
General Committee

Date

2018/05/16

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 (Chair)
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

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
Andrew Whittemore, 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

Councillor Saito requested that a motion be added to the agenda regarding the 2018 Rotary Ribfest Funding

Amended/Approved - (Councillor Starr)

3. DECLARATION OF CONFLICT OF INTEREST – Nil

4. PRESENTATIONS

4.1. Janice Baker, City Manager, Members of Council and the Leadership Team will present the 2017 Corporate Awards

Janice Baker, City Manager, Members of Council and the Leadership Team presented the 2017 Corporate Awards to the following recipients:

1. **Excellence in Customer Service Award**

The Excellence in Customer Service Award is given to individuals and teams who have consistently "gone the extra mile" to earn the respect, support and appreciation of their customers.

Individual Recipient:

Edith Csete, Works Operations & Maintenance Division

Team Recipients:

IT Tech Hub

Denise Lytle, Ian Fernandes, Joseph Ha, Ken Jittla, Michael Parolin, Paul Flanigan, Raffaele Colarusso, Ryan Lim, Shawn Slack, Tyshaun Jones-Tyrell and Winnie To.

2. **Award for Innovative Business Solutions**

This award will be given to an individual or team who has brought about a significant change through their innovation and creativity. The change must have revolutionized the workplace, improved efficiencies and challenged the current process and practices. The individual or team's willingness to take risks and their support for change and continuous improvement within the corporation contributes to running the City like a business.

Team Recipients:

SAP Concur Expense Management Implementation Team

Barb Webster, Christopher Tham, Connie Mesih, Costa Athanasopoulos, Daniela Giansante, Emily Hu, Gina Martino, Helen Chin-Donofrio, Jeff Jackson, Josh Doreen-Harfield, Laurel Schut, Manju Sagwal, Maria Graziano, Mark Beauparlant, Mark Davenport, Mary Lynn Vesey, Pamela Shanks, Paul Chan, Qi Ren, Tony Lu and Ujjwal Saxena.

3. Excellence in People Leadership Award

The Excellence in People Leadership Award is given to an individual at any level of the Corporation, who through leadership and vision has inspired staff by gaining their commitment, making them feel valued and by building effective teams. As a leader, this individual embraces the roles of coach, mentor, facilitator and team leader, to support and develop employees.

Individual Recipient:

Cathy McDonald, Revenue & Materiel Management Division

4. Community Partnership Award

This award will be given to employees who engage in a joint project or event with an external organization, association, service group or level of government where the outcome has demonstrated mutual benefits. The contribution must be critical to the success of the project. This collaboration must result in one or more of the following outcomes: a significant improvement in service to both partners; developed new or improved processes; and raised the profile of the City in both the public and private sector. This year we have two Team Partnerships receiving this award.

Team Recipients:

Affordable Transit Pilot Project Team

Allison Stark, Anne Goodchild, Ashley Bettencourt, Cheryl Anderson, Christy Moffat, Diana Corredato, Diane Cabral, Doris Callahan, Kelly Bennett, Kimberly Hicks, Krista Foxton, Leah Murphy, Lee Anne Dorcich, Luis Lee, Maggie Aubin, Marcello Gaudio, Margaret Johnston, Maria Parial-Sgambelluri, Olga De Oliveira, Rayna Ilieva, Shari Hamilton and Vanessa Currie.

Community Partners: *Region of Peel*

5. Kirk French Spirit Award

The Kirk French Spirit Award honours the memory of Kirk's cheerful attitude that had a positive effect on so many people throughout the City. The Spirit Award is meant to recognize other individuals who are able to lift the spirits of their co-workers with their positive outlook toward their job and life in general.

Individual Recipient:

Lois Thornton, Recreation Division

6. The Brenda Sakauye Environment Award

The Brenda Sakauye Environment Award will be given to a team who has made an innovative or significant environmental contribution which advanced the City of Mississauga's Living Green Master Plan, as well as the environmental aspects of the Strategic Plan.

Individual Recipient:

Michael Blazenko, Recreation Division

Team Recipients:

The Stormwater Outreach Team

Aiysha Syed, Amy Stasiuk, Ann-Marie Lam, Bruno DiMichele, Donna Waters, Elizabeth Dollimore, Jeffrey Smylie, Jeremy Blair, Marcia McLaughlin, Michelle Berquist, Michelle Charbonneau, Mike Russo, Muneef Ahmad, Scott Perry, Scott Holmes, Shaunna Zhang and Victoria Kramkowski.

7. Emerging Leader

This award will be given to an individual who demonstrates innovative leadership qualities in their first three years of employment with the City of Mississauga. This person has made an impact within their team, section, division or department by responding to complex challenges and opportunities in their workplace.

Individual Recipients:

Anna Cascioli, Facilities & Property Management Division

Katie Ashbourne, City Planning Strategies Division

8. Excellence in Working Together

The Excellence in Working Together Award is given to a team that has consistently shown a high level of cohesion, participation, communication and commitment to the team objectives. All members played an active role in achieving the team's success and stayed focused on its mission.

Team Recipients:

Homelessness Prevention Outreach in the Library Project (Open Window Hub)

Anne Murphy, Ashley Lyons, Diana Krawczyk, Heather Coupey, Jennifer Cowie Bonne, Kate Marczynski, Kevin Berry and Laura Reed.

9. City Manager's Award of Excellence

The City Manager's Award will be presented to a team that has demonstrated excellence in their work during the past year. Their performance reflects a superior level of service in all areas: team effectiveness, customer service, continuous improvement, leadership and empowerment. By being proactive, their attitude and

performance best exemplifies the vision of the Corporation and helps set the standard for excellence in public service.

Team Recipients:

City of Mississauga's Canada's 150th Anniversary Program

Amy Butoiske, Andrea J McLeod, Andrew Douglas, Ashley Travassos, Ashley Lyons, Audrey Holt, Brian Marchand, Chloe Catan, David Ferreira, Diana Krawczyk, Hazel McColl, Irene Kiourdi, Ivana Di Millo, Jennifer Perrault, Justin Agius, Karen Ferreira, Leslyn Johnson, Lindsay Francini, Lindsay Noronha, Lisa Abbott, Paul Damaso, Paul Hutchison, Ryan Cureatz, Sonja Banic, Stephanie Meeuwse, Tina Mackenzie, Wanda Day, Wilson Santos and Yvonne Monestier.

5. DEPUTATIONS

5.1. Paul Damaso, Director, Culture and Chloe Catan, Curator, Public Art regarding an overview and future plans of the City's Public Art Program.

Mr. Damaso and Ms. Catan provided an overview and future plans of the City's Public Art Program.

Members of the Committee spoke to the excitement of the public art program, the displacement of the art feature on the roundabout at Duke of York, future art features throughout the City and directed staff to bring back a report on a comparison of what other municipalities do for their public art programs.

RECOMMENDATION

GC-0292-2018

That the deputation by Paul Damaso, Director, Culture and Chloe Catan, Curator, Public Art regarding an overview and future plans of the City's Public Art Program be received.

Received (Councillor Starr)

5.2. Item 8.1 Rasul Kassam, Supervisor, Accessibility Planning regarding the 2017 Annual Accessibility Plan & 2018 - 2022 Multi-Year Accessibility Plan

Mr. Kassam provided an overview of the 2017 Annual Accessibility Plan and spoke to the 2018 - 2022 Multi-Year Accessibility Plan.

Members of the Committee thanked staff and members of the Accessible Advisory Committee for their work in completing the 2017 Annual Accessibility Plan and the 2018 - 2022 Multi-Year Accessibility Plan. Councillor Parrish directed staff to review installing

a railing down the Council Chambers stairs and Mayor Crombie spoke to an unveiling of the Dynamic Symbol of Access being installed at 950 Burnhamthorpe Road.

RECOMMENDATION

GC-0293-2018

That the deputation by Rasul Kassam, Supervisor, Accessibility Planning regarding the 2017 Annual Accessibility Plan & 2018 - 2022 Multi-Year Accessibility Plan be received.

Received (Councillor Saito)

8. **MATTERS CONSIDERED**

8.1 **The City of Mississauga's 2017 Annual Accessibility Report & 2018-2022 Multi-Year Accessibility Plan**

RECOMMENDATION

GC-0294-2018

1. That the report from the Commissioner of Corporate Services and Chief Financial Officer dated April 23, 2018 and entitled 2017 Annual Accessibility Report & 2018-2022 Multi-Year Accessibility Plan including the MiWay's Multi-Year Accessibility Plan be received for information.
2. That the document titled: "2017 Annual Accessibility Report & 2018-2022 Multi-Year Accessibility Plan" attached as Appendix 1, and "MiWay's Multi-Year Accessibility Plan" attached as Appendix 2 to the Corporate Report dated April 23, 2018 from the Commissioner of Corporate Services and Chief Financial Officer, be adopted.

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 Saito) (12, 0, 0- 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: 8.5, 8.8, 8.10 - 8.12, and 9.1 - 9.3

8. MATTERS CONSIDERED

8.5 MiWay Bus Fleet and Second Generation Hybrid-Electric Buses

RECOMMENDATION

GC-0295-2018

1. That the report entitled MiWay Bus Fleet and Second Generation Hybrid-Electric Buses dated May 3, 2018 from the Commissioner of Transportation and Works be approved.
2. That General Committee authorize the purchase of ten Second Generation Hybrid-Electric buses by competitive tender in 2018 for delivery in 2019 and prior approval of \$10M in the 2019 Capital Budget for bus replacements in advance of the 2019-2022 Budget and Business plan.

8.8 Notice Floodplain Agreement between the City of Mississauga and Jasbir Dhaliwal and Ranbir Dhaliwal, 1848 Balsam Avenue - Site Plan Application SPI 15-22 (Ward 2)

RECOMMENDATION

GC-0296-2018

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Notice Floodplain Agreement between Jasbir Dhaliwal and Ranbir Dhaliwal and The Corporation of the City of Mississauga to the satisfaction of the City Solicitor as outlined in the report dated April 30, 2018 from the Commissioner of Transportation and Works titled Notice Floodplain Agreement between the City of Mississauga and Jasbir Dhaliwal and Ranbir Dhaliwal, 1848 Balsam Avenue - Site Plan Application SPI 15-22 (Ward 2).

8.10 Servicing Agreement Assumption - Municipal Works Only Agreement, City File SP 12/134 - 60 Standish Court (Ward 5) (Z-44E)

RECOMMENDATION

GC-0297-2018

1. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Municipal Works Only Servicing Agreement for City File SP 12/134, Orlando Corporation (lands located north of Britannia Road West, south of Highway No. 401, east of Catany Road and west of Hurontario Street, in Z-44E, known as 60 Standish Court), and that the Letter of Credit in the amount of \$75,156.94 be returned to the developer. City File SP 12/134 (Ward 5)
2. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for Registered Plan 43M-1780, Quarre Properties Inc. (lands located north of Britannia Road West, east of Erin Mills Parkway and west of the Mullet Creek, in Z-46E, known as Millcreek Business Park), and that the Letter of Credit in the amount of \$2,014,256.67 be returned to the developer and further that a by-law be enacted to assume the road allowances within the Registered Plan as public highway and part of the municipal system of the City of Mississauga. City File M-1780 (Ward 11)
3. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for Registered Plan 43M-1984, Agro Trail Corporation (lands located north of Doug Leavens Boulevard, south of Beacham Street, east of Ninth Line and west of Lisgar Drive, in Z-56, known as Agro Trail Subdivision), and that the Letter of Credit in the amount of \$310,000.01 be returned to the developer and further that a by-law be enacted to assume the road allowances within the Registered Plan as public highway and part of the municipal system of the City of Mississauga. City File M-1984 (Ward 10)

- 8.11 Sole Source Recommendation with Microsoft Canada Inc., and its affiliates "Microsoft" and Dell Canada Inc. for Microsoft Products, Support Services and Cloud Technologies, Contact Negotiation and Award
File Ref: FA.49.322-13, FA.49-328-13, PRC000951

RECOMMENDATION

GC-0298-2018

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated April 27, 2018 and entitled Sole Source Recommendation with Microsoft Canada Inc. and its affiliates, "Microsoft" and Dell Canada Inc. for Microsoft Products, Support Services and Cloud Technologies, be received for your information.
2. That Microsoft be designated as a City Standard for the supply of Microsoft suite of Products, Services including Cloud technologies used within the City for the term of ten years, June 30, 2018 – June 29, 2028.
3. That the Purchasing Agent be authorized to execute the necessary contracts with Microsoft by adopting the provincial Microsoft Volume License Agreement (VLA) framework for the term of June 30, 2018 - September 30, 2020 with an option to extend on the same provincial VLA terms, at the estimated amount of \$5 million.
4. That the Purchasing Agent be authorized to designate the incumbent Dell Canada Inc. as the Software Advisor and Reseller to provide pre- and post-transaction assistance related to the necessary contracts with Microsoft for Microsoft suite of Products, Services and Cloud technologies for the term of June 30, 2018 – September 30, 2020 with an option to extend on the same provincial VLA terms.
5. That the Purchasing Agent be authorized to negotiate and issue contract amendments with Microsoft and Dell Canada Inc. and increase the value of the contract, where necessary to accommodate growth and future expansion including adoption of new technology to meet business requirements and where such amount(s) are approved in the budget.

- 8.12 Single Source Recommendation with CCG Systems Inc. (Faster Fleet Management) – Contract Renewal. File Ref: Procurement PRC000959 and CSDC Systems Inc. (Amanda) – Contract Extension. File Ref: Procurement PRC00081

RECOMMENDATION

GC-0299-2018

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated April 26, 2018 entitled Single Source Recommendation with CCG Systems Inc. (Faster Fleet Management) – Contract Renewal. File Ref: Procurement PRC000959 and CSDC Systems Inc. (Amanda) – Contract Extension. File Ref: Procurement PRC00081 be received.
 2. That the Purchasing Agent be authorized to execute the necessary agreements for the period of April 1, 2019 to March 31, 2022 with CCG Systems Inc. for the supply of Faster Fleet Management system maintenance and support. The estimated cost for the upgrade and three years maintenance is \$257,698 USD exclusive of taxes.
 3. That the Purchasing Agent be authorized to execute the necessary agreements for the period of December 1, 2019 to November 30, 2022 with CSDC Systems Inc. for the supply of Amanda system maintenance and support. The estimated cost for the upgrade and three years maintenance is \$131,599 USD exclusive of taxes.
 4. That the Purchasing Agent be authorized to execute the contracts and all related ancillary documents with CCG Systems Inc. and CSDC Systems Inc., on a single source basis for products, professional services, software licensing and maintenance and support of all such components and modules, subject to successful negotiations, in a form acceptable to legal services.
 5. That CCG Systems Inc. and CSDC Systems Inc. continues to be designated as a City Standard for the supply of Faster Fleet Management system including maintenance, support and related services for three (3) years.
9. ADVISORY COMMITTEE REPORTS
- 9.1 Heritage Advisory Committee Report 2-2018 April 30, 2018
- GC-0302-2018
1. That the presentation from Michelle Charkow, Goldberg Group, and Alex Temporale, Heritage Architect, ATA Architects Inc., to the Heritage Advisory Committee dated May 8, 2018, be received for information.
 2. That the letter dated May 7, 2018 from the Meadowvale Village Heritage Conservation District Advisory Sub-Committee be received.
 3. That the Memorandum dated April 30, 2018 from Paul Damaso, Director, Culture Division, entitled *Alterations to a Property adjacent to the Meadowvale Village*

Heritage Conservation District: 6985 Second Line West (Ward 11), be received for information.
(HAC-0052-2018)

GC-0303-2018

1. That the presentation to the Heritage Advisory Committee on May 8, 2018, by Peter Stewart, George Robb Architect and Nick Bogaert, MHBC, be received.
2. That six oral submissions be received.
3. That the Heritage Advisory Committee endorses a by-law to be enacted for the Old Port Credit Village Heritage Conservation District Plan Update, and repeal of by-laws 0272-2004 and 0273-2004 as outlined in the Corporate Report dated April 12, 2018, from the Commissioner of Community Services.

(HAC-0053-2018)

GC-0304-2018

That the request to alter the fence at the heritage designated property at 1020 Old Derry Road as per the Corporate Report from the Commissioner of Community Services dated April 4th, 2018, be approved.

(HAC-0054-2018)

GC-0305-2018

That the request to restore three bell tower windows at the heritage designated property at 295 Queen Street South, as per the Corporate Report from the Commissioner of Community Services dated April 11, 2018, be approved.

(HAC-0055-2018)

GC-0306-2018

That the Heritage Property Grant Program requests as outlined in the corporate report dated April 11, 2018, from the Commissioner of Community Services entitled "2018 Designated Heritage Property Grants", be approved.

(HAC-0056-2018)

GC-0307-2018

That the Memorandum dated April 18, 2018 from Paul Damaso, Director, Culture Division, entitled New Construction on Listed Property: 1785 Inner Circle (Ward 8), be received for information.

(HAC-0057-2018)

GC-0308-2018

That the Memorandum dated April 11, 2018 from Paul Damaso, Director, Culture Division, regarding a review of the Heritage Advisory Committee Recommendation dated June 13, 2017, which was subsequently adopted by Council on July 5, 2017, with respect to a request to alter a Heritage Designated Property located at 29 Port Street West (Ward 1), be received for information.
(HAC-0058-2018)

GC-0309-2018

That Rick Mateljan, Citizen Member, be authorized to attend the 2018 Ontario Heritage Conference in Sault Saint Marie from June 7 to 9, 2018, at an approximate cost of \$1225 (covering approximately \$300 for registration fees, approximately \$300 for travel costs, approximately \$400 for accommodation, and \$225 per diem costs (\$75 per day).
(HAC-0059-2018)

9.2 Accessibility Advisory Committee Report 2-2018 April 30, 2018

GC-0310-2018

That the deputation and associated presentation by Judy Kerling, Manager, Employee Health Services with respect to Human Resources: Accommodation Practices, be received.
(AAC-0012-2018)

GC-0311-2018

That the update by David Margiotta, Manager, Performance Measurement and Master Plan Implementation, TransHelp and Mike Bechard, Project Advisor, TransHelp with respect to Accessible Transportation - Region of Peel, be received.
(AAC-0013-2018)

GC-0312-2018

That the verbal update by Jennifer Cowan, Accessibility Specialist with respect to the Accessibility For Ontarians With Disabilities Act, 2005 (AODA) be received.
(AAC-0014-2018)

GC-0313-2018

That the verbal update by Naz Husain, Citizen Member with respect to the Region of Peel Accessibility Advisory Committee be received.
(AAC-0015-2018)

GC-0314-2018

1. That the Draft City of Mississauga 2017 Annual Accessibility Report & 2018-2022 Multi-Year Accessibility Plan, and 2017 MiWay Annual Accessibility Report, be received for information;

2. That the Accessibility Advisory Committee is in full support of the Draft City of Mississauga 2017 Annual Accessibility Report & 2018-2022 Multi-Year Accessibility Plan, and 2017 MiWay Annual Accessibility Report as presented.
(AAC-0016-2018)

GC-0315-2018

1. That the Accessibility Advisory Committee supports electronic participation for advisory committee meetings, including the capability to vote, for individuals with disabilities, where an accommodation has been requested.
2. That the Accessibility Advisory Committee's request for electronic participation at advisory committee meetings be forwarded to Governance Committee for discussion and review.

(AAC-0017-2018)

GC-0316-2018

1. That the memorandum dated April 3, 2018 from Jennifer Cowan, Accessibility Specialist with respect to the Access 2 Card Program for City of Mississauga Facilities be received for information.
2. That the matter of the Access 2 Card Program for City of Mississauga Facilities be deferred to the next Accessibility Advisory Committee meeting on June 18, 2018.

(AAC-0018-2018)

GC-0317-2018

That the Accessibility Advisory Committee Work Plan updated for the April 30, 2018 meeting of the Accessibility Advisory Committee be approved.

(AAC-0019-2018)

GC-0318-2018

1. That the presentation regarding Mount Charles Park Transit Washroom to the Facility Accessibility Design Subcommittee on February 12, 2018 be received;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of the Mount Charles Park Transit Washroom.

(AAC-0020-2018)

GC-0319-2018

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

(AAC-0021-2018)

GC-0320-2018

1. That the presentation regarding the Parking Master Plan to the Facility Accessibility Design Subcommittee on March 26, 2018 be received;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of the Parking Master Plan.
(AAC-0022-2018)

9.3 Mississauga Cycling Advisory Committee Report 5 -2018 May 8, 2018

GC-0321-2018

That the deputation by Michelle Berquist, Project Leader, Transportation regarding the Mississauga Moves – Transportation Master Plan be received.
(MCAC-0018-2018)

GC-0322-2018

That the memorandum dated May 2, 2018 from Mattea Turco, Active Transportation Coordinator regarding Cycling on the Mississauga Transitway be received.
(MCAC-0019-2018)

GC-0323-2018

That up to \$100.00 be spent from the 2018 Committee of Council budget for Irwin Nayer to attend the Joint Cycling Committee Meeting on June 2, 2018.
(MCAC-0020-2018)

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, 0- Absent)

8. MATTERS CONSIDERED

8.2. Funding Request for Churchill Meadows Community Centre & Park (Ward 10)

Members of the Committee spoke to the matter and raised the following comments and questions:

- The current condition of the marketplace
- The need for public disclosure of the bid amounts for the project
- Financial implication due to the overage in the budget
- The increased cost of the project and the inferior products now being proposed to cut costs
- The need to review the clean fill amounts and cost
- A deferral of the project until the market cools down
- The number of Community Centres and pools in the surrounding community
- The cost associated with delaying the project

Janice Baker, City Manager and Chief Administrative Officer, Gary Kent, Commissioner of Corporate Services and Chief Financial Officer, Geoff Wright, Commissioner of Transportation and Works, Raj Sheth, Director, Facilities & Property Management responded to questions and noted that staff would follow-up with the costs associated with the fill being used, the construction costs of the newly built Meadowvale Community Centre and future market conditions.

Councillor Saito spoke to the current construction project at Iceland Arena and asked staff to review the schedule for the construction of the concession area as there is a figure skating competition taking place. Mr. Sheth and Shari Lichterman, Director, Recreation noted that staff would look into the matter.

RECOMMENDATION

GC-0322-2018

1. That the Corporate Report titled "Funding Request for Churchill Meadows Community Centre & Park" dated April 26, 2018 from the Commissioner of Corporate Services & Chief Financial Officer be received.
2. That funding of \$2,475,000 be transferred from the Development Charges Recreation Reserve Fund (31315) and funding of \$275,000 be transferred from the Tax Capital Reserve Fund (33121) to PN 15319 Community Parks Phase 1 for a revised gross/net budget of \$12,616,046.
3. That project PN12307 HO Corridor Oakville Credit River Design be amended to include a recovery budget of \$1,151,800 and return \$115,180 to Tax Capital

Reserve Fund (33121) and \$1,036,620 to Development Charges Recreation Reserve Fund (31315) with a revised net budget of \$217,352.

4. That project PN12308 HO Corridor Oakville Toronto River Design be amended to include a recovery budget of \$1,114,400, and return \$111,440 to the Tax Capital Reserve Fund (33121) and \$1,002,960 to the Development Charges Recreation Reserve Fund (31315) with a revised net budget of \$1,337,200.
5. That project PN13331 Multi-use Trails ORT 07 be amended to include a recovery budget of \$555,500, and returning \$55,550 to the Tax Capital Reserve Fund (33121) and \$499,950 to the Development Charges Recreation Reserve Fund (31315) with a revised net budget of \$666,646.
6. 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 (Mayor Crombie) (9, 3, 0- Absent)

8.3. Adopt Revised Designation By-law 2625 Hammond Road (Ward 8) (the "Property")

Councillor Mahoney spoke to the designation of the property and thanked staff for all their work.

RECOMMENDATION

GC-0323-2018

1. That a revised heritage designation by-law for 2625 Hammond Road be adopted consistent with the general intent of the Conservation Review Board

recommendations in accordance with the Corporate Report from the Commissioner of Community Services, dated March 19, 2018.

2. That the existing heritage designation by-law be repealed upon the new by-law coming into force.

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, 0- Absent)

8.4. Amendment to the Catering Services Agreement between the City of Mississauga and Oakville Conference and Banquet Centre Inc. (Ward 2)

Councillor Parrish enquired about the status and future plans for the catering services at Harding Waterfront Estate. Shari Lichterman, Director, Recreation spoke to the procurement process.

RECOMMENDATION

GC-0324-2018

1. That the term of the Catering Services Agreement between the City of Mississauga ("City") and the Oakville Conference and Banquet Centre Inc. (Edge Hospitality Group) be extended for the period of September 15th, 2018 through to December 31st, 2018.
2. That the Purchasing Agent be authorized to execute an amendment to the Catering Services Agreement with the Oakville Conference and Banquet Centre (Edge Hospitality Group) extending the term to December 31st, 2018 in a form satisfactory to Legal Services.

3. That all necessary by-laws 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 Parrish) (12, 0, 0- Absent)

8.6. Review of Noise Control Measures for Loud Vehicles Racing on Roadways

Councillor Mahoney spoke to the intent of the report and thanked staff for the report.

RECOMMENDATION

GC-0328-2018

1. That Enforcement staff continue to regulate noise relating to all motor vehicles on private property in a manner set out in the report from the Commissioner of Transportation and Works, dated April 30, 2018 and entitled "Review of Noise Control Measures for Loud Vehicles Racing on Roadways."
2. That Legal Services be authorized to make an application to the Ministry of the Attorney General for set fines under Part 1 of the Provincial Offences Act for By-law 360-79, as amended, for new set fines for by-law prohibitions for the violations specific to mufflers and racing within the current City regulatory framework to provide enforcement staff and Peel Regional Police with another avenue of enforcement.

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, 0- Absent)

8.7. Amendment to the Transportation Network Company Pilot Project Licensing By-Law 93-17

Councillors Starr and Kovac requested clarification for the intent of the report and that Members of Public Vehicle Advisory Committee should have been made aware that the report was coming forward.

Samuel Rogers, Director, Enforcement and Michael Foley, Manager, Mobile Licensing Enforcement noted that the report is a housekeeping report and outlined the timeline for the final Transportation Network Company report.

RECOMMENDATION

GC-0328-2018

1. That the report from the Commissioner of Transportation and Works dated April 30, 2018 entitled "Amendment to the Transportation Network Company Pilot Project Licensing By-Law 93-17" be approved.
2. That the Transportation Network Company Pilot Project Licensing By-Law 93-17 be amended to extend the TNC Licensing Pilot Project PN17-092 from January 1, 2019 for an interim period not to exceed 12 months.
3. That the Public Vehicle Licensing By-law 420-04 amendments remain in force during any interim period.
4. That staff have the authority to execute payment of any and all expenses related to the extended project.
5. That staff have the authority to continue to receive revenues as set out in Schedule "C" – Licensing Fees of the Transportation Network Company Pilot Project Licensing By-Law 93-17 throughout the extended project period.

- 6. That the gross budget of TNC Licensing Pilot Project PN 17-092 be increased by \$850,000 offset by increased revenue budget of \$850,000 with a net zero budget impact.
- 7. That the eight contract positions be retained for the extended duration of the Pilot Project.
- 8. That all necessary by-laws 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 Starr) (12, 0, 0- Absent)

8.9 Proposed Street Name to be added to the City of Mississauga Approved Street Name Reserve List.

Councillor Cook spoke to the process of registering street names. Geoff Wright, Commissioner, Transportation and Works responded.

RECOMMENDATION

GC-0329-2018

That the street name Jim Tovey be approved for use in the City of Mississauga, and be added to the City of Mississauga Approved Street Name Reserve List for future use in the Lakeview or 70 Mississauga Road South developments (Ward 1).

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 Iannicca) (12, 0, 0- Absent)

8.13. 2018 Rotary Ribfest Funding

Councillors Saito and Parrish spoke to the 2018 Rotary Ribfest and the group's request for additional funding for the transitional year.

Councillors Starr and Kovac congratulated the committee for their hard work and dedication.

RECOMMENDATION

GC-0330-2018

Whereas in 2018, Council requested the organizers of Rotary Ribfest to move their location of the event from Celebration Square to Port Credit Memorial Park; and

Whereas a committee comprised of Councillors Saito, Parrish and Kovac met with staff and Rotary to initiate the change of location; and

Whereas there was an understanding that for the first year, Rotary would require financial assistance from Tourism to promote and administer the new location; and

Whereas Rotary has indicated that they require \$2000 for marketing and \$15,000 for additional administration costs for the 2018 event; and

Whereas the funds from the Municipal Accommodation Tax were expected to be used to fund events that promote and attract tourism to the city.

Therefore be it resolved that Council approve a sum of \$17,000 to be paid immediately following approval of this motion from the Municipal Accommodation Tax funds to Rotary Ribfest to assist with costs in the transition year.

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 Saito) (12, 0, 0- Absent)

10. MATTERS PERTAINING TO REGION OF PEEL COUNCIL – Nil

11. COUNCILLORS' ENQUIRIES

Councillor Ras enquired about the placement of provincial election signs, the timeline of the Sign By-law review and the timing of the light at Mississauga Road and Dundas Street. Andrew Whittemore, Commissioner of Planning and Building noted that a briefing note would be sent to Members of Council regarding the Sign By-law review.

Councillor Saito spoke to an election sign located at an interstation of a City road and a Regional road and enquired why two separate work crews were going out to the same location. Geoff Wright, Commissioner of Transportation and Works noted staff have looked into the matter and are reviewing the process between Regional and City staff.

12. OTHER BUSINESS/ANNOUNCEMENTS

Councillor Mahoney spoke to the timing of the light at Mississauga Road and Dundas Road.

Councillor Ras thanked Parks and Enforcement staff for attending a community engagement event.

Councillor Kovac spoke to a grand reopening of a park in Ward 4.

Councillor Fonseca thanked the Glen Haven Public School for planting trees today and spoke to an upcoming BBQ at J.C. Saddington Park.

Councillor Saito thanked staff for their work for the 50th Anniversary of Fire and Emergency Services at the Gary Morden Centre.

Mayor Crombie spoke to the Mississauga Matters campaign and an upcoming Provincial candidates' debate.

Saito spoke to a petition regarding the dog run park at Union Park and provided clarification regarding the proposed fire station at the location and that the community would not be losing the dog run park. She noted that staff should not provide any information that has not been approved by Council.

13. CLOSED SESSION

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

This item was considered during public session.

13.1. A proposed or pending acquisition or disposition of land by the municipality or local board; Authority to Negotiate - Crown Owned Shoreline Land (Ward 1)

RECOMMENDATION

GC-0331-2018

That the Realty Services Section be authorized to enter into negotiations, including making applications and providing any required documentation as may be required, for the potential acquisition of Provincially-owned lands legally identified by PIN's 13488-1368 and 13488-1369 and described as Parts 3, 5, 6 and 8, Plan 43R-5868, together with another parcel with no legal description, also owned by the Province lying south of Part 3, Plan 43R-5868 and east of Block C, Registered Plan H-22, all situated along the Lake Ontario shoreline south of 70 Mississauga Road South (subject lands).

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) (9, 3, 0- Absent)

16. ADJOURNMENT- 12:07PM (Councillor Ras)