
General Committee

Date

2018/06/27

Time

9:04 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 (Departed at 10:10am due to personal matters)
Councillor John Kovac Ward 4 (Chair)
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

Councillor Sue McFadden Ward 10 (Personal)

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

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

1. CALL TO ORDER – 9:04AM

2. APPROVAL OF AGENDA

Councillor Kovac made note of the following changes to the agenda:

- Item 8.8 - 2018 Mississauga Cycling Master Plan to be moved up on the agenda prior to deputations.
- Item 5.3 – Devinder Chouhan, Secretary, Derryvillage Seniors Club and Mr.Sagoo will now be speaking to amenities for seniors in Neebin Park
- Item 5.4 – To be removed
- Item 8.12 – The words Appendix 1 and Appendix 2 in part one of the recommendation are to be removed
- Item 8.14 – There's an error in the numbering in the recommendation and it should read part 1, 2, 3 and 4

Amended/Approved (Councillor Fonseca)

3. DECLARATION OF CONFLICT OF INTEREST – Nil

4. PRESENTATIONS – Nil

8. MATTERS CONSIDERED

8.8 2018 Mississauga Cycling Master Plan

Councillor Fonseca spoke to the 2018 Mississauga Cycling Master Plan and amended the recommendation to include input from members of the Mississauga Cycling Advisory Committee on the prioritization of cycling network projects and the development of the annual capital infrastructure program.

Councillor Ras enquired when the local Councillor would get the opportunity to provide input regarding the prioritization of cycling network projects. Geoff Wright, Commissioner of Transportation and Works spoke to the engagement and prioritization setting with each Councillor along with budget approval from the Budget Committee. Matthew Sweet, Manager, Active Transportation spoke to annual coordination with the local Councillors.

RECOMMENDATION

GC-0418-2018

1. That the vision, goals, recommendations and actions of the 2018 Mississauga Cycling Master Plan, attached as Appendix 1 to the Corporate Report titled “2018 Mississauga Cycling Master Plan” dated May 24, 2018 from the Commissioner of Transportation and Works, be endorsed by Council; and

2. That Capital Funding Scenario C, as outlined in the Corporate Report titled “2018 Mississauga Cycling Master Plan” dated May 24, 2018 from the Commissioner of Transportation and Works, be endorsed by Council for inclusion in the 2019-2028 Capital Program.
3. That staff be directed to seek input from members of the Mississauga Cycling Advisory Committee on the prioritization of cycling network projects and the development of the annual capital infrastructure program upon Council's endorsement of the 2018 Mississauga Cycling Master Plan.

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) (11, 0, 1 - absent)

5. DEPUTATIONS

5.1. Hazel McCallion, Games Co-Chair, Diane Kalenchuk, Games Co-Chair and Corey Long, Project Leader regarding the 2018 Ontario 55+ Summer Games

Former Mayor of Mississauga, Hazel McCallion, Games Co-Chair and Diane Kalenchuk, Games Co-Chair spoke to the upcoming 2018 Ontario 55+ Summer Games being held in Mississauga.

Members of the Committee congratulated the Co-Chairs and members of the organizing committee for their support and hard work. Councillor Saito further noted that the City of Mississauga just received the Marg and Hughes Engagement Award.

RECOMMENDATION

GC-0419-2018

That the deputation by Hazel McCallion, Games Co-Chair, Diane Kalenchuk, Games Co-Chair and Corey Long, Project Leader regarding the 2018 Ontario 55+ Summer Games be received.

Received (Councillor Starr)

5.2. Item 8.1 Abbot Tam Hoa from the Phap Van Buddhish Temple in Mississauga regarding the naming of Saigon Park

James Nguyen and Abbot Tam Hoa from the Phap Van Buddhish Temple expressed support of naming Park 317 to Saigon Park and thanked members of the community and the City of Mississauga.

Mayor Crombie and Councillors Parrish, Starr and Fonseca thanked the Vietnamese Community for their continued support for the local community and that the park is in a great location to honour the Vietnamese community.

RECOMMENDATION

GC-0420-2018

That the deputation from James Nguyen, Resident and Abbot Tam Hoa from the Phap Van Buddhish Temple in Mississauga regarding the naming of Saigon Park be received.

Received (Councillor Parrish)

8. MATTERS CONSIDERED

8.1 8.1 Naming of Park 317 – 240 Matheson Boulevard West (Ward 5)

RECOMMENDATION

GC-0421-2018

1. That P-317 located 240 Matheson Boulevard West be named 'Saigon Park' as outlined in the Corporate Report dated June 12, 2018 from the Commissioner of Community Services be approved.
2. That Council waive the requirement for a 30-day consideration period as outlined in the City's 'Facility Naming' Corporate Policy 05-02-02.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor D. Cook	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden			X	

Councillor G. Carlson	X			
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Approved (Councillor Parrish) (11, 0, 1 - absent)

5.3. Mahendra Minhas D.Chouhan, President & Secretary, Derryvillage Seniors Club regarding amenities for seniors in Neebin Park

Mr.Sagoo, Derryvillage Seniors Club requested that shelters and washrooms be installed at Neebin Park and at other parks throughout the City of Mississauga.

Members of the Committee thanked Mr. Sagoo for his request and spoke to the cost of installing a shelter, requested staff to review installing a sun shelter at the park and that increased amenities are needed throughout the City of Mississauga.

Councillor Starr spoke to installing a sun shelter at Clover Meadow Park and that the benches need to be facing each other.

RECOMMENDATION

GC-0422-2018

That the deputation by Gurmail Sagoo, Derryvillage Seniors Club regarding amenities for seniors in Neebin Park be referred to staff to bring a report back to General Committee.

Referred (Councillor Carlson)

5.6 Item 8. 2 Susan Cunningham, Manager, Development Financing and Reserve Management

Ms. Cunningham spoke to the 2019 Development Charges (DC) Study in consideration of area-specific or City-Wide DC Rates.

Mayor Crombie and Councillors Ras and Iannicca expressed support of City-Wide DC rates.

RECOMMENDATION

GC-0423-2018

That the deputation by Susan Cunningham, Manager, Development Financing and Reserve Management regarding the 2019 Development Charges Background Study - Consideration of Area-Specific or City-Wide Development Charges Rates be received.

Received (Mayor Crombie)

8. MATTERS CONSIDERED

8.2 2019 Development Charges Background Study –Consideration of Area-Specific or City-Wide DC Rates

RECOMMENDATION

GC-0424-2018

1. That the report dated June 14, 2018, entitled "2019 Development Charges Background Study – Consideration of Area Specific or City-Wide DC Rates" from the Commissioner of Corporate Services and Chief Financial Officer, be received for information.
2. That Council approve the use of a City-Wide DC rate in the preparation of the 2019 Development Charges Background Study and 2019 DC By-law.

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)

5.7 Item 8.10 David Wojcik, President & CEO, Mississauga Board of Trade

Mr. Wojcik spoke to the Tourism Funding and Structure report and made the following comments: expressed support for the Municipal Accommodation Tax (MAT); that a Mississauga Tourism Board is needed; expressed concern with the current agreement with Tourism Toronto; and the need for clear and transparency for the distribution of funds.

Councillor Saito spoke to the Council sanction Tourism Board of Mississauga, the City portion of the Municipal Accommodation Tax (MAT), the benefits of Tourism Toronto, the Tourism Master Plan, that three Notice of Motions would be brought to Council regarding additional festival funding and the need for organizations to show their tourism strategy to attract patrons from outside the City.

Janice Baker, City Manager, spoke to the distribution of funds through the 2019 budget and expressed concern of the delegation of authority to staff for allocation of grants.

Councillor Parrish spoke to the current grants application process, that the allocation of tourism funds should be delegated to the current Grants Committee and the need for full-time staff to assist with festivals.

Paul Mitcham, Commissioner, Community Services responded to questions.

RECOMMENDATION

GC-0425-2018

That the deputation by David Wojcik, President & CEO, Mississauga Board of Trade regarding the tourism funding and structure be received.

Received (Councillor Saito)

8. MATTERS CONSIDERED

8.10 Tourism Funding and Structure

RECOMMENDATION

GC-0493-2018

1. That the Commissioner of Community Services be authorized to negotiate and enter into an agreement with Tourism Toronto for the use of the funds from the Municipal Accommodation Tax (MAT) and Regional Tourism Organization funding in a form satisfactory to legal.
2. That 1.0 permanent FTE for a Municipal Accommodation Tax Coordinator (grade D) be approved in 2018 for the administration of the Municipal Accommodation Tax program.
3. That a labour budget for this new FTE be established in 2018 in cost centre 22720 with an offsetting 2018 budgeted transfer from the Municipal Accommodation Tax reserve funds (#35591) and (#35590), allocated according to regulation.
4. That the 2019 Proposed Budget incorporate the recommended use of MAT funds in this report and as finalized in an agreement with Tourism Toronto.
5. That staff from Community Services be directed to work with the Office of the City Clerk to develop a recommended governance model for Tourism and the Tourism Advisory Board for review by the new Council.
6. 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 Saito) (10, 0, 2 - 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: 8.6, 8.9, 8.11, 8.13, 8.15 – 8.20, 8.22 – 8.25 and 10.1 – 10.7.

8.6. Speed Limit Change - Mavis Road (Ward 11)

RECOMMENDATION

GC-0426-2018

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to reduce the regulatory posted speed limit on Mavis Road, between a point 175 metres (574 feet) south of Courtneypark Drive West/Sombrero Way and the north City limit, from 70 km/h to 60 km/h as outlined in the report from the Commissioner of Transportation and Works, dated June 12, 2018 and entitled "Speed Limit Change - Mavis Road (Ward 11)".

8.9. 2018 Communications Master Plan

RECOMMENDATION

GC-0427-2018

That the report entitled "2018 Communications Master Plan" dated June 7, 2018 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

- 8.11. Revision of Policy 05-03-05, Procuring Performers for City-Produced Culture Events (formerly Procuring Performers for Mississauga Celebration Square) 05-03-05

RECOMMENDATION

GC-0428-2018

1. That Council endorse the recommended revisions to Policy 05-03-05, Procuring Performers for City-produced Culture Events (formerly Procuring Performers for Mississauga Celebration Square), attached as Appendix 1 to this report, dated June 6, 2018 from the Commissioner of Community Services.
2. That a by-law be enacted to amend the Purchasing By-law 374-06 to exempt the procurement of performers for City produced culture events from the purchasing By-law.
3. That all necessary by-law(s) be enacted.

- 8.13. Surplus Land Declaration - City-owned lands -Part of 1320 Williamsport Drive (Ward 3)

RECOMMENDATION

GC-0430-2018

1. That the Corporate Report titled "Surplus Land Declaration and Transfer of lands to the City of Brampton in connection with the Torbram Grade Separation Project" dated May 29, 2018 from the Commissioner of Corporate Services & Chief Financial Officer, be received.
2. That the following parcels of land located on the east and west sides of Torbram Road, north of the Canadian national Railways in the City of Brampton, be declared surplus to the City's requirements for the purpose of transfer to The Corporation of the City of Brampton ("Brampton"), to form part of Torbram Road, as required in connection with the Torbram Grade Separation Project ("Torbram"):
 - a. Located on the east side of Torbram Road, containing a site area of approximately 301.87 square metres (3,249.30 square feet) and legally described as part of Lot 14, Concession 6 EHS, designated as Parts 17 and 20, 43R-33544;
 - b. Located on the east side of Torbram Road, containing a site area of approximately 329.43 square metres (3,546.00 square feet) and legally described as part of Lot 14, Concession 6 EHS, designated as Part 18, 43R-33544 and Part 1, 43R-35333;

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- c. Located on the west side of Torbram Road, containing a site area of approximately 340.64 square metres (3,666.60 square feet) and legally described as part of Lot 14, Concession 5 EHS, designated as Part 1, 43R-34256;
 - d. Located on the east side of Torbram Road, containing a site area of approximately 245.60 square metres (2,643.60 square feet) and legally described as part of Lot 14, Concession 6 EHS, designated as Parts 5, 6, 9 and 13, 43R-33544; and
 - e. Located on the west side of Torbram Road, containing a site area of approximately 2,235.58 square metres (24,063.60 square feet) and legally described as part of Lot 14, Concession 5 EHS, designated as Parts 1, 2, 3 and 4, 43R-33546;
 3. That all steps necessary to comply with the requirements of Section 2. (1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for a two week period, where the expiry of the two week period will be at least one week before the execution of an agreement for the sale of the subject lands.
 4. That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to approve and execute, on behalf of the City, all closing documentation that may be required in connection with the conveyance of the following lands pursuant to a Joint Municipal Capital Road Project agreement ("JMC" agreement), between The Corporation of the City of Mississauga (the "City") and The Corporation of the City of Brampton ("Brampton") for the transfer at nominal consideration of the following parcels of land located on the east and west sides of Torbram Road, north of the Canadian National Railways in the City of Brampton:
 - a. Located on the east side of Torbram Road, containing a site area of approximately 301.87 square metres (3,249.30 square feet) and legally described as part of Lot 14, Concession 6 EHS, designated as Parts 17 and 20, 43R-33544;
 - b. Located on the east side of Torbram Road, containing a site area of approximately 329.43 square metres (3,546.00 square feet) and legally described as part of Lot 14, Concession 6 EHS, designated as Part 18, 43R-33544 and Part 1, 43R-35333;

- c. Located on the west side of Torbram Road, containing a site area of approximately 340.64 square metres (3,666.60 square feet) and legally described as part of Lot 14, Concession 5 EHS, designated as Part 1, 43R-34256;
- d. Located on the east side of Torbram Road, containing a site area of approximately 245.60 square metres (2,643.60 square feet) and legally described as part of Lot 14, Concession 6 EHS, designated as Parts 5, 6, 9 and 13, 43R-33544; and
- e. Located on the west side of Torbram Road, containing a site area of approximately 2,235.58 square metres (24,063.60 square feet) and legally described as part of Lot 14, Concession 5 EHS, designated as Parts 1, 2, 3 and 4, 43R-33546;
(Ward 5)

8.15. Sidewalk Property Acquisitions (All Wards)

RECOMMENDATION

GC-0431-2018

1. That a new capital project, PN18196 Sidewalk Property Acquisitions, be established for the purpose of acquiring land interests on a case-by-case basis, to resolve municipal sidewalk encroachment issues and that for 2018, a \$50,000 cost is estimated and is requested to be funded from the Capital Reserve Fund (Account 33121);
2. That the Realty Services Section of the Facilities and Property Management Division of the Corporate Services Department be authorized to enter into negotiations to acquire lands on an as-required basis, where staff of the Transportation and Works Department has determined this to be the most practical approach to resolving municipal sidewalk encroachment issues; and
3. That all necessary by-law(s) be enacted.

8.16. Municipal Asset Management Program - Federation of Canadian Municipalities

RECOMMENDATION

GC-0432-2018

1. That the Commissioner of Community Services, or designate, be authorized to submit a grant funding application to the Federation of Canadian Municipalities' Municipal Asset Management Program for the 'Park Retaining Wall Asset Condition Assessment' Project ('Project') with a cash contribution of \$50,000 from PN 18-328.
2. That the Commissioner of Community Services, or designate, be authorized to execute and affix the corporate seal on behalf of The Corporation of the City of

Mississauga (the 'City') to a contribution agreement between the City and the Federation of Canadian Municipalities ('FCM'), including any amendment thereto or ancillary documents necessary to fulfill the Municipal Asset Management Program requirements, all in a form satisfactory to Legal Services.

3. That the Project be approved to proceed if the grant funding application is approved.
4. That all necessary by-laws be enacted.

8.17. Update to the Real Estate Delegation of Authority By-Law, which delegates authority for the approval and execution of real estate agreements.

RECOMMENDATION

GC-0433-2018

1. That the Corporate Report titled "Update to the Real Estate Delegation of Authority By-Law, which Delegates authority for the approval and execution of real estate agreements" dated June 8, 2018 from the Commissioner of Corporate Services & Chief Financial Officer, be received.
2. That the By-Law attached as Appendix 1 to the report titled "Update to the Real Estate Delegation of Authority By-Law, which Delegates authority for the approval and execution of real estate agreements" dated June 8, 2018 from the Commissioner of Corporate Services & Chief Financial Officer being a bylaw to delegate Council's authority to enter into real estate transactions, be enacted.

8.18. Annual Treasurer's Statement Report: Summary of Activity in 2017

RECOMMENDATION

GC-0434-2018

1. That the report dated June 12, 2018, entitled "Annual Treasurer's Statement Report: Summary of Activity in 2017" from the Commissioner of Corporate Services and Chief Financial Officer, required by the Development Charges Act, 1997 and Planning Act, be received for information.
2. That Council endorse that the "Annual Treasurer's Statement Report: Summary of Activity in 2017" complies with the reporting requirements of the Development Charges Act, 1997 and the Planning Act.
3. That the City of Mississauga's "Annual Treasurer's Statement Report: Summary of Activity in 2017" be made available to the public on the City of Mississauga's website.

8.19. City Standards for Information Technology (IT) Systems Requiring Support and Maintenance Services in 2019 (File Ref: PRC001035)

RECOMMENDATION

GC-0435-2018

1. That the updated City Standards for IT Systems List in Appendix 1 of the report dated June 6, 2018 from the Commissioner of Corporate Services and Chief Financial Officer entitled City Standards for IT Systems Requiring Support and Maintenance Services in 2019, be received.
2. That the Purchasing Agent be authorized to negotiate and execute agreements to cover 2019 annual Support and Maintenance for City Standards for IT Systems which have been approved as City Standards as set out in Appendix 1 where the estimated cost may exceed \$100,000.

8.20. Single Source Recommendation with Energy Hippo Software, Inc., Contract Amendment File Ref: FA.49.360-10, PRC000856

RECOMMENDATION

GC-0436-2018

1. That the report from the Commissioner of Corporate Services and Chief Financial Officer dated June 7, 2018 entitled Single Source Recommendation for Energy Hippo Software Inc., File Ref: PRC000856, Contract Amendment be received.
2. That Energy Hippo Software Inc. continues to be designated as a City Standard for the period of April 1, 2018 up to March 31, 2022 for the Enterprise Energy Management Suite (EEMS) including maintenance and support and any future system expansions and related services.
3. That the Purchasing Agent be authorized to execute contract amendments and all ancillary documents to increase the value of the contract with Energy Hippo Software Inc. from the original amount File Ref: FA.49.360-10, GC-0589 to add an additional \$276,000 (including professional services and maintenance and support for 2018 to 2022 for future initiatives to accommodate the City's requirements and future use of the Energy Hippo EEMS product for utility bills processing in a form satisfactory to Legal Services and whereas the amounts are approved in the budget.

8.22. Increase in Contract Value Recommendation with /N SPRO Inc., Contract Amendment File Ref: PRC000024

RECOMMENDATION

GC-0437-2018

1. That the report from the Commissioner of Corporate Services and Chief Financial Officer dated June 11, 2018 entitled Increase in Contract Value Recommendation for /N SPRO Inc. be received.
2. That the Purchasing Agent be authorized to execute contract amendments and all ancillary documents to increase the value of the contract with /N SPRO Inc.

from the original amount of \$1,340,192 to the amount of \$1,640,192 for professional services to implement the SuccessFactors Talent Management solutions where the amounts are approved in the budget.

8.23. Fuel Cell Electric Bus Trial (Canadian Urban Transit Research and Innovation Consortium - CUTRIC)

RECOMMENDATION

GC-0438-2018

1. That the Commissioner of Transportation and Works, or designate, be authorized to participate in the Canadian Urban Transit Research and Innovation Consortium's (CUTRIC) Pan-Canadian Hydrogen Fuel Cell Demonstration and Integration Trial – Phase 1, subject to CRH supplying hydrogen fuel to MiWay's facilities, and securing \$4 million in funding from the Province of Ontario's Municipal GHG Challenge Fund, and Council approval.
2. That the Commissioner of Community Services, or designate, be authorized to develop a project agreement for approval by Council with CRH Canada Group Inc. and its project partners for the supply and distribution of electrolyzed hydrogen to MiWay's bus storage facility as a condition of participating in CUTRIC's Pan-Canadian Hydrogen Fuel Cell Demonstration and Integration Trial – Phase 1.
3. That the City of Mississauga commits to a Council-approved community-wide greenhouse gas (GHG) emissions inventory, community-wide emissions reduction targets, and a community-wide plan to reduce GHG emissions as part of its Climate Action Plan to be completed in 2019.
4. That all necessary by-laws be enacted.

8.24. Delegation of authority to attend before the Local Planning Appeal Tribunal on appeals of Committee of Adjustment decisions during the 2018 Council election recess

RECOMMENDATION

GC-0439-2018

That the Commissioner of Planning and Building, or his designate, be delegated authority during the 2018 election recess to authorize the City Solicitor to attend the Local Planning Appeal Tribunal ("LPAT") along with any necessary staff and/or consultants either in support of or in opposition to appeals from decisions of the Committee of Adjustment, where in the opinion of the Commissioner, in consultation with the Ward Councillor, it is appropriate to do so.

8.25. Annual Report on Electricity and Natural Gas Procurement for 2017

RECOMMENDATION

GC-0440-2018

That the Corporate Report titled “Annual Report on Electricity and Natural Gas Procurement 2017”, dated June 04, 2018, from the Commissioner, Corporate Services and Chief Financial Officer be received for information.

10. ADVISORY COMMITTEE REPORTS

10.1 Environmental Action Committee Report 5-2018 June 12, 2018

RECOMMENDATION

GC-0441-2018

That the deputation and associated presentation by Lee Overton, Market Director and Project Consultant, and Jane Hayes, Co-Founder with respect to The Backyard Farm and Market be received.

(EAC-0027-2018)

GC-0442-2018

That the deputation and associated presentation by Kate Hayes, Credit Valley Conservation with respect to Lake Ontario Initiatives be received.

(EAC-0028-2018)

GC-0443-2018

That the deputation and associated presentation by Leya Barry, Climate Change Coordinator with respect to Climate Change Project: Update and Findings from Clean Tech Sector Assessment be received.

(EAC-0029-2018)

GC-0444-2018

That the EAC Environmental Actions Summary updated for the June 12, 2018 meeting of the Environmental Action Committee, be received for information.

(EAC-0030-2018)

GC-0445-2018

That the Environmental Action Committee Work Plan updated for the June 12, 2018 meeting of the Environmental Action Committee, be approved.

(EAC-0031-2018)

GC-0446-2018

That the Environmental Action Committee supports the National Plastic Reduction Strategy and any efforts by the City in pursuing this initiative as put forth by Councillor Mahoney, Chair to the Environmental Action Committee at the June 12, 2018 meeting.

(EAC-0032-2018)

10.2 Mississauga Cycling Advisory Committee Report 6 - 2018 - June 12, 2018

RECOMMENDATION

GC-0447-2018

That the deputation by Marc Gelinias, Principal Engineer, Hatch regarding the Burnhamthorpe Water Project – Cycling Detours and Accommodation be received.
(MCAC-0021-2018)

GC-0448-2018

That the Mississauga Cycling Advisory Committee does not support the 2018 Cycling Master Plan.
(MCAC-0022-2018)

GC-0449-2018

That the memorandum dated June 1, 2018 from Fred Sandoval, Active Transportation Coordinator entitled “Quarterly Cycling Capital Program Update” be received for information.
(MCAC-0023-2018)

10.3 Public Vehicle Advisory Committee Report 3 - 2018 - June 18, 2018

RECOMMENDATION

GC-0450-2018

That the deputation by Michael Foley, Manager, Licensing Enforcement regarding Jurisdictional Scan: On Demand Accessible Vehicles for Hire be received.
(PVAC-0014-2018)

GC-0451-2018

That the 2014 - 2018 Public Vehicle Advisory Committee Action List be received.
(PVAC-0015-2018)

10.4 Accessibility Advisory Committee Report 3-2018 June 18, 2018

RECOMMENDATION

GC-0452-2018

1. That the deputation and associated presentation by Jay Stoyan, Disability Channel and Frank Sroka, OWLware Ltd. with respect to the Disability Channel be received.
2. That the matter of the Disability Channel be referred to Accessibility Planning staff for further discussion.
(AAC-0023-2018)

GC-0453-2018

That the deputation and associated presentation by Michelle Berquist, Project Leader, Transportation Planning with respect to Mississauga Moves: Consultation on Vision & Goals be received.

(AAC-0024-2018)

GC-0454-2018

1. That the briefing note by Jennifer Cowan, Accessibility Specialist date June 4, 2018 with respect to the City of Mississauga Admission Fees for Support Persons & Access2 Card Program be received.
2. That the deputation and associated presentation by Jennifer Cowan, Accessibility Specialist with respect to City of Mississauga Admission Fees for Support Persons & Access2 Card Program be received.
3. That Accessibility Planning staff be directed to communicate the Accessibility Policy (Policy # 03-08-05) as it pertains to admission fees for support persons to all managers and supervisors via email, and to be posted on Inside Mississauga.
4. That staff from Accessibility Planning contact the Access2 Card program to discuss promoting the program at other venues in Mississauga.

(AAC-0025-2018)

GC-0455-2018

1. That the memorandum by Jennifer Cowan, Accessibility Specialist dated June 11, 2018 with respect to Accessibility Advisory Committee Terms of Reference – 2018 Update be received for information.
2. That the Accessibility Advisory Committee Terms of Reference updated for the June 18, 2018 meeting be approved.

(AAC-0026-2018)

GC-0456-2018

That the Accessibility Advisory Committee Work Plan updated for the June 18, 2018 meeting of the Accessibility Advisory Committee be approved.

(AAC-0027-2018)

GC-0457-2018

1. That the presentation regarding Iceland Arena Renovations 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 Iceland Arena Renovations.

(AAC-0028-2018)

GC-0458-2018

That the deputation and associated presentation by Michael Foley, Mobile Licensing Enforcement with respect to On Demand Accessible Taxi Service be received.

(AAC-0029-2018)

GC-0459-2018

That the deputation and associated presentation by Brian Barber, Training Officer,

Mississauga Transit with respect to Accessibility Training Video for Bus Operators be received.

(AAC-0030-2018)

GC-0460-2018

That the deputation and associated presentation by Tom Brzeziak, Parking Coordinator, Transportation and Works with respect to Traffic By-law be received.

(AAC-0031-2018)

GC-0461-2018

1. That the presentation regarding Westwood Mall Washrooms to the Facility Accessibility Design Subcommittee on May 28, 2018 be received;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of the Westwood Mall Washrooms.

(AAC-0032-2018)

GC-0462-2018

1. That the presentation regarding P-531 New Community Park Development to the Facility Accessibility Design Subcommittee on May 28, 2018 be received;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of the P-531 New Community Park Development.

(AAC-0033-2018)

GC-0463-2018

That the memorandum by Trish Sarnicki, Legislative Coordinator dated May 3, 2018 with respect to the Resignation of Stakeholder Member Mandi Buckner be received for information.

(AAC-0034-2018)

10.5 Museums of Mississauga Advisory Committee Report 1-2018 - June 19, 2018

RECOMMENDATION

GC-0464-2018

That the Memorandum dated June 5, 2018 from Noa Bronstein, Museums Manager, entitled Update – Museums of Mississauga, be received for information.

(MOMAC-0001-2018)

GC-0465-2018

That the Memorandum dated June 5, 2018 from Noa Bronstein, Museums Manager, entitled Future Vision of Museums of Mississauga, be received for information.

(MOMAC-0002-2018)

GC-0466-2018

That the verbal update from the Friends of the Museums of Mississauga with respect to Museums activities and fund raising events to the Museums of Mississauga Advisory Committee dated June 19, 2018, be received for information.
(MOMAC-0003-2018)

10.6 Diversity and Inclusion Advisory Committee Report 1 - 2018 - June 20, 2018

RECOMMENDATION

GC-0467-2018

That the deputation on June 20, 2018 by Michelle Berquist, Project Leader, Transportation Planner, with respect to "Mississauga Moves – Transportation Master Plan – Mississauga's Transportation Vision", be received for information.
(DIAC-0001-2018)

GC-0468-2018

1. That the current practice of voluntarily displaying statutory holiday messages on MiWay bus destination signs continue.
2. That the Diversity and Inclusion Advisory Committee (DIAC) support and recommend adding the following non-service related messages for display on MiWay bus destination signs:
 - a. Ramadan Mubarak
 - b. Happy Diwali
 - c. Happy Vaisakhi
 - d. Happy Lunar New Year
 - e. Happy Hanukkah
 - f. Black History Month
 - g. Happy Family Day
 - h. Asian Heritage Month
 - i. Happy Pride Month
 - j. National Child Day
 - k. UN Human Rights Day
 - l. Happy Kwanzaa
 - m. Tamil Heritage Month
 - n. Happy Nowruz

(DIAC-0002-2018)

GC-0469-2018

That the updates to the Respectful Workplace Policy, 01-03-04 and Workplace Violence Policy, 01-07-01, be received for information.
(DIAC-0003-2018)

GC-0470-2018

That the memorandum regarding the Diversity and Inclusion Advisory Committee Work Plan from Diana Rusnov, Director of Legislative Services and City Clerk, dated March 21, 2016 and, Status of Action Items be received for information.
(DIAC-0004-2018)

GC-0471-2018

That the memorandum dated June 14, 2018 from Fred Sandoval, Active Transportation Coordinator, with respect to the Cycling Master Plan update, be received for information. (DIAC-0005-2018)

GC-0472-2018

That the memorandum dated June 20, 2018 from Allyson D'Ovidio, Legislative Coordinator, with respect to the resignation of Citizen Member Suelyn Knight from the Diversity and Inclusion Advisory Committee, be received and the seat be declared vacant. (DIAC-0006-2018)

10.7 Traffic Safety Council Report 5-2018 - dated June 20, 2018

RECOMMENDATION

GC-0473-2018

1. That Traffic Safety Council be requested to conduct a further safety review at the path on Johnson Wagon Crescent that leads to David Leeder Middle School in the winter when snow could be a factor.
2. That the Principal of David Leeder Middle School be requested to consider the following:
 - a. Request that the parents drop off students at the Kiss and Ride area instead of dropping them off on Johnson Wagon Crescent;
 - b. Request that the parents not block resident driveways on Johnson Wagon Crescent when dropping off students.

(Ward 11)

(TSC-0044-2018)

GC-0474-2018

1. That Transportation and Works be requested to install corner prohibitions on Homeric Drive at Tomken Road and on Vera Cruz Drive at Homeric Drive, for the students attending Tomken Road Middle School.
2. That Parking Enforcement be requested to enforce No Stopping prohibitions on Homeric Drive at Tomken Road and on Vera Cruz Drive at Homeric Drive, for the students attending Tomken Road Middle School, once signage has been installed.
3. That the Principal of Tomken Road Middle School be requested to continue to remind parents who park on Homeric Drive and Vera Cruz Drive to pick up students at school dismissal, that they do not block resident driveways, and that they adhere to the No Stopping prohibitions.

(Ward 3)

(TSC-0045-2018)

GC-0475-2018

1. That the email dated June 14, 2018 from Sheelagh Duffin, Supervisor, Crossing Guards, requesting support from the Traffic Safety Council provide funding for the twenty-ninth annual crossing guard appreciation Banquet/Christmas Dinner.
2. That the amount of up to \$2,925.00 from the Council Committees budget be approved to fund the twenty-ninth annual crossing guard appreciation banquet/Christmas dinner.

(TSC-0046-2018)

GC-0476-2018

That the Corporate Report dated March 29, 2018 from the Commissioner of Corporate Services and Chief Financial Officer entitled Traffic Safety Council Review considered by the Governance Committee on June 4, 2018 be received for information.

(TSC-0047-2018)

GC-0477-2018

That the Corporate Report dated May 15, 2018 from the Commissioner of Transportation and Works entitled Automated Calming Enforcement (ASE) considered by General Committee on May 30, 2018 and adopted by Council on June 6, 2018 be received for information.

(TSC-0048-2018)

GC-0478-2018

That the Corporate Report dated May 29, 2018 from the Commissioner of Transportation and Works entitled Pedestrian Crossover Pilot Project (Wards 2, 3, 6, 10, 11) considered by General Committee on June 13, 2018 be received for information.

(TSC-0049-2018)

GC-0479-2018

That that he Corporate Report dated May 29, 2018 from the Commissioner of Transportation and Works entitled Traffic Calming - Sheridan Homelands Neighbourhood and Fieldgate Drive / Bough Beeches Boulevard Neighbourhood (Ward 2 and Ward 3) considered by General Committee on June 13, 2018 be received for information

(TSC-0050-2018)

GC-0480-2018

That the Parking Enforcement in School Zone Report for May 2018 be received for information.

(TSC-0051-2018)

GC-0481-2018

1. That Transportation and Works be requested to paint zebra markings around the intersection of Thomas Street and McFarren/Gafney Drive for the students attending Streetsville Secondary School.
2. That Peel Regional Police be requested to enforce speeding on Thomas Street in the vicinity of Streetsville Secondary School during the peak times of 7:30 AM to 8:15 AM, as time and manpower permits.

3. That the Principal of Streetsville Secondary School be requested to remind students to cross Thomas Street at the intersection and to always activate the pedestrian button before crossing.
(Ward 11)
(TSC-0052-2018)

GC-0482-2018

1. That the request for the implementation of a crossing guard at the intersection of Whitehorn Avenue and Pickwick Avenue for the students attending Whitehorn Public School and St. Raymond Catholic Elementary School be denied as the warrants are not met.
2. That the Principals of Whitehorn Public School and St. Raymond Catholic Elementary School be requested to:
 - a. Remind students and parents to use the services of the existing crossing guard at the north end exit driveway at Whitehorn Public School and at the intersection of Whitehorn Avenue and Pickwick Avenue.
 - b. Remind parents to use the kiss and ride to drop off students.

(Ward 6)

(TSC-0053-2018)

GC-0483-2018

1. That the request to extend the hours of the crossing guard at Edenrose Street and White Clover Way to include the school entry and Dismissal times of St. Bernadette Catholic Elementary School be denied as the warrants are not met.
2. That Transportation and Works be requested to install corner prohibitions on White Clover Way at Edenrose Street, at all four corners, for the students attending St. Bernadette Catholic Elementary School.
3. That Parking Enforcement be requested to enforce "No Stopping" Prohibitions between the peak times of 3:20 PM to 3:50 PM, once corner prohibition signage is installed.

(Ward 6)

(TSC-0054-2018)

GC-0484-2018

That the report prepared by Traffic Safety Council Citizen Members Sushil Kumra and Mashkooor Sherwani summarizing the sessions they attended at the 68th Annual Ontario Traffic Council Conference held on May 6 - 8, in Kingston, Ontario be received.

(TSC-0055-2018)

GC-0485-2018

1. That the Memorandum from Angie Melo, Legislative Coordinator, dated June 15, 2018 with respect to promotional items for the School Walking Routes Program be received.
2. That the amount of up to \$8,950.00 from the Council Committees budget be approved to purchase promotional items for implementing the School Walking

Routes Program at various schools.
(TSC-0056-2018)

GC-0486-2018

That the amount of up to \$1,800 from the Council Committees budget be approved for the Traffic Safety Council Members annual appreciation dinner to be held on December 5, 2018.

(TSC-0057-2018)

GC-0487-2018

That the Transportation and Works Action Items List for May 2018 be received, as amended.

(TSC-0058-2018)

GC-0488-2018

1. That the request for the implementation of a crossing guard at the intersection of Fairview Road West and Luzon Crescent opposite Chris Hadfield Public School driveway entrance, be denied as the warrants are not met.
2. That Transportation and Works be requested to install corner prohibitions on Luzon Crescent (east leg) and ensure driveway prohibitions are correctly spaced.
3. That Mississauga Transit MiWay be requested to review the feasibility of moving the bus stop currently located on the northeast corner of fairview Road West at the school driveway, to the east of the school driveway.
4. That Parking Enforcement be requested to enforce the „No Stopping“ Prohibitions on Fairview Road West and Luzon Crescent once signage is in place.

(Ward 7)

(TSC-0059-2018)

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 Iannicca) (10, 0, 2 - absent)

8. MATTERS TO BE CONSIDERED8.3. Development Charges Rebate Program (for Rental Housing) - Proposed Criteria
File: CD.21.PLA

Mayor Crombie spoke to the impact of the rebate program. Paulina Mikicich, Manager, Innovation Manager responded.

RECOMMENDATION

GC-0489-2018

1. That the Region of Peel be requested to enter into a Transfer Payment Agreement, on behalf of the City of Mississauga, with the Province of Ontario (Ministry of Housing) for the transfer of funds through the Development Charges Rebate Program.
2. That the Commissioner of Planning and Building be delegated authority to execute agreements and any related and ancillary documents with the Province of Ontario, Region of Peel and/or the successful proponents to implement the Development Charges Rebate Program.
3. That Legal Services be instructed to prepare all necessary by-laws and agreements required to implement the Development Charges Rebate Program.
4. That staff be directed to work with the Region of Peel to host a public information session and issue an expression of interest to the industry for Mississauga's Development Charges Rebate Program.
5. That the report titled "Provincial Development Charges Rebate Program (for Rental Housing) – Proposed Criteria" dated June 11, 2018 from the Commissioner of Planning and Building be endorsed and forwarded by the City Clerk to the Region of Peel and Ministry of Housing.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor D. Cook	X			
Councillor K. Ras	X			
Councillor C. Fonseca			X	
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr			X	
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden			X	

Councillor G. Carlson	X			
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Approved (Mayor Crombie) (9, 0, 3 - absent)

8.4 40 km/h when Flashing Speed Zones - Erindale Station Road (Ward 6) and Erin Centre Boulevard (Ward 9)

Councillors Saito and Starr spoke to the site locations and noted that the flashing lights should only be on from 7:45 a.m. to half an hour after school dismissal, with the exception of holidays. Councillor Starr requested that staff report back to General Committee on the implementation of the 40 km/h.

Colin Paterson, Supervisor, Road Safety responded to questions and spoke to the newly installed traffic equipment.

Geoff Wright, Commissioner, Transportation and Works noted that staff would report back on the functions of the traffic management technology.

RECOMMENDATION

GC-0490-2018

1. That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement a 40 km/h when flashing speed zone on Erindale Station Road between Forestwood Drive and a point 135 metres (443 feet) north of McBride Avenue from 7:45 a.m. to half an hour after school dismissal, with the exception of holidays, Monday to Friday, during September 1 to June 30, as outlined in the report from the Commissioner of Transportation and Works, dated June 12, 2018 and entitled "40 km/h When Flashing Speed Zones - Erindale Station Road (Ward 6) and Erin Centre Boulevard (Ward 9)".
2. That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement a 40 km/h when flashing speed zone on Erin Centre Boulevard from a point 125 metres (410 feet) west of Plantation Place to a point 208 metres (682 feet) west of Erin Mills Parkway from 7:45 a.m. to half an hour after school dismissal, with the exception of holidays, Monday to Friday, during September 1 to June 30, as outlined in the report from the Commissioner of Transportation and Works, dated June 12, 2018 and entitled "40 km/h When Flashing Speed Zones - Erindale Station Road (Ward 6) and Erin Centre Boulevard (Ward 9)".
3. That staff report back to General Committee on the implementation of the 40 km/h when flashing speed zone on Erindale Station Road and on Erin Centre Boulevard.

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) (10, 0, 2 - absent)

8.5 All-way Stop - Turney Drive at Shay Downs (Ward 11)

Councillor Carlson requested that an all-way stop be implemented at Turney Drive and Shay Downs.

RECOMMENDATION

GC-0491-2018

That a by-law be enacted to amend By-law 0555-2000, as amended, to implement an all-way stop control at the intersection of Turney Drive and Shay Downs.

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 Carlson) (10, 0, 2 - absent)

8.7 Dedication of 'Rink 1' at Meadowvale Four Rinks Mississauga (P-222) in Johnny Bower's name, located at 2160 Torquay Mews (Ward 9).

Councillor Saito spoke to the dedication of Rink 1 at Meadowvale Four Rinks Mississauga in dedication of Johnny Bower and that the ceremony would take place on October 27, 2018.

Councillor Cook shared stories of Johnny Bower.

RECOMMENDATION

GC-0492-2018

1. That 'Rink 1' at Meadowvale Four Rinks (P-222) be dedicated in honour of Johnny Bower as outlined in the Corporate Report dated May 29, 2018 from the Commissioner of Community Services.
2. That Council waive the requirement to honour an individual a minimum of one year posthumously.
3. That Council waive the requirement for a 30-day consideration period as outlined in the City's "Facility Naming" Corporate Policy 05-02-02.

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) (10, 0, 2 - absent)

8.12 Ontario's Main Street Revitalization Initiative

Councillor Ras thanked staff for including the Clarkson's Business Improvement Areas (BIA) in the initiative.

RECOMMENDATION

GC-0494-2018

1. That the Mayor and City Clerk be authorized to execute, on behalf of The Corporation of the City of Mississauga (the "City"), a municipal funding agreement for the transfer of Ontario's Main Streets Revitalization Initiative funds between the Association of Municipalities of Ontario ("AMO") and the City to be used for any of the potential City projects (the "Projects") listed in the Corporate Report from the Commissioner of Community Services dated June 6, 2018

- entitled “Ontario Main Street Revitalization Initiative” (the “Report”), and other projects which may meet the eligibility requirements of the agreement, including any amendment thereto or ancillary document necessary to fulfill the funding requirements, each in a form satisfactory to Legal Services.
2. That staff report back to Council on projects implemented under the Main Street Revitalization Initiative.
 3. That a new Reserve Fund be created entitled “Main Street Revitalization Initiatives” (Acct #35582) for the city’s share of the provincial funding for eligible projects included in Ontario’s Main Street Revitalization Initiative.
 4. That upon receipt of the funding in the amount of \$667,953 under Ontario’s Main Street Revitalization Initiative Program the funds are transferred into Reserve Fund (Acct #35582) entitled Main Street Revitalization Initiatives.
 5. That PN 18351 Main Street Revitalization be established in the amount of \$667,953 funded from Reserve Fund (Acct #35582), and that staff be authorized to spend up to the limit of \$133,590 per each of the 5 strategic areas.
 6. 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 Ras) (10, 0, 2 - absent)

8.21 Additional Funding for the Construction of Erosion Control Works on Mary Fix Creek - P.N. 17-015 (Ward 7) and Increase to Contract with Cole Engineering Group Ltd. to include Contract Administration Services for CWWF Funded Watercourse Rehabilitation Projects - Procurement No. PRC000132 (Wards 7 and 11)

Councillor Ras questioned the increase in the contract amount. Geoff Wright, Commissioner, Transportation and Works and Greg Frew, Storm Drainage Engineer responded and spoke to the standard administration costs.

RECOMMENDATION

GC-0495-2018

1. That the budget for the project Mary Fix Creek Erosion Control, Downstream of Dundas Street West (P.N. 17-015) be increased by \$617,500, from \$567,683 gross (\$501,921 net) to a revised \$1,185,183 gross (\$1,119,421 net), and be funded from the Stormwater Capital Reserve Fund (Account #35992);
2. That the Purchasing Agent be authorized to increase the existing contract (Procurement No. PRC000132) with Cole Engineering Group Ltd.(Cole) by an additional amount of \$125,789.20 to a revised total contract value of \$418,385.30 to include construction administration and inspection services for the Clean Water and Wastewater Fund (CWWF) funded watercourse rehabilitation projects along Levi Creek and Mary Fix Creek, and to extend the contract up to December 31, 2019; and
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 Ras) (10, 0, 2 - absent)

8.25 City Standard Designations for Fitness Equipment Brands and Single Source Contract Awards, File Ref.: PRC0001011

Councillor Ras spoke to the previous contract and enquired why staff did not go out to the market to get competitive rates. Kristina Zietsma, Manager, Aquatic, Therapeutic and Fitness provided background information on the single source contract.

RECOMMENDATION

GC-0496-2018

1. That products denoted by the brand names of Precor, Life Fitness, Nautilus, StairMaster, Schwinn, Stages Cycle, Keiser, Cybex, Atlantis, Woodway, Free Motion, Concept Rower, Water Rower, Star Trac, Watt Bike, Octane, SciFit and

NuStep in the report dated June 7, 2018 from the Commissioner of Community Services be approved as City Standards for fitness equipment for the period of 2018 through to 2022.

2. That the Purchasing Agent be authorized to execute the appropriate forms of commitment to V02 Fitness Inc. on a single source basis for the supply and delivery of Concept Rower, Free Motion, Precor and Stages Indoor Cycle fitness equipment, as required, and for which funding is approved in the budget, for the period 2018 through to 2022.
3. That the Purchasing Agent be authorized to execute the appropriate forms of commitment to National Fitness Products of Canada Inc. on a single source basis for the supply and delivery of Atlantis, NuStep, Star Trac, Watt Bike and Woodway fitness equipment, as required, and for which funding is approved in the budget, for the period 2018 through to 2022.
4. That the Purchasing Agent be authorized to execute the appropriate forms of commitment to Advantage Fitness Sales Inc. on a single source basis for the supply and delivery of Life Fitness fitness equipment, as required, and for which funding is approved in the budget, for the period 2018 through to 2022.

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 Ras) (10, 0, 2 - absent)

9. INFORMATION ITEMS – Nil

11. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillor Saito advised that she would bring a Notice of Motion to Regional Council regarding the Anaerobic Digestion Facility and Transfer Station that the Region is proposing to build. She further spoke to the costing for portal signs at the Region of Peel and requested staff to review the current process of charging Regional staff. Gary Kent,

Commissioner, Corporate Services noted Councillors are exempt from the Regional permit fee.

Councillor Parrish thanked staff for providing comments in their Regional binders and spoke to the sound restriction for the GTAA.

12. COUNCILLORS' ENQUIRIES

Councillor Ras spoke to a pedestrian bridge being removed at Hindhead Park and requested that the costs to rebuild the bridge be incorporated into the 2019 budget.

Councillor Starr requested staff to review the asphalt at Riverwood as it is breaking up.

13. OTHER BUSINESS/ANNOUNCEMENTS

Mayor Crombie spoke to the following events: Canada Day's celebrations, the BILD Election Talk, the official opening of the Small Arms building and Councillor Starrs Starr's on the Credit event.

Councillor Starr spoke to the Starr's on the Credit event and that the City's sister-city relationship with Kariya would be visiting the City.

Councillor Cook spoke to a plaque dedicated to the late Councillor Tovey from the Cranbury Cove Association.

Councillor Kovac spoke to the Annual Irie Festival.

14. CLOSED SESSION

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

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 June 27, 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. A proposed or pending acquisition or disposition of land by the municipality or local board; QEW Credit River Bridge Active Transportation Crossings (Wards 1, 2, 7 and 8)

- 14.2. The security of the property of the municipality or local board; Cooksville Creek – Project Update and Delegated Authority (Ward 4)
- 14.3. A proposed or pending acquisition or disposition of land by the municipality or local board; Living Arts Drive Extension (Ward 4)
- 14.4. A proposed or pending acquisition or disposition of land by the municipality or local board; Dedication of future parkland and sales office by Stonebrook/Northampton Gardens Limited Updated Recommendations (Ward 2)
- 14.5. A proposed or pending acquisition or disposition of land by the municipality or local board; Authority to enter into negotiations for acquisition and disposal of property in Ward 2 (Z-Area 11), Ward 3 (Z-Area 20), Ward 7 (Z-Area 22), and Ward 8 (Z-Area 25)
- 14.6. A proposed or pending acquisition or disposition of land by the municipality or local board; Proposed Transfer of Real Estate Interests to Metrolinx for the Hurontario Light Rail Transit Project (“HuLRT”) and Transit Oriented Development (“TOD”) projects during City Council Summer/Election Recess (Wards 1,4, and 7)
- 14.7. A proposed or pending acquisition or disposition of land by the municipality or local board; Delegation of Authority to Approve and Execute Certain Acquisition Agreements during City Council Summer/Election Recess (Wards 4, 7, 9, 10 and 11)

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

Item #45 QEW Credit River Bridge Active Transportation Crossing (Wards 1, 2, 7 and 8)

Members of the Committee spoke to the matter. Jeremy Blair, Manager, Transportation Infrastructure Management responded to questions.

Item #46 Cooksville Creek – Project Update and Delegated Authority (Ward 4)

Councillor Kovac spoke to the subject matter. Geoff Wright, Commissioner, Transportation and Works responded to questions.

Item #47 Living Arts Drive Extension (Ward 4)

Councillor Kovac spoke to the subject matter. Geoff Wright, Commissioner, Transportation and Works responded to questions.

Item #48 Dedication of future parkland and sales office by Stonebrook/Northampton Gardens Limited (Updated Recommendations) – Ward 2

Councillor Ras spoke to the subject matter.

Item #49 Authority to enter into negotiations for acquisition and disposal of property in Ward 2 (Z-Area 11), Ward 3 (Z-Area 20), Ward 7 (Z-Area 22), and Ward 8 (Z-Area 25)

No discussion took place.

Item #50 Request for Delegation of Authority to Approve and Execute Agreements to permit the transfer of interests in Real Property to Metrolinx for both the Hurontario Light Rail Transit Project (“HuLRT”) and Transit Oriented Development (“TOD”) projects during City Council Summer and/or Election Recess (Wards 1, 4 and 7)

No discussion took place.

Item #51 Delegation of Authority to Approve and Execute Certain Acquisition Agreements during City Council Summer/Election Recess (in Wards 4, 7, 9, 10 and 11)

Gary Kent, Commissioner, Corporate Services spoke to the subject matter.

The Committee moved out of closed session at 12:33PM.

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

RECOMMENDATION

GC-0497-2018

1. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to enter into an agreement, including all ancillary documents and subsequent amending and extension agreements between the Ontario Ministry of Transportation (“MTO”) and The Corporation of the City of Mississauga (“City”), to formalize the funding and other matters related to the construction, operation, maintenance and future renewal of the active transportation crossings and multi-use trails associated with the Queen Elizabeth Way (“QEW”) Credit River Bridge project, in form and content satisfactory to the City Solicitor;
2. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to enter into an agreement, including all ancillary documents and subsequent amending and extension agreements between The Regional Municipality of Peel (“Region”) and The Corporation of the City of Mississauga (“City”), for the joint funding partnership for the construction of the active transportation crossings and multi-use trails associated with the QEW Credit River Bridge project, in form and content satisfactory to the City Solicitor;

3. That the Realty Services Section of the Facilities and Property Management Division of the Corporate Services Department be authorized to enter into negotiations with Her Majesty The Queen in Right of Ontario as Represented by The Minister of Infrastructure (“IO”) (also referred to as Hydro One) for the acquisition of lands located north of the QEW between Hurontario Street and Mississauga Road, legally described under the Land Titles Act as: PINs 13359-0897, 13359-1093 and 13359-1153, including additional lands that may be required and have yet to be determined, in the City of Mississauga, Regional Municipality of Peel, (collectively, “IO Lands”), to facilitate adjustments to the Premium Way right-of-way associated with the QEW Credit River Bridge project and the construction of a multi-use trail along Premium Way; and
4. That a new capital project, PN18191 Premium Way Land Acquisition, be established with a gross budget of \$3,000,000 and a net budget of \$300,000 and that funding be allocated from the Capital Reserve Fund (Account #33121), with a recovery of \$2,700,000 from the MTO.
(Wards 1, 2, 7 and 8)

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) (8, 0, 4 - absent)

RECOMMENDATION

GC-0498-2018

That the Purchasing Agent be authorized to execute agreements as appropriate to complete the remainder of the Cooksville Creek Project PN #14146, including doing so on a sole source basis if so recommended by the surety company, in accordance with the Purchasing By-law 374-06, as amended and in a form satisfactory to Legal Services.
(Ward 4)

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) (8, 0, 4 - absent)

RECOMMENDATION

GC-0499-2018

1. That the Realty Services Section of the Facilities and Property Management Division of the Corporate Services Department be authorized to enter into negotiations the owner of 299-309 Rathburn Road West (currently Oxford Properties Group) and the Province of Ontario to acquire lands required to accommodate the construction of the Living Arts Drive Extension from Rathburn Road West to Centre View Drive and related infrastructure works;
2. That a by-law be enacted to authorize the Commissioner of Transportation and Works to negotiate and enter into an agreement with Oxford Properties Group and the Region of Peel to formalize the cost sharing and other matters related to the construction of municipal works associated with the extension of Living Arts Drive from Rathburn Road West to Centre View Drive, and related to municipal works on Rathburn Road West from west of Living Arts Drive to Duke of York Boulevard, in a form satisfactory to Legal Services;
3. That existing capital project, PN17-197 Property Acquisition – Living Arts Drive, be renamed to PN17-197 Living Arts Drive to allow the funds to be used for both property acquisition and construction costs associated with the Living Arts Drive Extension, as the original intent was for both property acquisition and construction costs;
4. That the existing budget for the capital project PN18-104 Living Arts Drive – Rathburn Road West to Centre View Drive be increased from a gross and net budget of \$1,500,660 to a gross budget of \$4,700,660 and a net budget of \$2,700,660;
5. That the additional funding for the project be provided in the form of a recovery of \$2,000,000 from Oxford Properties Group and \$1,200,000 from the Capital Reserve Fund (Account No. 33121); and

6. That all necessary by-laws be enacted.
(Ward 4)

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) (8, 0, 4 - absent)

RECOMMENDATION

GC-0500-2018

- That the Parkland Dedication Agreement and the Park Development Agreement between the City, Stonebrook Properties Inc., and Northampton Gardens Limited, both dated April 23, 2008 (the "Park Agreements"), be extended and amended as outlined in Report titled "Dedication of future parkland and sales office by Stonebrook/Northampton Gardens Limited (Updated Recommendations)" dated May 18, 2018;
- That the Commissioner of Community Services be authorized to execute any required agreement(s), and such agreement(s) to be in form and content satisfactory to the City Solicitor;
- That any necessary by-laws be enacted.
(Ward 2)

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 Ras) (8, 0, 4 - absent)

RECOMMENDATION

GC-0501-2018

1. That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations with the Peel District School Board to assess the exchange of City-owned lands located at 0 Bromsgrove Road and 3450 Dixie Road for Peel District School Board land located at 3546 South Common Court.
2. That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations with the Dufferin Peel Catholic District School Board to assess the exchange of City-owned lands located at 0 Central Parkway West for Dufferin Peel Catholic District School Board land located at 3566 South Common Court.
(Wards 2, 3, 7 and 8)

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) (8, 0, 4 - absent)

RECOMMENDATION

GC-0502-2018

1. That the Corporate Report titled “Delegation of Authority to Approve and Execute Agreements to permit the Transfer of Interests in Real Property to Metrolinx for both the Hurontario Light Rail Transit Project (“HuLRT”) and Transit Oriented Development (“TOD”) projects during City Council Summer and/or Election Recess (Wards 1, 4 and 7)”, dated June 11, 2018 from the Commissioner of Corporate Services & Chief Financial Officer, be received.
2. That the City Manager and Chief Administrative Officer, be delegated the authority to approve and execute agreements to transfer interests in real property to Metrolinx as required in connection with the HuLRT or TOD projects, pursuant to the terms as detailed in the Report from the Commissioner of Corporate Services & Chief Financial Officer dated June 11, 2018, and in a form satisfactory to Legal Services, and report back to Council on any agreement completed under this authority early in the 2019 year.
3. That the City Manager and Chief Administrative Officer be delegated the authority to approve and execute a construction licence to grant Metrolinx and its agents to temporarily utilize Park #348, being the Living Arts Centre Grounds, Park #350 being Celebration Square north, and Park #518 being Cooksville Four Corners, for the purpose of constructing the HuLRT, notwithstanding the Memorandum of Understanding between Metrolinx, the City of Mississauga and the City of Brampton dated July 11, 2016 (“MOU”), in a form satisfactory to Legal Services.
4. That all necessary By-Laws be enacted.
(Wards 1, 4 and 7)

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) (8, 0, 4 - absent)

RECOMMENDATION

GC-0503-2018

1. That the Corporate Report titled “Delegation of Authority to Approve and Execute Certain Acquisition Agreements during City Council Summer/Election Recess (in Wards 4, 7, 9, 10, 11)” dated June 14, 2018 from the Commissioner of Corporate Services & Chief Financial Officer, be received.
2. That the City Manager and Chief Administrative Officer, be delegated the authority to approve and execute Agreements of Purchase and Sale (the “Agreements”) with various owners, with the Agreements being pursuant to terms set out in the Closed Session Corporate Report dated June 14, 2018 from the Commissioner of Corporate Services and Chief Financial Officer, and in a form satisfactory to Legal Services, and report back to Council on any agreement completed under this authority, early in 2019.
3. That the projects as identified in Table 1 of this Corporate Report dated June 14, 2018 from the Commissioner of Corporate Services and Chief Financial Officer be allocated the budget amounts as provided in Table 1 (column “PN value”).
4. That the City Manager and Chief Administrative Officer, be delegated the authority to authorize the transfer of funds to the appropriate PNs as transactions are approved, from funding sources as identified in Table 1 of this report, and report back to Council on any funds transferred under this authority early in 2019.
5. That all necessary By-Laws be enacted.
(Wards 4, 7, 9, 10, 11)

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) (8, 0, 4 - absent)

15. ADJOURNMENT – 12:39PM (Councillor Iannicca)