 March 6, 2018

GC-0173-2018

That the deputation by Wai-Lyn Wong, Project Engineer, Pratt & Whitney Canada with respect to the Cycling Master Plan be received.  
(MCAC-0011-2018)

GC-0174-2018

That up to three representatives from the Mississauga Cycling Advisory Committee (MCAC) attend the 2018 Ontario Bike Summit in Toronto on April 17 and April 18, 2018 and that the cost to attend the event be funded from MCAC 2018 budget.  
(MCAC-0012-2018)

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 (Mayor Crombie) (12, 0)

8. MATTERS CONSIDERED

- 8.12. Unfinished Business - Requirements for Citizen Appointment to Committees of Council  
\*\*Please note that recommendation GC-0139-2018 (GOV-0005-2018) was considered by Council on March 7, 2018 and the recommendation was referred back to General Committee for consideration\*\*

Councillors Saito, Iannicca, Ras, Cook and Starr and Mayor Crombie spoke to the matter and noted that after consultation with the community and with the Diversity and

Inclusion Advisory Committee the Canadian Citizenship requirement for citizen appointments to Committees of Council should remain as status quo.

Councillor Parrish noted that you should not have to be a Canadian Citizen to sit on a Committee of Council.

### RECOMMENDATION

GC-0175-2018

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 the matter of the Canadian citizenship remain as a requirement for citizen appointments to Committees of Council, as outlined in Corporate Policy 02-01-01 Citizen Appointments to Committees, Boards and Authorities.

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
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 Saito) (11, 1)

#### 10. 2017 Council Remuneration and Expenses

Councillor Parrish spoke to Mayor Crombie receiving a per diem and salary for serving on the Board of Directors for Alectra. Mayor Crombie provided the rationale for receiving the compensation and that all compensation rates are posted online.

Councillor Saito noted that the report is reported incorrectly as she did not sit on the Board of Directors for Alectra. Councillor Starr spoke to the rationale of the reporting to the Board of Directors prior to the merger between Enersource and Alectra. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer responded and noted that the report would be amended to clarify where it is prior to the Enersource Corporation Merger.

RECOMMENDATION

GC-0176-2018

That the 2017 statement of remuneration and expenses detailed in Appendix 1 attached to the report dated March 2, 2018 from the Commissioner of Corporate Services and Chief Financial Officer entitled 2017 Council Remuneration and Expenses be amended to indicate that the Alectra Board of Directors are as of January 2017 only as Enersource Corporation prior to merger.

<b>Recorded Vote</b>	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 Saito) (12, 0)

10.1. Political Advertising inside City Facilities

Councillor Saito enquired if candidates would pay to have their election brochures posted in Community Centres and Libraries. Paul Mitcham, Commissioner, Community Services noted that he would report back on the posting of commercial brochures in Community Centres.

RECOMMENDATION

GC-0177-2018

That the report entitled "Political Advertising Inside City Facilities" from the City Solicitor be received for information.

<b>Recorded Vote</b>	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 Saito) (12, 0)

#### 10.2. Official Openings and Events Policies

Councillor Starr expressed concern with the wording with respect to the number of times a facility can be renamed. Laurel Schut, Manager, Corporate and Department Communications and Gary Kent, Commissioner of Corporate Services and Chief Financial Officer responded and noted that staff would take it as direction to remove the wording that a facility will not be renamed more than once.

Councillor Saito noted that paid sponsorship of buildings is not included in the report and spoke to the difference between dedications and renaming of a facility.

#### RECOMMENDATION

GC-0178-2018

1. That the draft new Corporate Policy and Procedure – City Plaques, attached as Appendix 1 to the Corporate Report titled Official Openings and Events Policies dated March 2, 2018 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.
2. That Corporate Policy and Procedure – Plaques Commemorating Official Openings (06-01-01), attached as Appendix 2, to the Corporate Report titled Official Openings and Events Policies dated March 2, 2018 from the Commissioner of Corporate Services and Chief Financial Officer, be rescinded.
3. That the draft revision to Corporate Policy and Procedure – Civic Protocol (06-02-01), attached as Appendix 3, to the Corporate Report titled Official Openings and Events Policies dated March 2, 2018 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.
4. That the draft Corporate Policy and Procedure – Official City Openings/Events, attached as Appendix 5 to the Corporate Report titled Official Openings and Events Policies dated March 2, 2018 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.
5. That Corporate Policy and Procedure – Event Protocol (06-02-02), attached as Appendix 7 to the Corporate Report titled Official Openings and Events Policies dated March 2, 2018 from the Commissioner of Corporate Services and Chief Financial Officer, be rescinded.



6. That the draft revision to Corporate Policy and Procedure – Property and Facility Naming and Dedications (05-02-02), attached as Appendix 8 to the Corporate Report titled Official Openings and Events Policies dated March 2, 2018 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.

<b>Recorded Vote</b>	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 Saito) (12, 0)

10. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillor Fonseca requested clarification regarding the waste cart bin by-law complaint process for placement of bins.

Councillor Parrish directed staff to prepare an analysis for the March 28, 2018 Council meeting regarding the Mayfield West project.

11. COUNCILLORS' ENQUIRIES

Mayor Crombie and Councillors Mahoney, Parrish and Fonseca spoke to the amount of salt used during a winter storm. Scott Holmes and Mickey Frost, Director, spoke to service levels and minimum maintenance standards.

Councillor Fonseca spoke to including additional information to the Pingstreet App. where residents can report where too much salt had been used or report where a street light is burnt out.

Councillor Parrish spoke to MiWay buses arriving too early at stops. Geoff Wright, Commissioner, Transportation and Works spoke to the real-time bus notifications.

Mayor Crombie spoke to the drive times of MiWay bus operators. Mr. Wright responded and spoke to a process review that is currently being conducted.

12. OTHER BUSINESS/ANNOUNCEMENTS

Mayor Crombie announced that the Lakeview Lands had been awarded and spoke to the revitalization of Ward 1.

Councillor Saito spoke to the Lake Aquitaine Park Run on March 24, 2018.

Councillor Parrish spoke to the continued sponsorship from Amacon to support the 2018 RibFest.

Councillor Cook spoke to Inspiration Lakeview and an Open House on April 10, 2018 at the Carmen Corbasson Community Centre.

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 March 21, 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 Hershey Naming Amendment

13.2. Personal matters about an identifiable individual including municipal or local board members re: Personnel Matter (Verbal)

This motion was voted on and carried at In closed at 12:21pm

Item #23 Hershey Naming Amendment

Paul Mitcham, Commissioner, Community Services provided a verbal briefing on the amendment to the Hershey Centre name.

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

Item #24 Personal matters about an identifiable individual including municipal or local board members re: Personnel Matter (Verbal)

Janice Baker, City Manager and Chief Administrative Officer provided a verbal update regarding a personal matter.

The Committee moved out of closed session at 1:35pm.

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

**RECOMMENDATION**

GC-0179-2018

That the name of the Spectator Arena Complex be amended from "Paramount Centre" to "Paramount Fine Foods Centre" as outlined in the Corporate Report dated March 8th, 2018, from the Commissioner of Community Services.

<b>Recorded Vote</b>	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-0180-2018

That the verbal update during Closed Session regarding a personnel matter be received for information.

<b>Recorded Vote</b>	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 – 1:36PM (Councillor Fonseca)