Minutes



General Committee

Date

2019/09/04

Time

9:01 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
Councillor John Kovac Ward 4
Councillor Carolyn Parrish Ward 5
Councillor Ron Starr Ward 6

Councillor Dipika Damerla Ward 7 (Chair)

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 (Personal)
Councillor Pat Saito Ward 9 (Medical)

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
Andrea Maxwell, City Solicitor, Legal Services
Diana Rusnov, Director of Legislative Services and City Clerk
Sacha Smith, Manager of Legislative Services and Deputy Clerk
Stephanie Smith, Legislative Coordinator

Find it online

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

1. CALL TO ORDER – 9:01AM

2. APPROVAL OF AGENDA

Councillor Damerla noted that item 8.4 should be: Road Establishing By-law for Eglinton Avenue East and not Road Establishing By-law for Eglinton Road East.

Amended/Approved (Councillor McFadden)

- 3. DECLARATION OF CONFLICT OF INTEREST Nil
- 4. <u>PRESENTATIONS</u> Nil
- 5. <u>DEPUTATIONS</u>
- 5.1. Warren Edwards, Resident regarding MiWay accessibility

Mr. Edwards expressed concern with the compliance of accessibility for MiWay.

Councillors Mahoney, Parrish and McFadden spoke to the matter and made the following comments: direction was given to staff to review the reporting mechanism of when a MiWay driver encounters a situation when a patron does not relocate from an accessible seat; enquired who has the authority of the bus, and training MiWay bus drivers as enforcement officers.

Janice Baker City Manager and Chief Administrative Officer, Geoff Wright, Commissioner of Transportation and Works and Geoff Marinoff, Director, Transit spoke to the Accessibility Advisory Committee (AAC), challenges with enforcement, a public education program, training and procedures of MiWay drivers and benchmarking other agencies.

RECOMMENDATION

GC-0463-2019

That the deputation by Warren Edwards, Resident regarding MiWay accessibility be received.

Received (Councillor Mahoney)

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: 8.4 - 8.6 and 9.1 - 9.4.

8.4 Road Establishing By-law for Eglinton Avenue East

RECOMMENDATION

GC-0464-2019

- 1. That a by-law be enacted authorizing the establishment of a public highway to be known as Eglinton Road East on those lands described as: In the City of Mississauga, Regional Municipality of Peel, (Geographic Township of Toronto, County of Peel), Province of Ontario, and being composed of Part 1, Plan 43R-25882 and Parts 2 and 3, Plan 43R-18254, as outlined in the report from the Commissioner of Transportation and Works, dated August 19, 2019 and entitled "Road Establishing By-law for Eglinton Avenue East (Ward 5)".
- 2. That City staff be authorized to register the by-law on title against the subject lands in the appropriate Land Registry Office.

8.5. <u>Alectra Drive for the Workplace Project - Electric Vehicle Charging Stations at the Central Library Parking Garage (Ward 4)</u>

RECOMMENDATION

GC-0465-2019

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to enter into a Project Agreement with Alectra Utilities Corporation on behalf of The Corporation of the City of Mississauga to implement the Alectra Drive for the Workplace Project at the City, including such ancillary documents and amending agreements that may be required to give further effect to the intended relationship of the parties herein, in a form satisfactory to Legal Services, as outlined in the report from the Commissioner of Transportation and Works, dated August 7, 2019, and entitled "Alectra Drive for the Workplace Project – Electric Vehicle Charging Stations at the Central Library Parking Garage (Ward 4)."

8.6. <u>Delegation of Authority- Acquisition, Disposal, Administration and Lease of Land and</u> Property- January 1, 2019 to June 30, 2019

RECOMMENDATION

GC-0466-2019

That the report dated July 4, 2019 from the Commissioner of Corporate Services and Chief Financial Officer entitled, "Delegation of Authority - Acquisition, Disposal, Administration and Lease of Land and Property – January 1, 2019 to June 30, 2019", be received for information.

9. ADVISORY COMMITTEE REPORTS

9.1. Environmental Action Committee Report 5 - 2019 - July 9, 2019

RECOMMENDATION

GC-0467-2019

That the deputation by Sarah Piett, Acting Supervisor, Woodlands & Natural Areas to present on Pollinator Initiatives be received. (EAC-0025-2019)

GC-0468-2019

That the deputation and associated presentation by Leya Barry, Climate Change Coordinator to present on The Climate Change Action Plan be received. (EAC-0026-2019)

GC-0469-2019

That the Environmental Action Committee Work Plan be approved as discussed at the July 9, 2019 meeting of the Environmental Action Committee. (EAC-0027-2019)

GC-0470-2019

That the Committees of Council Procedure be received. (EAC-0028-2019)

9.2. Mississauga Cycling Advisory Committee Report 7 - 2019 - July 9, 2019

RECOMMENDATION

GC-0471-2019

That the deputation by Raymond Lau, Project Leader Engineering and Jakub Kilis, Credit Valley Conservation regarding the Culham Trail be received. (MCAC-0051-2019)

GC-0472-2019

That staff bring back a report on how cycling collisions get reported and how the information is communicated to committees or to staff. (MCAC-0052-2019)

GC-0473-2019

That the Tour de Mississauga Update be deferred to the August Mississauga Cycling Advisory Committee meeting.

(MCAC-0053-2019)

GC-0474-2019

That the verbal update from the Network and Technical Subcommittee be received. (MCAC-0054-2019)

GC-0475-2019

That the verbal updated from the Promotions and Communications Subcommittee be received.

(MCAC-0055-2019)

GC-0476-2019

That the Bicycle Friendly Communities Workshop Summary be received. (MCAC-0056-2019)

GC-0477-2019

That staff be directed to bring back a report to the Mississauga Cycling Advisory Committee regarding the Bike Lanes Tenth Line before going to General Committee. (MCAC-0057-2019)

9.3 Public Vehicle Advisory Committee Report 3 - 2019 - July 15, 2019

RECOMMENDATION

GC-0478-2019

- 1. That the deputation from Warren Edwards, resident on June 18, 2018 in regards to accessibility within the taxi industry be received;
- 2. That Warren Edwards be requested to make a deputation at the next General Committee meeting in regards to MiWay accessibility.

(PVAC- 0013-2019)

GC-0479-2019

That Councillor Ron Starr be appointed Chair of the Public Vehicle Advisory Committee for the term ending November 14, 2022, or until a successor is appointed. (PVAC-0014-2019)

GC-0480-2019

That Councillor John Kovac be appointed Vice-Chair of the Public Vehicle Advisory Committee for the term ending November 14, 2022, or until a successor is appointed. (PVAC-0015-2019)

GC-0481-2019

1. That the Line-by-Line Review of the Public Vehicle Licensing By-law 420-04, as amended, be received;

- 2. That the Public Vehicle Advisory Committee (PVAC) continue the Line-by-Line Review at their next meeting;
- That staff incorporate comments from PVAC regarding the Line-By-Line Review into a future report to General Committee, upon completion of the review. (PVAC-0016-2019)

GC-0482-2019

That the 2018-2022 Public Vehicle Advisory Committee Work Plan be approved. (PVAC-0017-2019)

GC-0483-2019

That the Corporate Report dated May 28, 2019 from the Commissioner of Transportation and Works entitled "Taxicab Licence Fees, Ontario Wide Licensing and Owners Compensation" be received for information. (PVAC-0018-2019)

GC-0484-2019

That the email dated May 14, 2019 from Sami Khairalla, Peel Taxi Alliance, in regards to TNC pilot project report, be received for information. (PVAC-0019-2019)

9.4. Mississauga Cycling Advisory Committee Report 8 - 2019 - August 13, 2019

RECOMMENDATION

GC-0485-2019

That the deputation by Peter Westbrook (Chair) and Louise Goegan (Vice-Chair) of Traffic Safety Council regarding a Collaboration between Mississauga Cycling Advisory Committee and Traffic Safety Council on a Bike to School Day be received. (MCAC-0058-2019)

GC-0486-2019

That Active Transportation staff bring back a report to the Mississauga Cycling Advisory Committee (MCAC) following the 2019 Tour de Mississauga outlining the 2019 Tour de Mississauga financials and that if there is a funding shortfall from the 2019 Tour de Mississauga that staff request a subsidise from MCAC. (MCAC-0059-2019)

GC-0487-2019

That the Network and Technical Subcommittee Update be received. (MCAC-0060-2019)

GC-0488-2019

That the 2019 Mississauga Cycling Advisory Committee Work Plan be approved as amended.

(MCAC-0061-2019)

GC-0489-2019

That the memorandum dated August 2, 2019 from Fred Sandoval entitled the Collision Reporting to Active Transportation be received. (MCAC-0062-2019)

GC-0490-2019

That the emailed dated July 11, 2019 from Guy Winchester regarding his resignation as Chair from the Mississauga Cycling Advisory Committee Network and Technical Subcommittee be received.

(MCAC-0063-2019)

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

Approved (Councillor Starr) (10, 0 – 2 absent)

8. MATTERS CONSIDERED

8.1 All-way Stop – Old Derry Road and Historic Trail (Ward 11)

Councillor Carlson requested that an all-way stop control be implemented at the location.

RECOMMENDATION

GC-0491-2019

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 Old Derry Road and Historic Trail

as outlined in the report from the Commissioner of Transportation and Works, dated August 13, 2019 and entitled "All-way Stop - Old Derry Road and Historic Trail (Ward 11)".

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

Approved (Councillor Carlson) (10, 0 – 2 absent)

8.2. All-way Stop – Molly Avenue and Meadows Boulevard (Ward 4)

Councillor Kovac requested that an all-way stop control be implemented at the location.

RECOMMENDATION

GC-0492-2019

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 Molly Avenue and Meadows Boulevard, as outlined in the report from the Commissioner of Transportation and Works, dated August 13, 2019 and entitled "All-way Stop – Molly Avenue and Meadows Boulevard (Ward 4)".

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

Councillor P. Saito		Х	
Councillor S. McFadden	Х		
Councillor G. Carlson	Х		

Approved (Councillor Kovac) (10, 0 – 2 absent)

8.3. MiWay 2020 Bus Procurement

Councillors Ras, Kovac, and Damerla spoke to replacing the fleet to Hybrid-Electric buses and implementing electrical outlets. Geoff Wright, Commissioner of Transportation and Works spoke to future technologies for MiWay buses and the customer experience.

RECOMMENDATION

GC-0493-2019

- 1. That the report entitled "MiWay 2020 Bus Procurement" dated August 22, 2019 from the Commissioner of Transportation and Works be received.
- 2. That General Committee authorize the purchase of eleven (11) 60-ft express growth buses with 2nd Generation Hybrid-Electric technology by competitive tender in 2019 for delivery in 2020 and pre-approval of \$13,200,000 in the 2020 Capital Budget in advance of the 2020-2023 Budget and Business Plan.
- 3. That the remaining 2020 bus purchases will be deferred to 2021 to pursue funding via the Investing in Canada Infrastructure (ICIP) program.

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

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

10. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillor Parrish spoke to a news article regarding the Region of Peel and reducing the amount of a contract approval required by Regional Council.

11. <u>COUNCILLORS' ENQUIRIES</u>

Councillor Dasko requested a speed reduction study at Trotwood Avenue.

Councillor Parrish requested that the MiWay senior hours be clearly posted online and spoke to the need for consultation with the school boards to allow buses to enter into complexes temporarily during the construction in the Downtown Core. Geoff Wright, Commissioner of Transportation and Works spoke to an upcoming meeting with the school boards.

Councillor Starr enquired about to the last cut of the boulevard grass cutting, the enforcement of private boulevard grass cutting and expressed concerns with the street width in the Downtown Core. Paul Mitcham, Commissioner of Community Services and Geoff Kent, Commissioner of Corporate Services and Chief Financial Officer responded and noted that staff would report back to the Councillors Office regarding the level of service for the boulevard grass cutting and that staff review the width of the streets in the Downtown Core.

12. OTHER BUSINESS/ANNOUNCEMENTS

- 13. CLOSED SESSION Nil
- 14. ADJOURNMENT 9:45AM (Councillor McFadden)