
General Committee

Date

2019/05/15

Time

9:02 AM

Location

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

Members Present

Mayor Bonnie Crombie (Left at 1:50PM)
Councillor Stephen Dasko Ward 1
Councillor Karen Ras Ward 2 (Left at 1:50PM)
Councillor Chris Fonseca Ward 3 (Chair)
Councillor John Kovac Ward 4
Councillor Carolyn Parrish Ward 5
Councillor Ron Starr Ward 6 (Left at 9:30AM)
Councillor Dipika Damerla Ward 7
Councillor Matt Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10 (Left at 1:50PM)
Councillor George Carlson Ward 11

Members Absent

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
Jason Bevon, Director, City Planning Strategies
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 – 9:02AM

2. APPROVAL OF AGENDA

Councillor Fonseca noted an additional deputation - Sami Khairallah, Peel Taxi Alliance regarding item 8.1.

Approved (Councillor Parrish)

3. DECLARATION OF CONFLICT OF INTEREST – Nil

4. PRESENTATIONS – Nil

5. DEPUTATIONS

5.1. Item 8.5 Kimberly Hanson, Resident regarding the request to purchase land and an encroachment agreement (Ward 9)

Ms. Hanson outlined characteristics of her property and requested to purchase land along her property and enter into an encroachment agreement.

Councillor Saito spoke to item 8.5 and expressed support of entering into an encroachment agreement with the City of Mississauga.

Councillor Ras and Councillor Mahoney spoke to the role of the Credit Valley Conservation Authority and setting a precedent within the City.

Councillors Parrish, Dasko, Starr and Carlson spoke to entering into an encroachment agreement and adding a timeframe to an agreement.

Jodi Robillos, Director, Parks and Forestry provided background information on the property.

RECOMMENDATION

GC-0263-2019

Staff be directed to work with Legal to enter into an encroachment agreement with the resident located at 6131 Cheega Court and that the agreement come back to General Committee for approval.

8. MATTERS CONSIDERED8.5. 6131 Cheega Court Encroachment (Ward 9)RECOMMENDATION

GC-0264-2019

That the Corporate Report dated April 16, 2019 from the Commissioner of Community Services entitled "6131 Cheega Court Encroachment" be received for information.

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

Received (Councillor Saito) (12, 0)

5.3. Item 8.1 Samuel Rogers, Director of Enforcement and Michael Foley, Manager, Mobile Licensing Enforcement

Mr. Rogers and Mr. Foley spoke to the Transportation Network Company (TNC) Licensing Pilot Project Final Report.

Members of the Committee spoke to the subject matter and made the following comments: supporting the pilot program; that staff continue to monitor the industry; the timeframe for implementation; challenges with limiting the number of TNC's; lobbying the Provincial Government for the taxi industry to be compensated; that the report be send to the Public Vehicle Advisory Committee (PVAC) for information; that the duration of trips be mapped out; the lack of input of the TNC companies; that income and federal taxes are not being filed by TNC drivers; community engagement; and adding a surcharge to every TNC ride.

Councillor Parrish expressed concern with the report and spoke to the over regulations of the taxi industry and that a letter be sent to the Provincial Government asking for authority for the City of Mississauga to allow compensation for taxicab drivers.

Mary Ellen Bench, City Solicitor spoke to the legal authority of the City of Mississauga. Janice Baker, City Manager and Chief Administrative Officer spoke to Councils authority to waive fees. Mr. Rogers and Mr. Foley responded to questions and spoke to working with PVAC.

RECOMMENDATION

GC-0265-2019

That the deputation by Samuel Rogers, Director of Enforcement and Michael Foley, Manager, Mobile Licensing Enforcement regarding the Transportation Network Company (TNC) Licensing Pilot Project Final Report be received.

Received (Councillor Starr)

5.4. Sami Khairallah, Peel Taxi Alliance regarding item 8.1

Mr. Khairallah spoke to the Transportation Network Company (TNC) Licensing Pilot Project Final Report and made comments regarding the previous involvement of the City of Mississauga and requested the opportunity to make recommendations at the Public Vehicle Advisory Committee (PVAC).

Members of the Committee spoke to the subject matter and made the following comments: geographic limitations of taxicab drivers; the operations of Uber in the Town of Richmond Hill; the administration fees on taxicab plates that are charged by the City of Mississauga; that staff bring back a chart of administration fees being charged; and that the report be deferred to allow the industry to review.

Michael Foley, Manager, Mobile Licensing Enforcement responded to questions raised by the Committee.

RECOMMENDATION

GC-0266-2019

That the deputation by Sami Khairallah, Peel Taxi Alliance regarding the Transportation Network Company (TNC) Licensing Pilot Project Final Report be received.

Received (Mayor Crombie)

6. Item 8.6 Sarah Piett, Acting Supervisor, Woodlands and Natural Areas

Ms. Piett spoke to the Bee City Canada Designation.

Members of the Committee thanked staff for the initiative program and Councillor Parrish enquired if residents can put a beehive on their own property. Geoff Wright, Commissioner of Transportation and Works noted that staff would review the enforcement of having beehives on private property.

RECOMMENDATION

GC-0267-2019

That the deputation by Sarah Piett, Acting Supervisor, Woodlands and Natural Areas regarding the Bee City Canada Designation be received.

8. MATTERS CONSIDERED8.6 Bee City Canada DesignationRECOMMENDATION

GC-0268-2019

1. That the City of Mississauga be designated as a “Bee City” in accordance with the Bee City Canada Program.
2. That Council consider adoption of the Bee City Canada Resolution attached as Appendix 1 to the Corporate Report dated April 2, 2019 from the Commissioner of Community Services entitled “Bee City Canada Designation” and that the signed resolution be submitted to Bee City Canada to receive official Bee City Designation.

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

Approved (Councillor Dasko) (11, 0 – 1 absent)

8. 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: 8.7 - 8.9 and 9.1 – 9.3.

- 8.7. Joint-Use and Funding Agreement with the Peel District School Board for a new Multi-Use Sports Court at Lorne Park Secondary School, 1324 Lorne Park Road (Ward 2)

RECOMMENDATION

GC-0269-2019

1. 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 joint use agreement with the Peel District School Board for a multi-use sports court at Lorne Park Secondary School, including necessary agreements and documents ancillary thereto, all in a form satisfactory to Legal Services;
 2. That \$125,000 (City's 50% cost share) be funded through existing capital PN A19330 Sports Field Maintenance, Design and Reconstruction Various Neighbourhood Parks and provided to the Peel District School Board for the capital construction of a multi-use sports court.
 3. That all necessary By-laws be enacted.
- 8.8. Designation as a City Standard Recommendation for Adobe for the supply of Adobe software products and maintenance and support services
File Ref: PRC001390, FA.49.335-16

RECOMMENDATION

GC-0270-2019

1. That the report from the Commissioner of Corporate Services and Chief Financial Officer dated April 17, 2019 entitled Designation as a City Standard Recommendation for Adobe for the supply of Adobe software products and maintenance and support services File Ref: Procurement PRC001390, FA.49.335-16 be received.
2. That the Purchasing Agent be authorized to utilize the Province of Ontario's Volume License Agreement (VLA) #OSS_00522818, to initiate a competitive process for the supply of Adobe software products and maintenance and support services by Adobe authorized resellers (Fulfillment Agents).
3. That the Purchasing Agent be authorized to negotiate the inclusion of other Adobe products and services to accommodate the future growth and business requirements of the City and to execute the necessary contractual documentation

to incorporate the additional Adobe products and services as part of the Adoption Agreement.

4. That the Purchasing Agent be authorized to execute the necessary contracts for the supply of Adobe software products and maintenance and support services with the Fulfillment Agent chosen through the competitive process referenced above for a three year term at the estimated amount of \$450,000.
5. That Council approve Adobe as a City Standard for a period of ten years, in accordance with the City's Purchasing By-law 374-06, as amended.

8.9. Designation as a City Standard Recommendation for Commvault Systems (Canada) Inc. for the supply of Commvault products and related services
File Ref: PRC001473

RECOMMENDATION

GC-0271-2019

1. That the report from the Commissioner of Corporate Services and Chief Financial Officer dated April 23, 2019 entitled "Designation as a City Standard Recommendation for Commvault Systems (Canada) Inc. for the supply of Commvault products and related services File Ref: PRC001473" be received.
2. That Council approve Commvault Systems (Canada) Inc. as a City Standard for the supply of Commvault Complete Backup and Recovery and related services (professional services, support and training) for the term of five years in accordance with the City's Purchasing By-law 374-06, as amended.
3. That the Purchasing Agent be authorized to specify Commvault Complete Backup and Recovery and related services including maintenance and support in a competitive procurement process leveraging Commvault's authorized value added resellers channel.

9. ADVISORY COMMITTEE REPORTS

9.1. Public Vehicle Advisory Committee Report 2 - 2019 - April 30, 2019

GC-0272-2019

1. That the Line-by-Line Review of the Public Vehicle Licensing By-law 420-04, as amended, be received;
2. That the Public Vehicle Advisory Committee (PVAC) continue the Line-by-Line Review at their next meeting;
3. That staff incorporate comments from PVAC regarding the Line-By-Line Review into a future report to General Committee, upon completion of the review.
(PVAC-0010-2019)

GC-0273-2019

1. That the Public Vehicle Advisory Committee Work Plan be received;
2. That staff amend the Work Plan to reflect the current status and bring the amended document forward at the next meeting.

(PVAC-0011-2019)

GC-0274-2019

That the email dated April 18, 2019 from Peter Pellier, Taxi Industry with respect to the Quebec compensation package for members of the Taxi Industry, be received for information.

(PVAC-0012-2019)

9.2 Accessibility Advisory Committee Report 2 - 2019 - May 6, 2019

GC-0275-2019

That Naz Husain be appointed Chair of the Accessibility Advisory Committee for the term ending November 14, 2022 or until a successor is appointed.

(AAC-0011-2019)

GC-0276-2019

That Carol-Ann Chafe and Asim Zaidi be appointed alternating Vice-Chairs of the Accessibility Advisory Committee for the term ending November 14, 2022 or until a successor is appointed.

(AAC-0012-2019)

GC-0277-2019

1. That staff provide an update on the feasibility of installing a charging station for mobility devices at the City of Mississauga's Celebration Square to be implemented during the National Access Awareness Week;
2. That staff report back on installing charging stations for mobility devices and be referred to the Facility Accessibility Design Subcommittee to review further recommendations.

(AAC-0013-2019)

GC-0278-2019

That the deputation and associated presentation by Anthea Foyer, Project Leader Smart Cities presenting on the Smart City Master Plan be received.

(AAC-0014-2019)

GC-0279-2019

That the deputation and associated presentation by Kendall Wayow, Manager, Building Services & Operations presenting on the new handrails in the Council Chambers be received.

(AAC-0015-2019)

GC-0280-2019

That the deputation by Keith Sheardown, Video Production Contractor, Transit Academy presenting a photo and saying thank you to the volunteers who participated in the MiWay Training Video be received.

(AAC-0016-2019)

GC-0281-2019

That the AAC Roles and Responsibilities be received.

(AAC-0017-2019)

GC-0282-2019

1. That Carol-Ann Chafe, Emily Daigle, and Steven Viera be appointed to the Accessible Transportation Subcommittee of the Accessibility Advisory Committee for the term ending November 2022 or until a successors are appointed.
2. That Anita Sampson Binder, Carol-Ann Chafe and Rabia Khedr be appointed to the Corporate Policies and Procedures Subcommittee of the Accessibility Advisory Committee for the term ending November 2022 or until a successors are appointed.
3. That Carol-Ann Chafe, Emily Daigle, Clement Lowe, Steven Viera and Asim Zaidi be appointed to the Facility Accessibility Design Subcommittee of the Accessibility Advisory Committee for the term ending November 2018 or until a successor is appointed.
4. That Anita Sampson Binder, Carol-Ann Chafe, Alfie Smith, Steven Viera and Asim Zaidi be appointed to the Promotional Awareness Subcommittee of the Accessibility Advisory Committee for the term ending November 2018 or until a successors are appointed.

(AAC-0018-2019)

GC-0283-2019

1. That the verbal update provided by Dan Sadler, Accessibility Supervisor with respect to the Accessibility For Ontarians with Disabilities Act (AODA) be received;
2. That Dan Sadler, Accessibility Supervisor report back to a future Accessibility Advisory Committee and/or subcommittee regarding the recommendations pertaining to the Accessibility For Ontarians with Disabilities Act (AODA).

(AAC-0019-2019)

GC-0284-2019

That the verbal update provided by Naz Husain and Carol-Ann Chafe, Citizen Members and Members of the Region of Peel Accessibility Advisory Committee be received.

(AAC-0020-2019)

GC-0285-2019

That the 2019-2022 Accessibility Advisory Committee Terms of Reference be deferred to the next AAC meeting for further discussion.

(AAC-0021-2019)

GC-0286-2019

That the Accessibility Committee Work Plan will be deferred to the next AAC meeting for further discussion.

(AAC-0022-2019)

GC-0287-2019

1. That the presentation regarding Ecosource Accessible Garden Initiatives to the Facility Accessibility Design Subcommittee on March 18, 2019, be received;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the initiatives Ecosource is undertaking with respect to accessible gardens.

(AAC-0023-2019)

GC-0288-2019

1. That the presentation regarding WZMH Architects City Centre Transit Terminal Accessibility Upgrades to the Facility Accessibility Design Subcommittee on March 18, 2019, be received;
2. That the Committee recommends overhead and stand-alone pillar signing be installed at the transit terminal for way-finding purposes.
3. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the initiatives WZMH Architects is undertaking with respect to transit terminal upgrades.

(AAC-0024-2019)

GC-0289-2019

1. That the presentation regarding Baker Turner Inc. Pheasant Run Park Expansion to the Facility Accessibility Design Subcommittee on March 18, 2019, be received;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the initiatives Baker Turner Inc. is undertaking with respect to the park expansion.

(AAC-0025-2019)

GC-0290-2019

1. That the presentation regarding the City of Mississauga's Civic Centre Great Hall Infill to the Facility Accessibility Design Subcommittee on March 18, 2019, be received;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the initiatives the City is undertaking with respect to the great hall infill.

(AAC-0026-2019)

9.3. Heritage Advisory Committee Report 5 - 2019 - May 7, 2019

GC-0291-2019

That the request to alter the heritage designated property at 36 Lake Street, as per the Corporate Report from Community Services, dated April 16, 2019, be approved.

(Ward 1)

(HAC-0032-2019)

GC-0292-2019

1. That the request to alter the heritage designated property at 58 Lake Street, as per the Corporate Report from the Commissioner of Community Services, dated April 16, 2019 be approved.
2. That if any further changes result from other City review and approval requirements, such as but not limited to building permit, committee of adjustment or site plan approval, a new heritage permit application may be required. The applicant is required to contact heritage planning at that time to review the changes prior to obtaining other approvals and commencing construction.

(Ward 1)

(HAC-0033-2019)

GC-0293-2019

That the request to alter the heritage designated property at 26 Bay Street, as per the Corporate Report from the Commissioner of Community Services, dated April 16, 2019, be approved.

(Ward 1)

(HAC-0034-2019)

GC-0294-2019

That the property at 3131 Merritt Avenue, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

(Ward 5)

(HAC-0035-2019)

GC-0295-2019

1. That the Memorandum dated April 8, 2019 from Megan Piercey, Legislative Coordinator with respect to details of the 2019 Ontario Heritage Conference being held from May 30 to June 1, 2019 in Goderich, be received.
2. That up to two (2) Heritage Advisory Committee members be authorized to attend the 2019 Ontario Heritage Conference, on May 30 to June 1, 2019 in Goderich, Ontario, and that the costs for registration, accommodation and travel of up to \$1,625 per attendee be allocated in the 2019 Council Committees budget.

(HAC-0036-2019)

GC-0296-2019

1. That the Memorandum dated March 19, 2019 from Paul Damaso, Director, Culture Division entitled Heritage Designation Working Group, be received;
2. That the Draft Heritage Designation Working Group Terms of Reference dated March 19, 2019, be approved.

(HAC-0037-2019)

GC-0297-2019

That the Memorandum dated April 10, 2019 from Paul Damaso, Director, Culture Division entitled 3650 Dixie Road (Ward 3), be received.

(Ward 3)

(HAC-0038-2019)

GC-0298-2019

That the Memorandum dated March 15, 2019 from Paul Damaso, Director, Culture Division entitled New Rear Addition to a Listed Property: 943 Whittier Cres., be received. (Ward 2)

(HAC-0039-2019)

GC-0299-2019

That the Memorandum dated April 16, 2019 from Paul Damaso, Director, Culture Division entitled New Heritage Designation Plaque Design, be received.

(HAC-0040-2019)

GC-0300-2019

That the verbal update on May 7, 2019 from John Dunlop, Supervisor, Heritage Planning with respect to the amendments to the Ontario Heritage Act, be received for information.

(HAC-0041-2019)

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

Approved (Councillor Parrish) (11, 0 – 2 absent)

8. MATTERS CONSIDERED

8.1. Transportation Network Company (TNC) Licensing Pilot Project Final Report

Councillor Parrish spoke to approving the report in principle and bring the report back to the June 5, 2019 Council meeting for approval.

RECOMMENDATION

GC-0301-2019

1. That General Committee approves in principle that a by-law be enacted to provide for the ongoing regulation of TNCs as outlined in the report from the

Commissioner of Transportation and Works, dated May 1, 2019 entitled “Transportation Network Company (TNC) Licensing Pilot Project Final Report”.

2. That the report from the Commissioner of Transportation and Works dated May 1, 2019 entitled “Transportation Network Company (TNC) Licensing Pilot Project Final Report” be deferred to the June 5, 2019 Council meeting.

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

Deferred (Councillor Parrish) (10, 0 – 2 absent)

8.2. Compensation for Taxicab Licence Owners

Councillor Damerla enquired about the taxicab licence fees. Geoff Wright, Commissioner of Transportation and Works noted that a follow-up report would be brought back to General Committee.

Please note that this item was reopened after bring approved.

Councillor Parrish spoke to the current taxicab plate fee, compensation for Taxicab Licence Owners and an Ontario wide taxicab licence. Michael Foley, Manager, Mobile Licensing Enforcement responded to questions.

RECOMMENDATION

GC-0302-2019

1. That the report from the City Solicitor dated April 30, 2019 entitled “Compensation for Taxicab Licence Owners” be received for information.
2. That staff be directed to report back on the following matters:
 - a) The current \$328.00 taxicab parked plate fee
 - b) Alternative methods to work with the Provincial Government to allow compensation for Taxicab Licence Owners
 - c) An Ontario wide taxicab licence

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

Approved (Councillor Parrish) (11, 0 – 1 absent)

8.3 Parking Prohibition – Residential Roads (Ward 10)

Councillors McFadden and Saito spoke to the area and thanked staff for the report.

RECOMMENDATION

GC-0303-2019

That a by-law be enacted to amend Traffic By-law 555-2000, as amended, to implement a parking prohibition anytime on one side of local residential roads identified in the “Parking Plan Z-56” and “Parking Plan Z-57”, as outlined in the report from the Commissioner of Transportation and Works, dated April 24, 2019, entitled “Parking Prohibition – Residential Roads (Ward 10)”.

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

Approved (Councillor McFadden) (11, 0 – 1 absent)

8.4 Winston Churchill Boulevard Multi-use Trail Barrier Options (Ward 9)

Councillor Saito spoke to the subject matter, the enforcement of Vision Zero and directed staff to review the design of the Region of Peel installed barriers and the cost.

Matthew Sweet, Manager, Active Transportation spoke to the Region of Peel barriers and cost.

RECOMMENDATION

GC-0304-2019

1. That the Corporate Report titled “Winston Churchill Boulevard Multi-use Trail Barrier Options” dated April 30, 2019 from the Commissioner of Transportation and Works be received for information.
2. That staff be directed to install pipe railing barrier along the Winston Churchill Boulevard multi-use trail between Oka Road and Aquitaine Avenue section which are directly adjacent to the roadside curb.

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

Approved (Councillor Saito) (9, 0 – 3 absent)

10. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillor Parrish enquired about the timeframe to obtain an FOI request and requested an update with Ernst & Young Regional Review Report. Diana Rusnov, Director, Legislative Services and Janice Baker, City Manager and Chief Administrative Officer responded to questions.

Councillor Damerla spoke to reviewing the draft report before being sent to the Province.

11. COUNCILLORS' ENQUIRIES

Councillor Saito spoke to the City of Markham regulating driveway paving companies and requested staff to review the licensing requirements. Geoff Wright, Commissioner of Transportation and Works noted that staff would review.

Councillor Ras and Fonseca enquired about the changes to Bill 108. Jason Bevon, Director, City Planning Strategies noted that a report is coming to Council on Bill 108.

Councillor Kovac enquired about the status of a swim attendant at Celebration Square. Paul Mitcham, Commissioner of Community Services confirmed staff were hired.

Councillor Saito spoke to firework restrictions on Memorial Day and requested Communications create a communication plan to remind residents. Geoff Wright, Commissioner of Transportation and Works spoke to the fireworks by-law.

12. OTHER BUSINESS/ANNOUNCEMENTS

Councillor Mahoney noted that May is National Food Allergy month.

Councillors Parrish, Dasko, Ras and Fonseca spoke to Mary Ellen Bench's retirement.

Councillor Parrish spoke to the concerns with the changes to the Municipal Election Act regarding honorariums and requested that a letter be sent to the Province. Diana Rusnov, Director of Legislative Services and City Clerk spoke to correspondence sent to candidates outlining maximum spending limits and what is not an election expense.

Councillor Kovac and Councillor Fonseca thanked Janice Baker for attending a Regional Governance review town hall meeting.

Councillor Ras spoke to Regional Governance Review comment deadline.

13. CLOSED SESSION

(Pursuant to Subsection 239 (2) 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 April 17, 2019 shall be closed to the public to deal with the following matter:

- 13.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: Update from Mary Ellen Bench, City Solicitor and Gary Kent, Commissioner Corporate Services & CFO regarding “Authority to enter into agreements with the GTAA on relationship matters and to approve litigation settlements regarding Payment in lieu of taxes and stormwater charge.”

This motion was voted on and carried at 12:28PM.

Item #46 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: Update from Mary Ellen Bench, City Solicitor and Gary Kent, Commissioner Corporate Services & CFO regarding “Authority to enter into agreements with the GTAA on relationship matters and to approve litigation settlements regarding Payment in lieu of taxes and stormwater charge.”

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer and Mary Ellen Bench, City Solicitor provided an overview on the subject matter.

Members of the Committee asked questions related to the subject matter.

The Committee moved out of closed session at 1:51PM.

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

RECOMMENDATION

GC-0305-2019

1. That the Mayor and City Clerk be authorized to execute an agreement in a form and content satisfactory to Legal Services, respecting various relationship matters between the City and the GTAA, as outlined in the presentation of the Commissioner of Corporate Services & CFO and the City Solicitor, dated May 9, 2019, titled The GTAA and the City of Mississauga: A Proposal to Settle Outstanding Litigation and Build a Relationship Going Forward.
2. That the City Solicitor or her designate be authorized to enter into Minutes of Settlement in regards to the PILT litigation matters outstanding between the City and the Government of Canada on a without costs basis and in accordance with the terms of the presentation of the Commissioner of Corporate Services & CFO and the City Solicitor, dated May 9, 2019, titled The GTAA and the City of Mississauga: A Proposal to Settle Outstanding Litigation and Build a Relationship Going Forward.
3. That the City Solicitor or her designate be authorized to enter into Minutes of Settlement in regards to litigation outstanding between the City and the GTAA regarding the City’s stormwater charge on a without costs basis and in accordance with the terms of the presentation of the Commissioner of Corporate Services & CFO and the City Solicitor, dated May 9, 2019, titled The GTAA and the City of Mississauga: A Proposal to Settle Outstanding Litigation and Build a Relationship Going Forward.

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

Approved (Councillor Parrish) (8, 0 – 4 absent)

14. ADJOURNMENT – 1:53PM (Councillor Damerla)