
General Committee

Date

2018/06/13

Time

9:00 AM

Location

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

Members Present

Mayor Bonnie Crombie	(Departed at 10:36AM due to other municipal business)
Councillor David Cook	Ward 1
Councillor Karen Ras	Ward 2
Councillor Chris Fonseca	Ward 3 (Chair)
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
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
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

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

1. CALL TO ORDER – 9:00AM

2. APPROVAL OF AGENDA

Councillor Fonseca noted the following changes to the agenda:

- That the Award File Reference number for item 8.23 should be PRC001050
- That Item 8.2 would be deferred to the June 27, 2018 General Committee meeting

Amended/Approved (Mayor Crombie)

3. DECLARATION OF CONFLICT OF INTEREST – Nil

4. PRESENTATIONS – Nil

5. DEPUTATIONS

5.1. Cameron McCuaig, Resident regarding Inspire the World

Mr. McCuaig spoke to “Inspire the World” and noted that the City needs to take greater care in creating future heritage and that the City should have a goal of becoming a net zero carbon city.

Members of Council thanked Mr. McCuaig and made the following comments: that Council would need to consider branding the City as a zero carbon City; the need for Federal Government funding for private residents; engaging developers to move towards zero carbon development; the need for further discussion with the Economic Development Office and the Environment Office; an educational component of what net zero carbon is; the need to achieve change through the building code; and the need to continue work with the Environment Action Committee.

RECOMMENDATION

GC-0377-2018

That the deputation by Cameron McCuaig, Resident regarding Inspire the World be received.

Received (Councillor Ras)

5.2. Item 8.1 Raymond Chan, CAA

Mr. Chan, CAA, spoke to the amendments to the City of Mississauga Tow Truck Licensing By-Law 521-04 and noted that CAA is not in support of the reducing the 7 year driving restriction to 5 years and recommended to repeal the 7-year G licence requirement entirely or reduce it lower than 5 years or allow the Manager of Mobile Licensing some discretion to approve an applicant's driving experience from another jurisdiction in combination with a valid G-license.

Members of the Committee made the following comments: that CAA created a negative member engagement campaign that inundated Members of Council with emails; that members of the Towing Industry Advisory Committee support the amendments; the number of CAA tow incidents versus the number of mobile service assistance calls; the rationale behind CAA getting additional tow truck licenses; and that CAA is a valuable member to the Road Safety Advisory Committee.

RECOMMENDATION

GC-0378-2018

That the deputation by Raymond Chan, Government Relations, CAA regarding the amendments to the City of Mississauga Tow Truck Licensing By-law 521-04 be received.

Received (Councillor Mahoney)

5.3. Item 8.1 Chris Martinat, CEO, Professional Recovery Equipment

Mr. Martinat spoke to the reduction of the 7-year G licence requirement, the history of the towing industry, that the City is penalizing potential tow truck drivers entering the industry with the age restriction and recommended a 3 or 4 year G licence requirement.

Councillors Iannicca, Parrish and Mahoney thanked Mr. Martinat for attending and outlined the history and challenges of the towing industry.

RECOMMENDATION

GC-0379-2018

That the deputation by Chris Martinat, CEO, Professional Recovery Equipment regarding the amendments to the City of Mississauga Tow Truck Licensing By-law 521-04 be received.

Received (Councillor Mahoney)

8. MATTERS CONSIDERED

8.1 Amendments to the City of Mississauga Tow Truck Licensing By-law 521-04.

RECOMMENDATION

GC-0380-2018

1. That the report from the Commissioner of Transportation and Works dated May 29, 2018 entitled "Amendments to the City of Mississauga Tow Truck Licensing By-law 521-04." be approved.
2. That the City of Mississauga Tow Truck Licensing By-law 521-04 be amended to reduce the experience requirement from seven years of a full Ontario "G" Licensing to five years of a full Ontario "G" Licensing.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
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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 Mahoney) (12, 0, 0- Absent)

5.3 Item 8.2 Matthew Sweet, Manager, Active Transportation regarding the Cycling Master Plan

Helen Noehammer, Director, Transportation & Infrastructure Planning and Matthew Sweet, Manager, Active Transportation spoke to the 2018 Cycling Master Plan

Mayor Crombie left at 10:36AM

Members of the Committee made the following comments:

- The need for greater connectivity throughout the City of Mississauga
- The lack of wayfinding signage and the confusion of the sharrows along Indian Road
- The feasibility of the bike share program
- The budget implementation plan
- The lack of communication between members of the public and residents regarding implementation of cycling infrastructure
- The lack of bike trails in Malton
- The need to count the number of cyclist using current cycling infrastructure
- The importance of cycling safety

Geoff Wright, Commissioner of Transportation and Works and Mr. Sweet responded to questions and spoke to the cost of the implementation plan.

RECOMMENDATION

GC-0381-2018

That the deputation by Matthew Sweet, Manager, Active Transportation regarding the Cycling Master Plan be received.

Received (Councillor McFadden)

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.

7. CONSENT AGENDA

The following items were approved on the consent agenda: 8.4, 8.5, 8.7 – 8.10, 8.12 – 8.13, 8.15, 8.19 - 8.24, 9.1 - 9.3.

8. MATTERS CONSIDERED8.4 Review of City Services for Business Improvements Areas (BIAs)RECOMMENDATION

GC-0382-2018

That the report entitled "Review of City Services for Business Improvement Areas (BIAs) dated April 27, 2018 from the Commissioner of Community Services be received for information.

8.5 Lower Driveway Boulevard Parking – Bacchus Crescent (Ward 3)RECOMMENDATION

GC-0383-2018

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time, on both sides of Bacchus Crescent, as outlined in the report from the Commissioner of Transportation and Works, dated May 24, 2018 and entitled "Lower Driveway Boulevard Parking - Bacchus Crescent (Ward 3)".

8.7 Burnhamthorpe Road West and Brickstone Mews - 15 Minute Parking (Ward 4)

RECOMMENDATION

GC-0384-2018

That a by-law be enacted to amend By-law 555-2000, as amended to implement 15-minute parking anytime on the north side of Burnhamthorpe Road West from a point 25 metres (82 feet) east of Brickstone Mews to a point 10 metres (32 feet) easterly thereof, as outlined in the report from the Commissioner of Transportation and Works, dated May 25, 2018, entitled "Burnhamthorpe Road West and Brickstone Mews – 15-Minute Parking (Ward 4)".

8.8 U-Turn Prohibition – Millcreek Drive and Derry Road West (Ward 9)RECOMMENDATION

GC-0385-2018

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement a U-turn prohibition at any time for northbound motorists on Millcreek Drive between Derry Road West and a point 100 metres (328 feet) northerly thereof, as outlined in the report from the Commissioner of Transportation and Works, dated May 23, 2018 and entitled "U-Turn Prohibition - Millcreek Drive and Derry Road West (Ward 9)"

8.9 Parking Prohibition – Glen Erin Drive (Ward 8)RECOMMENDATION

GC-0386-2018

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement a parking prohibition any time on both sides of Glen Erin Drive between The Collegeway and a point 190 metres (623 feet) northerly thereof, as outlined in the report from the Commissioner of Transportation and Works, dated May 29, 2018 and entitled "Parking Prohibition - Glen Erin Drive (Ward 8)".

8.10 Parking Prohibition – Tenth Line West (Ward 10)RECOMMENDATION

GC-0387-2018

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to remove 15-hour parking and implement a parking prohibition, any time, on both sides of Tenth Line West between McDowell Drive and Britannia Road West, and on the west side of Tenth Line West between Baron Drive and 25 metres (82 feet) northerly thereof, as outlined in the report from the Commissioner of Transportation and Works, dated May 24, 2018 and entitled "Parking Prohibition - Tenth Line West (Ward 10)".

8.12 Courtneypark Drive East at Highway 410 Bridge Widening and Interchange Improvements (Ward 5)

RECOMMENDATION

GC-0388-2018

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to enter into an agreement with the Ontario Ministry of Transportation ("MTO") and the Region of Peel ("Region") for the design and construction of the Courtneypark Drive East at Highway 410 bridge widening and interchange improvements, in a form satisfactory to Legal Services.

8.13 Single Source Award to Alectra Power Services Inc. for the Supply and Installation of LED Underpass Street Lighting

RECOMMENDATION

GC-0389-2018

That the Purchasing Agent be authorized to execute a contract with Alectra Power Services Inc. on a single source basis for the supply and installation of LED underpass street lighting at an estimated contract upset limit of \$450,000 (excluding taxes), as outlined in the report from the Commissioner of Transportation and Works, dated May 29, 2018 and entitled "Single Source Award to Alectra Power Services Inc. for the Supply and Installation of LED Underpass Street Lighting".

8.15 City Standard Designation and Single Source Contract Award to IPL Inc. for Outdoor Waste and Recycling Containers for City Parks File No. PRC000307

RECOMMENDATION

GC-0390-2018

1. That the outdoor waste and recycling container manufactured by IPL Inc. be approved as a "City Standard" for use within City parks as outlined in the Corporate Report dated May 23, 2018 from the Commissioner of Community Services.
2. That IPL Inc. be approved as a single source vendor for the supply and delivery of the City standard waste and recycling containers for which they are the exclusive manufacturers and distributors.
3. That the Purchasing Agent be authorized to execute the appropriate forms of commitment to IPL Inc. for the supply and delivery of waste and recycling containers in the estimated amount of \$498,000.00 over a 10-year contract term from 2018 through to 2028.

8.19 Certificate of Recognition (COR) Health & Safety Certification Program

RECOMMENDATION

GC-0391-2018

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated May 30, 2018 entitled "Certificate of Recognition (COR) Health & Safety Certification Program" be received.
2. That, to demonstrate its commitment to health and safety, the City requires its construction contractors to be COR certified as a condition of contract award in accordance with the contract value and phased implementation schedule commencing in September 2018.

8.20 Mississauga population and employment forecasts for the 2019 Development Charges By-law Review and infrastructure and service planning

RECOMMENDATION

GC-0392-2018

That the population and employment forecasts endorsed by Council Resolution PDC-0068-2013 be used for the 2019 Development Charges By-law Review and infrastructure and service planning.

8.21 Sole Source Contract Award to Unique Management Services, Inc. for Library Materials Recovery Service

RECOMMENDATION

GC-0393-2018

That the Purchasing Agent be authorized to execute the appropriate forms of contract with Unique Management Services, Inc. on a sole source basis, for the recovery of library materials and fine collections for the term of July 1, 2018 to October 31, 2021, with an option to extend the contract to June 30, 2023 in the estimated upset limit of \$285,000 as outlined in the Corporate Report dated May 15, 2018 from the Commissioner of Community Services.

8.22 Single Source Recommendation with Remix Software, Inc. for Planning Software, Contract Negotiation and Award

RECOMMENDATION

GC-0394-2018

1. That the report from the Commissioner of Transportation and Works dated May 22, 2018 and entitled Sole Source Recommendation for Remix Software, Inc. be received.
2. That the Purchasing Agent be authorized to execute the contract and all related ancillary documents with Remix Software, Inc. on a sole source basis for the annual software subscription and professional services subject to City Solicitor

approval, for two (2) year contract term with an option to extend for up to three (3) additional one year renewals, at estimated amount of \$750,000.

3. That the Purchasing Agent, be authorized to negotiate and issue contract amendments with Remix Software, Inc. to extend for up to three (3) additional one year renewals and increase the value of the contract, where necessary, to accommodate growth and future expansion including adoption of new technology to meet business requirements, where such amount is approved in the budget and business plan process.

8.23 Sole Source Recommendation with Apple Inc. and Apple affiliates, "Apple" for Apple Products and Services, Contract negotiation and Award

RECOMMENDATION

GC-0395-2018

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated May 22, 2018 and entitled Sole Source Recommendation with Apple Inc. and Apple affiliates, "Apple" for Apple Products and Support Services, Contract negotiation and Award be received.
2. That Apple be designated as a City Standard and sole source for the supply of Apple products and services for the term of ten (10) years, June 30, 2018 - June 29, 2028.
3. That the Purchasing Agent be authorized to execute the necessary contracts directly with Apple Inc. to specify Apple products and services with its resellers for the term of ten (10) years, June 30, 2018 - June 29, 2028 at the estimated amount of \$2.4 million excluding taxes.
4. That the Purchasing Agent be authorized to negotiate and issue contract amendments with Apple and increase the value of the contract, where necessary to accommodate growth and future expansion including adoption of new technology to meet business requirements and where such amount(s) are approved in the budget.

8.24 Servicing Agreement Assumption – Subdivision Servicing Agreement, City File M-1759 – 678604 Ontario Inc. (Ward 11)(Z-52)

RECOMMENDATION

GC-0396-2018

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for Registered Plan 43M-1759 Ward 11), 678604 Ontario Inc. (lands located north of Derrydale Drive, east of McLaughlin Road, west of Fletcher's Creek and south of Panhellenic Drive, in Z-52, known as De Zen Subdivision), and that the Letter of Credit in the amount of \$1,012,968.07 be returned to the developer, and further that a by-law be enacted to

assume the road allowances within the Registered Plan as Public Highway and part of the municipal system of the City of Mississauga.

9. ADVISORY COMMITTEE REPORTS

9.1 Arts, Culture & Heritage Ad Hoc Committee Report 2 - 2018 May 29, 2018

GC-0397-2018

1. That the Draft Culture Master Plan be received for information.
2. That the Arts, Culture & Heritage Ad Hoc Committee is in full support of the Draft Culture Master Plan as presented at the May 29, 2018 meeting.
(ACHC-0002-2018)

9.2 Governance Committee Report 2 -2018 - June 4, 2018

GC-0398-2018

That the Governance Subcommittee meeting minutes dated March, 19, 2018, be approved.
(GOV-0007-2018)

GC-0399-2018

That the review of the Council Code of Conduct be deferred until the 2018-2022 term of Council.
(GOV-0008-2018)

GC-0400-2018

That the Council and Staff Relations policy attached to the report of the City Solicitor dated May 29, 2018 entitled "Council and Staff Relationship Policy – Bill 68 Requirement" be approved as amended.
(GOV-0009-2018)

GC-0401-2018

That staff be directed to organize orientation and strategic direction setting sessions for the Members of Council for the 2018-2022 term, as outlined in the report entitled, 'New Council Orientation and Strategic Direction Setting' dated March 15th, 2018, from the City Manager and Chief Administrative Officer.
(GOV-0010-2018)

GC-0402-2018

That the report dated March 29, 2018 from the Commissioner of Corporate Services and Chief Financial Officer, entitled "Traffic Safety Council Review", be received.
(GOV-0011-2018)

GC-0403-2018

1. That the request from the Accessibility Advisory Committee with respect to Electronic Participation for Advisory Committee Meetings, dated June 6, 2018, be received.

2. That Legal Services staff be directed to draft a set of proposed criteria for amendments to the Council Procedure By-law #139-13 and report back to the Governance Committee.
(GOV-0012-2018)

GC-0404-2018

That the Status of the Governance Committee Work Plan items, dated June 6, 2018, be received.

(GOV-0013-2018)

9.3 Heritage Advisory Committee Report 6-2018 dated June 5, 2018

GC-0405-2018

That the City approve the rebuilding, i.e. replication, of two of the chimneys at the heritage designated property at 223 Queen Street South, as per the Corporate Report dated May 10, 2018, from the Commissioner of Community Services.

(HAC-0060-2018)

GC-0406-2018

That the Memorandum dated May 1, 2018 from Paul Damaso, Director of Culture Division, entitled Rezoning of 1141 Clarkson Road North (Ward 2), a Heritage Listed Property, be received for information.

(HAC-0061-2018)

GC-0407-2018

That the Memorandum dated May 1, 2018 from Paul Damaso, Director of Culture Division, entitled New Construction on Listed Property at 2208 Doulton Drive (Ward 8), be received for information.

(HAC-0062-2018)

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 Starr) (11, 0, 1- Absent)

8. MATTERS CONSIDERED

8.3 Designation of Bicycle Lanes and Multi-Use Trails – Various Locations (Wards 1, 3, 4, 5, 8, 9, 10, 11)

Councillor Cook enquired about the multi-use trail on Dixie Road. Matthew Sweet, Manager, Active Transportation noted that the trails are already in existence.

RECOMMENDATION

GC-0408-2018

That a by-law be enacted to make the necessary amendments to Traffic By-Law 555-2000, as amended, including modifications to Schedule 3 (No Parking), Schedule 15 (Lane Designation), Schedule 34 (Bicycle Lanes) and Schedule 35 (Multi-Use Trails), in order to reflect newly constructed bicycle lanes and multi-use trails, as set out in the report titled “Designation of Bicycle Lanes and Multi-Use Trails – Various Locations (Wards 1, 3, 4, 5, 8, 9 , 10, 11)” dated May 23, 2018 from the Commissioner of Transportation and Works.

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 Mahoney) (11, 0, 1- Absent)

8.6 Traffic Calming - Sheridan Homelands Neighbourhood and Fieldgate Drive / Bough Beeches Boulevard Neighbourhood (Ward 2 and Ward 3)

Councillors Ras and Fonseca thanked staff for the report and enquired about the implementation and communications plan.

Colin Patterson, Supervisor, Road Safety outlined the communications plan.

RECOMMENDATION

GC-0409-2018

1. That the use of physical traffic calming measures be approved on Homelands Drive, Perran Drive, Thorn Lodge Drive, Fieldgate Drive between Ponytrail Drive and Bough Beeches Boulevard, and Bough Beeches Boulevard between Fieldgate Drive and Claypine Rise (west intersection) to address ongoing operational issues related to speeding and aggressive driving, as outlined in the report from the Commissioner of Transportation and Works, dated May 29, 2018 and entitled "Traffic Calming - Sheridan Homelands Neighbourhood and Fieldgate Drive / Bough Beeches Boulevard Neighbourhood (Ward 2 and Ward 3)".
2. That the report from the Commissioner of Transportation and Works, dated May 29, 2018 and entitled "Traffic Calming - Sheridan Homelands Neighbourhood and Fieldgate Drive / Bough Beeches Boulevard Neighbourhood (Ward 2 and Ward 3)", be referred to the Mississauga Traffic Safety Council and 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 Mahoney) (11, 0, 1- Absent)

8.16 Pedestrian Crossover Pilot Project

Councillor Saito enquired about the outstanding request for a pedestrian crossover on Glen Erin Drive. Colin Patterson, Supervisor, Road Safety noted that the pilot program is intended for local roadways. Mickey Frost, Director, Works Operations & Maintenance noted that staff would review the site location.

Councillor Carlson spoke to the Westbridge Way location and enquired if staff anticipate additional requests for crossing guards at site specific locations. Andy Bate, Manager, Road Safety and Traffic Safety noted that staff are anticipating the additional requests.

RECOMMENDATION

GC-0410-2018

1. That the implementation of the Pedestrian Crossover Pilot Project be approved on Doug Leavens Boulevard, Whitehorn Avenue, Winding Trail, Westbridge Way and Homelands Drive, as outlined in the report from the Commissioner of Transportation and Works, dated May 29, 2018 and entitled "Pedestrian Crossover Pilot Project (Wards 2, 3, 6, 10, 11)".
2. That the report from the Commissioner of Transportation and Works, dated May 29, 2018 and entitled "Pedestrian Crossover Pilot Project (Wards 2, 3, 6, 10, 11)", be referred to the Mississauga Traffic Safety Council and 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 Mahoney) (11, 0, 1- Absent)

8.14 Follow-up on the Storage of Region of Peel Waste and Recycling Collection Containers

Councillor Saito outlined concerns with the storage of containers in townhome complexes and that a resolution is needed. Geoff Wright, Commissioner, Transportation and Works spoke to the continued engagement with Region of Peel staff. Sam Rogers, Director, Enforcement and Craig Calder, Manager, Compliance and Licensing Enforcement spoke to the report.

Councillor Ras noted that the Regional staff are aware of the concerns and are working on solutions.

Councillors Carlson and Fonseca spoke to the challenges townhome complexes face when storing bins and spoke to solutions some residents had implemented.

RECOMMENDATION

GC-0411-2018

That the report from the Commissioner of Transportation and Works, dated May 28, 2018, and entitled “Follow-up on the Storage of Region of Peel Waste and Recycling Collection Containers”, 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			

Approved (Councillor Mahoney) (11, 0, 1- Absent)

8.16 Authorization to Enter into an Agreement with Metrolinx for the Redevelopment of the Meadowvale GO Station and New Station Operations West Facility

Councillor Saito spoke to new traffic signals on Millcreek and Argentia and enquired if Metrolinx would be paying for the signals. Susan Tabane, Manager Transportation Planning noted that staff are currently working with Metrolinx.

RECOMMENDATION

GC-0412-2018

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to enter into a Memorandum of Understanding (MOU) with Metrolinx for the redevelopment of the Meadowvale GO Station and new Station Operations West facility, in a form satisfactory to Legal Services.

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			

Recieved (Councillor Mahoney) (11, 0, 1- Absent)

8.18 Noise Control By-law Amendments for Construction Exemptions

Councillor Saito spoke to the process for applying for a noise control construction exemption and the timing of notifying residents. Geoff Wright, Commissioner, Transportation and Works outlined the steps to deliver timely services to contractors. Andy Bate, Manager, Traffic Services and Road Safety noted that the by-law is being amended to reflect the current practices and that a noise exemption for a party has an eight week timeframe. Councillor Saito requested staff to review the eight week timeframe for a party noise exemption.

Councillor Fonseca noted that the report refers to City owned roadways and enquired about collaboration with the Region of Peel for work being completed on Regional roadways. Mr. Bate responded and spoke to City sanctioned work being completed.

RECOMMENDATION

GC-0413-2018

That a by-law be enacted to amend the Noise Control By-law 360-79, as amended, to implement changes as outlined in the report from the Commissioner of Transportation and Works, dated May 29, 2018 and entitled "Noise Control By-law Amendment for Construction Exemptions".

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 Mahoney) (11, 0, 1- Absent)

9. ADVISORY COMMITTEE REPORTS

9.4 Road Safety Committee Report 5 - 2018 - May 29, 2018

Councillor Parrish thanked Councillor Saito for all her hard work on the Road Safety Committee.

GC-0414-2018

That the verbal update on May 29, 2018 from Tony Power, Citizen Member, with respect to the Road Safety Promotional Subcommittee meeting on May 10, 2018, be received for information.

(RSC-0024-2018)

GC-0415-2018

That the draft meeting minutes from the Road Safety Promotional Subcommittee meeting, dated May 10, 2018, be received for information.

(RSC-0025-2018)

GC-0416-2018

That the Peel Regional Police Road Watch statistics for the month of April, dated May 3, 2018, be received for information.

(RSC-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			
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Approved (Councillor Parrish) (11, 0, 1- Absent)

103 MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillor Saito spoke to the Retail Shopping Act and provided clarification on the exemptions to the legislation.

11. COUNCILLORS' ENQUIRIES

Councillor Ras enquired about the temperature in the Council Chambers and thanked staff for placing a crossing guard at Lorne Park and Indian Road.

Councillor Cook enquired about plans for the hydro corridor along the OPG lands and South Service Road. Paul Mitcham, Commissioner, Community Services responded that the City had no involvement in the removal of the hydro lines and that there are plans for a trail along the hydro corridors.

Councillor Starr enquired if the washroom facilities at Erindale Park are on schedule. Gary Kent, Commissioner, Corporate Services noted he would review and report back.

Councillor Fonseca enquired about installing railings in Council Chambers. Mr. Kent noted that staff are reviewing the matter and would report back.

12. OTHER BUSINESS/ANNOUNCEMENTS

Councillor Kovac Mississauga spoke to a Halal Food Festival at Celebration Square and the 2026 FIFA World Cup announcement.

Councillor Fonseca spoke to the Waterfront Festival and the Family Fun Bike Fest.

13. CLOSED SESSION

(Pursuant to Subsection 239 (3.1) of the Municipal Act, 2001)

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 June 13, 2018 shall be closed to the public to deal with the following matter:

[Pursuant to section 239 (3.1) of the *Municipal Act, 2001*, as amended]

13.1 Education Session: Fire and Emergency Services

This motion was voted on and carried at 11:36AM

Item #42 Education Session: Fire and Emergency Services

Fire Chief Tim Beckett and Tracey Martino, Executive Officer outlined the Fire and Emergency Services.

Members of the Committee spoke to the Education Session and asked questions related to the subject matter. Chief Beckett and Janice Baker, City Manager responded to questions.

The committee moved out of Closed Session at 1:10PM

As a result of the Closed Session, the following recommendations were voted on during public session:

RECOMMENDATION

GC-0417-2018

That the Closed Session Education Session by Fire Chief Tim Beckett regarding Fire and Emergency Services 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			

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

14. ADJOURNMENT – 1:13PM (Councillor Iannicca)