

General Committee

Date

2019/10/30

Time

9:34 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
Councillor Ron Starr Ward 6
Councillor Dipika Damerla Ward 7
Councillor Matt Mahoney Ward 8
Councillor Sue McFadden Ward 10 (Left at 11:00 AM)
Councillor George Carlson Ward 11 (Chair)

Members Absent

Councillor Pat Saito Ward 9 (Personal)

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
Helen Noehammer, Acting 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
Allyson D'Ovidio, Legislative Coordinator, Legislative Services

Find it online

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

1. CALL TO ORDER - 9:34 AM

2. APPROVAL OF AGENDA

Approved (Councillor Fonseca)

3. DECLARATION OF CONFLICT OF INTEREST - Nil

4. PRESENTATIONS

4.1. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer to present the 2019 Zone Canada Energy of the Year Award to Daniela Paraschiv (Awarded by Association of Energy Engineers)

Mr. Kent spoke to the background of the award and presented the 2019 Zone Canada Energy of the Year award to Daniela Paraschiv, Manager of Energy Management.

5. DEPUTATIONS

5.1. Meghan Nicholls, Executive Director, Mississauga Food Bank regarding Mayor Crombie's Thanksgiving Food Drive Results

Ms. Nicholls spoke to the results of the Thanksgiving Food Drive; Campaign Sponsors; Corporate Challenge winners: Floors at Work and Flato Development; Community Challenge winner: the Vietnamese Community.

Mayor Crombie spoke to the results of the food drive; support and participation across the community and announced Councillor Kovac, Ward 4 as the recipient of the Angel Award.

Mayor Crombie announced the final results with a goal of raising 250,000 lbs of food and \$350,000; the actual total raised was 266, 752 lbs of food and \$316, 074. Councillor Kovac spoke to the Angel Award.

RECOMMENDATION

GC-0572-2019

That the deputation by Meghan Nicholls, Executive Director, Mississauga Food Bank regarding Mayor Crombie's Thanksgiving Food Drive Results be received.

Received (Councillor Starr)

5.2. Mike Douglas, Executive Director, Mississauga Arts Council regarding the Fundraising Gala: "The British Invasion" and progress.

Jeanette Chau, President of Mississauga Arts Council Board provided an update with respect to the ongoing activities of the Mississauga Arts Council. Ms. Chau spoke to the 2019 Mississauga Arts Awards (Martys).

Mike Douglas, Executive Director, Mississauga Arts Council provided an update on community programs and spoke to the Boxes and Banners program. Ms. Chau spoke to grants: Launch Grant; Neighbourhood Impact Grant; Fusion Micro Grant and the upcoming Masquerade Gala: the British Invasion on November 21st. Mayor Crombie spoke in support of the event.

RECOMMENDATION

GC-0573-2019

That the deputation by Jeanette Chau, President, Mississauga Arts Council and Mike Douglas, Executive Director, Mississauga Arts Council regarding the Fundraising Gala: "The British Invasion" and progress be received.

Received (Councillor Starr)

5.3. Item 8.1 Jeff Jackson, Director, Finance and Treasurer

Mr. Jackson spoke to the "Investing in Canadian Infrastructure Program (ICIP), a ten-year, \$33B federal infrastructure program to create long-term economic growth. Mr. Jackson noted the program is application based and funding for projects is not guaranteed.

Mr. Jackson spoke to the five (5) city projects under consideration: Public Marina and Waterfront Park; South Common Community Centre and Library, Central Library, Burnhamthorpe Community Centre and Carmen Corbasson Community Centre; the application criteria; additional funding required for the Public Marina and next steps.

In response to Councillor Parrish, Janice Baker, City Manager and Chief Administrative clarified that it is the recommendation of staff to apply for funding of the Public Marina and the South Common Community Centre. Mr. Jackson responded to enquiries made by Councillor Parrish with respect to the funding cap. Ms. Baker spoke to the distribution of funding; debt refinancing; the requirement of the federal and provincial funding for the Public Marina project.

In response to Councillor Fonseca, Mr. Jackson and Shari Lichterman, Director of

Recreation spoke to the Burnhamthorpe Community Centre project. Ms. Baker spoke to the project noting it is fully funded.

5.4. Item 8.1 Jodi Robillos, Director, Parks, Forestry and Environment

Ms. Robillos presented the proposed Public Marina and Waterfront at 1 Port Street E. Ms. Robillos spoke to the process; history of the site; statistics; the project cost breakdown, \$71M; the division of lands between the City and Canada Lands Corporation and the economic benefits of a Public Marina.

Councillors Parrish and Damerla enquired about remaining lands and debt financing. Ms. Robillos responded to questions. Ms. Baker spoke to the project and noted the City will be able to recover debt through the new marina operations. Councillor Damerla spoke in favour of submitting more than one application to the ICIP.

Councillor Mahoney spoke to the importance of the development of the South Common Community Centre for Ward 8.

Councillors Ras, Dasko, and Mayor Crombie spoke in support of the development of the Public Marina.

5.5. Item 8.1 David Wojcik, President and CEO, Mississauga Board of Trade

Mr. Wojcik spoke in support of the Public Marina.

5.6. Item 8.1 Chris Mackie, Cranberry Cove Port Credit Ratepayers' Association

Mr. Mackie spoke in support of the Public Marina; employment statistics; affordable housing and inclusionary zoning.

5.8. Item 8.1 Alan Skeoch, Resident

Mr. Skeoch spoke to the history of Port Credit and in support of the Public Marina.

5.9. Item 8.1 Don McVie, Chair, Port Credit Community Foundation

Mr. McVie spoke in support of the Public Marina; job creation and investment in the future of the City.

5.10. Item 8.1 Jonathon Giggs, Resident

Mr. Giggs did not attend the meeting.

5.11 Item 8.1 Bennet MacNeil, Development Coordinator, Fram & Slokker

Frank Giannone, Fram & Slokker spoke in support of the Public Marina, to place making and investigating a Community Improvement Plan in the future.

5.12 Item 8.1 Heather Doyle, Town of Port Credit Association (TOPCA)

Ms. Doyle and Dorothy Tomiuk spoke in support of a Public Marina; to the history of Port Credit and works done by TOPCA. Councillor Parrish spoke to an upcoming Environmental Assessment with respect to the heritage bridge on Stavebank Road.

5.13 Item 8.1 Jake Pedler and Beatrice Moreira-Laidlow, Port Credit BIA

Ms. Moreira-Laidlow spoke in support of a Public Marina.

5.14 Item 8.1 Stephen Roll, Bristol Marine Ltd.

Stephen Roll spoke in support of the new marina as a full service facility. Councillor Parrish requested that Mr. Roll consider running a summer program with the new development that would allow children in Ward 5 to participate in the waterfront.

RECOMMENDATION

GC-0574-2019

That the deputations regarding the report dated October 18, 2019 entitled "Investing in Canada Infrastructure Program (ICIP) – Community, Culture and Recreation Funding Applications", from the following individuals, be received:

- a. Jeff Jackson, Director, Finance and Treasurer
- b. Jodi Robillos, Director, Parks, Forestry and Environment
- c. David Wojcik, President and CEO, Mississauga Board of Trade
- d. Chris Mackie, Cranberry Cove Port Credit Ratepayers' Association
- e. Alan Skeoch, Resident
- f. Don McVie, Chair, Port Credit Community Foundation
- g. Frank Giannone, Resident
- h. Heather Doyle and Dorothy Tomiuk, Town of Port Credit Association (TOPCA)
- i. Jake Pedler and Beatrice Moreira-Laidlow, Port Credit BIA
- j. Stephen Roll, Bristol Marine Ltd.

Received (Councillor Starr)8.1 Investing in Canada Infrastructure Program (ICIP) - Community, Culture and Recreation Funding Applications

Councillors Starr, Kovac and Dasko spoke to the history of the waterfront in Port Credit; in support of a new Public Marina and the positive economic impact potential.

Councillor Fonseca spoke in support of both applications: the public Marina and the South Common Community Centre; thorough staff presentations; the important of place making; reinvesting in neighbourhoods and community development throughout the City of Mississauga.

Mayor Crombie spoke in support of Council and both of the projects recommended in the report. Mayor Crombie noted the support of Councillor McFadden as she had to leave the meeting.

RECOMMENDATION

GC-0575-2019

1. That the report dated October 18, 2019 entitled “Investing in Canada Infrastructure Program (ICIP) – Community, Culture and Recreation Funding Applications” from the Commissioner of Corporate Services and Chief Financial Officer be received for information.
2. That staff be directed to prepare and submit applications for the South Common Community Centre and Library and the Public Marina and Waterfront Park as identified in Appendix 2 entitled “ICIP - Community, Culture and Recreation Project List” (Eligible and Recommended category) under the Investing in Canada Infrastructure Program – Community, Culture, and Recreation Funding stream.

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 (10, 0, 2 – Absent)

5.7. Item 8.2 Matthew Sweet, Manager, Active Transportation

Mr. Sweet spoke to the report on Micromobility Systems in Mississauga; the systems highlighted in the report: docked; dockless and hybrid models; the components of each system; critical considerations; possible locations; potential revenue; plans and policies as well as next steps. Mr. Sweet noted E-Scooter Legislation is presently under review.

RECOMMENDATION

GC-0576-2019

That the deputation by Matthew Sweet, Manager, Active Transportation regarding the report dated October 16, 2019, entitled "Micromobility Systems in Mississauga", be received.

Received (Councillor Fonseca)

8.2 Micromobility Systems in Mississauga

Councillor Fonseca spoke to the subject matter and requested that staff provide an update to the Road Safety Committee, Traffic Safety Council, Environmental Action Committee and the Accessibility Advisory Committee on upcoming Provincial consultations. Councillor Fonseca spoke to incorporating education; enquired about the possibility of GPS usage on systems; setting guidelines for usage on multiuse trails; usage of systems by youth and seniors.

In response to Councillor Fonseca, Matthew Sweet, Manager, Active Transportation spoke to the current regulation against off-road trails.

Councillor Ras spoke to conversations and recommendations of the Road Safety Committee. Mr. Sweet spoke to the timing of a future report and presentation, noting it will be an interdepartmental effort with an exact date undetermined.

RECOMMENDATION

GC-0577-2019

1. That the report titled Micromobility Systems in Mississauga, dated October 16, 2019 from the Acting Commissioner of Transportation and Works be received; and
2. That staff develop and report back to Council on a regulatory framework to encourage and enable a phased introduction of micromobility systems in the City of Mississauga.

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) (7, 0, 5 – Absent)

6. PUBLIC QUESTION PERIOD - 15 Minute Limit (5 minutes per speaker)
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.

A resident of Ward 1 spoke in support of a new Public Marina as a marina user over the last 14 years.

7. CONSENT AGENDA

The following items were approved under consent agenda: 8.3 – 8.7, 8.10 – 8.12 and 9.1 – 9.2.

- 8.3. All-Way Stop – Fengate Drive at Branigan Gate (Ward 11)

RECOMMENDATION

GC-0578-2019

That an all-way stop control not be implemented at the intersection of Fengate Drive at Branigan Gate, as outlined in the report from the Acting Commissioner of Transportation and Works, dated October 4, 2019 and entitled “All-way Stop – Fengate Drive at Branigan Gate (Ward 11)”.

(Ward 11)

8.4. No Right Turn on Red - Tucana Court and Kingsbridge Garden Circle (Ward 4)

RECOMMENDATION

GC-0579-2019

That a by-law be enacted to amend By-law 555-2000, as amended, to remove the No Right Turn on Red; 7:00 a.m. to 9:00 a.m. Monday to Friday prohibition for eastbound traffic on Tucana Court at Kingsbridge Garden Circle, as outlined in the report from the Acting Commissioner of Transportation and Works, dated September 20, 2019 and entitled "No Right Turn on Red - Tucana Court and Kingsbridge Garden Circle (Ward 4)".

(Ward 4)

8.5. Lower Driveway Boulevard Parking - Maple Gate Circle (Ward 10)

RECOMMENDATION

GC-0580-2019

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 Maple Gate Circle, where sidewalks exist as outlined in the report from the Acting Commissioner of Transportation and Works, dated October 3, 2019, entitled "Lower Driveway Boulevard Parking – Maple Gate Circle (Ward 10)".

8.6. Lower Driveway Boulevard Parking – Althorpe Circle (Ward 10)

RECOMMENDATION

GC-0581-2019

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 Althorpe Circle, where sidewalks exist as outlined in the report from the Acting Commissioner of Transportation and Works, dated October 3, 2019, entitled "Lower Driveway Boulevard Parking – Althorpe Circle (Ward 10)".

8.7. Delegation of Authority Respecting Indemnity and Remediation Agreements

RECOMMENDATION

GC-0582-2019

1. That the Commissioner of Transportation and Works or his/her designate and the City Clerk be delegated the authority to enter into, and execute and affix the corporate seal to, Indemnity and Remediation Agreements and other related and/or ancillary agreements with property owners to permit environmental investigations and remedial works on City properties in a form satisfactory to the City Solicitor.
2. That the necessary by-law be enacted.

8.10. Single Source Recommendation for Winshuttle, File # PRC PRC001831

RECOMMENDATION

GC-0583-2019

1. That Council approve the single source purchase for products, professional services, maintenance and support to June 21, 2024, as detailed in the Single Source Recommendation for Winshuttle, File # PRC001831, dated October 15, 2019, by the Commissioner of Corporate Services and Chief Financial Officer, (the "Purchase").
2. 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 Winshuttle in the estimated amount of \$305,000, in accordance with the City's Purchasing By-law 374-06, as amended.
3. That Council approve Winshuttle as a City Standard until June 21, 2024, in accordance with the City's Purchasing By-law 374-06, as amended.

8.11. Recommendation for Designation of City Standard, Approval for Additional Product and Service Procurement and Approval for Single Source Procurement with Tableau Software Inc.

RECOMMENDATION

GC-0584-2019

1. That notwithstanding the requirements of section 18(2) (c) of the Purchasing By-law 374-06, as amended, that Council authorize the Purchasing Agent to issue the necessary amendments to increase the value of the existing contract between the City and Tableau Software Inc. for software licenses, professional services, maintenance and support and training for the purpose of accommodating the increase of use in licences as a result of the increase in operational demand as outlined in the Corporate Report dated September 23, 2019 from the Commissioner of Corporate Services and Chief Financial Officer entitled "Recommendation for Designation of City Standard, Approval for Additional Product and Service Procurement and Approval for Single Source Procurement with Tableau Software Inc. File No: PRC000344".
2. That Council approve the single source purchase for software licences, maintenance and support, professional services, and training for a period of five years with the option to extend for an additional five years.
3. That the Purchasing Agent be authorized to execute all contracts and related ancillary documents with respect to the Purchase between the City and Tableau Software Inc., in accordance with the City's Purchasing By-law 374-06, as amended.
4. That Council approve Tableau Software Inc. as a "City Standard" for a period of ten years in accordance with the City's Purchasing By-law 374-06, as amended.

8.12. Revised Public Complaints Procedure Policy to incorporate the Code of Conduct and Complaints Procedure for Security Staff

RECOMMENDATION

GC-0585-2019

1. That the revised Corporate Policy and Procedure - Public Complaints Procedure 01-03-09, attached as Appendix 1 to the report from the Commissioner of Corporate Services and Chief Financial Officer, dated October 3, 2019, that incorporates Security Services staff be adopted by Council.
2. That Corporate Policy and Procedure - Code of Conduct and Complaints Procedure for Security Staff 01-03-08, attached as Appendix 2 to the report from the Commissioner of Corporate Services and Chief Financial Officer, dated October 3, 2019, be rescinded.

9. ADVISORY COMMITTEE REPORTS

9.1 Mississauga Cycling Advisory Committee Report 10 - 2019 - October 8, 2019

GC-0586-2019

That the deputation by Sue Ann Laking, Strategic Leader, Downtown Public Realm Strategy regarding an update on the Tactical Urbanism Pilot be received.
(MCAC-0069-2019)

GC-0587-2019

That the memorandum dated October 3, 2019 entitled Active Transportation Work Plan 2019/2020 be received.
(MCAC-0070-2019)

GC-0588-2019

That the Mississauga Cycling Advisory Committee Roles and Responsible as presented by Sacha Smith, Manager, Legislative Services be received.
(MCAC-0071-2019)

GC-0589-2019

That the memorandum dated October 4, 2019 entitled Cycling Program 2019 October Update be received.
(MCAC-0072-2019)

GC-0590-2019

That Ray Marentette be the recipient of the 2018 Phil Green Recognition Award.
(MCAC-0073-2019)

GC-0591-2019

That Network and Technical Subcommittee continue working on the Bike Parking Program as presented.

(MCAC-0074-2019)

9.2 Environmental Action Committee Report 7 - 2019 dated October 8, 2019

GC-0592-2019

That the deputation and associated presentation by Diane Gibson, Waste Diversion Assistant, Parks, Forestry and Environment with respect to Adopt-a-Park and Litter Prevention be received for information.

(EAC-0033-2019)

GC-0593-2019

That the deputation and associated presentation by Diane Gibson, Waste Diversion Assistant, Parks, Forestry and Environment with respect to Waste Reduction Week be received for information.

(EAC-0034-2019)

GC-0594-2019

That the deputation and associated presentation by Jamie Ferguson, Manager, Park Services with respect to Seabin Litter Collection Container be received for information.

(EAC-0035-2019)

GC-0595-2019

1. That the verbal update regarding the Group Representative EAC Vacancy be received.
2. That the existing members of the Environmental Action Committee have selected Alice Casselman, Association for Canadian Educational Resources, Non-Voting Member to fill the Group Representative EAC Vacancy and to become a Voting Member.

(EAC-0036-2019)

GC-0596-2019

That the Environmental Action Committee Work Plan be approved as discussed at the October 8, 2019 Environmental Action Committee meeting.

(EAC-0037-2019)

GC-0597-2019

That the Climate Change Action Plan Consultation Opportunities be received for information.

(EAC-0038-2019)

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 CONSIDERED

8.8. Toronto Global 3-year Funding Agreement Renewal

In response to Councillor Ras, Mayor Crombie provided the rationale for a three (3) year term of the agreement rather than a one (1) year term; spoke to the structure and ratifying the agreement annually.

Mayor Crombie provided clarification with respect to funding allocation and the Economic Development Strategy Council.

Councillor Ras requested that Toronto Global make a presentation to Council on their activities and how they are representing Mississauga's interest in advance of the approval of the next budget allocation for this matter.

RECOMMENDATION

GC-0598-2019

That a by-law be enacted to authorize the Mayor and City Clerk to execute an agreement with Toronto Global, and other participating municipalities, to provide funding of approximately \$227,598 annually over a three year term, in a form satisfactory to the City Solicitor and content satisfactory to the Director of Economic Development.

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) (7, 0, 5 – Absent)

8.9. Audit and Accountability Fund: Expression of Interest Submission

Councillor Parrish requested clarity on the matter. No further discussion was had.

RECOMMENDATION

GC-0599-2019

1. That the “Audit and Accountability Fund: Expression of Interest Submission” report dated October 11, 2019, from the Commissioner of Corporate Services and Chief Financial Officer, be received.
2. That the Commissioner of Corporate Services and the City Clerk be authorized to enter into a Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing for the funding approval.
3. That Council approve a budget adjustment for \$100,000 under professional services to procure the services of a third-party consultant; this initiative is approved and fully funded by the province.

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 Parrish) (8, 0, 4 – Absent)

10. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillor Parrish spoke to a recent report to Regional Council; distribution of seats at Council; funding statistics from other regions and duplication of services.

Councillor Parrish read a motion prepared for the next Regional Council meeting with respect to a review of Region of Peel Council.

Mayor Crombie spoke to her disappointment with respect to the recent decision against separating Mississauga from the Region of Peel.

11. COUNCILLORS' ENQUIRIES – NIL

12. OTHER BUSINESS/ANNOUNCEMENTS

Mayor Crombie spoke to upcoming events; Diwali; celebrating the closing of the HLRT project and moving ahead.

Councillor Ras spoke to National Safe bussing week and noted she will be bringing a motion to Council with respect to engaging stop arm cameras on buses.

Councillor Damerla spoke to MiWay bus messages and working to make them more inclusive.

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 October 30, 2019 shall be closed to the public to deal with the following matters:

- 13.1. License Agreement between The City of Mississauga and Solmar (Edge) Corp. for temporary construction staging area and temporary daycare facility on City-owned lands at Elm Drive West and Kariya Gate, Mississauga (Ward 4)
 - 13.2. Authorization to enter into an Agreement of Purchase and Sale for certain lands with a specific owner on the terms and conditions set out herein this Report for Parks purposes in Ward 1
 - 13.3. 2020/2023 Culture Grants Peer Assessment Committee and 2020/2023 Community Grant Review Committee
 - 13.4. Education Session: Cyber Security Update
- This matter was deferred. No discussion took place.
- 13.5. Advice that is Subject to Solicitor Client privilege, including communications necessary for that purpose: "Legal advice concerning municipal restructuring under the Municipal Act, 2001" (Verbal Briefing)

This motion was voted on and carried at 12:45 PM

Item # 74 License Agreement between The City of Mississauga and Solmar (Edge) Corp. for temporary construction staging area and temporary daycare facility on City-owned lands at Elm Drive West and Kariya Gate, Mississauga (Ward 4)

Councillor Damerla spoke to the subject matter. Helen Noehammer, Acting Commissioner of Transportation and Works and Paul Mitcham, Commissioner of Corporate Services responded to questions.

Item # 75 Authorization to enter into an Agreement of Purchase and Sale for

certain lands with a specific owner on the terms and conditions set out herein this Report for Parks purposes in Ward 1

No discussion took place.

Item # 76 2020/2023 Culture Grants Peer Assessment Committee and 2020/2023 Community Grant Review Committee

No discussion took place

Item # 78 Advice that is Subject to Solicitor Client privilege, including communications necessary for that purpose: “Legal advice concerning municipal restructuring under the Municipal Act, 2001” (Verbal Briefing)

Andra Maxwell, City Solicitor spoke to the subject matter and responded to questions from Members of the Committee. Janice Baker, City Manager and Chief Administrative Officer responded to questions.

The Committee moved out of closed session at 2:30 PM.

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

RECOMMENDATION

GC-0600-2019

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute the Park and Streetscape Works License Agreement and all documents ancillary thereto, between The Corporation of the City of Mississauga (“City”) as Licensor and Solmar (Edge) Corp. (“Solmar”) as Licensee, to use a portion of existing and future City owned lands for the purposes of permitting Solmar to undertake construction staging associated with construction of phase one of its Proposed Development (the “Construction Staging Lands”) at 24-64 Elm Drive West and 3528-3536 Hurontario Street (the “Development Lands”), to construct, access and/or operate a temporary day care facility on existing City owned lands adjacent to Solmar’s Development Lands (the “Temporary Day Care Lands”) and to access the Construction Staging Lands and Temporary Day Care Lands from adjacent public highways being Kariya Drive and Elm Drive, which existing and future City owned lands to be licensed to Solmar are described as follows:

- a. Part of Lot 16, Concession 1, North of Dundas Street, Toronto

Township, designated as Parts 4, 5, 7 and 8 on Reference Plan 43R-37208 in the City of Mississauga, Region Municipality of Peel, in Ward 7; and

- b. Part of Lots 18, 19, and 20 on Plan 376 (Toronto), Toronto Township, described as Parts 10, 12, 13, 14, 16, 20, 21, and 22 on Reference Plan 43R-37208 in the City of Mississauga, Region Municipality of Peel, in Ward 7
(collectively, the “Licensed Lands”)
(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			

Approved (Councillor Mahoney) (7, 0, 5 – Absent)

RECOMMENDATION

GC-0601-2019

- That the Corporate Report titled “Authorization to enter into an Agreement of Purchase and Sale for certain lands with a specific owner on the terms and conditions set out herein this Report, for Parks Purposes (in Ward 1)” as set out in the Closed Session Report dated October 21, 2019 from the Commissioner of Corporate Services & Chief Financial Officer, be received and approved.
- That the Commissioner of Community Services and the City Clerk, be authorized to execute an Agreement of Purchase and Sale (Offer to Sell), (the “Agreement”) with a specific Owner of property pursuant to terms set out in the Closed Session Report dated October 21, 2019 (this report), from the Commissioner of Corporate Services and Chief

Financial Officer, and in a form satisfactory to Legal Services.

3. 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) (7, 0, 5 – Absent)

RECOMMENDATION

GC-0602-2019

1. That the following individuals be appointed to the Culture Grants Peer Assessment Committee for a term ending December 31, 2022 or until a successor is appointed, subject to criminal record search, as outlined in Corporate Report dated October 10, 2019 from the Commissioner of Community Services.
 - a. Alize Zorlutana
 - b. Brittany Exmiranda Manu-Otchere
 - c. Lorraine Hogan
 - d. Ron Duquette

2. That the following individuals be appointed to the Community Grant Review Committee for a term ending December 31, 2022 or until a successor is appointed, subject to criminal record search, as outlined in Corporate Report dated October 10, 2019 from the Commissioner of Community Services.
 - a. Arlene Coventy-Bauer
 - b. Catherine Deegan
 - c. Jyoti Shukla

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) (7, 0, 5 – Absent)

RECOMMENDATION

GC-0603-2019

That the verbal briefing in Closed Session by Andra Maxwell, City Solicitor regarding Legal advice concerning municipal restructuring under the Municipal Act, 2001, 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 Dasko) (7, 0, 5 – Absent)

14. ADJOURNMENT – 2:34 PM (Councillor Dasko)