
General Committee

Date

2018/04/18

Time

9:02 AM

Location

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

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
Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11 (Chair)

Members Absent

Councillor Ron Starr Ward 6 (Personal)
Councillor Sue McFadden Ward 10

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
Andrew Wittemore, 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 – 9:02 AM

2. APPROVAL OF AGENDA

Councillor Saito requested that a deputation from staff regarding a winter maintenance update be added to the agenda.

Amended/Approved (Councillor Saito)

3. DECLARATION OF CONFLICT OF INTEREST – Nil

4. PRESENTATIONS - Nil

5. DEPUTATIONS

5.1. Christine Zimmer, Senior Manager, Water and Climate Change, Credit Valley Conservation with respect to updates on the integrated Cooksville Watershed Study and Municipal Risk and Return on Investment Tool

Ms. Zimmer outlined the municipal risk associated with extreme rain fall and spoke to the updates to the integrated Cooksville Watershed Study.

Councillors Iannicca, Fonseca, Ras and Carlson thanked the Credit Valley Conservation for all their work and spoke to the partnership between the Credit Valley Conservation and the City of Mississauga.

RECOMMENDATION

GC-0220-2018

That the deputation by Christine Zimmer, Senior Manager, Water and Climate Change, Credit Valley Conservation with respect to updates on the integrated Cooksville Watershed Study and Municipal Risk and Return on Investment Tool be received.

Received (N. Iannicca)

5.2. Winter Maintenance Update

Mickey Frost, Director, Works Operations & Maintenance and Scott Holmes, Senior Manager, Works Admin Operations & Maintenance provided a winter maintenance operation summary to the ice storm that took place on April 14 – April 15, 2018.

Members of the Committee spoke to the matter and enquired about real-time communications response to residents, the contract end date for winter maintenance contracts, and the cost to extend winter maintenance contracts.

In response to questions Mr. Frost and Mr. Holmes noted that a Corporate Report would be brought back to General Committee reviewing the end date of winter maintenance contracts. Geoff Wright, Commissioner of Transportation and Works spoke to the communications response to the ice storm.

RECOMMENDATION

GC-0221-2018

That the deputation by Mickey Frost, Director, Works Operations and Maintenance and Scott Holmes, Senior Manager, Works Administration, Operations & Maintenance regarding the the winter maintenance update be received.

Received (N. Iannicca)

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: 8.2, 8.4 – 8.6 and 9.1

8. MATTERS CONSIDERED

8.2 Transportation Demand Management Strategy and Implementation Plan

RECOMMENDATION

GC-0222-2018

1. That the recommendations and action items contained in the Transportation Demand Management Strategy and Implementation Plan, attached as Appendix

2 to the Corporate Report dated April 3, 2018 from the Commissioner of Transportation and Works, be approved.

2. That Mayor Crombie, on behalf of City Council, send a letter to the Minister of Municipal Affairs to request amendments be made to the Ontario Planning and Development Act, 1994, to give municipalities more authority to request Transportation Demand Management measures through the development approvals process.

8.4 2017 Treasurer's Annual Report on Investment

RECOMMENDATION

GC-0223-2018

That in compliance with Provincial legislation governing municipal investment practices, the "2017 Treasurer's Annual Report on Investment" dated March 19th, 2018 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

8.5 Collection of Outstanding Provincial Offences Fines - Adding Unpaid Fines to Other Municipalities Property Tax Rolls

RECOMMENDATION

GC-0224-2018

That the report of the Commissioner of Corporate Services and Chief Financial Officer dated March 27, 2018 entitled "Collection of Outstanding Provincial Offences Fines - Adding Unpaid Fines to Other Municipalities' Property Tax Rolls" be received for information.

8.6. Financial Report as at December 31, 2017

RECOMMENDATION

GC-0225-2018

1. That the "Financial Report as at December 31, 2017" report dated April 2, 2018, from the Commissioner of Corporate Services and Chief Financial Officer, including appendices 1 to 5, be approved.
2. That the Treasurer be authorized to fund and close the capital projects as identified in this report including appendices.
3. That \$6,403,928.08 of the year-end operating surplus be transferred to the Capital Reserve Fund (#33121).

4. That \$3,000,000.00 of the year-end operating surplus be transferred to the Insurance Reserve Fund (#34161).
5. That the year-end Stormwater operating program surplus of \$1,312,885 be transferred to Stormwater Pipe Reserve Fund (#35993).
6. That the balance of the year-end Stormwater surplus of \$1,312,885 be transferred to Stormwater Capital Reserve Fund (#35992).
7. That 37 part time FTEs (full time equivalent) be added to Recreation for the operation of Hershey Centre as per the January 24th, 2018 Council Report titled "Management of the Hershey Centre", with net zero budget impact.
8. That the necessary by-laws be enacted to remove the expiry dates associated with various fees and charges in By-law 0152-2017 and By-law 0157-2017.
9. That the necessary by-laws be enacted.

9. ADVISORY COMMITTEE REPORTS

9.1. Heritage Advisory Committee Report 4-2018 - April 10, 2018

GC-0227-2018

That the request to install temporary artworks on the chimney and the roof of a Heritage Designated Property located at 1352 Lakeshore Road East, as per the Corporate Report from the Commissioner of Community Services, dated March 23rd, 2018, be approved. (HAC-0037-2018)

GC-0228-2018

That the proposed alteration of 1234 Old River Road, which is designated under Part IV of the Ontario Heritage Act, be approved, as per the Corporate Report dated March 9th, 2018, entitled "Request to Alter a Heritage Designated Property: 1234 Old River Road (Ward 1)", from the Commissioner of Community Services. (HAC-0038-2018)

GC-0229-2018

That the property at 78 Park Street East, 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, as per the Corporate Report entitled "Request to Demolish a Heritage Listed Property: 78 Park Street East (Ward 1)", dated March 13th, 2018 from the Commissioner of Community Services. (HAC-0039-2018)

GC-0230-2018

That the property at 7228 Ninth Line, 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, as per the Corporate Report entitled

“Request to Demolish a Heritage Listed Property: 7228 Ninth Line (Ward 10)”, dated March 7th, 2018 from the Commissioner of Community Services.
(HAC-0040-2018)

GC-0231-2018

That the property at 560 Shenandoah Drive, 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-0041-2018)

GC-0232-2018

That the property at 6685 Century Avenue, 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, as per the Corporate Report dated March 6th, 2018 entitled “Request to Demolish a Heritage Listed Property: 6685 Century Avenue (Ward 9), from the Commissioner of Community Services.
(HAC-0042-2018)

GC-0233-2018

That the Memorandum dated March 7, 2018 from Paul Damaso, Director, Culture Division, with respect to the alterations to a property adjacent to the Meadowvale Village Heritage Conservation District located at 6985 Second Line West (Ward 11), be referred to the Meadowvale Village Heritage Conservation District Advisory Sub-Committee.
(HAC-0043-2018)

GC-0234-2018

That the Memorandum dated March 14, 2018 from Paul Damaso, Director, Culture Division, with respect to alternations to a property designated under the Ontario Heritage Act located at 5576 Hurontario Street (Ward 5) be received for information.
(HAC-0044-2018)

GC-0235-2018

That the Memorandum dated March 7, 2018 from Paul Damaso, Director, Culture Division, with respect to alternations to a property designated under the Ontario Heritage Act located at 185 Derry Road West (Ward 11) be received for information.
(HAC-0045-218)

GC-0236-2018

That the Memorandum dated March 15, 2018 from Paul Damaso, Director, Culture Division, with respect to new construction on a Listed Property located at 2351 Mississauga Road be received for information.
(HAC-0046-2018)

GC-0237-2018

That the Memorandum dated March 26, 2018 from Paul Damaso, Director, Culture Division, with respect to a Minor Variance Application for the property located at 34 John Street South (Ward 1) be received for information.

(HAC-0047-2018)

GC-0238-2018

That the Memorandum dated March 29, 2018 from Paul Damaso, Director, Culture Division, with respect to a Minor Variance Application for the property located at 29 Port Street West (Ward 1) be received for information.

(HAC-0048-2018)

GC-0239-2018

That the Memorandum dated March 20, 2018 from Mumtaz Alikhan, Legislative Coordinator with respect to details of the 2018 Ontario Heritage Conference being held from June 7 to 9, 2018 in Sault Saint, be received.

(HAC-0049-2018)

GC-0240-2018

That the Letter of Authority dated March 26, 2018 from Denis Blais, Director, Central Production and Verification Services Branch, Ministry of Government and Consumer Services with respect to the waiving of normal tariff fees at Land Registry Offices for Municipal Heritage Committee Members and their assistants, be received for information.

(HAC-0050-2018)

GC-0241-2018

That the Notice of Design and Construction Report Submission dated March 21, 2018 with respect to the Queen Elizabeth Way (QEW) Improvements from West of Etobicoke Creek to the East Mall (Contract 1), Ontario Ministry of Transportation and Class Environmental Assessment Study – G.W.P.2432-13-00, be received for information.

(HAC-0051-2018)

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 Fonseca) (10, 0, 2- Absent)

8. MATTERS CONSIDERED

8.1. Short-Term Accommodation – Regulatory Framework

Councillor Ras requested to defer the item as additional questions had just been received from stakeholders. Councillor Saito enquired why the fee amount is not aligned with the hotel tax. Geoff Wright, Commissioner of Transportation and Works responded and noted that staff would bring the report back with future engagement with stakeholders.

RECOMMENDATION

GC-0242-2018

That the report from the Commissioner of Transportation and Works dated April 3, 2018 entitled Short-Term Accommodation – Regulatory Framework be deferred to a future General Committee meeting.

RECOMMENDATION

GC-0243-2018

That the following correspondence regarding the report entitled Short-Term Accommodation - Regulatory Framework be deferred to a future General Committee meeting:

- a) The email dated April 18, 2018 from Sue Shanly, MIRANET
- b) The email dated April 18, 2018 from Alex Dagg, Airbnb

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			

Deferred (Councillor Ras) (10, 0, 2- Absent)

8.3 Proposed Parental Leave Supplement Policy

Councillor Parrish enquired if union employees had requested the same agreement in their negotiations and that Members of Council should not qualify for the Policy. Councillor Ras enquired about the financial impact on the City.

Antonietta Di Salvo, Acting Senior Manager, Total Rewards responded to questions and spoke to benchmarking with other municipalities. Janice Baker, City Manager noted that staff would bring this matter back during the budget process for further discussion.

RECOMMENDATION

GC-0244-2018

That the Corporate Report dated February 7, 2018 from the Commissioner of Corporate Services and Chief Financial Officer titled Proposed Parental Leave Benefit Supplement Policy be referred to the Budget Committee for consideration.

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			

Referred (Councillor Parrish) (10, 0, 2- Absent)

9. ADVISORY COMMITTEE REPORTS

9.2 Mississauga Cycling Advisory Committee Report 4 - 2018 dated April 10, 2018

Councillor Fonseca spoke to the 2018 Community Rides and thanked the Mississauga Cycling Advisory Committee, SustainMobility and the GTAA for their involvement.

GC-0245-2018

That the deputation by Peter Markiewicz, casual cyclist with respect to novice rider's gear shifting education be received.

(MCAC-0013-2018)

GC-0246-2018

That SustainMobility organize the onsite management of the 2018 Community Rides and that the service fee of up to \$10,000.00 be allocated from the 2018 Committee of Council budget.

(MCAC-0014-2018)

GC-0247-2018

That the Mississauga Cycling Advisory Committee (MCAC) enter into an agreement with CCN for the 2018 Community Ride registration system and that a fee of up to \$1,500.00 be allocated from the 2018 Committee of Council budget.

(MCAC-0015-2018)

GC-0248-2018

That the following first three 2018 Community Rides be approved and that the remaining 2018 Community Ride schedule be circulated to Members of Council for their information:

a) Saturday May 5, 2018 – Greater Toronto Airports Authority (GTAA) Airport Ride

b) Saturday May 12, 2018 – Castlegreen Park (Tree planting)

c) Saturday June 2, 2018 – Jim Tovey Memorial Ride (Waterfront Trail)

(MCAC-0016-2018)

GC-0249-2018

That the email dated April 4, 2018 entitled QEW Improvement Project from east of Cawthra Road to The East Mall from Leonard Verwey, Citizen Member be received for information.

(MCAC-0017-2018)

10. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillor Parrish thanked Planning and Building staff for their report to the Region of Peel regarding the Mayfield West Project and noted that she would bring a motion forward to Regional Council regarding the development.

Councillor Kovac noted that he joined the Community Water Fluoridation Committee.

11. COUNCILLORS' ENQUIRIES

Councillor Saito welcomed Andrew Wittemore's for his first meeting as the new Planning and Development Commissioner.

12. OTHER BUSINESS/ANNOUNCEMENTS

Councillor Saito noted that Saturday April 21, 2018 is Earth Day at Glen Eden Park.

13. EDUCATION SESSION

13.1 Susan Tanabe, Manager, Transportation Planning and Mark VanderSluis, Project Leader, Transportation Planning with respect to Lakeshore Connecting Communities

Ms. Tanabe and Mr. VanderSluis provided an update to the Lakeshore Road Transportation Master Plan and Implementation Strategy. Geoff Wright, Commissioner of Transportation and Works spoke to the initial recommendations and the connectivity for commuters.

Members of the Committee spoke to the matter and asked questions related to: TTC streetcars; the Lakeshore Transit Plan; the communication strategy; Environmental Assessment and projected timelines. Janice Baker, City Manager and CAO, Mr. Wright and Mr. VanderSluis responded to questions and noted that staff would consider all comments received.

14. 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 April 10, 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]

- 14.1 Security of the property of the municipality or local board: Single Source Acquisition: Cooksville Creek – Trail Paving & Excess Material Removal (Ward 4)

This motion was voted on and carried at In closed at 11:21AM

Item #29 Cooksville Creek – Trail Paving & Excess Material Removal (Ward 4)

Geoff Wright, Commissioner of Transportation and Works and Andy Harvey Director, Engineering & Construction spoke to the subject matter.

Councillor Kovac asked a question regarding the matter and Mr. Wright responded.

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

RECOMMENDATION

GC-0249-2018

That the Purchasing Agent be authorized to execute a contract with Ambler & Co. Inc. on a sole source basis to complete the Cooksville Creek – Trail Paving & Excess Material Removal Project, in the estimated amount of \$320,300.00.

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) (10, 0, 2- Absent)

15. ADJOURNMENT – 11:47AM (Councillor Cook)