
General Committee

Date

2019/05/29

Time

9:03 AM

Location

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

Members Present

Mayor Bonnie Crombie	(Left at 12:02PM)
Councillor Stephen Dasko	Ward 1
Councillor Karen Ras	Ward 2
Councillor Chris Fonseca	Ward 3
Councillor John Kovac	Ward 4 (Chair)
Councillor Carolyn Parrish	Ward 5 (Left at 1:11PM)
Councillor Ron Starr	Ward 6 (Left at 1:11PM)
Councillor Dipika Damerla	Ward 7 (Left at 12:19PM)
Councillor Matt Mahoney	Ward 8
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

Members Absent

Councillor Pat Saito	Ward 9 (Due to municipal business)
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Staff Present

Jeff Jackson, Director, Finance & Treasurer
Paul Mitcham, Commissioner of Community Services
Geoff Wright, Commissioner of Transportation and Works
Andrew Whittemore, Commissioner of Planning and Building
Annie Thuan, Acting 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 – 9:03 AM

2. APPROVAL OF AGENDA

Approved (Councillor Starr)

3. DECLARATION OF CONFLICT OF INTEREST – Nil

4. PRESENTATIONS

4.1. Mary-Lou Johnston, Chair, 2018 United Way Employee Campaign with respect to the 2018 Employee Campaign and to present the Ray Foster Award

Ms. Johnson spoke to the 2018 United Way Employee Campaign and presented the Ray Foster Award to Ashley Bettencourt and Fatima Hammal.

Daniele Zanotti, President and CEO, United Way Greater Toronto spoke to United Way agencies.

5. DEPUTATIONS

5.1. Camilla Road Senior Public School regarding the City of Mississauga to declare climate change an emergency

Students from Camilla Road Senior Public School requested the City of Mississauga declare climate change an emergency.

Members of the Committee thanked the students for raising their concerns and spoke to the elimination of single use plastics, the role of the Credit Valley Conservation, the Climate Change Action Plan, and the City of Mississauga's Million Tree Planting Campaign.

RECOMMENDATION

GC-0306-2019

That a motion provided by the students of Camilla Road Senior Public School regarding the City of Mississauga declaring climate change an emergency be referred to the Environmental Action Committee for further consideration.

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			

Referred (Councillor Mahoney)

5.2. Item 8.1 Mark Vandersluis, Project Leader Transportation

Mr. Vandersluis, Project Leader Transportation outlined the Lakeshore Connecting Communities Transportation Master Plan.

Councillors Dasko expressed concerns with the Port Credit component and requested deferral of the report for further consideration.

Councillors Ras, Kovac and Mayor enquired about the Environmental Assessment process, the implementation of the proposed phases and public consultation.

Geoff Wright, Commissioner of Transportation and Works spoke to the Lakeshore Road corridor, next steps and continuing to work with Councillor Dasko's Office.

RECOMMENDATION

GC-0307-2019

That the deputation by Mark Vandersluis, Project Leader Transportation regarding the Lakeshore Connecting Communities Transportation Master Plan be received.

Received (Mayor Crombie)

8. MATTERS CONSIDERED8.1. Lakeshore Connecting Communities Transportation Master PlanRECOMMENDATION

GC-0308-2019

1. That in principle, the Lakeshore Connecting Communities Transportation Master Plan, attached as Appendix 1 to the May 16, 2019 report entitled “Lakeshore Connecting Communities Transportation Master Plan”, from the Commissioner of Transportation and Works, be endorsed.
2. That staff meet with Councillor Dasko within report back in 30 days to address his concerns with the traffic management, parking capacity and parking along the Lakeshore corridor within Port Credit.
3. That subject to addressing Councillor Dasko's concerns, that the first two phases of the Municipal Class Environmental Assessment process for the Lakeshore Corridor be concluded with a Notice of Completion and by placing the report titled “Lakeshore Connecting Communities Transportation Master Plan” on the public record for a 30-day review period.

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 (Mayor Crombie) (11, 0 – 1absent)

5.3. Item 8.2 Susan Cunningham, Manager, Development Financing & Reserve Management and Elizabeth McGee, Manager, Financial Strategies

Ms. Cunningham outlined the Strategic Asset Management Policy.

Councillor Ras thanked staff for the report.

RECOMMENDATION

GC-0309-2019

That the deputation by Elizabeth McGee, Manager, Financial Strategies regarding the Strategic Asset Management Policy be received.

Received (Councillor Ras)

5.4. Item 8.3 Jessica Wiley, Manger, Forestry

Ms. Wiley spoke to the 2018 Aerial Spray Program Results and the 2019 Gypsy Moth and Fall Cankerworm Management Plan.

Members of Committee made the following comments: thanked staff for the 2018 Aerial Spray Program; that information is needed for residents regarding the timeline to leave the bans on trees; planned ground spraying programs; future public engagement to educate the public for the 2019 Projected Populations and Management plan; side-effects with the elimination of the gypsy moths; and the status of the Emerald Ash Borer program. Ms. Wiley responded to questions.

RECOMMENDATION

GC-0310-2019

That the deputation by Jessica Wiley, Manger, Forestry regarding 2018 Aerial Spray Program Results & 2019 Gypsy Moth and Fall Cankerworm Management Plan be received.

Received (Councillor Ras)

8. MATTERS CONSIDERED

8.3 2018 Aerial Spray Program Results & 2019 Gypsy Moth and Fall Cankerworm Management Plan

RECOMMENDATION

GC-0311-2019

That the Corporate Report dated April 30th, 2019 from the Commissioner of Community Services entitled "2019 Aerial Spray Program Results & 2019 Gypsy Moth & Fall Cankerworm Management Plan" 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 (Councillor Ras) (11, 0 – 1absent)

5.5. Dan Sadler, Supervisor, Accessibility regarding National AccessAbility Week

Mr. Sadler outlined the National AccessAbility Week taking place from June 3 – 7, 2019.

Councillors Mahoney, Parrish and Fonseca spoke to the Accessibility Advisory Committee and requested that all events be sent to Members of Council. Mr. Sadler responded to questions.

RECOMMENDATION

GC-0312-2019

That the deputation by Dan Sadler, Supervisor, Accessibility regarding National AccessAbility Week be received.

Received (Councillor Mahoney)

5.6. Item 8.19 Heather Grand, CEO, Executive Director, Luso Canadian Charitable Society

Ms. Grand spoke to the Luso Canadian Charitable Society and requested a property tax exemption.

Councillors Fonseca, Starr, Dasko, Damerla and Mayor Crombie, requested that the tax exemption be approved and spoke to the organization, Private Members Bill Pr86, and the Provincial funding legislation. Connie Mesih, Director, Revenue & Materiel Management responded to questions.

Councillor Parrish, Mahoney and Ras spoke to concerns with approving the tax exemption, requested a referral of the report and requested a report back on the effects of tax exemption requests through Brampton, Caledon and Mississauga. Jeff Jackson, Director, Finance & Treasurer, responded to questions.

A vote was taken on the referral of the report but it failed.

RECOMMENDATION

GC-0313-2019

That the deputation by Heather Grand, CEO, Executive Director, Luso Canadian Charitable Society be received.

Received (Councillor Fonseca)

8. **MATTERS CONSIDERED**

8.19 **Private Members Bill for a Tax Exemption for Luso Canadian Charitable Society**

RECOMMENDATION

GC-0314-2019

1. That the Corporate Report dated May 6, 2019 from the Commissioner of Corporate Services and Chief Financial Officer titled "Private Members Bill for a Tax Exemption for Luso Canadian Charitable Society" be received.
2. That a property tax exemption and tax cancellation as permitted through Bill PR86 for the property owned and occupied by the Luso Canadian Charitable Society at 6245 Mississauga Road be approved.
3. That staff review other City of Mississauga charities who would meet the tax exemption requirements and the possible financial impact on the City of Mississauga and that staff report back to General 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) (8, 3 – 1absent)

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.

Emily Dagle, Resident spoke to item 5.5 and enquired about interpreters being at the AccessAbility Week events; if an area would be set aside for accessibility for Jurassic Park West; and if the Lakeshore Connecting Communities Transportation Master Plan contains pedestrian systems that are audible. Geoff Wright, Commissioner of Transportation and Works and Paul Mitcham, Commissioner of Community Services responded to Ms. Dagle’s questions.

7. CONSENT AGENDA

The following items were approved on the consent agenda: 8.2 – 8.10, 8.14 – 8.15, 8.18, 8.20 and 9.1 – 9.3.

8.2. Strategic Asset Management Policy

RECOMMENDATION

GC-0315-2019

1. That the Corporate Report entitled “Strategic Asset Management Policy” dated May 10, 2019, from the Commissioner of Corporate Services and Chief Financial Officer be received.
2. That the Strategic Asset Management Policy contained in Appendix 1 of this report be approved by Council.

8.4. All-Way Stop – Dunwin Drive and Woodchester Drive (Ward 8)

RECOMMENDATION

GC-0316-2019

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 Dunwin Drive and Woodchester Drive, as outlined in the report from the Commissioner of Transportation and Works, dated May 7, 2019, entitled “All-Way Stop – Dunwin Drive and Woodchester Drive (Ward 8)”.

8.5. 15-Hour Parking Anytime – Windwood Drive (Ward 9)

RECOMMENDATION

GC-0317-2019

That a by-law be enacted to amend By-law 555-2000, as amended, to implement 15-hour parking on the north side of Windwood Drive from Sundance Place and a point 100 metres (328 feet) westerly thereof, as outlined in the report from the Commissioner of Transportation and Works, dated May 7, 2019 entitled “15-Hour Parking Anytime – Windwood Drive (Ward 9)”.

8.6. U-Turn Prohibition - Chokecherry Crescent and Hornbeam Crescent (Ward 8)

RECOMMENDATION

GC-0318-2019

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a U-turn prohibition, at anytime, for northbound motorists at the intersection of Chokecherry Crescent and Hornbeam Crescent, as outlined in the report from the Commissioner of Transportation and Works, dated May 07, 2019 entitled “U-Turn Prohibition - Chokecherry Crescent and Hornbeam Crescent (Ward 8)”.

8.7. Lower Driveway Boulevard Parking – Elmbrook Court (Ward 10)

RECOMMENDATION

GC-0319-2019

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 Elmbrook Court, as outlined in the report from the Commissioner of Transportation and Works, dated May 7, 2019, entitled “Lower Driveway Boulevard Parking – Elmbrook Court (Ward 10)”.

8.8. Lower Driveway Boulevard Parking-Magpie Row (Ward 10)

RECOMMENDATION

GC-0320-2019

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 the north and west sides of Magpie Row, as outlined in the report from the Commissioner of Transportation and Works, dated May 7, 2019, entitled "Lower Driveway Boulevard Parking – Magpie Row (Ward 10)".

8.9. Speed Limit Review –Ogden Avenue (Ward1)

RECOMMENDATION

GC-0321-2019

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to reduce the regulatory posted speed limit on Ogden Avenue, between Pelham Avenue and Lakeshore Road East, from 50 km/h to 40km/h, as outlined in the report from the Commissioner of Transportation and Works, dated May 7, 2019, entitled "Speed Limit Review – Ogden Avenue (Ward 1)".

8.10. Recommendation for Designation of City Standard and Approval for Single Source Procurement by way of Contract Amendments for the MiWay Systems Vendors (Giro Inc., Garival Inc., Coencorp Consultant Corporation, Trapeze Software Inc.)
File Ref: PRC001569, PRC001568, PRC001613, PRC001612.

RECOMMENDATION

GC-0322-2019

1. That Council approve the single/sole source high value acquisitions between the City and Giro Inc., Garival Inc., Coencorp Consultant Corporation, and Trapeze Software Inc., for a period of 10 years which consists of a 5 year term with an option to renew for a further 5 years, as detailed in the Recommendation for Designation of City Standard and Approval for Single Source Procurement by way of Contract Amendments for the MiWay Systems Vendors (Giro Inc., Garival Inc., Coencorp Consultant Corporation, Trapeze Software Inc.), File Ref: PRC001569, PRC001568, PRC001613, PRC001612 Corporate Report dated April 30, 2019 by the Commissioner of Transportation & Works, (the "Purchase").
2. That the Purchasing Agent or designate is authorized to negotiate and execute all contracts and related ancillary documents with respect to the Purchase between the City and the MiWay Systems Vendors(Giro Inc., Garival Inc.,

Coencorp Consultant Corporation, Trapeze Software Inc.), in accordance with the City's Purchasing By-law 374-06, as amended. , at the estimated amount of \$21,888,231, excluding taxes(for first 5 years) with an option to renew for further 5 years(at an estimated amount of \$20,993,032,excluding taxes), subject to budget approval.

3. That the Transit Technology Solutions offered by the MiWay Systems Vendors continue to be designated as "City Standards continue to be designated as "City Standards" for a period of 10 Years, in accordance with the City's Purchasing By-law 374-06, as amended.

8.11. Community Engagement - State of the City

RECOMMENDATION

GC-0323-2019

That the report titled "Community Engagement – State of the City" and dated May 17, 2019, be received for information.

8.12. Pilot Project Partnership with National Service Dogs

RECOMMENDATION

GC-0324-2019

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the Corporate Seal to an Agreement between National Service Dogs ("NSD") and The Corporation of the City of Mississauga ("City") including such ancillary documents and amending agreements as may be required to give further effect to the intended relationship between the parties herein, all of which must be in form and content satisfactory to the City Solicitor, for the facilitation and operation of a Facility Dog program.

8.13. Municipal Funding Agreement for Federal Gas Tax Funds

RECOMMENDATION

GC-0325-2019

1. That a by-law be enacted to authorize the Mayor and City Clerk to execute the Municipal Funding Agreement with the Regional Municipality of Peel for the transfer of Federal Gas Tax Funds for the years 2019 to 2023.
2. That a by-law be enacted to authorize the Mayor and City Clerk to execute the Municipal Funding Agreement with the Regional Municipality of Peel for the

additional transfer of One-Time Federal Gas Tax Funds, approved by the Region in 2019.

9. ADVISORY COMMITTEE REPORTS

9.1 Environmental Action Committee (EAC) Report-3 - May 14, 2019

GC-0326-2019

That the deputation and associated presentation by Keith Burrows, Low Carbon Buildings Manager, The Atmospheric Fund to present on Heat Pumps be received.
(EAC-0012-2019)

GC-0327-2019

That the deputation and associated presentation by Jessica Wiley, Manager, Forestry and Wayne Holder to present on the Public Tree By-law be received.
(EAC-0013-2019)

GC-0328-2019

1. That the existing members of the Environmental Action Committee have selected and Legislative Services will approach Ecosource, Credit Valley Conservation (CVC), and Partners in Green Project and Peel Aboriginal Network to appoint a representative to EAC.
2. That the Environmental Action Committee has selected and will approach ACER (Association of Canadians Educational Resources), Green Sacred Spaces, MBOT (Mississauga Board of Trade), and Sawmill Sid Inc. to select a representative to attend EAC meetings as a non-voting member, notwithstanding the terms of reference.

(EAC-0014-2019)

GC-0329-2019

That the feedback from the existing members of EAC be received and incorporated into a revised Environmental Action Committee Work Plan for the 2019-2022 term.
(EAC-0015-2019)

9.2. Mississauga Cycling Advisory Committee Report 5 - 2019 - May 14, 2019

GC-0330-2019

That the deputation by Sue Ann Laking, Strategic Leader regarding the Downtown Public Realm Strategy be received.
(MCAC-0030-2019)

GC-0331-2019

That the deputation by Rahul Mehta, Community Cycling Program in partnership with Peel Multicultural Council regarding Mississauga Cycles be received.
(MCAC-0031-2019)

GC-0332-2019

That the review of the Mississauga Cycling Advisory Committee (MCAC) Terms of References be deferred to the next MCAC meeting.
(MCAC-0032-2019)

GC-0333-2019

That the Communications and Promotions Subcommittee review the previous work plan and that an amended work plan be brought back to MCAC for approval.
(MCAC-0033-2019)

GC-0334-2019

That the following Citizen Members from the Mississauga Cycling Advisory Committee be appointed to the Communications and Promotions Subcommittee for a term ending November 14, 2022 or until a successor is appointed:

1. Anna Tran
2. Sunil Sharma

(MCAC-0034-2019)

GC-0335-2019

That the following Citizen Members from the Mississauga Cycling Advisory Committee be appointed to the Network and Technical Subcommittee for a term ending November 14, 2022 or until a successor is appointed:

1. Guy Winchester
2. Kris Hammel
3. Jeff Fleming
4. Larry Lindsay
5. Suzanne Doyle

(MCAC-0035-2019)

GC-0336-2019

That the Infrastructure Review Project be referred to the next Network and Technical Subcommittee meeting.
(MCAC-0036-2019)

GC-0337-2019

That the Corporate Report dated April 2, 2019 entitled Review of Bicycle Traffic Signal Installations be deferred to a future Mississauga Cycling Advisory Committee meeting.

(MCAC-0037-2019)

GC-0338-2019

That the update by Matthew Sweet, Manager, Active Transportation regarding the Dundas and Confederation Improvements be deferred to a future Mississauga Cycling Advisory Committee meeting.

(MCAC-0038-2019)

GC-0339-2019

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

(MCAC-0039-2019)

9.3. Road Safety Committee Report 4 - dated May 21, 2019

GC-0340-2019

That Councillor Saito be appointed as Chair of the Road Safety Committee for the term ending November 14, 2022 or until a successor is appointed.

(RSC-0019-2019)

GC-0341-2019

That Tony Power, Citizen Member, be appointed as Vice - Chair of the Road Safety Committee for the term ending November 14, 2022 or until a successor is appointed.

(RSC-0020-2019)

GC-0342-2019

1. That the report from the Commissioner of Transportation and Works dated, May 15, 2019, entitled: "Neighbourhood Area Speed Limits", be received.

2. That the Road Safety Committee endorses the Neighbourhood Speed Limit plan as presented by Colin Patterson, Supervisor, Road Safety.

(RSC-0021-2019)

GC-0343-2019

That the report from the Commissioner of Transportation and Works dated, May 15, 2019, entitled: "Automated Speed Enforcement", be received.

(RSC-0022-2019)

GC-0344-2019

That a Promotional Subcommittee of the Road Safety Committee be established for the current term to develop Road Safety materials and messages.

(RSC-0023-2019)

GC-0345-2019

That the following Citizen Members and Staff be appointed to the Promotional subcommittee of the Road Safety Committee:

- a. Anne Marie Hayes, Citizen Member
 - b. Anna Ramlakhan, Citizen Member
 - c. Tony Power, Citizen Member
 - d. Angela Partynski, Technical Analyst, Environmental Education, Region of Peel (non-voting)
 - e. Kimberly Hicks, Communications Advisor (non-voting)
- (RSC-0024-2019)

GC-0346-2019

That a Leveraging Technology Subcommittee of the Road Safety Committee be established for the current term to develop ways to get messaging out to the public.
(RSC-0025-2019)

GC-0347-2019

That the following Citizen Members and Staff be appointed to the Leveraging Technology subcommittee:

- a. James Fan, Citizen Member
 - b. Anne Marie Hayes, Citizen Member
 - c. Laiq Siddqui, Citizen Member
 - d. Kimberly Hicks, Communications Advisor (non-voting)
- (RSC-0026-2019)

GC-0348-2019

That staff for the City of Mississauga, Region of Peel and Peel Regional Police be requested to review median barriers and report back to the Road Safety Committee.
(RSC-0027-2019)

GC-0349-2019

That the March 2018/2019 Road Watch Statistics report be received.
(RSC-0028-2019)

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 Damerla) (11, 0 – 1absent)

8. MATTERS CONSIDERED

8.11. Wesley Avenue – Neighbourhood Traffic Improvements (Ward 1)

Councillor Dasko thanked staff for the report.

RECOMMENDATION

GC-0350-2019

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, as outlined in the report from the Commissioner of Transportation and Works, dated May 7, 2019 and entitled “Wesley Avenue – Neighbourhood Traffic Improvements (Ward 1), to:

1. Reduce the regulatory posted speed limit from 50 km/h to 40 km/h on:
 - a. Wesley Avenue
 - b. Wesley Crescent
 - c. Queen Street West (between Mississauga Road and Wesley Street)
 - d. Park Street West (between Mississauga Road and west limit of roadway), and
 - e. High Street West (between Mississauga Road and a point 35.0 metres west of Wesley Crescent)

2. Implement a southbound Right Turn Only designation on Mississauga Road at Lakeshore Road West.

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 – 1absent)

8.12. Salt Management Practices

Councillor Ras spoke to the number of salt applications used in the past winter season, storage of salt, and sidewalk snow plows. Mickey Frost, Director, Works Operations & Maintenance and Scott Holmes, Senior Manager, Works Admin Operations & Maintenance responded to questions.

RECOMMENDATION

GC-0351-2019

That the report from the Commissioner of Transportation and Works, dated May 14, 2019 and entitled "Salt Management Practices" 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 (Councillor Ras) (11, 0 – 1absent)

8.13 Extension of the Supply of Sodium Chloride and Pretreated Salt Contracts for Winter Operations

No discussion took place.

RECOMMENDATION

GC-0352-2019

1. That the Purchasing Agent be authorized to extend the existing contract (#4600012036) with K+S Windsor Salt Ltd. on a single source basis for the supply of sodium chloride for five years, commencing with the 2019/2020 winter season, at an estimated contract value of \$58.7 million, as outlined in the report from the Commissioner of Transportation and Works dated May 13, 2019 and entitled "Extension of Supply of Sodium Chloride and Pretreated Salt Contracts for Winter Operations".
2. That the Purchasing Agent be authorized to extend the existing contract (#4600015278) with K+S Windsor Salt Ltd. on a single source basis for the supply of pretreated sodium chloride for five years, commencing with the 2019/2020 winter season, at an estimated contract value of \$8.5 million, as outlined in the report from the Commissioner of Transportation and Works dated May 13, 2019 and entitled "Extension of Supply of Sodium Chloride and Pretreated Salt Contracts for Winter Operations".

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) (11, 0 – 1absent)

8.16 Outdoor Tennis & Pickleball in Mississauga

Councillor Starr spoke to pickleball in the City and thanked staff for the report. Councillor Kovac enquired if complaints were received from the tennis community. Paul Mitcham, Commissioner of Community Services spoke to the tennis community.

RECOMMENDATION

GC-0353-2019

That the revisions to the Community Tennis Club Policy, renamed Outdoor Tennis & Pickleball in Mississauga, attached as Appendix 1 to the Corporate Report dated April 30, 2019, from the Commissioner of Community Services be approved.

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 Starr) (11, 0 – 1absent)

8.17. Bid Submission for the 2022 Ontario Summer Games

Councillor Parrish nominated Councillor Mahoney to sit on the 2022 Ontario Summer Games Host Committee and Councillor Ras volunteered herself.

RECOMMENDATION

GC-0354-2019

1. That the Commissioner of Community Services be authorized to submit a bid to host the 2022 Ontario Summer Games to the Ministry of Culture, Tourism and Sport (MCTS) by June 14, 2019 and enter into a Transfer Payment Agreement with the MCTS should Mississauga be successful in its bid as outlined in the

Corporate Report dated April 30, 2019 from the Commissioner of Community Services.

2. That Councillors Ras and Mahoney be appointed to the 2022 Ontario Summer Games Host Committee;
3. That the permit fees for the use of City parks and facilities that host events of the 2022 Ontario Summer Games be waived;
4. That the procurement process for accommodation providers required for participants of the 2022 Ontario Summer Games be exempt from the Purchasing By-law #374-2006;
5. That the 2021 and 2022 Recreation Division budget request of \$275,000 each year through the transfer of the Municipal Accommodation Tax-Tourism Projects Reserve Fund #35591 as the City's contribution to the games operating budget should Mississauga be awarded the 2022 Ontario Summer Games be supported;
6. That the Project Lead appointed to manage the 2022 Ontario Summer Games or their designate be authorized to negotiate and execute contracts with selected accommodation providers required for the 2022 Ontario Summer Games;
7. That all necessary by-laws be enacted.

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 Mahoney) (11, 0 – 1absent)

10. MATTERS PERTAINING TO REGION OF PEEL COUNCIL – Nil

11. COUNCILLORS' ENQUIRIES

Councillor Parrish requested an education session on the contract between the City of Mississauga and the Living Arts Centre and spoke to a Goreway Gas station on Morning Star Drive regarding DC charges.

Councillor Starr expressed concerns with the current grass conditions within the City of Mississauga. Paul Mitcham, Commissioner of Community Services spoke to the grass conditions.

12. OTHER BUSINESS/ANNOUNCEMENTS

Mayor Crombie spoke to Jurassic Park West, Cassausga, Aerospace Ontario and a LUMCO meeting.

Councillor Damerla spoke to a town hall meeting regarding a Cooksville BIA location.

Councillor Carlson spoke to the Bread and Honey festival.

Councillor Dasko thanked staff for putting salt bags along the waterfront trail.

Councillor Fonseca thanked staff for the Tour de Cassauga bike ride.

Councillor Parrish spoke to Cassauga.

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 29, 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. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Imperial Oil Limited Waterdown to Finch Pipeline Replacement Project (Wards 3, 4, 6 and 8)

- 13.2. The security of the property of the municipality or local board - Cyber Security Program Measures

This motion was voted on and carried at 12:25PM.

Item #48 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Imperial Oil Limited Waterdown to Finch Pipeline Replacement Project (Wards 3, 4, 6 and 8)

Annie Thuan, Acting City Solicitor spoke to the subject matter. Members of the Committee asked questions related to the subject matter.

Auryn Soares, Storm Drainage Coordinator responded to questions.

Item #49 The security of the property of the municipality or local board - Cyber Security Program Measures

Shawn Slack, Director, IT & Chief Information Officer, spoke to the subject matter. Members of the Committee asked questions related to the subject matter. Mr. Slack responded to questions.

The Committee moved out of closed session at 1:13PM.

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

RECOMMENDATION

GC-0355-2019

1. That the report dated May 16, 2019 from the City Solicitor titled "Imperial Oil Limited Waterdown to Finch Pipeline Replacement Project (Wards 3, 4, 6 and 8)" be received for information;
2. That the City Solicitor or her designate be authorized to continue the City of Mississauga's application to intervene in the Ontario Energy Board ("OEB") hearing for the Imperial Oil Limited's Waterdown to Finch Pipeline Replacement Project, and, if approved by the OEB, participate as an Intervenor on behalf of the City; and
3. That staff continue to pursue discussions with Imperial Oil Limited to ensure the City's interests are fully addressed, including health and safety, environmental protection and emergency management and response.

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 Mahoney) (7, 0 – 5 absent)

RECOMMENDATION

GC-0356-2019

1. That the report from the Commissioner of Corporate Services and Chief Financial Officer dated May 17, 2019 entitled Cyber Security Program Measures be received.
2. That Information Technology be authorized to store Full and Incremental Data Centre Backups on Amazon Web Services Cloud, a City Standard Vendor (GC-0756-2017), as a new Cyber Security Program Measure to store and protect a full copy of the City of Mississauga's data and systems against Ransomware and other Cyber-attacks.

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 McFadden) (7, 0 – 5 absent)

14. ADJOURNMENT – 1:15 PM (Councillor Mahoney)