
General Committee

Date

2019/04/03

Time

10:30 AM

Location

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

Members Present

Mayor Bonnie Crombie (Left at 1:09PM)
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(Left at 1:09PM)
Councillor Ron Starr Ward 6(Left at 1:09PM)
Councillor Matt Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10 (Chair)
Councillor George Carlson Ward 11(Left at 1:09PM)

Members Absent

Councillor Dipika Damerla Ward 7

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 – 10:30AM

2. APPROVAL OF AGENDA

Item 8.1 Regional Governance Report – Executive Summary was moved to the special Council meeting held prior to the General Committee meeting.

Approved (Councillor Mahoney)

3. DECLARATION OF CONFLICT OF INTEREST – Nil

4. PRESENTATIONS – Nil

5. DEPUTATIONS

5.1. Kathryn Garland, Supervisor, Culture Programs to announce the appointment of the 3rd Youth Poet Laureate

Ms. Garland announced that Paul Edward Costa is Mississauga's 3rd Poet Laureate for the 2019 – 2021 term.

Mayor Crombie and Councillor Ras congratulated Mr. Shah, former Poet Laureate and Mr. Costa.

RECOMMENDATION

GC-0155-2019

That the deputation by Kathryn Garland, Supervisor, Culture Programs regarding the announcement of the appointment of the 3rd Poet Laureate be received.

Received (Councillor Ras)

5.2. Item 8.2 Tej Kainth, Manager Tourism

Ms. Kainth spoke to the Tourism Master Plan Update and outlined the implementation plan.

Members of the Committee congratulated staff for the Tourism Master Plan and noted that the Tourism Master Plan recommendations are moving tourism forward in the City of Mississauga.

RECOMMENDATION

GC-0156-2019

That the deputation by Tej Kainth, Manager Tourism regarding the Tourism Master Plan Update be received.

Received (Councillor Saito)

8. MATTERS CONSIDERED8.2 Tourism Master Plan UpdateRECOMMENDATION

GC-0157-2019

That the Tourism Master Plan be endorsed as amended to include the Implementation Plan, attached as Appendix 1 to the Corporate Report dated March 5, 2019 from the Commissioner of Community Services.

Recorded Vote	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 (Councillor Saito) (11, 0, 1 - absent)

5.3 Rob Cummins, Manager, Digital Strategy & Experience regarding digital modernization

Mr. Cummins spoke to the City's website redesign and consultation that took place to enhance the customer experience.

Councillors Kovac and Dasko enquired about tracking user satisfaction of the website and the website design.

RECOMMENDATION

GC-0158-2019

That the deputation by Rob Cummins, Manager, Digital Strategy & Experience regarding the digital modernization be received.

Received (Councillor Dasko)

6. PUBLIC QUESTION PERIOD

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.

Brad Butt, Mississauga Board of Trade spoke to Item 8.3 and noted that the Mississauga Board of Trade is in support of the recommendations. He enquired about the consultation to include stakeholders beyond the existing members of the board; would other jurisdiction models be reviewed; and complying with regulations of a tourism agency. Shari Lichterman, Director, Recreation responded.

Joe Horneck, Resident spoke to item 8.7 and enquired about the Provincial allocation of thirty percent. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer and Jeff Jackson, Director, Finance responded.

Catherine Sople, Building Up Our Neighbourhoods spoke to Item 8.1 and requested that the City of Mississauga continue to send staff to sit on the Peel Poverty Reduction Strategy Committee.

8. CONSENT AGENDA

The following items were approved on the consent agenda: 8.7 and 9.1 – 9.2.

8.7. 2018 Treasurer's Annual Report on InvestmentRECOMMENDATION

GC-0159-2019

That in compliance with Provincial legislation governing municipal investment practices, the "2018 Treasurer's Annual Report on Investment" dated March 15th, 2019 from the

Commissioner of Corporate Services and Chief Financial Officer be received for information.

9.1. Road Safety Committee Report 3-2019 - March 26, 2019

GC-0160-2019

That the Region of Peel staff be requested to review Roadside Memorials to create a proposal to bring back to the Road Safety Committee for endorsement.

(RSC-0013-2019)

GC-0161-2019

That the Road Safety Committee provides the following comments to staff regarding the Memorandum dated March 4, 2019, entitled "Review of Bicycle Traffic Signal Installations" from the Active Transportation Manager:

- 1) The Road Safety Committee supports the green painted bicycle lanes.
- 2) More education be provided on crossrides.
- 3) Staff review the City of Ottawa's website regarding crossrides.
- 4) Staff review the feasibility of shifting the stop bar line at intersections.
- 5) That there is limited support by the Road Safety Committee on no right turns on red lights.

(RSC-0014-2019)

GC-0162-2019

That the Road Safety Committee Terms of Reference be amended to change the Mississauga Cycling Advisory Council representative and a Traffic Safety Council representative to voting members on the Road Safety Committee.

(RSC-0015-2019)

GC-0163-2019

That the Road Safety Subcommittee appointments take place at a future meeting following the Strategic Planning Session.

(RSC-0016-2019)

GC-0164-2019

That the School Bus Safety Messages to educate the public be addressed at a future meeting following the Strategic Planning Session.

(RSC-0017-2019)

GC-0165-2019

That the February 2019 Roadwatch Statistics be received.

(RSC-0018-2019)

9.2. Traffic Safety Council Report 1-2019 dated March 27, 2019

GC-0166-2019

1. That the request for the placement of a school crossing guard located at the intersection of Truscott Drive and Seagull Drive for the students attending Hillside Public School, be denied as the warrants are not met.
2. That Traffic Safety Council be requested to conduct a further site inspection at the intersection of Truscott Drive and Seagull Drive for the students attending Hillside Public School in the spring of 2019.
3. That the Principal of Hillside Public School be requested to include the following extracts in the school newsletter for the information of parents and students:
 - a. From the Ontario Traffic Manual (OTM) Book 15 – Pedestrian crossing treatments: “2. Pedestrians must exercise due care even when they are lawfully within a crossing and have right-of-way. It is not an absolute right and they must still exercise care to avoid a collision with a vehicle.”
 - b. From the Corporation of the City of Mississauga Traffic By-Law 555-00 pedestrian rules: “4. Except where traffic control signals are in operation or where traffic is being controlled by a police officer a pedestrian crossing a highway shall yield the right-of-way to all vehicles upon the roadway, but nothing in this section shall relieve the driver of a vehicle from the obligation of taking all due care to avoid an accident.”

(Ward 2)

(TSC-0001-2019)

GC-0167-2019

That Peel Regional Police be requested to enforce Stopping Compliance at the intersection of Ceremonial Drive and Fairwind Drive during the peak times of 7:50 – 8:20 AM and from 2:20 – 2:50 PM, as time and resources permit.

(Ward 5)

(TSC-0002-2019)

GC-0168-2019

That Transportation and Works staff be requested to clear the snow on Johnson Wagon Crescent on a regular basis, as it is a well utilized school route leading to the back entrance of David Leeder Middle School.

(Ward 11)

(TSC-0003-2019)

GC-0169-2019

That the request for the implementation of a school crossing guard at the intersection of Erin Centre Boulevard and Plantation Place for the students attending Thomas Street Middle School, Divine Mercy Catholic Elementary School & Middlebury Public School, be denied as the warrants are not met.

(Ward 9)

(TSC-0004-2019)

GC-0170-2019

1. That Transportation and Works be requested to review the signage on the south side of Forest Avenue between Briarwood Avenue and Brant Avenue in order to create a "No Stopping" zone, Monday – Friday between 8 AM - 4 PM, September to June opposite to Mentor College.
2. That Parking Enforcement be requested to enforce the "No Stopping" zones on the south side of Forest Avenue once the signage is in place between the peak times of 8:15 - 8:45 AM and 3:15 - 3:45 PM, for the students attending Mentor College.

(Ward 1)

(TSC-0005-2019)

GC-0171-2019

1. That Transportation and Works be requested to paint zebra markings on the south and east legs at the intersection of Morning Star Drive and Lancaster Avenue, for the students attending Morning Star Middle School.
2. That Transportation and Works be requested to review the following school zone signage at Morning Star Middle School:
 - a. The Intersection prohibition on Lancaster Avenue.
 - b. The "No U-Turn" prohibitions, speed zone, school zone signage and "No Stopping" prohibitions on Morning Star Drive.
3. That Parking Enforcement be requested to enforce the "No Stopping/No parking" prohibitions on Morning Star Drive and on Lancaster Avenue between the times of 8:40-9:05 AM and 2:55-3:20 PM once the signage is in place.
4. That Traffic Safety Council be requested to re-inspect Morning Star Middle School once signage and pavement markings are in place.

(Ward 5)

(TSC-0006-2019)

GC-0172-2019

1. That the Dufferin Peel Catholic District School Board be requested to review the signage at the separate kindergarten drop-off on the south side of St. Elizabeth Seton Catholic Elementary School to allow for the drop-off that is currently occurring.

2. That Transportation and Works be requested to install "No Stopping" driveway prohibitions at all three driveways located at St. Elizabeth Seton Catholic Elementary School.

(Ward 9)

(TSC-0007-2019)

GC-0173-2019

That the request for the placement of a crossing guard at the intersection of Kelly Road and Brookhurst Road for the students attending Hillside Public School be denied as the warrants are not met.

(Ward 2)

(TSC-0008-2019)

GC-0174-2019

1. That up to two (2) Traffic Safety Council members be authorized to attend the 2019 Ontario Traffic Council Annual Conference, on May 5 to 7, 2019 in London, Ontario, and that the costs for registration, accommodation and travel of up to \$1,800 per attendee be allocated in the 2019 Council Committees budget.
2. That the Traffic Safety Council Members who attend the 2019 Ontario Traffic Council Annual Conference on May 5 to 7, 2019 submit a report, summarizing the sessions they attended at the Traffic Safety Council meeting in June 2019.

(TSC-0009-2019)

GC-0175-2019

That the correspondence from Louise Goegan, Citizen Member, with respect to Walk to School notes for February 2019 be received for information.

(TSC-0010-2019)

GC-0176-2019

That the email dated February 6, 2019 from Sheelagh Duffin, Supervisor, Crossing Guards, with respect to Kiss and Ride safety rules for the Peel District School Board be received for information.

(TSC-0011-2019)

GC-0177-2019

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

(TSC-0012-2019)

GC-0178-2019

That the Parking Enforcement in School Zone Report for January 2019 be received for information.

(TSC-0013-2019)

GC-0179-2019

That the Parking Enforcement in School Zone Report for February 2019 be received for information.

(TSC-0014-2019)

GC-0180-2019

That the Transportation and Works Action Items List for 2018 be received for information.

(TSC-0015-2019)

GC-0181-2019

1. That Transportation and Works be requested to install "No Stopping" corner prohibition on the north side of Park Street West at Front Street for the students attending Riverside Public School.
2. That the Peel District School Board be requested to install bus loading zone signage on the south side of Park Street West in front of Riverside Public school.

(Ward 1)

(TSC-0016-2019)

GC-0182-2019

That the Traffic Safety Council Site Inspections Statistics Report as of March 2019, be received for information.

(TSC-0017-2019)

Recorded Vote	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			
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Approved (Councillor Saito) (11, 0, 1 - absent)

8. MATTERS CONSIDERED

8.3. Tourism Structure

Councillor Saito spoke to the previous tourism structure and the new structure.
Councillor Ras spoke to the governance structure.

Paul Mitcham, Commissioner of Community Services responded to questions and noted that a letter could be written to the Province regarding the regulations.

RECOMMENDATION

GC-0183-2019

- That staff be directed to develop a business case study, with the support of public consultation, for the purpose of creating a Municipal Services Corporation (MSC), as outlined in this report from the Commissioner of Community Services, dated March 5, 2019, which will operate as the City of Mississauga's tourism and destination marketing organization and would be the tourism entity eligible to receive funds from the Municipal Accommodation Tax (MAT) as required by Provincial regulation.
- That staff report back to Council with respect to the business case study for the MSC for Council's approval.
- That staff be directed to propose a detailed MSC governance structure for Council's consideration based on the framework outlined in this report from the Commissioner of Community Services dated March 5, 2019.
- That staff write a letter to the Province requesting that the City of Mississauga receive an exemption from the legislation.

Recorded Vote	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 (Councillor Saito) (11. 0. 1 - absent)

8.4. Celebration Square Water Fountain (Ward 4)

Members of the Committee expressed concerns with adding a lifeguard during hours of operations of the Celebration Square Water Fountain; enquired if a letter had been written to the Provincial government; and if modifications had been considered to the water fountain design.

Jodi Robillos, Director, Parks, Forestry and Environment responded to questions and spoke to the changes to the legislation.

Janice Baker, City Manager and Chief Administrative Officer and Paul Mitcham, Commissioner of Community Services spoke to the Region of Peel Health Services and potential liability concerns.

RECOMMENDATION

GC-0184-2019

1. That the operating hour changes for the Celebration Square Water Fountain effective for the 2019 season as outlined in the Corporate Report dated March 19, 2019 entitled "Celebration Square Water Fountain" from the Commissioner of Community Services be endorsed.
2. That the Mayor send a letter to the Large Urban Mayors Caucus of Ontario (LUMCO), Association of Municipalities of Ontario (AMO) and the Ontario Lifesaving Society regarding the removal of the minimum depth for classification of a wading pool.

Recorded Vote	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			
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Approved (Councillor Ras) (11, 0, 1 - absent)

8.5. Parking Prohibition - Caterpillar Road (Ward 1)

Councillor Dasko spoke to the site location and the implementation of the parking prohibition.

RECOMMENDATION

GC-0185-2019

That a by-law be enacted to amend The Traffic By-law 555-2000, as amended, to implement a parking prohibition on the south side of Caterpillar Road, between Dixie Road and the east limit of the roadway, as outlined in the report from the Commissioner of Transportation and Works, dated March 19, 2019 entitled "Parking Prohibition – Caterpillar Road (Ward 1)".

Recorded Vote	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 (Councillor Dasko) (11, 0, 1 - absent)

8.6. Parking Prohibition - Argentia Road (Ward 9)

Councillor Saito spoke to the site location and the site plan.

RECOMMENDATION

GC-0186-2019

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to remove one-hour parking on both sides of Argentia Road, located 670 meters west of Derry Road West, and replace with a parking prohibition at all times, as outlined in the report from the Commissioner of Transportation and Works, dated March 19, 2019 entitled "Parking Prohibition – Argentia Road (Ward 9)".

Recorded Vote	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 (Councillor Saito) (11, 0, 1 - absent)

10. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillor Parrish enquired about the status of a Freedom of Information request being delivered to the Region and that a motion related to the Regional Governance Review would be circulated to all Members of Council. Janice Baker, City Manager and Chief Administrative Officer spoke to the Freedom of Information request.

11. COUNCILLORS' ENQUIRIES – Nil

12. OTHER BUSINESS/ANNOUNCEMENTS

Councillor Dasko spoke to a motion at the Region of Peel regarding the renaming of the Lakeview Water Treatment Plant and spoke to the new Citizen of the Year recipient.

Councillor Mahoney expressed condolences to the passing of a resident.

Councillors Ras and McFadden spoke to community safety meetings being held in their wards.

13. CLOSED SESSION

Whereas the *Municipal Act, 2001*, as amended, requires Council to pass a motion prior to closing part of a meeting to the public;

And whereas the Act requires that the motion states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

Now therefore be it resolved that a portion of the General Committee meeting to be held on April 3, 2019 shall be closed to the public to deal with the following matter:

[Pursuant to section 239 (3.1) of the *Municipal Act, 2001*, as amended]

13.1 Education Session - HuLRT design and procurement update

This motion was voted on and carried at 12:10pm

Item #31 HuLRT design and procurement update

Joe Perrotta, Director, LRT provided an update to the HuLRT design and procurement process.

Members of Committee asked questions related to the subject matter. Mr. Perrotta responded.

The Committee moved out of closed session at 1:09pm.

RECOMMENDATION

GC-0187-2019

That the education session regarding the HuLRT design and procurement update be received.

Recorded Vote	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	

Received (Councillor Dasko) (7, 0, 5 - absent)

14. ADJOURNMENT – 1:10PM (Councillor Ras)