
General Committee

Date

2019/04/17

Time

9:04 AM

Location

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

Members Present

Mayor Bonnie Crombie	
Councillor Stephen Dasko	Ward 1(Chair)
Councillor Karen Ras	Ward 2
Councillor Chris Fonseca	Ward 3
Councillor John Kovac	Ward 4
Councillor Carolyn Parrish	Ward 5 (Left at 12:11PM)
Councillor Ron Starr	Ward 6
Councillor Dipika Damerla	Ward 7
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9 (Left at 12:11PM)
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11(Left at 12:11PM)

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

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

1. CALL TO ORDER – 9:04AM

2. APPROVAL OF AGENDA

Councillor Dasko noted that Glenn Voakes, Resident would be speaking instead of Jonathan Giggs, Resident during item 5.3

Approved (Councillor Damerla)

3. DECLARATION OF CONFLICT OF INTEREST – Nil

4. PRESENTATIONS – Nil

5. DEPUTATIONS

5.1. John Salvis, Resident regarding sidewalk snow removal damage (Ward 8)

Mr. Salvis outlined damage to the sidewalk located in front of his property caused by snow removal operations.

Councillor Mahoney spoke to the site location and previous site visits. Scott Holmes, Senior Manager, Works Admin Operations & Maintenance spoke to the process of repairing damages caused by snow removal operations and outlined next steps.

Councillors Saito, McFadden, Starr and Kovac spoke to reducing the size of the snow plow blades on all sidewalk machines, and the minimum maintenance standards for snow removal operations.

RECOMMENDATION

GC-0188-2019

That the deputation by John Salvis, Resident regarding sidewalk snow removal damage be received.

Received (Councillor Mahoney)

5.2. Item 8.8 Erica Edwards, Manager, Materiel Management and Natalie Adams, Sustainable Procurement Coordinator

Ms. Edwards and Ms. Adams provided an update to the Sustainable Procurement Progress.

Members of the Committee congratulated staff on the program and enquired how the City is promoting the positive changes being made; moving towards sustainable office supplies; the evaluation of higher price points; and continued opportunities.

Gary Kent Commissioner of Corporate Services and Chief Financial Officer responded to questions.

RECOMMENDATION

GC-0189-2019

That the deputation by Erica Edwards, Manager, Materiel Management and Natalie Adams, Sustainable Procurement Coordinator regarding the Sustainable Procurement Process Update be received.

8. **MATTERS CONSIDERED**

8.8. **Sustainable Procurement Progress Update**

RECOMMENDATION

GC-0190-2019

That the report dated April 1, 2019 titled "Sustainable Procurement Progress Update" from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

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 (Mayor Crombie) (12, 0)

5.3. **Item 8.5 Jonathan Giggs, Resident**

Mr. Voakes spoke to the review of bicycle traffic signal installations, the lack of input from the Mississauga Cycling Advisory Committee (MCAC) and requested further

information on the locations where the crossride locations are exceeding the minimum standards of the Ontario Traffic Manual Book.

Members of the Committee made the following comments:

- Outlined the challenges of adding an advanced green signal for the crossrides
- That the signage at intersections are inefficient and requested that staff use more effective road signs
- That the MCAC should have representation from the Peel Regional Police
- That the bollards on the Burhamthorpe Road East trail have not been removed
- Enquired about the cost of the bicycle traffic signals and the maintenance costs
- That staff conduct a traffic study along Burhamthorpe Road and Duke of York and Burnhamthorpe Road and Confederation Parkway
- That staff conduct a pedestrian study along Burhamthorpe Road and Duke of York
- The lack of standardization of pedestrian countdown signals at intersections

Geoff Wright, Commissioner of Transportation and Works responded to questions and concerns.

RECOMMENDATION

GC-0191-2019

That the deputation by Glenn Voakes regarding the review of bicycle traffic signal installations be received.

8. MATTERS CONSIDERED

8.5. Review of Bicycle Traffic Signal Installations

RECOMMENDATION

GC-0192-2019

1. That the bicycle signals at the seven signalized intersections and one midblock location owned and operated by the City of Mississauga on Burnhamthorpe Road East, Rathburn Road West and Terry Fox Way be re-energized;
2. That staff be directed to monitor the operations of the current intersections taking into consideration the unique characteristics of each intersection that include bicycle signals and to take corrective action as required to address safety issues if they arise;
3. That staff be directed to review and enhance cross-ride pavement markings through use of green colour applications where appropriate;
4. That staff be directed to review and enhance the signage directed to cyclists and motorists in support of bicycle signal installations; and

5. That the report titled Review of Bicycle Traffic Signal Installations dated April 02, 2019 from the Commissioner of Transportation and Works be forwarded to the Region of Peel for their consideration with respect to the bicycle signals at the intersection of Winston Churchill Boulevard and Britannia Road West; and
6. That staff create an intersection awareness campaign with participation from the Road Safety Committee and the Traffic Safety Committee.

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 Fonseca (12, 0))

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: 8.3, 8.7, 8.9 and 9.1 – 9.2.

8. MATTERS CONSIDERED

8.3. Parking Prohibition – Bianco Lane (Ward 5)

RECOMMENDATION

GC-0193-2019

That a by-law be enacted to amend the Traffic By-Law 555-00, as amended, to implement a parking prohibition anytime on both sides of Bianco Lane, as outlined in the report from the Commissioner of Transportation and Works, dated March 26, 2019 and entitled "Parking Prohibition – Bianco Lane (Ward 5)".

8.7. Carassauga Passport Sales - Partnership Agreement

RECOMMENDATION

GC-0194-2019

1. That a by-law be enacted to authorize the Commissioner of Community Services or designate, to execute an agreement between The Corporation of the City of Mississauga and Carassauga Festival Inc. for the sale of Carassauga Passports at City facilities and for the City to provide in-kind support to the Carassauga Festival, including authority to execute other ancillary documents, amending or renewal agreements to the said agreement in subsequent years, all in a form satisfactory to Legal Services.
2. That all necessary by-laws be enacted.

8.9. Financial Report as at December 31, 2018

RECOMMENDATION

GC-0195-2019

1. That the "Financial Report as at December 31, 2018" report dated March 22, 2019, from the Commissioner of Corporate Services and Chief Financial Officer, including appendices 1 to 4, be approved;
2. That the Treasurer be authorized to fund and close the capital projects as identified in this report;
3. That \$3,623,216.16 of the year-end operating surplus be allocated to the Capital Reserve Fund (Account #33121);
4. That \$1,530,000 of the year-end operating surplus be allocated to the Fiscal Stability Reserve (Account #30125);
5. That \$1,224,000.00 of the year-end operating surplus be allocated to the Insurance Reserve Fund (Account #34161);
6. That \$889,000.00 of the year-end operating surplus be allocated to the Employee Benefits Reserve Fund (Account #37122);
7. That \$519,391.00 be transferred from Stormwater Capital Reserve Fund (#35992) to the operating program to cover for the operating program deficit;

8. That capital project PN19-256 Replacement of Fire Vehicles be amended to a gross budget of \$12,665,000, and the incremental amount of \$5,470,000 be funded from the Capital Reserve Fund (#33121);
9. That funding of \$5,470,000 to be transferred from the Capital Reserve Fund (#33121) to project PN 19-256 Replacement of Fire Vehicles to facilitate advanced purchase of next 12 fire vehicles originally scheduled for 2020;
10. That the necessary by-laws be enacted.

9. ADVISORY COMMITTEE REPORTS

9.1. Heritage Advisory Committee Report 4-2019 - April 2, 2019

GC-0196-2019

That Councillor George Carlson be appointed Chair of the Heritage Advisory Committee for the term ending November 14, 2022, or until a successor is appointed.
(HAC-0022-2019)

GC-0197-2019

That David Cook be appointed Vice-Chair of the Heritage Advisory Committee for the term ending November 14, 2022, or until a successor is appointed.
(HAC-0023-2019)

GC-0198-2019

That Councillor Carolyn Parrish, Lisa Small, Melissa Stolarz and Matthew Wilkinson, Members of the Heritage Advisory Committee, be appointed to serve on the Designated Heritage Property Grant Assessment Panel for the term ending November 14, 2022, or until a successor is appointed.
(HAC-0024-2019)

GC-0199-2019

1. That the Corporate Report entitled "Upcoming Changes to the Designated Heritage Property Grant Program" dated March 12th, 2019, from the Commissioner of Community Services, be approved.
2. That the Designated Heritage Property Grant Program allow for multiple application intakes within a given year.
3. That the Designated Heritage Property Grant Program be expanded to include a third-tier of available grants funding to a maximum of \$25,000 as a three-year pilot program.

(HAC-0025-2019)

GC-0200-2019

That the property at 70 Mississauga Road South, which is currently under development application with the City of Mississauga. The small garage, (former fire station) located on the property 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 March 19, 2019.

(Ward 1)

(HAC-0026-2019)

GC-0201-2019

That the property at 2375 Mississauga Road, 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 March 19, 2019.

(Ward 8)

(HAC-0027-2019)

GC-0202-2019

That the Memorandum dated March 19, 2019 from Paul Damaso, Director, Culture Division entitled Alteration to a Listed Property: 3119 Churchill Ave (Ward 5), be received.

(Ward 5)

(HAC-0028-2019)

GC-0203-2019

That the Memorandum dated March 19, 2019 from Paul Damaso, Director, Culture Division entitled Alteration to a Listed Property: 7153 Lancaster Ave (Ward 5), be received.

(Ward 5)

(HAC-0029-2019)

GC-0204-2019

That the Memorandum dated March 19, 2019 from Paul Damaso, Director, Culture Division entitled New Construction Adjacent to a Designated Property: 6650 Hurontario Street (Ward 5), be received.

(Ward 5)

(HAC-0030-2019)

GC-0205-2019

That the Memorandum dated March 19, 2019 from Paul Damaso, Director, Culture Division entitled Alteration to a Listed Property: 2300 Speakman Drive (Ward 2), be received.

(Ward 2)

(HAC-0031-2019)

9.2. Mississauga Cycling Advisory Committee Report 4 - 2019 - April 9, 2019

GC-0206-2019

That Councillor Chris Fonseca be appointed as Chair for the Mississauga Cycling Advisory Committee for a two (2) year term.

(MCAC-0019-2019)

GC-0207-2019

That Guy Winchester, Citizen Member and Suzanne Doyle, Citizen Member be appointed as Vice-Chairs for the Mississauga Cycling Advisory Committee for the period ending November 14, 2022, or until a successor is appointed.

(MCAC-0020-2019)

GC-0208-2019

That the Mississauga Cycling Advisory Committee Terms of Reference be received.

(MCAC-0021-2019)

GC-0209-2019

That the presentation by Stephanie Smith, Legislative Coordinator and Matthew Sweet, Manager, Active Transportation regarding the Mississauga Cycling Advisory Committee Roles and Responsibilities be received.

(MCAC-0022-2019)

GC-0210-2019

That the appointments to the Communications and Promotions Subcommittee and to the Network and Technical Subcommittee be deferred to a future Mississauga Cycling Advisory Committee meeting.

(MCAC-0023-2019)

GC-0211-2019

That Laiq Siddiqui, Citizen Member be appointed as the Mississauga Cycling Advisory Committee Member Representative on the Road Safety Committee until November 14, 2022 or until an successor is appointed.

(MCAC-0024-2019)

GC-0212-2019

That the presentation by Matthew Sweet, Manager, Active Transportation regarding the Cycling Master Plan Overview be received.

(MCAC-0025-2019)

GC-0213-2019

That the memorandum dated December 17, 2018 from Matt ea Turco, Active Transportation Coordinator entitled 2018 Community Rides Review be received.

(MCAC-0026-2019)

GC-0214-2019

That the verbal update by Matthew Sweet, Manager, Active Transportation regarding the Tour de Mississauga update be received.

(MCAC-0027-2019)

GC-0215-2019

That the memorandum dated December 17, 2018 entitled 2018 Bike Challenge Review from Mattea Turco, Active Transportation Coordinator be received.

(MCAC-0028-2019)

GC-0216-2019

That the verbal update from Kimberly Hicks Communications Advisor regarding the Social Media Overview be received.

(MCAC-0029-2019)

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			

Approved (Councillor Ras) (12, 0)

8. MATTERS CONSIDERED8.1. All-Way Stop – Atwater Avenue at Northmount Avenue (Ward 1)

Councillor Dasko requested that an all-way stop control be implemented at the intersection.

RECOMMENDATION

GC-0217-2019

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement an all-way control stop at the intersection of Atwater Avenue at Northmount Avenue, as outlined in the report from the Commissioner of Transportation and Works, dated March 26, 2019 and entitled “All-way Stop – Atwater Avenue at Northmount Avenue (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			

Amended/Approved (Councillor Ras) (12, 0)

8.2. All-way Stop - Front Street North and Park Street West (Ward 1)

Councillor Dasko requested that an all-way stop control be implemented at the intersection.

RECOMMENDATION

GC-0218-2019

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement an all-way control stop at the intersection of Front Street North and Park Street West as outlined in the report from the Commissioner of Transportation and Works, dated March 26, 2019 and entitled “All-way Stop - Front Street North and Park Street West (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			

Amended /Approved (Councillor McFadden) (12, 0)

8.4. Speed Limit - Kennedy Road (Ward 5)

Councillor Parrish enquired about adding a pedestrian light at the intersection of Kennedy Road and Brunel Drive. Geoff Wright, Commissioner of Transportation and Works noted staff would review the intersection.

RECOMMENDATION

GC-0219-2019

That the current regulatory speed limit of 70 km/h be changed to 60km/h on Kennedy Road between Matheson Boulevard East and the northern city limit as outlined in the report from the Commissioner of Transportation and Works, dated March 27, 2019, entitled "Speed Limit – Kennedy Road (Ward 5)".

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 Parrish) (12, 0)

8.6. Execution of Sewage Discharge Agreement

Councillor Damerla enquired if Zoom in Brampton encounters the same issues. Geoff Wright, Commissioner of Transportation and Works responded.

RECOMMENDATION

GC-0220-2019

That a By-law be enacted authorizing the Commissioner of Transportation and Works to execute a Sewage Discharge Agreement and subsequent amending agreements and/or ancillary documents between the City of Mississauga and the Region of Peel for payment to the Region of Peel to compensate for additional costs associated with treating wastewater in form and content satisfactory to the City Solicitor.

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 Damerla) (12, 0)

10. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillor Parrish spoke to contract splitting at the Region of Peel and the need to obtain outside legal counsel to review their procurement procedure. Janice Baker, City Manager and Chief Administrative Officer responded.

Mayor Crombie spoke to the potential severance payment between municipalities. Ms. Baker spoke to the Terms of Reference review being completed at the Region of Peel and Mary Ellen Bench, City Solicitor provided clarification to the severance payment.

RECOMMENDATION

GC-0221-2019

That the City of Mississauga obtain outside legal counsel to review the procurement procedure process at the Region of Peel.

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 Parrish) (11, 1)

11. **COUNCILLORS' ENQUIRIES** – Nil12. **OTHER BUSINESS/ANNOUNCEMENTS**

Mayor Crombie spoke to events taking place this month.

Councillor Saito noted that it is Passover this month.

13. **CLOSED SESSION**

(Pursuant to Subsection 239 (3.1) 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 April 17, 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: Regional Government Review

This motion was voted on and carried at 11:09am.

Item #40 Education Session: Regional Government Review

Janice Baker, City Manager and Chief Administrative Officer, Robert Thewartha, Chief of Staff and Ivana Di Millo Director, Strategic Communications, provided an overview on the subject matter and responded to questions from Members of the Committee.

The Committee moved out of closed session at 12:11pm.

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

RECOMMENDATION

GC-0222-2019

That the in-camera education session regarding the Regional Government Review 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	

Approved (Councillor Ras) (9, 0)

14. ADJOURNMENT - 12:12PM (Councillor Starr)