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## General Committee

### Date

2019/02/13

### Time

9:03 AM

### Location

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

### Members Present

Mayor Bonnie Crombie (Arrived at 9:14 AM)  
Councillor Stephen Dasko      Ward 1  
Councillor Karen Ras          Ward 2  
Councillor Chris Fonseca      Ward 3  
Councillor John Kovac        Ward 4 (Arrived at 9:14 AM)  
Councillor Carolyn Parrish    Ward 5  
Councillor Ron Starr          Ward 6  
Councillor Dipika Damerla     Ward 7  
Councillor Matt Mahoney      Ward 8 (Chair)  
Councillor Sue McFadden      Ward 10  
Councillor George Carlson     Ward 11

### Members Absent

Councillor Pat Saito            Ward 9

### 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  
Andrea Maxwell, Deputy 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 – 9:03AM

2. APPROVAL OF AGENDA

Approved (Councillor Fonseca)

3. DECLARATION OF CONFLICT OF INTEREST – Nil

4. PRESENTATIONS - Nil

5. DEPUTATIONS - Nil

6. PUBLIC QUESTION PERIOD – Nil

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

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

7. CONSENT AGENDA

The following items were approved on the consent agenda: 8.1, 8.5, 8.6, 8.12, and 9.1 – 9.4.

8.1 All-Way Stop - Malibou Terrace and Silver Birch Trail (Ward 2)

RECOMMENDATION

GC-0057-2019

That an all-way stop control not be implemented at the intersection of Malibou Terrace and Silver Birch Trail as outlined in the report from the Commissioner of Transportation and Works, dated January 29, 2019, entitled “All-way Stop - Malibou Terrace and Silver Birch Trail (Ward 2)”.

8.5. Province of Ontario- Dedicated Gas Tax Funds for Public Transportation (2018/2019)

RECOMMENDATION

GC-0058-2019

That a by-law be enacted to authorize the Mayor and the Commissioner of Corporate Services and Chief Financial Officer to execute, on behalf of The Corporation of the City of Mississauga, the letter of agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario, under the Dedicated Gas Tax Funds for Public Transportation Program (2018/2019), which agreement is attached as Appendix 1 to the corporate report dated January 31, 2019 from the Commissioner of Corporate Services and Chief Financial Officer

8.6. 2018 Obsolete Policies and Procedures

RECOMMENDATION

GC-0059-2019

That the following Corporate Policy and Procedure be declared obsolete and rescinded from the Corporate Policy and Procedure Manual:

- a) 05-01-06 – Refreshment Cycle and Cart Vendors in City Parks

9. ADVISORY COMMITTEE REPORTS

9.1. Towing Industry Advisory Committee Report 1 - February 4, 2019

RECOMMENDATION

GC-0060-2019

That the Towing Industry Advisory Committee Action List be received for information. (TIAC-0001-2019)

9.2. Road Safety Committee Report -1- February 5, 2019

RECOMMENDATION

GC-0061-2019

That the deputation by Michelle Berquist, Project Leader, Transportation regarding the Draft Transportation Master Plan Overview be received. (RSC-0001-2019)

GC-0062-2019

That the Road Safety Terms of Reference be amended to include three (3) councillors on Road Safety Committee.

(RSC-0002-2019)

GC-0063-2019

That the PowerPoint presentation by Leonard Verwey, Citizen Member, Mississauga Cycling Advisory Committee representative, regarding cycling issues be received.  
(RSC-0003-2019)

GC-0064-2019

That the letters dated December 11, 2018, August 1, 2018, July 5, 2018 and July 16, 2018 from Donald Scott, Resident, Ward 7, be received.  
(RSC-0004-2019)

GC-0065-2019

That the August 2018 to December 2018 Roadwatch Statistics be received.  
(RSC-0005-2019)

GC-0066-2019

That the funds in the amount of up to \$300.00 from the 2019 Council Committee budget be allocated to purchase nine Walkable City Rules: 101 Steps to Making Better Place, paperback books for Road Safety Committee citizen members.  
(RSC-0006-2019)

9.3. Heritage Advisory Committee Report 2 - 2019 - February 5, 2019

RECOMMENDATION

GC-0067-2019

That the property at 70 Queen Street South, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.  
(Ward 11)  
(HAC-0011-2019)

GC-0068-2019

That the request to alter the property at 31 Lakeshore Road East and the concept sign plan (Appendix 1), be approved with the terms and conditions set out below, as per the Corporate Report from the Commissioner of Community Services dated January 15, 2018.  
(Ward 1)  
(HAC-0012-2019)

GC-0069-2019

That the properties at 32 and 34 Queen Street South, which are listed on the City's Heritage Register, are not worthy of heritage designation, and consequently, that the

owner's request to demolish proceed through the applicable process, as per the Corporate Report from the Commissioner of Community Services dated January 15, 2018.

(Ward 11)

(HAC-0013-2019)

GC-0070-2019

That the property at 24 Ann Street, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process, as per the Corporate Report from the Commissioner of Community Services dated January 15, 2018.

(Ward 1)

(HAC-0014-2019)

GC-0071-2019

That the Corporate Report dated January 15, 2019 from the Commissioner of Community Services, entitled "Heritage Planning 2018 Year in Review," be received for information.

(HAC-0015-2019)

GC-0072-2019

That the verbal update and supporting documents from Councillor Parrish, with respect to Malton's Avro Arrow Replica Project, be received for information.

(Ward 5)

(HAC-0016-2019)

#### 9.4 Mississauga Cycling Advisory Committee Report 2 - 2019 - February 5, 2019

##### RECOMMENDATION

GC-0073-2019

That the deputation by Michelle Berquist, Project Leader Transportation regarding the Transportation Master Plan be received.

(MCAC-0010-2019)

GC-0074-2019

That the deputation by Katherine Jim, Project Manager, WSP Canada and James Schofield, Active Transportation Planner, WSP Canada regarding the Collegeway Protected Bicycle Lanes Project Update be received.

(MCAC-0011-2019)

GC-0075-2019

That the memorandum dated February 5, 2019 from Matthew Sweet, Manager, Active Transportation entitled Proposed 5 Year Cycling Implementation Plan be referred to the Network and Technical Subcommittee or to working group of members of the Mississauga Cycling Advisory Committee.

(MCAC-0012-2019)

GC-0076-2019

That the memorandum date February 5, 2019 entitled Winston Churchill Boulevard Multi-use Trail Barrier Options from Matthew Sweet, Manager, Active Transportation be received.

(MCAC-0013-2019)

GC-0077-2019

That the memorandum dated December 17, 2018 entitled 2018 Bike Challenge Review from Mattea Turco, Active Transportation Coordinator be deferred to a future Mississauga Cycling Advisory Committee meeting.

(MCAC-0014-2019)

GC-0078-2019

That the memorandum dated December 17, 2018 from Mattéa Turco, Active Transportation Coordinator entitled 2018 Community Rides Review be deferred to a future Mississauga Cycling Advisory Committee meeting.

(MCAC-0015-2019)

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

Approved (Mayor Crombie) (9, 0 – 3 absent)

8. MATTERS CONSIDERED8.2. All-Way Stop - Birchview Drive at Algonquin Drive (Ward 2)

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

RECOMMENDATION

GC-0079-2019

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 Birchview Drive at Algonquin Drive as outlined in the report from the Commissioner of Transportation and Works, dated January 29, 2019, entitled "All-way Stop - Birchview Drive at Algonquin Drive (Ward 2)".

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

Approved (Mayor Crombie) (9, 0 – 3 absent)

8.3. Speed Limit Review – Windwood Drive between Glen Erin Drive and Erin Mills Parkway (Ward 9)

No discussion took place.

RECOMMENDATION

GC-0080-2019

That the current posted speed limit of 50 km/h be maintained on Windwood Drive, as outlined in the report from the Commissioner of Transportation and Works, dated January 15, 2019, entitled "Speed Limit Review – Windwood Drive between Glen Erin Drive and Erin Mills Parkway (Ward 9)".

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

Approved (Mayor Crombie) (9, 0 – 3 absent)

#### 8.4. Torbram Road Grade Separations Project - Purchase Order Increases (Ward 5)

Councillor Parrish spoke to the consulting service costs and enquired if Metrolinx would be covering the costs. Geoff Wright, Commissioner of Transportation and Works spoke the project challenges and the ongoing consultation with Metrolinx and contractors.

Councillor Damerla spoke to the cost overrun on the project and the net increase costs. Mr. Wright provided clarification on the project contracts.

#### RECOMMENDATION

GC-0081-2019

That the commitment with AECOM Canada Ltd., for engineering consulting services for detailed design and construction administration for the Torbram Road Grade Separations Project be increased from \$6,300,000 to \$7,520,000 and that the Purchasing Agent be authorized to revise the contract upset limit.

<b>Recorded Vote</b>	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			



Councillor D. Damerla	X			
Councillor M. Mahoney	X			
Councillor P. Saito			X	
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Mayor Crombie) (11, 0 – 1 absent)

10. MATTERS PERTAINING TO REGION OF PEEL COUNCIL – Nil

11. COUNCILLORS' ENQUIRIES

Councillor Ras requested staff to bring back a report on a by-law requiring residents to shovel their sidewalks. Geoff Wright, Commissioner of Transportation and Works spoke to the maintenance of clearing sidewalks and that staff are bring a report back on winter maintenance minimum standards. He further noted that staff would bring back a report on a by-law for sidewalk maintenance.

Councillor Parrish enquired if the snow clearing equipment could clear snow windrows and sidewalks. Mr. Wright noted that staff would bring a report back outlining the different options.

12. OTHER BUSINESS/ANNOUNCEMENTS

Mayor Crombie made the following comments: thanked the winter maintenance crews for their hard work; Chinese New Year's celebrations; Black History Month; and the upcoming Family Day.

13. CLOSED SESSION – Nil

14. ADJOURNMENT – 9:19AM (Councillor Starr)