
General Committee

Date: February 12, 2020
Time: 9:42 AM
Location: Council Chambers, Civic Centre, 2nd Floor
300 City Centre Drive, Mississauga, Ontario, L5B 3C1

Members	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 (Chair)
	Councillor Ron Starr	Ward 6
	Councillor Dipika Damerla	Ward 7
	Councillor Matt Mahoney	Ward 8
	Councillor Pat Saito	Ward 9
	Councillor George Carlson	Ward 11

Members Absent	Mayor Bonnie Crombie	(Other Municipal Business)
	Councillor Sue McFadden	Ward 10 (Resolution 0299-2019)

Staff Present

Janice Baker, City Manager and Chief Administrative Officer
Raj Sheth, Director, Facilities and Property Management
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
Allyson D'Ovidio, Legislative Coordinator, Legislative Services

Find it online

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

1. CALL TO ORDER

9:42 AM

2. APPROVAL OF AGENDA

Item 8.1 was moved up before presentations. Item 8.9 was moved up in place of 8.1 at the request of Councillor Damerla.

Moved By Councillor R. Starr

Approved

3. DECLARATION OF CONFLICT OF INTEREST – NIL

4. PRESENTATIONS

4.1 Item 8.1 Nav Bhatia, Nav Bhatia Superfan Foundation to present a cheque to the City of Mississauga with respect to sponsorship of the Paul Coffey Basketball Court (Ward 5)

This matter was heard after 8.1. Councillor Parrish spoke to the initiative, welcomed the students from Ascension of Our Lord Secondary School and the Malton Sting Basketball Club.

Mr. Bhatia spoke to fond memories of his experience in Malton when he first immigrated to Canada; his love of Malton and his personal interest in the development of the basketball courts. Mr. Bhatia spoke to the partnership between the City of Mississauga, the Super Fan Foundation and its sponsors: Coca Cola, Tim Hortons, Limitless Tire, Foot Locker, Vivid Seats and Scotia Bank. Mr. Bhatia spoke to future Super Fan camps hosted on the courts along with NBA players.

Councillors Starr, Mahoney, Kovac, Dasko, Damerla and Parrish spoke in support of the development of the basketball courts; to Mr. Bhatia and his dedication to the community.

Mr. Bhatia spoke to Navdeep Chhinzer of the Peel Regional Police and his contributions to the community; a Christmas network at Credit Valley Hospital for a child's wish to meet LeBron James.

Mr. Bhatia presented a cheque from the Nav Bhatia Super Fan Foundation to the City of Mississauga in the amount of \$150,000.00 in support of the development of the basketball courts.

Students from Ascension of Our Lord Secondary School spoke to the development of the basketball courts; provided personal stories of gratitude and community service; spoke to Mr. Bhatia's representation of minorities and investing in their future.

Sam Kholi, Malton BIA spoke in support and gratitude.

5. DEPUTATIONS

5.1 Douglas Hancock, President, Mississauga Heritage with respect to an update, the 60th Anniversary of Heritage Mississauga and a publication launch in celebration of Black History Month

Mr. Hancock presented an update regarding Heritage Mississauga, the 60th Anniversary, events and works completed in 2019. Mr. Hancock spoke to the following:

- 8th Heritage Mississauga comic release in celebration of Black History Month;
- April 7th Cultural Heritage guide;
- October 30th annual "The Credits" event; and
- 2020 Strategic Plan for Heritage Mississauga

Councillors Damerla, Kovac, Dasko, Carlson, Fonseca and Parrish spoke in support of the work of Heritage Mississauga and the Heritage Advisory Committee. Councillor Fonseca spoke to future opportunities to collaborate with Heritage Mississauga.

RECOMMENDATION GC-0037-2020

Moved By Councillor C. Fonseca

That the deputation on February 12, 2020 by Douglas Hancock, President, Mississauga Heritage regarding an update and the 60th Anniversary of Heritage Mississauga be received.

Received

6. PUBLIC QUESTION PERIOD - 15 Minute Limit – 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: 8.3 - 8.8, 8.10, 8.12, and 9.2 - 9.4.

Councillor Damerla left the meeting at 10:43 am.

8. MATTERS CONSIDERED

8.1 Paul Coffey Basketball Court Sponsorship (Ward 5)

This matter was heard and voted on before Item 4.1.

Jodi Robillos, Director, Parks and Forestry spoke to the matter and provided background information on the development of the basketball court; shared renderings of the design and next steps.

RECOMMENDATION GC-0036-2020

Moved By Councillor M. Mahoney

That the Corporate Report dated January 16, 2020 from the Commissioner of Community Services, entitled "Paul Coffey Basketball Court Sponsorship (Ward 5)", be received for information.

YES (10): Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac , Councillor C. Parrish, Councillor R. Starr, Councillor D. Damerla, Councillor M. Mahoney, Councillor P. Saito, and Councillor G. Carlson

Carried (10 to 0)

8.2 Traffic By-law 555-00 – Definition of Unlicensed Vehicle

Councillor Fonseca requested clarification with respect to the definition of an unlicensed vehicle and spoke to a resident enquiry regarding covered plates. In response to Councillor Fonseca, Geoff Wright, Commissioner, Transportation and Works will follow up to the resident email once provided.

RECOMMENDATION GC-0066-2020

Moved By Councillor C. Fonseca

That a by-law be enacted to amend the Traffic By-Law 555-00, as amended, to include a definition for "unlicensed vehicle," as outlined in the report from the Commissioner of Transportation and Works, dated January 10, 2020, entitled "Traffic By-law 555-00 – Definition of Unlicensed Vehicle".

YES (9): Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac , Councillor C. Parrish, Councillor R. Starr, Councillor M. Mahoney, Councillor P. Saito, and Councillor G. Carlson

ABSENT (3): Mayor Crombie, Councillor D. Damerla, and Councillor S. McFadden

Carried (9 to 0)

8.3 Proposed Parking Regulation Change - Camberwell Drive (Ward 10) (CONSENT)

RECOMMENDATION GC-0039-2020

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to change the recently implemented parking prohibition from the south side of Camberwell Drive to the north side of the roadway, between Terranova Drive/Equestrian Crescent and Castlepark Drive/Equestrian Crescent, as outlined in the report from the Commissioner of Transportation and Works, dated January 28, 2020 and entitled "Proposed Parking Regulation Change -Camberwell Drive (Ward 10)".

8.4 Parking Prohibition – Lorne Park Road (Ward 2) (CONSENT)

RECOMMENDATION GC-0040-2020

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement a parking prohibition on the east side of Lorne Park Road, between Lakeshore Road West and Queen Street West/Albertson Crescent from May to August, as outlined in the report from the Commissioner of Transportation and Works, dated January 28, 2020 entitled "Parking Prohibition – Lorne Park Road (Ward 2)".

8.5 Lower Driveway Boulevard Parking – Coldstream Road (Ward 8) (CONSENT)

RECOMMENDATION GC-0041-2020

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 side of Coldstream Road where the sidewalk exists, as outlined in the report from the Commissioner of Transportation and Works dated January 28, 2020, entitled "Lower Driveway Boulevard Parking – Coldstream Road (Ward 8)".

8.6 Lower Driveway Boulevard Parking – Gant Crescent (Ward 6) (CONSENT)

RECOMMENDATION GC-0042-2020

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 west and east side (outer circle) of Gant Crescent, where the sidewalk exists as outlined in the report from the Commissioner of Transportation and Works, dated January 28, 2020, entitled "Lower Driveway Boulevard Parking – Gant Crescent (Ward 6)".

8.7 Parking Prohibition Removal – Hollow Oak Terrace (Ward 2) (CONSENT)

RECOMMENDATION GC-0043-2020

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to remove the parking prohibition on both sides of Hollow Oak Terrace from a point 45 metres east of Clarkson Road North and the east limit of the roadway as outlined in the report from the Commissioner of Transportation and Works, dated January 28, 2020, entitled “Parking Prohibition Removal – Hollow Oak Terrace (Ward 2)”.

8.8 Delegation of Authority- Acquisition, Disposal, Administration and Lease of Land and Property – July 1st, 2019 to December 31st, 2019 (CONSENT)

RECOMMENDATION GC-0044-2020

That the report dated January 27, 2020 from the Commissioner of Corporate Services and Chief Financial Officer entitled, “Delegation of Authority - Acquisition, Disposal, Administration and Lease of Land and Property – July 1, 2019 to December 31, 2019”, be received for information.

8.9 Designation of a Cooksville Business Improvement Area (BIA) (Ward 7)

This matter was heard after 5.1, ahead of consent agenda.

Councillors Damerla, Parrish and Carlson spoke in support of the development of the Cooksville BIA; capturing the old sense of Cooksville and in recognition of the Cooksville BIA Steering Committee.

RECOMMENDATION GC-0038-2020

Moved By Councillor D. Damerla

1. That the creation of the Cooksville Business Improvement Area (BIA) and Governance Structure as outlined in the Corporate Report dated January 22, 2020 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.
2. That all necessary bylaws be enacted including the Designation and Governance by-laws.

YES (10): Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac , Councillor C. Parrish, Councillor R. Starr, Councillor D. Damerla, Councillor M. Mahoney, Councillor P. Saito, and Councillor G. Carlson

Carried (10 to 0)

8.10 2020 List of Official Openings and Events (CONSENT)

RECOMMENDATION GC-0045-2020

That the 2020 list of official openings and events and their proposed categories included in the report titled *2020 List of Official Openings and Events* dated January 21, 2020 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.

8.11 Annual Report on Commodity Price Hedging Agreements for 2019 (Electricity and Natural Gas)

In response to Councillor Ras, Raj Sheth, Director, Facilities and Property Management advised contracts can be entered into throughout the course of the year.

RECOMMENDATION GC-0046-2020

Moved By Councillor K. Ras

That the Corporate Report dated January 21, 2020 entitled "Annual Report on Commodity Price Hedging Agreements for 2019 (Electricity and Natural Gas)", from the Commissioner, Corporate Services and Chief Financial Officer be received for information.

YES (9): Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac , Councillor C. Parrish, Councillor R. Starr, Councillor M. Mahoney, Councillor P. Saito, and Councillor G. Carlson

ABSENT (3): Mayor Crombie, Councillor D. Damerla, and Councillor S. McFadden

Carried (9 to 0)

8.12 Renewal of the Investigator Services Agreement with Local Authorities Services Limited with respect to closed meeting investigation services (CONSENT)

RECOMMENDATION GC-0047-2020

1. That the Investigator Services Agreement, dated December 12, 2007, between The Corporation of the City of Mississauga and Local Authorities Services Limited be renewed in accordance with the automatic renewal provisions contained therein, until such time as the retainer fee or investigation fee increases.
2. That the Mayor and Clerk be authorized to execute an amendment or addendum to the Investigator Services Agreement, dated December 12, 2007, between The Corporation of the City of Mississauga and Local Authorities Services Limited to give effect to the fee change for the new term starting in 2020, in a form satisfactory to Legal Services.
3. That all necessary by-laws be enacted.

9. ADVISORY COMMITTEE REPORTS

9.1 Traffic Safety Council Report 1 - 2020 - January 29, 2020

Councillor Ras enquired about the feasibility study timeline for recommendation TSC-0018-2020 noting if zebra markings are deemed appropriate, installation by September 2020 would be desired. Geoff Wright, Commissioner, Transportation and Works responded, noting this matter will be placed on a priority list.

Moved By Councillor K. Ras

GC-0067-2020

1. That the warrants have not been met for the placement of a school crossing guard at the intersection of Bala Drive and Freshwater Drive for the students attending Ruth Thompson Middle School.
2. That Transportation and Works be requested to install corner prohibitions on Bala Drive and sign the north side of Bala Drive "No Stopping, 7:30 AM - 4:00 PM, Monday to Friday, September to June" in addition to existing "No Parking" signage.
3. That Traffic Safety Council school walking routes committee be requested to contact the principal of Ruth Thompson Middle School regarding the school walking routes program to promote active transportation and reduce the number of vehicles in the school zone.
4. That Parking Enforcement be requested to enforce "No Stopping" signage on the north side of Bala Drive once the signage is in place between the peak times of 8:00 - 8:25 AM and 2:20 - 2:45 PM for the students attending Ruth Thompson Middle School.

(Ward 10)

(TSC-0001-2020)

GC-0068-2020

1. That the warrants have not been met for the placement of a school crossing guard at the intersection of Freshwater Drive and Thomas Street for the students attending Ruth Thompson Middle School.
2. That Transportation and Works be requested to paint a stop bar and zebra marked crosswalk on the south leg at the intersection of Freshwater Drive and Thomas Street for the students attending Ruth Thompson Middle School.

(Ward 10)

(TSC-0002-2020)

GC-0069-2020

1. That the warrants have not been met for the placement of a school crossing guard at the intersection of Deepwood Heights and Freshwater Drive for the students attending Ruth Thompson Middle School.
2. That the Principal of Ruth Thompson Middle School be requested to remind students to cross safely at the intersection of Deepwood Heights and Freshwater Drive.
3. That Transportation and Works be requested to replace "No Parking" signage opposite Ruth Thompson Middle School with "No Stopping, Monday to Friday, September to June, 7:30 AM - 4:00 PM" signage.
4. That Traffic Safety council be requested to re-inspect the intersection of Deepwood Heights and Freshwater Drive in the Spring of 2020 once the signage is in place at Ruth Thompson Middle School.
5. That Parking Enforcement be requested to enforce the "No Parking/No Stopping" zones between the peak times of 8:00 - 8:25 AM and 2:20 - 2:45 PM once the signage is in place at Ruth Thompson Middle School.

(Ward 10) (TSC-0003-2020)

GC-0070-2020

1. That the warrants have not been met for the placement of a school crossing guard at Montevideo Road and Lorca Crescent (east Leg) as there are sufficient safe gaps in traffic for pedestrians to safely cross the road for the students attending Settler's Green Public School.
2. That Transportation and Works be requested to review the signage on Montevideo Road and review if there is a By-law restricting parking on the north side of Montevideo Road, east of Settler's Green Public School entrance driveway.
3. That the Principal of Settler's Green Public School be requested to advise parents to use the Kiss and Ride in the morning instead of parking on Lorca Crescent.

(Ward 9)

(TSC-0004-2020)

GC-0071-2020

1. That the warrants have not been met for the placement of a school crossing guard at 1250 Melton Drive for the students attending St. Edmund Catholic Elementary School.
2. That Transportation and Works be requested to replace the faded "No Stopping" signage in front of St. Edmund Catholic Elementary School.

(Ward 1)

(TSC-0005-2020)

GC-0072-2020

1. That the Principal of St. Basil Catholic Elementary School be requested to remove the remaining pylons in the Kiss and Ride lane to allow vehicles to exit the school driveway while buses are unloading.

2. That the Principal of St. Basil Catholic Elementary School be requested to ensure that the Kiss and Ride monitors move the buses and vehicles forward in the Kiss and Ride lane to unload.
3. That Transportations and Works be requested to review the school area and 40 KM speed zone signage in front of 4292 Golden Orchard Drive for the students attending St. Basil Catholic Elementary School.

(Ward 3)

(TSC-0006-2020)

GC-0073-2020

1. That the warrants have not been met for the placement of a school crossing guard at the intersection of Osprey Boulevard and Waxing Drive for the students attending St. Edith Stein Catholic Elementary School.
2. That Transportation and Works be requested to review signage in the school zone on Osprey Boulevard for the students attending St. Edith Stein Catholic Elementary School.

(Ward 10)

(TSC-0007-2020)

GC-0074-2020

1. That Transportation and Works be requested to move the "No Stopping" zone south to near the utility box to allow for better sightlines for vehicles exiting the driveway at St. Edith Stein Catholic Elementary School.
2. That Parking Enforcement be requested to enforce the "No Stopping" zones on the west side of Osprey Boulevard that protect the school exit driveway once the signage is in place at St. Edith Stein Catholic Elementary School.

(Ward 10)

(TSC-0008-2020)

GC-0075-2020

1. That the warrants have not been met for the placement of a school crossing at the intersection of Tomken Road and Flagship Drive for the students attending St. Thomas More Catholic Elementary School.
2. That Traffic Safety Council Walk to School Subcommittee be requested to contact the Principal of St. Thomas More Catholic Elementary School to discuss the School Walking Routes Program.

(Ward 3)

(TSC-0009-2020)

GC-0076-2020

That the Peel District School Board be requested to paint and sign the Kiss and Ride as per standard in front of Dolphin Senior Public School.

(Ward 11)

(TSC-0010-2020)

GC-0077-2020

1. That the warrants have not been met for the placement of a school crossing guard at the intersection of McBride Avenue and Westlock Road for the students attending St. John XXIII Catholic Elementary School.
2. That Transportation and Works be requested to review signage on McBride Avenue in the St. John XXIII Catholic Elementary School area.
3. That Transportation and Works be requested to paint zebra markings on the east leg of the intersection at McBride Avenue and Westlock Road for the students attending St. John XXIII Catholic Elementary School.

(Ward 6)

(TSC-0011-2020)

GC-0078-2020

That the letter dated December 16, 2019 from the Director of Education, Peel District School Board advising Robert Crocker, Trustee, Mississauga Wards 6 & 11, was appointed as the Board's representative to the Traffic Safety Council be received.

(TSC-0012-2020)

GC-0079-2020

That the Site Inspection Statistics Report for December 2019 be received for information.

(TSC-0013-2020)

GC-0080-2020

That the Site Inspection Statistics Report for January 2020 be received for information.

(TSC-0014-2020)

GC-0081-2020

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

(TSC-0015-2020)

GC-0082-2020

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

(TSC-0016-2020)

GC-0083-2020

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

(TSC-0017-2020)

GC-0084-2020

1. That Transportation and Works be requested to review the feasibility of installing stop signs on Chriseden Drive, both the east and south legs of the intersection effectively creating a 3 way stop with the stop sign on school property at the Kiss and Ride exit at Tecumseh Public School.
2. That Transportation and Works be requested to review the feasibility of installing a zebra marked crosswalk at the south leg of Chriseden Drive at the proposed stop sign and that the curb depressions on Chriseden Drive south of the Tecumseh Public School be removed.

(Ward 2)

(TSC-0018-2020)

GC-0085-2020

1. That the Legislative Coordinator be requested to review the seats of all Citizen Members on Traffic Safety Council and declare the necessary seats vacant in accordance with the Council Procedure By-Law 0139-2013 Section 76(1).
2. That the City Clerk be directed to fill all vacancies that exist on the Traffic Safety Council in accordance with the Corporate Policy #02-01-01 on Citizen Appointments to Committees, Boards and Authorities.
3. That the Traffic Safety Council Terms of Reference be amended to include the requirement of Citizen Members to regularly attend Site Inspections and that staff be directed to report back to Traffic Safety Council on the final wording of the Terms of Reference.

(TSC-0019-2020)

YES (9): Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac , Councillor C. Parrish, Councillor R. Starr, Councillor M. Mahoney, Councillor P. Saito, and Councillor G. Carlson

ABSENT (3): Mayor Crombie, Councillor D. Damerla, and Councillor S. McFadden

Carried (9 to 0)

9.2 Road Safety Committee Report 1 - 2020 - January 28, 2020 (CONSENT)

GC-0048-2020

That the deputation on January 28, 2020 by Murray Scott, resident with respect to Road Safety concerns be received.

(RSC-0001-2020)

GC-0049-2020

That the 2019 Region of Peel Vision Zero Road Safety Strategic Plan Update dated January 23, 2020 be received.

(RSC-0002-2020)

GC-0050-2020

1. That the 2020 Distracted Driving Campaign paid advertising strategy as presented by Kimberly Hicks, Senior Communications Advisor on January 28, 2020 be approved.
2. That the Road Safety Promotional Subcommittee work with Communications Staff to develop the 2020 Distracted Driving Campaign and return to the Road Safety Committee for final approval; and
3. That funds in the amount of up to \$10,500.00 from the 2020 Committee budget be allocated to the Road Safety Committee for the purposes of developing the 2020 Distracted Driving Campaign and obtaining a group subscription to the Canadian Association of Road Safety Professionals (CARSP).

(RSC-0003-2020)

GC-0051-2020

That the email dated December 18, 2019 from Sergeant Sean Cole, OPP regarding "Safe Streets" statistics be received.

(RSC-0004-2020)

GC-0052-2020

1. That the email dated January 21, 2020 from Thomas Barakat, Citizen Member with respect to his resignation from the Road Safety Committee be received.
2. That due to the resignation of Thomas Barakat, a vacancy exists on the Road Safety Committee, 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.

(RSC-0005-2020)

GC-0053-2020

That the 2020 Road Safety Committee Terms of Reference dated January 28, 2020 be approved as amended.

(RSC-0006-2020)

GC-0054-2020

That the memorandum dated January 21, 2020 from Allyson D'Ovidio, Legislative Coordinator with respect to 2020 Road Safety Committee meeting dates be received.

(RSC-0007-2020)

GC-0055-2020

That funds in the amount of up to \$1,200.00 from the Committee budget be allocated to the Road Safety Committee for the purposes of attending conferences.

(RSC-0008-2020)

GC-0056-2020

That the deputation by Susan and David Aiken, Residents with respect to Make Mississauga a Bird City be received for information.
(EAC-0001-2020)

GC-0057-2020

1. That the deputation and associated presentation by Michael Mesure, Executive Director, FLAP (Fatal Light Awareness Program) Canada with respect to Enhancing Bird Glazing be received for information.
2. That staff be directed to report back to a future Environmental Action Committee meeting to investigate the feasibility of becoming a Bird City.
3. That Animal Services staff be requested to provide a list of programs and services related to injured animals and wildlife rehabilitation to be circulated to the Environmental Action Committee and Members of Council.

(EAC-0002-2020)

GC-0058-2020

That the deputation and associated presentation by Christopher Pyke, Supervisor, Waste Management with respect to the Dog Waste Capture Initiative be received for information.

(EAC-0003-2020)

GC-0059-2020

That the deputation and associated presentation by Diana Suzuki-Bracewell, Supervisor, Environmental Outreach with respect to the 2020 Climate Change Program Engagement and Outreach Plans be received for information.

(EAC-0004-2020)

GC-0060-2020

That the Environmental Action Committee Work Plan be approved as discussed at the February 4, 2020 Environmental Action Committee meeting.

(EAC-0005-2020)

9.4 Governance Committee Report 1 - 2020 - January 28, 2020 (CONSENT)

GC-0061-2020

That the report dated January 13, 2020 from the Director, Legislative Services be received and that a further report regarding Ranked Ballot Elections be brought back to General Committee for consideration.

(GOV-0001-2020)

GC-0062-2020

1. That a follow up letter be sent to the School Boards regarding scheduling a P.A. Day on the same day as the Municipal Election
2. That a letter be sent to the Ministry of Municipal Affairs and Housing to reconsider remuneration once every four years for the municipal election.
3. That staff review voter cards and additional advance polling days for municipal elections.

(GOV-0002-2020)

GC-0063-2020

That staff report back to General Committee on the Municipal Election Campaign Contribution Rebate Program using the Oakville model with 50 percent rebate on minimum \$100 contribution, for a maximum contribution between \$1000 to \$2500.

(GOV-0003-2020)

GC-0064-2020

1. That the report dated October 28, 2019 from the Commissioner of Corporate Services and Chief Financial Officer be approved as outlined with the following amendments:
2. That electronic participation be permitted for Accessibility Advisory Committee members to allow voting and to count for quorum.
3. That the current procedure for the Consent Agenda remain the status quo.

(GOV-0004-2020)

GC-0065-2020

That the memorandum dated January 21, 2020 regarding Electronic Participation at Accessibility Advisor Committee meetings be received.

(GOV-0005-2020)

10. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillor Parrish spoke to a report from Gary Kent, Commissioner, Corporate Services and Chief Financial officer with respect to removing tax breaks from vacant land; Mississauga Board of Trade position on the matter and phasing in the process.

In response to Councillor Parrish, Andrew Whittemore, Commissioner, Planning and Building, spoke to upcoming reports on the Regional Council agenda related to housing. Mr. Whittemore spoke to staff recommendations; the Regional Grants program, shifting funding towards secondary units; inclusionary zoning; the transfer of units as they are being built; support from the Region and the future relationship between Regional Housing staff and City Planning staff for sharing information.

11. COUNCILLORS' ENQUIRIES

Councillor Damerla returned to the meeting at 10:50 AM.

In response to Councillor Damerla, Paul Mitcham, Commissioner, Community Services spoke to the lights at Mississauga Celebration Square being turned off at midnight in line with the By-law.

In response to Councillor Parrish, Geoff Wright, Commissioner, Transportation and Works spoke to the design process of the HuLRT stations, noting they are all one level of design for all stations. Mr. Wright spoke to the life cycle rehabilitation taking place at the Square One Transit Terminal; long term plans for a potential integrated, centralized Transit Station for MiWay, GO Bus and the HuLRT; future discussions on funding opportunities, noting there are no immediate plans for redevelopment.

Councillor Saito spoke to the upcoming open house on February 13th for the 407 Transitway and enquired if Park Planning staff would be attending to answer questions with respect to parkland impact. Councillor Saito requested that staff investigate how to ensure there is on-grade access to orphaned lands as a result of the Transitway and provide their comments following the meeting.

Councillor Ras spoke to the success of the Ward 1 and 2 traffic calming community meeting.

12. OTHER BUSINESS/ANNOUNCEMENTS - NIL

13. CLOSED SESSION – NIL

14. ADJOURNMENT

10:59 AM

Councillor Damerla