

1. CALL TO ORDER

The meeting was called to order at 10:30 a.m. by Acting Mayor Iannicca, with the saying of the Lord's Prayer.

2. APPROVAL OF AGENDAVerbal Motion

Moved by: R. Starr

Seconded by: K. Mahoney

That the agenda be approved as presented.

Carried**3. DECLARATIONS OF CONFLICT OF INTEREST - Nil****4. PUBLIC QUESTION PERIOD – 15 Minute Limit**

(in accordance with Section 36 of the City of Mississauga Procedure By-law 0139-2013 - Council may grant permission to a person who is present and at Council and wishes to address Council on a matter on the Agenda. Public Question Period is limited to a total of 15 minutes. Persons addressing Council with a question should limit preamble to a maximum of two statements sufficient to establish the context for the question. For any other matter, leave must be granted by Council to deal with a matter not on the agenda).

(a) July 8, 2013 Flood

Greg Carraro, resident spoke to the flooding in his home due to the storm on July 8, 2013 and possible next steps. Acting Mayor Iannicca indicated that a staff report regarding the storm would be considered by Council in September 2013.

5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

R-1 Report dated July 30, 2013, from the Deputy City Solicitor re: **Ontario Disaster Relief Assistance Program Application (ODRAP).**

Recommendation

1. That the Report from the Acting City Manager and Chief Administrative Officer dated July 30, 2013 titled "Ontario Disaster Relief Assistance Program Application" be received.

2. That staff are directed to take the steps necessary to forward the resolution to the Minister of Municipal Affairs along with all supporting documentation required by the ODRAP Guidelines.

Martin Powell, Commissioner, Transportation and Works provided an overview of the report and explained the components covered by ODRAP. He indicated that staff were working with the Conservation Authorities and the Region of Peel to prepare a report to General Committee in September.

Members of Council enquired about the ODRAP funding program. Kelly Yerxa, Deputy City Clerk explained that the Ministry of Municipal Affairs and Housing would consider the financial stability of the municipality. She further explained that if the funding was approved, a committee would be established to deal with fundraising and distribution of funds. Mr. Powell noted that he was unsure if the Province would match funds raised by residents prior to the application approval, but he would advise Council through email to clarify this.

Members of Council raised concerns about possible floods in the future, lack of communication to residents following the storm, the need for a disaster fund and the need for a clear footprint on how to move forward.

Councillor Fonseca spoke to the building permit fee for the installation of backwater valves. Mr. Powell indicated that Council would need to pass a motion to waive the fee for the installation of backwater valves.

Councillor McFadden requested that the matter concerning waiving the building permit fee for the installation of backwater valves for Lisgar residents also be reported to General Committee.

Councillor Iannicca requested that the staff report in September include a complete account of what transpired, how the City handles emergency situations and the next steps.

Resolution 0147-2013

Resolution 0148-2013

6. RESOLUTIONS

0147-2013 Moved by: J. Tovey Seconded by: C. Fonseca

Whereas the Acting Mayor of the City of Mississauga forwarded a draft resolutions to the Minister of Municipal Affairs and Housing on July 26, 2013 requesting that the City of Mississauga or part thereof be declared a disaster area;

And Whereas the Council of the City of Mississauga has now convened a Special Council Meeting to consider the request to have the City of Mississauga or part thereof declared a disaster area;

And Whereas the City of Mississauga recently experienced a severe rainstorm which resulted in a severe flooding event on July 8, 2013 and has experienced substantial damage to municipal property and infrastructure and has received reported losses of private damage, the Council of the City Mississauga hereby requests the Minister of Municipal Affairs and Housing to declare the City of Mississauga or part thereof a “disaster area” for the purposes of the Ontario Disaster Relief Assistance Program (ODRAP);

And Now Therefore, should the Minister declare a disaster area regarding the private component of ODRAP, Council will immediately, under the authority of ODRAP, appoint members to a disaster relief committee to administer ODRAP;

Finally, assuming the Minister declares a disaster area, Council supports a joint disaster relief committee with the other declared municipalities, if any and that Mississauga Council will be the lead Municipality, to administer ODRAP as required.

Carried

0148-2013 Moved by: C. Fonseca Seconded by: F. Dale

That Council waives the building permit fee for the installation of backwater valve for residents affected by the flood on July 8, 2013.

Carried

7. **CONFIRMATORY BILL**

0185-2013 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on July 30, 2013.

8. **ADJOURNMENT** - 11:35 a.m.

MAYOR

CLERK