
General Committee

Date

2018/05/30

Time

9:01 AM

Location

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

Members Present

Mayor Bonnie Crombie	
Councillor David Cook	Ward 1
Councillor Karen Ras	Ward 2(Chair)
Councillor Chris Fonseca	Ward 3
Councillor John Kovac	Ward 4
Councillor Carolyn Parrish	Ward 5
Councillor Ron Starr	Ward 6
Councillor Nando Iannicca	Ward 7
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

Members Absent - Nil

Staff Present

Janice Baker, City Manager and Chief Administrative Officer
Shawn Slack, Director, IT & Chief Information Officer
Paul Mitcham, Commissioner of Community Services
Geoff Wright, Commissioner of Transportation and Works
Andrew Whittemore, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor, Legal Services
Diana Rusnov, Director of Legislative Services and City Clerk
Sacha Smith, Manager of Legislative Services and Deputy Clerk
Stephanie Smith, Legislative Coordinator

Find it online

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

I. CALL TO ORDER – 9:01AM

2. APPROVAL OF AGENDA

Approved (Councillor Starr)

3. DECLARATION OF CONFLICT OF INTEREST – Nil

4. PRESENTATIONS

- 4.1. Paul Mitcham, Commissioner, Community Services to to advise that the City of Mississauga's, Brilliance Together - Canada's 150th Anniversary Celebration Program, has won a 2018 Ovation Award of Merit from the International Association of Business Communicators (IABC) in the Special Event category.

Mr. Mitcham spoke to the award and congratulated staff.

Members of the Committee congratulated staff on receiving the award.

- 4.2. Shawn Slack, Director, IT & Chief Information Officer to advise that the City of Mississauga's Communications Team has won a 2018 Ovation Award from the International Association of Business Communicators (IABC) in the Issues Management and Crisis Communication category for Hickory Drive Crisis Communications Plan and Emergency Response.

Mr. Slack spoke to the award and congratulated staff.

Members of the Committee congratulated staff on receiving the award.

5. DEPUTATIONS

- 5.1. Debbie Bruce, Director, Canadian Anaphylaxis Initiative regarding EpiPens in Public Facilities to treat life-threatening anaphylactic reactions.

Ms. Bruce spoke to the Canadian Anaphylaxis Initiative and requested that EpiPens be placed in public facilities to treat life-threatening anaphylactic reactions.

Members of the Committee spoke to the challenges, costs, developing an educational component of placing EpiPens in public facilities and requested staff to review placing EpiPens in public facilities and in corporate security vehicles.

Shari Lichterman, Director, Recreation and Parks spoke to benchmarking other municipalities and response time of emergency services to public facilities.

RECOMMENDATION

GC-0332-2018

That the deputation by Debbie Bruce, Director, Canadian Anaphylaxis Initiative regarding EpiPens in Public Facilities to treat life-threatening anaphylactic reactions be received.

Received (Councillor Mahoney)

5.2. Item 8.1 Peter Stewart, George Robb Architect, and Nick Bogaert, MHBC Planning

Mr. Robb and Dan Currie, MHBC Planning spoke to the update to the Old Port Credit Village Heritage Conservation District Plan.

Councillor Cook spoke to the history of Port Credit, the restrictions of the new boundaries and the lakeshore bridge in Port Credit. Mr. Currie responded to the concerns. Geoff Wright, Commissioner, Transportation and Works spoke to the bridge connection for the Lakeshore Road Study

Catrina Stachiw, Resident, spoke to her support and excitement of the report.

Rob Denhollander, Resident, spoke to the importance of the subcommittee for the Heritage Advisory Committee.

Jack King, Resident, spoke to the designation bylaw and Heritage Plan.

Donna Gray, Resident, spoke to the flexibility of the plan and the involvement of the community to encourage change in the neighbourhood.

Katrina Irving, Resident, spoke to the categories of the classes of properties.

Dorothy Tomiuk, Resident, spoke to the new boundaries and the bridge connection.

Councillors Carlson, Parrish, Ras and Cook thanked staff and the community for their efforts and support of the plan.

RECOMMENDATION

GC-0333-2018

That the deputation by Peter Stewart, George Robb Architect, and Dan Currie, MHBC Planning regarding the Old Port Credit Village Heritage Conservation District Plan Review be received.

Received (Councillor Cook)

8. MATTERS CONSIDERED8.1 Old Port Credit Village Heritage Conservation District Plan Review (Ward 1)RECOMMENDATION

GC-0334-2018

1. That the amended boundary for the Old Port Credit Village Heritage Conservation District (attached as Appendix 1 to the April 24, 2018 Report) be approved and the area designated as a Heritage Conservation District (HCD).
2. That the Old Port Credit Village HCD Plan 2018 (attached as Appendix 2 to the April 24, 2018, Report) be approved.
3. That By-law 0272-2004, which designates the existing 2004 Old Port Credit Village HCD, be repealed when the new By-law comes into force.
4. That By-law 0273-2004, which adopts the existing 2004 Old Port Credit Village HCD Plan, be repealed when the new By-law comes into force.
5. That all necessary by-laws be enacted, in a form satisfactory to Legal Services.
6. That six (6) oral submissions made to the General Committee on May 30, 2018, be received.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor D. Cook	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Cook) (12, 0, 0- Absent)

RECOMMENDATION

GC-0335-2018

That the following six (6) oral submissions made to the General Committee on May 30, 2018 regarding the Old Port Credit Village Heritage Conservation District Plan Review be received:

- a. Catrina Stachiw
- b. Robert Denhollander
- c. Jack King
- d. Donna Gray
- e. Katrina Irving
- f. Dorothy Tomiuk

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor D. Cook	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Cook) (12, 0, 0- Absent)

5.3. Item 8.2 Shari Lichterman, Director, Recreation and Greg Taylor, Director and General Manager - Oxford Properties Group

Ms. Lichterman and Ellena Price, Oxford Properties Group spoke to the completion of the Active Adult Centre of Mississauga.

Councillors Kovac, Parrish and Mayor Crombie thanked staff and spoke to the new location of the Active Adult Centre of Mississauga.

RECOMMENDATION

GC-0336-2018

That the deputation by Shari Lichterman, Director, Recreation and Ellena Price Oxford Properties Group regarding the completion of the Active Adult Centre of Mississauga be received for information.

Received (Councillor Kovac)

8. MATTERS CONSIDERED

8.2. Completion of the Active Adult Centre of Mississauga (formerly Square One Older Adult Centre) Tenant Improvement Project (PN 16-430) (Ward 4)

RECOMMENDATION

GC-0337-2018

That the report entitled "Completion of the Active Adult Centre of Mississauga" dated April 18, 2018 from the Commissioner of Community Services be received for information.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor D. Cook	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Received (Councillor Kovac) (12, 0, 0- Absent)

6. PUBLIC QUESTION PERIOD – 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.

Christian Beresic, Resident, spoke to item 8.4 and noted that there is a need for greater transparency in the staff report as the City of Brampton had a more comprehensive report. Geoff Wright, Commissioner of Transportation and Works and Councillor Parrish responded that the report is for information only and that the City of Brampton is the led on the project.

Theresa Di Filece, CAA, spoke to item 9.1 and outlined a CAA member engagement campaign and enquired when the matters of the Towing Industry Advisory Committee would be dealt with. Samael Rogers, Director, Enforcement noted that a report would brought to the June 13, 2018 General Committee meeting for consideration.

7. CONSENT AGENDA

The following items were approved on the consent agenda: 8.3, 8.4, 8.6, 8.12, 8.16 - 8.21 and 9.1 - 9.2.

8.3. Lower Driveway Boulevard Parking – Marblethorne Court (Ward 3)

RECOMMENDATION

GC-0338-2018

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 Marblethorne Court as outlined in the report from the Commissioner of Transportation and Works, dated May 15, 2018 and entitled “Lower Driveway Boulevard Parking - Marblethorne Court (Ward 3)”.

8.4. Temporary Road Closure - Goreway Drive from Brandon Gate Drive to North City Limit (Ward 5)

RECOMMENDATION

GC-0339-2018

That in accordance with the Temporary Road Closure By-law 0206-2016, Council be advised that Goreway Drive will be closed from Brandon Gate Drive to the North City Limit for a period of 12 to 15 months during the construction of the grade separation over the Canadian National (CN) Rail tracks. It is anticipated that the road closure will commence November 2018.

8.6. Hurontario Light Rail Transit Communications Update

RECOMMENDATION

GC-0340-2018

That the report entitled, Hurontario Light Rail Transit Communications Update dated May 8, 2018, from the Commissioner of Transportation and Works, be received for information.

8.12. Proposed Surplus Land Declaration - City-owned vacant lands - 6168, 6276, 6400 and 6500 Ninth Line (Ward 10)

RECOMMENDATION

GC-0341-2018

1. That the Corporate Report titled “Surplus Land Declaration - City-owned vacant lands - 6168, 6276, 6400 and 6500 Ninth Line” dated May 11, 2018 from the Commissioner of Corporate Services & Chief Financial Officer, be received.
2. That the following City-owned vacant lands be declared surplus to the City’s requirements:
 - (a) 6168 Ninth Line, containing an area of approximately 11.54 ha (28.52 acres) and legally described under the Land Titles Act as PIN 24938-0098 and as Part of Lots 6 and 7, Concession 9, Trafalgar New Survey, designated Part 4, Plan 20R- 13225, in the City of Mississauga, Regional Municipality of Peel, in Ward 10
 - (b) 6276 Ninth Line, containing an area of approximately 1.72 ha (4.25 acres) and legally described under the Land Titles Act as PIN 24938-0097 and as Part of Lot 7, Concession 9, Trafalgar New Survey, designated as Part 2, Plan 20R-13225, in the City of Mississauga, Regional Municipality of Peel, in Ward 10
 - (c) 6400 Ninth Line, containing an area of approximately 10.94 ha (27.03 acres) and legally described under the Land Titles Act as PIN 24938-0096 and as Part of Lot 8, Concession 9, Trafalgar New Survey, designated as Part 2, Plan 20R-13224, in the City of Mississauga, Regional Municipality of Peel, in Ward 10
 - (d) 6500 Ninth Line, containing an area of approximately 4.46 ha (11.02 acres) and legally described under the Land Titles Act as PIN 24938-0095 and as Part Lot 9, Concession 9, Trafalgar New Survey, designated as Part 3, Plan 20R-13224, in the City of Mississauga, Regional Municipality of Peel, in Ward 10.
3. That Realty Services staff be authorized to proceed to dispose of the subject lands to be declared surplus, at fair market value.
4. That all steps necessary to comply with the requirements of Section 2.(1) of the 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 a two week period, where the expiry of the two week period will be at least one week prior to the execution of an agreement for the sale of the subject lands.

(Ward 10)

8.16. Joint Fire Communications Operating Agreement

RECOMMENDATION

GC-0342-2018

1. That the Commissioner of Community Services and the City Clerk be authorized to execute and affix the Corporate Seal to an amendment, and any future amendment, to the Joint Fire Communications Operating Agreement between The Corporation of the City of Mississauga ("City") , The Corporation of the City of Brampton and The Corporation of the Town of Caledon, all in a form satisfactory of the City Solicitor
2. That all necessary by-law be enacted.

8.17. Open Air Burning By-Law Review

RECOMMENDATION

GC-0343-2018

That a by-law be enacted, to repeal and replace the current Open Air Burning By-Law No. 0049-03 as amended similar in content to the Corporate Report dated April 25, 2018 from the Commissioner of Community Services titled "Open Air Burning By-Law Review" and that the said by-law be effective as of June 21, 2018.

8.18. Transfer of Review Program Participation with the Ministry of the Environment and Climate Change for Storm Sewage Works (City-wide)

RECOMMENDATION

GC-0344-2018

1. That a by-law be enacted authorizing the Commissioner of Transportation and Works and City Clerk to execute an agreement between the Ministry of the Environment and Climate Change and the City of Mississauga to enter into a Transfer of Review Program, in a form satisfactory to the City Solicitor; and
2. That the Commissioner of Transportation and Works or his designate be authorized to review Environmental Compliance Approval applications and to provide recommendations to the Ministry of the Environment and Climate Change on all applicable storm sewage works for final approval by the Ministry.

8.19. Single Source recommendation for Multi-Functional Devices (MFDs), Library Print Management and related services and supplies with Ricoh Canada Inc., Contract Renewal File Ref: Procurement FA.49.873-08

RECOMMENDATION

GC-0345-2018

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated May 14, 2018 and entitled Single Source Recommendation for

Multi-Functional Devices (MFDs) and related services and supplies with Ricoh Canada Inc., Contract Renewal be received.

2. That Ricoh Canada Inc. be recognized as the single source vendor for the supply of Multi-Functional Devices (MFDs) and related services and supplies in order to maximize the use of current equipment and to benefit from a 20% rate reduction for black and white impressions for the term of June 1, 2018 to May 31, 2021, subject to budget funding availability.
 3. That the Purchasing Agent be authorized to execute the necessary forms of agreements with Ricoh Canada Inc. for the supply of Multi-Functional Devices (MFDs) and related services and supplies, including implementing new print management solution(s), in the estimated amount of \$1,070,000 excluding taxes for the term of June 1, 2018 to May 31, 2021.
 4. That the Purchasing Agent be authorized to negotiate and issue contract amendments with Ricoh Canada Inc. and increase the value of the contract, where necessary to accommodate growth and future expansion including new technology to meet the City's business requirements and where such amount(s) is approved in the budget.
- 8.20. Servicing Agreement Assumption - Municipal Works Only Servicing Agreement, City File SP 08/222 - WLI Holdings Inc. (Ward 5)(Z-49E)

RECOMMENDATION

GC-0346-2018

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Municipal Works Only Servicing Agreement for City File SP 08/222 (Ward 5), WLI Holdings Inc., (lands located south of Drew Road, west of the West Branch of the Mimico Creek and east of the Canadian National Railways, in Z-49E, known as 2750 Drew Road), and that the Letter of Credit in the amount of \$103,578.35 be returned to the developer.

- 8.21. Delegation of Authority - Acceptance of Municipal Infrastructure Constructed Pursuant to Servicing Agreements (Municipal Works Only) or Development Agreements

RECOMMENDATION

GC-0347-2018

1. That a by-law be enacted authorizing the Commissioner of Transportation and Works (or his or her designate) to release developers from development obligations pursuant to Servicing Agreements (Municipal Works Only) and Development Agreements upon the developer demonstrating to the satisfaction of the Commissioner of Transportation and Works that they have fulfilled their development obligations; and

2. That the Commissioner of Transportation and Works (or his or her designate) be authorized to issue a Final Acceptance Certificate for municipal infrastructure works constructed by the developer pursuant to Servicing Agreements (Municipal Works Only) and Development Agreements upon receipt of the Engineering Consultant's Final Completion Certificate satisfactory to the Commissioner of Transportation and Works.

9. ADVISORY COMMITTEE REPORTS

9.1. Towing Industry Advisory Committee Report 4 - 2018 - May 14, 2018

GC-0348-2018

That the deputation by Teresa Di Felice, Assistant Vice-President, CAA Club Group regarding Towing Issues – Licensing Report be received.

(TIAC-0013-2018)

GC-0349-2018

1. That the deputation by Michael Foley, Manager, Mobile Licensing Enforcement regarding the revised issuance model for Tow Truck Owner Licenses be received.
2. That staff be directed to bring back a report to a future General Committee meeting regarding amending the Tow Truck Licensing By-law 420-04 to reduce the Seven years of full "G" driving experience to Five years.

(TIAC-0014-2018)

GC-0350-2018

That the Towing Industry Advisory Committee provide comments to staff for inclusion in a future report to General Committee, on the report from the Commissioner of Transportation and Works dated April 24, 2018 and entitled "Amendment to the Tow Truck Licensing By-law 420-04: Revised Issuance Model for Tow Truck Owner Licences."

(TIAC-0015-2018)

GC-0351-2018

That the Towing Industry Advisory Committee 2018 Action List be received.

(TIAC-0016-2018)

9.2. Environmental Action Committee Report 4-2018 May 15, 2018

GC-0352-2018

1. That the deputation and associated presentation by Darnel Harris with respect to the Mobility Greenway be received.
2. That staff from the Environment Division follow-up with Darnel Harris with respect to his deputation regarding the Mobility Greenway.

(EAC-0021-2018)

GC-0353-2018

That the deputation and associated presentation by Shannon Logan, Senior Project Manager, Sustainable Neighborhoods with respect to the Tower Renewal Program for the Burnhamthorpe SNAP Project be received.

(EAC-0022-2018)

GC-0354-2018

That the deputation and associated presentation by Rajesh Mehta, Energy Controls Coordinator with respect to Race to Reduce be received.

(EAC-0023-2018)

GC-0355-2018

That the deputation and associated presentation by Leya Barry, Climate Change Coordinator with respect to Parks Climate Change Risk Assessment be received.

(EAC-0024-2018)

GC-0356-2018

That the EAC Environmental Actions Summary updated for the May 15, 2018 meeting of the Environmental Action Committee, be received for information.

(EAC-0025-2018)

GC-0357-2018

That the Environmental Action Committee Work Plan updated for the May 15, 2018 meeting of the Environmental Action Committee, be approved.

(EAC-0026-2018)

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor D. Cook	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Saito) (12, 0, 0- Absent)

8. MATTERS CONSIDERED**8.5 U-turn Prohibition – Multiple Location Review Follow-Up**

Councillor Parrish thanked staff for their work and spoke to the removal of the U-turn prohibition signs at the locations. Geoff Wright, Commissioner noted that staff would remove the signs.

Councillor Iannicca spoke to the danger of doing U-turns at intersections. Councillor Fonseca requested that the signs remain at Dundas Street East and Tomken Road. Mr. Wright responded

RECOMMENDATION

GC-0358-2018

That the report from the Commissioner of Transportation and works, dated April 18, 2017 and entitled “U-turn Prohibition – Multiple Location Review”, be received for information.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor D. Cook	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Received (Councillor Parrish) (12, 0, 0- Absent)

8.7. 2018 Traffic Signal Installation and Modernization Program

Councillor Parrish spoke to the traffic on Bramales Road and enquired who is paying for the traffic lights. Al Sousa, Senior Manager, Traffic Engineering & Operations spoke to the contributions from the GTAA.

Councillor Saito spoke to the rebuilding of the signals at Glen Erin Drive and Battleford Road. Javed Khan, Manager, Traffic Signals & Street Lighting noted that the traffic volumes would be reviewed before the rebuild.

RECOMMENDATION

GC-0359-2018

That the 2018 Traffic Signal Installation and Modernization Program as outlined in the report from the Commissioner of Transportation and Works, dated May 15, 2018 and entitled "2018 Traffic Signal Installation and Modernization Program", be approved.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor D. Cook	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Saito) (12, 0, 0- Absent)

8.8. Mavis Road Improvement Project (Ward 11)

Councillor Carlson thanked staff and spoke to the Mavis Road improvement project.

RECOMMENDATION

GC-0360-2018

1. That the cash-flow of the approved multi-year funding for the Mavis Road from Courtneypark Drive West to North City Limits project (PN 18-102), be revised as outlined in the report dated May 15, 2018 from the Commissioner of Transportation Works entitled Mavis Road Improvement Project (Ward 11), to facilitate an accelerated construction plan.
2. That the sum of \$3,000,000 be transferred from DCA-City Wide Engineering Reserve Fund (31335) to the Mavis Road from Courtneypark Drive West to North City Limits project (PN 18-102), to accommodate the accelerated project timetable.
3. That all necessary by-laws be enacted.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor D. Cook	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			

Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Carlson) (12, 0, 0- Absent)

8.9. Automated Speed Enforcement (ASE)

Councillor Saito spoke to the cost of the study and the need for staff to move the project forward.

Geoff Wright, Commissioner, Transportation and Works responded and spoke to the cost sharing component. Colin Patterson, Supervisor, Road Safety provided background information on the program.

RECOMMENDATION

GC-0361-2018

1. That City staff continue to participate in the Ontario Traffic Council Automated Speed Enforcement working group and be directed to participate on behalf of the City of Mississauga on any Ontario Traffic Council Automated Speed Enforcement steering committees that are formed, as outlined in the report from the Commissioner of Transportation and Works, dated May 15, 2018 and entitled "Automated Speed Enforcement (ASE)".
2. That the City Manager be authorized to provide a letter to the City of Toronto to indicate Mississauga's interest in participating in the Automated Speed Enforcement Request for Proposal and potential cost sharing, with the caveat that Mississauga Council has not committed to implement Automated Speed Enforcement at this time, as outlined in the report from the Commissioner of Transportation and Works, dated May 15, 2018 and entitled "Automated Speed Enforcement (ASE)".
3. That the report from the Commissioner of Transportation and Works, dated May 15, 2018 and entitled "Automated Speed Enforcement (ASE)" be referred to the Mississauga Road Safety Committee for information.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor D. Cook	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			

Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Saito) (12, 0, 0- Absent)

8.10. Review of Administrative Penalties in Cases of Deceased or Relocated Pets

Councillors Iannicca and Saito spoke to the report and expressed support for option two as outlined in the report

RECOMMENDATION

GC-0362-2018

1. That the report from the Commissioner of Transportation and Works dated May 15, 2018 and titled "Review of Administrative Penalty System Process for Pet Licensing in cases of Deceased or Relocated Pets", be received.
2. That staff implement "Option Two Licensing Renewal Investigation including Phone and Follow-up to Residence" for the Pet Licensing Renewal Process and issuance of Administrative Penalties in cases of deceased or relocated pets as outlined in the report.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor D. Cook	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Iannicca) (12, 0, 0- Absent)

8.11. Review of Adequate Heat By-law 365-95

Members of the Committee spoke to the matter and made the following comments: expressed support for option three as outlined in the report and the need to create a communications strategy. Craig Calder, Manager, Compliance and Licensing

Enforcement spoke to the timing of the report and noted that an educational campaign is currently being developed with Communications Staff.

RECOMMENDATION

GC-0363-2018

1. That the report from the Commissioner of Transportation and Works, dated May 15, 2018, and entitled "Review of Adequate Heat By-law 365-95", be received.
2. That staff implement "Option Three Temperature Range without Dates" for the Adequate Heat By-law as outlined in the report.
3. That all necessary by-laws be enacted.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor D. Cook	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Iannicca) (12, 0, 0- Absent)

8.13. Transfer of Section 37 Funds – Building a Bridge in Orchard Heights Park

Councillor Cook spoke to the community support for the partnership with the Toronto Region Conservation Association (TRCA) and enquired if the TRCA had approved funding for the project. Paul Mitcham, Commissioner, Community Service spoke to the approvals for the project.

RECOMMENDATION

GC-0364-2018

1. That the City of Mississauga (COM) partner with Toronto Region Conservation Association (TRCA) to share costs towards the construction of a bridge in Orchard Heights Park (P-019) to a maximum of \$160,000.
2. That funds held in Section 37 reserve fund (account 35220) collected from Windcatcher Development in the amount of \$160,000, be transferred to the Bridges & Underpasses Project Number 17307, to fund the construction of a bridge in Orchard Heights Park (P-019) in partnership with TRCA.
3. That all necessary by-law(s) be enacted.

8.14. <u>Naming of Park 317 – 5750-5790 Avebury Avenue/240 Matheson Boulevard West (Ward 5)</u>	Appr oved (Councillor Cook) (12, 0, 0- Absent)	Recorded Vote	YES	NO	ABSENT	ABSTAIN
		Mayor B. Crombie	X			
		Councillor D. Cook	X			
		Councillor K. Ras	X			
		Councillor C. Fonseca	X			
		Councillor J. Kovac	X			
		Councillor C. Parrish	X			
		Councillor R. Starr	X			
		Councillor N. Iannicca	X			
		Councillor M. Mahoney	X			
		Councillor P. Saito	X			
		Councillor S. McFadden	X			
		Councillor G. Carlson	X			

Councillor Parrish requested that the report be referred back to staff.

RECOMMENDATION

GC-0365-2018

That the Corporate Report entitled Name of Park 317 – 5750-5790 Avebury Avenue/240 Matheson Boulevard West (Ward 5) dated May 1, 2018 from the Commissioner of Community Services be referred back to staff.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor D. Cook	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Referred (Councillor Parrish) (12, 0, 0- Absent)

8.15. Funding Agreement with Peel District School Board For All-Weather Track Facility Construction at John Fraser Secondary School (Ward 9)

Councillor Saito spoke to the intent of the individual ward councillors Special Project Capital Reserve budget and amended the recommendation to allow the funds to come from the Ward 9 Special Project Capital Reserve Fund. She further spoke to funding allocations for a community boxes and banners project. Diana Rusnov, Director, Legislative Service advised the Councillor to bring a Notice of Motion to the next Council meeting.

Councillor Parrish spoke to the background of the Special Project Capital Reserve Fund.

RECOMMENDATION

GC-0366-2018

1. That a contribution of \$100,000 to the Peel District School Board be funded from the 2009 Special Project Capital Reserve Fund #35574.
2. That \$100,000 be returned to the 2009 Special Project Capital Reserve Fund #35574 from PN18345, Park Improvements-Ward 9, resulting in a revised budget of \$299,000 for PN 18345.
3. That the Commissioner of Community Services and the City Clerk on behalf of the Corporation of the City of Mississauga be authorized to enter into a one-time funding agreement with the Peel District School Board to provide a contribution towards an All-Weather Track Facility at John Fraser Secondary School, including necessary agreements and documents ancillary thereto, all in a form satisfactory to Legal Services.
4. That all necessary By-laws be enacted.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor D. Cook	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Saito) (12, 0, 0- Absent)

9. ADVISORY COMMITTEE REPORTS

9.3. Traffic Safety Council Report 4 - 2018 - May 23, 2018

Councillor Ras thanked staff for their work on recommendation TSC-0037-2018.

GC-0367-2018

That the Site Inspection Report for the safety review conducted on April 26, 2018 in front of Marvin Heights Public School, in the vicinity of Redstone Road and Homeside Gardens, be received for information.

(Ward 5)

(TSC-0036-2018)

GC-0368-2018

1. That the warrants have been met for the implementation of a school crossing guard at the intersection of Indian Road and Crestdale Road for the students attending Lorne Park Public School.
2. That Transportation and Works be requested:
 - a. to conduct a traffic signal warrant study on Indian Road and Crestdale Road for the students attending Lorne Park Public School.
 - b. review the signage on Indian Road in front of and east and west of Lorne Park Public School.
3. That Parking Enforcement be requested to enforce "No Stopping" on Indian Road west of the intersection between the peak times of 8:40 AM – 9:00 AM and from 3:25 PM – 4:45 PM, for the students attending Lorne Park Public School.
4. That Peel Regional Police be requested to enforce stopping compliance at the intersection of Indian Road and Crestdale Road between the peak times of 8:30 AM – 9:00 AM, as time and resources permit.

(Ward 2)

(TSC-0037-2018)

GC-0369-2018

That the Site Inspection Report for the safety review conducted on May 9, 2018 on Ruscombe Close for the students attending Whiteoaks Public School, be received for information.

(Ward 2)

(TSC-0038-2018)

GC-0370-2018

That the Site Inspection Report for the safety review conducted on May 10, 2018 on Enola Avenue in the vicinity of the Thicket for the students attending St. James Catholic Global Learning Centre be received for information.

(Ward 1)

(TSC-0039-2018)

GC-0371-2018

1. That the request for the implementation of a crossing guard at the intersection of Seagull Drive and Brookhurst Road for the students attending Hillside Public School be denied as the warrants are not met.
2. That the Recreation and Parks Department be requested to review the feasibility of installing P Gates on the walkway from Brookhurst Road to Hillside Public School from Seagull Drive to Hillside Public, both pathways.
3. That Peel Regional Police be requested to enforce stopping compliance at the intersection of Seagull Drive and Brookhurst Road between the peak times of 8:10 AM – 8:40 AM and from 3:00 PM – 3:30 PM, as time and resources permit.

(Ward 2)

(TSC-0040-2018)

GC-0372-2018

That the Traffic Safety Council 2018 Work Plan be approved as presented.

(TSC-0041-2018)

GC-0373-2018

That the Parking Enforcement in School Zone Report for April 2018 be received for information.

(TSC-0042-2018)

GC-0374-2018

That the Transportation and Works Action Items List for April 2018 be received for information.

(TSC-0043-2018)

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor D. Cook	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			

Councillor G. Carlson	X			
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Approved (Councillor Iannicca) (12, 0, 0- Absent)

10. MATTERS PERTAINING TO REGION OF PEEL COUNCIL – Nil

11. COUNCILLORS' ENQUIRIES

Councillor Saito spoke to grass cutting on City parks and boulevards and that staff did not notify any of the condominiums of the new by-law. Geoff Wright, Commissioner, Transportation and Works noted he would follow up with staff regarding the notification of the changes to the by-law. Jodi Robillos, Director, Forestry responded and spoke to the challenges with the grass cutting schedule.

Mayor Crombie directed staff to review branding the City as a festival City. Councillor Saito noted that staff are currently reviewing branding the City as a festival City.

Councillor Fonseca enquired if the mesh nets for soccer are to be provided by the City and enquired about the of removal of trees on the Applewood Trail.

Councillor Starr noted that the roof is off on the dugout at Erindale Sports Park.

Councillor Parrish noted that Malton does not have an all-weather track and spoke to the need for a partnership at Lincoln Alexander Secondary School. Paul Mitcham, Commissioner, Community Services noted that staff would review.

Councillor Ras spoke to the grass cutting schedule and the need to bring additional contractors during the spring months.

12. OTHER BUSINESS/ANNOUNCEMENTS

Mayor Crombie spoke to the success of Carassayga, Mississauga Citizen of the Year, and thanked the first responders who attended the explosion at Bombay Bhel restaurant.

Councillor Carlson thanked staff for the pollinator event in Streetsville.

Councillor Saito noted that June 1, 2018 is the 6th Annual Seniors Event and thanked Public Works Staff for their work during the National Public Works Day.

Councillor Fonseca thanked staff for the Public Works Day event and spoke to the upcoming Community Ride, Bike to Work Day, the Jim Tovey memorial ride and programming at the Living Arts Centre.

Councillors McFadden, Saito and Mayor Crombie expressed their sympathies to the family of Daniel Smith.

Councillor Cook spoke to the Public Works Day.

13. EDUCATION SESSION

- 13.1 Susan Tanabe, Manager, Transportation Planning and Michelle Berquist, Project Leader with respect to Mississauga Moves Phase 2 Update

Ms. Tanabe and Ms. Berquist provided an overview of the Mississauga Moves Phase 2 Update.

Mayor Crombie and Councillor Parrish spoke to transit usage and enquired what percentage of the European Cities use public transit.

RECOMMENDATION

GC-0375-2018

That the education session by Susan Tanabe, Manager, Transportation Planning and Michelle Berquist, Project Leader with respect to Mississauga Moves Phase 2 Update be received for information.

Received (Councillor Iannicca)

13. CLOSED SESSION

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

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board - Authority to Negotiate for Land Acquisition, Various Properties in Z-Area 14 (Ward 7)

This item was considered during public session.

RECOMMENDATION

GC-0376-2018

That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations with various landowners for parkland acquisition in Z-Area 14, Ward 7, and report back to Council should these negotiations be successful.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor D. Cook	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			

Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor McFadden) (12, 0, 0- Absent)

14. ADJOURNMENT – 12:25PM (Councillor Starr)