

General Committee

Date

2019/09/18

Time

9:02 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 (Left at 12:06PM)
Councillor Ron Starr Ward 6 (Left at 12:06PM)
Councillor Dipika Damerla Ward 7
Councillor Matt Mahoney Ward 8 (Chair)
Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11 (Left at 12:06PM)

Members Absent – Nil

Staff Present

Janice Baker, City Manager and Chief Administrative Officer
Gary Kent, Commissioner of Corporate Services and Chief Financial Officer
Paul Mitcham, Commissioner of Community Services
Geoff Wright, Commissioner of Transportation and Works
Andrew Whittemore, Commissioner of Planning and Building
Andra 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 – 9:02AM
2. APPROVAL OF AGENDA
Approved (Councillor Starr)
3. DECLARATION OF CONFLICT OF INTEREST – Nil
4. PRESENTATIONS – Nil
5. DEPUTATIONS
- 5.1. Item 8.1 Jodi Robillos, Director, Parks, Forestry and Environment and Leya Barry, Climate Change Specialist

Ms. Robillos and Ms. Barry provided an overview on the Climate Change Action Plan Update.

Members of the Committee spoke to the matter and made the following comments: potential conflicts with other City strategies; concerns with eliminating MiWay routes; changing technologies for MiWay buses; reducing the GHG emissions to net zero; the 10 year investment in capital funding; the number of full-time employees required to achieve the plan; investing in shoreline mediations the potential increase to the property tax base; incentives for developers and businesses; holding an additional public workshop and to include the school boards; incentives for homeowners to soft scape; and concerns with City vehicles left idling.

Janice Baker, City Manager and Chief Administrative Officer, Geoff Wright, Commissioner of Transportation and Works, Paul Mitcham, Commissioner of Community Services; Geoff Marinoff, Director, Transit responded to questions and spoke to consultation with other City departments when creating strategies, future technologies for MiWay buses, capital funding costs, and that staff would review issues with City vehicles that are left idling.

RECOMMENDATION

GC-0494-2019

That the deputation by Jodi Robillos, Director, Parks, Forestry and Environment and Leya Barry, Climate Change Specialist regarding the Climate Change Action Plan Update be received.

Received (Mayor Crombie)

8. MATTERS CONSIDERED8.1 Climate Change Action Plan UpdateRECOMMENDATION

GC-0495-2019

That the Draft Climate Change Action Plan (CCAP), attached as Appendix 1 to the Corporate Report dated August 1, 2019 entitled "Draft Climate Change Action Plan" from the Commissioner of Community Services, be referred to the public for review and input.

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

Approved (Mayor Crombie) (11, 0, 1 - 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: 8.2 – 8.3, 8.5 – 8.8 and 9.1 – 9.3.

8.2. Servicing Second Amending Agreement - Municipal Works Only Servicing Agreement, SP 12/144 - Rutledge Road Extension - Kings Mill Development Inc. (Z-39E) (Ward 11)

RECOMMENDATION

GC-0496-2019

That a by-law be enacted authorizing the Commissioner of Transportation and Works, and the City Clerk, to execute a Servicing Second Amending Agreement to permit a Consulting Engineer of Record change for the Municipal Works-only Servicing Agreement entered into with Kings Mill Development Inc.

8.3. Lakefront Promenade Marina Dock System Budget Advancement

RECOMMENDATION

GC-0497-2019

1. That a new capital project, PN 19-335 Lakefront Promenade Marina Fuel and Dock System Replacement be created with a gross and net budget of \$920,000 and that funding be allocated from the Tax-Capital Reserve Fund (account #33121).
2. That funding of \$920,000 be transferred from the Tax Capital Reserve Fund, account #33121 to PN 19-335.
3. That all necessary bylaws be enacted.

8.5. Ontario Transfer Payment Agreement for Small Business Enterprise Centre Program

RECOMMENDATION

GC-0498-2019

1. That a by-law be enacted to authorize the City Manager and the City Clerk or their respective designate, on behalf of the Corporation of the City of Mississauga, to execute the Ontario Transfer Payment Agreement for the Small Business Enterprise Centre (SBEC) Program with the province for the period of April 1, 2019 to March 31, 2022, including all necessary amendments, extensions and/or documents ancillary thereto, in a form satisfactory to Legal Services; and
2. That all necessary by-law(s) be enacted.

8.6. Review of the Information and Communications Standards – 2019 Initial Recommendations for the Accessibility for Ontarians with Disabilities Act, 2005 (AODA)

RECOMMENDATION

GC-0499-2019

1. That the corporate report on the Review of the Information and Communications Standards – 2019 Initial Recommendations for the Accessibility for Ontarians with Disabilities Act, 2005 (AODA) dated August 30, 2019 outlining challenges with the proposed amendments from the Commissioner of Corporate Services and Chief Financial Officer be received for information.
2. That staff be directed to forward the subject Corporate Report to the Minister of Seniors and Accessibility as part of the public feedback process prior to the September 27, 2019 deadline.

8.7. Financial Report as at June 30, 2019

RECOMMENDATION

GC-0500-2019

1. That the report titled “Financial Report as at June 30, 2019” dated August 21, 2019, from the Commissioner of Corporate Services and Chief Financial Officer, including appendices, be approved.
2. That the Treasurer be authorized to fund and close the capital projects as identified in this report.
3. That three capital projects be created and funded for the Parks, Forestry & Environment Division as detailed in Appendix 2-6: Housekeeping.
4. That all necessary bylaws be enacted.

8.8. Property Tax Exemptions for Registered Charities

RECOMMENDATION

GC-0501-2019

That the Corporate Report dated July 22, 2019 from the Commissioner of Corporate Services and Chief Financial Officer titled “Property Tax Exemptions for Registered Charities” be received for information.

9. ADVISORY COMMITTEE REPORTS

9.1. Environmental Action Committee Report 6 - 2019 - September 9, 2019

RECOMMENDATION

GC-0502-2019

That the deputation and associated presentation by Mojan Jianfar, Planner & Project Lead, City Building Initiatives presented on the Downtown Strategy be received.

(EAC-0029-2019)

GC-0503-2019

That the deputation and associated presentation by Sumeet Jhingan, Project Manager, Energy Management to present on the Corporate Green Building Standard be received.

(EAC-0030-2019)

GC-0504-2019

1. That the Corporate Report entitled, "Corporate Green Building Standard", dated July 31st, 2019 from the Commissioner of Corporate Services and Chief Financial Officer, be recommended by the Environmental Action Committee to General Committee for endorsement.

2. That the Corporate Green Building Standard be submitted to Chair and Members of General Committee prior to the end of the year for endorsement, along with the Climate Change Action Plan.

3. That the documentation package attached in Appendix 1 for the Corporate Green Building Standard be received.

(EAC-0031-2019)

GC-0505-2019

That the Environmental Action Committee Work Plan be approved as discussed at the September 9, 2019 Environmental Action Committee meeting.

(EAC-0032-2019)

9.2. Mississauga Cycling Advisory Committee Report 9 - 2019 - September 10, 2019

RECOMMENDATION

GC-0506-2019

That the deputation by Mojan Jianfar, Project Lead, Downtown Strategy regarding the Downtown Strategy's Community Engagement Plan be received.

(MCAC-0064-2019)

GC-0507-2019

That Suzanne Doyle, 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-0065-2019)

GC-0508-2019

That the deputation from Matthew Sweet, Manager, Active Transportation regarding Bikes, E-Bikes and Scooters - Expanding Mississauga's Transportation Options and the Provincial consultation on E-scooters be received.

(MCAC-0066-2019)

GC-0509-2019

That the memorandum dated September 5, 2019 from Matthew Sweet, Manager, Active Transportation regarding the 2019 Mississauga Bike Challenge Update be received.

(MCAC-0067-2019)

GC-0510-2019

That the email correspondence from Glenn Voakes, Resident and staff regarding crossrides be received.

(MCAC-0068-2019)

9.3. Heritage Advisory Committee Report 8 - 2019 - September 10, 2019

RECOMMENDATION

GC-0511-2019

1. That the deputation from Krystyna Stechly, Resident regarding a request to consider Lakeview Park Public School for Heritage Designation be received;
2. That the Historical Assessment of 1239 Lakeshore Road East (Ward 1) be received.

(Ward 1)

(HAC-0060-2019)

GC-0512-2019

That the removal of securities required as per condition of HPA 17-49 for 915 North Service Road (Ward 1) be approved.

(Ward 1)

(HAC-0061-2019)

GC-0513-2019

That the City approve restoration and repair work on the Adamson and Derry Houses at the subject property, as per the Corporate Report from the Commissioner of Community Services dated August 20, 2019.

(Ward 1)

(HAC-0062-2019)

GC-0514-2019

That the owner of the property at 1352 Lakeshore Road East, which is Designated under Part IV of the Ontario Heritage Act, is requesting to temporarily alter the north façade windows proceed through the applicable process, as per the Corporate Report from the Commissioner of Community Services dated August 20, 2019.

(Ward 1)

(HAC-0063-2019)

GC-0515-2019

That the request to alter the heritage designated property at 7060 Old Mill Lane as per the Corporate Report from the Commissioner of Community Services dated August 20, 2019, be approved.

(Ward 11)

(HAC-0064-2019)

GC-0516-2019

That the property at 1431 Stavebank Road, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process, as per the Corporate Report from the Commissioner of Community Services dated August 20, 2019.

(Ward 1)

(HAC-0065-2019)

GC-0517-2019

That the request to alter the heritage designated property at 1060 Old Derry Road as per the Corporate Report from the Commissioner of Community Services dated August 20, 2019, be approved.

(Ward 11)

(HAC-0066-2019)

GC-0518-2019

That the City approve the alteration of the designated property at 223 Queen Street South, as per the Corporate Report from the Commissioner of Community Services dated August 20, 2019.

(Ward 11)

(HAC-0067-2019)

GC-0519-2019

That the property at 2417 Mississauga Road, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process, as per the Corporate Report from the Commissioner of Community Services dated August 20, 2019.

(Ward 8)

(HAC-0068-2019)

GC-0520-2019

That the property at 1641 Blythe Road, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process, as per the Corporate Report from the Commissioner of Community Services dated August 20, 2019.

(Ward 8)

(HAC-0069-2019)

GC-0521-2019

That Recommendations MVHCD-0001-2019 to MVHCD-0002-2019 inclusive contained in the Meadowvale Village Heritage Conservation District Advisory Subcommittee Report 1 - 2019 dated August 6, 2019, be approved.

(Ward 11)

(HAC-0070-2019)

GC-0522-2019

1. That the memorandum from Megan Piercey, Legislative Coordinator dated August 26, 2019, entitled "Adrian Zita-Bennett – Request for Temporary Leave from the Heritage Advisory Committee", be received.
2. That the Heritage Advisory Committee accepts and supports the request from Adrian Zita-Bennett, Citizen Member, for temporary leave from the Heritage Advisory committee until December, 2019.

(HAC-0071-2019)

GC-0523-2019

That the Memorandum dated August 20, 2019 from Paul Damaso, Director Culture Division, entitled "New Construction Adjacent to a Designated and Listed Property: 354 Meadow Wood Lane" be received.

(Ward 2)

(HAC-0072-2019)

GC-0524-2019

That the Memorandum dated August 20, 2019 from Paul Damaso, Director, Culture Division, entitled "Alteration Adjacent to a Listed Property: 411 Lakeshore Road East (Ward 1)" be received.

(Ward 1)

(HAC-0073-2019)

GC-0525-2019

That the Memorandum dated August 20, 2019 from Paul Damaso, Director, Culture Division, entitled "Alteration to a Listed Property: 1815 Outer Circle Road (Ward 8)" be received.

(Ward 8)

(HAC-0074-2019)

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) (10, 0, 2 - absent)

8. MATTERS CONSIDERED

8.1. Mississauga Digital Gateway Signage Community Partnership Program with Allvision Development ULC - Digital Billboard Agreement (Ward 5)

Councillor Parrish noted the report is referring to Derry Road and not Rexdale Road as indicated in the report.

RECOMMENDATION

GC-0526-2019

1. That the Commissioner of Community Services and the City Clerk or their respective designate, are hereby authorized, on behalf of the Corporation of the City of Mississauga, to execute the Digital Billboard Agreement with Allvision Development ULC (“Allvision”), including all necessary agreements and documents ancillary thereto, in a form satisfactory to Legal Services.
2. That all necessary by-law(s) 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 (Mayor Crombie) (9, 0, 3 - absent)

10. **MATTERS PERTAINING TO REGION OF PEEL COUNCIL**

Councillor Parrish spoke to the previous closure of the Malton neighbourhood police station and that she would be requesting a police division in Malton.

Mayor Crombie and Councillor Saito spoke to a tragedy that occurred in Malton and expressed support for a police division in Malton.

11. **COUNCILLORS' ENQUIRIES**

Councillor Saito spoke to household garbage being dumped in a City park waste bin and requested staff review areas to replace the big park garbage bins to garbage bins with a smaller hole and enquired about the timing of the removal of garbage bins in the winter months. Paul Mitcham, Commissioner of Community Services spoke to the conversion

of garbage bins and that an update would be sent to Members of Council with the timelines of the removal of garbage bins.

Councillor Damerla spoke to a town hall meeting regarding concerns with coyotes.

Councillor Ras enquired about opening the splash pads for the weekend, and e-bikes on multi-use trails. Geoff Wright, Commissioner of Transportation and Works noted a briefing note would be sent to Members of Council regarding e-bikes.

Councillor Fonseca spoke to discussion at the Mississauga Cycling Advisory Committee regarding e-bikes and enquired if there would be public meetings for input for the update to the Nuisance Noise By-law and if an update on the pilot program for the dog waste containers would be brought back to Council. Geoff Wright, Commissioner of Transportation and Works noted that staff would follow-up with the engagement plan for the Nuisance Noise By-law. Paul Mitcham, Commissioner of Community Services noted that staff would bring back a report in the fall to Council on the dog waste containers.

Mayor Crombie and Councillor Starr requested an update on the dog waste pilot program.

Councillor Kovac enquired about multimodal action transportation options being allowed on the roadway. Geoff Wright, Commissioner of Transportation and Works noted that a briefing note would be sent to all Members of Council outlining what is permitted on on-road and off-road cycling infrastructure.

12. OTHER BUSINESS/ANNOUNCEMENTS

Mayor Crombie spoke to the following events: Tim Hortons smile cookie week; thanked staff for the Bianca Andreescu rally event; and the kick-off for the Thanksgiving Food Drive.

Councillor Ras thanked staff for the Bianca Andreescu rally event and wished happy birthday to a resident.

Councillor Parrish welcomed Councillor Carlson back to work and spoke to an upcoming annual fall fair and approval to build the Malton letters.

Councillor Saito thanked the Chinese community for the Community Crime Awareness Day and an upcoming Lake Wabukayne event.

Councillor Carlson thanked staff at Trillium Health Centre.

Councillors Damerla and Mahoney welcomed Councillor Carlson back to work and thanked staff for the Bianca Andreescu rally event.

Councillor Fonseca spoke to the upcoming Tour de Mississauga and the Mississauga Arts Council Bell box reveal.

Councillor Dasko spoke to an upcoming Compass Walk, a community clean up at J.C. Saddington Park, Tim Hortons smile cookie week, the upcoming Taste of Cooksville and a field of sunflowers by the Small Arms Building.

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 September 18, 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. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - HuLRT Update

This motion was voted on and carried at 11:08AM.

Item #65 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - HuLRT Update (Verbal)

Janice Baker, City Manager and Chief Administrative Officer and Joe Perrotta, Director, LRT provided an update on the HuLRT.

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

The Committee moved out of closed session at 12:06PM.

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

RECOMMENDATION

GC-0527-2019

That the verbal in-camera update regarding the HuLRT 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 (Mayor Crombie) (9, 0, 3 - absent)

14. ADJOURNMENT- 12:07PM (Councillor Damerla)