
General Committee

Date

2019/06/26

Time

9:02 AM

Location

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

Members Present

Councillor Stephen Dasko	Ward 1
Councillor Karen Ras	Ward 2
Councillor Chris Fonseca	Ward 3 (Arrived at 9:09AM)
Councillor John Kovac	Ward 4
Councillor Ron Starr	Ward 6 (Chair)
Councillor Dipika Damerla	Ward 7 (Left at 1:16PM)
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

Members Absent

Mayor Bonnie Crombie	
Councillor Carolyn Parrish	Ward 5

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
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 – 9:02AM
2. APPROVAL OF AGENDA
Approved (Councillor Kovac)
3. DECLARATION OF CONFLICT OF INTEREST – Nil
4. PRESENTATIONS – Nil
- 4.1. Gary Kent, Commissioner, Corporate Services and CFO to present the Sustainable Procurement Leadership Council Award for Outstanding Case Study to staff on Implementing a Sustainable Procurement Policy

Mr. Kent presented the Sustainable Procurement Leadership Council Award for Outstanding Case Study to staff.

RECOMMENDATION

GC-0404-2019

That the presentation by Gary Kent, Commissioner, Corporate Services and CFO regarding the Sustainable Procurement Leadership Council Award for Outstanding Case Study to staff on Implementing a Sustainable Procurement Policy be received.

Received (Councillor Kovac)

5. DEPUTATIONS
- 5.1. Annis Karpenko, Executive Director regarding an overview of Visual Arts Mississauga

Ms. Karpenko provided an overview of Visual Arts Mississauga (VAM).

Councillors Kovac and Starr thanked Ms. Karpenko for all the work that VAM does and spoke to the summer's art program.

RECOMMENDATION

GC-0405-2019

That the deputation by Annis Karpenko, Executive Director regarding Visual Arts Mississauga (VAM) be received.

Received (Councillor Kovac)

5.2. Item 8.1 Bonnie Brown, Director, Economic Development Office and Jeff Evenson, Director, Canadian Urban Institute

Ms. Brown, Mr. Evenson and Charles Plant, Consultant spoke to the Mississauga Entrepreneurship and Innovation Study.

Councillors Ras, Damerla and Starr spoke to the Research and Innovation Centre versus the Mississauga Board of Trade, the demographics of a start-up company and next steps. Mr. Evenson responded to questions.

RECOMMENDATION

GC-0406-2019

That the deputation by Bonnie Brown, Director, Economic Development Office, Jeff Evenson, Director, Canadian Urban Institute and Charles Plant, Consultant regarding the Mississauga Entrepreneurship and Innovation Study be received.

Received (Councillor Ras)

8. MATTERS CONSIDERED

8.1. The Mississauga Entrepreneurship and Innovation Study

RECOMMENDATION

GC-0407-2019

That the recommendations outlined within the “Mississauga Entrepreneurship and Innovation Study” attached as Appendices to the Corporate Report dated June 11, 2019 from the City Manager & CAO be approved subject to the annual budget process.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			X	
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish			X	
Councillor R. Starr	X			
Councillor D. Damerla	X			
Councillor M. Mahoney	X			
Councillor P. Saito			X	
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Ras) (9, 0, 3 - absent)

5.3. Item 8.2 Shari Lichterman, Director, Recreation Older Adult Plan

Ms. Lichterman outlined the City of Mississauga's Older Adult Plan.

Members of the Committee spoke to the Mississauga's Older Adult Plan and made the following comments: the need for more older adult programmable spaces; future Trillium Health funding opportunities; lack of meeting spaces at Community Centres; using ice arenas for additional programmable spaces; and the utilization of vacant schools to lease on a short term bases. Ms. Lichterman responded to questions.

RECOMMENDATION

GC-0408-2019

That the deputation by Shari Lichterman, Director, Recreation regarding the Older Adult Plan be received.

Received (Councillor Damerla)

8. MATTERS CONSIDERED8.2. Older Adult Plan for RecreationRECOMMENDATION

GC-0409-2019

That the recommendations outlined within the Older Adult Plan for Recreation, attached as Appendix 1 in the Corporate Report dated May 28, 2019 from the Commissioner of Community Services, be approved subject to the annual budget process.

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) (10, 0, 2 - absent)

5.4. Item 8.3 Joe Perrotta, Director, LRT Project Office

Mr. Perotta provided an update on the Hurontario Light Rail Transit Project (HuLRT) Update and developing a Municipal HuLRT Project Agreement.

Councillors Kovac and Damerla spoke to the disappointment of the removal of the Downtown loop, the procurement process, and acquisition of properties.

RECOMMENDATION

GC-0410-2019

That the deputation by Joe Perrotta, Director, LRT Project Office regarding the Hurontario Light Rail Transit Project Update and Developing a Municipal HULRT Project Agreement be received.

Received (Councillor Kovac)

8. MATTERS CONSIDERED8.3. Hurontario Light Rail Transit Project Update and Developing a Municipal HULRT Project AgreementRECOMMENDATION

GC-0411-2019

1. That the report titled "Hurontario Light Rail Transit Project Update and Negotiating Project Agreements with Metrolinx" dated June 10, 2019 from the Commissioner of Transportation and Works be received.
2. That the City Manager and/or designate be authorized to negotiate with Metrolinx on agreements that outline roles, responsibilities, permits/approvals and funding related to the construction of the HuLRT Project and report back to Council.
3. That the City Clerk be directed to forward a copy of this report to Metrolinx and the City of Brampton.

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 Kovac) (10, 0, 2 - absent)

5.5 Item 8.4 Daniela Paraschiv, Manager, Energy Management

Ms. Paraschiv outlined the 5 Year Energy Conservation Plan (2019 - 2023).

Councillor Ras enquired about future plans to install solar plans in other areas of the City and electricity costs. Ms. Paraschiv spoke to future opportunities.

RECOMMENDATION

GC-0412-2019

That the deputation by Daniela Paraschiv, Manager, Energy Management regarding the 5 Year Energy Conservation Plan (2019 - 2023) be received.

Received (Councillor Ras)

8. MATTERS CONSIDERED

8.4 5 Year Energy Conservation Plan (2019 - 2023)

RECOMMENDATION

GC-0413-2019

1. That the Corporate Report entitled, "5 Year Energy Conservation Plan (2019 – 2023)", dated June 3rd, 2019 from the Commissioner of Corporate Services and Chief Financial Officer, be received.
2. That the 5 Year Energy Conservation Plan (2019 – 2023) attached in Appendix 1 be published and made available to the public on the City's website in accordance with the Ontario Regulation 507/18 under the Electricity Act 1998.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			X	
Councillor S. Dasko			X	
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish			X	
Councillor R. Starr	X			
Councillor D. Damerla	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			

Councillor G. Carlson	X			
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Approved (Councillor Ras) (9, 0, 3 - absent)

5.6 Item 8.5 Silvia Fraser, Manager, Security Services

Ms. Fraser presented the 2018 Security Services Annual Report. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer spoke to the investment made by Council.

RECOMMENDATION

GC-0414-2019

That the deputation by Silvia Fraser, Manager, Security Services regarding the 2018 Security Services Annual Report be received.

Received (Councillor Saito)

8. MATTERS CONSIDERED

8.5. Security Services Annual Report

RECOMMENDATION

GC-0415-2019

That the Corporate Report titled "Security in City Facilities, Properties and Transit - Strategic Directions and 2018 Annual Summary", from the Commissioner of Corporate Services and Chief Financial Officer dated May 14, 2019 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) (10, 0, 2 - absent)

5.7. Item 8.6 Shawn Slack, Director, Information Technology and Anthea Foyer, Project Leader, Smart Cities

Mr. Slack and Ms. Foyer provided an overview of the Smart Cities Master Plan.

Members of the Committee spoke to the matter and made the following comments: congratulated staff on the Smart Cities Master Plan; the success of input received from members of the public; a pilot partnership to install kiosks throughout the City; opportunities for a tourism partnership; the scope of the free Wi-Fi throughout the City; monitoring the use of the laptop lending out project; customer service enhancements from artificial intelligence; and ensuring data privacy. Mr. Slack responded to questions.

RECOMMENDATION

GC-0416-2019

That the deputation by Shawn Slack, Director, Information Technology and Anthea Foyer, Project Leader, Smart Cities regarding the Smart City Master Plan be received.

Received (Councillor Mahoney)

8. MATTERS CONSIDERED

8.6. Smart City Master Plan

RECOMMENDATION

GC-0417-2019

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated June 7, 2019 and entitled Smart City Master Plan be received for information.
2. That the Smart City Master Plan included as Appendix 1 in the report from the Commissioner of Corporate Services and Chief Financial Officer dated June 7, 2019 and entitled Smart City Master Plan 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			
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Approved (Councillor Mahoney) (9, 0, 3 - absent)

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: 8.7, 8.11, 8.14 – 8.16, 8.18, 8.21- 8.26 and 9.1 - 9.4.

8.7. Lower Driveway Boulevard Parking – Leaside Crescent (Ward 9)

RECOMMENDATION

GC-0418-2019

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 Leaside Crescent, between Bell Harbour Drive and Chorley Place as outlined in the report from the Commissioner of Transportation and Works, dated June 4, 2019, entitled “Lower Driveway Boulevard Parking – Leaside Crescent (Ward 9)”.

(Ward 9)

8.11. Extension and Increase to the Contract with Tacel Ltd. for the Supply and Delivery of Traffic Signal Controllers and Related Equipment. File Ref. Procurement No. FA.49.547-15

RECOMMENDATION

GC-0419-2019

1. That Tacel Ltd. continue to be recognized as a single source vendor for the supply and delivery of City Standard traffic signal controllers and related equipment for the term ending December 31, 2019.
2. That the Purchasing Agent be authorized to extend the term and increase the upset limit for the existing contract with Tacel Ltd. in the amount of \$1,497,549.00 (excluding taxes) to a revised total contract value of \$2,960,257.20 (excluding taxes).

8.14. SustainMobility Agreement & Funding

RECOMMENDATION

GC-0420-2019

1. That the Corporate Report entitled “SustainMobility Agreement and Funding” dated June 11, 2019, from the Commissioner of Transportation and Works be received; and
2. That the Agreement with SustainMobility entered into on April 1, 2018 be terminated in accordance with the provisions contained therein due to a discontinuation of funding from the City’s funding partners.

8.15. Mississauga Transitway Project - Execution of Maintenance Agreements - City of Mississauga and Region of Peel - Dixie Road Underpass Structure, Centreal Parkway, Tomken, Dixie, Tahoe, Etobicoke Creek, Spectrum and Orbitor Stations (Wards 3, 4 and 5)

RECOMMENDATION

GC-0421-2019

That the Commissioner of Transportation and Works be authorized to execute Maintenance Services Agreements between the City of Mississauga and the Regional Municipality of Peel for the City to provide maintenance and repair services to: (i) the water and sanitary infrastructure feeding certain stations along the Mississauga Transitway; and (ii) certain portions of the underpass structure under Dixie Road that forms part of the Mississauga Transitway, in a form satisfactory to the City Solicitor. (Wards 3, 4 and 5)

8.16. Mississauga Matters: Summary of Priority Issues and Engagement Strategy for the 2019 Federal Election

RECOMMENDATION

GC-0422-2019

1. That the report “Mississauga Matters: Summary of Priority Issues and Engagement Strategy for the 2019 Federal Election” be endorsed as the City of Mississauga’s priority issues pertaining to the October 21, 2019 Canadian federal election.
2. That the engagement tactics recommended in the report entitled ““Mississauga Matters: Summary of Priority Issues and Engagement Strategy for the 2019 federal election” be approved for implementation.

- 8.18. Agreement with Fire Department Safety Officers Association (FDSOA) to deliver Emergency Vehicle Technician (EVT) training at the Garry W. Morden Centre

RECOMMENDATION

GC-0423-2019

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 the Fire Department Safety Officers Association (“FDSOA”) 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 of the parties herein, all of which must be in form and content satisfactory to the City Solicitor, for the facilitation of Emergency Vehicle Technician (EVT) training programs at the GWMC.

- 8.21. Hiring Retired City of Mississauga Employees (01-01-09) Policy

RECOMMENDATION

GC-0424-2019

That the revised Hiring Retired City of Mississauga Employees Policy (01-01-09), attached as Appendix 1 to this Corporate Report dated June 10th from the Commissioner of Corporate Services and Chief Financial Officer, be approved.

- 8.22. Single Source Recommendation for Hewlett Packard Canada Co. (HPE) for supply of HPE products and related services
File Ref: PRC001676, FA.49.1130-10

RECOMMENDATION

GC-0425-2019

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated June 6, 2019 and entitled Single Source Recommendation for Hewlett Packard Enterprise Canada Co. (HPE) for supply of HPE product and related services, File Ref: PRC001676, FA.49.1130-10 be received.
2. That Council approve a Single/Sole Source High Value Acquisition between the City and HPE for the supply of server hardware, storage hardware and related services including maintenance and support for the term of five years, ending October 2024, as detailed in the Single Source Recommendation for Hewlett Packard Enterprise Canada Co. (HPE) for the supply of HPE products and related services. File Ref: PRC001676, FA.49.1130-10 Corporate Report, dated June 6, 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 HPE as a City Standard for a period of five years, in accordance with the City’s Purchasing By-law 374-06, as amended.
4. That the Purchasing Agent be authorized to specify Hewlett Packard Enterprise Canada Co. server and storage hardware and related services including

maintenance and support in the competitive procurement process leveraging HPE's authorized value added resellers channel.

8.23. Single Source Procurement - Replacement of Agenda Management System with eSCRIBE Software, File Ref. PRC001653

RECOMMENDATION

GC-0426-2019

1. That the report from the Commissioner of Corporate Services and Chief Financial Officer dated June 4, 2019 and entitled, Single Source Procurement - Replacement of Agenda Management System with eSCRIBE Software, File Ref. PRC001653 be received.
2. That Council approve the Single Source High Value Acquisition between the City and eSCRIBE Software Ltd. for software subscription and professional services to support the City's agenda management requirements for a period of up to ten years, as detailed in the Single Source Procurement - Replacement of Agenda Management System, File Ref. PRC001653 Corporate Report dated June 4, 2019, by the Commissioner of Corporate Services and Chief Financial Officer, in accordance with the City's Purchasing By-law 374-06, as amended (the "Purchase").
3. That the Purchasing Agent or designate is authorized to execute all contracts and related ancillary documents with respect to the Purchase between the City and eSCRIBE Software Ltd., in accordance with the City's Purchasing By-law 374-06, as amended.
4. That Council authorize the Purchasing Agent to issue necessary future amendments with respect to the Purchase to increase the value of the contract between the City and eSCRIBE Software Ltd., in accordance with Section 18(2)(e)(iii) of the City's Purchasing By-law 374-06, as amended, to allow for additional products, professional services, maintenance and support for the purpose of facilitating the successful implementation of eSCRIBE, provided that such amendments are in a form satisfactory to Legal Services and where the amounts have been approved in the budget.

8.24. Single Source Recommendation for Bentley Systems Incorporated PRC001689, Contract Renewal

RECOMMENDATION

GC-0427-2019

1. That the report from the Commissioner of Corporate Services and Chief Financial Officer dated June 4, 2019 entitled Single Source Recommendation for Bentley Systems Incorporated PRC001689, Contract Renewal be received.
2. That Bentley Systems Incorporated be designated as the single source vendor for five years for the supply and delivery of software and related support and

maintenance services in support of (i) CAD construction design and review work and (ii) legal document management functionality to comply with the requirements of the Construction Act, as outlined in the report from the Commissioner of Corporate Services and Chief Financial Officer dated June 4, 2019 and entitled "Single Source Recommendations for Bentley Systems Incorporated PRC001689, Contract Renewal", in accordance with the City's Purchasing By-law 374-06, as amended.

3. That the Purchasing Agent or designate is authorized to execute all contracts and related ancillary documents with respect to the Purchase between the City and Bentley Systems Incorporated, in accordance with the City's Purchasing By-law 374-06, as amended at an estimated cost of \$368,000 before taxes for the first year, and an estimated cost of \$2,100,000 for the next four years.
4. That Council continue to approve the Bentley Systems Incorporated software identified herein as a City Standard for a period of five years, ending August 2024, in accordance with the City's Purchasing By-law 374-06, as amended.

8.25. SAP S4 HANA Upgrade

RECOMMENDATION

GC-0428-2019

1. That the report from the Commissioner of Corporate Services and Chief Financial Officer dated June 7, 2019 entitled SAP S4 HANA Upgrade be received.
2. That Council approve a Single/Sole Source High Value Acquisition between the City and SAP Canada Inc. for professional services to implement the SAP S4 HANA upgrade project, as detailed in the SAP S4 HANA Upgrade Corporate Report, dated June 7, 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 the Purchasing Agent be authorized to execute contract amendments and all ancillary documents to increase the value of the contract with SAP Canada Inc., from the original amount of \$1,000,000 to the amount of \$3,163,094 exclusive of taxes, for professional services to implement the SAP S4 HANA upgrade project.
4. That Council direct the Purchasing Agent to issue contract amendments to increase the value of the contract, in accordance with section 18(2)(e)(iii) of the City's Purchasing By-law 374-06, as amended, to allow for additional professional services as identified by City staff as necessary and/or required to facilitate the successful implementation of the SAP S4 HANA upgrade project, provided that such amendments are in a form satisfactory to Legal Services and where the amounts have been approved in the budget.
5. That the 2019 complement for Enterprise Business Solutions be increased by 11 contract FTEs, funded through Capital Budget, to implement the SAP Roadmap initiatives for a revised complement of 34.

8.26. Annual Treasurer's Statement Report: Summary of Activity in 2018

RECOMMENDATION

GC-0429-2019

1. That the report dated June 11, 2018, entitled "Annual Treasurer's Statement Report: Summary of Activity in 2018" from the Commissioner of Corporate Services and Chief Financial Officer, required by the Development Charges Act, 1997 and Planning Act, be received for information.
2. That Council endorse that the "Annual Treasurer's Statement Report: Summary of Activity in 2018" complies with the reporting requirements of the Development Charges Act, 1997 and the Planning Act.
3. That the City of Mississauga's "Annual Treasurer's Statement Report: Summary of Activity in 2018" be made available to the public on the City of Mississauga's website.

9. ADVISORY COMMITTEE REPORTS

9.1. Mississauga Cycling Advisory Committee Report 6 - 2019 - June 11, 2109

GC-0430-2019

That Guy Winchester, Citizen Member be appointed to Chair of the Network and Technical Subcommittee for the period ending November 14, 2022, or until a successor is appointed.

(MCAC-0040-2019)

GC-0431-2019

That the Infrastructure Review Project be approved as presented.

(MCAC-0041-2019)

GC-0432-2019

That Anna Tran, Citizen Member be appointed to Chair of the Promotions and Communications Subcommittee for the period ending November 14, 2022, or until a successor is appointed.

(MCAC-0042-2019)

GC-0433-2019

That the Mississauga Cycling Advisory Committee Work Plan be deferred to the July MCAC (MCAC) meeting for further consideration.

(MCAC-0043-2019)

GC-0434-2019

That the memorandum dated May 31, 2019 from Fred Sandoval entitled Cycling Program 2019 June Update be received.

(MCAC-0044-2019)

GC-0435-2019

That the amended Mississauga Cycling Advisory Committee Terms of Reference be approved.

(MCAC-0045-2019)

GC-0436-2019

That the Bicycle Friendly Communities Workshop Summary be referred to the July Mississauga Cycling Advisory Committee for further consideration.

(MCAC-0046-2019)

GC-0437-2019

That Suzanne Doyle, Citizen Member be appointed to the Vision Zero Education and Awareness Working Group.

(MCAC-0047-2019)

GC-0438-2019

That the email dated April 18, 2019 from Kris Hammel, Citizen Member entitled Dundas and Confederation Improvements be received for information.

(MCAC-0048-2019)

GC-0439-2019

That the update on E-bikes Update from Matthew Sweet, Manager, Active Transportation be received.

(MCAC-0049-2019)

GC-0440-2019

That the news article entitled Cambridge's New Bike Lane Law is 'Bikelash'-Proof be received for information.

(MCAC-0050-2019)

9.2. Towing Industry Advisory Committee Report 2 - 2019 - June 17, 2019

GC-0441-2019

1. That a by-law be enacted to amend the Tow Truck Licensing By-law 0521-2004, as amended, to increase the all-inclusive collision tow rate not going to a collision reporting centre from \$290.00 to \$300.00
 2. That a by-law be enacted to amend the Tow Truck Licensing By-law 0521-2004, as amended, to add an all-inclusive collision tow rate going to a collision reporting centre to \$400.00
 3. That staff review and report back on the current re-tow rates
- (TIAC-0002-2019)

9.3. Accessibility Advisory Committee Report 3-2019 - June 17, 2019

GC-0442-2019

That the deputation and associated presentation by Dan Sadler, Accessibility Supervisor and Dayna Obaseki, Legislative Coordinator presenting an Orientation overview for the Members of the Accessibility Advisory Committee be received.

(AAC-0027-2019)

GC-0443-2019

That a proposed Accessibility Advisory Committee Work Plan be brought forward to a future AAC meeting to be reviewed, approved and further implemented.

(AAC-0028-2019)

GC-0444-2019

That the 2019-2022 Accessibility Advisory Committee Terms of Reference be approved.

(AAC-0029-2019)

GC-0445-2019

1. That the presentation regarding Bicycle Bypass Lanes at the Skymark Drive and Explorer Drive Roundabout to the Facility Accessibility Design Subcommittee on May 27, 2019, be received;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the initiatives the City is undertaking with respect to the Bicycle Bypass Lanes at the Skymark Drive and Explorer Drive Roundabout.

(AAC-0030-2019)

GC-0446-2019

1. That the presentation regarding Development of Park 524 and 525 to the Facility Accessibility Design Subcommittee on May 27, 2019, be received;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the initiatives the MBTW Group, MBTW | WAI is undertaking with respect to the Development of Park 524 and 525.

(AAC-0031-2019)

GC-0447-2019

1. That the presentation regarding Accessible Beach Routes to the Facility Accessibility Design Subcommittee on May 27, 2019, be received;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the initiatives the City is undertaking with respect to accessible beach mats.

(AAC-0032-2019)

9.4. Road Safety Committee Report 5 - 2019 - June 25, 2019

GC-0448-2019

That the Road Safety Promotional Subcommittee Terms of Reference be amended to include 2 (two) chairs on the Promotional Subcommittee.

(RSC-0030-2019)

GC-0449-2019

That Anne Marie Hayes, Citizen Member and Anna Ramlakhan, Citizen Member be appointed as Chair of the Road Safety Promotional Subcommittee until the end of the Council term, November 14, 2019 or until a successor is appointed.

(RSC-0031-2019)

GC-0450-2019

That the agenda item regarding Bike Lanes on Tenth Line be deferred to a future meeting.

(RSC-0032-2019)

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 Mahoney) (9, 0, 3 - absent)

8. MATTERS CONSIDERED8.8. Enola Avenue – Speed Limit Reduction (Ward 1)

Councillor Dasko thanked staff for the report.

RECOMMENDATION

GC-0451-2019

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to reduce the regulatory posted speed limit from 50 km/h to 40 km/h on Enola Avenue, south of Lakeshore Road East as outlined in the report from the Commissioner of Transportation and Works, dated June 4, 2019 and entitled “Enola Avenue – Speed Limit Reduction (Ward 1)”.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			X	
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish			X	
Councillor R. Starr	X			
Councillor D. Damerla			X	
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Dasko) (9, 0, 3 - absent)

8.9. All-way Stop - Benson Avenue and High Street West (Ward 1)

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

RECOMMENDATION

GC-0452-2019

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implemented an all-way stop control at the intersection of Benson Avenue and High Street West as outlined in the report from the Commissioner of Transportation and Works, dated June 4, 2019 and entitled “All-way Stop - Benson Avenue and High Street West (Ward 1)”.

(Ward 1)

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			X	
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish			X	

Councillor R. Starr	X			
Councillor D. Damerla			X	
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Amended/Approved (Councillor Dasko) (9, 0, 3 - absent)

8.10. 2019 Traffic Calming Program (Wards 2, 3, 6, 10, 11)

Councillors Fonseca, Ras and Saito thanked staff for the report and enquired if the approach would be used for future projects and other locations. Geoff Wright, Commissioner of Transportation and Works noted that the approach would be used at future locations.

RECOMMENDATION

GC-0453-2019

1. That the 2019 Traffic Calming Program as outlined in the report from the Commissioner of Transportation and Works, dated June 6, 2019 and entitled "2019 Traffic Calming Program", be approved.
2. That the report from the Commissioner of Transportation and Works, dated June 6, 2019 and entitled "2019 Traffic Calming Program" be referred to the Mississauga Traffic Safety Council, Cycling Advisory Committee and the Mississauga Road Safety Committee for information.

(Wards 2, 3, 6, 10, 11)

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) (10, 0, 2 - absent)

8.12. Vacuum Leaf Collection Program Revised Criteria

Members of the Committee spoke to the matter and noted that the program should remain status quo and to partner with Forestry staff to ensure timing of the leaf collection pickup. Geoff Wright, Commissioner of Transportation and Works spoke to the operations of the program.

RECOMMENDATION

GC-0454-2019

1. That the Vacuum Leaf Collection Program continue with the existing criteria for inclusion in the program using a combination of the age of the subdivision, minimum of 35 years from assumption, as well as a visual inspection performed by staff, as outlined in the report from the Commissioner of Transportation and Works, dated June 13, 2019 and entitled "Vacuum Leaf Collection Program Revised Criteria".
2. That staff review and report back on the Vacuum Leaf Collection Program on expiration of the new contract, in approximately three-years time, as outlined in the report from the Commissioner of Transportation and Works, dated June 13, 2019 and entitled "Vacuum Leaf Collection Program Revised Criteria".

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) (10, 0, 2 - absent)

8.13. Enhanced Stormwater Outreach and Education Program Update (All Wards)

Councillor Ras thanked staff for the report

RECOMMENDATION

GC-0455-2019

1. That the report dated June 12, 2019 from the Commissioner of Transportation and Works titled 'Residential and Business Stormwater Outreach and Education Program Update' be received for information; and
2. That the proposed Stormwater Outreach and Education Program as outlined in this report 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			

Approved (Councillor Ras) (10, 0, 2 - absent)

8.17. Establishment of Ward-Specific Special Projects

Councillors Saito and Fonseca enquired about the process for approving projects throughout the summer months. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer responded.

RECOMMENDATION

GC-0456-2019

1. That the "Establishment of Ward-Specific Special Projects" report dated May 23, 2019, from the Commissioner of Corporate Services and Chief Financial Officer, be approved;
2. That each Councillor identify projects, within the Council term, up to \$2 million according to the guidelines specified in the motion passed on May 22nd, 2019;
3. That the initial Ward-specific projects be created as per Appendix 1 and that funding be allocated from the Tax Capital Reserve (33121) to the respective projects;
4. That funding of amounts identified in Appendix 1 be transferred from the Tax Capital Reserve (33121);

5. That the Commissioner of Corporate Services be delegated the authority for approving Ward-Specific Special Projects expenditures during the City Council Summer Recess; and
6. That the 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 Saito) (10, 0, 2 - absent)

8.19. Surplus Declaration of City lands adjacent to 3130 Queen Frederica Drive (Ward 3)

Councillor Fonseca thanked staff for the report.

RECOMMENDATION

GC-0457-2019

1. That the Corporate Report titled "Surplus Declaration of City lands adjacent to 3130 Queen Frederica Drive" dated June 4, 2019 from the Commissioner of Corporate Services & Chief Financial Officer, be received.
2. That City lands adjacent to 3130 Queen Frederica Drive, located north of Dundas Street, and operating as a private driveway for the Peel Housing Corporation and containing an area of approximately 5,586.19 square meters (60,129.24 square feet), be declared surplus to the City's requirements for the purpose of sale and transfer to Peel Housing Corporation, and legally described under the Land Titles Act as PIN13335-0150 (LT), BLK C, PL 784, Toronto, Mississauga, in the City of Mississauga, Regional Municipality of Peel, in Ward 3.
3. That Realty Services staff be authorized to proceed to dispose of the subject lands to be declared surplus at nominal 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.

(Ward 3)

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, 2 - absent)

8.20. Proposed Stop-up, Close, Declare Surplus and Sell a portion of Premium Way and a portion of Dickson Road (Ward 7)

Councillor Damerla requested a referral of the report.

RECOMMENDATION

GC-0458-2019

That the Corporate Report titled "Proposed Stop-up, Close, Declare Surplus and Sell a portion of Premium Way and a portion of Dickson Road", dated June 6, 2019, from the Commissioner of Corporate Services and Chief Financial Officer, be referred to Council.

(Ward 7)

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 Damerla) (10, 0, 2 - absent)

10. MATTERS PERTAINING TO REGION OF PEEL COUNCIL – Nil

11. COUNCILLORS' ENQUIRIES

Councillor Dasko requested that staff install a stop light at Lakeshore Road and Benson Avenue.

Councillor Saito spoke to drivers driving on the bike lanes along Tenth Line and requested staff review installing posts along the roadway. Geoff Wright, Commissioner of Transportation and Works noted that staff are reviewing the request and that staff would review other locations throughout the City. Councillor Fonseca expressed support of the review and that staff should review other high-risk locations with painted bike lanes.

Councillor Starr enquired about sports clubs signing a Code of Conduct. Paul Mitcham, Commissioner of Community Services noted that he would review and report back.

12. OTHER BUSINESS/ANNOUNCEMENTS

Councillor Fonseca expressed condolences on the passing of a resident and thanked Active Transportation Staff for the Bike the Creek event.

Councillor Saito expressed condolences on the passing of two residents.

Councillor McFadden thanked Transportation and Works staff installing poles for on street parking in the Ward and for setting up an upcoming Canada Day celebration.

Councillor Starr congratulated Councillor Parrish for the Milk Fund Event and spoke to the upcoming Starr's on the Credit event.

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 26, 2019 shall be closed to the public to deal with the following matter:

(Pursuant to Subsection 239 (2) of the Municipal Act, 2001)

13.1. A proposed or pending acquisition or disposition of land by the municipality or local board - Delegation of Authority to Approve and Execute an Acquisition Agreement during City Council Summer Recess (Ward 1)

13.2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - HuLRT Agreements Update

13.3. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Verbal Update - Living Arts Centre

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

13.4. Education Session: Regional Governance Review (verbal update)

This motion was voted on and carried at 11:56AM.

Item #56 Delegation of Authority to Approve and Execute an Acquisition Agreement during City Council Summer Recess (in Ward 1)

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer and Geoff Wright, Commissioner of Transportation and Works spoke to the subject matter. Councillor Dasko asked a question related to the agreement.

Item #57 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - HuLRT Agreements Update

Janice Baker, City Manager and Chief Administrative Officer and Joe Perrotta, Director, LRT Project Office spoke to the subject matter. Members of the Committee asked questions related to the matter.

Item #58 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose: Verbal Update - Living Arts Centre

Janice Baker, City Manager and Chief Administrative Officer provided an update on the subject matter. Councillor Fonseca asked a question related to the update.

Item #59 Education Session: Regional Governance Review (verbal update)

Janice Baker, City Manager and Chief Administrative Officer spoke to the subject matter.

The Committee moved out of closed session at 1:16PM.

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

RECOMMENDATION

GC-0459-2019

1. That the Corporate Report titled “Delegation of Authority to Approve and Execute an Acquisition Agreement during City Council Summer Recess (in Ward 1)” dated June 7, 2019 from the Commissioner of Corporate Services & Chief Financial Officer, be received.
2. That the City Manager and Chief Administrative Officer, be delegated the authority to approve and execute an Agreement of Purchase and Sale (the “Agreement”) with a specific owner of property pursuant to terms set out in the Closed Session Corporate Report dated June 4, 2019 from the Commissioner of Corporate Services and Chief Financial Officer, and in a form satisfactory to Legal Services, and report back to Council on any agreement completed under this authority.
3. That the City Manager and Chief Administrative Officer, be delegated the authority to authorize the transfer of funds to the appropriate PNs as transactions are approved, from funding sources as identified in this report, and report back to Council on any funds transferred under this authority.
4. That a new capital project PN 19-307 Land Acquisition-Loreland Ave be created with a gross and net budget of \$15,000,000 and that funding be allocated from the Cash in Lieu of Parkland Reserve Fund Account #A32121.
5. That all necessary By-Laws be enacted.

(Ward 1)

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			X	
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish			X	
Councillor R. Starr	X			
Councillor D. Damerla			X	
Councillor M. Mahoney	X			
Councillor P. Saito			X	
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Dasko) (8, 0, 4 - absent)

RECOMMENDATION

GC-0460-2019

That the verbal in-camera update regarding the HuLRT Agreements Update be received.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			X	
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish			X	
Councillor R. Starr	X			
Councillor D. Damerla			X	
Councillor M. Mahoney	X			
Councillor P. Saito			X	
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor McFadden) (8, 0, 4 - absent)**RECOMMENDATION**

GC-0461-2019

That the verbal in-camera update regarding the Living Arts Centre 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 Fonseca) (7, 0, 5 - absent)

RECOMMENDATION

GC-0462-2019

That the in-camera Education Session regarding the Regional Governance Review be received.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			X	
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish			X	
Councillor R. Starr	X			
Councillor D. Damerla			X	
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Mahoney) (8, 0, 3 - absent)

14. ADJOURNMENT- 1:18PM (Councillor Mahoney)