
General Committee

Date

2019/06/12

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
Councillor Karen Ras	Ward 2
Councillor Chris Fonseca	Ward 3
Councillor John Kovac	Ward 4
Councillor Carolyn Parrish	Ward 5(Chair)
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

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
Annie Thuan, Acting City Solicitor
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 – 9:04AM
2. APPROVAL OF AGENDA
Approved (Councillor McFadden)
3. DECLARATION OF CONFLICT OF INTEREST – Nil
4. PRESENTATIONS – Nil
5. DEPUTATIONS
- 5.1. Brian Bentz, President and CEO of Alectra Inc. to provide an update on Alectra Inc.

Mr. Bentz provided an update on Alectra Inc. and spoke to the outcomes of the merger.

Members of the Committee spoke to the success of the Board of Alectra Inc., achieving the remainder of the business case scenarios, government relationships, cost savings resulting from the merger, future opportunities, customer satisfaction, and a financial outlook.

Mr. Bentz responded to questions and spoke to maintaining service levels and costs.

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer spoke to the financial outlook and the increase of funds to the City of Mississauga budget

RECOMMENDATION

GC-0357-2019

That the deputation by Brian Bentz, President and CEO of Alectra Inc. regarding an update on Alectra Inc. be received.

Received (Councillor Saito)

- 5.2. Item 8.1 David Warner, Chair of the Enersource Board, to provide an update on the Enersource Board

Mr. Warner provided an update on the Enersource Board.

Councillor Ras thanked Mr. Warner for the presentation.

RECOMMENDATION

GC-0358-2019

That the deputation by David Warner, Chair of the Enersource Board regarding an update on the Enersource Board be received.

Received (Councillor Ras)

5.3. Anne Marie Peirce, President & CEO and Bonnie Yagar, Chair, Community Leadership Committee regarding the Community Foundation of Mississauga 2018 Vital Signs Report

Ms. Peirce and Ms. Yagar outlined the Community Foundation of Mississauga 2018 Vital Signs Report.

Councillor Parrish and Mayor Crombie spoke to addressing issues being raised in the vital signs report

RECOMMENDATION

GC-0359-2019

That the deputation by Anne Marie Peirce, President & CEO and Bonnie Yagar, Chair, Community Leadership Committee regarding the Community Foundation of Mississauga 2018 Vital Signs Report be received.

Received (Mayor Crombie)

5.4. Lee Dewitt III, Founder, Black Music Month Canada regarding June as Black Music Month

No discussion took place as Mr. Dewitt was not present at the meeting.

5.5. Items 8.2 and 8.3 Mickey Frost, Director, Works Operations and Maintenance and Scott Holmes, Senior Manager, Works Admin Operations and Maintenance

Mr. Frost spoke to Revisions to Minimum Maintenance Standards for Highways and Winter Maintenance Pressures.

Members of the Committee spoke to the subject matter and made the following comments: the cost and equipment of the windrow program; priority bike lanes and multi-use trails; accessibility to sidewalks at bus stops; the equipment size for sidewalk snow clearing; the difficulty to enforce the sidewalk by-law; that snow is currently being plowed onto bike lanes; that clearing multi-use trails should be part of the service levels; coordination between City roads and Region of Peel roads; the need for increased public engagement; the current winter maintenance budget; the possible percentage increase to the tax base; and the Hurontario LRT Project winter maintenance.

Mr. Frost, Mr. Holmes, Geoff Wright, Commissioner of Transportation and Works and Gary Kent, Commissioner of Corporate Services and Chief Financial Officer responded to questions and spoke to the upcoming tendering of the winter maintenance program and that staff would bring back a report on the financial impact of additional snow services to Budget Committee.

RECOMMENDATION

GC-0360-2019

That the deputation by Mickey Frost, Director, Works Operations and Maintenance Revisions to Minimum Maintenance Standards for Highways and Winter Maintenance Pressures be received.

Received (Councillor Saito)

8. Matters Considered

8.2. Revisions to Minimum Maintenance Standards for Highways (Ontario Regulation 239/02)

RECOMMENDATION

GC-0361-2019

That the report from the Commissioner of Transportation and Works, dated May 27, 2019 and entitled "Revisions to Minimum Maintenance Standards for Highways (Ontario Regulation 239/02), 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 Saito) (12, 0)

8.3. Winter Maintenance Pressures

RECOMMENDATION

GC-0362-2019

That the report from the Commissioner of Transportation and Works, dated May 29, 2019 and entitled "Winter Maintenance Pressures" be received and referred to staff to report back to Budget Committee on:

- a) Secondary Sidewalk Program
- b) Enhanced Bus Stop and Sidewalk Program
- c) City-Wide Windrow Program
- d) Priority bike routes

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 Saito) (12, 0)

8.4. Review of a Sidewalk Snow Clearing By-law

GC-0363-2019

That the report from the Commissioner of Transportation and Works, dated May 30, 2019 entitled Review of a Sidewalk Snow Clearing By-law 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 Saito) (12, 0)

5.6. Item 8.5 Jamie Brown, Manager, Municipal Parking and Erica Warsh, Project Lead

Mr. Brown and Ms. Warsh spoke to the key recommendations of the Parking Master Plan and Implementation Strategy Final Report.

Members of the Committee spoke to the subject matters and made the following comments: comments received emanating from public consultation; the possibility of a city owned parking facility; the amount of parking in the downtown core; impact to collect parking in lieu due to Bill 108; the Port Credit parking plan; that courtesy parking is not mentioned in the report; that staff need to review accessible parking at malls; developing new funding options; opportunities for bike parking; and ongoing partnership with other levels of Governments.

Mr. Brown and Ms. Warsh responded to questions.

RECOMMENDATION

GC-0364-2019

That the deputation by Jamie Brown, Manager, Municipal Parking and Erica Warsh, Project Lead regarding the Parking Master Plan and Implementation Strategy Final Report be received.

8. **MATTERS CONSIDERED**

8.5. **Parking Master Plan and Implementation Strategy Final Report**

RECOMMENDATION

GC-0365-2019

That the Vision, Recommendations and Implementation Plan of the Parking Master Plan and Implementation Strategy, as attached as Appendix 1 to this report dated May 8, 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			

Received (Councillor Ras) (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: 8.1, 8.6 – 8.7, 8.9- 8.13, 8.17 – 8.18, 8.20 and 9.1 – 9.3.

8.1 Enersource Corporation - 2018 Audited Financial Statements

RECOMMENDATION

GC-0366-2019

That the 2018 Audited Financial Statements for Enersource Corporation, as outlined in the report entitled Enersource Corporation - 2018 Audited Financial Statements, from the Commissioner of Corporate Services and Chief Financial Officer, be received for information.

8.6. Lower Driveway Boulevard Parking – Tea Garden Circle (Ward 4)

RECOMMENDATION

GC-0367-2019

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 Tea Garden Circle, as outlined in the report from the Commissioner of Transportation and Works, dated May 21, 2019, entitled “Lower Driveway Boulevard Parking – Tea Garden Circle (Ward 4)”.

8.7. Lower Driveway Boulevard Parking – Invergordon Lane (Ward 6)

RECOMMENDATION

GC-0368-2019

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 Invergordon Lane between Willow Way and Highbrook Avenue, as outlined in the report from the Commissioner of Transportation and Works, dated May 21, 2019, entitled “Lower Driveway Boulevard Parking – Invergordon Lane (Ward 6).”

8.9. 15-Hour Parking – Kenway Drive, Gemstar Drive and Pendant Drive (Ward 5)

RECOMMENDATION

GC-0369-2019

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, as outlined in the report from the Commissioner of Transportation and Works, dated May 21, 2019 entitled “15-Hour Parking – Kenway Drive, Gemstar Drive and Pendant Drive (Ward 5)”:

1. Implement 15-hour parking on the west side of Gemstar Drive between Edwards Boulevard and Pendant Drive; as outlined in the report from the Commissioner of Transportation and Works, dated May 21, 2019 entitled “15 – Hour Parking –, Kenway Drive, Gemstar Drive and Pendant Drive (Ward 5)
2. Implement 15-hour parking on the west side of Kenway Drive between Edwards Boulevard and 70 metres (229 feet) southerly therefore and implement a parking prohibition on the east side of Kenway Drive between Edwards Boulevard and 70 metres (229 feet) southerly therefore; as outlined in the report from the Commissioner of Transportation and Works, dated May 21, 2019 entitled “15 – Hour Parking –, Kenway Drive, Gemstar Drive and Pendant Drive (Ward 5)
3. Implement 15-hour parking on the north side of Pendant Drive between Gemstar Drive and the west limit of the road; as outlined in the report from the Commissioner of Transportation and Works, dated May 21, 2019 entitled “15 – Hour Parking –, Kenway Drive, Gemstar Drive and Pendant Drive (Ward 5)

8.10. Parking Prohibition – Inglewood Drive (WARD 1)

RECOMMENDATION

GC-0370-2019

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to change the existing parking regulations from 5-hour parking to 3-hour parking on both sides of Inglewood Drive, between Mona Road and a point 90 metres west of Old River Road, as outlined in the report from the Commissioner of Transportation and Works, dated May 21, 2019, entitled “Parking Prohibition – Inglewood Drive (Ward 1)”.

8.11. Parking Prohibition – Nanticoke Road (Ward 7)

RECOMMENDATION

GC-0371-2019

That a by-law be enacted to amend The Traffic By-law 555-2000, as amended, to implement a parking prohibition on both sides of Nanticoke Road, as outlined in the report from the Commissioner of Transportation and Works, dated May 21, 2019 entitled “Parking Prohibition –Nanticoke Road”.

8.12. Parking Prohibition - High Density Residential Roads (Ward 10)

RECOMMENDATION

GC-0372-2019

That a by-law be enacted to amend Traffic By-law 555-2000, as amended, to implement a parking prohibition anytime on one side of local residential roads identified in the "Parking Plan Z-56" and "Parking Plan Z-57", as outlined in the report from the Commissioner of Transportation and Works, dated May 23, 2019, entitled "Parking Prohibition – High Density Residential Roads Phase 3 (Ward 10)".

8.13. U-Turn Prohibition – Multiple Locations on Sombrero Way (Ward 11)

RECOMMENDATION

GC-0373-2019

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement a U-turn prohibition, at any time, for eastbound and westbound motorists on Sombrero Way at the intersections of Nimbus Gate, Harmony Hill, and Brass Winds/Viola Court, as outlined in the report from the Commissioner of Transportation and Works, dated May 21, 2019 entitled "U-Turn Prohibition – Multiple Locations on Sombrero Way (Ward 11)".

8.17. Water Gathering with the Credit – Ward 6

RECOMMENDATION

GC-0374-2019

That the permit rental fees in the amount of approximately \$2,000 be waived for the "Water Gathering with the Credit" event in Erindale Park as outlined in the Corporate Report dated May 3rd, 2019 from the Commissioner of Community Services.

8.18. Endorsement of the Canadian Urban Libraries Council's Government Relations Campaign on Accessing Digital Publications and "One eRead Canada"

RECOMMENDATION

GC-0375-2019

That Council pass a resolution supporting the Government Relations Campaign on Accessing Digital Publications lead by the Canadian Urban Libraries Council attached as (Appendix 1) and as outlined in the Corporate Report dated May 16, 2019 from the Commissioner of Community Services entitled "Endorsement of the Canadian Urban Libraries Council's Government Relations Campaign on Accessing Digital Publications and "One eRead Canada".

8.20. Surplus Declaration of City lands adjacent to 5031 Hurontario Street (Ward 5)

RECOMMENDATION

GC-0376-2019

1. That the Corporate Report titled "Surplus Declaration of City-owned lands adjacent to 5031 Hurontario Street", dated May 16, 2019, from the Commissioner of Corporate Services & Chief Financial Officer, be received.
2. That City-owned lands adjacent to 5031 Hurontario Street, located north of Eglinton Avenue and east of Hurontario Street, containing an area of approximately 16.67 square metres (179.43 square feet, more or less), be declared surplus to the City's requirements for the purpose of sale to Metrolinx for the construction of a T.P.S.S (Traction Power Sub Station) on the lands, legally described under the Land Titles Act as PIN #13289-0801 (LT), and more particularly described as part of Lot 1, Concession 1, East of Hurontario Street, in the City of Mississauga, Regional Municipality of Peel, designated as Part 1, on Reference Plan 43R-36222, in Ward 5.
3. 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.

9. ADVISORY COMMITTEE REPORTS

9.1. Road Safety Committee Report 4, Part 2 - May 21, 2019

GC-0377-2019

That the additional funds in the amount of \$2200.00, be allocated from the 2019 Council Budget for the purchase of a tent and table kit for the use by Road Safety Committee for events and promotions.

(RSC-0029-2019)

9.2. Traffic Safety Council Report 3 - 2019 - May 29, 2019

GC-0378-2019

That the presentation on May 29, 2019 from Camille McKay, Manager, Parking Enforcement, in regards to parking enforcement procedures be received for information.
(TSC-0032-2019)

GC-0379-2019

1. That the warrants have not been met for the placement of a school crossing guard at the walkway on Chriseden Drive in front of Tecumseh Public School for the students attending Tecumseh Public School.
2. That Transportation and Works be requested to replace faded signage and create a "No U Turn" zone on Chriseden Drive.

3. That Transportation and Works be requested to sign the fire hydrant mostly obscured by bushes on the west side of Chriseden Drive just south of Tecumseh Public School.
4. That Transportation and Works be requested to re-paint the centre line on Chriseden Drive.

(Ward 2)

(TSC-0033-2019)

GC-0380-2019

1. That the warrants have not been met for the placement of a school crossing guard at the intersection of Swinbourne Drive and Douguy Boulevard for the students attending Britannia Public School.
2. That Peel Regional Police be requested to enforce the U-turn prohibitions in the school zone in front of Britannia Public School and the stopping compliance at the intersection of Swinbourne Drive and Douguy Boulevard Between the times of 8:15 – 8:45 AM and 3:00 – 3:20 PM, as time and resources permit.
3. That Parking Enforcement be requested to enforce the “No stopping” prohibitions on Swinbourne Drive in front of Britannia Public School between the times of 8:15 – 8:45 AM and 3:00 – 3:20 PM.

(Ward 11)

(TSC-0034-2019)

GC-0381-2019

That the report prepared by Traffic Safety Council Citizen Members Tamara Coulson and Junaid Shah summarizing the sessions they attended at the 69th Annual Ontario Traffic Council Conference held on May 5 - 7, in London, Ontario be received.

(TSC-0035-2019)

GC-0382-2019

That Tamara Coulson, Junaid Shah, Aamira Alvi, Pavatha Puvaneswaran and Michael Matthew be appointed as members of the Public Information Subcommittee of the Traffic Safety Council for the term ending November 14, 2022 or until successors are appointed.

(TSC-0036-2019)

GC-0383-2019

That Sushil Kumra, Louise Goegan, Michael Ogilvie, Robert Crocker, Durdana Hassan and Miles Roque be appointed as members of the Walk to School Subcommittee of the Traffic Safety Council for the term ending November 14, 2022 or until successors are appointed.

(TSC-0037-2019)

GC-0384-2019

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

(TSC-0038-2019)

GC-0385-2019

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

(TSC-0039-2019)

GC-0386-2019

That the Site Inspection Statistics report for April 2019 be received for information.

(TSC-0040-2019)

GC-0387-2019

1. That Traffic Safety Council schedule a further site inspection at 6755 Lisgar Drive in front of the school for the students attending Lisgar Middle School in June 2019.
2. That the Principal of Lisgar Middle School be requested to remind parents to turn right only when exiting the Kiss and Ride as per signage in place at the school exit driveway.

(Ward 10)

(TSC-0041-2019)

GC-0388-2019

1. That the warrants have not been met for the placement of a school crossing guard at the intersection of Havenwood Drive and Tyneburn Crescent (South Leg) for the students attending St. Alfred Catholic Elementary School and Brian W. Fleming Public School.
2. That Traffic Safety Council be requested to conduct a safety review in front of Brian W. Fleming Public School.
3. That Transportation and Works be requested to review signage at the intersection of Havenwood Drive and Tyneburn Crescent (South Leg).
4. That Peel Regional Police be requested to enforce stopping compliance at the intersection of Havenwood Drive and Tyneburn Crescent (South Leg), between the times of 8:45 – 9:10 AM and 3:10 – 3:35 PM, as time and resources permit.
5. That the Traffic Safety Council Walk to School subcommittee be requested to contact the principal of Brian W. Fleming Public School regarding the school walking routes program.

(Ward 3)

(TSC-0042-2019)

GC-0389-2019

1. That the warrants have not been met for the placement of a school crossing guard at the intersection of Tomken Road and Runningbrook Drive for the students attending St. Teresa of Calcutta Catholic Elementary School.
2. That Transportation and Works be requested to repaint zebra markings on the west leg of the intersection and the stop bar on the southwest corner at the intersection of Tomken Road and Runningbrook Drive.
3. That Transportation and Works be requested to review the feasibility of a countdown timer at the intersection of Tomken Road and Runningbrook Drive and report back to Traffic Safety Council.

(Ward 3)

(TSC-0043-2019)

GC-0390-2019

1. That the warrants have not been met for the placement of a school crossing guard at the intersection of Mineola Road West and Woodland Avenue for the students attending Kenollie Public School.
2. That Transportation and Works be requested to move the stop sign on the northeast corner east to be opposite the stop sign on the southeast corner at the intersection of Mineola Road West and Woodland Avenue.
3. That the Principal of Kenollie Public School be requested to remind students that helmets are mandatory for cycling.

(Ward 1)

(TSC-0044-2019)

GC-0391-2019

That the warrants have not been met for the placement of a school crossing guard at the intersection of Novo Star Drive and Vicar Gate for the students attending St. Veronica Catholic Elementary School.

(Ward 11)

(TSC-0045-2019)

9.3. Heritage Advisory Committee Report 6 - 2019 - June 4, 2019

GC-0392-2019

That the properties deemed not to be significant Cultural Heritage Landscapes, as per the Corporate Report from the Commissioner of Community Services, dated May 14, 2019, be removed from the City's Heritage Register, save for any individually listed properties.

(Wards 2, 5, 9, 10, 11)

(HAC-0042-2019)

GC-0393-2019

That the request to alter the heritage designated property at 44 Peter Street South, as per the Corporate Report from the Commissioner of Community Services, dated May 14, 2019 be approved.

(Ward 1)

(HAC-0043-2019)

GC-0394-2019

That the request to alter the heritage designated property at 43 Mississauga Road South, as per the Corporate Report from the Commissioner of Community Services, dated May 14, 2019 be approved.

(Ward 1)

(HAC-0044-2019)

GC-0395-2019

1. That Alexander Hardy, Rick Mateljan and Terry Ward, Citizen Members of the Heritage Advisory Committee, be appointed to serve on the Heritage Designation Working Group for the term ending November 14, 2022, or until a successor is appointed.
2. That Councillor Carlson, be appointed to serve as ex-officio with Councillor Parrish as an alternate, on the Heritage Designation Working Group for the term ending November 14, 2022, or until a successor is appointed.

(HAC-0045-2019)

GC-0396-2019

That the verbal update on June 4, 2019 from Matthew Wilkinson, Citizen Member, in regards to the Avro Arrow Replica model and displays at the 2019 Carassauga Festival, be received.

(HAC-0046-2019)

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 Starr) (12, 0)

8. MATTERS CONSIDERED8.8. Lower Driveway Boulevard Parking – Montevideo Road (Ward 9)

Councillor Saito enquired about the house keeping amendment of the Lower Driveway Boulevard Parking on Montevideo Road. Andy Bate, Manager, Traffic Services & Road Safety confirmed that the report is a housekeeping report.

RECOMMENDATION

GC-0397-2019

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 west and south sides of Montevideo Road between Corfu Road and a point 50

metres (164 feet) west of Lorca Crescent (east intersection), as outlined in the report from the Commissioner of Transportation and Works, dated May 7, 2019, entitled “Lower Driveway Boulevard Parking - Montevideo 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) (12, 0)

8.14 2019 Traffic Signal Installation and Modernization Program

Councillor Carlson spoke to approving the program with the exception of the intersection of Church Street and Queen Street.

RECOMMENDATION

GC-0398-2019

That the 2019 Traffic Signal Installation and Modernization Program as outlined in the report from the Commissioner of Transportation and Works, dated May13, 2019 and entitled “2019 Traffic Signal Installation and Modernization Program”, be approved with exception to the Queen Street and Church Street location.

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 Carlson) (12, 0)

8.15. 40 km/h Neighbourhood Area Speed Limits

Councillors Dasko, Saito and Carlson spoke advancing the program, the Road Safety Committee and enquired if Federal funding can be used to advance the program. Geoff Wright, Commissioner of Transportation and Works spoke to the implementation of the program and funding.

RECOMMENDATION

GC-0399-2019

1. That the report from the Commissioner of Transportation and Works, dated, May 24, 2019, entitled: "40 km/h Neighbourhood Area Speed Limits", be received.
2. That all necessary by-laws be enacted to amend the Traffic By-law 555-200 to establish 40 km/h neighbourhood area speed limits which will prescribe a maximum rate of speed for neighbourhood areas delineated by geographical boundaries.
3. That the Transportation and Works Department revise Traffic Safety in School Zones Policy 10-03-01 to allow for the implementation of 40 km/h neighbourhood area speed limits.

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) (12, 0)

8.16. Automated Speed Enforcement Update

Councillor Saito spoke to the Vision Zero program and the financial contribution from Transportation and Works.

RECOMMENDATION

GC-0400-2019

1. That the report from the Commissioner of Transportation and Works, dated May 24, 2019, entitled, "Automated Speed Enforcement Update", be received.
2. That the Transportation and Works Department contribute \$10,000 to the Ontario Traffic Council to help cover the costs associated with the development of the Automated Speed Enforcement project.

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)

8.19. Trail Naming of Off-Road Trail #2 to "Nine Creeks Trail" (Wards 1, 2, 7 and 8)

Councillors Ras and Damerla expressed support of the name of the off-road trail.

RECOMMENDATION

GC-0401-2019

1. That the Off-Road Trail #2, in the hydro corridor traversing Wards 1, 2, 7 and 8, be named "Nine Creeks Trail" as outlined in the Corporate Report dated May 14th, 2019, from the Commissioner of Community Services.
2. That Council waive the requirement for a 30-day consideration period as outlined in the City's "Facility Naming" Corporate Policy 05-02-02

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)

8.21. Recommended Projects for the One-Time Doubling of Federal Gas Tax

No discussion took place.

RECOMMENDATION

GC-0402-2019

1. That the following budget amendments as recommended in the "Recommended Projects for the One-Time Doubling of Federal Gas Tax" report dated May 27, 2019, from the Commissioner of Corporate Services and Chief Financial Officer, be included in the 2020 business plan and forecast with funding from the Federal Gas Tax Reserve Fund:
 - a. Cycling Program - Scenario C \$1,666,667 in each of 2020, 2021, 2022
 - b. Transit Facility Hoist Replacement \$5,000,000 in 2020
 - c. Bus Replacements \$20,000,000 in 2021
 - d. Lakeshore New Buses \$10,000,000 in 2020
2. That capital tax funding for bus replacements in 2022 be removed from the forecast
3. That authority be granted to the Purchasing Agent to enter into commitments for the projects identified in recommendation #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 Starr) (12, 0)

10. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillors Saito, Mahoney, Fonseca and Ras spoke to approving a multi-waste by-law.

11. COUNCILLORS' ENQUIRIES

Councillor Fonseca enquired who is responsible for cutting the grass at the entrance of Applewood Trail; the boulevards in front of City parks and that the north side of Burnhamthorpe has not been cut.

Councillor Damerla spoke to a Planning and Development Committee meeting and that going forward staff need to review flight paths.

Councillor Saito spoke to the cost of shade structures in the City of Mississauga. Paul Mitcham, Commissioner of Community Services noted that staff would review the cost of shade structures.

12. OTHER BUSINESS/ANNOUNCEMENTS

Councillor Mahoney spoke to the new railings installed in Council Chambers.

Councillor Fonseca spoke to the Vietnamese Boat People memorial at Burnhamthorpe Library and an upcoming BBQ at JC Saddington Park.

Mayor Crombie thanked staff for Jurassic Park West and spoke to Polish Heritage Day, Pride flag event, Civic Award recognition, the upcoming Paris Air Show, and a Halal Festival.

Councillor Dasko spoke to the Waterfront Festival.

Councillor Saito spoke to the Sports Council Award dinner.

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 June 12, 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; 125 Eglinton Avenue West – Claim against Pinnacle International (Ontario) Inc. and Terraprobe Inc. (Ward 5)

This motion was voted on and carried at 12:56PM.

Item #52 litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; 125 Eglinton Avenue West – Claim against Pinnacle International (Ontario) Inc. and Terraprobe Inc. (Ward 5)

Annie Thuan, Acting City Solicitor spoke to the subject matter. Paul Mitcham, Commissioner of Community Services responded to questions from the committee.

The Committee moved out of closed session at 1:25pm.

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

RECOMMENDATION

GC-0403-2019

1. That the confidential report from the City Solicitor dated May 30, 2019 titled “125 Eglinton Avenue West – Claim against Pinnacle International (Ontario) Inc. and Terraprobe Inc. (Ward 5)” be received for information;
2. That the City Solicitor or her designate be authorized to continue with the action against Pinnacle International (Ontario) Inc. (“Pinnacle”) in connection with contaminated soil debris and hydrocarbon contamination found at 125 Eglinton Avenue West (the “City Land”), and to include Terraprobe Inc. in the action, if necessary; and
3. That the City Solicitor report back to Council on any settlement discussions with Pinnacle and/or Terraprobe Inc.

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) (12, 0)

14. ADJOURNMENT – 1:27PM (Councillor Mahoney)