Minutes



General Committee

Date

2019/01/30

Time

9:00 AM

Location

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

Members Present

Mayor Bonnie Crombie

Councillor Stephen Dasko Ward 1
Councillor Karen Ras Ward 2
Councillor Chris Fonseca Ward 3
Councillor John Kovac Ward 4
Councillor Carolyn Parrish Ward 5
Councillor Ron Starr Ward 6

Councillor Dipika Damerla Ward 7 (Chair)

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 – 9:00AM

2. APPROVAL OF AGENDA

Approved (Councillor Starr)

3. <u>DECLARATION OF CONFLICT OF INTEREST</u> – Nil

4. PRESENTATIONS

4.1. <u>Peter Gregg, CEO, IESO to present the Energy Manager of the year (2018) award to Daniela Paraschiv, Manager, Energy Management</u>

Mr. Gregg presented Daniela Paraschiv, Manager, Energy Management with the 2018 Energy Manager of the year award.

Councillor Ras and Mayor Crombie congratulated Ms. Paraschiv on her award.

4.2. <u>Daniela Paraschiv, Manager, Energy Management to present the Energy in Action</u>
<u>Innovative Award: Best (MUSH) Municipality/University/School/Hospital Customer within the GTA and Hamilton Area and The Living City Energy Efficiency Gold award for City Hall</u>

Gary Kent, Commissioner, Corporate Services presented the Energy in Action Innovative Award and the Living City Energy Efficiency Gold award for City Hall.

5. <u>DEPUTATIONS</u> – Nil

6. <u>PUBLIC QUESTION PERIOD</u> – Nil

Pursuant to Section 42 of the Council Procedure By-law 0139-2013, as amended: General Committee may grant permission to a member of the public to ask a question of General Committee, with the following provisions:

- 1. The question must pertain to a specific item on the current agenda and the speaker will state which item the question is related to.
- 2. A person asking a question shall limit any background explanation to two (2) statements, followed by the question.
- 3. The total speaking time shall be five (5) minutes maximum, per speaker.

7. CONSENT AGENDA

The following items were approved on the consent agenda: 8.1 - 8.6, 8.10, 8.12, 8.15, 8.16, and 8.18 - 8.21

8.1 <u>Lower Driveway Boulevard Parking – Beacham Street between Lisgar Drive and Ninth</u> Line (Ward 10)

RECOMMENDATION

GC-0036-2019

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time on Beacham Street between Lisgar Drive and Ninth Line as outlined in the report from the Commissioner of Transportation and Works, dated January 15, 2019 entitled "Lower Driveway Boulevard Parking – Beacham Street between Lisgar Drive and Ninth Line (Ward 10)".

8.2. <u>Lower Driveway Boulevard Parking – Cliff Road between Queensway East and North Service Road (Ward 7)</u>

RECOMMENDATION

GC-0037-2019

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time on Cliff Road between Queensway East and North Service Road as outlined in the report from the Commissioner of Transportation and Works, dated January 15, 2019 entitled "Lower Driveway Boulevard Parking – Cliff Road between Queensway East and North Service Road (Ward 7)".

8.3. <u>Lower Driveway Boulevard Parking – Voltarie Crescent (Ward 4)</u>

RECOMMENDATION

GC-0038-2019

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time on Voltarie Crescent as outlined in the report from the Commissioner of Transportation and Works, dated January 15, 2019 entitled "Lower Driveway Boulevard Parking – Voltarie Crescent (Ward 4)".

8.4. <u>Lower Driveway Boulevard Parking – Historic Trail between Old Derry Road and</u> Lamplight Way (Ward 11)

RECOMMENDATION

GC-0039-2019

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time on Historic Trail between Old Derry Road and Lamplight Way as outlined in the report from the Commissioner of Transportation and Works, dated January 15, 2019 entitled "Lower Driveway Boulevard Parking – Historic Trail between Old Derry Road and Lamplight Way (Ward 11)".

8.5. <u>Lower Driveway Boulevard Parking – Martins Pine Crescent (Ward 8)</u>

RECOMMENDATION

GC-0040-2019

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time on Martins Pine Crescent as outlined in the report from the Commissioner of Transportation and Works, dated January 15, 2019 entitled "Lower Driveway Boulevard Parking – Martins Pine Crescent (Ward 8)".

8.6. Lower Driveway Boulevard Parking – Lamplight Way (Ward 11)

RECOMMENDATION

GC-0041-2019

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time on both sides of Lamplight Way, as outlined in the report from the Commissioner of Transportation and Works, dated January 15, 2019, entitled "Lower Driveway Boulevard Parking - Lamplight Way (Ward 11)".

8.10. <u>Establishing Lands as Public Highway along the Hurontario LRT Corridor (Wards 1, 4, 5 and 7)</u>

RECOMMENDATION

GC-0042-2019

- 1. That all relevant by-laws be enacted authorizing the establishment of public highways on those City-owned parcels of land shown in Appendix 1 attached to the report titled Establishing Lands as Public Highway along the Hurontario LRT Corridor, dated January 11, 2019, from the Commissioner of Transportation and Works: and
- 2. That staff be authorized to register the by-laws on title to the subject lands at the applicable Land Registry Office.

8.12. Amendment to Contract with Hawkins Contracting Services Ltd. to Provide for Restoration of Fire Damaged Playground at Paul Coffey Park (Ward 5) File Ref: PRC00061 and Site Security Improvements

RECOMMENDATION

GC-0043-2019

- That the Corporate Report dated December 17, 2018, from the Commissioner of Community Services entitled "Amendment to Contract with Hawkins Contracting Services Ltd. to Provide for Restoration of Fire Damaged Playground at Paul Coffey Park and Site Security Improvements" be approved.
- 2. That the Purchasing Agent be authorized to execute an amendment to the contract (#4600016507) with Hawkins Contracting Services Ltd. to provide for restoration of the fire damaged playground at Paul Coffey Park in the estimated amount of \$347,000 (excluding taxes) resulting in a revised total contract value of \$1,042,701.
- 3. That the playground restoration costs, up to a maximum of \$347,000, be charged to PN#17325 Paul Coffey Park and Arena Entry Redevelopment and Destination Playground, and be reimbursed by the City's self-insurance process.
- 4. That capital project PN#17325 Paul Coffey Park and Arena Entry Redevelopment and Destination Playground be amended to a revised gross budget of \$997,000, an increase of \$347,000, and the net budget remains at \$650,000, with the additional \$347,000 as recovery.
- 5. That City staff be authorized to implement site security improvements.
- 6. That all necessary by-laws be enacted.

8.15. 2019/2020 Pre-Budget Submission to the Province of Ontario

RECOMMENDATION

GC-0044-2019

- That the report entitled "2019/2020 Pre-Budget Submission to the Province of Ontario," including Appendix 1, from the Commissioner of Corporate Services and Chief Financial Officer, dated January 14, 2019, be approved for submission to the Ministry of Finance, Province of Ontario for the Province's 2019/2020 Budget deliberations.
- 2. That the Mayor be directed to forward the approved submission with this report to the Minister of Finance, the local MPPs and MPs, Ontario's Big City Mayors (LUMCO) and the Association of Municipalities of Ontario (AMO).

8.16. <u>2019/2020 Pre-Budget Submission to the Federal Government</u>

RECOMMENDATION

GC-0045-2019

- That the report entitled "2019/2020 Pre-Budget Submission to the Federal Government," including Appendix 1, from the Commissioner of Corporate Services and Chief Financial Officer, dated January 14,2019, be approved for submission to the Ministry of Finance, Federal Government for the Federal 2019/2020 Budget deliberations.
- 2. That the Mayor be directed to forward the approved submission with this report to the Federal Minister of Finance, the local MPPs and MPs, Ontario's Big City Mayors (LUMCO) and the Association of Municipalities of Ontario (AMO).
- 8.18. <u>Delegation of Authority- Acquisition, Disposal, Administration and Lease of Land and Property- July 4, 2018 to December 31, 2018</u>

RECOMMENDATION

GC-0046-2019

That the report dated January 10, 2019 from the Commissioner of Corporate Services and Chief Financial Officer entitled, "Delegation of Authority- Acquisition, Disposal, Administration and Lease of Land and Property – July 4, 2018 to December 31, 2018", be received for information.

8.19. 2018 Garbage Tag Program Agreement Amendment

RECOMMENDATION

GC-0047-2019

That a by-law be enacted authorizing the Commissioner of Corporate Services and Chief Financial Officer and the City Clerk to execute an amending agreement and any ancillary documents between the City of Mississauga and the Region of Peel regarding the Sale of Garbage Tags, to update certain terms and adjust the number of locations selling garbage tags, in a form satisfactory to Legal Services.

8.20. New Street Names to be added to the City of Mississauga Approved names list

RECOMMENDATION

GC-0048-2019

That the street names Bruce Kivell, Sikorska, and Viola Desmond be approved for use in the City of Mississauga and be added to the City of Mississauga Approved Street Name Reserve List.

8.21. <u>Single Source Recommendation for Bang the Table Canada Ltd. as a City Standard</u> File Ref: FA.49.679-16

RECOMMENDATION

GC-0049-2019

- 1. That Council approve Bang the Table Canada Ltd. as a City Standard for a period of two years, in accordance with the City's Purchasing By-law 374-06, as amended.
- 2. That Council approve a Single/Sole Source High Value Acquisition between the City and Bang the Table Canada Ltd. for digital and online services for community engagement for a period of two years, as detailed in the Single Source Recommendation for Bang the Table Canada Ltd. as a City Standard File Ref: FA.49.679-16, dated January 9, 2019 by the Commissioner of Corporate Services and Chief Financial Officer, in accordance with the City's Purchasing By-law 376-06, as amended.
- 3. That the Purchasing Agent be authorized to execute the necessary contracts and amendments with Bang the Table Canada Ltd. for the ongoing supply of community engagement software, and to accommodate growth and maintenance fees for a two year period as required.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	Х			
Councillor S. Dasko	Х			
Councillor K. Ras	Х			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	Х			
Councillor R. Starr	Х			
Councillor D. Damerla	X			
Councillor M. Mahoney	Х			
Councillor P. Saito	X			
Councillor S. McFadden	Х			
Councillor G. Carlson	Х			

Approved (Mayor Crombie) (10, 0)

8. MATTERS CONSIDERED

8.8. <u>All-way Stop - Rosehurst Drive and Laurenclaire Drive/Stoneham Way (Ward 10)</u>

Councillor McFadden requested that an all-way stop control be implemented at the location.

RECOMMENDATION

GC-0050-2019

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement an all-way stop control at the intersection of Rosehurst Drive and Laurenclaire Drive/Stoneham Way as outlined in the report from the Commissioner of Transportation and Works, dated January 15, 2019 and entitled "All-way Stop - Rosehurst Drive and Laurenclaire Drive/Stoneham Way (Ward 10)".

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	Х			
Councillor S. Dasko	Х			
Councillor K. Ras	Х			
Councillor C. Fonseca	Х			
Councillor J. Kovac	Х			
Councillor C. Parrish	Х			
Councillor R. Starr	Х			
Councillor D. Damerla	Х			
Councillor M. Mahoney	Х			
Councillor P. Saito	Х			
Councillor S. McFadden	Х			
Councillor G. Carlson	Х			

Amended/Approved (Councillor McFadden) (10, 0)

8.9. Request for Mid-Block Pedestrian Signal - Glen Erin Drive in the vicinity of Sugar Maple Woods Trail, approximately 300 metres (984 feet) south of Thomas Street (Ward 9).

Councillor Saito requested that a mid-block pedestrian signal be installed at the location.

RECOMMENDATION

GC-0051-2019

That a mid-block pedestrian signal be installed on Glen Erin Drive at Sugar Maple Woods Trail, approximately 300 metres (984 feet) south of Thomas Street, as the Ministry of Transportation Ontario (MTO) technical warrant criteria has not been satisfied as outlined in the report from the Commissioner of Transportation and Works, dated January 15, 2019 and entitled "Request for Mid-Block Pedestrian Signal - Glen Erin Drive in the vicinity of Sugar Maple Woods Trail, approximately 300 metres (984 feet) south of Thomas Street (Ward 9)".

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	Х			
Councillor S. Dasko	Х			
Councillor K. Ras	Х			
Councillor C. Fonseca	Х			
Councillor J. Kovac	Χ			
Councillor C. Parrish	Χ			
Councillor R. Starr	Χ			
Councillor D. Damerla	Χ			
Councillor M. Mahoney	Χ			
Councillor P. Saito	Χ			
Councillor S. McFadden	Х			
Councillor G. Carlson	Х			

Amended/Approved (Councillor Saito) (10, 0)

8.11. Taking Action on Vision Zero

Councillors Saito and Ras thanked staff for the report and spoke to a safety approach for cyclists and pedestrians.

Councillor Mahoney requested an update on safety concerns of vehicles passing school buses when the safety arm is down. Geoff Wright, Commissioner of Transportation and Works provided background information and noted that a report would be brought back at the appropriate time.

Councillor Fonseca enquired if the report would be brought to the Mississauga Cycling Advisory Committee (MCAC) and to the Accessibility Advisory Committee (AAC) and if Vision Zero language would be considered in future planning and development applications. Mr. Wright responded and noted that staff would be engaging member of MCAC and AAC.

Councillor Kovac requested that staff contact individual Councillor Offices regarding specific locations for traffic calming initiatives.

RECOMMENDATION

GC-0052-2019

1. That the report from the Commissioner of Transportation and Works dated January 15, 2019 entitled "Taking Action on Vision Zero" be received for information.

2. That the report from the Commissioner of Transportation and Works dated January 15, 2019 entitled "Taking Action on Vision Zero" be referred to the Road Safety Committee for information.

3. That the report from the Commissioner of Transportation and Works dated January 15, 2019 entitled "Taking Action on Vision Zero" be referred to the Region of Peel for information.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	Х			
Councillor S. Dasko	Х			
Councillor K. Ras	Χ			
Councillor C. Fonseca	Χ			
Councillor J. Kovac	Х			
Councillor C. Parrish	Х			
Councillor R. Starr	Χ			
Councillor D. Damerla	Χ			
Councillor M. Mahoney	Χ			
Councillor P. Saito	Χ			
Councillor S. McFadden	Х			
Councillor G. Carlson	X			

Approved (Councillor Saito) (10, 0)

8.14. 2019 List of Official Openings and Events

No discussion took place.

RECOMMENDATION

GC-0053-2019

That the 2019 list of official openings and events and their proposed categories included in the report titled 2019 List of Official Openings and Events dated December 17, 2018 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	Χ			
Councillor S. Dasko	Х			
Councillor K. Ras	Х			
Councillor C. Fonseca	Х			
Councillor J. Kovac	Х			
Councillor C. Parrish	Х			
Councillor R. Starr	Х			
Councillor D. Damerla	Х			

Councillor M. Mahoney	Х		
Councillor P. Saito	Х		
Councillor S. McFadden	Х		
Councillor G. Carlson	Х		

Approved (Councillor Saito) (10, 0)

8.13. <u>2019 Future Directions, Recreation, Parks & Forestry, Library, Culture and Fire & Emergency Services Master Plan Final Reports</u>

Members of the Committee spoke to the lack of Older Adult programmable spaces and possible Provincial grant funding for Older Adults. Paul Mitcham, Commissioner of Community Services responded.

RECOMMENDATION

GC-0054-2019

- 1. That the recommendations outlined within the 2019 Future Directions Master Plans for Recreation, Parks & Forestry, Library, Culture and Fire & Emergency Services attached as Appendices to the Corporate Report dated January 14, 2019 from the Commissioner of Community Services be approved subject to the annual budget process and implementation guides.
- 2. That staff be directed to continue to work on a feasibility study to accommodate Older Adult programming spaces in the City and that staff report back to Council.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	Х			
Councillor S. Dasko	Х			
Councillor K. Ras	Х			
Councillor C. Fonseca	Х			
Councillor J. Kovac	Х			
Councillor C. Parrish	Х			
Councillor R. Starr	Х			
Councillor D. Damerla	Х			
Councillor M. Mahoney	Х			
Councillor P. Saito	Х			
Councillor S. McFadden	Х			
Councillor G. Carlson	Х			

Amended/Approved (Councillor Saito) (10, 0)

8.17. 2018 City of Mississauga Municipal Election – New Initiatives and Election Summary

Members of the Committee made the following comments: the disappointment in voter turnout; that The Vote Anywhere polling stations were not evenly distributed throughout the City; that the election campaign rebate programming needs to be electronic; that the report should be referred to the Governance Committee for review; the amount of incorrect information on the voters lists; the confusion between the voters card and the voters letter residents received; simplify the proxy voting process; long delays and long lines at polling stations; limit the number of weeks or not allow election signs; and survey candidates on their viewpoints on the usage of election signage.

Diana Rusnov, Director, Legislative Services spoke to the voters list and provided clarification on the calculation of the poll counts. Mary Ellen Bench, City Solicitor, spoke to the regulation of election signage. Geoff Wright, Commissioner of Transportation and Works noted he would report back on the number of election signs removed and the number of infractions issued.

RECOMMENDATION

GC-0055-2019

- That the Corporate Report from the Commissioner of Corporate Services and Chief Financial Officer, entitled "2018 City of Mississauga Municipal Election – New Initiatives and Election Summary" be received for information.
- 2. That the Mayor send a letter to the Ontario Ministry of Education requesting that election day be deemed a Professional Activity (P.A.) Day to ensure that schools are available for use as voting locations during the 2022 Municipal Election.
- 3. That the City Clerk report to Leadership Team at a later date to recommend a proposal to encourage greater participation by City staff as election workers for the municipal election in 2022.
- 4. That the Mayor send a letter to the Provincial Government and to the Association of Municipalities of Ontario (AMO) to determine how to improve the accuracy of the voter information provided by MPAC.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	Х			
Councillor S. Dasko	Х			
Councillor K. Ras	Х			
Councillor C. Fonseca	Х			
Councillor J. Kovac	Х			
Councillor C. Parrish	Χ			
Councillor R. Starr	Х			
Councillor D. Damerla	Х			
Councillor M. Mahoney	Х			
Councillor P. Saito	Х			

Councillor S. McFadden	Х		
Councillor G. Carlson	Х		

Amended/Approved (Mayor Crombie) (10, 0)

8.21. <u>INFORMATION STATUS REPORT AND REMOVAL OF "H" HOLDING SYMBOL FROM</u> ZONING BY-LAW 0225-2007 (WARD 7)

Application to remove the "H" holding symbol to permit two 61 storey apartments, two park blocks and two new streets

3980 Confederation Parkway, southwest corner of Burnhamthorpe Road West and Confederation Parkway

Owner: Rogers Telecommunications Limited

Councillor Starr enquired about the urgency of the report. Andrew Whittemore, Commissioner of Planning and Building spoke to the cancellation of the January 28, 2019 Planning and Development Committee meeting.

Councillor Parrish spoke to the height of the development application.

RECOMMENDATION

GC-0056-2019

That the report dated January 8, 2019, from the Commissioner of Planning and Building outlining the details of the proposed development and recommending approval of the removal of the "H" holding symbol application, under File H-OZ 17/002 W7, Rogers Telecommunications Limited, 3980 Confederation Parkway, be received for information, and that the Planning and Building Department be authorized to prepare the by-law for Council's passage.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	Х			
Councillor S. Dasko	Х			
Councillor K. Ras	Х			
Councillor C. Fonseca	Х			
Councillor J. Kovac	Х			
Councillor C. Parrish	Х			
Councillor R. Starr	Х			
Councillor D. Damerla	Х			
Councillor M. Mahoney	Х			
Councillor P. Saito	Х			
Councillor S. McFadden	Х			
Councillor G. Carlson	Х			

Approved (Councillor Starr) (10, 0)

9. <u>ADVISORY COMMITTEE REPORTS</u> – Nil

10. MATTERS PERTAINING TO REGION OF PEEL COUNCIL - Nil

11. <u>COUNCILLORS' ENQUIRIES</u>

Councillor Parrish spoke about affordable housing and requested that Geospatial Solutions and Reality Services map out any pieces of available land in the City of Mississauga. She further spoke to a pedestrian who passed away on Kennedy Road and requested that either a streetlight, speed reduction or a crosswalk be placed between Kennedy Road and Traders Blvd. She also requested staff to review the amount of signage being placed in windows at retail stores.

Councillor Dasko requested a traffic study be completed at Northmount Avenue and Atwater Avenue.

Councillor Starr spoke to snow maintenance standards at bus stops. Geoff Wright, Commissioner of Transportation and Works spoke to snow maintenance standard service levels.

Councillor Damerla enquired if a warning sign could be placed on donation clothing bins and spoke to the confusion to locate commercial addresses on buildings. Andrew Whittemore, Commissioner of Planning and Building noted that staff would review the placement of addresses. Mr. Wright spoke to inspections being completed on clothing bins.

12. OTHER BUSINESS/ANNOUNCEMENTS

Mayor Crombie made the following comments: thanked first responders for their great response to the snow storm; provided an update from the United States of Congress of Mayors meeting held in Washington; the Great Lakes Mayor Meeting being held in Ottawa; and Bell Let's Talk Day.

Councillor McFadden spoke to retirement of Joanne Woods.

Councillor Saito spoke to the Chinese Happy New Years.

13. CLOSED SESSION - Nil

14. ADJOURNMENT - 11:05AM (Councillor Mahoney)