

General Committee

Date: March 11, 2020
Time: 9:31 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
Councillor Dipika Damerla	Ward 7 (Chair)
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
Shari Lichterman, Acting Commissioner of Community Services
Geoff Wright, Commissioner of Transportation and Works
Lesley Pavan, Acting 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

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1. CALL TO ORDER

9:31 AM

2. APPROVAL OF AGENDA

Approved

(Councillor Mahoney)

3. DECLARATION OF CONFLICT OF INTEREST

Nil

4. PRESENTATIONS

Nil

5. DEPUTATIONS

5.1 8.1 Shari Lichterman, Director, Recreation and Corey Groulx, Leader, Projects, Recreation

Mr. Groulx spoke to the draft policy, provided background information and identified the 2 step approach of implementation and next steps.

Councillor Mahoney spoke in support of the matter. In response to Councillor Mahoney, Mr. Groulx spoke to providing a report on the number of single use beverage bottles sold as compared to reusable bottles throughout the year and noted there is at least one fresh water refill station located in every recreation facility. Councillor Mahoney spoke to increasing refill stations and supporting use and accessibility.

Mayor Crombie spoke in support of the matter; to the upcoming Diabetes Strategy and how reduction of sugar filled beverages will help. In response to Mayor Crombie, Mr. Groulx noted the Diabetes Strategy is scheduled to be presented to General Committee in the next couple of months.

In response to Councillor Ras, Mr. Groulx spoke to the current inventory of products in vending machines and concessions that contain nuts and other allergens and noted different options are being investigated as part of the new guidelines. Mr. Groulx spoke to a vending machine program that dispenses reusable bottles.

Councillor Saito requested that staff investigate the opportunity to have a fresh fruit vendor on Mississauga Celebration Square or stocking fruit in vending machines. In response to Councillor Saito, Ms. Lichterman spoke to the focus of the policy being on changing the menus at concessions and utilising some vending machines that have a refrigeration component to stock fresh options. Ms. Lichterman spoke to working with 3rd party operators such as Paramount Fine Foods Centre to consider complying with the policy.

Councillor Fonseca spoke to waste on sports fields after games; the reduction in waste where water refill stations exist and requested staff investigate adding water refill stations in more locations, where possible.

In response to Councillor Parrish, Mr. Groulx spoke to the design of water refill stations, the top loading spout, zero contact. Ms. Lichterman spoke to the measures being taken to increase cleaning in highly trafficked facilities such as fitness centres to prevent the spread of infection.

Councillor Damerla spoke in support and moved the report forward.

RECOMMENDATION GC-0130-2020

Moved By Councillor K. Ras

That the deputation by Corey Groulx, Leader, Projects, Recreation regarding the report dated February 20, 2020 titled "Healthy Food & Beverage Policy for Recreation Facilities" 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 - 8.7 and 9.1

RECOMMENDATION

Moved By Councillor C. Fonseca

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 Healthy Food & Beverage Policy for Recreation Facilities

This matter was voted on before Public Question Period. Councillor Damerla spoke to a housekeeping amendment to the recommendation.

RECOMMENDATION GC-0131-2020

Moved By Councillor K. Ras

1. That the draft Healthy Food & Beverage Policy, attached as Appendix 1 to the Corporate Report dated February 20, 2020 from the Commissioner of Community

Services entitled “Healthy Food & Beverage Policy for Recreation Facilities” be approved.

2. That in accordance with Purchasing By-law 374-06, Section 18 Subsection 3a(i) as amended, the Purchasing Agent and Manager of Materiel Management or designate be authorized to extend the Beverage Supply and Sponsorship Agreement between the City of Mississauga and the Pepsi Bottling Group (Canada) Co. for an interim extension from June 1, 2020 to December 31, 2020.

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 U-turn Prohibition – Mavis Road and Sombrero Way/Courtneypark Drive West (Ward 11) (CONSENT)

RECOMMENDATION GC-0132-2020

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a U-turn prohibition, at any time, in all directions, at the intersection of Mavis Road and Sombrero Way/Courtneypark Drive West, as outlined in the report from the Commissioner of Transportation and Works, dated February 13, 2020 and entitled “U-turn Prohibition – Mavis Road and Sombrero Way/Courtneypark Drive West (Ward 11)”.

8.3 Delegation of Authority – Routine Traffic Regulation Amendments to Schedules under Traffic By-law 555-00, as amended (CONSENT)

RECOMMENDATION GC-0133-2020

1. That a by-law be enacted to delegate authority to the Commissioner of Transportation and Works, or designate, to approve routine amendments to the Schedules of Traffic By-law 555-00, as amended, by submitting such amending by-laws directly to Council for enactment, as outlined in the report from the Commissioner of Transportation and Works, dated February 14, 2020, and entitled “Delegation of Authority – Routine Traffic Regulation Amendments to Schedules under Traffic By-law 555-00, as amended”.
2. That the Commissioner of Transportation and Works, or designate, be directed to consult with and obtain endorsement from the applicable Ward Councillor for routine amendments to the Schedules of Traffic By-law 555-00, as amended, prior to the submission of any amending by-laws to Council for enactment.

8.4 Community Engagement – State of the City (CONSENT)RECOMMENDATION GC-0134-2020

That the report titled “Community Engagement – State of the City” and dated February 28, 2020, be received for information.

8.5 Recommendation for Single Source Procurement with FrontDesk Suite for FrontDesk Queue and Appointment Management System (CONSENT)RECOMMENDATION GC-0135-2020

1. That Council approve the single source procurement for FrontDesk Queue and Appointment Management System, 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 with FrontDesk Suite for FrontDesk Queue and Appointment Management System : File Ref. PRC004097” dated, February 13, 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 and Frontdesk Queue Management Systems Inc. at an estimated cost of \$603,603 subject to budget approval, in accordance with the City’s Purchasing By-law 374-06, as amended.
3. That Council authorize the Purchasing Agent to issue necessary future amendments with respect to the Purchase to increase the value of the contract between the City and Frontdesk Queue Management Systems Inc. for additional products, professional services, maintenance and support for the purpose of accommodating growth such as better alignment and consistency between customer service areas, reception procedures and locations, subject to budget approval.

8.6 Surplus Land Declaration and Sale of City-Owned lands identified as 17 Dundas Street East to Metrolinx for the purpose of a Traction Power Sub Station (“TPSS”) as required in connection with the Hurontario LRT Project (Ward 7) (CONSENT)RECOMMENDATION GC-0136-2020

1. That the Corporate Report titled “Surplus Land Declaration and Sale of City-Owned lands identified as 17 Dundas Street East to Metrolinx for the purpose of a Traction Power Sub Station (“TPSS”) as required in connection with the Hurontario LRT Project” dated February 10, 2020 from the Commissioner of Corporate Services and Chief Financial Officer, be received.
2. That the City-owned lands municipally identified as 17 Dundas Street East and legally described as part of Lots 7 and 8, Plan TOR 12, in the City of Mississauga, Regional Municipality of Peel and designated as Parts 3 to 8 on Reference Plan

43R-13311, having an area of approximately 0.098 hectares (0.241 acres), be declared surplus to the City's requirements for the purpose of sale to Metrolinx.

3. That the Commissioner of Transportation and Works and the City Clerk approve and execute an Agreement of Purchase and Sale, including all ancillary documents and subsequent amending agreements, between The Corporation of the City of Mississauga("City") as Vendor and Metrolinx as Purchaser of the vacant City-owned lands municipally identified as 17 Dundas Street East, having an area of approximately 0.098 hectares (0.241 acres), for a purchase price of \$2,100,000.00 plus reimbursement of appraisal fees in the amount of \$7,345.00, as required for the purpose of the Hurontario LRT project, which lands are legally described as part of Lots 7 and 8, Plan TOR 12, and designated as Parts 3 to 8 on Reference Plan 43R-13311 in the City of Mississauga, Regional Municipality of Peel in Ward 7.
4. That the net proceeds of \$2,100,000 be deposited to the gain or loss on disposal of assets account (570165-28351) and the amount of \$2,100,000 be transferred to the Capital Reserve Fund #33121 with the remaining amount of \$7,345 being transferred to the Prepaid Land Sale expense account #125137 to reimburse the account for the cost of the appraisal report.
5. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for at least three weeks prior to the execution of an agreement for the sale of the subject land.

8.7 Surplus Land Declaration and Sale and Grant of Temporary Easement of City-Owned lands identified as part of Queen Street (Closed) road allowance – Port Credit GO Station to Metrolinx as required for the Hurontario LRT Project (Ward 1) (CONSENT)

RECOMMENDATION GC-0137-2020

1. That the Corporate Report titled "Surplus Land Declaration and Sale and Grant of Temporary Easement of City-Owned lands identified as part of Queen Street (Closed) road allowance – Port Credit GO Station to Metrolinx as required for the Hurontario LRT Project" dated February 24, 2020 from the Commissioner of Corporate Services and Chief Financial Officer, be received.
2. That the City-owned lands municipally identified as part of Closed Queen Street road allowance and legally described as part of Queen Street, Plan PC-1 (Shown on Plan 300) East of Credit River, Closed by RO481880, Lying between Ann Street and Hurontario Street, being Part 1 on Reference Plan 43R-39134, City of Mississauga, Regional Municipality of Peel, having an area of approximately 472.6 square metres (5,087.02 square feet), be declared surplus to the City's requirements for the purpose of sale to Metrolinx.
3. That the Commissioner of Transportation and Works and the City Clerk approve and execute an Agreement of Purchase and Sale, including all ancillary documents and subsequent amending agreements, between The Corporation of the City of

Mississauga ("City") as Vendor and Metrolinx as Purchaser of the following interests in the vacant City-owned lands as required for the purpose of the Hurontario LRT project:

- a. A fee simple interest in lands having an area of approximately 371.6 square metres (4,000 square feet) which lands are legally described as part of Queen Street, Plan PC-1 (Shown on Plan 300) East of Credit River, Closed by RO481880, Lying between Ann Street and Hurontario Street, being Part 1 on Reference Plan 43R-39134 (Appendix 2), save and except Part 3 on Reference Plan 43R-37870, City of Mississauga, Regional Municipality of Peel, at a purchase price of \$1,500,000;
 - b. A temporary easement interest in lands having an area of approximately 119.1 square metres (1,281.98 square feet), which lands are legally described as part of Queen Street, Plan PC-1 (Shown on Plan 300) East of Credit River, Closed by RO481880, Lying between Ann Street and Hurontario Street, being Part 2 on Reference Plan 43R-39134 (Appendix 2) in the City of Mississauga, Regional Municipality of Peel, at a purchase price of \$ 165,859.00, calculated at a rate of \$375.00 per square foot at 6% per annum for a period of 69 months commencing April 1, 2020, together with two additional one year options to renew at a rate of \$28,844.55 per annum each; and
 - c. A temporary easement interest in lands having an area of approximately 101 square metres (1,087.15 square feet), which lands are legally described as part of Queen Street, Plan PC-1 (Shown on Plan 300) East of Credit River, Closed by RO481880, Lying between Ann Street and Hurontario Street, being Part 3 on Reference Plan 43R-37870 (Appendix 3) in the City of Mississauga, Regional Municipality of Peel (the "Part 3 Temporary Easement Lands"), at a purchase price of \$140,631.00, calculated at a rate of \$375.00 per square foot at 6% per annum for a period of 69 months commencing April 1, 2020, together with two additional one year options to renew at a rate of \$24,460.88 per annum and with an option for Metrolinx to purchase all or a portion of the lands at a rate of \$375 per square foot (less the monies paid for the Temporary Easement) if, as part of the construction of the Hurontario-Main Light Rail Transit ("HuLRT"), it is necessary for Metrolinx to construct permanent infrastructure on the Part 3 Temporary Easement Lands.
4. That the net proceeds of \$1,806,490.00 be deposited to the gain or loss on disposal of assets account (cost centre #28351, account #570165) and the amount of \$1,806,490.00 be transferred to the Capital Reserve Fund Account #33121 with the remaining amount of \$16,893.50 being transferred to the Prepaid Land Sale expense account # 125137 to reimburse the account for the cost of the appraisal reports.
 5. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a

notice on the City of Mississauga's website for at least three weeks prior to the execution of an agreement for the sale of the subject land.

6. That all necessary bylaws be enacted.

9. ADVISORY COMMITTEE REPORTS

9.1 Environmental Action Committee Report 2 - 2020 - March 3, 2020 (CONSENT)
RECOMMENDATION

GC-0138-2020

That the deputation and associated presentation by Melanie Zakarian, Statistician, Planning Strategies with respect to the Census Hub be received for information.
(EAC-0006-2020)

GC-0139-2020

That the deputation and associated presentation by John MacKinnon, Natural Areas & One Million Tree Program Coordinator, Woodlands & Natural Areas with respect to the 2019 One Million Trees Review be received for information.
(EAC-0007-2020)

GC-0140-2020

That the deputation and associated presentation by Heliya Babazadeh-Oleghi, Environmental Outreach Coordinator with respect the 2020 Earth Days be received for information.
(EAC-0008-2020)

1. GC-0141-2020

- That the deputation and associated presentation by Pujita Verma, EAC Member with respect to the Adopt-A-Park Initiative be received for information.
2. That the Environmental Action Committee selected the proposed dates of April 18, August 22, and October 17, 2020 at 10:00AM to participate in the Adopt-A-Park Clean-Up Program.
- a. That the April 18, 2020 Adopt-A-Park Clean Up be located at the R.K. McMillan Park along the banks of the Cooksville Creek from Lakeshore Road to Lake Ontario.
 - b. That the locations of the August 22 and October 17, 2020 proposed Adopt-A-Park Clean-up dates be determined at a future date.

(EAC-0009-2020)

1. GC-0142-2020

That Carina Suleiman and Shazerah Qureshi, Environmental Action Committee Student Members have been selected to present on the Committee's Progress and Achievements outlined in the Environmental Action Committee Work Plan to Members of Council at the June 10, 2020 General Committee.

2. That the Environmental Action Committee Work Plan be approved as discussed at the March 3, 2020 Environmental Action Committee meeting.
(EAC-0010-2020)

9.2 Road Safety Committee Report 2 - 2020 - February 25, 2020

Councillor Saito spoke to the upcoming Distracted Driving Campaign launch event at Sheridan College with the Road Safety Committee and requested additional funding for refreshments. Councillor Ras spoke to the matter and suggested the Councillors use their own budgets. In response, Janice Baker, City Manager and Chief Administrative Officer recommended the matter be referred to Transportation and Works staff for funding of refreshments at the launch event.

RECOMMENDATION

Moved By Councillor P. Saito

GC-0143-2020

That the Distracted Driving Campaign Strategy as presented by Communications staff on February 25, 2020 be approved as amended to include both the City of Mississauga logo and the Vision Zero logo on all creative tactics.

(RSC-0009-2020)

1. GC-0144-2020

That the email from Jojo Chua, resident dated December 19, 2019 titled "A letter to the mayor" regarding Pedestrian Education be received; and

2. That Councillor Saito, Chair of the Road Safety Committee respond via a formal letter regarding the work of the Committee as it relates to the request.

(RSC-0010-2020)

GC-0145-2020

That Councillor Saito, Chair, Road Safety Committee and Tony Power, Vice-Chair, Citizen Member, Road Safety Committee be directed to prepare an application for submission to the Ministry of Transportation to nominate the Road Safety Committee for the Road Safety Achievement Awards.

(RSC-0011-2020)

GC-0146-2020

That Transportation and Works staff be directed to order additional "Please Slow Down" lawn signs as approved in 2019 and that the Road Safety Promotional Subcommittee review the design of the signs for approval in 2021.

(RSC-0012-2020)

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

10. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillor Saito spoke to the "neighbourhood information tool" data from the Region of Peel and enquired whether staff are reviewing the information for planning purposes. In response to Councillor Saito, Ms. Lichterman, Acting Commissioner, Corporate Services spoke to how the tool has been in use in Recreation planning. Lesley Pavan, Acting Commissioner, Planning and Building spoke to how the data has and will continue to shape new policies and developments through the Official Plan Amendment. Councillor Saito directed staff to report on the socioeconomic evaluation and crime rate across the region to determine where youth hubs are most needed.

Councillor Parrish spoke to the matter of funding; to the 9th line lands settlement and Mayfield west expansion. In response to Councillor Parrish, Jason Bevan, Director, City Planning Strategies responded to the enquiries and clarified the response from staff to Regional Council. In response to Councillor Parrish, Jeff Jackson, Director, Finance and Treasurer suggested referring the report in question back to Regional staff to review to amend their recommendations to incorporate the potential concerns raised by City staff.

In response to Councillor Parrish, Janice Baker, City Manager and CAO spoke to the matter of on-duty versus paid off-duty officers working events and seeking clarity at the Region with respect to their criteria in determining the requirements.

Councillor Saito spoke to the 9th line Lands settlement and requested the support of Council.

Mayor Crombie spoke to criteria for paid duty versus on duty officers at events and the distinction between crime prevention and peace keeping officers at events. In response to Mayor Crombie and Councillor Parrish, Mr. Bevan spoke to the Mayfield west expansion; the 9th Line lands settlement funding and recent decisions of the province. Mr. Bevan will provide budget statistics on funding allocation for 2031 and 2041 in preparation for the Regional Council meeting on May 12.

11. COUNCILLORS' ENQUIRIES

In response to Councillor Starr, Geoff Wright, Commissioner, Transportation and Works spoke to the spring cleanup program and leaf pickup, coordinated efforts with the Region of Peel and will provide Council with an update outlining the process.

In response to Councillor Starr, Shari Lichterman, Acting Commissioner, Community Services spoke to the "Little NHL" league plans going forward.

Councillor Fonseca spoke to the "Ontario Flooding Strategy", implementation of flooding programs and integration with conservation authorities, noting a lack of clarity regarding funding for infrastructures and planning policies. Councillor Fonseca requested that staff bring back a report on how this strategy will impact the program planning and master plans, how it will impact the municipality and overall how it will have an impact on Climate Change and bring it to a future meeting.

Councillor Dasko spoke to street parking concerns on Forest Avenue around Mentor College and requested staff conduct a traffic study to determine a remedy to alleviate congestion.

In response to Councillor Saito, Ms. Lichterman advised staff will provide a report to General Committee on the plans for spring grass cutting and spoke to increased cleaning measures and special attention to community centres and libraries.

Councillor Damerla enquired if additional sanitizers can be added in community centres and more visible.

12. OTHER BUSINESS/ANNOUNCEMENTS

Councillor Fonseca spoke to the 70th Anniversary of the Mississauga Skating Club; the "Snowflake" competition and collaboration between clubs for young skaters.

Mayor Crombie spoke to updates on the COVID-19 virus in Peel; International Women's day celebrations; March Break; Holi and St. Patrick's Day.

Councillor Dasko spoke to Lynch Syndrome Awareness day, March 22.

13. CLOSED SESSION

13.1 Personal matters about an identifiable individual, including municipal or local board employees: Appointment of 2021 ParaSport Chair Position

This matter was heard in open session. Councillors Mahoney and Saito briefly spoke to the matter and the candidates.

RECOMMENDATION GC-0147-2020

Moved By Councillor M. Mahoney

That the following individuals be appointed as volunteer co-chairs for the 2021 Ontario ParaSport Games Organizing Committee as outlined in the Corporate Report dated February 11, 2020 from the Commissioner of Community Services:

1. Billy Bridges; and
2. Susan Stewart

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 P. Saito

ABSENT (2): Councillor S. McFadden, and Councillor G. Carlson

Carried (10 to 0)

14. ADJOURNMENT

10:46 AM

Moved by Councillor Starr