
General Committee

Date

2019/05/01

Time

9:01 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 (Chair)
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
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 – 9:01AM

2. APPROVAL OF AGENDA

Item 13.3 Region of Peel Purchasing By-law and contracts with Deloitte LLP and Watson & Associates Economists Ltd. was added to the agenda.

Approved (C. Fonseca)

3. DECLARATION OF CONFLICT OF INTEREST – Nil

4. PRESENTATIONS – Nil

5. DEPUTATIONS

5.1. Orville Edwards, Community Development and Vjayanthi Janakiraman, Youth President Mississauga Youth Advisory Council regarding National Youth Week May 1 - 7, 2019

Mr. Edwards and Ms. Janakiraman spoke to the National Youth Week taking place from May 1 – 7, 2019.

RECOMMENDATION

GC-0223-2019

That the deputation by Orville Edwards, Community Development and Vjayanthi Janakiraman, Youth President Mississauga Youth Advisory Council regarding Nation Youth Week be received.

Received (Mayor Crombie)

5.2. Tim Beckett, Fire Chief and Teresa Burgess, Director & Manager of Emergency Management regarding Emergency Preparedness Week May 5 - 11, 2019

Mr. Beckett and Ms. Burgess outlined Emergency Preparedness Week taking place from May 5 - 11, 2019.

Councillors Saito and Fonseca requested staff to do a presentation to seniors on the importance of renters insurance and enquired about the promotion of the program.

RECOMMENDATION

GC-0224-2019

That the deputation by Tim Beckett, Fire Chief and Teresa Burgess, Manager of Emergency Management regarding Emergency Preparedness Week be received.

Received (Councillor Starr)

5.3. Item 8.2 Nick Michael, N Barry Lyons Consultants

Mr. Michael outlined the effects of development related costs on housing affordability.

Members of the Committee spoke to the rational of lowering development costs, incentives for building middle class housing, and building affordable rental units.

Mr. Michael responded to questions.

Andrew Whittemore, Commissioner of Planning and Building spoke to the Community Improvement Plan.

RECOMMENDATION

GC-0225-2019

That the deputation by Nick Michael, N Barry Lyons Consultants regarding the 2019 Development Costs Review – The Effect of Development-Related Costs on Housing Affordability be received.

Received (Mayor Crombie)

5.4. Item 8.2 Daryl Chong, President & CEO, Greater Toronto Apartment Association

Mr. Chong spoke to the development related costs and the impact on the purpose-built rental housing market.

Mayor Crombie and Councillor Parrish spoke to rental buildings that are currently being built and controlling the rental market.

Andrew Whittemore, Commissioner of Planning and Building spoke to the rental market in the City of Mississauga.

RECOMMENDATION

GC-0226-2019

That the deputation by Daryl Chong, President & CEO, Greater Toronto Apartment Association regarding the 2019 Development Costs Review – The Effect of Development-Related Costs on Housing Affordability be received.

Received (Councillor Parrish)

5.5. Item 8.3 Michelle Berquist, Project Leader, Transportation Planning

Geoff Wright, Commissioner of Transportation and Works and Ms. Berquist spoke to the Mississauga Transportation Master Plan.

Members of the Committee made the following comments: achieving the timelines for implementation of the plan within budget; reviewing the financial component of the Cycling Master Plan; commuter behaviours; providing an update to the Road Safety

Committee, Traffic Safety Council and the Mississauga Cycling Advisory Committee once the budget has been approved; designated trucking routes; establishing a committee to review the implementation of the Transportation Master Plan; and sending the master plan to the Road Safety Committee and the Mississauga Cycling Advisory Committee.

Janice Baker, City Manager and Chief Administrative Officer and Mr. Wright responded to questions and spoke to the approval of the budget and benchmarking other municipalities on the success of implementing large master plans.

RECOMMENDATION

GC-0227-2019

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

Received (Councillor Starr)

8. **MATTERS CONSIDERED**

8.3 **Mississauga Transportation Master Plan**

RECOMMENDATION

GC-0228-2019

That the Vision, Goals, and Actions of the Mississauga Transportation Master Plan, attached as Appendix 2 to the report entitled "Mississauga Transportation Master Plan" dated April 17, 2019 from the Commissioner of Transportation and Works, be endorsed.

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) (12, 0)

7. 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.

8. CONSENT AGENDA

The following items were approved on the consent agenda: 8.1, 8.4 – 8.7, 9.1 and 9.3.

8.1. Lower Driveway Boulevard Parking – Hollymount Drive (Ward 5)

RECOMMENDATION

GC-0229-2019

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 Hollymount Drive, as outlined in the report from the Commissioner of Transportation and Works, dated April 9, 2019, entitled “Lower Driveway Boulevard Parking – Hollymount Drive (Ward 5)”.

8.4. Mississauga Digital Gateway Signage Community Partnership Program with Van Horne Outdoor LP - Proposed Extended Signage Inventory

RECOMMENDATION

GC-0230-2019

1. That a by-law be enacted to authorize the Commissioner of Community Services and the City Clerk or their respective designate, on behalf of The Corporation of the City of Mississauga, to execute an amendment to the current Master Outdoor Advertising Agreement with Van Horne Outdoor LP (VHO) to add the two new proposed locations for digital signs to the existing agreement, with the condition that VHO has obtained all required permits or approvals from the respective owner of each locations to construct such digital signs including all necessary agreements and documents ancillary thereto, in a form satisfactory to Legal Services.
2. That all necessary by-law(s) be enacted.

8.5. 2019 Tax Ratios, Rates and Due Dates

RECOMMENDATION

GC-0231-2019

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated April 10, 2019 entitled "2019 Tax Ratios, Rates and Due Dates" be received.
2. That the 2019 net operating municipal property tax levy be approved at \$510,906,789.
3. That the 2019 tax ratios for the City of Mississauga be approved as follows:

Residential	1.000000
Commercial	1.500745
Industrial	1.626610
Multi-residential	1.346114
New multi-residential	1.000000
Pipeline	1.275769
Farmland	0.250000
Managed Forest	0.250000
4. That 2019 tax rates for the City of Mississauga be established as outlined in Appendix 1 of this report.
5. That the 2019 residential property tax due dates be set for July 4th, August 1st, and September 5th, 2019.
6. That the 2019 non-residential property tax due date be set for August 1st, 2019.
7. That the 2019 due dates for properties enrolled in the City's Pre-authorized Tax Payment Plan be set based on their chosen withdrawal date.
8. That the 2019 budgets of the Clarkson, Port Credit, Streetsville, and Malton Business Improvement Areas (BIAs) as set out in Appendix 2 requiring tax levies of \$73,000, \$856,533, \$387,313 and \$146,140 respectively, be approved as submitted, and that the necessary budget adjustments be made.
9. That the rates to levy the 2019 taxes for the Clarkson, Port Credit, Streetsville, and Malton BIAs be established as set out in Appendix 3 to this report.
10. That the 2019 operating budget be adjusted to reflect a transfer to the Capital Reserve Fund (#33121) in the amount of \$292,059.
11. And that the necessary by-laws be enacted.

8.6. Surplus Declaration of City lands adjacent to 731 Sir Richard's Road (Ward 7)

RECOMMENDATION

GC-0232-2019

1. That the Corporate Report titled "Surplus Declaration of City lands adjacent to 731 Sir Richard's Road" dated April 8, 2019 from the Commissioner of Corporate Services & Chief Financial Officer, be received.
2. That City lands adjacent to 731 Sir Richard's Road, located south of The Queensway between Oneida Crescent and Pineneedle Row, containing an area of approximately 370 square meters (3,983 square feet), be declared surplus to the City's requirements for the purpose of sale to the abutting owner of 731 Sir Richard's Road, legally described under the Land Titles Act as PIN #s13359-2465 (LT), 13359-2459 (LT) and 13359-2462 (LT), in the City of Mississauga, Regional Municipality of Peel, in Ward 7.
3. That Realty Services staff be authorized to proceed to dispose of the subject lands to be declared surplus, at fair market value.
4. That all steps necessary to comply with the requirements of Section 2.(1) of the 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 prior to the execution of an agreement for the sale of the subject lands.

8.7. Contract Renewals for HLP, Inc. (Chameleon, Animal Licenses) and Enghouse Transportation Ltd. (Interactive Voice Response to Hastus System)

RECOMMENDATION

GC-0233-2019

1. That the Purchasing Agent be authorized to execute all contracts and related ancillary documents with respect to the purchase between the City and HLP, Inc. for the supply of Chameleon software maintenance and support at an estimated cost of \$72,000 USD exclusive of taxes, based on a three year contract term with an option to extend for two additional one year renewal terms as detailed in the Contract Renewals for HLP, Inc. (Chameleon, Animal Licenses) and Enghouse Transportation Ltd. (Interactive Voice Response to Hastus System) Corporate Report Dated April 8, 2019, by the Commissioner of Corporate Services and Chief Financial Officer, in accordance with the City's Purchasing By-law 374-06, as amended.
2. That the Purchasing Agent be authorized to execute all contracts and related ancillary documents with respect to the purchase between the City and Enghouse Transportation Ltd. for professional services and the supply of Busline Interactive Voice Response software maintenance and support at an estimated cost of \$177,952 CAD exclusive of taxes, based on a three year contract term

with an option to extend for two additional one year renewal terms as detailed in the Contract Renewals for HLP, Inc. (Chameleon, Animal Licenses) and Enghouse Transportation Ltd. (Interactive Voice Response to Hastus System) Corporate Report Dated April 8, 2019, by the Commissioner of Corporate Services and Chief Financial Officer, in accordance with the City's Purchasing By-law 374-06, as amended.

3. That Council approve HLP, Inc. (Chameleon, Animal Licenses) and Enghouse Transportation Ltd. (Interactive Voice Response to Hastus System) as a "City Standard" for the next five years in accordance with the City's Purchasing By-law 374-06 as amended.

9. ADVISORY COMMITTEE REPORTS

9.1. Environmental Action Committee Report- 2 - April 16, 2019

GC-0234-2019

That Councillor Matt Mahoney be appointed Chair of the Environmental Action Committee for the term ending November 14, 2022 or until a successor is appointed.
(EAC-0006-2019)

GC-0235-2019

That Councillor Stephen Dasko be appointed Vice-Chair of the Environmental Action Committee for the term ending November 14, 2022 or until a successor is appointed.
(EAC-0007-2019)

GC-0236-2019

That the deputation by Brad Butt, Vice-President, Government & Stakeholder Relations, Mississauga Board of Trade (MBOT) to speak on the Overview of Climate Smart Business Program be received.
(EAC-0008-2019)

GC-0237-2019

That the deputation and associated presentation by Natalie Adams, Sustainable Procurement Coordinator to present on the Sustainable Procurement Policy be received.
(EAC-0009-2019)

GC-0238-2019

That the deputation and associated presentation by Anthea Foyer, Project Leader Smart Cities to present on the Smart City Master Plan be received.
(EAC-0010-2019)

GC-0239-2019

That the Group Member Appointments to Environmental Action Committee be deferred to the next EAC meeting for further discussion.

(EAC-0011-2019)

9.3. Traffic Safety Council Report 2-2019 - April 24, 2019

GC-0240-2019

That Peter Westbrook be appointed as Chair of the Traffic Safety Council for the term ending in November 14, 2022 or until a successor is appointed.

(TSC-0018-2019)

GC-0241-2019

That Louise Goegan be appointed as Vice-Chair of the Traffic Safety Council for the term ending in November 14, 2022 or until a successor is appointed.

(TSC-0019-2019)

GC-0242-2019

1. That the request for the placement of a crossing guard at the intersection of Artesian Drive and Fullwell Road, for the students attending Artesian Drive Public School, be denied as the warrants are not met.
2. That Transportation and Works be requested to review the signage and to replace faded signage on Artesian Drive, Dunoon Drive and Fullwell Road.
3. That Parking Enforcement be requested to enforce "No Stopping" zones on Artesian Drive, Dunoon Drive and Fullwell Road once signage in place.
4. That Transportation and Works road safety be requested to review the intersection of Fullwell Road and Artesian Drive for consideration of suitability for the implementation of a crossover.
5. That the principal of Artesian Drive Public School be requested to remind parents to use the kiss and ride in the morning instead of parking on Fullwell Road and Dunoon Drive.

(Ward 8)

(TSC-0020-2019)

GC-0243-2019

That the request for the placement of a crossing guard at the intersection of Rathburn Road and Confederation Parkway, for the students attending Corpus Christi Catholic Elementary School, be denied as the warrants are not met.

(Ward 4)

(TSC-0021-2019)

GC-0244-2019

1. That the request for the placement of a crossing guard at the intersection of Kelly Road and Constable Road for the students attending Hillside Public school, be denied as the warrants have not been met.
2. That Transportation and Works be requested to install a speed board on Kelly Road in the area of Hillside Public School.

(Ward 2)

(TSC-0022-2019)

GC-0245-2019

That the warrants have been met for the placement of a school crossing guard at the intersection of Kelly Road and Truscott Drive for the students attending Hillside Public School.

(Ward 2)

(TSC-0023-2019)

GC-0246-2019

1. That the request for the placement of a crossing guard located at the intersection of Daralea Heights and Mississauga Valley Boulevard for the students attending Canadian Martyrs Catholic Elementary School and Briarwood Public School, be denied as the warrants are not met.
2. That Transportation and Works be requested to paint zebra markings on the north and east legs and paint stop bars on all three legs at the intersection of Daralea Heights and Mississauga Valley Boulevard, for the students attending Canadian Martyrs Catholic Elementary School and Briarwood Public School.
3. That Transportation and Works be requested to review and replace faded signage at the intersection of Daralea Heights and Mississauga Valley Boulevard.

(Ward 4)

(TSC-0024-2019)

GC-0247-2019

1. That the request for the placement of a crossing guard at the intersection of Confederation Parkway and Prince of Wales Drive for the students attending Corpus Christi Catholic Elementary School, be denied as the warrants are not met.
2. That Transportation and Works be requested to review and replace faded signage at the intersection of Confederation Parkway and Prince of Wales Drive.

(Ward 4)

(TSC-0025-2019)

GC-0248-2019

That Sushil Kumra, Citizen Member of Traffic Safety Council be appointed to the Road Safety Committee as the representative for the Traffic Safety Council.

(TSC-0026-2019)

GC-0249-2019

That the Transportation and Works Action Items List for March 2019 be received for information.

(TSC-0027-2019)

GC-0250-2019

That the Traffic Safety Council Site Inspections Statistics Report up to April 24, 2019, be received for information.

(TSC-0028-2019)

GC-0251-2019

1. That the Principal of St. Timothy Catholic Elementary School be requested to remind parents not to stop to drop off students in the "No Stopping" zone on Florian Road in front of and near the walkway at the rear of St. Timothy Catholic Elementary School and instead park on Florian Road where it is legal to park.
2. That the Dufferin-Peel Catholic District School Board be requested to review the operation of the kiss and ride in front of St. Timothy Catholic Elementary School.

(Ward 7)

(TSC-0029-2019)

GC-0252-2019

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

(TSC-0030-2019)

GC-0253-2019

1. That the crossing guard located at the intersection of Truscott Drive and Buckby Road for the students attending St. Helen Catholic Elementary School and Hillside Public School be removed effective June 29, 2019, as the warrants are not met for the retention of the crossing guard.
2. That the Principals of St. Helen Catholic Elementary School and Hillside Public School be requested to notify the parents and students prior to June 1, 2019, that the crossing guard located at Truscott Drive and Buckby Road will be removed.
3. That the Principal of Hillside Public School be requested to remind students and parents to cross Truscott Drive with the new school crossing guard at Kelly Road and Truscott Drive.

4. That Transportation and Works be requested to paint crosswalk lines on the south leg of the intersection across Buckby Road, for the students attending St. Helen Catholic Elementary School and Hillside Public School.
5. That Traffic Safety Council be requested to re-inspect the intersection of Truscott Drive and Buckby Road in October 2019, for the students attending St. Helen Catholic Elementary School and Hillside Public School.

(Ward 2)

(TSC-0031-2019)

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 McFadden) (12, 0)

8. MATTERS CONSIDERED

8.2. 2019 Development Costs Review – The Effect of Development-Related Costs on Housing Affordability

Councillor Parrish requested that staff review a reduction of parkland fees and DC's for purpose built rentals and a fast track team within Planning and Building for affordable housing. Janice Baker, City Manager and Chief Administrative Officer responded and noted that staff would come back with a set of recommendations for the committee's approval.

RECOMMENDATION

GC-0254-2019

1. That the report dated April 23, 2019, entitled "The Effect of Development-Related Costs on Housing Affordability" from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

2. That the report entitled "Discussion Paper: The Effect of Development-Related Costs on Housing Affordability" (Appendix 1) from N. Barry Lyon Consultants Ltd with Hemson Consulting Ltd. 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 Parrish) (12, 0)

9. ADVISORY COMMITTEE REPORTS

9.2. Towing Industry Advisory Committee Report 2 - 2019 - April 23, 2019

Councillor Parrish enquired about reviewing the towing rates. Geoff Wright, Commissioner of Transportation and Works responded that staff would take that as direction.

GC-0255-2019

That Councillor Starr be appointed as Chair of the Towing Industry Advisory Committee for a term ending November 14, 2022 or until a successor is appointed.
(TIAC-0002-2019)

GC-0256-2019

That Councillor Carlson be appointed as the Vice-Chair of the Towing Industry Advisory Committee for a term ending November 14, 2022 or until a successor is appointed.
(TIAC-0003-2019)

GC-0257-2019

That the report from the Commissioner of Transportation and Works dated April 11, 2019 entitled "Update Report on Tow Truck Chasing in the City of Mississauga", be received for information.
(TIAC-0004-2019)

GC-0258-2019

That the amended 2019 Towing Industry Advisory Committee Action List be received.
(TIAC-0005-2019)

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 Parrish) (12, 0)

10. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillor Saito expressed concerns regarding smoke from a hookah lounge and enquired about zoning by-laws. Andrew Whittemore, Commissioner of Planning and Building noted that he would review and report back.

11. COUNCILLORS' ENQUIRIES

Councillor Starr spoke to a task force that the City of Brampton has setup to review second unit fires.

Councillor Parrish enquired about the timeline to close Goreway Drive; the Khalsa Day Parade police funding; and installing a climate clock reminder on either the Clock Tower or on the digital signs on Celebration Square. Geoff Wright, Commissioner of Transportation and Works and Paul Mitcham, Commissioner of Community Services responded to questions and noted that staff would review the enquires.

Councillor Fonseca enquired about the on-going communication plan for the construction in the Downtown Core and along Burnhamthorpe Road. Geoff Wright, Commissioner of Transportation and Works spoke to the communication plan with various agencies affected.

Councillor Ras spoke to an audit report at the City of Toronto regarding forestry work on City trees. Paul Mitcham, Commissioner of Community Services responded and spoke to a GPS unit already installed on City vehicles.

12. OTHER BUSINESS/ANNOUNCEMENTS

Councillor Parrish noted that Lieutenant Andrew Carlson received the Generals personal recommendation and the Commanders Coin. Councillor Carlson spoke to the accolades.

Mayor Crombie spoke to the following events: Asian Heritage Month; Jewish Heritage Month; National Youth Week; National First Responders Day; and a news article regarding the Regional Governance Review.

Councillor Fonseca spoke to a tree planting event at Fleetwood Park, the first Community Bike Ride and the Mississauga Marathon.

Councillor Dasko spoke to a shoreline cleanup and a joint town hall meeting in Wards 1 and 2 on Regional Governance Review.

Councillor Damerla spoke to a tree planting event at Brickyard Park.

13. 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 May 1, 2019 shall be closed to the public to deal with the following matters:

- 13.1. The security of the property of the municipality or local board - Security Enhancements for the Civic Precinct

(Pursuant to Subsection 239 (3.1) of the Municipal Act, 2001)

- 13.2. Education Session: 2019 DC Study and Second Units

- 13.3. Region of Peel Purchasing By-law and contracts with Deloitte LLP and Watson & Associates Economists Ltd.

This motion was voted on and carried at 11:11AM

Item #42 The security of the property of the municipality or local board - Security Enhancements for the Civic Precinct

No discussion took place.

Item #43 Education Session: 2019 DC Study and Second Units

Janice Baker, City Manager and Chief Administrative Officer, Gary Kent, Commissioner of Corporate Services and Chief Financial Officer and Elizabeth McGee, Manager, Financial Strategies spoke to the subject matter.

Members of the Committee asked questions related to the subject matter. Ms. Baker responded to questions.

Item #44 Region of Peel Purchasing By-law and contracts with Deloitte LLP and Watson & Associates Economists Ltd.

Mary Ellen Bench, City Solicitor and Claudia Storto, Counsel, Cassels Brock spoke to the subject matter.

Members of the Committee asked questions related to the subject matter. Ms. Bench and Janice Baker, City Manager and Chief Administrative Officer responded to questions.

The Committee moved out of closed session at 12:35pm.

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

RECOMMENDATION

GC-0259-2019

That the closed session corporate report entitled Security Enhancements for the Civic Precinct be deferred to a future meeting.

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 McFadden) (10, 0)

RECOMMENDATION

GC-0261-2019

1. That Council receive the report of the City Solicitor dated April 30, 2019 concerning the Peel Region Purchasing By-law and contracts with Deloitte LLP and Watson & Associates Economists Ltd.
2. That the report on the Region of Peel Purchasing By-law and contracts with Deloitte LLP and Watson & Associates Economists Ltd. be made public.

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) (10, 0)

RECOMMENDATION

GC-0260-2019

That the closed session education session regarding the 2019 DC Study and Second Units 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 Fonseca) (10, 0)

14. ADJOURNMENT – 12:38PM (Councillor Dasko)