
General Committee

Date

2019/11/13

Time

9:32 AM

Location

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

Members Present

Mayor Bonnie Crombie – Arrived at 9:47 AM
Councillor Stephen Dasko Ward 1 (Chair)
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 Pat Saito Ward 9
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

Members Absent

Staff Present

Janice Baker, City Manager and Chief Administrative Officer
Shawn Slack, Acting Commissioner of Corporate Services and Chief Financial Officer
Paul Mitcham, Commissioner of Community Services
Geoff Wright, Commissioner of Transportation and Works
Jason Bevan, Director of City Planning Strategies, 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

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

1. **CALL TO ORDER** – 9:32 AM

2. **APPROVAL OF AGENDA**

Approved (Councillor Starr)

3. **DECLARATION OF CONFLICT OF INTEREST** – NIL

4. **PRESENTATIONS**

4.1. **Introduction of new Peel Regional Police Chief, Nishan (Nish) Duraiappah**

Chief Nishan introduced himself and spoke to his career in Policing; working with Mississauga to reduce issues in the community and building relationships.

Councillors Kovac, Parrish, Damerla, Starr and Saito welcomed Chief Duraiappah and spoke to his willingness to be available to the public; recent achievements; safety enhancements; crime prevention; future opportunities; touring wards and opening a station in Malton. Mayor Crombie arrived at the meeting.

Mayor Crombie spoke to the necessity to increase communication between the City and Peel Regional Police; service delivery and enhanced police presence in Ward 5; and enquired about coordinating a safety summit in the first quarter of 2020 with all service organizations to discuss reducing crime in the community.

4.2. **Councillor Chris Fonseca, Ward 3, Chair, Mississauga Cycling Advisory Committee to present Ray Marentette with the 2018 Phil Green Recognition Award.**

Councillor Fonseca presented the 2018 Phil Green Recognition Award to Ray Marentette and spoke to his many accomplishments; involvement in the community; the “Slow Roll Ride” for older adults and the background of the award. Phil Green spoke to the award and the need for Mississauga to become more accessible.

Councillors Ras, Saito, Mahoney, McFadden and Mayor Crombie spoke in support of Mr. Marentette; to Phil Green and his community work; community feedback; the Cycling Master Plan; multiuse trails and modes of transportation; the Vision Zero approach and the “Slow Roll Ride” expanding into Ward 9 and others.

5. **DEPUTATIONS**

5.1. **Item 8.1 Sam Kholi, Chair, Malton BIA and Natalie Hart, General Manager, Malton BIA**

Mr. Kholi and Ms. Hart spoke in support of the Avro Arrow Project.

RECOMMENDATION
GC-0604-2019

That the deputation by Sam Kholi, Chair, Malton BIA and Natalie Hart, General Manager, Malton BIA regarding the report dated, October 15, 2019 entitled "Avro Arrow Project, Paul Coffey Park, Ward 5" be received.

Received (Councillor Parrish)

8.1. Avro Arrow Project, Paul Coffey Park, Ward 5

Councillor Parrish spoke in support of the Avro Arrow Project; the contribution from Sam Kholi and Natalie Hart of the Port Credit BIA and the support from project partners. Councillors Carlson and Saito spoke in support of the project.

Ms. Hart responded to enquiries with respect to documenting the development and seeking funding. Mayor Crombie spoke to the history in Mississauga; our expertise; driving tourism, aerospace and technology.

RECOMMENDATION

GC-0605-2019

1. That Council approve PN 19351 Avro Arrow be amended from \$500,000 to a gross and net budget of \$1,500,000. Funding increase of \$1,000,000 be transferred from the Municipal Accommodation Tax-Tourism Project (Account # 35591).
2. That the Commissioner of Community Services and the City Clerk be authorized on behalf of the City of Mississauga to enter into a Design and Development Agreement with the Malton Business Improvement Area (BIA) for the construction, installation and project management of the Avro Arrow, including such ancillary documents and amending agreements as may be required to give further effect to the intended relationships of the parties, in a form satisfactory to Legal Services.
3. That all necessary bylaws 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 Parrish) (11, 0, 1 – Absent)

5.2. Item 8.2 Steven Smith, Chair, Cooksville BIA Steering Committee

Mr. Smith spoke in support of a Cooksville BIA; the history of Cooksville and drawing people to the community.

Councillors Carlson, Kovac, Parrish, Damerla and Mayor Crombie spoke in support of the Cooksville BIA; the historical desire for a BIA and the benefits.

5.3. Item 8.2 Brad Butt, Vice-President, Government & Stakeholder Relations Mississauga Board of Trade

Mr. Butt spoke in support of developing the Cooksville BIA and the historical desire for this since 1988.

RECOMMENDATION

GC-0606-2019

That the deputations regarding the report dated, October 31, 2019 entitled “Establishment of a Cooksville Business Improvement Association (BIA) in Ward 7”, from the following individuals, be received:

- a. Steven Smith, Chair, Cooksville BIA Steering Committee
- b. Brad Butt, Vice-President, Government & Stakeholder Relations Mississauga Board of Trade

Received (Councillor Damerla)

8.2. Establishment of a Cooksville Business Improvement Association (BIA) in Ward 7

RECOMMENDATION

GC-0607-2019

1. That the report titled “Establishment of a Cooksville Business Improvement Association (BIA) in Ward 7” dated October 31, 2019, from the Commissioner of Planning and Building, be received.
2. That the City Clerk gives notice of Council’s intention to enact a by-law to establish the Cooksville BIA to every person that is in a prescribed business class, within the proposed BIA boundary (Appendix 2), in accordance with the Municipal Act, 2001.
3. That Council direct staff to continue to provide technical support to the BIA Steering Committee during the statutory establishment 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			

Received (Councillor Damerla) (11, 0, 1 - Absent)

6. **PUBLIC QUESTION PERIOD** - 15 Minute Limit (5 minutes per speaker) - 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 matters were approved under consent agenda: 8.3 – 8.5, 8.7 – 8-9, 8.11, 9.4.

8.3. **Lower Driveway Boulevard Parking – Baggetta Crescent (Ward 5)**

RECOMMENDATION

GC-0608-2019

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time on the north and south side (outer circle) of Baggetta Crescent where sidewalks exist as outlined in the report from the Acting Commissioner of Transportation and Works, dated October 17, 2019, entitled “Lower Driveway Boulevard Parking – Baggetta Crescent (Ward 5)”.

8.4. **Parking Prohibition – Brasilia Circle (Ward 9)**

RECOMMENDATION

GC 0609-2019

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement a parking prohibition on the south, east, north and west sides (outer circle) of

Brasilia Circle, between the south intersection of Brasilia Circle at Montevideo Road and the north intersection of Brasilia Circle at Montevideo Road, as outlined in the report from the Acting Commissioner of Transportation and Works, dated October 16, 2019 entitled "Parking Prohibition – Brasilia Circle (Ward 9)".

8.5. Vendor of Record Designations for the Supply and Delivery of Replacement Parts and Sublet Repair Services for MiWay Buses

RECOMMENDATION

GC-0610-2019

1. That the vendors included in Appendix 1, attached, be designated as vendors of record for the supply and delivery of replacement parts and sublet repair services for MiWay buses; and
2. That the Purchasing Agent be authorized to execute annual contracts with each of the designated vendors of record, in the estimated amounts shown in Appendix 1, for the supply and delivery of replacement parts and sublet repair services for MiWay buses, as required.

8.7. Additional Funding for the Lisgar District Sump Pump Subsidy Program - PN 13-142 (Ward 10)

RECOMMENDATION

GC-0611-2019

1. That capital project PN 13-142, Lisgar District Sump Pump Subsidy Program, be amended to a gross and net budget of \$1,250,000 to be funded from the Stormwater Capital Reserve Fund (Account #35992);
2. That funding of \$750,000 be transferred from the Stormwater Capital Reserve Fund (Account #35992) to PN 13-142, Lisgar District Sump Pump Subsidy Program; and
3. That all necessary bylaws be enacted.

8.8. City of Mississauga Disaster Management Plan

RECOMMENDATION

GC-0612-2019

1. That a by-law be enacted to repeal the Emergency Management Plan By-Law No. 0220-2016.
2. That a by-law be enacted to establish the City's Disaster Management Plan as outlined in the Corporate Report from the Commissioner of Community Services dated September 11, 2019.

8.9. 2020 Interim Tax Levy for Properties Enrolled in the Pre-Authorized Tax Payment PlanRECOMMENDATION

GC-0613-2019

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated September 25, 2019 entitled "2020 Interim Tax Levy for Properties Enrolled in the Pre-authorized Tax Payment Plan" be received.
2. That a by-law be enacted to provide for a 2020 interim tax levy based on 50 per cent of the previous year's annualized taxes on those properties subject to an agreement under the City of Mississauga pre-authorized tax payment plan.
3. That the 2020 interim levy for residential properties enrolled in the due date plan be payable in three instalments on March 5, April 2 and May 7, 2020.
4. That the 2020 interim levy for properties in the commercial, industrial and multi-residential property classes enrolled in the due date plan be payable in one instalment on March 5, 2020.
5. That the 2020 interim levy for properties enrolled in the monthly plan be payable in six instalments based on the taxpayer's selected withdrawal day of either the 1st, 8th, 15th, or 22nd of the months of January, February, March, April, May and June, 2020.

8.11. Single/Sole Source Contract Negotiations and Award to Active Network, LTD for a Recreation Enterprise Software SolutionRECOMMENDATION

GC-0614-2019

1. That the Purchasing Agent or designate be authorized to execute the contract with Active Network Ltd. for the supply of product licensing, software maintenance, support services, and associated consulting services for the existing CLASS system from January 1, 2018 to December 31, 2020 ("M&S Contract", File Ref: FA.49.340-14) for an estimated amount of \$564,000 exclusive of taxes, in accordance with the City's Purchasing By-law 374-06, as amended.
2. That the Purchasing Agent or designate be authorized to execute the necessary amendments to extend the term of the existing Maintenance and Support (M&S) Contract as deemed necessary by City staff and to increase the value of the M&S Contract subject to budget approval.
3. That Council approve the new purchase on a single source basis for products, professional services, software licensing, payment processing, maintenance and support for a period of ten (10) years, with the option to extend for an additional five (5) years, as detailed in the Recommendation for Single Source Procurement with

Active Network, Ltd. for a Recreation Enterprise Software Solution Corporate Report, dated October 30, 2019, by the Commissioner of Corporate Services and Chief Financial Officer (the “Purchase”, File Ref: PRC001897).

4. That the Purchasing Agent or designate be authorized to execute all contracts and related ancillary documents with respect to the Purchase between the City and Active Network, Ltd., in accordance with the City’s Purchasing By-law 374-06, as amended.
5. That Council authorize the Purchasing Agent to execute necessary future amendments with respect to the Purchase, to increase the value of the contract between the City and Active Network, Ltd. for products, professional services, software licensing, payment processing and maintenance and support; including additional features, modules and systems from Active Network, Ltd., for the purpose of accommodating growth, if the funding for such contract increase has been approved by Council.
6. That Council approve Active Network, Ltd. as a City Standard:
 - a. Until the earlier of: (i) the expiration or termination of the M&S Contract; or (ii) the contract execution for the Purchase; and
 - b. For a period of ten (10) years from the date of contract execution for the Purchase, with an option to extend for an additional period of five (5) years

9.4. Road Safety Committee Report 7 - 2019 - November 5, 2019

RECOMMENDATION

GC-0615-2019

1. That Council Resolution 0237-2019, dated October 23, 2019, be received.
2. That the Road Safety Committee supports the coordinated implementation of 40 km/h Neighbourhood Area Speed Limits, 30 km/h school zone speed limits, and Community Safety Zones within the City of Mississauga.

(RSC-0037-2019)

GC-0616-2019

That the Road Safety Committee authorizes the Road Safety Promotional Subcommittee to approve the design and purchase of promotional bags and reflective tags and that approval be obtained via email.

(RSC-0038-2019)

GC-0617-2019

That the Work Plan and Social Media Calendar reviewed by the Road Safety Committee at its meeting on November 5, 2019, be approved.

(RSC-0039-2019)

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 Carlson)(11, 0, 1 - Absent)

8. **MATTERS CONSIDERED**

8.6. **Port Credit and Clarkson On-Street Parking Fees – Request for Fee Holiday (Ward 1 & Ward 2)**

In response to enquiries from Councillor Kovac, Geoff Wright, Commissioner of Transportation and Works spoke to the revenue impacts of a fee holiday for on-street parking noting requests for the program are driven by local BIAs, not by staff.

Councillors Carlson, Damerla and Dasko spoke to the positions of Wards 1, 7 and 11 on the fee holiday noting impacts in their areas of paid parking. Councillor Kovac spoke against approving the fee holiday for on-street parking.

RECOMMENDATION

GC-0618-2019

1. That the Port Credit Business Improvement Area request to waive on-street parking charges in Port Credit on Lakeshore Road East from fifty metres west of Stavebank Road to Seneca Avenue from November 23, 2019 to December 31, 2019 be approved.
2. That the Clarkson Business Improvement Area request to waive on-street parking charges in the Clarkson Business Improvement Area from November 23, 2019 to December 31, 2019 be approved.

(Wards 1 & 2)

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 (9, 2, 1 - Absent)

8.10. Strike-Off of Taxes Deemed Uncollectible

Councillor Starr spoke to the time period for pursuing uncollected property taxes. Connie Mesih, Director of Revenue and Taxation spoke to the collection process of 2-3 years.

Janice Baker, City Manager and Chief Administrative Officer spoke to the uniqueness of the identified airport properties due to their lack of address. Ms. Mesih responded to enquiries.

RECOMMENDATION

GC-0619-2019

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated October 24, 2019 entitled Strike-Off of Taxes Deemed Uncollectible be received.
2. That unpaid taxes, fees, penalties and interest totalling \$264,511.53 as outlined in the corporate report dated October 24, 2019 from the Commissioner of Corporate Services and Chief Financial Officer entitled Strike-Off of Taxes Deemed Uncollectible be written-off as uncollectible and removed from the tax roll.

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 Starr) (11, 0, 1 - Absent)

9. ADVISORY COMMITTEE REPORTS

9.1. Traffic Safety Council Report 6 - 2019 - October 30, 2019

Councillor Saito spoke to recommendation TSC-0078-2019 and concerns about encouraging using the Kiss and Ride; Vision Zero measures; required traffic calming measures on Montevideo Road. Councillor Saito spoke to amending the recommendation to remove jaywalking on Winston Churchill Boulevard and refer the matter back to the Traffic Safety Council for further consideration regarding the findings of the traffic calming measures study on Montevideo Road.

Councillor McFadden spoke to the matter noting the concern about jaywalking was brought forward from a Peel Regional Police representative on Traffic Safety Council. Councillor Parrish spoke to the responsibilities of the Traffic Safety Council. Councillors Fonseca, Kovac and Saito spoke to penalties for jaywalking; midblock crossing; traffic calming; safety measures and adding the matter to the next Road Safety Committee agenda.

RECOMMENDATION

GC-0620-2019

1. That the warrants have not been met for the placement of a school crossing guard at the intersection of Lions Gate and Tea Garden Circle for the students attending Corpus Christi Catholic Elementary School.
2. That the Principal of Corpus Christi Catholic Elementary School be requested to remind parents and students to cross Lions Gate with the Crossing Guard at Lions Gate and Elora Drive.

(Ward 4)

(TSC-0070-2019)

GC-0621-2019

That Transportation and Works be requested to paint zebra markings on the south leg of the intersection of Havenwood Drive and Haven Glenn for the students attending St. Sofia Catholic Elementary School and Glenhaven Senior Public School.

(Ward 3)

(TSC-0071-2019)

GC-0622-2019

1. That the warrants have not been met for the placement of a school crossing guard at the intersection of Truscott Drive and Buckby Road for the students attending Hillside Public School and St. Helen Catholic Elementary School.
2. That Transportation and Works be requested to replace the school crossing double lines with zebra markings on the west leg of the intersection of Truscott Drive and Buckby Road. (Ward 2)

(TSC-0072-2019)

GC-0623-2019

1. That the Dufferin-Peel Catholic District School Board be requested to review the operation of the Kiss and Ride located at St. Basil Catholic Elementary School in the Morning.
2. That Transportation and Works be request to review signage on Golden Orchard Drive and Greybrook Crescent (south leg), in respect to the inadequate no stopping zones.
3. That Traffic Safety Council be requested to re-inspect St. Basil Catholic Elementary School once the review of the Kiss and Ride has taken place.

(Ward 3)

(TSC-0073-2019)

GC-0624-2019

1. That the warrants have not been met for the placement of a school crossing guard at the intersection of Church Street and Old Pine Street for the students attending St. Joseph Catholic Elementary School.
2. That Transportation and Works be requested to review and clarify the Parking Prohibitions signage in the school zone opposite St. Joseph Catholic Elementary School.
3. That Parking Enforcement be requested to enforce "No Parking/No Stopping" between the peak times of 8:15 – 8:45 AM, once signage is in place at St. Joseph Catholic Elementary School.
4. That Transportation and Works be requested to create a "No U-Turn" zone in front of St. Joseph Catholic Elementary School.

(Ward 11)

(TSC-0074-2019)

GC-0625-2019

1. That the school crossing guard located at the IPS at Bromsgrove Road and Sheridan Creek for the students attending Hillside Public School and St. Louis Catholic Elementary School be removed at the Christmas break effective December 20, 2019, as the warrants are not met for the retention of the crossing guard.
2. That the Principals of Hillside Public School and St. Louis Catholic Elementary School be requested to advise parents and students prior to the Christmas Break on December 20, 2019, that the school crossing located at Bromsgrove Road and Sheridan Creek will be permanently closed.

(Ward 2)

(TSC-0075-2019)

GC-0626-2019

1. That the warrants have not been met for the placement of a school crossing guard at the intersection of Golden Orchard Drive and Grand Forks Road for the students attending Burnhamthorpe Public School.
2. That Transportation and Works be requested to review and replace faded signage and install "No U-Turn" Signs in the area of Burnhamthorpe Public School.

3. That Parking Enforcement be requested to enforce No Stopping/No Parking between the peak times of 8:40 - 9:15 AM and 3 30 - 3:45 PM for the students attending Burnhamthorpe Public School.
4. That the Peel District School Board be requested to review the kiss and ride at Burnhamthorpe Public School.
5. That the Peel District School Board be requested to review the feasibility of installing "No Left Turn" Signs for buses to ease congestion in front of Burnhamthorpe Public School.

(Ward 3)

(TSC-0076-2019)

GC-0627-2019

1. That the Principals of Edenwood Middle School and Meadowvale Secondary School be requested to remind their students to walk bikes and scooters, always press the pedestrian button and walk on the walk signal, not when it is flashing or solid.
2. That the Principal of Edenwood Middle School and Meadowvale Secondary School be requested to contact Peel Regional Police to talk to students in regards jaywalking in the area.
3. That Sushil Kumra, Traffic Safety Council Representative, Road Safety Committee, be requested to bring this issue of jaywalking to the next Road Safety Committee meeting to discuss possible solutions and campaign strategies.
4. That the Members of Council who sit on the Traffic Safety Council be requested to bring forward the concerns of mid-block crossing on all City roads in Mississauga at the next available Council meeting.

(Ward 9)

(TSC-0077-2019)

GC-0628-2019

1. That the warrants have not been met for the placement of a school crossing guard at 6675 Montevideo Road for the students attending St. Teresa of Avila Catholic Elementary School.
2. That Parking Enforcement be requested to enforce No Parking/No Stopping between the peak times of 8:15 – 8:35 AM and 2:50 – 3:15 PM for the students attending St. Teresa of Avila Catholic Elementary School.
3. That Transportation and Works be requested to review the signage in the school zone of St. Teresa of Avila Catholic Elementary School.
4. That the Principal of St. Teresa of Avila Catholic Elementary School be requested to remind parents to utilize the Kiss and Ride.
5. That this matter be referred back to Traffic Safety Council for further consideration regarding the findings of the traffic calming measures study on Montevideo Road.

(Ward 9)

(TSC-0078-2019)

GC-0629-2019

That Traffic Safety Council supports the coordinated implementation of 40 km/h

Neighbourhood Area Speed Limits, 30 km/h school zone speed limits, and Community Safety Zones within the City of Mississauga.
(TSC-0079-2019)

GC-0630-2019

1. That the resignation email from Michael Russo, Citizen Member, Traffic Safety Council be received.
2. That due to the resignation of Michael Russo, a vacancy exists on the Traffic Safety Council, and that the City Clerk be directed to fill the vacancy in accordance with the Corporate Policy #02-01-01 on Citizen Appointments to Committees, Boards and Authorities.

(TSC-0080-2019)

GC-0631-2019

1. That the resignation email from Michael Matthew, Citizen Member, Traffic Safety Council be received.
2. That due to the resignation of Michael Matthew, a vacancy exists on the Traffic Safety Council, and that the City Clerk be directed to fill the vacancy in accordance with the Corporate Policy #02-01-01 on Citizen Appointments to Committees, Boards and Authorities.

(TSC-0081-2019)

GC-0632-2019

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

(TSC-0082-2019)

GC-0633-2019

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

(TSC-0083-2019)

GC-0634-2019

That up to two (2) Traffic Safety Council members be authorized to attend the Ontario Traffic Council School Zone Safety Workshop, on November 8, 2019 in Burlington, Ontario, and that the registration of up to \$243 per attendee and mileage be allocated in the 2019 Council Committees budget.

(TSC-0084-2019)

GC-0635-2019

That the verbal update from Megan Piercey, Legislative Coordinator in regards to the Traffic Safety Council Annual Appreciation Dinner at Peter's on Eglinton be received.

(TSC-0085-2019)

GC-0636-2019

1. That the email dated October 30, 2019 from Sheelagh Duffin, Supervisor, Crossing Guards, requesting support from the Traffic Safety Council provide funding for the thirtieth annual crossing guard appreciation Banquet/Christmas

- Dinner.
2. That the amount of up to \$3300.00 from the Council Committees budget be approved to fund the thirtieth annual crossing guard appreciation banquet/Christmas dinner.
(TSC-0086-2019)

GC-0637-2019

That the Site Inspection Statistics report for October 2019 be received for information
(TSC-0087-2019)

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 Saito) (10,0, 2 – Absent)

9.2. Governance Committee Report 3 - 2019, dated November 4, 2019

Councillor Saito spoke to recommendation GOV-0009-2019 noting an amendment to indicate the Code of Conduct should be received for review and referred back to the Integrity Commissioner to implement the changes.

GC-0636-2019

3. That the email dated October 30, 2019 from Sheelagh Duffin, Supervisor, Crossing Guards, requesting support from the Traffic Safety Council provide funding for the thirtieth annual crossing guard appreciation Banquet/Christmas Dinner.
4. That the amount of up to \$3300.00 from the Council Committees budget be approved to fund the thirtieth annual crossing guard appreciation banquet/Christmas dinner.
(TSC-0086-2019)

GC-0637-2019

That the Site Inspection Statistics report for October 2019 be received for information

(TSC-0087-2019)

GC-0638-2019

That the report dated September 4, 2019, from the City Manager and Chief Administrative Officer: Council Strategic Direction Setting Workshop Debrief, be received and referred to staff to obtain feedback from Members of Council and report back to Governance Committee.

(GOV-0008-2019)

GC-0639-2019

That the Council Code of Conduct Discussion Draft be received and referred back to the Integrity Commissioner to implement the changes and report back to General Committee on December 4, 2019.

(GOV-0009-2019)

GC-0640-2019

That Governance Work Plan Items be received and that item #25 entitled, "Governance Subcommittee – Municipal Governance Leadership Challenge", be amended to establish milestones.

(GOV-0010-2019)

GC-0641-2019

That the report dated October 28, 2019 from the Commissioner of Corporate Services and Chief Financial Officer: Proposed Amendments to the Council Procedure By-law (By-law193-13), be deferred.

(GOV-0011-2019)

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 as amended (Councillor Saito) (11, 0, 1 - Absent)

9.3. Heritage Advisory Committee Report 10 - 2019 - November 5, 2019

This Item was held in error. No discussion took place.

RECOMMENDATION

GC-0642-2019

That the structures, known as the Foreman’s Residence and the Owner’s Residence located at 1200 Old Derry Road, be designated under the Ontario Heritage Act for the physical/design, historical/associative and contextual value of the structures and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(Ward 11)

(HAC-0080-2019)

GC-0643-2019

That the property at 1414 South Service 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 October 15, 2019.

(Ward 1)

(HAC-0081-2019)

GC-0644-2019

That the request to alter the heritage designated property at 299 Queen Street, as per the Corporate Report from the Commissioner of Community Services, dated October 15, 2019 be approved.

(Ward 11)

(HAC-0082-2019)

GC-0645-2019

That the Memorandum dated October 15, 2019 from Paul Damaso, Director, Culture Division, entitled “Alteration to a Property adjacent to Listed Property: 956 Bexhill Road (Ward 2)” be received for information.

(Ward 2)

(HAC-0083-2019)

GC-0646-2019

That the Memorandum dated October 15, 2019 from Paul Damaso, Director, Culture Division, entitled “Alteration to a Listed Heritage Property: 869 Whittier Crescent (Ward 2)” be received for information.

(Ward 2)

(HAC-0084-2019)

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 Parrish) (12, 0, 0)

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

Councillor Parrish spoke to the Region's Code of Conduct Report and moving a motion of non-confidence at Regional Council. Councillor Parrish spoke to an enquiry from Mayor Crombie about the report noting staff will be dealing with the matter as it is a closed session item. Mayor Crombie spoke to the GTA west corridor expansion and requested comments from the Councillors if it is desired.

11. **COUNCILLORS' ENQUIRIES**

Councillor Parrish spoke to advertisements on buses and separating revenue from bus wraps and revenues in general; enquired about the status of speed bump installations in Ward 5 and requested no parking signs on Drew Avenue. In response to Councillor Parrish, Geoff Wright, Commissioner of Transportation and Works spoke to a recent study with respect to the requirement for traffic calming measures and noted an update of all concerns will be provided as soon as possible.

Councillor Saito spoke to a recent memo from Legal staff with respect to electronic participation at Council meetings. Andra Maxwell, City Solicitor spoke to legislation and provided clarification with respect to voting rights.

Councillors Saito, Mahoney and Fonseca spoke in support of amending the Council Procedural By-Law to allow electronic participation for members of the Accessibility Advisory Committee and that their participation be counted for quorum.

In response to Councillor Fonseca, Janice Baker, City Manager and Chief Administrative Officer spoke and Mr. Wright spoke to the upcoming Street Lighting Program report that will be going to the Audit Committee in December.

RECOMMENDATION

GC-0647-2019

That the City Clerk be directed to prepare an amendment to the Council Procedure By-law 139-13 as amended regarding electronic participation and voting for Citizen Members of the Accessibility Advisory Committee.

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 (11,0, 1 – Absent)

12. **OTHER BUSINESS/ANNOUNCEMENTS**

Councillor Damerla spoke to Hindu Heritage Month of November.

Mayor Crombie spoke to Hindu Heritage month; the upcoming Remembrance Day ceremonies and celebrations held throughout the City; the Vietnamese Boat people monument unveiling; Heritage Awards; upcoming Business of the year and MBOT awards on Thursday; Twas the Bite Before Christmas; Bad Hombres event and the British Invasion Art Gala.

Councillor Fonseca spoke to the success of the recent annual Luso Gala and fundraiser; the Vietnamese Boat People monument unveiling; the Burnhamthorpe Library and the Dixie Bloor Neighbourhood Centre. Councillor Fonseca spoke to the significance of the story of one resident who immigrated to Canada during the Mississauga train derailment and sponsorship.

Councillor Saito spoke to “Jordon’s socks” fundraiser; provided background information about the program and noted a collection box is stationed in City Hall and many other community centres across the City.

Councillor Dasko spoke to an event at St. Mary’s Ukrainian Church the 60th Anniversary of Malicki Sanchez law firm; Movember; Bad Hombres night at the Cabin on Lakeshore Road, and Monday night Ladies Night at Posta Restaurant in Port Credit, all proceeds

go to the Mississauga food bank.

13. **CLOSED SESSION** - NIL
(Pursuant to Subsection 239 (2) of the Municipal Act, 2001)
14. **ADJOURNMENT** – (Councillor Damerla) 12:20 PM