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## General Committee

### Date

2018/04/04

### Time

9:01 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 (Arrived at 10:11AM)
Councillor Ron Starr	Ward 6
Councillor Nando Iannicca	Ward 7
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9 (Chair)
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

### Members Absent – Nil

### Staff Present

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

### Find it online

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

1. CALL TO ORDER – 9:01AM
2. APPROVAL OF AGENDA  
Approved (Councillor Iannicca)
3. DECLARATION OF CONFLICT OF INTEREST – Nil
4. PRESENTATIONS – Nil
5. DEPUTATIONS
- 5.1. Kathryn Garland, Supervisor, Culture Programs to announce the appointment of the 2nd Youth Poet Laureate

Ms. Garland spoke to the previous Youth Poet Laureate recipients and announced that Pujita Verma is the recipient for 2018 – 2020. Ms. Verma recited a personal poem.

Mayor Crombie and Councillors Cook, Mahoney and Fonseca congratulated Ms. Verma and enquired how they can invite the Youth Poet Laureates as guest speakers to events.

#### RECOMMENDATION

GC-0181-2018

That the deputation from Kathryn Garland, Supervisor, Culture Programs regarding the announcement of Pujita Verma being appointed as the 2nd Youth Poet Laureate 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			

Approved (Councillor Iannicca) (11, 0, 1 Absent)

5.2 Shawn Slack, Director, Information Technology and Chief Information Officer to provide an update on the Smart Cities Challenge.

Mr. Slack and Anthea Foyer, Project Leader, Smart Cities provided an update on the Smart Cities Challenge.

Gary Kent, Commissioner, Corporate Services and Chief Financial Officer noted that a Motion would be brought forward to Council for Council's endorsement.

Members of the Committee congratulated staff and spoke to The Hubs, future partnerships and the innovated ideas. Mr. Slack responded to questions and spoke to the application due date.

**RECOMMENDATION**

GC-0182-2018

1. That the deputation from Shawn Slack, Director, Information Technology and Chief Information Officer and Anthea Foyer, Project Leader, Smart Cities regarding the Smart Cities Challenge be received.
2. That Members of Council approve in principal, the endorsement of the Smart Cities Challenge.

<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 (Mayor Crombie) (11, 0, 1 Absent)

6. PUBLIC QUESTION PERIOD – NIL

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: 8.1, 8.2, 8.4, 9.1, 9.2, and 9.3

8. MATTERS CONSIDERED

8.1 Westbound Right-Turn Lane Designation - Eglinton Avenue West and Winston Churchill Boulevard (Wards 8, 9, 10)

RECOMMENDATION

GC-0183-2018

That a by-law be enacted to amend Traffic By-law 555-2000, as amended, to implement a westbound right-turn lane designation (buses excepted) on Eglinton Avenue West between Winston Churchill Boulevard and a point 100 metres (328 feet) easterly thereof, as outlined in the report from the Commissioner of Transportation and Works, dated March 20, 2018 and entitled "Westbound Right-Turn Lane Designation - Eglinton Avenue West and Winston Churchill Boulevard (Wards 8, 9, 10)".

8.2 Tour de Mississauga 2018

RECOMMENDATION

GC-0184-2018

That the report titled 2018 Tour de Mississauga and 2019 Onwards, dated March 22, 2018, from the Commissioner of Transportation and Works be approved with the following recommendations:

1. That the Active Transportation Office take the lead role in organizing Tour de Mississauga 2018, with assistance from SustainMobility and the Mississauga Cycling Advisory Committee;
2. That the Commissioner of Transportation and Works be authorized to execute a partnership agreement with SustainMobility for their assistance in the organization of Tour de Mississauga 2018;

3. That staff be directed to submit as part of the 2019-2022 Business Planning and 2019 Budget process a request for multiple-year funding to support the Tour de Mississauga 2019 and onwards; and
4. That all necessary by-laws be enacted.

8.4 Assumption - Municipal Works Servicing Agreement, City Files H-OZ 12/002 (Ward 7) and CA'B' 11/045 (Ward 8)

RECOMMENDATION

GC-0185-2018

That the City of Mississauga assumes the municipal works as constructed by the developer under the terms of the Municipal Works Agreement for H-OZ 12/002, Gemini Urban Design (Cliff) Corp., (lands located south of the Queensway East, east of Hurontario Street, north of the Queen Elizabeth Way, west of Cawthra Road), in Z – 14, and that the Letter of Credit in the amount of \$122,821.00 be returned to the developer.  
H – OZ 12/002  
(Ward 7)

RECOMMENDATION

GC-0186-2018

That the City of Mississauga assumes the municipal works as constructed by the developer under the terms of the Municipal Works Agreement for application CA 'B' 11/045 (Paddock Crescent), Manuel Fernandes and Maria Da Cuncha, (lands located south of the Highway 403, east of Mississauga Road Street, north of Burnhamthorpe Road West, west of the Credit River), in Z – 31, and that the Letter of Credit in the amount of \$25,811.60 be returned to the developer.  
CA 'B' 11/045 (Ward 8)

9. ADVISORY COMMITTEE REPORTS

9.1. Environmental Action Committee Report 2-2018 March 20, 2018

GC-0187-2018

That the deputation and associated presentation by Michelle Berquist, Project Leader, Transportation Planning with respect to Mississauga Moves be received.  
(EAC-0007-2018)

GC-0188-2018

That the deputation and associated presentation by Wayne Holder, Supervisor, Tree Protection & Preservation with respect to the Draft Public Tree Protection By-law be received.

(EAC-0008-2018)

GC-0189-2018

That the deputation and associated presentation by Anthea Foyer, Project Leader, Smart City with respect to the Smart Cities Challenge and the Smart City Master Plan be received.

(EAC-0009-2018)

GC-0190-2018

That the memorandum dated March 12, 2018 from Diana Suzuki-Bracewell, Environmental Outreach Supervisor, Environment Division with respect to Earth Days 2018 be received.

(EAC-0010-2018)

GC-0191-2018

That the EAC Environmental Actions Summary updated for the March 20, 2018 meeting of the Environmental Action Committee, be received for information.

(EAC-0011-2018)

GC-0192-2018

That the Environmental Action Committee Work Plan updated for the March 20, 2018 meeting of the Environmental Action Committee, be received for information.

(EAC-0012-2018)

9.2. Towing Industry Advisory Committee Report 3 - 2018 March 26, 2018

GC-0193-2018

That the deputation by Teresa Di Felice, Director, Government and Community Relations, CAA with respect to tow truck plate issuance, requirements of towers and the moratorium on licenses be received.

(TIAC-0008-2018)

GC-0194-2018

That the deputation by Todd Keely, TLK Towing with respect to the tow truck license moratorium be received.

(TIAC-0009-2018)

GC-0195-2018

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

(TIAC-0010-2018)

GC-0196-2018

Letter dated March 16, 2018 from Teresa Di Felice, AVP, Government and Community Relations regarding repealing the requirement for tow truck drivers to have seven years of experience with an Ontario "G" driver's license be received.

(TIAC-0011-2018)

GC-0197-2018

Letter dated March 5, 2018 from Teresa Di Felice, AVP, Government and Community Relations regarding tow truck license issuance options be received.

(TIAC-0012-2018)

9.3 Road Safety Committee Report 3 - 2018 - March 27, 2018

GC-0198-2018

That the deputation by Michelle Berquist, Project Leader, Transportation Planning, on March 27, 2018 entitled "Mississauga Moves", be received.

(RSC-0012-2018)

GC-0199-2018

That the deputation by Matthew Sweet, Manager, Active Transportation, on March 27, 2018 entitled "Cycling Master Plan Update", be received.

(RSC-0013-2018)

GC-0200-2018

That the amount of up to \$10,000.00 from the 2018 Committee budget be allocated to the Road Safety Committee for the purpose of events, marketing and developing promotional materials which include but are not limited to signs, a logo and social media messaging.

(RSC-0014-2018)

GC-0201-2018

That the Peel Regional Police Mississauga Road Watch statistics, dated March 15, 2018, be received for information.

(RSC-0015-2018)

GC-0202-2018

1. That the memorandum from Allyson D'Ovidio, Legislative Coordinator dated March 26, 2018, entitled "Anna Ramlakhan – Request for Temporary Leave from the Road Safety Committee", be received.

2. That the Road Safety Committee accepts and supports the request from Anna Ramlakhan, Citizen Member, for temporary leave from the Road Safety committee until May 2018.

(RSC-0016-2018)

GC-0203-2018

That the email from Alaina DeCaire, dated March 22, 2018, with respect to her resignation as a Citizen Member from the Road Safety Committee, be received.

(RSC-0017-2018)

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) (11, 0, 1 Absent)

8. MATTERS CONSIDERED

8.3. Agreement with Credit Valley Conservation (CVC) Authority to Fund the Expansion of CVC's Greening Corporate Grounds Program in Mississauga

Councillor Ras congratulated staff and spoke to the success of the program.

RECOMMENDATION

GC-0203-2018

That a by-law be enacted authorizing the Commissioner of Transportation and Works to execute an agreement and any ancillary documents between Credit Valley Conservation and the City of Mississauga to provide funding in support of Credit Valley Conservation's Greening Corporate Grounds program in Mississauga, in a form satisfactory to the City Solicitor.



<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 Ras) (11, 0, 1 Absent)

## 9. ADVISORY COMMITTEE REPORTS

### 9.4. Traffic Safety Council Report 2 - 2018 - March 28, 2018

Councillor Ras spoke to recommendations TSC-0016-2018 and TSC-0017-2018 and enquired when the site inspections were completed and referred the matter back to Traffic Safety Council (TSC) to conduct another site inspection.

Councillor Saito spoke to recommendation TSC-0015-2018 and amended the recommendation to include that Parking Enforcement staff be directed to enforce driveway blocking on Plum Tree Cres. Councillor Fonseca provided rational to the TSC recommendation.

#### GC-0205-2018

That the deputation and associated PowerPoint presentation to the Traffic Safety Council on March 28, 2017 by Michelle Berquist, Project Leader, Transportation Planning, with respect to Mississauga Moves, be received.

(TSC-0010-2018)

#### GC-0206-2018

1. That the request for the placement of a crossing guard on Winding Trail at the park path through Kennedy Park just west of Silver Spear Road, for the students attending Burnhamthorpe Public School, be denied as the warrants are not met.
2. That Transportation and Works be requested to review and consider the following, for the students attending Burnhamthorpe Public School:

- a. The signage on Winding Trail at the park path through Kennedy Park just west of Silver Spear Road.
  - b. Installing a pedestrian crossover at the Kennedy Park Path on Winding Trail, just west of Silver Spear Road.
  - c. To clear snow/ice at Kennedy Park Path on the south side of Winding Trail just west of Silver Spear Road, and, place this location on the winter maintenance list.
3. That Parking Enforcement be requested to enforce “No stopping” prohibitions between the peak times of 8:40 AM – 9:00 AM and 3:20 PM – 3:40 PM, once signage is in place at the Kennedy Park Path on Winding Trail.

(Ward 3)

(TSC-0011-2018)

#### GC-0207-2018

1. That the request for the placement of a crossing guard at 7455 Redstone Road, in front of Marvin Heights Public School be denied as the warrants are not met.
2. That Transportation and Works be requested to install “No Stopping” corner prohibitions on Homeside Gardens.
3. That the Peel District School Board be requested to review the Kiss and Ride layout and operation.
4. The Traffic Safety Council be requested to schedule a further site inspection to coincide with the Peel District School Board’s review of the Kiss and Ride area.

(Ward 5)

(TSC-0012-2018)

#### GC-0208-2018

1. That the request for the placement of a crossing guard at Westbridge Way at the park pathway for the students attending Levi Creek Public School and St. Barbara Catholic Elementary School, be denied as the warrants are not met.
2. That Transportation and Works be requested to consider the following for the students attending Levi Creek Public School and St. Barbara Catholic Elementary School:
  - a. Install speed hump sign on the north side of Westbridge Way
  - b. Review the feasibility of installing “No Stopping/No Parking” signage on the bridge located at Westbridge Way.
  - c. Review the feasibility of installing a pedestrian crossover at the speed hump for the students of Levi Creek Public School, St. Barbara Catholic Elementary School, and all users of Levi’s Valley Park.

(Ward 11)

(TSC-0013-2018)

## GC-0209-2018

That the request for the placement of a crossing guard at the intersection of Westbridge Way and Bellshire Gate, for the students attending Levi Creek Public School and St. Barbara Catholic Elementary School be denied as the warrants are not met.

(Ward 11)

(TSC-0014-2018)

## GC-0210-2018

1. That the request for the placement of a crossing guard on Plum Tree Crescent behind Plum Tree Park Public School be denied as the warrants are not met.
2. That the Peel District School Board be requested to review the feasibility of increasing the Kiss and Ride capacity in front of Plum Tree Park Public School, including working with the area Councillor, area School Board Trustee and Traffic Safety Council.
3. That the Principal of Plum Tree Park Public School be requested to continue to:
  - a. Advise parents to use the Kiss and Ride in front of the school
  - b. Encourage walking to school for the students that it is feasible for.
4. That Parking Enforcement be requested to enforce "No Stopping/No Parking" prohibitions on Plum Tree Crescent for the students attending Plum Tree Park Public School between the peak times of 8:45 AM – 9:10 AM and from 3:30 PM – 3:50 PM on a regular basis.
5. That Parking Enforcement staff be directed to enforce driveway blocking on Plum Tree Cres. without complaints on a regular basis.

(Ward 9)

(TSC-0015-2018)

## GC-0211-2018

That the request for the placement of a crossing guard at the intersection of Truscott Drive and Kelly Road for the students attending Hillside Public School be referred back to the Traffic Safety Council for a site inspection.

(Ward 2)

(TSC-0016-2018)

## GC-0212-2018

That the request for the placement of a crossing guard at the intersection of Brookhurst Road and Kelly Road for the students attending Hillside Public School be referred back to the Traffic Safety Council for a site inspection.

(Ward 2)

(TSC-0017-2018)

## GC-0213-2018

1. That the request for the placement of a crossing guard at the intersection of Turney Drive and Shay Downs, for the students attending Vista Heights Public School be denied as the warrants are not met.
2. That the Vista Heights Public School community consider a neighbourhood speed watch program for the area to address concerns regarding speeding.
3. That Transportation and Works be requested to review the feasibility of installing a pedestrian crossover at the intersection of Turney Drive and Shay Downs, for the students attending Vista Heights Public School.

(Ward 11)

(TSC-0018-2018)

## GC-0214-2018

That the request for the placement of a crossing guard at the intersection of Samuelson Circle and Bellshire Gate for the students attending Levi Creek Public School and St. Barbara Catholic Elementary School, be denied as the warrants are not been met.

(Ward 11)

(TSC-0019-2018)

## GC-0215-2018

1. That up to two (2) Traffic Safety Council members be authorized to attend the 2018 Ontario Traffic Council Annual Conference, on May 6 to 8, 2018 in Kingston, Ontario, and that the costs for registration, accommodation and travel of up to \$1,800 per attendee be allocated in the 2018 Council Committees budget.
2. That the Traffic Safety Council Members who attend the 2018 Ontario Traffic Council Annual Conference on May 6 to 8, 2018 submit a report, summarizing the sessions they attended at the Traffic Safety Council meeting in June 2018.

(TSC-0020-2018)

## GC-0216-2018

That the Parking Enforcement School Zone Report for January 2018 be received.

(TSC-0021-2018)

## GC-0217-2018

That the Parking Enforcement School Zone Report for February 2018 be received.

(TSC-0022-2018)

## GC-0218-2018

That the letter dated March 26, 2018 from Councillor Pat Saito with respect to the Traffic Safety Council recommendations emanating from the site inspection conducted on

March 1, 2018 on Plum Tree Crescent behind Plum Tree Park Public School, be received for information.

(Ward 9)

(TSC-0023-2018)

<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 Ras) (11, 0, 1 Absent)

10 MATTERS PERTAINING TO REGION OF PEEL COUNCIL – Nil

11. COUNCILLORS' ENQUIRIES

Mayor Crombie requested that the clock tower be lit in blue for Autism Awareness month.

Councillor Saito requested that staff bring back a report regarding naming of woods and forests.

Councillor Parrish arrived at 10:11AM.

Councillor Parrish thanked Andrew Whittemore for his written response regarding the Mayfield West project at the Region of Peel

RECOMMENDATION

GC-0218-2018

That the clock tower be lit in blue to celebrate Autism Awareness Month.

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				
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) (11, 0, 1 Absent)

12. OTHER BUSINESS/ANNOUNCEMENTS

Mayor Crombie noted that it's Sikh awareness month.

Councillor Fonseca spoke to a Reimagining the Mall Open House on April 5, 2018 at Burnhamthorpe Community Centre.

Councillor Mahoney spoke to an Open House at Erindale High School for the Ariel Spray Program on April 4, 2018.

Councillor Saito spoke to the Ontario Women's Hockey Association event that was held last weekend at arena's throughout the City and that staff would be working with the organization for future 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 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 Advice that is subject to solicitor-client privilege, including communication necessary for that purpose - Authorization to Execute Conditional Permit Agreement with Daniels CCW Corporation and General Delegation of Authority By-law from Municipality to the Chief Building Official for Conditional Permit Agreements (Ward 4)

This motion was voted on and carried at 10:20am.

Item #26 Advice that is subject to solicitor-client privilege, including communication necessary for that purpose - Authorization to Execute Conditional Permit Agreement with Daniels CCW Corporation and General Delegation of Authority By-law from Municipality to the Chief Building Official for Conditional Permit Agreements (Ward 4)

Mary Ellen Bench, City Solicitor and Patrick Murphy, Legal Counsel, spoke to the matter and responded to questions from Members of the Committee.

The Committee moved out of closed session at 10:39am.

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

RECOMMENDATION

GC-0219-2018

1. That a By-law be enacted authorizing the Chief Building Official and the City Clerk to execute on behalf of the municipality an agreement with Daniels CCW Corporation ("Daniels") to satisfy a requirement for the issuance of a conditional permit pursuant to the Conditional Permit Agreement, as outlined in this Report, including all ancillary documents and instruments substantially in the form attached.
2. That a Delegation of Authority By-law be enacted pursuant to Section 23.1 of the Municipal Act, 2001 ("Municipal Act") to delegate authority to the City's Chief Building Official and the City Clerk, to execute on behalf of the municipality, conditional permit agreements as outlined in this Report, including all ancillary documents and instruments, in a form and content satisfactory to the City Solicitor and content satisfactory to the CBO.

<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 Kovac) (11, 0, 1 Absent)

14. ADJOURNMENT - 10:40am (Councillor Starr)