
General Committee

Date: February 26, 2020
Time: 9:32 AM
Location: Council Chambers, Civic Centre, 2nd Floor
300 City Centre Drive, Mississauga, Ontario, L5B 3C1

Members	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 (Chair)
	Councillor Dipika Damerla	Ward 7 (Arrived at 10:05 AM)
	Councillor Matt Mahoney	Ward 8
	Councillor Pat Saito	Ward 9
	Councillor George Carlson	Ward 11
Members Absent	Councillor Sue McFadden	Ward 10 (Resolution 0299-2019)

Staff Present

Janice Baker, City Manager and Chief Administrative Officer
Gary Kent, Commissioner of Corporate Services and Chief Financial Officer
Paul Mitcham, Commissioner of Community Services
Geoff Wright, Commissioner of Transportation and Works
Andrew Whittemore, Commissioner of Planning and Building
Andra Maxwell, City Solicitor
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 Division

Find it online

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

1. CALL TO ORDER

9:32 AM

2. APPROVAL OF AGENDA

Councillor Parrish requested that the Closed Session Corporate Report listed on the February 19, 2020 Council agenda titled "Alternate Models for Funding and Delivering Police Services in the City of Mississauga: The legislative Framework, be added to the Closed Session portion of the agenda for further discussion, as item 13.2.

3. DECLARATION OF CONFLICT OF INTEREST

NIL

4. PRESENTATIONS

NIL

5. DEPUTATIONS

5.1 Lisa Abbott, Manager, Museums and Small Arms Inspection Building (SAIB) to speak to an update about the Museums and SAIB

Ms. Abbott shared a video compilation of Museums of Mississauga and spoke to the 2020 planned programming for both Museums and the Small Arms Inspection Building (SAIB), the "Story of M"; Heritage tours and signature events; education programs and exhibitions.

Councillor Starr spoke to Anti-bullying Day and thanked Ms. Abbott for her presentation.

Councillors Ras, Parrish, Dasko and Starr spoke in support of the work done through the Museums of Mississauga and Heritage Mississauga staff; SAIB and the re-purposing of Heritage sites and spaces for events and programming. In response to Councillor Ras, Ms. Abbott spoke to a future marketing campaign with respect to the free admission with donation program and a partnership with Mobile Giving which will allow donations to be made via text message.

RECOMMENDATION GC-0091-2020

Moved By Councillor S. Dasko

That the deputation by Lisa Abbott, Manager, Museums and Mississauga Small Arms Inspection Building on February 26, 2020 regarding an update be received.

Received

5.2 8.1 Shari Lichterman, Director, Recreation and Tej Kainth, Manager, Tourism

Ms. Kainth provided an update on the delivery of the Tourism Master Plan and spoke to the growing business sector in Mississauga; upcoming events for 2020-2022, an 18

month action plan for increasing business events in Mississauga; marketing plans and support.

Ms. Lichterman spoke to the report, provided further explanation of the recommendations and spoke to the process of recruiting the board of directors of Tourism Mississauga, its proposed composition and structure, as guided by the Tourism Master Plan.

Councillor Saito spoke in support of the new Tourism Corporation and addressed concerns on behalf of the hotel industry and the term of the agreement. Councillor Saito raised concern regarding the signatories of the agreement and amending the recommendation to approve a 2 year agreement with an option to renew for a total of 5 years. In response, Janice Baker, City Manager and Chief Administrative Officer spoke to legislative requirements to develop a corporation with Council being the decision maker based on the advice of the board.

Councillor Damerla arrived at the meeting at 10:05 AM.

Ms. Lichterman responded to enquiries by Councillor Saito noting the intent is to move the agreement forward while the board is being developed and further, once established, the board would have the authority to amend the agreement at Council in the future. In response to Councillor Kovac, Ms. Lichterman spoke to the advertising process and the timing to have the board in place.

Councillor Dasko spoke in support and enquired about the rationale for the composition of the board. In response, Ms. Lichterman noted the effort is to ensure there is a balance in representation of businesses.

Mayor Crombie spoke in support of the matter; to the process; consultation; enquired whether the interview panel could have more Councillors and spoke to concerns with respect to the size of the board. In response to Mayor Crombie, Ms. Lichterman spoke to the recommendation, the rationale and results of benchmarking.

Councillors Parrish, Ras and Fonseca spoke in support of a 2 year review of the agreement; expanding the interview panel and having an external CEO for the board. Councillor Fonseca spoke to the importance of reporting annually to Council and seeking Council approval for anything outside of the budget and business plan. In response to Councillor Fonseca, Ms. Lichterman spoke to the opportunity for the "other" category to include Sport Tourism. Ms. Kainth confirmed Mississauga is a member of the Canadian Sport Tourism Alliance noting staff will be attending an event in Edmonton in March.

Councillor Saito spoke to flexibility of the representation proposed, moving the report forward with the amendments to change the agreement term and allow additional Councillors to be part of the interview panel.

Councillor Starr spoke in support of having 3 Councillors sit on the board of directors to ensure there are 2 present at all times.

RECOMMENDATION GC-0092-2020

Moved By Councillor C. Parrish

That the deputation by Shari Lichterman, Director, Recreation and Tej Kainth, Manager, Tourism regarding the report dated January 28, 2020, titled "Tourism Mississauga – New Tourism Corporation" be received.

Received

5.3 8.1 Brad Butt, Vice-President, Government and Stakeholder Relations, Mississauga Board of Trade

Mr. Butt spoke in support of the development of Tourism Mississauga as an independent corporation; raised concerns about the proposed structure of the board noting Tourism Mississauga should be operated by a stakeholder driven board of directors, not controlled by City Council.

In response to Mr. Butt's comments, Councillor Saito noted all components of the report were provided in December to the current Tourism Advisory Board for review and spoke to the appointment process.

RECOMMENDATION GC-0093-2020

Moved By Councillor C. Parrish

That the deputation by Brad Butt, Vice-President, Government and Stakeholder Relations, Mississauga Board of Trade regarding the report dated January 28, 2020, titled "Tourism Mississauga – New Tourism Corporation" be received.

Received

5.4 8.1. Natalie Hart, Manager, Malton Business Improvement Area

Ms. Hart spoke on behalf of the Malton BIA in support of the report; to the board being branded as a citywide agency; the potential disconnect from the City if the board were to become independent; leveraging City staff; the Tourism Tax as a fund for the vision of Mississauga and using City branding as support.

Councillors Parrish and Carlson spoke in support.

RECOMMENDATION GC-0094-2020

Moved By Councillor C. Parrish

That the deputation by Natalie Hart, Manager, Malton Business Improvement Area regarding the report dated January 28, 2020, titled "Tourism Mississauga – New Tourism Corporation" be received.

Received

6. PUBLIC QUESTION PERIOD - 15 Minute Limit

NIL

7. CONSENT AGENDA

The following items were approved on the consent agenda: 8.2, 8.5 - 8.6, 8.9 - 8.12 and 9.1 - 9.4.

Moved By Councillor K. Ras

YES (11): Mayor Crombie, 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

ABSENT (1): Councillor S. McFadden

Carried (11 to 0)

8. MATTERS CONSIDERED

8.1 Tourism Mississauga – New Tourism Corporation

This matter was heard before Consent Agenda.

Diana Rusnov, Director of Legislative Services and City Clerk spoke to the amendments to the recommendation as discussed during the presentation on the subject matter.

RECOMMENDATION GC-0095-2020

Moved By Councillor P. Saito

1. That the establishing by-law for Tourism Mississauga (By-law No. 1 attached as Appendix 1) which includes the recruitment process for the new Board of Directors as outlined in the report dated January 28, 2020 from the Commissioner of Community Services, entitled "Tourism Mississauga – New Tourism Corporation", be approved as amended under s.24(b) to allow all Councillors to sit on the Nomination Committee.
2. That the Commissioner of Community Services be authorized to enter into a 2-year relationship and funding agreement with Tourism Mississauga with an option to renew for a 3-year term, in a form satisfactory to Legal Services and that funds be transferred to the new corporation as legislated and outlined in the agreement.

3. That Shari Lichterman be appointed Chief Executive Officer (CEO) of Tourism Mississauga.
4. That the Asset Transfer Policy attached as Appendix 2 be approved.
5. That Council, as the sole voting member of Tourism Mississauga, delegate authority to the City Clerk to sign all necessary resolutions including approving By-law No. 1 and appointing a CEO.
6. That all necessary by-laws be enacted.

YES (11): Mayor Crombie, 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

ABSENT (1): Councillor S. McFadden

Carried (11 to 0)

8.2 All-way Stop – Chriseden Drive and Tecumseh Public School Driveway (Ward 2)
(CONSENT)

RECOMMENDATION GC-0096-2020

That an all-way stop control be implemented on Chriseden Drive, at the Tecumseh Public School driveway entrance, #1480 Chriseden Drive, located 120 metres east of Gregwood Road, as outlined in the report from the Commissioner of Transportation and Works, dated February 5, 2020 and entitled “All-way Stop - Chriseden Drive and Tecumseh Public School Driveway (Ward 2)”.

8.3 All-Way Stop – Earl Street at River Road (Ward 11)

Councillor Carlson spoke in support of implementing the all-way stop control.

RECOMMENDATION GC-0097-2020

That an all-way stop control be implemented at the intersection of Earl Street at River Road, as outlined in the report from the Commissioner of Transportation and Works, dated February 11, 2020, and entitled “All-way Stop – Earl Street at River Road (Ward 11)”.

YES (11): Mayor Crombie, 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

ABSENT (1): Councillor S. McFadden

Carried (11 to 0)

8.4 Trap Neuter Return Management (TNRM) Program Enhancements

Councillors Saito, Parrish and Fonseca spoke in support of the report and to ensuring costs are fair; direction to staff to provide more bench marking on a larger budget for the next report on this matter. Councillor Fonseca raised concerns on behalf of a resident regarding a lack of communication with respect to the status of the Animal Advisory Committee and this matter. Councillor Fonseca provided direction to staff to discuss the matter offline with herself and the resident.

RECOMMENDATION GC-0098-2020

Moved By Councillor P. Saito

That General Committee approve the recommended enhancements to the Trap Neuter Return Management (TNRM) program as detailed in the report from the Commissioner of Transportation and Works, dated February 11, 2020 and titled "Trap Neuter Return Management (TNRM) Program Enhancements".

YES (8): Mayor Crombie, Councillor C. Fonseca, Councillor J. Kovac , Councillor C. Parrish, Councillor R. Starr, Councillor M. Mahoney, Councillor P. Saito, and Councillor G. Carlson

Carried (8 to 0)

8.5 Redmond Road from Webb Drive to Burnhamthorpe Road West – Municipal Class Environmental Assessment Study (Ward 7) (CONSENT)

RECOMMENDATION GC-0099-2020

1. That the report titled Redmond Road from Webb Drive to Burnhamthorpe Road West – Municipal Class Environmental Assessment Study (Ward 7) dated February 10, 2020 from the Commissioner of Transportation and Works be received;
2. That the draft Project File Report and the preferred solution for the Redmond Road Municipal Class Environmental Assessment Study (Webb Drive to Burnhamthorpe Road West), dated February 2020 be endorsed by Council;
3. That staff be directed to publish the "Notice of Study Completion" for the study in the local newspaper and place the Project File Report on the public record for a 30-day review period in accordance with the Municipal Class Environmental Assessment process; and
4. That all necessary by-laws be enacted.

8.6 The Regional Municipality of Peel Road Maintenance and Repair Agreement Extension (CONSENT)

RECOMMENDATION GC-0100-2020

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute, on behalf of The Corporation of the City of Mississauga, a Third Amending Road Maintenance and Repair Agreement with the Regional Municipality of Peel, in a form satisfactory to the City Solicitor, as outlined in the report

from the Commissioner of Transportation and Works, dated February 12, 2020 and entitled "The Regional Municipality of Peel Road Maintenance and Repair Agreement Extension".

8.7 Single Source Contract Award to Canada Clean Fuels Inc. for the Supply and Delivery of Diesel, Biodiesel and Gasoline required by MiWay, Corporate Fleet and Various Other City Facilities (PRC002099)

In response to Councillor Ras, Geoff Wright, Commissioner, Transportation and Works spoke to the last procurement process and provided the rationale for the recommendation of a single Source Contract Award, fuel type usage for the corporate fleet and noted 5 year contracts are the typical length. In response to Councillor Ras, Darren Ridings, Manager, Miway spoke to the 14% market price contingency and the ability to remain competitive.

In response to Councillor Starr, John Crozier, Manager, Fleet spoke to "Rack Pricing", noting it is the wholesale price of diesel fuel, set daily by Petro Canada which is then discounted further. Janice Baker, City Manager and Chief Administrative Officer responded to enquiries made by Councillor Starr, noting the pricing in report is the outcome of a competitive process through the TTC procurement process and overall, this provides better discount. Mr. Wright spoke to providing a summary offline to demonstrate the savings generated between last year and this year.

RECOMMENDATION GC-0101-2020

Moved By Councillor K. Ras

That the Purchasing Agent be authorized to execute an agreement with Canada Clean Fuels Inc., on a single source basis for an estimated amount of \$27.7 million per year for Diesel, Biodiesel, and Gasoline, subject to annual review of quantities and budget approval, for an initial term from April 1, 2020 to December 31, 2024 for Diesel and from August 1, 2020 to December 31, 2024 for Gasoline with the option to extend the contract for an additional two year term, ending December 31, 2026.

YES (11): Mayor Crombie, 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

ABSENT (1): Councillor S. McFadden

Carried (11 to 0)

8.8 Federation of Canadian Municipalities – Sustainable Communities Award Application

Councillor Fonseca spoke in support of the application and to the work done by the City with respect to climate change and the Climate Change Action Plan. In response to Councillor Parrish, Janice Baker, City Manager and Chief Administrative Officer spoke to the application process.

RECOMMENDATION GC-0102-2020

Moved By Councillor C. Fonseca

That the Mayor signs the letter of support to accompany the application as outlined in the Corporate Report dated January 23, 2020, from the Commissioner of Community Services titled "Federation of Canadian Municipalities – Sustainable Communities Award Application".

YES (11): Mayor Crombie, 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

ABSENT (1): Councillor S. McFadden

Carried (11 to 0)

8.9 Single Source Procurement with Gallagher McDowall Associates for Compensation Consulting Services File Ref: PRC002066 (CONSENT)

RECOMMENDATION GC-0103-2020

1. That the Purchasing Agent or designate be authorized to execute a contract with Gallagher McDowall Associates for a term of four (4) years at an estimated cost of \$280,000 exclusive of taxes, as detailed in the report titled "Recommendation for Single Source Procurement with Gallagher McDowall Associates for Compensation Consulting Services, File Ref: PRC002066" dated February 11, 2020 by the Commissioner of Corporate Services and Chief Financial Officer.
2. That the Purchasing Agent or designate be authorized to extend the initial term of the contract for up to three (3) additional years subject to budget approval.
3. That the Purchasing Agent or designate be authorized to issue amendments to increase the value of the single source contract subject to budget approval.

8.10 Recommendation for Single Source Procurement by way of Contract Amendment with Upaknee Inc. for an Email Marketing Enterprise Solution File Ref: Procurement PRC002115 (CONSENT)

RECOMMENDATION GC-0104-2020

1. That Council approve the single source procurement for an Email Marketing Enterprise Solution, professional services, training, and maintenance and support for a period of five (5) years, as detailed in the corporate report entitled, "Recommendation for Single Source Procurement by way of Contract Amendment with Upaknee Inc. for an Email Marketing Enterprise Solution File Ref: Procurement PRC002115" dated February 5, 2020, by the Commissioner of Corporate Services and Chief Financial Officer (the "Purchase").
2. That the Purchasing Agent or designate be authorized to execute all contracts and related ancillary documents with respect to the Purchase between the City of

Mississauga and Upaknee Inc., in accordance with the City's Purchasing By-law 374-06, as amended.

3. That the Email Marketing Enterprise Solution offered by Upaknee Inc, continues to be designated as a "City Standard" for a period of five (5) years from June 1, 2020 to May 31, 2025 in accordance with the City's Purchasing By-law 374-06, as amended.

8.11 TXM Tax Manager (Property Tax Management Software) for City of Vaughan (CONSENT)

RECOMMENDATION GC-0105-2020

1. That the report from the Commissioner of Corporate Services and Chief Financial Officer, dated January 31, 2020, and entitled, "TXM Tax Manager (Property Tax Management Software) for City of Vaughan", be received.
2. That the Commissioner of Corporate Services and Chief Financial Officer be authorized to execute the necessary agreements with the City of Vaughan to license, implement and support the TXM Tax Manager (TXM), in a form satisfactory to the City Solicitor.

8.12 Temporary All-Way Stop – Cactus Gate and Gumwood Road (Ward 10) (CONSENT)

RECOMMENDATION GC-0106-2020

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement a temporary All-Way Stop for approximately 6 months at the intersection of Cactus Gate and Gumwood Road as outlined in the report from the Commissioner of Transportation and Works, dated February 21, 2020, entitled "Temporary All-Way Stop – Cactus Gate and Gumwood Road (Ward 10)".

9. ADVISORY COMMITTEE REPORTS

9.1 Diversity and Inclusion Advisory Committee Report 1 - 2020 - February 12, 2020 (CONSENT)

GC-0107-2020

That the deputation by David Ferreira, Manager, City Marketing and Planning with respect to the 2019 Citizen Satisfaction Survey Results be received.
(DIAC-0001-2020)

GC-0108-2020

That the deputation by Jennifer Cowie Bonne, Manager, Community and Neighbourhood Development with respect to the Welcome to Mississauga Roadshow be received.
(DIAC-0002-2020)

9.2 Heritage Advisory Committee Report 2 - 2020 - February 11, 2020 (CONSENT)

GC-0109-2020

That the deputation from Randy Eadie, Owner and Ragavan Nithiyantham, Golder Associates Ltd. with respect a Heritage Listed Property: 1200 Old Derry Road (Ward 11) be received for information.

(Ward 11)

(HAC-0003-2020)

GC-0110-2020

That the Corporate Report dated January 9, 2020 from the Commissioner of Community Services, entitled "Heritage Planning 2019 Year in Review" be received for information.

(HAC-0004-2020)

GC-0111-2020

That the Memorandum dated January 14, 2020 from Paul Damaso, Director, Culture Division, entitled "Peel Heritage Committees Meeting Working Group" be received for information.

(HAC-0005-2020)

GC-0112-2020

That the Memorandum dated January 15, 2020 from Paul Damaso, Director, Culture Division, entitled "Alteration to a Property adjacent to Listed Property: 5150 North Line (Ward 10)" be received and that the feasibility of designation under the Ontario Heritage Act be directed to staff for investigation.

(Ward 10)

(HAC-0006-2020)

GC-0113-2020

That the letter from Jim Holmes, Citizen Member on behalf of the Meadowvale Village Community Association in regards to Sanford Farm, 1200 Old Derry Road be received for information.

(Ward 11)

(HAC-0007-2020)

GC-0114-2020

That the resignation email dated February 4, 2020 from Michael Battaglia, Citizen Member be received for information.

(HAC-0008-2020)

GC-0115-2020

That the closed verbal discussion regarding Heritage Listed Property: 1200 Old Derry Road, Ward 11, be received.

(HAC-0009-2020)

9.3 Public Vehicle Advisory Committee Report 1 - 2020 - February 18, 2020 (CONSENT)

GC-0116-2020

That the deputation by Michael Foley, Manager, Mobile Licensing Enforcement with respect to the Line-by-Line Review of the Public Vehicle Licensing By-law 420-04, as amended, be received.

(PVAC-0001-2020)

GC-0117-2020

1. That the 2018-2022 Public Vehicle Advisory Committee Work Plan be approved.
2. That staff review the feasibility of collecting cash in lieu of accessible services from TNCs and provide a report directly to General Committee.

(PVAC-0002-2020)

GC-0118-2020

That the email dated January 10, 2020 from Mark Sexsmith, Citizen Member in regards to Driver training for taxi/TNC drivers, be received.

(PVAC-0003-2020)

GC-0119-2020

That the email dated January 14, 2020 from Mark Sexsmith, Citizen Member in regards to Communication with the Province regarding compensation rules for the City, be received.

(PVAC-0004-2020)

9.4 Mississauga Cycling Advisory Committee Report 2 - 2020 - February 11, 2020
(CONSENT)

GC-0120-2020

That the deputation by Teresa Chan, Climate Change Specialist regarding the Climate Change Action Plan be received.

(MCAC-0005-2020)

GC-0121-2020

That the 2020 Capital Program be received.

(MCAC-0006-2020)

GC-0122-2020

That the memorandum dated February 11, 2020 from Fred Sandoval, Active Transportation Coordinator entitled Tour de Mississauga 2019 Review be received.

(MCAC-0007-2020)

GC-0123-2020

That Earl Close, Citizen Member, Kris Hammel, Citizen Member and Suzanne Doyle, Citizen Member from the Mississauga Cycling Advisory Committee (MCAC) attend the 2020 Ontario Bike Summit in Toronto on April 6 and April 7, 2020 and that the cost to attend the event be funded from the Committees of Council 2020 budget.

(MCAC-0008-2020)

GC-0124-2020

That the Mississauga Cycling Advisory Committee supports sending two community members to attend the 2020 Ontario Bike Summit through a selection criteria process and that Jeff Fleming, Citizen Member and Sunil Sharma assist with reviewing the nominations through the selection criteria process.

(MCAC-0009-2020)

GC-0125-2020

That the email dated January 17, 2020 from Guy Winchester, Citizen Member entitled Resignation MCAC - Ward 8 be received.

(MCAC-0010-2020)

GC-0126-2020

1. That Laiq Siddiqui, Citizen Member resign as the Mississauga Cycling Advisory Committee Member Representative on the Road Safety Committee effective immediately
2. That Suzanne Doyle, Citizen Member be appointed as the Mississauga Cycling Advisory Committee Member Representative on the Road Safety Committee until November 14, 2022 or until an successor is appointed.

(MCAC-0011-2020)

10. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillor Parrish spoke to items on the upcoming Regional Council agenda with respect to the Community Improvement Plan (CIP), employment and the GTAA West transportation corridor. In response to Councillor Parrish, Andrew Whittemore, Commissioner, Planning and Building spoke to a draft motion underway regarding the CIP with support from Councillor Kovac. Mr. Whittemore spoke further to the GTAA West transportation corridor and the expansion of employment lands. Councillor Kovac spoke in support of the CIP.

In response to Councillor Saito, Mr. Whittemore spoke to the Provincially Significant Employment Zones (PSEZ) process; spoke to recommendations for converting specific employment lands for residential uses as identified by staff; the 6 identified locations and noted this was a provincial decision.

In response to Councillor Saito, Councillor Ras spoke to the matter of grass clipping collection, noting it was considered at the Waste Management Committee in November; the cost; funding required; and confirming that it was on the previous budget agenda. Councillor Dasko spoke in support of the collection of grass clippings.

11. COUNCILLORS' ENQUIRIES

Councillor Damerla spoke to isolation concerns of seniors in Mississauga, the "Seniors Without Walls Project" and the provincial toolkit available to help municipalities create these programs. In response to Councillor Damerla, Paul Mitcham, Commissioner, Community Services, spoke to a report coming forward with respect to launching a pilot program of this nature.

In response to Mayor Crombie, Mr. Mitcham spoke to the funding allocated for a temporary Mississauga sign on Mississauga Celebration Square this spring and will follow up with members of Council.

As a follow up to the Planning and Building Committee decision regarding infill at the meeting on February 24, Councillor Parrish requested that Legal Services staff provide any cases from the last 4-5 years that went before LPAT or the OMB where staff recommended them; costs incurred for outside planners; costs incurred for outside counsel and their outcomes before the next Council meeting. In response to Councillor Parrish, Andra Maxwell, City Solicitor clarified the direction to staff and will provide the report as soon as possible.

12. OTHER BUSINESS/ANNOUNCEMENTS

Mayor Crombie spoke to Anti-Bullying Day, noting zero tolerance for bullying in Mississauga; to the Canada Strong campaign announcement on February 23 with respect to funding raised for families of fallen flight 752; February 20th event celebrating Black History Month event; the unveiling of a piece of art titled "Unstoppable", on loan from the Congress of Black Women, located on the wall next to the tower elevator for 3 months.

Mayor Crombie spoke to the Sweden event on February 25th regarding smart cities and sustainability; upcoming event on March 3, the MBOT Mayors State of the City Address. Councillor Saito spoke to the Mississauga fundraisers for the "Coldest Night of the Year" walk on February 22, raising over \$82,000 collectively.

In response to Councillor Starr, Gary Kent, Commissioner, Corporate Services and Chief Financial Officer will have staff review locations to be designated for displaying loaned art.

13. CLOSED SESSION

(Pursuant to Subsection 239 (2)(i) of the Municipal Act, 2001)

Moved By Mayor Crombie

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 February 26, 2020 shall be closed to the public to deal with the following matter:

(Pursuant to Subsection 239(2) of the Municipal Act, 2001)

Item #10 A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization: Soccer Stadium Feasibility Study and Business Case

Item #9 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose: Alternative Models for Funding and Delivering Police Services in the City of Mississauga: The Legislative Framework

This motion was voted on and carried at 12:00 PM. Members of the Committee had a discussion on items 13.1 and 13.2 in Closed Session.

At 1:15 PM, General Committee returned to Open Session to vote on the recommendations.

- 13.1 A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization: Soccer Stadium Feasibility Study and Business Case

Shari Lichterman, Director, Recreation presented on the matter. Members of the General Committee engaged in a discussion and made enquiries. Ms. Lichterman responded to questions.

(This matter was voted on in Open Session)

RECOMMENDATION GC-0127-2020

Moved By Councillor J. Kovac

That the In-Camera Corporate Report entitled "Soccer Stadium Feasibility Study and Business Case" dated January 28, 2020 from the Commissioner of Community Services be received for information.

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

ABSENT (2): Councillor P. Saito and Councillor S. McFadden

Carried (10 to 0)

RECOMMENDATION GC-0128-2020

Moved By Councillor J. Kovac

That staff be directed to report back to a future General Committee meeting regarding the process for issuing a Request for Expression of Interest to develop a soccer stadium.

YES (8): Mayor Crombie, Councillor S. Dasko, Councillor C. Fonseca, Councillor J. Kovac , Councillor C. Parrish, Councillor R. Starr, Councillor M. Mahoney, and Councillor G. Carlson

NO (2) Councillor K. Ras and, Councillor D. Damerla

ABSENT (2): Councillor P. Saito and Councillor S. McFadden

Carried (8 to 2)

13.2 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose: Alternative Models for Funding and Delivering Police Services in the City of Mississauga: The Legislative Framework

Councillor Parrish spoke to the matter and raised questions. Members of General Committee engaged in a discussion. Janice Baker, City Manager and Chief Administrative Officer responded to questions.

(This matter was voted on in Open Session)

RECOMMENDATION GC-0129-2020

Moved By Councillor C. Parrish

That the In-Camera Corporate Report listed on the February 19, 2020 Council agenda titled "Alternate Models for Funding and Delivering Police Services in the City of Mississauga: The legislative Framework" be released to the Province with the exception of the Legal opinion.

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

ABSENT (1): Councillor S. McFadden

Carried (10 to 0)

14. ADJOURNMENT

1:19 PM

Moved by Councillor Mahoney