



## AGENDA

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SESSION 19

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA  
([www.mississauga.ca](http://www.mississauga.ca))

WEDNESDAY, November 20, 2013 -- 9:00 A.M.

COUNCIL CHAMBER  
300 CITY CENTRE DRIVE  
MISSISSAUGA, ONTARIO L5B 3C1

Contact: Carmela Radice, Legislative Coordinator, Office of the City Clerk  
Telephone: 905-615-3200, ext. 5426; [carmela.radice@mississauga.ca](mailto:carmela.radice@mississauga.ca)



Meetings of Council streamed  
live and archived at [mississauga.ca/videos](http://mississauga.ca/videos)

**1. CALL TO ORDER****2. APPROVAL OF AGENDA****3. DECLARATIONS OF CONFLICT OF INTEREST****4. MINUTES OF PREVIOUS COUNCIL MEETINGS**

- (a) October 30, 2013

**5. PRESENTATIONS**

- (a) Streetscape Golden Gnome Award

Maureen and Roger Ricker, Co-Chairs of Streetscape Mississauga will present the Golden Gnome Award with Mayor McCallion.

**6. DEPUTATIONS**

- (a) Greater Toronto Airport Authority (GTAA) Update

Toby Lennox, Vice-President of Strategy Development and Stakeholder Relations and Aleem Kanji, Manager of Government Affairs and Stakeholder Relations will provide an update on the GTAA.

- (b) Twas the Bite Before Christmas Community Foundation

Dan Meadowcroft, Chair of Twas the Bite Before Christmas Community Foundation will provide an overview of Twas the Bite Before Christmas Community Foundation.

- (c) Mississauga Arts Council (MAC)

Bohdan Shulakewych, President, Brian Crombie, Vice-President and Linda Thomas, Executive Director of Mississauga Arts Council will share MAC new strategic direction, 2013 accomplishments and provide information on MAC's annual Gala event.

- (d) Living Arts Centre (LAC)

Ron Lenyk, Chief Executive Officer of Living Arts Centre will present LAC's annual business plan.

**7. PUBLIC QUESTION PERIOD – 15 Minute Limit**

(In accordance with Section 36 of the City of Mississauga Procedure By-law 0412-2003, as amended, Council may grant permission to a person who is present at Council and wishes to address Council on a matter on the Agenda. Persons addressing Council with a question should limit preamble to a maximum of two statements sufficient to establish the context for the question. Leave must be granted by Council to deal with any matter not on the Agenda.)

**8. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS**

R-1 A report dated October 28, 2013, from the Commissioner of Planning and Building re: **Rezoning Application: To permit a truck terminal (parcel delivery service) in the existing building 7535 Bath Road, Southeast corner of Bath Road and Thamesgate Drive, Owner: SREIT (Malton) Ltd. Applicant: John D. Rogers and Associates, Bill 51, Supplementary Report, Ward 5**

**Recommendation**

That the Report dated October 28, 2013, from the Commissioner of Planning and Building recommending approval of the application under File OZ 13/007, SREIT (Malton) Ltd., 7535 Bath Road, southeast corner of Bath Road and Thamesgate Drive, be adopted in accordance with the following:

1. That the application to change the Zoning from "E2-38" (Employment) to "E2-Exception" (Employment) to permit a truck terminal (parcel delivery service) within the existing building be approved subject to the following condition:
  - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
2. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

**Motion**

- R-2 A report dated November 1, 2013, from the Commissioner of Planning and Building re: **Mississauga Growth Forecasts 2011-2014 – Supplementary Report.**

Recommendation

That the unallocated growth forecast and area distribution in the ‘Steady Growth’ scenario contained in the report titled “Mississauga Growth Forecasts 2011-2041 – Supplementary Report” dated November 1, 2013 from the Commissioner of Planning and Building, be adopted, and forwarded to the Region of Peel for input into the Region of Peel’s growth allocation exercise.

Motion

9. **PRESENTATION OF COMMITTEE REPORTS**

- (a) Planning and Development Committee Report 15-2013 dated October 28, 2013.

Motion

- (b) Transportation Committee Report 4-2013 dated November 6, 2013.

Motion

- (c) Planning and Development Committee Report 16-2013 dated November 11, 2013.

Motion

- (d) General Committee Report 17-2013 dated November 13, 2013.

Motion

10. **UNFINISHED BUSINESS** - Nil

11. **PETITIONS**

- P-1 Petition received at the Office of the City Clerk containing 14 signatures requesting that on Turney Drive between Wareham Drive and Vista Drive that there be a prohibition of skateboarding on the road and sidewalks. (Ward 11)

To be Received

**12. CORRESPONDENCE**

- (a) Information Items: I-1-I-10
- (b) Direction Item

D-1 An email dated October 28, 2013 , from the Association of Municipalities (AMO) regarding the Federation of Canadian Municipalities (FCM) launch of "Fixing Canada's Housing Crunch" Campaign. AMO is requesting that the City of Mississauga pass the FCM Resolution on Development of a New Long-Term Federal Plan to Fix Canada's Housing Crunch.

Motion

**13. NOTICE OF MOTION – Nil****14. MOTIONS**

- (a) To approve recommendations from the following Committee Reports:
  - (i) Recommendations PDC-0069-2013 to PDC-0070-2013 inclusive contained in the Planning and Development Committee Report 15-2013 dated October 28, 2013.
  - (ii) Recommendations TC-0044-2013 to TC-0064-2013 inclusive contained in the Transportation Committee Report 4-2013 dated November 6, 2013.
  - (iii) Recommendations PDC-0071-2013 to PDC-0075-2013 inclusive contained in the Planning and Development Committee Report 16-2013 dated November 11, 2013.
  - (v) Recommendations GC-0606-2013 to GC-0659-2013 inclusive contained in the General Committee Report 17-2013 dated November 13, 2013.
- (b) To close to the public a portion of the Council meeting to be held on November 20, 2013, to deal with various matters. (See Item 18 Closed Session).

- (c) To adopt the application under File OZ 13/007, SREIT (Malton) Ltd., 7535 Bath Road, southeast corner of Bath Road and Thamesgate Drive, be adopted in accordance with the following application to change the Zoning from "E2-38" (Employment) to "E2-Exception" (Employment) to permit a truck terminal (parcel delivery service) within the existing building be approved subject to the following condition and that the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.

Corporate Report R-1

- (d) To adopt the unallocated growth forecast and area distribution in the 'Steady Growth' scenario contained in the report titled "Mississauga Growth Forecasts 2011-2041 – Supplementary Report" dated November 1, 2013 from the Commissioner of Planning and Building and to forward to the Region of Peel for input into the Region of Peel's growth allocation exercise.

Corporate Report R-2

**15. INTRODUCTION AND CONSIDERATION OF BY-LAWS**

- B-1 A by-law to establish and require payment of various fees and charges and to repeal By-law 0240-2012.

BC-0006-2013/October 16, 2013

- B-2 A by-law to establish and require payment of Transportation and Works Fees and Charges and to repeal By-law 0250-2012.

BC-0011-2013/October 16, 2013

- B-3 A by-law respecting Construction Demolition and Change of Use Permits and to repeal By-law 0060-2012.

PDC-0069-2013/October 28, 2013

- B-4 A by-law to establish certain land as part of the municipal highway system for Register Plan 43M-1796 (in the vicinity of Cawthra Road and Rathburn Road East) (Ward 4).

- B-5 A by-law to amend By-law Number 0225-2007, as amended being the City of Mississauga Zoning By-law OZ 13/007 W5 southeast corner of Bath Road and Thamesgate Drive Applicant: John D. Rogers and Associates, Owner: SREIT (Malton) Ltd (Ward 5).

Corporate Report R-1

PDC-0061-2013/October 9, 2013

- B-6 A by-law to establish fees for the processing of applications under the *Planning Act*.

BC-0012-2013/October 16, 2013

- B-7 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law adding Schedule 9 one way traffic to Plantation Place and by adding Schedule 12 yield signs Plantation Place and Hazelton Place (Ward 9).

TC-0031-2013/October 16, 2013

- B-8 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law adding Schedule 18 maximum rate of speed on Shawnmarr Road (Ward 1).

TC-0047-2013/November 6, 2013

- B-9 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law adding Schedule 18 maximum rate of speed on Northmount Avenue (Ward 1).

TC-0048-2013/November 6, 2013

- B-10 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law deleting Schedule 10 through highways on Breezy Brae Drive, adding Schedule 10 through highways on Breezy Brae Drive, adding Schedule 11 stop signs on Duchess Drive and Breezy Brae Drive (Ward 1).

TC-0049-2013/November 6, 2013

- B-11 A by-law to authorize the execution of a Sub-lease Extension and Amending Agreement between the Centre City Capital Limited and The Corporation of the City of Mississauga.

GC-0615-2013/November 13, 2013

- B-12 A by-law to authorize the execution of an Agreement of Purchase and Sale (Offer to Purchase) Centre City Capital Limited and the Corporation of the City of Mississauga (Ward 1).

GC-0616-2013/November 13, 2013

- B-13 A by-law to provide for the Levy and Collection of Interim Taxes for the Year 2014 for properties enrolled in the Pre-authorized Tax Payment Plan.

GC-617-2013/November 13, 2013

- B-14 A by-law to Exempt from Taxation all Branches of The Royal Canadian Legion and the Army, Navy and Air Force Veterans Club.

GC-0619-2013/November 13, 2013

- B-15 A by-law to establish and require payment of rental rates for sports fields.

Resolution 0188-2013/October 30, 2013

- B-16 A by-law to establish and require payment of facility rental and services fees related to Parks, Marinas and Forestry for the 2014-2015 season.

BC-0008-2013/October 16, 2013

- B-17 A by-law to establish and require payment of Recreation Rental Rates.

BC-0007-2013/October 16, 2013



- B-18 A by-law to establish and require payment of fees and charges for Recreation Programs for the 2014-2015 season.

BC-007-2013/October 16, 2013

- B-19 A by-law to establish and require payment of fees and charges for Cemeteries for 2014.

BC-0010-2013/October 16, 2013

- B-20 A By-law to establish and require payment of fees and charges for Drop-in Culture Programs and Rental Rates for 2014.

BC-0009-2013/October 16, 2013

- B-21 A By-law to establish and require payment of fees and charges for Pre-registered Culture Programs for the Spring 2014 session to the end of the Winter 2015 session.

BC-0009-2013/October 16, 2013

- B-22 A by-law to authorize the execution of a Services Agreement between the Toronto Convention & Visitors Association and the Corporation of the City of Mississauga.

GC-0163-2013/November 13, 2013

16. **INQUIRIES**

17. **OTHER BUSINESS AND ANNOUNCEMENTS**

18. **CLOSED SESSION**

- (a) Pursuant to the *Municipal Act*, Section 239 (2)
- (i) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Living Arts Centre – Proposal to Re-Negotiate Relationship and Lease Agreements to Reflect Current Conditions.**

- (ii) Personal Matters about an identifiable individual, including municipal or local board employees re: **Citizen Appointment to Traffic Safety Council.**
- (iii) Personal Matters about an identifiable individual, including municipal or local board employees re: **Verbal Update.**

**19. CONFIRMATORY BILL**

A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on November 20, 2013.

**20. ADJOURNMENT**



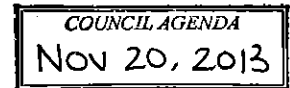
# Corporate Report

Clerk's Files

R-1

Originator's  
Files OZ 13/007 W5

**DATE:** October 28, 2013



**TO:** Mayor and Members of Council  
Meeting Date: November 20, 2013

**FROM:** Edward R. Sajecki  
Commissioner of Planning and Building

**SUBJECT:** **Rezoning Application**  
**To permit a truck terminal (parcel delivery service)**  
**in the existing building**  
**7535 Bath Road**  
**Southeast corner of Bath Road and Thamesgate Drive**  
**Owner: SREIT (Malton) Ltd.**  
**Applicant: John D. Rogers and Associates**  
**Bill 51**

**Supplementary Report**

**Ward 5**

**RECOMMENDATION:** That the Report dated October 28, 2013, from the Commissioner of Planning and Building recommending approval of the application under File OZ 13/007, SREIT (Malton) Ltd., 7535 Bath Road, southeast corner of Bath Road and Thamesgate Drive, be adopted in accordance with the following:

1. That the application to change the Zoning from "E2-38" (Employment) to "E2-Exception" (Employment) to permit a truck terminal (parcel delivery service) within the existing building be approved subject to the following condition:
  - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.

2. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

**REPORT****HIGHLIGHTS:**

- A public meeting was held on September 16, 2013;
- A truck terminal (parcel delivery service) is currently located on the lands, as previously approved by the Committee of Adjustment on a temporary basis;
- The proposal is in conformity with Mississauga Official Plan, is acceptable from a planning standpoint and should be approved.

**BACKGROUND:**

A public meeting was held by the Planning and Development Committee on September 16, 2013, at which time a Planning and Building Department Information Report (Appendix S-1) was presented and received for information.

At the public meeting, the Planning and Development Committee passed Recommendation PDC-0061-2013 which was subsequently adopted by Council and is attached as Appendix S-2.

**COMMENTS:**

See Appendix S-1 -- Information Report prepared by the Planning and Building Department.

**COMMUNITY ISSUES**

As outlined in the Information Report, no community meetings were held and no written correspondence has been received by the Planning and Building Department. In addition, no concerns were raised at the Public Meeting.

**UPDATED AGENCY AND CITY DEPARTMENT  
COMMENTS**

**City Transportation and Works Department**

In comments updated July 31, 2013, this Department confirmed receipt of the additional documentation required from the applicant regarding access easements, which are satisfactory. The information confirms that there are interconnection and mutual easements between the adjacent properties.

## **PLANNING COMMENTS**

### **Official Plan**

The proposal is in conformity with the Mississauga Official Plan policies for the Northeast Employment Area.

### **Zoning**

The proposed "E2-Exception" (Employment) zone category is appropriate to accommodate the existing truck terminal (parcel delivery service) in the existing building, while maintaining the current provisions of the "E2-38" (Employment) zone category.

Since no changes to the site, building or use are proposed, this development will continue to be compatible with the surrounding lands.

### **FINANCIAL IMPACT:**

Development charges will be payable in keeping with the requirements of the applicable Development Charges By-law of the City as well as financial requirements of any other official agency concerned with the development of the lands.

### **CONCLUSION:**

The proposed Rezoning is acceptable from a planning standpoint and should be approved for the following reasons:

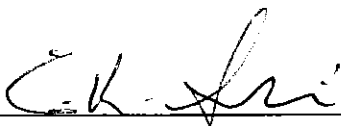
1. The proposal is in conformity with the Mississauga Official Plan policies for the Northeast Employment Area.

2. The proposed "E2-Exception" (Employment) zone is appropriate to accommodate the existing truck terminal (parcel delivery service), as previously as previously approved by the Committee of Adjustment on a temporary basis, and is compatible with the surrounding area.

**ATTACHMENTS:**

Appendix S-1: Information Report

Appendix S-2: Recommendation PDC-0061-2013



Edward R. Sajecki

Commissioner of Planning and Building

*Prepared By: Lauren Eramo-Russo, Development Planner*



# Corporate Report

Clerk's Files

R-1 (d)

 Originator's  
Files OZ 13/007 W5

**PDC** SEP 16 2013

**DATE:** August 27, 2013

**TO:** Chair and Members of Planning and Development Committee  
Meeting Date: September 16, 2013

**FROM:** Edward R. Sajecki  
Commissioner of Planning and Building

**SUBJECT:** **Information Report**  
**Rezoning Application**  
**To permit a truck terminal (parcel delivery service)**  
**in the existing building**  
**7535 Bath Road**  
**Southeast corner of Bath Road and Thamesgate Drive**  
**Owner: SREIT (Malton) Ltd.**  
**Applicant: John D Rogers and Associates**  
**Bill 51**

Public Meeting

Ward 5

**RECOMMENDATION:** That the Report dated August 27, 2013, from the Commissioner of Planning and Building regarding the application to change the Zoning from "E2-38" (Employment) to "E2-Exception" (Employment), to permit a truck terminal (parcel delivery service) in the existing building under file OZ 13/007 W5, SREIT (Malton) Ltd., 7535 Bath Road, be received for information.

**REPORT  
HIGHLIGHTS:**

- Application has been made to permit a truck terminal (parcel delivery service) in the existing building, as previously approved by minor variance on a temporary basis through the Committee of Adjustment.
- Prior to the Supplementary Report, matters to be addressed include the appropriateness of the proposed Zoning By-law

R-1(e)

amendment and submission of additional documentation from the applicant regarding access easements.

**BACKGROUND:**

The above-noted application has been circulated for technical comments. The purpose of this report is to provide preliminary information on the application and to seek comments from the community.

**COMMENTS:**

Details of the proposal are as follows:

Development Proposal	
Application submitted:	Received: April 26, 2013 Deemed complete: May 13, 2013
Existing Gross Floor Area:	2 514.4 m <sup>2</sup> (27,065.66 sq. ft.)
Height	1 storey
Parking Required:	35 spaces
Parking Provided:	35 spaces
Supporting Documents:	Planning Justification Report Survey Phase 1 Environmental Assessment Letter of Reliance Easement Documents

Site Characteristics	
Frontage:	61.31 m (201.14 ft.)
Depth:	112.78 m (370.00 ft.)
Net Lot Area:	0.69 ha (1.70 ac.)
Existing Use:	Courier/parcel delivery service approved through minor variance application.

Additional information is provided in Appendices I-1 to I-8.



### **Neighbourhood Context**

The subject property is located in an employment area which is characterized by a variety of industrial uses. The topography of the area is generally flat with limited vegetation and no noticeable natural features. Information regarding the history of the site is found in Appendix I-1.

The surrounding land uses are described as follows:

North: Industrial uses

East: Industrial uses

South: Industrial uses

West: Industrial uses

### **Mississauga Official Plan Designation and Policies for Northeast Employment Area (November 14, 2012)**

Mississauga Official Plan was adopted by City Council on September 29, 2010 and partially approved by the Region of Peel on September 22, 2011. The Plan was appealed in its entirety; however, on November 14, 2012 the Ontario Municipal Board (OMB) issued a Notice of Decision approving Mississauga Official Plan, as modified, save and except for certain appeals.

The subject lands are located within the **Northeast Employment Area** and are designated as "**Business Employment**" which generally permits industrial uses, including manufacturing, assembling, processing, fabricating, research and development, sales and service, warehousing, distributing and wholesaling. This application conforms to the policies of Mississauga Official Plan.

The City-wide "Business Employment" policies under Mississauga Official Plan are currently subject to an OMB appeal; therefore, this application is being processed under Mississauga Plan (2003).

R-1(g)

**Mississauga Plan Designation and Policies for Northeast Employment District (May 5, 2003)**

The subject lands are designated "**Business Employment**" in the **Northeast District** policies. Policies in Mississauga Plan restrict the permission of truck terminals to lands that do not front onto Airport Road within the **Northeast Employment Area**. Since the subject property does not front onto Airport Road, this application is in conformity with Mississauga Plan (2003).

**Existing Zoning**

"**E2-38**" (**Employment**), which permits a variety of employment, business activities, commercial, motor vehicle service uses, hospitality and other uses, but excludes a truck terminal.

**Proposed Zoning By-law Amendment**

"**E2-Exception**" (**Employment**), to permit a truck terminal (parcel delivery service) in the existing building, as previously approved by the Committee of Adjustment on the subject property for a temporary period of 5 (five) years expiring on October 31, 2013. Under Zoning By-law 0225-2007, courier and parcel delivery services are classified as a truck terminal by definition.

No changes to the site or building are contemplated through this application.

**COMMUNITY ISSUES**

No community meetings were held and no written comments were received by the Planning and Building Department.

**DEVELOPMENT ISSUES**

Agency comments are summarized in Appendix I-7. Based on comments received, additional documentation regarding access easements is required from the applicant.

R-1(h)

## OTHER INFORMATION

### Development Requirements

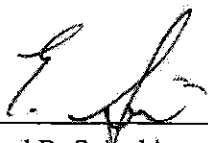
There are no application development requirements for the requested proposal.

**FINANCIAL IMPACT:** Development charges will be payable in keeping with the requirements of the applicable Development Charges By-law of the City as well as financial requirements of any other official agency concerned with the development of the lands.

**CONCLUSION:** Most agency and City department comments have been received and after the public meeting has been held and all issues are resolved, the Planning and Building Department will be in a position to make a recommendation regarding this application.

**ATTACHMENTS:**

- Appendix I-1: Site History
- Appendix I-2: Aerial Photograph
- Appendix I-3: Land Use Map - Mississauga Official Plan
- Appendix I-4: Land Use Map - Mississauga Plan
- Appendix I-5: Excerpt of Existing Land Use Map
- Appendix I-6: Concept Plan
- Appendix I-7: Agency Comments
- Appendix I-8: General Context Map

  
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Ed Edward R. Sajecki  
Commissioner of Planning and Building

*Prepared By: Lauren Eramo-Russo, Development Planner*

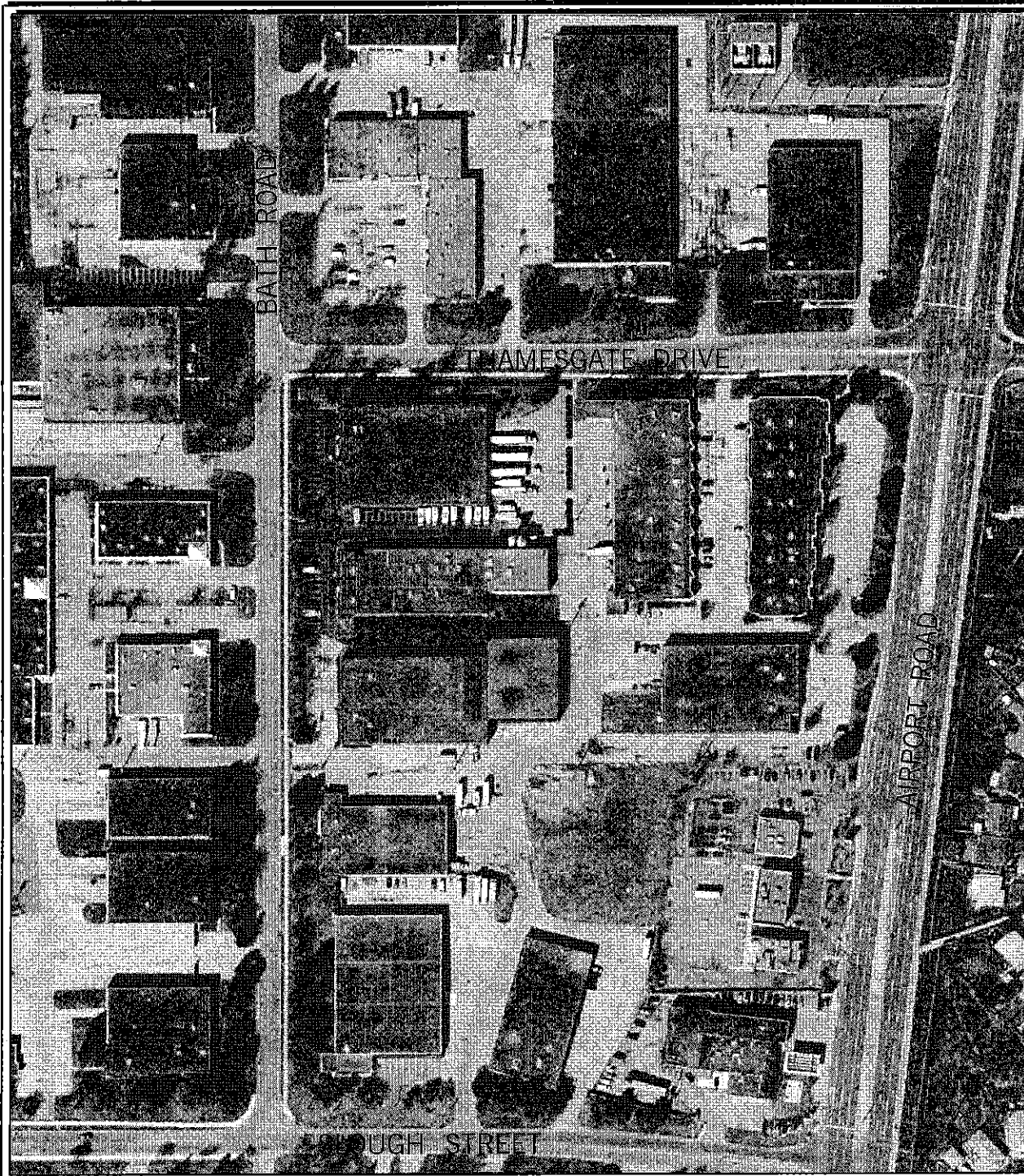


**SREIT (Malton) Ltd.**

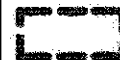
**File: OZ 13/007 W5**

### **Site History**

- May 5, 2003 – Northeast District Policies and Land Use Map are approved by the Region of Peel, designating the lands as "Business Employment".
- June 20, 2007 – Zoning By-law 0225-2007 came into force except for those sites which have been appealed. The subject lands are zoned "E2-38"(Employment)
- September 8, 2008 – Committee of Adjustment approved a minor variance under file 'A' 331/08 to permit a courier service/parcel delivery business within the building at 7535 Bath Road. The decision was made personal to "Nationex Inc" operating as "Nationex" and was approved for a temporary period of 5 (five) years expiring on October 31, 2013.
- May 3, 2010 – A Rezoning application under file OZ 10/006 W5 was submitted by the applicant to permit a truck terminal use on the subject property. The application was subsequently cancelled in August 2011 at the request of the applicant.
- November 14, 2012 – OMB issued a Notice of Decision approving Mississauga Official Plan, as modified, save and except for certain appeals. As the "Business Employment" policies are currently under appeal, the "Business Employment" policies under Mississauga Plan (2003) remain in effect.
- May 24, 2013 – Committee of Adjustment approved a minor variance under file 'A' 225/12 to allow the lot created through the Part-Lot Control exemption process to remain having a driveway/aisle of 7.00 m (22.96 ft.) which is partially on-site and partially off-site, whereas By-law 0225-2007 requires a 7.00 m (22.96 ft.) on-site driveway/aisle.



**LEGEND:**



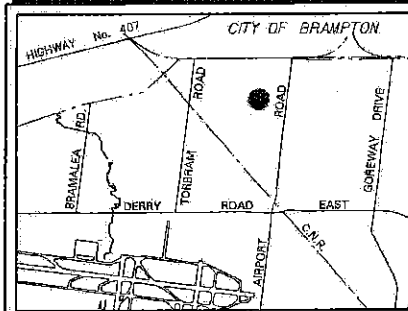
**SUBJECT LANDS**

**NOTE: DATE OF AERIAL PHOTO: 03 2012  
THIS IS NOT A PLAN OF SURVEY.**



**SUBJECT:**

**SREIT (MALTON) LTD.**



**FILE NO:**  
OZ 13007 W5  
**DWG. NO:**  
13007A  
**SCALE:**  
1:2500  
**DATE:**  
2013 09 16  
**DRAWN BY:**  
K. PROKOP

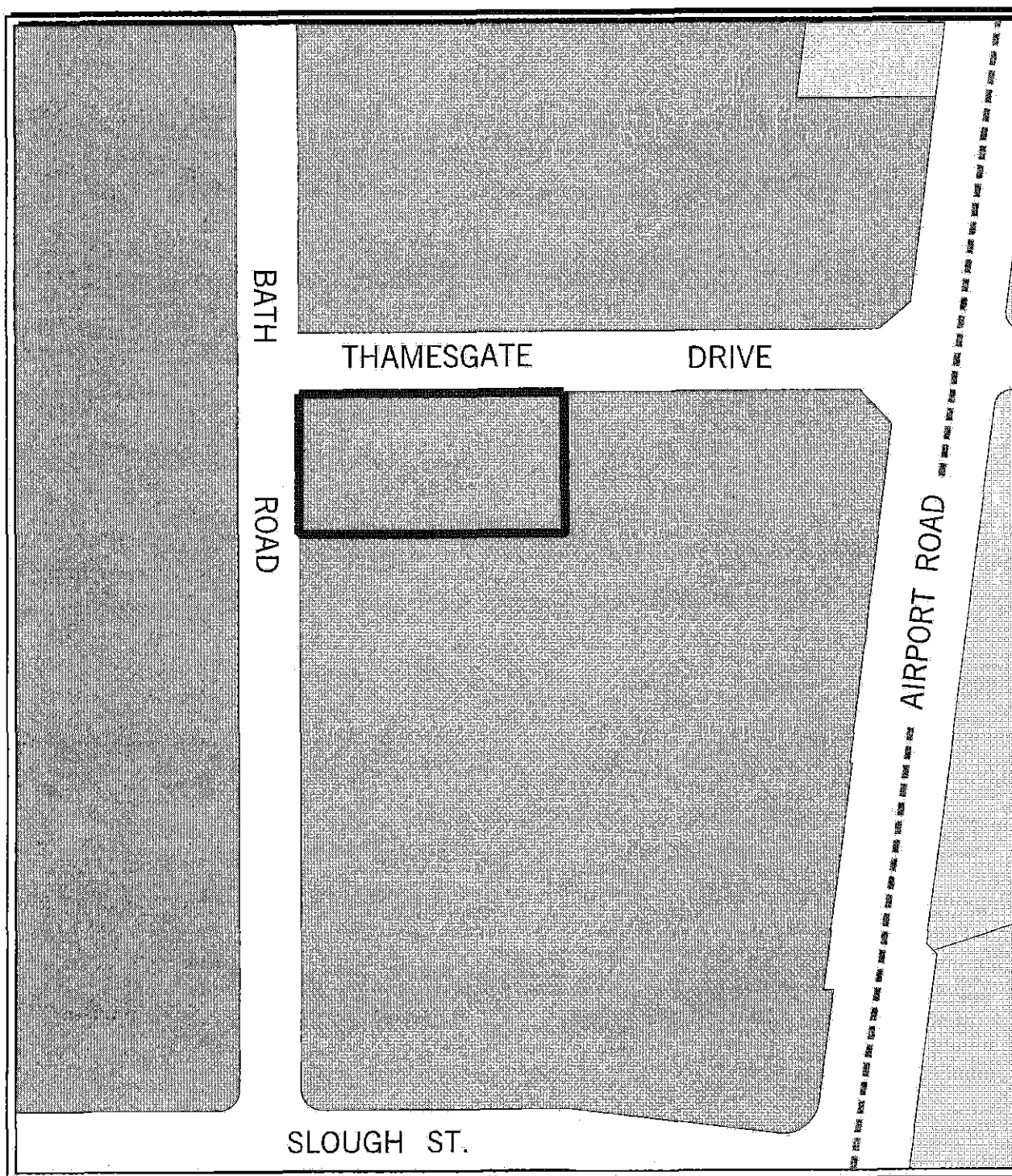
**APPENDIX I-2**

**MISSISSAUGA**  
Planning and Building

Produced by  
**T&W, Geomatics**

2-1(1)

2-1(K)



# PART OF SCHEDULE 10 LAND USE DESIGNATIONS OF MISSISSAUGA OFFICIAL PLAN

## LAND USE DESIGNATIONS

	Residential Low Density I		Business Employment
	Residential Low Density II		Industrial
	Residential Medium Density		Airport
	Residential High Density		Institutional
	Downtown Mixed Use		Public Open Space
	Downtown Core Commercial		Private Open Space
	Mixed Use		Greenbelt
	Convenience Commercial		Parkway Belt West
	Motor Vehicle Commercial		Utility
	Office		To Be Determined

## BASE MAP INFORMATION

	Heritage Conservation District		City Centre (City Hall)
	1996 NEP2000 NEP Composite Noise Contours		City Centre Transit Terminal
	LBPA Operating Area Boundary See Airport Noise Policies		GO Rail Transit Station
	Area Exempt from LBPA Operating Area		Public School
	Natural Hazards		Catholic School
			Hospital
			Community Facilities

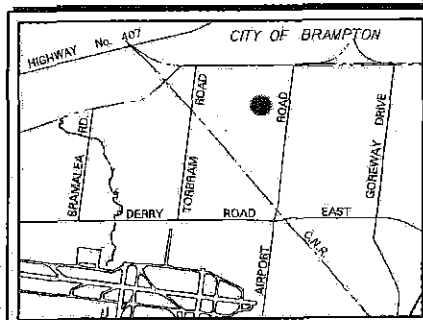
## City Structure

	Downtown		Corporate Centre
	Major Node		Employment Area
	Community Node		Special Purpose Area
	Neighbourhood		
	NR2 Region of Poll Noise-Exemption		

SUBJECT LANDS



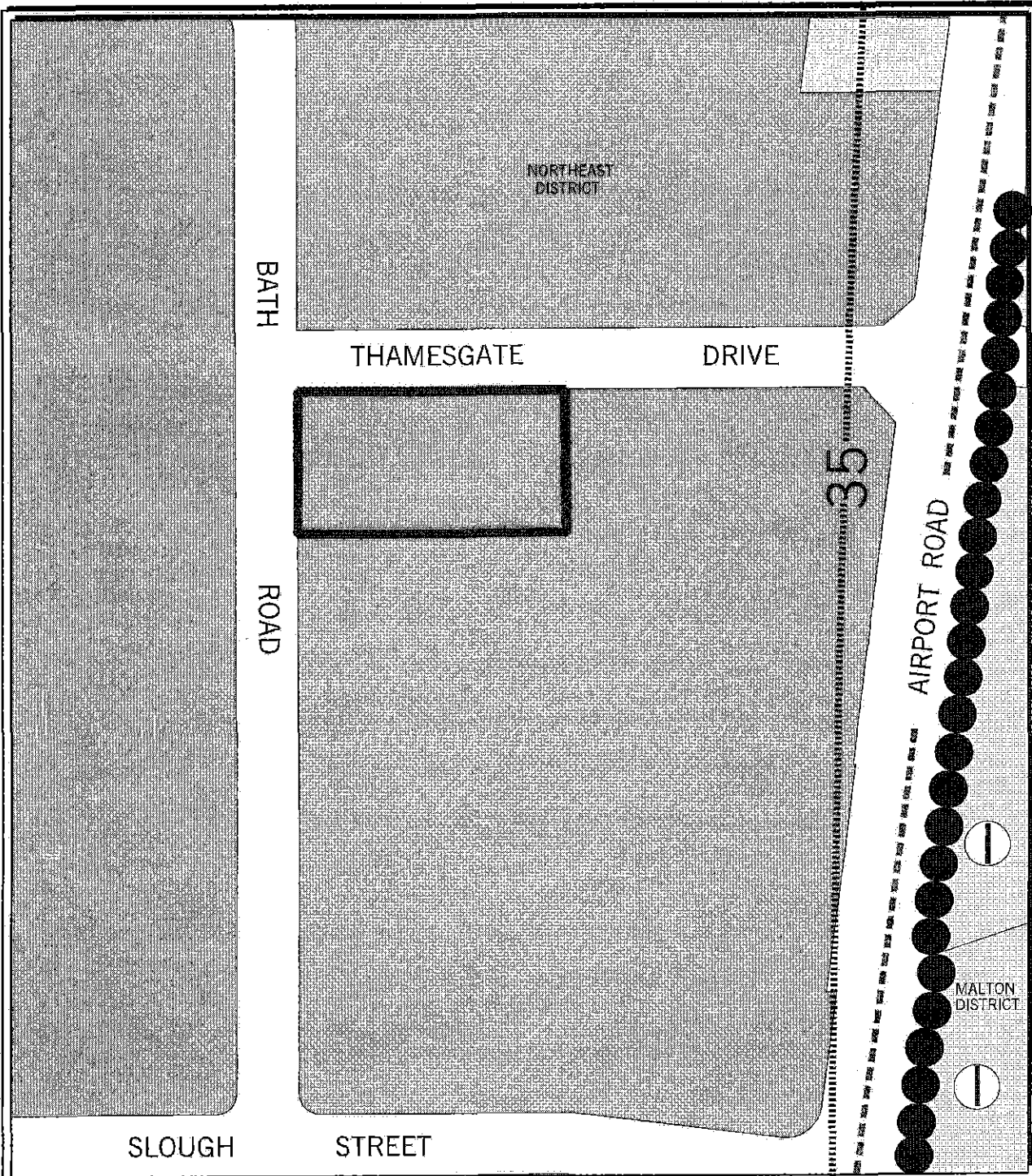
SUBJECT: **SREIT (MALTON) LTD.**



FILE NO:	OZ 13007 W5
DWG. NO:	13007L
SCALE:	1:2500
DATE:	2013 09 16
DRAWN BY:	K. PROKOP

APPENDIX I-3





**PART OF NORTHEAST DISTRICT LAND USE MAP  
NORTHEAST DISTRICT POLICIES OF MISSISSAUGA PLAN**

**LAND USE DESIGNATIONS**

- General Retail Commercial
- Business Employment
- Industrial
- Public Open Space
- Greenbelt
- Parkway Belt West
- Airport
- Utility

**TRANSPORTATION LEGEND**

- Provincial Highway and Interchange
- Arterial
- Future Arterial
- Major Collector
- Minor Collector
- Local Road
- Existing Commuter Rail
- GO Transit Station
- Transit Airport Connections

**LAND USE LEGEND**

LBPIA Operating Area Boundary – See Aircraft Noise Policies.  
Note: In Northeast, this includes all lands indicated on map 2 of 2:

- Cem - Cemetery
- 1996 NEP /2000 NEF Composite Noise Contours
- Planning District

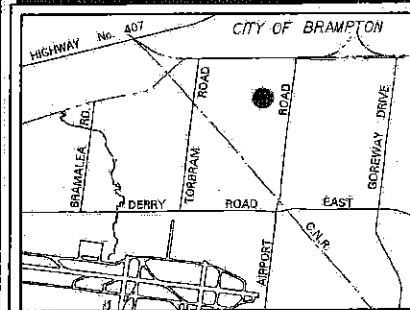
Special Site Areas  
(See Special Site Policies)

**SUBJECT LANDS**



**SUBJECT:**

**SREIT (MALTON) LTD.**



**FILE NO:**  
**OZ 13007 W5**

**DWG. NO:**  
**13007L**

**SCALE:**  
**1:2500**

**DATE:**  
**2013 09 16**

**DRAWN BY:**  
**K. PROKOP**

**APPENDIX 14**

**MISSISSAUGA**  
**Planning and Building**

**Produced by**  
**T&W, Geomatics**

2-1(C1)



**LEGEND:**



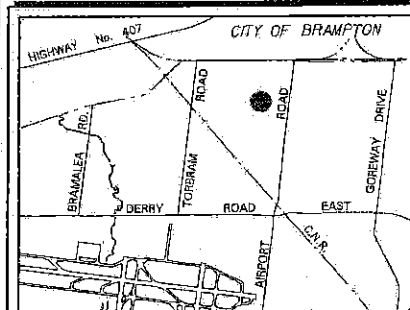
PROPOSED REZONING FROM 'E2-38' (EMPLOYMENT) TO 'E2-EXCEPTION' (EMPLOYMENT) TO PERMIT A TRUCK TERMINAL USE.

NOTE: EXISTING ZONING DELINEATED ON THE PLAN  
PROPOSED ZONING INDICATED BY SHADING WITHIN  
THE APPLICATION AREA.  
THIS IS NOT A PLAN OF SURVEY.



**SUBJECT:**

**SREIT (MALTON) LTD.**



FILE NO:  
OZ 13007 W5  
DWG. NO:  
13007R  
SCALE:  
1:2500  
DATE:  
2013 09 16  
DRAWN BY:  
K. PROKOP

APPENDIX I-5

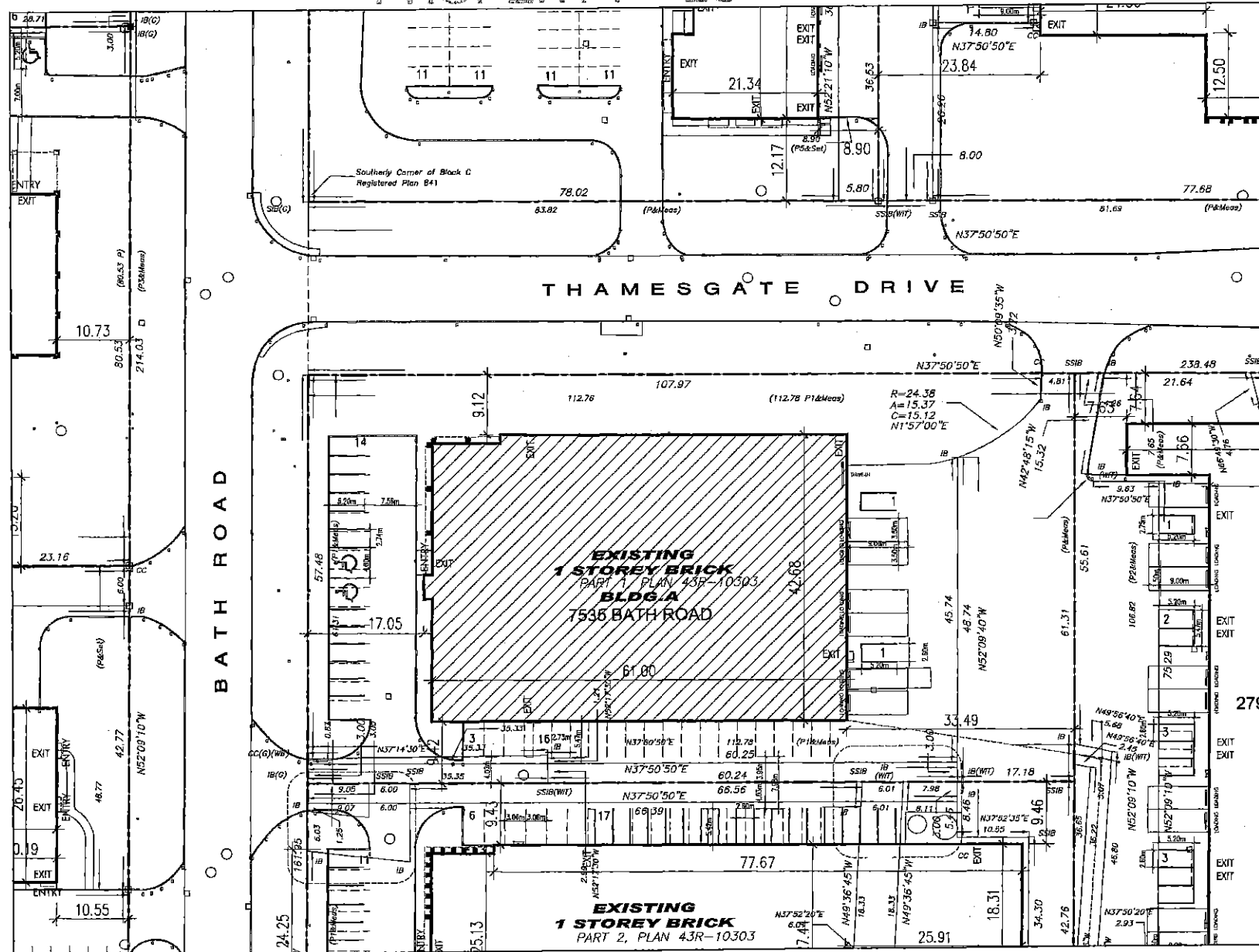
**MISSISSAUGA**  
Planning and Building

Produced by  
T&W, Geomatics

12-1(5m)



PROPERTY #24



PROPERTY #18

2021年12月20日

## CONCEPT PLAN

**APPENDIX I-6**

R-1(G)

12-1(0)

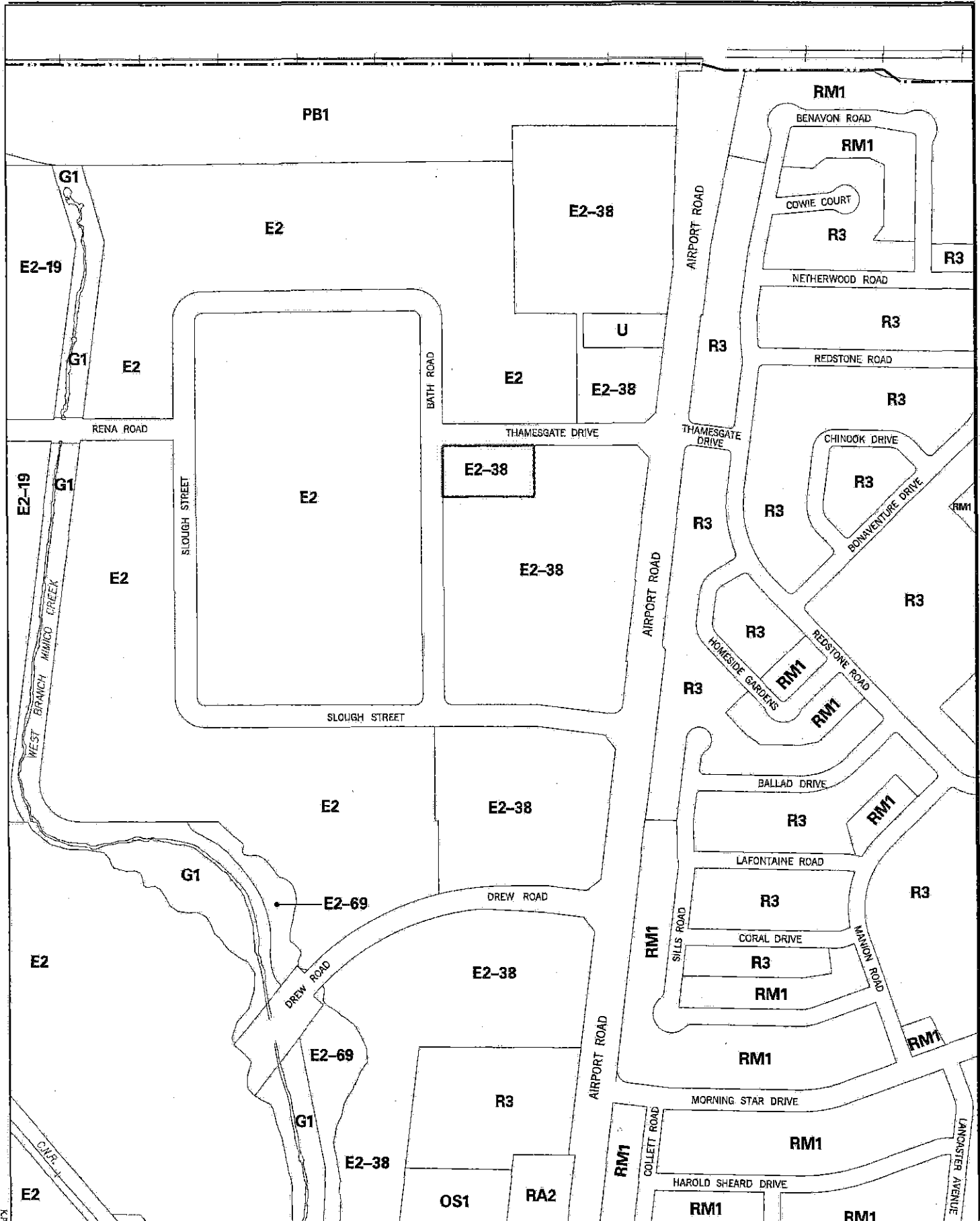
SREIT (Malton) Ltd.

File OZ 13/007 W5

**Agency Comments**

The following is a summary of comments from agencies and departments regarding the application.

Agency / Comment Date	Comment
Region of Peel (June 13, 2013)	The subject site is not located within vicinity of a landfill. On-site waste collection will be required through a private waste hauler.
City Community Services Department – Parks and Forestry Division/Park Planning Section (May 23, 2013)	In the event that the subject application is approved, street tree contributions will be required on Bath Road and Thamesgate Drive.
City Transportation and Works Department (July 22, 2013)	The applicant is to provide documentation confirming that the necessary interconnecting mutual access easements are established.
Other City Departments and External Agencies	<p>The following City Departments and external agencies offered no objection to these applications provided that all technical matters are addressed in a satisfactory manner:</p> <p>City Community Services Department- Culture Division  City Community Services Department- Fire and Emergency Services Division  Canada Post Corporation  Enersource Hydro Mississauga  Rogers Cable  Enbridge Gas Distribution Inc.</p>
	<p>The following City Department was circulated the application but provided no comments:</p> <p>Realty Services</p>



2-1(q)

**SREIT (Malton) LTD.**

**File: OZ 13/007 W5**

**Recommendation PDC-0061-2013**

PDC-0061-2013

"That the Report dated August 27, 2013, from the Commissioner of Planning and Building regarding the application to change the Zoning from "E2-38" (Employment) to "E2-Exception" (Employment), to permit a truck terminal (parcel delivery service) in the existing building under file OZ 13/007 W5, SREIT (Malton) Ltd., 7535 Bath Road, be received for information, subject to the notwithstanding clause."



# Corporate Report

Clerk's Files

Originator's  
Files

CD.15.GRO

R-2

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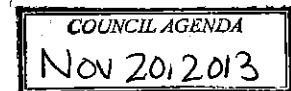
**DATE:** November 1, 2013

**TO:** Mayor and Members of Council  
Meeting Date: November 20, 2013

**FROM:** Edward R. Sajecki  
Commissioner of Planning and Building

**SUBJECT:** Mississauga Growth Forecasts 2011-2041 – Supplementary Report

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**RECOMMENDATION:** That the unallocated growth forecast and area distribution in the 'Steady Growth' scenario contained in the report titled "Mississauga Growth Forecasts 2011-2041 – Supplementary Report" dated November 1, 2013 from the Commissioner of Planning and Building, be adopted, and forwarded to the Region of Peel for input into the Region of Peel's growth allocation exercise.

**BACKGROUND:** Hemson Consulting Ltd. was retained to update Mississauga's growth forecast for the Development Charges By-law Review, service and infrastructure planning and to provide input into the Region of Peel's growth allocation exercise for Amendment 2 to the *Growth Plan for the Greater Golden Horseshoe*.

On October 15, 2013, the report titled "Mississauga Growth Forecasts 2011 – 2041" was presented to Planning and Development Committee. That report recommended, among other things, that the 'Steady Growth' scenario prepared by Hemson Consulting Ltd., be adopted as the City's growth forecasts.

Subsequently, on October 30, 2013, City Council approved recommendation PDC-0068-2013, adopting the Steady Growth scenario contained in the report titled "Mississauga Growth Forecasts 2011-2041", dated September 24, 2013.

Mississauga Growth Forecasts 2011-2041 Steady Growth Scenario			
	Population	Units	Employment
2011	743,000	235,000	448,000
2031	829,000	272,100	527,000
2041	878,400	288,700	552,000
2041 Allocated	857,600	281,800	551,400
2041 Unallocated	20,800	6,900	600

In addition, on October 30, 2013, City Council adopted the following Resolution 0184-2013:

"That staff come back with the appropriate and updated growth numbers representing the Lakeview, Imperial Oil and Ninth Line lands and other sites before taking it to the Region of Peel."

In response to this direction, staff have provided a breakdown of the unallocated growth to the areas identified in City Council Resolution 0184-2013.

**COMMENTS:**

Under the 'Steady Growth' scenario there is unallocated growth of 20,800 people, 6,900 units and 600 jobs to 2041 which is has been distributed to the following areas:

Areas of Unallocated growth	2041			
	Population	Units	Employment	
			Unallocated	Allocated
OPG Lands	11,000	3,700	-	2,100
Former Imperial Oil Site	3,600	1,100	450	-
Canada Lands Company	1,800	700	-	200
Ninth Line Lands	2,700	790	150	-
Dixie Employment Area	1,700	600	-	17,200
Total	20,800*	6,900*	600*	19,400*

\*Totals may not sum due to rounding

Unallocated growth is set aside for areas of growth potential in the City of Mississauga where it is premature to determine the type and/or form of growth given the absence of planning studies and City Council direction. These numbers are provided for long-term infrastructure planning, in absence of any detailed planning studies. Final population and employment projections will be confirmed once all applicable planning work is complete.

Some of the areas of unallocated growth have capacity to accommodate population beyond the 2041 timeframe. Capacity figures have been provided for informational purposes only to aid in long-term infrastructure planning. These figures do not represent staff or City Council position on potential site development and are subject to change. Capacity figures provided are an update of those provided in Appendix 3 from the Corporate Report titled "Mississauga Growth Forecast 2011-2041".

	Capacity	
	Population	Units
OPG Lands	27,800	10,500
Former Imperial Oil Site	4,600	1,800
Canada Lands Company	1,800	700
Ninth Line Lands	2,900	850
Dixie Employment Area	11,000	4,000

**STRATEGIC PLAN:** Population and employment growth will support many city building initiatives, including the following action items identified in the Strategic Plan:

Move: Developing a Transit Oriented City of Mississauga

Action 7 – Create mobility hubs

Connect: Complete our Neighbourhoods

Action 7 – Build an international landmark destination on the waterfront

Action 17 – Increase our population target

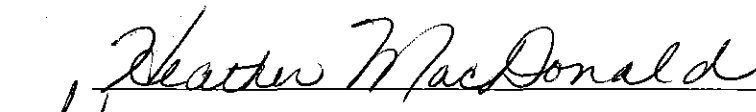
Action 26 – Create a downtown “anchor hub”


Prosper: Meet Employment Needs

Action 6 – Cultivate and nurture the business environment

**FINANCIAL IMPACT:** To be determined through the Development Charges By-law Review.

**CONCLUSION:** In accordance with City Council adopted Recommendation PDC-0068-2013, there is unallocated growth of 20,800 people, 6,900 units and 600 jobs, in the ‘Steady Growth’ scenario. Staff have provided a distribution of the growth across areas identified to accommodate unallocated growth.

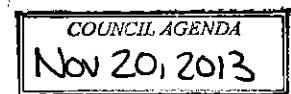
  
for Edward R. Sajecki  
Commissioner of Planning and Building

Prepared By: Steve Czajka, Manager, Information Planning 



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**REPORT 15 – 2013**



TO: MAYOR AND MEMBERS OF COUNCIL

The Planning and Development Committee presents its fifteenth report of 2013 from its meeting held on October 28, 2013, and recommends:

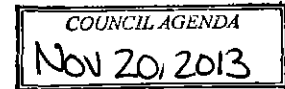
**PDC-0069-2013**

1. That a by-law be enacted respecting construction, demolition and changes of use permits (The Building By-law) in accordance with Appendix 1 of the report from the Commissioner of Planning and Building to Planning and Development Committee dated October 8, 2013.
2. That the Building By-law 0060-2012 be repealed.

**PDC-0070-2013**

That Staff be directed to bring back a proposal with respect to agenda planning of the Planning and Development Committee Meetings.

REPORT 4 - 2013



TO: THE MAYOR & MEMBERS OF COUNCIL

Transportation Committee of Council presents its fourth Report of 2013 and recommends:

TC-0044-2013

That the deputation by Al Sousa, Manager of Traffic Engineering and Operations, that provided a project overview and update on the Advanced Transportation Management System (ATMS) be received.

TC-0045-2013

That the deputation by Ryan Cureatz, Marketing Manager, and Patricia Runzer, Community Outreach Consultant regarding MiWay outreach activities in 2013 be received.

TC-0046-2013

That the report entitled "MiWay Outreach Activities 2013" dated October 3, 2013 from the Commissioner of Transportation and Works on MiWay Outreach Activities in 2013 be received.

TC-0047-2013

That a by-law be enacted to amend By-law 555-2000, as amended, to reduce the speed limit to 40km/h on Shawnmarr Road.

Ward 1

TC-0048-2013

That a by-law be enacted to amend By-law 555-2000, as amended, to reduce the speed limit to 40km/h on Northmount Avenue.

Ward 1

TC-0049-2013

That a by-law be enacted to amend By-law 555-2000, as amended, to implement an all-way stop at the intersection of Duchess Drive and Breezy Brae Drive.

Ward 1

TC-0050-2013

1. That, in accordance with Purchasing By-law 374-06, as amended, the Purchasing Agent be authorized to extend the current Street Lighting Services Agreement with Enersource Hydro Mississauga Services Inc. (EHMS) for a 2-year period from January 1, 2014 to December 31, 2015 and to execute an amending agreement to extend the provisions of the current agreement, with such changes as are made necessary or advisable by the extension and are approved as to form by the City Solicitor.

2. That the Purchasing Agent be authorized to amend the existing City purchase order (Contract No. 4600011546) issued to EHMS for street lighting services by extending the contract period by a 2-year period from January 1, 2014 to December 31, 2015 and by amending the contract upset limit for 2014 and 2015 subject to funding approval and satisfactory negotiation of operation and maintenance fees.

## TC-0051-2013

1. That the temporary crossing guard at the intersection of Kennedy Road and Grand Highland Way/Wilderness Trail for the students attending San Lorenzo Ruiz Catholic School and Barondale Public School be retained on a permanent basis as the warrants have been met.
2. That the Site Inspection Subcommittee of Traffic Safety Council be requested to re-inspect the intersection of Kennedy Road and Grand Highland Way/Wilderness Trail in late November 2013 for the students at Barondale Public School due to the low number of their students utilizing the crossing.
3. That the Peel Regional Police be requested to enforce the traffic light violations at the intersection of Kennedy Road and Grand Highland Way/Wilderness Trail for the students attending San Lorenzo Ruiz Catholic School and Barondale Public School between 7:45-8:45 am and 2:45- 3:45 pm.

(Ward 5)

(TSC-0099-2013)

## TC-0052-2013

1. That the temporary crossing guard placed at the intersection of Heatherleigh Avenue and Winterton Way in September 2013 due to the removal of bussing for the students attending St. Valentine Catholic School be removed after the 2013 Christmas Break as the warrants have not been met for the retention of the crossing guard, and further there are insufficient students from St. Valentine Catholic School utilizing the crossing and the all-way stop provides protection for crossing students.
2. That the request for a crossing guard at the intersection of Bristol Road and Heatherleigh Avenue for the students attending St. Valentine Catholic School be denied as the warrants have not been met.

(Ward 6)

(TSC-0100-2013)

## TC-0053-2013

1. That the request for a crossing guard at the intersection of Erindale Station Road and Forestwood Avenue for the students attending Springfield Public School be denied as the warrants have not been met and
2. That Transportation and Works be requested to change the signal timing to slow walking speed to accommodate pedestrians.

(Ward 6)

(TSC-0101-2013)

## TC-0054-2013

1. That the request to extend the crossing guard time at the intersection of Barondale Road and Cosmic Crescent for the students attending San Lorenzo Ruiz Catholic School be denied and that the Site Inspection Subcommittee of Traffic Safety Council re-inspect the location by the end of 2013.
2. That the Principal at San Lorenzo Ruiz Catholic School be requested to encourage the students to utilize the crossing guard in front of the school.
3. That Transportation and Works staff be requested to review the signage at the intersection of Barondale Road and Cosmic Crescent for the students attending San Lorenzo Ruiz Catholic School
4. That Parking Enforcement staff be requested to enforce the parking infractions in front of San Lorenzo Ruiz Catholic School between 7:45-8:15 am and 2:45-3:15 pm.

(Ward 5)

(TSC-0102-2013)

## TC-0055-2013

That Transportation and Works be requested to increase the pedestrian crossing times at the intersection of Glen Erin Drive and The Collegeway.

(Ward 8)

(TSC-0103-2013)

## TC-0056-2013

1. That the request for a second crossing guard at the intersection of Meadows Boulevard and Rathburn Road for the students attending St. Charles Garnier Catholic School and Briarwood Public School be denied as the warrants have not been met.
2. That the Principal at St. Charles Garnier Catholic School encourage the students crossing Rathburn Road to cross with the crossing guard on the west and north legs of the intersection at Meadows Boulevard and Rathburn Road.

(Ward 4)

(TSC-0104-2013)

## TC-0057-2013

1. That the request for a crossing guard in front of St. Julia Catholic School be denied as the warrants have not been met.
2. That the Kiss & Ride Subcommittee of Traffic Safety Council be requested to review the Kiss & Ride at St. Julia Catholic School.
3. That Student Transportation be requested to stagger the bus arrival times in the morning and afternoon to reduce congestion on the street and in the school driveway at St. Julia Catholic School.

(Ward 11)

(TSC-0105-2013)

TC-0058-2013

That the emails dated October 17, 2013 from Elaine Bellevue and Fiona Mascarenhas requesting a crossing guard at the intersection of Thornlodge Drive and Perran Drive for the students attending Sheridan Park Public School be received and referred to the Site Inspection Subcommittee for a report back to Traffic Safety Council.

(Ward 2)

(TSC-0106-2013)

TC-0059-2013

That the email dated September 18, 2013 from Sue Lawton, Trustee, with respect to a request for Traffic Safety Council to evaluate the walking route between Knob Hill and Treadwells Drive to Glenhaven Senior Public School as bussing will no longer be provided to a number of students attending the school be received and referred to the Site Inspection Subcommittee for a report back to Traffic Safety Council.

(Ward 3)

(TSC-0107-2013)

TC-0060-2013

1. That the resignation letter dated October 17, 2013 from David Brown, Chair, Traffic Safety Council be received.

2. That the appointment of Chair and Vice-Chair of Traffic Safety Council take place at the November 20, 2013 Traffic Safety Council meeting.

(TSC-0108-2013)

TC-0061-2013

1. That the request for a crossing guard at the intersection of Novo Star and Dolly Bird Lane for the students attending St. Veronica Catholic School be denied as the warrants have not been met and that the Site Inspection Subcommittee of Traffic Safety Council re-inspect the location in Spring 2014.

2. That the Peel Regional Police be requested to enforce the speeding infractions on Novo Star Drive in the vicinity of St. Veronica Catholic School between 8:00-8:30 am and 3:00-3:30 pm.

(Ward 5)

(TSC-0109-2013)

TC-0062-2013

That registration information regarding the 2014 Global Summit on the Physical Activity of Children in May 19-22, 2014 be placed on the next Traffic Safety Council agenda for the Committee's consideration.

(TSC-0110-2013)

TC-0063-2013

That the memorandum dated October 21, 2013 from the Manager of Parking Enforcement with respect to parking enforcement in school zones, be received.

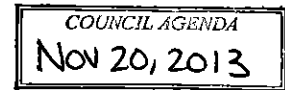
(TSC-0111-2013)

TC-0064-2013

That the Action Items List from the Transportation and Works Department up to June 2013, be received.

(TSC-0112-2013)

## REPORT 16 – 2013



TO: MAYOR AND MEMBERS OF COUNCIL

The Planning and Development Committee presents its sixteenth report of 2013 from its meeting held on November 11, 2013, and recommends:

### **PDC-0071-2013**

That the Report dated October 22, 2013 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested two (2) Sign Variance Applications described in Appendices 1 to 2 to the Report, be adopted in accordance with the following:

1. That the following Sign Variances **be granted**:

- (a) Sign Variance Application 13-06142  
Ward 11  
Kinsun Properties Inc.  
6485 Mississauga Rd.

To permit the following:

- (i) Alterations to an existing ground sign structure creating a total sign area of 19.60 sq. m. (211.02 sq. ft.) per sign face and a height of 7.8m (25.66 ft.).

- (b) Sign Variance Application 13-05956  
Ward 11  
Novartis  
7125 Mississauga Rd.

To permit the following:

- (i) A third fascia sign located between the limits of the top floor and the parapet or roof level.

### **PDC-0072-2013**

- 1. That the Report dated October 22, 2013 from the Commissioner of Planning and Building recommending approval of the Payment-in-Lieu of Off-Street Parking (PIL) application under file FA.31 13/001 W1, Centre City Capital Limited (CCCL), 31 Lakeshore Road East, southwest corner of Lakeshore Road East and Stavebank Road South, be adopted and that a "Lump Sum" PIL agreement be executed in accordance with the following, and otherwise in form and content satisfactory to the City Solicitor:

- (a) That notwithstanding the City's Planning Act Processing Fees By-law 0253-2012, the sum of \$163,042.00 be approved as the amount for the payment-in-lieu of 34 off-street parking spaces provided the owner also enter into the "Lump Sum" PIL agreement with the City of Mississauga for the payment of this amount, along with CCCL entering into a sublease extension and amending agreement with the City for occupancy of the pier immediately south of J.J. Plaus Park in order to permit the equivalent of a minimum of 15 seasonal boat slips at Credit Village Marina, thereby allowing the City to earn a projected \$200,758.00 over a 9 year term, representing the balance otherwise payable by CCCL under the above-noted By-law 0253-2012.
  - (b) That City Council authorize the Commissioner of Planning and Building and the City Clerk to execute the "Lump Sum" PIL agreement with CCCL for a three storey office/retail building.
  - (c) That the execution of the "Lump Sum" PIL agreement and payment of the \$163,042.00 be completed within 90 days of Council approval of the PIL application. If the proposed "Lump Sum" PIL agreement is not executed by both parties within 90 days of Council approval, and/or the PIL payment is not delivered within 90 days of Council approval, then the approval will lapse and a new PIL application along with the application fee will be required.
2. That all necessary by-laws be enacted to implement the foregoing recommendations.

**PDC-0073-2013**

That a public meeting be held to consider amendments to Mississauga Official Plan as recommended in the report titled "Mississauga Official Plan – General Amendment" dated October 22, 2013, from the Commissioner of Planning and Building.

**PDC-0074-2013**

That the report titled "Provincial Initiatives on Electricity Planning" dated October 22, 2013 from the Commissioner of Planning and Building, be received for information.

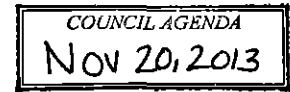
**PDC-0075-2013**

That the Report dated October 22, 2013, from the Commissioner of Planning and Building regarding proposed housekeeping amendments to Zoning By-law 0225-2007, be received for information and notwithstanding planning protocol, that the Supplementary Report be brought directly to a future Council meeting.



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REPORT 17 - 2013



TO: THE MAYOR & MEMBERS OF COUNCIL

General Committee of Council presents its seventeenth Report of 2013 and recommends:

GC-0606-2013

That the report from the Commissioner of Transportation and Works dated October 30, 2013 and titled "Keeping of Chickens in Urban Areas" be received for information.

GC-0607-2013

That the deputation by Muneef Ahmad, Water Resources Engineer and Christine Zimmer, Manager, Protection and Restoration, Credit Valley Conservation Authority with respect to Low Impact Development be received.

GC-0608-2013

1. That the report dated October 15, 2013 from the Commissioner of Community Services entitled "Asian Long-horned Beetle" be received for information.
2. That the Commissioner of Community Services and the City Clerk, or a designate for either party be authorized to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga (the "City") to enter into an agreement at a future date between the City and the Canadian Food Inspection Agency to allow for the implementation of an Asian Long-horned Beetle eradication plan, including reimbursement for City costs, in a form satisfactory to Legal Services and further that all necessary by-laws be approved.

GC-0609-2013

1. That a by-law to establish a system of administrative penalties respecting the stopping, standing or parking of vehicles in the City of Mississauga (Appendix 1) be enacted.
2. That a by-law to establish the positions of screening officer and hearing officer to adjudicate reviews and appeals of administrative penalties (Appendix 2) be enacted.
3. That a by-law to amend the Traffic By-law 555-00, as amended, (Appendix 3) be enacted.
4. That a by-law to amend the Fire Route By-law 1036-81, as amended, (Appendix 4) be enacted.
5. That By-law 300-04 be repealed and a by-law to appoint municipal law enforcement officers for the purpose of enforcing applicable City by-laws on private properties, be enacted (Appendix 5).

6. That a by-law to delegate authority to the Commissioner of Transportation and Works, or his/her delegate, on behalf of the Corporation of the City of Mississauga to enter into agreements between the City and private security companies (Appendix 6), in a form satisfactory to Legal Services, be enacted.

## GC-0610-2013

1. That the Realty Services Section of the Corporate Services Department be authorized to negotiate and execute an agreement for the conveyance of Block A, M-30 from Markborough Properties to the City of Mississauga in accordance with City of Mississauga By-law 0375-2008.
2. That funds of \$50,000 be transferred from the Contributions - Drainage Reserve (#35203) to PN 13-144 Land Acquisition of Block A on Mullet Creek for undertaking Phase 1 and Phase 2 Environmental Site Assessments to confirm site conditions and closing costs associated with the acquisition of Block A, M-30.
3. That the necessary by-law(s) be enacted.  
(Ward 9)

## GC-0611-2013

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1796, (lands located north of Rathburn Road East, south of Meadows Boulevard, west of Cawthra Road and east of Wilcox Road, in Z- 28, known as Kozel Court Extension Subdivision and that the Letter of Credit in the amount of \$95,997.06 be returned to the developer.  
(Ward 4)

## GC-0612-2013

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Municipal Works Agreement for CD.06.SOH (Herpreet S. Sohi and Ravinder K. Sohi), lands located south of Queensway West, east of Stavebank Road and west of Hurontario Street in Z-15, known as 2160 Gordon Drive, and that the Letter of Credit in the amount of \$43,070.00 be returned to the developer.  
(Ward 7)

## GC-0613-2013

1. That the Commissioner of Community Services be authorized to enter into a Services Agreement with Toronto Convention and Visitors Association ("Tourism Toronto"), for the purpose of providing tourism management services to the City of Mississauga, attached as Appendix 1, as amended and in a form satisfactory to Legal Services as outlined in the report dated October 30, 2013, and further that all necessary by-laws be approved.
2. That Councillor Crombie be appointed to the Mississauga Toronto West Tourism Advisory Board.

## GC-0614-2013

1. That utility tractors/loaders, related attachments and Original Manufacturer Parts (OEM) manufactured by Kubota Tractor Corporation be approved as a City Standard for Parks Operations;
2. That Kooy Brothers Lawn Equipment Ltd. be approved as a single source vendor for the supply and delivery of Kubota brand utility tractors/loaders, related attachments and OEM parts for which they are the exclusive distributor;
3. That the Purchasing Agent be authorized to execute the appropriate form of commitment to Kooy Brothers Lawn Equipment Ltd. for the immediate supply and delivery of fifteen (15) Kubota brand utility tractors/loaders with existing approved funding;
4. That the Purchasing Agent be authorized to execute the appropriate forms of commitment to Kooy Brothers Lawn Equipment Ltd. for the supply and delivery of Kubota brand utility tractors/loaders, related attachments and OEM parts, as required, and for which funding is approved in the budget, for the period of 2014 through to 2018.

## GC-0615-2013

1. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the Corporate Seal to a Sub-lease Extension and Amending Agreement, including all ancillary documents and subsequent amending agreements, between Centre City Capital Limited ("CCCL") and the City, for the use of a parcel of land, south of J.J. Plaus Park, known as the "Pier" comprising an area of approximately 1,022 square metres (11,000 square feet) terminating on April 29, 2023.
2. That paid parking at JJ Plaus Park be approved in principle and referred to the Transportation and Works Department for evaluation and implementation as outlined in the draft Mississauga Parking Strategy- Phase II- Port Credit and Lakeview Report.

(Ward 1)

GC-0616-2013

1. That the irregular-shaped parcel of land west of the property municipally identified as 31 Lakeshore Road East, containing an area of approximately 121 square metres (1,302.4 square feet), be declared surplus to the City's requirements for the purpose of a sale to the owner of 31 Lakeshore Road East, being Centre City Capital Limited ("CCCL"), subject to protection for existing utilities, if any. The subject lands are legally described as part of the Harbour Company Plot Plan PC2 being designated as Part 1 on a draft Reference Plan prepared by David B. Searles Surveying Ltd. and plotted August 29, 2013, City of Mississauga, Regional Municipality of Peel, in Ward 1.
2. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for at least three weeks prior to the execution of an agreement for the sale of the subject land.
3. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the Corporate Seal to an Agreement of Purchase and Sale (the "Agreement"), including ancillary documents and subsequent amending agreements, between The Corporation of the City of Mississauga (the "City") as Vendor and CCCL as Purchaser, for 121 square metres (1,302.4 square feet) of land identified as Part 1 on the draft Reference Plan prepared by David B. Searles Surveying Ltd. and plotted August 29, 2013, together with an access easement along 43 square metres (462.8 square feet) of land identified as Part 2 on a draft Reference Plan prepared by David B. Searles Surveying Ltd. and plotted August 29, 2013, to be merged with the adjoining CCCL property municipally identified as 31 Lakeshore Road East on terms detailed herein. The purchase price is Seventy-Two Thousand, Four Hundred Dollars (\$72,400.00). The subject lands are located on the south side of Lakeshore Road East, west of Stavebank Road and are legally described as part of the Harbour Company Plot Plan PC2 and designated as Parts 1 and 2 on draft Reference Plan prepared by David B. Searles Surveying Ltd. and plotted August 29, 2013, City of Mississauga, Regional Municipality of Peel, in Ward 1.
4. That a by-law be enacted authorizing the Commissioner of Community Services to execute an Appointment and Authorization of Agent form, including all ancillary documents required in regard to CCCL's proposed minor variance application(s) on behalf of the City for the lands to be sold.

(Ward 1)

## GC-0617-2013

1. That a by-law be enacted to provide for a 2014 interim tax levy based on 50 per cent of the previous year's annualized taxes on those properties subject to an agreement under the City of Mississauga Pre-authorized Tax Payment Plan.
2. That the 2014 interim levy for residential properties enrolled in the due date plan be payable in three (3) instalments on March 6th, April 3rd, and May 1st, 2014.
3. That the 2014 interim levy for properties in the commercial, industrial and multi-residential property classes enrolled in the due date plan be payable in one (1) instalment on March 6th, 2014.
4. That the 2014 interim levy for properties enrolled in the monthly plan be payable in six (6) instalments based on the taxpayer's selected withdrawal day of either the 1st, 8th, 15th or 22nd of the months of January, February, March, April, May and June, 2014.

## GC-0618-2013

That unpaid taxes, penalties and interest totaling \$91,822.15 as outlined in the corporate report dated October 28, 2013 from the Commissioner of Corporate Services and Chief Financial Officer be written off as uncollectable and removed from the tax roll.

## GC-0619-2013

That Council enact a by-law to provide for the exemption and/or grant of/equivalent to City and Regional taxes until the year 2023 for all properties that qualify pursuant to Section 6.1 of the Assessment Act, R.S.O. 1990, c. A.31 and Section 107(1) of the Municipal Act, 2001, S.O. 2001, c. 25.

## GC-0620-2013

That the deputation made by Hillary Calavitta, Region of Peel, Transportation Principal Planner with respect to Accessible Transportation Master Plan update be received.

## PVAC-0020-2013

## GC-0621-2013

1. That staff report back to the Public Vehicle Advisory Committee with amendments to the Public Vehicle Licensing By-law 420-04, as amended, to include the licensing of shuttle service vehicles, owners, and drivers; and,
2. That staff consult with representatives of the shuttle service industry on the proposed amendments.

(PVAC-0021-2013)

## GC-0622-2013

1. That staff report back to the Public Vehicle Advisory Committee with amendments to the Public Vehicle Licensing By-law 420-04, as amended, to include the licensing of medical transfer service vehicles, owners, and drivers; and,
2. That staff consult with representatives of the medical transfer service industry on the proposed amendments.

(PVAC-0022-2013)

## GC-0623-2013

That the email dated October 3, 2013, from Harsimar Sethi, with respect to the need for new taxi stands be received and referred to Enforcement staff.

(PVAC-0023-2013)

## GC-0624-2013

That the email dated October 3, 2013, from Harsimar Sethi, with respect to taxi cab drivers being summons to court be received.

(PVAC-0024-2013)

## GC-0625-2013

E-mail dated October 4, 2013 from Stephanie Smith, Legislative Coordinator with respect to the proposed 2014 Public Vehicle Advisory Committee meeting dates be received.

(PVAC-0025-2013)

## GC-0626-2013

That the 2013 Action List provided to the Committee to update on the status of initiatives raised at prior meetings be received

(PVAC-0026-2013)

## GC-0627-2013

1. That the request to make an alteration to the property at 863 Sangster Avenue, as described in the Corporate Report dated October 4, 2013 from the Commissioner of Community Services, be approved as the property owner has agreed to the following conditions:
  - a. Replacing the existing wood siding with wood fish scale shingles on the south and west facades of the house's upper floor;
  - b. Adding muntin bars to each of the windows located on the west façade of the house; and
  - c. Providing a Letter of Credit in an amount determined by the Director of Culture prior to issuance of the heritage permit and commencement of any work.

2. That the correspondence dated October 9, 2013 from Candice Chilton, the property owner of 863 Sangster Avenue, with respect to a request to alter a heritage designated property located at 863 Sangster Avenue, be received.

Ward 2

(HAC-0082-2013)

GC-0628-2013

That the request to make alterations to the Derry House on the Adamson Estate, as described in the Corporate Report dated September 20, 2013 from the Commissioner of Community Services, be approved and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Ward 1

(HAC-0083-2013)

GC-0629-2013

That the request to alter the Bradley House Museum located at 1620 Orr Road, as described in the Corporate Report dated September 23, 2013 from the Commissioner of Community Services, be approved and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Ward 2

(HAC-0084-2013)

GC-0630-2013

That the request to make alterations to the Benares Main House, Dairy House, Barn and Potting Shed, as described in the Corporate Report dated September 23, 2013 from the Commissioner of Community Services, be approved and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Ward 2

(HAC-0085-2013)

GC-0631-2013

That the Outdoor Firing Range located at 1300 Lakeshore Road East be designated under Section 29. (1) of the *Ontario Heritage Act* for its historical/associative, contextual, and physical value and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Ward 1

(HAC-0086-2013)

GC-0632-2013

That the request to demolish the heritage listed property located at 3650 Eglinton Avenue West be deferred until the property owners and/or his agents submit a detailed Site Plan to Heritage staff for consideration at a future Heritage Advisory Committee meeting.

Ward 8

(HAC-0087-2013)

GC-0633-2013

That the property at 7181 Lancaster Avenue, which is listed on the City's Heritage Register, is not worthy of designation, and consequently, that the owner's request to demolish proceed through the applicable process.

Ward 5

(HAC-0088-2013)

GC-0634-2013

That the property at 930 Whittier Crescent, which is listed on the City's Heritage Register, is not worthy of designation, and consequently, that the owner's request to demolish proceed through the applicable process.

Ward 2

(HAC-0089-2013)

GC-0635-2013

That the Memorandum dated September 11, 2013 from Laura Waldie, Heritage Coordinator, entitled "Heritage Impact Statement, 40 Veronica Drive (Ward 1)," be received.

Ward 1

(HAC-0090-2013)

GC-0636-2013

That the Memorandum dated September 11, 2013 from Laura Waldie, Heritage Coordinator, entitled "Internal Renovations and Addition of Dormers (Ward 2)," with respect to the property located at 869 Whittier Crescent, be received.

Ward 2

(HAC-0091-2013)

GC-0637-2013

That the Memorandum dated September 24, 2013 from Laura Waldie, Heritage Coordinator, entitled "Window Replacement at Rear of Property (Ward 7)," with respect to the property located at 1496 Adamson Street, be received.

Ward 7

(HAC-0092-2013)



GC-0638-2013

That the Memorandum dated October 1, 2013 from Laura Waldie, Heritage Coordinator, entitled "Addition of Rear Yard Gazebo (Ward 2)," with respect to the property located at 2300 Speakman Drive, be received.

Ward 2

(HAC-0093-2013)

GC-0639-2013

That the Memorandum dated October 1, 2013 from Elaine Eigl, Heritage Coordinator, entitled "Demolition of a Listed Property (Ward 11)," with respect to the property located at 275/277 Queen Street South, be received.

Ward 11

(HAC-0094-2013)

GC-0640-2013

That the Memorandum dated October 1, 2013 from Elaine Eigl, Heritage Coordinator, entitled "Proposed Exterior Restoration and Replication Work (Ward 11)," with respect to the property located at 296 Queen Street South, be received.

Ward 11

(HAC-0095-2013)

GC-0641-2013

That the correspondence from Heritage Toronto with respect to the Heritage Toronto Awards & William Kilbourn Memorial Lecture entitled "Building Heritage with Innovation" on Tuesday, October 15, 2013 at Koerner Hall in the Royal Conservatory of Music in Toronto, Ontario, be received.

(HAC-0096-2013)

GC-0642-2013

1. That the correspondence dated October 3, 2013 from Jayme Gaspar, Executive Director, Heritage Mississauga, with respect to "The Credits": Heritage Mississauga Awards on Thursday, November 21, 2013 at the Mississauga Grand Banquet and Convention Centre in Mississauga, Ontario, be received; and
2. That up to nine Heritage Advisory Committee Citizen Members be authorized to attend "The Credits": Heritage Mississauga Awards on Thursday, November 21, 2013 at the Mississauga Grand Banquet and Convention Centre in Mississauga, Ontario and that funds be allocated in the Heritage Advisory Committee's 2013 budget (Account #28609) to cover approximately \$585 for tickets.

(HAC-0097-2013)

GC-0643-2013

That the chart dated October 22, 2013 from Julie Lavertu, Legislative Coordinator, Heritage Advisory Committee, with respect to the status of outstanding issues from the Heritage Advisory Committee, be received.

(HAC-0098-2013)

GC-0644-2013

That the correspondence dated September 20, 2013 from James P. Holmes, Chairman, Meadowvale Village Heritage Conservation District Review Committee, entitled "1125 Willow Lane, Meadowvale Village – Gamisz-McMenemy Residence," be received.

Ward 11

(HAC-0099-2013)

GC-0645-2013

That the correspondence dated July 29, 2013 from Justin A. Malfara, Land Development Coordinator, Dunsire Developments Inc., with respect to a notice of objection to the proposed heritage designation of the Gooderham Farmhouse located at 7235 Second Line West, be received.

Ward 11

(HAC-0100-2013)

GC-0646-2013

That the correspondence dated October 2013 from the Honourable Michael Coteau, Minister of Citizenship and Immigration, with respect to the June Callwood Outstanding Achievement Award for Voluntarism in Ontario, be received.

(HAC-0101-2013)

GC-0647-2013

That the correspondence from Farhad Shahla, Project Manager, City of Mississauga, and Laurie M. Bruce, Consultant Project Manager, Arup Canada Inc., with respect to the City of Mississauga Notice of Public Information Centre #2, Municipal Class Environmental Assessment Study for Ninth Line, be received.

Wards 9 and 10

(HAC-0102-2013)

GC-0648-2013

That Heritage staff prepare a Cultural Heritage Assessment to designate the Clarkson General Store and William Clarkson House properties located at 1130-1132 and 1140 Clarkson Road North, respectively, for consideration at a future Heritage Advisory Committee meeting once the ownership of the properties has been determined by the judicial system.

Ward 2

(HAC-0103-2013)

GC-0649-2013

That the correspondence dated October 8, 2013 from Michael Chiu, Consultant Project Manager, McCormick Rankin, with respect to the Notice of Public Information Centre #2, Queen Elizabeth Way Improvements from Evans Avenue to Cawthra Road, Preliminary Design and Class Environmental Assessment Study, be received.

Wards 1 and 7

(HAC-0104-2013)

GC-0650-2013

That the Corporate Report dated October 25, 2013 from the Commissioner of Community Services entitled, "Approval of Festival Applications for Mississauga Celebration Square (MCS) Summer 2014" be received for information.

(MCSEC-0024-2013)

GC-0651-2013

That the Corporate Report dated October 23, 2013 from the Commissioner of Community Services entitled, "Mississauga Celebration Square 2013/2014 Winter Programming Update" be received for information.

(MCSEC-0025-2013)

GC-0652-2013

That the memorandum dated October 30, 2013 from the Legislative Coordinator advising of the 2014 Committee dates be received.

(MCSEC-0026-2013)

GC-0653-2013

That the email dated October 30, 2013 from Margaret Jedlewska resigning from her position as Citizen Member on the Mississauga Celebration Square Events Committee be received.

(MCSEC-0027-2013)

GC-0654-2013

That the PowerPoint and Video update from Stephanie Crocker, Executive Director, and Carolyn Bailey, Associate Director, Ecosource, with respect to the 2013 Community Garden Program, to the Environmental Advisory Committee on November 5, 2013, be received.

(EAC-0045-2013)

GC-0655-2013

That the Memorandum dated October 23, 2013 from John Calvert, Director, Policy Planning Division, Planning and Building Department, with respect to Drive-Through Facilities – Appeals to Mississauga Official Plan, be received.

(EAC-0046-2013)

GC-0656-2013

That the Draft Public Environment Online Survey from Brenda Osborne, Director, Environment Division, Community Services Department, and the feedback from the Environmental Advisory Committee dated November 5, 2013, be received.

(EAC-0046-2013)

GC-0657-2013

That the chart from Environment staff with respect to upcoming agenda items and Environmental Advisory Committee (EA) role, be received.

(EAC-0047-2013)

GC-0658-2013

That the chart dated November 5, 2013 from Mumtaz Alikhan, Legislative Coordinator, Environmental Advisory Committee, with respect to the status of outstanding issues from the Environmental Advisory Committee, be received.

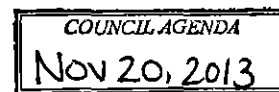
(EAC-0048-2013)

GC-0659-2013

That the proposed changes for the early retiree benefit plan design for full-time non-union staff, effective January 1, 2014 as outlined in the report dated October 24, 2013 from the Commissioner of Corporate Services and Chief Financial Officer be approved.

## Carmela Radice

**From:** George Carlson  
**Sent:** 2013/11/05 9:13 AM  
**To:** Carmela Radice  
**Subject:** FW: Complaint against unknown individuals for use of sloped portion of Turney Drive, Mississauga for skateboarding and acrobatics  
**Attachments:** Complaint.pdf



**From:** Kazmi, Najeeb [~]  
**Sent:** 2013/10/22 12:24 PM  
**To:** George Carlson  
**Cc:**  
**Subject:** Complaint against unknown individuals for use of sloped portion of Turney Drive, Mississauga for skateboarding and acrobatics

To,  
 Mr. George Carlson  
 City Councillor, Ward-11  
 300 City Centre Drive,  
 Mississauga, ON L5B 3C1

We, the residents of Turney Drive in Streetsville, between Wareham Drive and Vista Drive in Mississauga have lodged a formal complaint to Peel Regional Police against unknown individuals and have been asked to forward a copy of the complaint to you as well for your consideration and helping to resolve this issue, as detailed below. **I have attached a scanned copy of the complaint that has been signed by 15 affected residents of Turney Drive:**

All along summer months from Monday to Fridays (late afternoons) and full days during Saturdays and Sundays, a large group (sometimes more than 15 in number) of individuals who are young men, use the portion of road between Wareham Drive and Vista Drive for street- skateboarding. Due to the fact that Turney Drive slopes sharply towards Vista Drive, these young men repeatedly do boarding downhill and walk back uphill to repeat. They also do all sorts of acrobatics like backside, kick-flip etc. making loud noises. This continues all over the day.

The residents who live on both sides of this portion of Turney Drive are extremely disturbed on this state of affairs due to the following reasons:

1. Constant traffic hazard for residents while backing onto the road from their driveways.
2. Danger of collision with ongoing traffic, both ways, as most of the road is occupied by skaters and there have been near misses a number of times in the past.
3. There are loud noises, shouting and foul talking that is very disturbing and disgusting.
4. While skateboarding and acrobatics, they play loud music all the time.
5. Loitering and littering this portion of street all the time during daytime.
6. Danger of damage to our vehicles parked sometimes on the street for short periods.

Most of all we believe that road in front of our houses should not be allowed to be used as a skateboarding arena, as the City has provided numerous facilities and venues for this as well as other activities.

P-1(a)

As a result of this situation, we have been denied our right to peaceful enjoyment of our home & property and request you to please intervene and help prohibit skateboarding on this road and sidewalk. We would be very happy if a permanent sign is fixed prohibiting skateboarding and skating on this portion of the road. Thank you.

Regards,

Najeeb Kazmi, P. Eng.

Resident of 5313 Turney Drive, Streetsville

Daytime Phone: -----

<input checked="" type="checkbox"/> Receive	<input type="checkbox"/> Resolution
<input type="checkbox"/> Direction Required	<input type="checkbox"/> Resolution / By-Law
<input type="checkbox"/> Community Services <input type="checkbox"/> Corporate Services	For <input type="checkbox"/> Appropriate Action <input checked="" type="checkbox"/> Information
<input type="checkbox"/> Planning & Building <input type="checkbox"/> Transportation & Works	<input type="checkbox"/> Reply <input type="checkbox"/> Report

P-1167

To,  
Peel Regional Police  
7750 Hurontario Street  
Brampton, ON L6V 3W6

Sub: Complaint against unknown individuals for use of sloped portion of Turney Drive, Mississauga for skateboarding and acrobatics

We, the residents of Turney Drive between Wareham Drive and Vista Drive in Mississauga hereby lodge a formal complaint against unknown individuals and request your urgent attention on this matter.

All along summer months from Monday to Fridays (late afternoons) and full days during Saturdays and Sundays, a large group (sometimes more than 15 in number) of individuals who are young men, use the portion of Turney Drive between Wareham Drive and Vista Drive for street- skateboarding. Due to the fact that Turney Drive slopes sharply towards Vista Drive, these young men repeatedly do boarding downhill and walk back uphill to repeat. They also do all sorts of acrobatics like backside, kick-flip etc. making loud noises. This continues all over the day.

The residents who live on both sides of this portion of Turney Drive are extremely disturbed on this state of affairs due to the following reasons:

1. Constant traffic hazard for residents while backing onto the road from their driveways.
2. Danger of collision with ongoing traffic, both ways, as most of the road is occupied by skaters and there have been near misses a number of times in the past.
3. There are loud noises, shouting and foul talking that is very disturbing and disgusting.
4. While skateboarding and acrobatics, they play loud music all the time.
5. Loitering and littering this portion of street all the time during daytime.
6. Danger of damage to our vehicles parked sometimes on the street for short periods.
7. Most of all we believe that road should not be allowed to be used as a skateboarding arena.

As a result of this situation, we have been denied our right to peaceful enjoyment of our home & property and request you to please stop and prohibit skateboarding on this road and sidewalk. We would be very happy if a permanent sign is fixed prohibiting skateboarding and skating on this portion of the road. Thank you.

Request signed by the affected residents of Turney Drive:

	House Number	Signature		House Number	Signature
1	5307		7	5375	
2	<del>5301</del> 5301		8	5399	
3	5424		9	5389	
4	5319		10	5393	
5	5360		11	5394	
6	5370		12	5400	

13 | 5312 | Joachim L. | 14 | 5313 |

P-1(c)

**From:** Magda Kolat

**Sent:** 2013/11/07 9:36 AM

**To:** George Carlson

**Cc:** Denna Yaunan; Adrienne Kennedy; Al Sousa; Andy Bate; Debbie Foley; Yelena Adamopoulos

**Subject:** RE: SR# 2374620 FW: Complaint against unknown individuals for use of sloped portion of Turney Drive, Mississauga for skateboarding and acrobatics

File No: RT.10.Z-39E

Service Request No: 2374620

Councillor Carlson,

The Transportation and Works Department is in receipt of a petition submitted by the residents of Turney Drive to request the installation of "No skateboarding" signs at the above mentioned location and provide the following information.

In accordance with the general provision of the Traffic By-Law, Pedestrian Rules; no person shall use a skateboard on any highway, roadway, boulevard, sidewalk, footpath or any other City owned or leased property except those areas designated in By-law Number 277-96, as amended, being the Parks By-law. (169-03). Currently the City does not install "No skateboarding" signs. However, upon your concurrence, staff will prepare a work order to install "No skateboarding" signs on Turney Drive.

Should you have any questions, comments or concerns regarding the above please contact me at your convenience.

Respectfully,

*Magda Kolat*

Traffic Operations Technician

Transportation & Works

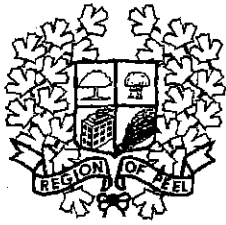
City of Mississauga

905-615-3200 x 4366

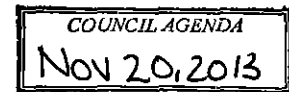
[magda.kolat@mississauga.ca](mailto:magda.kolat@mississauga.ca)



I-1



## Office of the Chair



October 9, 2013

Resolution Number 2013-737

The Honourable Linda Jeffrey  
Minister of Municipal Affairs and Housing  
Office of the Minister  
777 Bay Street, 17<sup>th</sup> Flr  
Toronto, ON M5G 2E5

Dear Minister Jeffrey: *Linda*

**Subject: Request for Legislation to Authorize the Region of Peel to Require that Persons Who Intend to Seek Appointment as Regional Chair Publicly so Declare on or Before Municipal Nomination Day**

I am writing to advise that Regional Council approved the following resolution at its meeting held on Thursday, September 26, 2013:

"That for the 2014 Municipal Election, the method of appointing the Chair of the Region of Peel Council be confirmed as appointment by the Members of Regional Council;

And further, that Appendix I to By-law 100-2012, being the Procedure By-law, be amended to reflect that the voting on the appointment of the Regional Chair by Regional Council be through an open vote and not by secret ballot;

And further, that By-law 100-2012, being the Procedure By-law, be amended to prohibit suspension of the rules governing the procedure on the appointment of the Regional Chair set out in Appendix I;

And further, that the necessary amending by-law be presented to Regional Council for enactment;

And further, that the Provincial government be requested to enact for the 2014 municipal election, legislation to authorize the Region of Peel to require that persons who intend to seek appointment as Regional Chair be required to publicly so declare on or before municipal nomination day."

On behalf of the Members of Regional Council, I request that consideration be given to the above noted matter, and in particular, the last paragraph wherein Council has requested an amendment to the *Municipal Act* regarding eligibility of persons seeking appointment as Regional Chair.

I-1(a)

Sincerely,



Emil Kolb  
Regional Chair and Chief Executive Officer

EK:ct

- c: Peel-area MPs;  
Peel-area MPPs;  
Patrick O'Connor, Regional Solicitor, Region of Peel;  
Peter Fay, City Clerk, City of Brampton;  
Crystal Greer, City Clerk, City of Mississauga;  
Carey deGorter, Town Clerk, Town of Caledon

<input checked="" type="checkbox"/> Receive	<input type="checkbox"/> Resolution
<input type="checkbox"/> Direction Required	<input type="checkbox"/> Resolution / By-Law
<input type="checkbox"/> Community Services <input type="checkbox"/> Corporate Services	For <input type="checkbox"/> Appropriate Action <input checked="" type="checkbox"/> Information
<input type="checkbox"/> Planning & Building <input type="checkbox"/> Transportation & Works	<input type="checkbox"/> Reply <input type="checkbox"/> Report



David J. Culham B.A. (hon) M.A.<sup>2</sup>

I-2

COUNCIL AGENDA

Nov 20, 2013

To Whom It May Concern

Re: Endorsement of the Work Accomplished by the **Credit River Parks Strategy**

Despite the name of the project heading, I endorse the diligent and sensitive treatment by the Recreation and Parks task force of the precious space along the Credit River Valley within Mississauga.

Their constant communication with the public and their willingness to listen and to integrate advice was exceptional good and professional.

Having spent decades of my adult life in acquiring the Credit River lands and generating a plan for the public use of a naturalizing valley since 1973, the recommendations of the consultants and the staff task force are of vital importance to me. At first, the number of options and the nature of the options created concern. Yet staff was eager to meet with me and many others and to listen to and integrate the input. Staff was interested in the documents and information about special places that were not known to that many people. They became very knowledgeable about the valley.

While the Official Plan documents at both the City and the Region provide a good framework, I was worried that things could go wrong when people not invested in the valley had equal say with those that had. This was especially so with the areas of the valley that I think should be given special environmental policy preservation. It was also important to me that the history of the linear trail up the valley that bears my name be better represented and entrenched in our future plans.

In every case, the consultants and staff did exceptionally work of integrating our past actions with the needs of our future population.

I am very pleased with their final recommendations endorsed by Council as it provides the policy framework me need. My work in the past is left in good and responsible hands!

I strongly endorse their work.

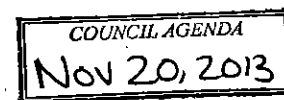
David J. Culham

Councillor Ward 6 1974-76, 1980-2000

<input checked="" type="checkbox"/> Receive	<input type="checkbox"/> Resolution
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<input type="checkbox"/> Community Services	For
<input type="checkbox"/> Corporate Services	<input type="checkbox"/> Appropriate Action
<input type="checkbox"/> Planning & Building	<input checked="" type="checkbox"/> Information
<input type="checkbox"/> Transportation & Works	<input type="checkbox"/> Reply
	<input type="checkbox"/> Report



I-3



October 24, 2013

The Honourable Linda Jeffrey  
Minister of Municipal Affairs & Housing  
777 Bay Street,  
2nd Floor  
Toronto, Ontario  
M5G 2E5

Dear Ms. Jeffrey:

**RE: Council Representation at the Region of Peel**

At the regular meeting of Council held on October 22, 2013, Council passed a resolution regarding Council Representation at the Region of Peel. The following resolution was adopted:

Whereas the creation of Peel Region and the three municipalities of Mississauga, Brampton and Caledon recognized the diversity of the three and created a regional governing council recognizing this wide diversity of urban and rural; and

Whereas Peel Region has seen astonishing growth starting with Mississauga, then Brampton and now Caledon with its forecasted growth area of the white belt equivalent in land area to that of Mississauga or Brampton; and

Whereas changing representation is a complicated matter which could impact legislation, council procedures, and committee structures;

Now therefore be it resolved that a comprehensive governance review be undertaken immediately after the 2014 municipal election under the leadership of the three area municipalities; and

Further that in recognition of the City of Brampton's request and its current ward structure which allows one regional and one local councillor for groupings of two wards with an additional regional councillor selected from the four remaining local councillors, that the Ministry of Municipal Affairs and Housing be requested to investigate whether the addition of more Brampton councillors from the remaining four local councillors could be appointed directly to the Regional Council without a by-election prior to the 2018 election if so agreed to as a result of the comprehensive review; and

Further that this resolution be forwarded to the Region of Peel, the City of Brampton and the City of Mississauga and the Minister of Municipal Affairs and Housing.

**Administration**

6311 Old Church Road  
Caledon, ON L7C 1J6  
[www.caledon.ca](http://www.caledon.ca)

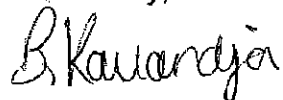
T. 905.584.2272  
1.888.225.3366  
F. 905.584.4325

<input checked="" type="checkbox"/> Receive	<input type="checkbox"/> Resolution
<input type="checkbox"/> Direction Required	<input type="checkbox"/> Resolution / By-Law
<input type="checkbox"/> Community Services <input type="checkbox"/> Corporate Services	For <input type="checkbox"/> Appropriate Action <input checked="" type="checkbox"/> Information
<input type="checkbox"/> Planning & Building <input type="checkbox"/> Transportation & Works	<input type="checkbox"/> Reply <input type="checkbox"/> Report

I-3(a)

Thank you.

Yours truly,

A handwritten signature in cursive script, appearing to read 'B. Karrandjas'.

Barbara Karrandjas  
Council/Committee Co-ordinator  
e-mail: [barbara.karrandjas@caledon.ca](mailto:barbara.karrandjas@caledon.ca)

cc: Region of Peel, Clerk  
City of Brampton, Clerk  
City of Mississauga, Clerk



RESOLUTION 0193-2013  
adopted by the Council of  
The Corporation of the City of Mississauga  
at its meeting on October 30, 2013

---

0193-2013 Moved by: Katie Mahoney

Seconded by: Nando Iannicca

WHEREAS on September 26, 2013, a Brampton delegation requested Region of Peel Council support a request to increase the size of Regional Council by the addition of four City of Brampton Councillors and Region of Peel Council then referred this request to the area municipalities for their consideration;

AND WHEREAS on September 26, 2013, a Region of Peel Task Force recommended in the report titled "*Report of the 2013 Task Force on the Election of Regional Chair and Brampton Representation*" that regional staff report to Region of Peel Council early in 2015 to initiate a review of regional governance, including the composition of regional Council, to be completed before June 1, 2016 in order to allow sufficient time to implement any changes by December 31, 2017 for the 2018 Municipal Election;

AND WHEREAS on October 1, 2013, Mississauga City Council considered a report titled "*Brampton's Request for Additional Regional Representation at Regional Council*" which proposed that the membership of Region of Peel Council should be based on the principles of efficiency and cost; fairness; and, representation by population and directed staff to undertake a public survey of City of Mississauga residents on this matter;

AND WHEREAS the public survey was to obtain information on residents' views related to their support or opposition to the City of Brampton's proposal; the need to conduct a more thorough review before a decision is made; the perceived impact of the City of Brampton request with respect to the size of Region of Peel Council; and, the cost and fairness in terms of vote/voter representation;

AND WHEREAS the results of the public survey of the City of Mississauga residents support the principles in the City of Mississauga report, the recommendations of the Region of Peel Task Force and a more fulsome consideration and public discussion before moving forward with this request;

AND WHEREAS the issue at hand has again raised the question of reviewing the structure, viability and necessity for Regional Government;

I-3(c)

NOW THEREFORE BE IT RESOLVED THAT the City of Mississauga Council supports the recommendation contained in the *"Report of the 2013 Task Force on the Election of Regional Chair and Brampton Representation"* that regional staff report to Region of Peel Council early in 2015 to initiate a review of regional governance, including first the structure and necessity of regional government, and if regional government is still viable, then secondly, the composition of regional Council, to be completed before June 1, 2016 in order to allow sufficient time to implement any changes by December 31, 2017 for the 2018 Municipal Election;

AND FURTHER that this resolution be circulated to the Minister of Municipal Affairs and Housing, Region of Peel, Town of Caledon and City of Brampton.

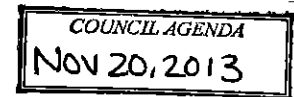
	YES	NO	ABSENT	ABSTAIN
Mayor H. McCallion	X			
Councillor J. Tovey	X			
Councillor P. Mullin	X			
Councillor C. Fonseca	X			
Councillor F. Dale	X			
Councillor B. Crombie	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor K. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Carried (12,0) Unanimously



October 28, 2013

See Page 3 for Distribution List



**Re: Brampton's Representation at the Region of Peel Council (File G70)**

The Council of the Corporation of the City of Brampton passed the following resolution at its meeting of October 9, 2013:

- C258-2013
1. That the report from J. Corbett, Chief Administrative Officer, and Executive Leadership Team, dated October 4, 2013, to the Council Meeting of October 9, 2013, re: **Brampton's Representation at the Region of Peel Council** (File G70) be received; and,
  2. That Mayor Susan Fennell write to and request a meeting with the Minister of Municipal Affairs and Housing and the Regional Representation Task Force requesting that legislation be introduced to amend the *Region of Peel Act*, to change the composition of Region of Peel Council to have (4) four additional City of Brampton Councillors, in accordance with the draft letter found in Appendix E, attached to this report; and,
  3. That the legislative process be initiated immediately to coincide with the Region of Peel area municipal reviews on the proposed changes to Regional Council; and,
  4. That the change in composition of Peel Region Council be in place for the 2014 election so as to be in effect on December 1, 2014; and,
  5. That this resolution and report be sent to the all Provincial Party Leaders, the Region of Peel, municipalities of Mississauga and Caledon, and Peel-area Members of Provincial Parliament; and,
  6. That the Chief Administrative Officer write to Regional Council to clarify that the City of Brampton followed the appropriate statutory process to initiate the governance review through correspondence to the Region of Peel Council, as approved at their meeting on July 4, 2013 and subsequently referred to their meeting of September 26, 2013 for consideration; and,



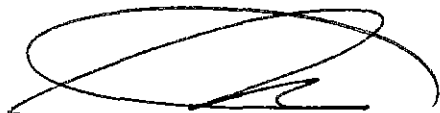
I-4(a)

2

7. That a copy of the Mayor's letter be forwarded to all Provincial Party Leaders, the Region of Peel, municipalities of Mississauga and Caledon, and Peel-area Members of Provincial Parliament; and,
8. That staff be directed to devise and implement a public communication and awareness campaign to support the City's initiative.

A copy of the report referenced in Clause 1 and the correspondence referenced in Clauses 2 and 6 are attached for your information.

Yours truly,



Peter Fay, City Clerk  
City Clerk's Office, Corporate Services  
Tel: 905-874-2172 [peter.fay@brampton.ca](mailto:peter.fay@brampton.ca)

(CL-I1-1)

Encl.

<input checked="" type="checkbox"/> Receive	<input type="checkbox"/> Resolution
<input type="checkbox"/> Direction Required	<input type="checkbox"/> Resolution / By-Law
<input type="checkbox"/> Community Services	For
<input type="checkbox"/> Corporate Services	<input type="checkbox"/> Appropriate Action
<input type="checkbox"/> Planning & Building	<input checked="" type="checkbox"/> Information
<input type="checkbox"/> Transportation & Works	<input type="checkbox"/> Reply
	<input type="checkbox"/> Report

**Distribution List for October 28, 2013 Correspondence****Re: Brampton's Representation at the Region of Peel Council (File G70)**

The Honourable Kathleen Wynne  
Premier of Ontario  
Room 281  
111 Wellesley Street West  
Toronto, ON M7A 1A1

Tim Hudak  
Leader, Ontario PC Party  
Room 381, Main Legislative Building  
Queens Park  
Toronto, ON M7A 1A8

Andrea Horwath  
Leader, Ontario NDP Party  
Room 113, Main Legislative Building  
Queen's Park  
Toronto, ON M7A 1A5

Vic Dhillon, MPP  
Brampton-West  
37 George Street South, Suite 304  
Brampton, ON L6X 1R5

Honourable Linda Jeffrey, MPP  
Brampton-Springdale  
2250 Bovaird Drive East, Unit 515  
Brampton, ON L6R 0W3

Amrit Mangat, MPP  
Mississauga-Brampton South  
7045 Edwards Boulevard, Suite 203  
Mississauga, ON L5S 1X2

Jagmeet Singh, MPP  
Bramalea-Gore-Malton  
470 Chrysler Drive, Unit 18  
Brampton, ON L6N 0C1

Kathryn Lockyer, Regional Clerk  
The Regional Municipality of Peel  
10 Peel Centre Drive, Suite A, 5<sup>th</sup> Floor  
Brampton, ON L6T 4B9

Crystal Greer  
City Clerk  
City of Mississauga  
300 City Centre Drive  
Mississauga, ON L5B 3C1

Carey deGorter  
Town Clerk  
Town of Caledon  
P.O. Box 1000, 6300 Old Church Road  
Caledon, ON L7C 1J6

cc: Mayor S. Fennell  
J. Corbett, Chief Administrative Officer  
D. Reader, Executive Assistant, Government Relations, Office of the Chief  
Administrative Officer

I-4(C)



**BRAMPTON**  
**Flower City**

## Report

### City Council

The Corporation of the City of Brampton  
Report from the Office of the CAO and  
Executive Leadership Team

**Date:** October 4, 2013

**BRAMPTON CITY COUNCIL**

**File:** G70

**DATE:** October 9, 2013

**Subject:** Brampton's Representation at the Region of Peel Council

**Contact:** John Corbett, Chief Administrative Officer

905-874-2625

#### Overview:

- At its Committee meeting of September 25, 2013, Brampton Council passed a resolution for Mayor Susan Fennell and John Corbett, Chief Administrative Officer to delegate the Region of Peel regarding Brampton's representation at Regional Council.
- On September 26, 2013, Mayor Fennell and Mr. Corbett presented a motion to Regional Council to ask the Minister of Municipal Affairs and Housing to enact a regulation that would authorize a change to Regional Council composition to add (4) four additional members from the City of Brampton and that this change be in place for the 2014 municipal election.
- Regional Councillors spoke to Brampton's need for fair representation and moved that Brampton's presentation be referred to area municipalities for their consideration.
- As Brampton's representation at the Region of Peel is a priority for City Council and given the shortness of time to enable this change by 2014 municipal election, it is recommended that the Mayor ask the Minister of Municipal Affairs and Housing to initiate the legislative process to amend the *Region of Peel Act*,

#### Recommendations:

1. THAT the report from the Office of the Chief Administrative Officer and Executive Leadership Team, dated October 4, 2013 to the Council Meeting of October 9, 2013 re: (File G70) **Brampton's Representation at the Region of Peel Council**, be received; and
2. THAT Mayor Susan Fennell write to the Minister of Municipal Affairs and Housing requesting that legislation be introduced to amend the *Region of Peel Act*, to change the composition of Region of Peel Council to have (4) four City of Brampton Councillors, in accordance with the draft letter found in Appendix E, attached to this report ; and

3. THAT the legislative process be initiated immediately to coincide with the Region of Peel area municipal reviews on the proposed changes to Regional Council; and
4. That the change in composition of Peel Region Council be in place for the 2014 election so as to be in effect on December 1, 2014; and
5. That this resolution and report be sent to the Region of Peel, municipalities of Mississauga and Caledon, and Peel-area Members of Provincial Parliament; and
6. That the Chief Administrative Officer write to Regional Council to clarify that the City of Brampton followed the appropriate statutory process to initiate the governance review through correspondence to the Region of Peel Council, as approved at their meeting on July 4, 2013 and subsequently referred to their meeting of September 26, 2013 for consideration.

**Background:**

At its meeting of December 5, 2012, Brampton Council approved the Terms of Reference for the Regional Representation Task Force to develop an advocacy strategy and implementation plan to enhance Brampton's representation at Peel Regional Council. The Task Force reviewed Brampton's significant growth since the release of Justice Adam's report (2004) and agreed with its recommendations to increase Brampton's regional representatives from 6 to 11, where all members of City Council would serve on Regional Council, similar to Mississauga.

The Task Force further considered the legislative options to change the composition of Regional Council and recommended that, in accordance with the *Municipal Act, 2001* Brampton Council ask the Region of Peel to request the Minister of Municipal Affairs and Housing to enact a regulation that would authorize it to change the size of Regional Council to have 4 additional members from Brampton and that it be in effect on December 1, 2013, for the 2014 municipal election.

Brampton Council passed a resolution on June 19, 2013 requesting that the City be permitted to delegate the Region of Peel regarding a change to Brampton's representation on Regional Council. Following the Council meeting, a letter and the resolution were forwarded to the Region of Peel regarding this request. A copy of the City's letter and resolution to the Region are attached as Appendix A. Subsequently, on July 4, 2013 Regional Council approved City Council's request to delegate the Region at its September 26, 2013 meeting. A copy of the Region's letter and corresponding resolution approving the City's delegation is attached as Appendix B.

At their September 25, 2013 meeting, City Council reviewed a presentation from the Task Force for the purposes of delegating the Region on Brampton's representation. Council resolved that Mayor Fennell and John Corbett, Chief Administrative Officer, would provide the presentation, on behalf of the Task Force, to Regional Council on September 26, 2013, and that the Region be requested to pass the City's resolution for the Minister to enact the regulation to change the composition of Regional Council. The City of Brampton's letter and resolution to the Region is attached as Appendix C.

I-4(e)

Report referenced  
in Clause 1



brampton.ca

# BRAMPTON

## Flower City

## Report

### City Council

The Corporation of the City of Brampton  
Report from the Office of the CAO and  
Executive Leadership Team

Date: October 4, 2013

BRAMPTON CITY COUNCIL

File: G70

DATE: October 9, 2013

Subject: Brampton's Representation at the Region of Peel Council

Contact: John Corbett, Chief Administrative Officer

905-874-2625

#### Overview:

- At its Committee meeting of September 25, 2013, Brampton Council passed a resolution for Mayor Susan Fennell and John Corbett, Chief Administrative Officer to delegate the Region of Peel regarding Brampton's representation at Regional Council.
- On September 26, 2013, Mayor Fennell and Mr. Corbett presented a motion to Regional Council to ask the Minister of Municipal Affairs and Housing to enact a regulation that would authorize a change to Regional Council composition to add (4) four additional members from the City of Brampton and that this change be in place for the 2014 municipal election.
- Regional Councillors spoke to Brampton's need for fair representation and moved that Brampton's presentation be referred to area municipalities for their consideration.
- As Brampton's representation at the Region of Peel is a priority for City Council and given the shortness of time to enable this change by 2014 municipal election, it is recommended that the Mayor ask the Minister of Municipal Affairs and Housing to initiate the legislative process to amend the *Region of Peel Act*,

#### Recommendations:

1. THAT the report from the Office of the Chief Administrative Officer and Executive Leadership Team, dated October 4, 2013 to the Council Meeting of October 9, 2013 re: (File G70) **Brampton's Representation at the Region of Peel Council**, be received; and
2. THAT Mayor Susan Fennell write to the Minister of Municipal Affairs and Housing requesting that legislation be introduced to amend the *Region of Peel Act*, to change the composition of Region of Peel Council to have (4) four City of Brampton Councillors, in accordance with the draft letter found in Appendix E, attached to this report ; and

3. THAT the legislative process be initiated immediately to coincide with the Region of Peel area municipal reviews on the proposed changes to Regional Council; and
4. That the change in composition of Peel Region Council be in place for the 2014 election so as to be in effect on December 1, 2014; and
5. That this resolution and report be sent to the Region of Peel, municipalities of Mississauga and Caledon, and Peel-area Members of Provincial Parliament; and
6. That the Chief Administrative Officer write to Regional Council to clarify that the City of Brampton followed the appropriate statutory process to initiate the governance review through correspondence to the Region of Peel Council, as approved at their meeting on July 4, 2013 and subsequently referred to their meeting of September 26, 2013 for consideration.

### **Background:**

At its meeting of December 5, 2012, Brampton Council approved the Terms of Reference for the Regional Representation Task Force to develop an advocacy strategy and implementation plan to enhance Brampton's representation at Peel Regional Council. The Task Force reviewed Brampton's significant growth since the release of Justice Adam's report (2004) and agreed with its recommendations to increase Brampton's regional representatives from 6 to 11, where all members of City Council would serve on Regional Council, similar to Mississauga.

The Task Force further considered the legislative options to change the composition of Regional Council and recommended that, in accordance with the *Municipal Act, 2001* Brampton Council ask the Region of Peel to request the Minister of Municipal Affairs and Housing to enact a regulation that would authorize it to change the size of Regional Council to have 4 additional members from Brampton and that it be in effect on December 1, 2013, for the 2014 municipal election.

Brampton Council passed a resolution on June 19, 2013 requesting that the City be permitted to delegate the Region of Peel regarding a change to Brampton's representation on Regional Council. Following the Council meeting, a letter and the resolution were forwarded to the Region of Peel regarding this request. A copy of the City's letter and resolution to the Region are attached as Appendix A. Subsequently, on July 4, 2013 Regional Council approved City Council's request to delegate the Region at its September 26, 2013 meeting. A copy of the Region's letter and corresponding resolution approving the City's delegation is attached as Appendix B.

At their September 25, 2013 meeting, City Council reviewed a presentation from the Task Force for the purposes of delegating the Region on Brampton's representation. Council resolved that Mayor Fennell and John Corbett, Chief Administrative Officer, would provide the presentation, on behalf of the Task Force, to Regional Council on September 26, 2013, and that the Region be requested to pass the City's resolution for the Minister to enact the regulation to change the composition of Regional Council. The City of Brampton's letter and resolution to the Region is attached as Appendix C.

I-4(g)

#### Current Situation:

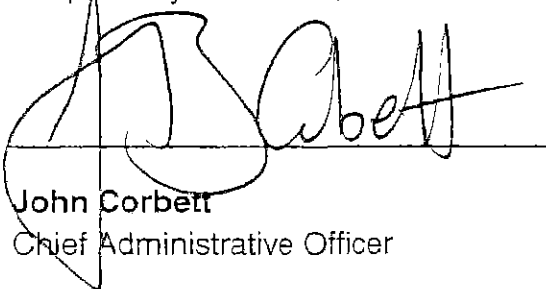
On September 26th, 2013, Mayor Fennell and Mr. Corbett provided the Task Force's presentation to Regional Council and asked for them to pass Brampton's resolution. Although, Regional Councillors recognized and spoke to Brampton's need for fair representation, Regional Council moved that the presentation be referred to the area municipal Councils of Caledon and Mississauga for their consideration. The Peel Region resolutions are attached as Appendix D. In recognition, that some Regional Councillors expressed unawareness of the Brampton's request prior to September 26<sup>th</sup> Regional Council meeting, the Chief Administrative Officer will provide the Regional Council with the above noted resolutions approving Brampton's delegation.

The City of Brampton respects the views of our colleague Councils and will continue to advocate for Brampton's representation at Regional Council in accordance with the *Municipal Act, 2001*. Recognizing that Brampton's representation at Peel Region is a priority for this Council, it is critical that the legislative process be initiated as soon as possible, to be in effect for the 2014 municipal election. It is recommended that Mayor Fennell write the Minister of Municipal affairs asking that the appropriate legislation be introduced to amend the *Region of Peel Act*, coincidentally with the area municipal reviews. A copy of the Mayor's draft letter is attached as Appendix E.

#### Conclusion:

By taking the necessary legislative and regulatory steps to amend the Region of Peel Act, we will strengthen Brampton's voice on Regional Council and are better positioned to address the priorities of all Peel residents. Our Chair, and all Peel Councillors, will have a stronger - more united voice - to champion Peel priorities with the provincial and federal governments.

Respectfully Submitted,



John Corbett  
Chief Administrative Officer

Report written by: Deborah Reader, Government Relations, Chief Administrative Office

#### Appendices:

- Appendix A - City of Brampton Letter and Resolution - CW232-2013 June 19, 2013
- Appendix B - Region of Peel Letter and Resolution - 2013-646 July 4, 2013
- Appendix C - City of Brampton Letter and Resolution - C243-2013 September 25, 2013
- Appendix D - Region of Peel Resolutions - 5b - September 26, 2013
- Appendix E - Draft Letter to Minister of Municipal Affairs and Housing re: Brampton Representation at the Region of Peel Council - October, 2013

## Appendix A



Corporate Services  
Council and Administrative Services

June 24, 2013

Ms. Kathryn Lockyer  
Regional Clerk  
The Regional Municipality of Peel  
10 Peel Centre Drive, Suite A, 5<sup>th</sup> Floor  
Brampton, ON L6T 4B9

**Re: Regional Representation Task Force Recommendation – Request to Region of Peel Council to Adopt a Resolution Requesting the Minister of Municipal Affairs and Housing to Issue a Regulation to Permit the Region of Peel Council to Change its Composition**

---

The following recommendation of the Committee of Council Meeting of June 12, 2013 was approved by Council on June 19, 2013:

CW232-2013    **WHEREAS** in 2004, the Honourable Justice George W. Adams, at the request of the then Minister of Municipal Affairs and Housing, facilitated discussions between the four municipalities in the Region of Peel (the Region, Caledon, Brampton and Mississauga), on various matters of mutual interest, including regional representation; and

**WHEREAS** Justice Adams issued his report in December 2004, therein recommending the Province of Ontario implement a change to regional representation at Region of Peel Council based on:

- (a) Increasing Mississauga's regional representatives from ten (10) to twelve (12),
- (b) Retaining Caledon's regional representatives at five (5), and
- (c) Increasing Brampton's regional representatives from six (6) to eleven (11), based on an agreement between all municipalities on a weighted vote at Peel Region Council to accord additional weight to the votes of Mississauga and Caledon representatives to counteract the appointment of additional Brampton regional representatives; and

**WHEREAS** subsequent to Justice Adams report and recommendations on regional representation, in 2005 the Province enacted Bill 186 to change the composition of Peel Region Council by:

cont.../



I-4(i)

- 2 -

- (a) adding two (2) additional members for Mississauga for a total of 12 members,
- (b) adding only one (1) additional member for Brampton, for a total of 7 members, and
- (c) maintaining Caledon at five (5) members, which constitutes the current composition of the Region of Peel Council, plus the Regional Chair; and

**WHEREAS** during the last nine (9) years since Justice Adams released his considered and balanced report and recommendations on regional representation, the City of Brampton has experienced significant population growth (and a rate of growth higher than Mississauga and Caledon), which continues to reinforce the need for increased regional representation for Brampton to ensure fair and equitable governance of the region; and

**WHEREAS** the *Municipal Act, 2001*, Sections 218 and 219, sets out the necessary steps to authorize a regional municipality to change its council composition, including the requirement for a resolution from the Regional Council to the Province requesting change to composition; and

**WHEREAS** the principles and objectives espoused in Justice Adams 2004 recommendations on regional representation continue to remain valid and just, in spite of the Province not completely implementing his recommendations;

**THEREFORE BE IT RESOLVED THAT** the City of Brampton Council request to delegate to Region of Peel Council as soon as possible seeking a Resolution from Peel Region Council to request the Minister of Municipal Affairs and Housing to enact a Regulation to authorize Regional Council to change its composition, as follows:

WHEREAS to change the composition of council in accordance with sections 218(5) and 218(7) of the *Municipal Act, 2001*, a regional council must:

- a) pass a resolution requesting the Minister of Municipal Affairs and Housing to enact a regulation to authorize the regional council to exercise the power to change the size of council, and
- b) submit the resolution to the Minister

**THEREFORE BE IT RESOLVED THAT:**

1. The Council of The Regional Municipality of Peel requests the Minister of Municipal Affairs and Housing to enact a regulation that would authorize it to change the size of Regional Council to have four (4) additional members from the City of Brampton, and

cont..../

I-4(j)

- 3 -

2. The change in the size of Peel Region Council be in place for the 2014 election so as to be in effect on December 1, 2014

**AND FURTHER THAT** Staff be requested to prepare a submission and presentation materials for City Council to delegate to Peel Region Council on this matter; and,

**AND FURTHER THAT** a copy of this Resolution be forwarded to the Region of Peel requesting a delegation on regional representation and to the City of Mississauga and Town of Caledon for their information, as well as the Minister of Municipal Affairs and Housing and all Brampton Members of Provincial Parliament.

Yours truly,

Sonya Pacheco  
Legislative Coordinator  
City Clerk's Office  
Tel: 905-874-2178 / Fax: 905-874-2119  
[sonya.pacheco@brampton.ca](mailto:sonya.pacheco@brampton.ca)

(CW-K13)

cc: Mayor and Members of Council  
Regional Representation Task Force Members  
J. Corbett, Chief Administrative Officer  
P. Simmons, Commissioner of Corporate Services  
P. Fay, City Clerk, Corporate Services  
D. Reader, Executive Assistant, Government Relations, Chief Administrative Office  
  
C. Greer, City Clerk, City of Mississauga  
300 City Centre Drive, Mississauga, L5B 3C1  
C. deGorter, Town Clerk, Town of Caledon  
P.O. Box 1000, 6300 Old Church Road, Caledon, L7C 1J6  
The Honourable Linda Jeffrey, M.P.P., Minister of Municipal Affairs and Housing,  
777 Bay Street, 17<sup>th</sup> Floor, Toronto, M5G 2E5  
Vic Dhillon, M.P.P., 37 George Street North, Suite 304, Brampton, L6X 1R5  
Jagmeet Singh, M.P.P., 470 Chrysler Drive, Unit 18, Brampton, L6N 0C1  
Amrit Mangat, M.P.P., 7045 Edwards Boulevard, Suite 203, Mississauga, L5S 1X2

I-4(K)



The Region of Peel is the proud recipient of the National Quality Institute Order of Excellence, Quality: the National Quality Institute Canada Award of Excellence Gold Award, Healthy Workplace; and a 2008 IPAC/Deloitte Public Sector Leadership Gold Award.

July 9, 2013

RECEIVED  
CLERK'S DEPT.

Resolution Nos. 2013-646, 2013-659

Peter Fay  
Municipal Clerk  
City of Brampton  
2 Wellington Street West  
Brampton, ON L6Y 4R2

JUL 16 2013

BRAMPTON CITY COUNCIL

DATE: August 7, 2013

REG. NO.:

FILE NO.:

Dear Mr. Fay,

**Subject: Election of the Regional Chair and Increasing City of Brampton  
Regional Representation**

I am writing to advise that Regional Council approved the following resolution at its meeting held on July 4, 2013:

Resolution 2013-646

That a Task Force consisting of the Mayors of Caledon, Brampton, Mississauga, the Regional Chair, the Chief Administrative Officers (or their designate) of the Region of Peel, Cities of Brampton and Mississauga, the Town of Caledon and the Regional Clerk be set up to deal with the following items and report back to the September 26, 2013 Regional Council meeting:

1. Election of Regional Chair
2. Brampton's request for additional Regional Council members.

Resolution 2013-659

That the request from the Council of the City of Brampton for a City of Brampton representative to delegate to the September 26, 2013 Regional Council meeting regarding the Composition of Regional Council, be approved.

Yours truly,

Helena West  
Legislative Specialist  
Region of Peel

HW:sa

Corporate Services

10 Peel Centre Dr., Brampton, ON L6T 4B9  
Tel: 905-791-7800 [www.peelregion.ca](http://www.peelregion.ca)

I-4(1)

c: Crystal Greer, City Clerk, City of Mississauga;  
Carey deGorter, Town Clerk, Town of Caledon;  
Norma Trim, Chief Financial Officer and Commissioner of Corporate Services,  
Region of Peel;

---

**Corporate Services**

10 Peel Centre Dr., Brampton, ON L6T 4B9  
Tel: 905-791-7800 [www.peelregion.ca](http://www.peelregion.ca)

I-4(m)



**BRAMPTON**  
Flower City

September 25, 2013

Appendix C

SENT BY EMAIL

Kathryn Lockyer, Regional Clerk  
The Regional Municipality of Peel  
10 Peel Centre Drive, Suite A, 5th Floor  
Brampton, ON L6T 4B9

**Re: Regional Representation Task Force (RRTF) Delegation to Region of Peel Council**  
(File G70)

The Council of the Corporation of the City of Brampton passed the following Resolution, unanimously by record vote, at its meeting of September 25, 2013:

1. That the report from Peter Simmons, Chief Corporate Services Officer, dated September 17, 2013, to the Council Meeting of September 25, 2013, re: **Regional Representation Task Force (RRTF) Delegation to Region of Peel Council** (File G70) be received; and,

2. That the presentation, titled, "**City of Brampton: Regional Representation Task Force**" be approved for the delegation to the Region of Peel Council for their meeting on September 26, 2013; and,

3. That Mayor Susan Fennell and John Corbett, Chief Administrative Officer provide the presentation to the Region of Peel Council at their meeting on September 26, 2013 on behalf of the City of Brampton's Regional Representation Task Force.

4. That it is the position of The Council of the City of Brampton that the Recommendations before Regional Council at its meeting on September 26, 2013 re: **Report Of The 2013 Task Force On The Election Of Regional Chair And Brampton Representation** (Item MA – B2) be amended as follows:

a. Delete Paragraph 2 as follows:

"And further, that for the 2014 Municipal Election, the composition of Regional Council remain as is currently in place;"

b. Delete Part B of Paragraph 7 as follows:

"b) a review of the composition of Regional Council"

Such that the Recommendation before Regional Council read as follows:

"That for the 2014 Municipal Election, the method of appointing the Chair of the Region of Peel Council be confirmed as appointment by the Members of Regional Council;

And further, that Appendix I to By-law 100-2012, being the Procedure By-law, be amended to reflect that the voting on the appointment of the Regional Chair by Regional Council be through an open vote and not by secret ballot;

And further, that By-law 100-2012, being the Procedure By-law, be amended to prohibit suspension of the rules governing the procedure on the appointment of the Regional Chair set out in Appendix I;

And further, that the necessary amending by-law be presented to Regional Council for enactment;

And further, that staff report to Regional Council early in 2015 to initiate a review of the governance of the Region of Peel;

And further, that staff include in the report on governance a review of the options for the election of the Regional Chair;

And further, that the governance structure review be completed before June 1, 2016 in order to allow sufficient time to implement any changes by December 31, 2017 for the 2018 Municipal Election;

And further, that the Task Force established on July 4, 2013 to deal with the election of the Regional Chair and Brampton's request for additional Regional Council members, be dissolved."

5. That Regional Council adopt the following Resolution:

*"WHEREAS in 2004, the Honourable Justice George W. Adams, at the request of the then Minister of Municipal Affairs and Housing, facilitated discussions between the four municipalities in the Region of Peel on various matters of mutual interest, including regional representation; and*

*WHEREAS Justice Adams issued his report in December 2004, therein recommending the Province of Ontario implement a change to regional representation at Region of Peel Council based on:*

- (a) Increasing Mississauga's regional representatives from ten (10) to twelve (12),
- (b) Retaining Caledon's regional representatives at five (5), and
- (c) Increasing Brampton's regional representatives from six (6) to eleven (11), based on an agreement between all municipalities on a weighted vote at Peel Region Council to accord additional weight to the votes of Mississauga and

I-4(0)

Caledon representatives to counteract the appointment of additional Brampton regional representatives; and

***WHEREAS** during the last nine (9) years since Justice Adams released his report, the City of Brampton has experienced significant population growth, which continues to reinforce the need for increased regional representation for Brampton to ensure fair and equitable governance of the region; and*

***WHEREAS** the principles and objectives espoused in Justice Adams 2004 recommendations on regional representation continue to remain valid and just, and*

***WHEREAS** the Municipal Act, 2001, Sections 218 and 219, sets out the necessary steps to authorize a regional municipality to change its council composition, including the requirement for a resolution from the Regional Council to the Province requesting change to composition.*

**THEREFORE BE IT RESOLVED THAT:**

The Council of The Regional Municipality of Peel requests the Minister of Municipal Affairs and Housing to enact a regulation that would authorize it to change the size of Regional Council to have four (4) additional members from the City of Brampton, and ,  
That the change in size of Peel Region Council be in place for the 2014 election so as to be in effect on December 1, 2014."

6. That a copy of the Resolution be provided to the Region of Peel Council.

A copy of the subject report referenced in Clause 1 above is attached for your information.

Yours truly,

Peter Fay, City Clerk  
City Clerk's Office, Corporate Services  
Tel: 905-874-2172 peter.fay@brampton.ca  
(CL - 13-1)

c: Mayor S. Fennell and Members of Council  
J. Corbett, Chief Administrative Officer

I-4(p)

Appendix D



Region of Peel Resolutions:

Moved By:  
Mayor McCallion

Date:  
**September 26, 2013**

Seconded By:  
Councillor Palleschi

Item Number  
**5b**

That the presentation from the City of Brampton to the September 26, 2013 Regional Council meeting regarding Brampton's representation at Regional Council be referred to the area municipalities, for their consideration.

Moved By:  
Mayor Fennell

Date:  
**September 26, 2013**

Seconded By:  
Councillor Palleschi

Item Number  
**5b**

That the Council of the Regional Municipality of Peel notify the Minister of Municipal Affairs and Housing that the municipalities with the Region of Peel have initiated discussions to contemplate a change to Regional Council to include the eleven members from Brampton Council;

And further, that the matter of the change to the composition of Regional Council, be deferred to enable deliberations at the local level;

And further, that the local Councils be requested to deliver the results of the deliberations in time to permit the process, if proceeding, to be finalized no later than December 31, 2013.



I-4(a)

Appendix E

DRAFT

October , 2013

Honourable Linda Jeffrey  
Brampton-Springdale  
Minister of Municipal Affairs and Housing  
17th Floor  
777 Bay Street  
Toronto, Ontario M5G 2E5

**Re: Brampton Representation at the Region of Peel Council**

Dear Minister Jeffrey,

On behalf of the City of Brampton Council, I am writing to update you on our efforts to ensure Brampton residents have fair and equitable governance in the Region of Peel. As you are aware, Brampton City Council is asking that the composition of Regional Council be changed with the addition of four (4) City of Brampton Councillors in recognition of Brampton's growth and the recommendations of the 2004 Justice Adams report. This has been a long standing priority for Brampton.

In accordance with the *Municipal Act, 2001*, Brampton Council passed a resolution to ask the Region of Peel for the City to be permitted to delegate the Region regarding a change to Brampton's representation on Regional Council. Regional Council endorsed Brampton's request at its July 4<sup>th</sup>, 2013 meeting. On Thursday September 26, 2013, I joined Brampton Chief Administrative Officer, John Corbett, to delegate at Regional Council on this important matter. We requested Regional Council's endorsement to ask you, Madam Minister, to issue the enabling regulation for Peel Regional Council to change its composition so that an additional 4 Brampton Councillors would serve on Regional Council immediately following the 2014 municipal election. A copy of our resolution is attached.

Although, Regional Councillors spoke to Brampton's need for fair representation, Regional Council moved that our presentation be referred to the area municipal Councils of Caledon and Mississauga for their consideration. The Peel Region resolutions are also attached for your review.

I-4(r)

The City of Brampton has supported the legislative process to change the composition of Regional Council and we appreciate the views of our colleague Councils. However, Brampton's representation at Peel Region is a priority for this Council and timing is critical for you to consider this request before the end of the year, to be in effect for the 2014 municipal election.

My Council and I request that you support strengthening Brampton's voice on Regional Council, by taking the necessary legislative and regulatory steps to amend the *Region of Peel Act*. We believe it is appropriate to initiate the legislation change in parallel with the aforementioned discussion at the local level. By enabling all Brampton Councillors to be represented at the Region of Peel, during the next council term, we are better positioned to address the priorities of all Peel residents.

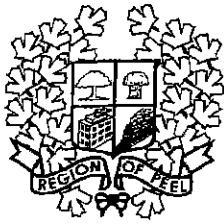
I would like to meet with you and discuss our request further. Thank you for your time and I look forward to hearing from you.

Sincerely,

Susan Fennell  
Mayor

c.c    City of Brampton Council  
         John Corbett, Chief Administrative Officer  
         Executive Leadership Team  
         Peel area MPP's

I-4(s)



## Office of the Chair

October 3, 2013

Resolution No. 2013-735

The Honourable Linda Jeffrey  
Minister of Municipal Affairs and Housing  
Office of the Minister  
777 Bay Street, 17<sup>th</sup> Flr  
Toronto, ON M5G 2E5

Dear Minister Jeffrey:

**Subject: Regarding City of Brampton Representation on Regional Council**

I am writing to advise that Peel Regional Council approved the following resolution unanimously at its meeting held on September 26, 2013:

"That the Council of the Regional Municipality of Peel notify the Minister of Municipal Affairs and Housing that the municipalities within the Region of Peel have initiated discussions to contemplate a change to Regional Council to include the eleven members from Brampton Council;

And further, that the matter of the change to the composition of Regional Council, be deferred to enable deliberations at the local level;

And further, that the local Councils be requested to deliver the results of the deliberations in time to permit the process, if proceeding, to be finalized no later than December 31, 2013."

Yours truly,

Emil Kolb  
Regional Chair

EK:sv

c: Kathryn Lockyer, Regional Clerk

# City of Brampton



I-4(+)

Susan Fennell  
Mayor

October 9, 2013

Honourable Linda Jeffrey  
Brampton-Springdale  
Minister of Municipal Affairs and Housing  
17th Floor  
777 Bay Street  
Toronto, Ontario M5G 2E5

**Re: Brampton Representation at the Region of Peel Council**

Dear Minister Jeffrey,

On behalf of the City of Brampton Council, I am writing to update you on our efforts to ensure Brampton residents have fair and equitable governance in the Region of Peel. As you are aware, Brampton City Council is asking that the composition of Regional Council be changed with the addition of four (4) City of Brampton Councillors in recognition of Brampton's growth and the recommendations of the 2004 Justice Adams report. This has been a long standing priority for Brampton.

In accordance with the *Municipal Act, 2001*, Brampton Council passed a resolution to ask the Region of Peel for the City to be permitted to delegate the Region regarding a change to Brampton's representation on Regional Council. Regional Council endorsed Brampton's request at its July 4<sup>th</sup>, 2013 meeting. On Thursday September 26, 2013, I joined Brampton Chief Administrative Officer, John Corbett, to delegate at Regional Council on this important matter. We requested Regional Council's endorsement to ask you, Madam Minister, to issue the enabling regulation for Peel Regional Council to change its composition so that an additional 4 Brampton Councillors would serve on Regional Council immediately following the 2014 municipal election. A copy of our resolution is attached.

Although, Regional Councillors spoke to Brampton's need for fair representation, Regional Council moved that our presentation be referred to the area municipal Councils of Caledon and Mississauga for their consideration. The Peel Region resolutions are also attached for your review.

I-4(u)

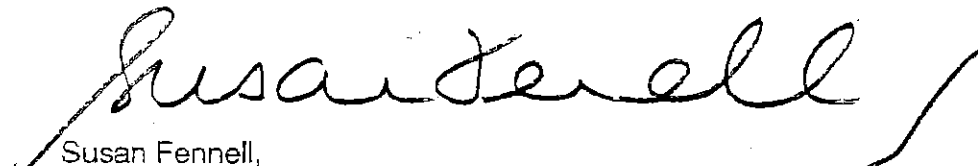
The City of Brampton has supported the legislative process to change the composition of Regional Council and we appreciate the views of our colleague Councils. However, Brampton's representation at Peel Region is a priority for this Council and timing is critical for you to consider this request before the end of the year, to be in effect for the 2014 municipal election.

My Council and I request that you support strengthening Brampton's voice on Regional Council, by taking the necessary legislative and regulatory steps to amend the *Region of Peel Act*. We believe it is appropriate to initiate the legislation change in parallel with the aforementioned discussion at the local level. By enabling all Brampton Councillors to be represented at the Region of Peel, during the next council term, we are better positioned to address the priorities of all Peel residents.

During the October 9<sup>th</sup> City Council meeting, Brampton City Council further asked that we request that you, myself, members of Brampton's Regional Representation Task Force, Councillors, and City staff, meet to discuss this matter further in person.

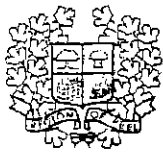
If you have any questions or require clarification concerning our request please do not hesitate to contact my office. Thank you for your time and I look forward to hearing from you. I know all Brampton Councillors look forward to our meeting together.

Sincerely,



Susan Fennell,  
Mayor

c.c    City of Brampton Council  
         John Corbett, Chief Administrative Officer  
         Executive Leadership Team  
         Peel area Members of Provincial Parliament  
         Honourable Tim Hudak, Ontario PC Leader  
         Honourable Andrea Horwath, Ontario NDP Leader



I-4(v)

## Resolution

Moved By: Mayor Fennell	Date: September 26, 2013
Seconded By: Councillor Palleschi	Item Number 5b

That the Council of the Regional Municipality of Peel notify the Minister of Municipal Affairs and Housing that the municipalities with the Region of Peel have initiated discussions to contemplate a change to Regional Council to include the eleven members from Brampton Council;

And further, that the matter of the change to the composition of Regional Council, be deferred to enable deliberations at the local level;

And further, that the local Councils be requested to deliver the results of the deliberations in time to permit the process, if proceeding, to be finalized no later than December 31, 2013.

**CARRIED**

---

Chair

I-4(w)



## Resolution

Moved By: Mayor McCallion	Date: September 26, 2013
Seconded By: Councillor Palleschi	Item Number 5b

That the presentation from the City of Brampton to the September 26, 2013 Regional Council meeting regarding Brampton's representation at Regional Council be referred to the area municipalities, for their consideration.

**CARRIED**

---

Chair

June 24, 2013

Ms. Kathryn Lockyer  
Regional Clerk  
The Regional Municipality of Peel  
10 Peel Centre Drive, Suite A, 5<sup>th</sup> Floor  
Brampton, ON L6T 4B9

**Re: Regional Representation Task Force Recommendation – Request to Region of Peel Council to Adopt a Resolution Requesting the Minister of Municipal Affairs and Housing to Issue a Regulation to Permit the Region of Peel Council to Change its Composition**

---

The following recommendation of the Committee of Council Meeting of June 12, 2013 was approved by Council on June 19, 2013:

CW232-2013    **WHEREAS** in 2004, the Honourable Justice George W. Adams, at the request of the then Minister of Municipal Affairs and Housing, facilitated discussions between the four municipalities in the Region of Peel (the Region, Caledon, Brampton and Mississauga), on various matters of mutual interest, including regional representation; and

**WHEREAS** Justice Adams issued his report in December 2004, therein recommending the Province of Ontario implement a change to regional representation at Region of Peel Council based on:

- (a) Increasing Mississauga's regional representatives from ten (10) to twelve (12),
- (b) Retaining Caledon's regional representatives at five (5), and
- (c) Increasing Brampton's regional representatives from six (6) to eleven (11), based on an agreement between all municipalities on a weighted vote at Peel Region Council to accord additional weight to the votes of Mississauga and Caledon representatives to counteract the appointment of additional Brampton regional representatives; and

**WHEREAS** subsequent to Justice Adams report and recommendations on regional representation, in 2005 the Province enacted Bill 186 to change the composition of Peel Region Council by:

cont.../



I-4(y)

- 2 -

- (a) adding two (2) additional members for Mississauga for a total of 12 members,
- (b) adding only one (1) additional member for Brampton, for a total of 7 members, and
- (c) maintaining Caledon at five (5) members, which constitutes the current composition of the Region of Peel Council, plus the Regional Chair; and

**WHEREAS** during the last nine (9) years since Justice Adams released his considered and balanced report and recommendations on regional representation, the City of Brampton has experienced significant population growth (and a rate of growth higher than Mississauga and Caledon), which continues to reinforce the need for increased regional representation for Brampton to ensure fair and equitable governance of the region; and

**WHEREAS** the *Municipal Act, 2001*, Sections 218 and 219, sets out the necessary steps to authorize a regional municipality to change its council composition, including the requirement for a resolution from the Regional Council to the Province requesting change to composition; and

**WHEREAS** the principles and objectives espoused in Justice Adams 2004 recommendations on regional representation continue to remain valid and just, in spite of the Province not completely implementing his recommendations;

**THEREFORE BE IT RESOLVED THAT** the City of Brampton Council request to delegate to Region of Peel Council as soon as possible seeking a Resolution from Peel Region Council to request the Minister of Municipal Affairs and Housing to enact a Regulation to authorize Regional Council to change its composition, as follows:

WHEREAS to change the composition of council in accordance with sections 218(5) and 218(7) of the *Municipal Act, 2001*, a regional council must:

- a) pass a resolution requesting the Minister of Municipal Affairs and Housing to enact a regulation to authorize the regional council to exercise the power to change the size of council, and
- b) submit the resolution to the Minister

**THEREFORE BE IT RESOLVED THAT:**

1. The Council of The Regional Municipality of Peel requests the Minister of Municipal Affairs and Housing to enact a regulation that would authorize it to change the size of Regional Council to have four (4) additional members from the City of Brampton, and

cont...../

2. The change in the size of Peel Region Council be in place for the 2014 election so as to be in effect on December 1, 2014

**AND FURTHER THAT** Staff be requested to prepare a submission and presentation materials for City Council to delegate to Peel Region Council on this matter; and,

**AND FURTHER THAT** a copy of this Resolution be forwarded to the Region of Peel requesting a delegation on regional representation and to the City of Mississauga and Town of Caledon for their information, as well as the Minister of Municipal Affairs and Housing and all Brampton Members of Provincial Parliament.

Yours truly,

Sonya Pacheco  
Legislative Coordinator  
City Clerk's Office  
Tel: 905-874-2178 / Fax: 905-874-2119  
[sonya.pacheco@brampton.ca](mailto:sonya.pacheco@brampton.ca)

(CW-K13)

cc: Mayor and Members of Council  
Regional Representation Task Force Members  
J. Corbett, Chief Administrative Officer  
P. Simmons, Commissioner of Corporate Services  
P. Fay, City Clerk, Corporate Services  
D. Reader, Executive Assistant, Government Relations, Chief Administrative Office  
  
C. Greer, City Clerk, City of Mississauga  
300 City Centre Drive, Mississauga, L5B 3C1  
C. deGorter, Town Clerk, Town of Caledon  
P.O. Box 1000, 6300 Old Church Road, Caledon, L7C 1J6  
The Honourable Linda Jeffrey, M.P.P., Minister of Municipal Affairs and Housing,  
777 Bay Street, 17<sup>th</sup> Floor, Toronto, M5G 2E5  
Vic Dhillon, M.P.P., 37 George Street North, Suite 304, Brampton, L6X 1R5  
Jagmeet Singh, M.P.P., 470 Chrysler Drive, Unit 18, Brampton, L6N 0C1  
Amrit Mangat, M.P.P., 7045 Edwards Boulevard, Suite 203, Mississauga, L5S 1X2

I-4(a)(a)



**BRAMPTON**  
Flower City

Correspondence  
referenced in Clause 6

**Office of the CAO**

John B. Corbett, M.C.I.P., R.P.P.  
Chief Administrative Officer  
2 Wellington Street West  
Brampton, ON L6Y 4R2  
905.874.2625  
john.corbett@brampton.ca

October 11, 2013

Mr. Emil Kolb, Chair  
Council of the Regional Municipality of Peel  
Regional Administrative Headquarters  
10 Peel Centre Drive,  
Brampton Ontario L6T

Re: Regional Representation

Dear Mr. Kolb:

I would like to take this opportunity to thank you for your assistance and advise on the important matter of Brampton's representation issues at the Region of Peel Council. However, I am concerned that some Regional Councillors expressed unawareness of Brampton's request prior to that meeting. As you can well appreciate, it was not our intent to precipitously introduce the matter. I wish to clarify that the City of Brampton respectfully requested the Region to consider the City's request before the September 26<sup>th</sup> Council meeting.

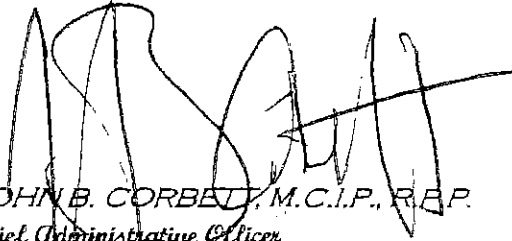
Brampton Council was advised of the legislative options to change the composition of Regional Council to add four Brampton Councillors. At its meeting on June 19<sup>th</sup>, 2013 Brampton Council passed a resolution in accordance with the *Municipal Act*, asking the Region to permit the City to delegate Regional Council regarding a change to Brampton's regional representation. Following the Council meeting, a letter and the resolution were forwarded to the Region of Peel and to the area municipalities regarding this request. A copy of the City's letter and resolution to the Region is attached.

Subsequently, the City's letter and resolution were placed on the Regional Council agenda for consideration at their July 4<sup>th</sup>, 2013 meeting. Regional Council discussed the City's request in conjunction with a review of the process of the selection of the Regional Chair. Further to the discussion, Regional Council resolved to create a task force to review the election of the Regional Chair and Brampton's request for additional Regional Council members and to report back at the September 26<sup>th</sup> Council meeting and; that the request from the City of Brampton for a representative to delegate to the September 26<sup>th</sup> meeting regarding the composition of Regional Council be approved. The Region's letter and resolution approving the City's delegation was sent to the City of Brampton and copied to the City of Mississauga and the Town of Caledon. A copy of the Region's correspondence is attached.

I-4(b)(b)

I trust this helps to clarify that we have appropriately requested Regional Council to consider Brampton's request, as well to remind Regional Council that this request was tabled for consideration two months before the September 26<sup>th</sup>, Regional Council meeting. At the City of Brampton, we take pride in working collaboratively with our colleague municipalities and in accordance with the appropriate legislative processes to enact fair and equitable regional representation for the citizens of Brampton.

Sincerely,



*JOHN B. CORBETT, M.C.I.P., R.R.P.*

*Chief Administrative Officer*

*The Corporation of the City of Brampton*

*905-874-2625*

*john.corbett@brampton.ca*

Cc: Emil Kolb, Chair (attachment) & Members of Council of the Regional Municipality of Peel  
Mayor Fennell and Members of Brampton City Council  
Regional Representation Task Force Members  
City of Brampton Executive Leadership Team  
C. Greer, City Clerk, city of Mississauga  
C. deGorter, town Clerk, town of Caledon  
Honourable Linda Jeffrey, Minister of Municipal Affairs  
Vic Dhillon, MPP  
Jagmeet Singh, MPP  
Amrit Mangat, MPP

Att.

I-4(c)(c)



The Region of Peel is the proud recipient of the National Quality Institute Order of Excellence, Quality: the National Quality Institute Canada Award of Excellence Gold Award, Healthy Workplace; and a 2008 IPAC/Deloitte Public Sector Leadership Gold Award.

July 9, 2013

RECEIVED  
CLERK'S DEPT.

Resolution Nos. 2013-646, 2013-659

Peter Fay  
Municipal Clerk  
City of Brampton  
2 Wellington Street West  
Brampton, ON L6Y 4R2

JUL 16 2013

BRAMPTON CITY COUNCIL

DATE: August 7, 2013

REG. NO.:

FILE NO.:

Dear Mr. Fay,

**Subject: Election of the Regional Chair and Increasing City of Brampton  
Regional Representation**

I am writing to advise that Regional Council approved the following resolution at its meeting held on July 4, 2013:

Resolution 2013-646

That a Task Force consisting of the Mayors of Caledon, Brampton, Mississauga, the Regional Chair, the Chief Administrative Officers (or their designate) of the Region of Peel, Cities of Brampton and Mississauga, the Town of Caledon and the Regional Clerk be set up to deal with the following items and report back to the September 26, 2013 Regional Council meeting:

1. Election of Regional Chair
2. Brampton's request for additional Regional Council members.

Resolution 2013-659

That the request from the Council of the City of Brampton for a City of Brampton representative to delegate to the September 26, 2013 Regional Council meeting regarding the Composition of Regional Council, be approved.

Yours truly,

Helena West  
Legislative Specialist  
Region of Peel

HW:sa

I-4(d)(d)

c: Crystal Greer, City Clerk, City of Mississauga;  
Carey deGorter, Town Clerk, Town of Caledon;  
Norma Trim, Chief Financial Officer and Commissioner of Corporate Services,  
Region of Peel;

---

**Corporate Services**

10 Peel Centre Dr., Brampton, ON L6T 4B9  
Tel: 905-791-7800 [www.peelregion.ca](http://www.peelregion.ca)

I-4(e)(e)



brampton.ca

**BRAMPTON**  
Flower City

**Corporate Services**  
Council and Administrative Services

June 24, 2013

Ms. Kathryn Lockyer  
Regional Clerk  
The Regional Municipality of Peel  
10 Peel Centre Drive, Suite A, 5<sup>th</sup> Floor  
Brampton, ON L6T 4B9

**Re: Regional Representation Task Force Recommendation – Request to Region of Peel Council to Adopt a Resolution Requesting the Minister of Municipal Affairs and Housing to Issue a Regulation to Permit the Region of Peel Council to Change its Composition**

---

The following recommendation of the Committee of Council Meeting of June 12, 2013 was approved by Council on June 19, 2013:

CW232-2013    **WHEREAS** in 2004, the Honourable Justice George W. Adams, at the request of the then Minister of Municipal Affairs and Housing, facilitated discussions between the four municipalities in the Region of Peel (the Region, Caledon, Brampton and Mississauga), on various matters of mutual interest, including regional representation; and

**WHEREAS** Justice Adams issued his report in December 2004, therein recommending the Province of Ontario implement a change to regional representation at Region of Peel Council based on:

- (a) Increasing Mississauga's regional representatives from ten (10) to twelve (12),
- (b) Retaining Caledon's regional representatives at five (5), and
- (c) Increasing Brampton's regional representatives from six (6) to eleven (11), based on an agreement between all municipalities on a weighted vote at Peel Region Council to accord additional weight to the votes of Mississauga and Caledon representatives to counteract the appointment of additional Brampton regional representatives; and

**WHEREAS** subsequent to Justice Adams report and recommendations on regional representation, in 2005 the Province enacted Bill 186 to change the composition of Peel Region Council by:

cont.../

- (a) adding two (2) additional members for Mississauga for a total of 12 members,
- (b) adding only one (1) additional member for Brampton, for a total of 7 members, and
- (c) maintaining Caledon at five (5) members, which constitutes the current composition of the Region of Peel Council, plus the Regional Chair; and

**WHEREAS** during the last nine (9) years since Justice Adams released his considered and balanced report and recommendations on regional representation, the City of Brampton has experienced significant population growth (and a rate of growth higher than Mississauga and Caledon), which continues to reinforce the need for increased regional representation for Brampton to ensure fair and equitable governance of the region; and

**WHEREAS** the *Municipal Act, 2001*, Sections 218 and 219, sets out the necessary steps to authorize a regional municipality to change its council composition, including the requirement for a resolution from the Regional Council to the Province requesting change to composition; and

**WHEREAS** the principles and objectives espoused in Justice Adams 2004 recommendations on regional representation continue to remain valid and just, in spite of the Province not completely implementing his recommendations;

**THEREFORE BE IT RESOLVED THAT** the City of Brampton Council request to delegate to Region of Peel Council as soon as possible seeking a Resolution from Peel Region Council to request the Minister of Municipal Affairs and Housing to enact a Regulation to authorize Regional Council to change its composition, as follows:

WHEREAS to change the composition of council in accordance with sections 218(5) and 218(7) of the *Municipal Act, 2001*, a regional council must:

- a) pass a resolution requesting the Minister of Municipal Affairs and Housing to enact a regulation to authorize the regional council to exercise the power to change the size of council, and
- b) submit the resolution to the Minister

**THEREFORE BE IT RESOLVED THAT:**

1. The Council of The Regional Municipality of Peel requests the Minister of Municipal Affairs and Housing to enact a regulation that would authorize it to change the size of Regional Council to have four (4) additional members from the City of Brampton, and



I-4(g)(g)

- 3 -

2. The change in the size of Peel Region Council be in place for the 2014 election so as to be in effect on December 1, 2014

**AND FURTHER THAT** Staff be requested to prepare a submission and presentation materials for City Council to delegate to Peel Region Council on this matter; and,

**AND FURTHER THAT** a copy of this Resolution be forwarded to the Region of Peel requesting a delegation on regional representation and to the City of Mississauga and Town of Caledon for their information, as well as the Minister of Municipal Affairs and Housing and all Brampton Members of Provincial Parliament.

Yours truly,

Sonya Pacheco  
Legislative Coordinator  
City Clerk's Office  
Tel: 905-874-2178 / Fax: 905-874-2119  
[sonya.pacheco@brampton.ca](mailto:sonya.pacheco@brampton.ca)

(CW-K13)

cc: Mayor and Members of Council  
Regional Representation Task Force Members  
J. Corbett, Chief Administrative Officer  
P. Simmons, Commissioner of Corporate Services  
P. Fay, City Clerk, Corporate Services  
D. Reader, Executive Assistant, Government Relations, Chief Administrative Office  
  
C. Greer, City Clerk, City of Mississauga  
300 City Centre Drive, Mississauga, L5B 3C1  
C. deGorter, Town Clerk, Town of Caledon  
P.O. Box 1000, 6300 Old Church Road, Caledon, L7C 1J6  
The Honourable Linda Jeffrey, M.P.P., Minister of Municipal Affairs and Housing,  
777 Bay Street, 17<sup>th</sup> Floor, Toronto, M5G 2E5  
Vic Dhillon, M.P.P., 37 George Street North, Suite 304, Brampton, L6X 1R5  
Jagmeet Singh, M.P.P., 470 Chrysler Drive, Unit 18, Brampton, L6N 0C1  
Amrit Mangat, M.P.P., 7045 Edwards Boulevard, Suite 203, Mississauga, L5S 1X2



RESOLUTION 0193-2013  
adopted by the Council of  
The Corporation of the City of Mississauga  
at its meeting on October 30, 2013

0193-2013 Moved by: Katie Mahoney

Seconded by: Nando Iannicca

WHEREAS on September 26, 2013, a Brampton delegation requested Region of Peel Council support a request to increase the size of Regional Council by the addition of four City of Brampton Councillors and Region of Peel Council then referred this request to the area municipalities for their consideration;

AND WHEREAS on September 26, 2013, a Region of Peel Task Force recommended in the report titled "*Report of the 2013 Task Force on the Election of Regional Chair and Brampton Representation*" that regional staff report to Region of Peel Council early in 2015 to initiate a review of regional governance, including the composition of regional Council, to be completed before June 1, 2016 in order to allow sufficient time to implement any changes by December 31, 2017 for the 2018 Municipal Election;

AND WHEREAS on October 1, 2013, Mississauga City Council considered a report titled "*Brampton's Request for Additional Regional Representation at Regional Council*" which proposed that the membership of Region of Peel Council should be based on the principles of efficiency and cost; fairness; and, representation by population and directed staff to undertake a public survey of City of Mississauga residents on this matter;

AND WHEREAS the public survey was to obtain information on residents' views related to their support or opposition to the City of Brampton's proposal; the need to conduct a more thorough review before a decision is made; the perceived impact of the City of Brampton request with respect to the size of Region of Peel Council; and, the cost and fairness in terms of vote/voter representation;

AND WHEREAS the results of the public survey of the City of Mississauga residents support the principles in the City of Mississauga report, the recommendations of the Region of Peel Task Force and a more fulsome consideration and public discussion before moving forward with this request;

AND WHEREAS the issue at hand has again raised the question of reviewing the structure, viability and necessity for Regional Government;

I-4(i)(i)

NOW THEREFORE BE IT RESOLVED THAT the City of Mississauga Council supports the recommendation contained in the *"Report of the 2013 Task Force on the Election of Regional Chair and Brampton Representation"* that regional staff report to Region of Peel Council early in 2015 to initiate a review of regional governance, including first the structure and necessity of regional government, and if regional government is still viable, then secondly, the composition of regional Council, to be completed before June 1, 2016 in order to allow sufficient time to implement any changes by December 31, 2017 for the 2018 Municipal Election;

AND FURTHER that this resolution be circulated to the Minister of Municipal Affairs and Housing, Region of Peel, Town of Caledon and City of Brampton.

	YES	NO	ABSENT	ABSTAIN
Mayor H. McCallion	X			
Councillor J. Tovey	X			
Councillor P. Mullin	X			
Councillor C. Fonseca	X			
Councillor F. Dale	X			
Councillor B. Crombie	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor K. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Carried (12,0) Unanimously

Ministry of  
Consumer Services

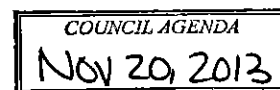
Office of the Deputy Minister

6th Floor, Mowat Block  
900 Bay Street  
Toronto ON M7A 1L2  
Tel. (416) 212-2665  
Fax (416) 314-7167

Ministère des  
Services aux consommateurs

Bureau du sous-ministre

Edifice Mowat, 6e étage  
900, rue Bay  
Toronto ON M7A 1L2  
Tél. (416) 212-2665  
Téléc. (416) 314-7167



November 1, 2013

Dear Stakeholder:

I am writing to advise you that the Ministry of Consumer Services, in cooperation with Ontario One Call (ON1Call), has developed regulatory proposals under the *Ontario Underground Infrastructure Notification System Act, 2012* (the act). The proposals are posted on the Regulatory Registry for public consultation. You can review the proposals at: <http://www.ontariocanada.com/registry/view.do?postingId=14222&language=en>.

The ministry welcomes your feedback on the proposals and ask that comments be provided by December 16, 2013.

The ministry will review all comments received during the consultation period and prepare a regulation for government consideration. The ministry expects to bring forward the regulation for Cabinet approval in early 2014.

As you may know, the ministry released a consultation paper on key implementation issues in February 2013 and held a number of meetings to gather feedback from stakeholders. The proposals consider the objectives of the act and feedback received during the February consultation.

ON1Call has also finalized its proposed governance structure and will be communicating with members and prospective members about future changes to its board structure. For further information, please refer to ON1Call's website at <http://www.on1call.com/files/ByLaw2&Schedules.zip>

All non-municipal owners and operators of underground infrastructure were required to join ON1Call as of June 19, 2013. Municipalities are required to join before June 19, 2014, and we encourage municipalities that own or operate underground infrastructure to join ON1Call before the deadline to ensure a smooth transition.

If you require further information about membership requirements please contact ON1Call by phone at (519) 265-8006 or by email at [memberservices@on1call.com](mailto:memberservices@on1call.com).

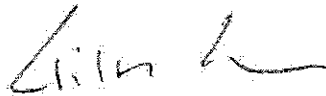
I-5(a)

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If you have any questions or concerns about the regulatory proposals or would like to meet with ministry staff to discuss them, please contact Vanessa Rae, Senior Policy Advisor, Ministry of Consumer Services at (416) 325-6017 or by email at [onecalltodig@ontario.ca](mailto:onecalltodig@ontario.ca).

Thank you for your interest and feedback on the regulatory proposals.

Sincerely,



Giles Gherson  
Deputy Minister

c: Geoff Fitzgibbon, Executive Director, Ontario One Call

<input checked="" type="checkbox"/> Receive	<input type="checkbox"/> Resolution
<input type="checkbox"/> Direction Required	<input type="checkbox"/> Resolution / By-Law
<input type="checkbox"/> Community Services	For
<input type="checkbox"/> Corporate Services	<input checked="" type="checkbox"/> Appropriate Action
<input type="checkbox"/> Planning & Building	<input type="checkbox"/> Information
<input checked="" type="checkbox"/> Transportation & Works	<input type="checkbox"/> Reply
	<input type="checkbox"/> Report

I-5(b)

**Regulation - LGIC**

# Regulatory Proposals under the Ontario Underground Infrastructure Notification System Act, 2012

**Ministry:** Ministry of Consumer Services

**Regulation  
Number(s):**

**Bill or Act:** Ontario Underground Infrastructure Notification System Act, 2012

**Summary of Proposal:** The Ontario Underground Infrastructure Notification System Act, 2012 was passed by the Legislative Assembly and came into force on June 19, 2012. It converted Ontario One Call (ON1Call), an existing not-for-profit corporation, into a statutory not-for-profit corporation with responsibility to administer the act. The objective of the act is to reduce damage to underground infrastructure by streamlining the request process for excavators to obtain the location of buried infrastructure from underground infrastructure owners or operators (i.e. locates).





ON1Call operates a call centre to route locate requests to underground infrastructure owners who are responsible for providing locates. The act establishes that specified underground infrastructure owners or operators in Ontario are members of ON1Call and requires these members to provide information about their infrastructure to ON1Call. All non-municipal owners and operators of underground infrastructure were required to join ON1Call as of June 19, 2013. Municipalities are required to join before June 19, 2014.

The ministry has developed regulatory proposals which are intended to provide ON1Call with the ability to promote compliance with the act and to specify requirements for members that are necessary for ON1Call to administer the act. The attached consultation paper outlines regulatory proposals that:

- set the maximum fine upon prosecution of an offence,
- enable ON1Call to set requirements for members through corporate by-laws, and
- allow ON1Call to use a range of compliance tools for failure to meet the requirements of the act or specified sections of its corporate by-laws.

The ministry welcomes feedback and encourages anyone interested to provide comments on its proposal.

**Further Information:**

-  Ministry of Consumer Services and ON1Call Consultation Paper - November 2013 (Download Adobe Reader)
-  ON1Call Members' Terms and Conditions (Download Adobe Reader)
-  Ontario Underground Infrastructure Notification System Act, 2012
-  Ministry of Consumer Services and ON1Call Consultation Paper - February 2013 (Download Adobe Reader)

**Proposal  
Number:** 13-MCS009

**Posting Date:** October 31, 2013

**Comments  
Due Date:** December 16, 2013

**Contact  
Address:** Ministry of Consumer Services  
Policy Branch  
777 Bay Street, 5th Floor  
Toronto, ON M7A 2J3  
Attention: Vanessa Rae, Senior Policy Advisor

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**PROPOSALS FOR THE IMPLEMENTATION OF THE  
ONTARIO UNDERGROUND INFRASTRUCTURE NOTIFICATION  
SYSTEM ACT, 2012**

**FOR COMMENT**

**Ontario Ministry of Consumer Services  
February 7, 2013**

**Purpose of this consultation**

The Ministry of Consumer Services (MCS), in cooperation with Ontario One Call (ON1Call), is seeking input on proposals related to the implementation of the *Ontario Underground Infrastructure Notification System Act, 2012* (the Act). The purpose of this consultation paper is to invite comments from all stakeholders, including excavators and underground infrastructure owners and operators, on key implementation issues related to administration and oversight.

You are invited to comment on this paper and/or propose alternative suggestions for consideration. We encourage you to explain, in detail, any proposals you suggest, as this will help MCS to assess feedback and develop recommendations.

More information about how to provide input is provided at the end of this paper. Responses must be received no later than March 25, 2013 in order to receive full consideration.

**Context**

The Act:

The Act was introduced on November 24, 2011 and passed by the Ontario Legislature on June 14, 2012. It came into force on June 19, 2012.

The Act's objective is to reduce strikes and damage to underground infrastructure by establishing a single organization to route all underground utility locate requests in Ontario. Excavators must call ON1Call to request the location of all underground infrastructure that may be affected by a planned excavation. The Act, which converted ON1Call into a statutory not-for-profit corporation, requires underground infrastructure owners and operators to become members of ON1Call within specific time frames.

The Act applies to ON1Call, underground infrastructure owners and excavators. MCS has been assigned responsibility for the Act, which includes policy and regulatory development, and oversight of ON1Call's performance. To support appropriate

oversight, MCS and ON1Call will enter into an accountability agreement which will elaborate on their respective roles and responsibilities and include setting performance expectations and monitoring/reporting requirements.

### ON1Call

ON1Call is responsible for day-to-day administration of the Act, including:

- operating a call system to receive excavator requests for the location of underground infrastructure in Ontario;
- identifying (for excavators) whether infrastructure is located in the vicinity of a proposed excavation or dig site;
- notifying a member of proposed excavations or digs that may affect the member's infrastructure;
- raising public awareness of ON1Call and the need for safe digging; and
- establishing a call centre in Northern Ontario.

### Related legislation

The Act is complementary to three other Ontario pieces of legislation that require excavators to obtain locates prior to excavation:

- 1) *Electricity Act, 1998*, Electrical Distribution Safety Regulation 22/04, Section 10 (3) and (4), requires that before excavating an excavator shall ascertain from the distributor the location of any distribution line that may be interfered with;
- 2) *Technical Standards and Safety Act*, Oil and Gas Pipeline Systems Regulation 210/01 Section 9 and 10, requires that no person shall excavate without first ascertaining from the license holder the location of any pipelines; and
- 3) *Occupational Health and Safety Act*, Construction Projects Regulation 213/91 Section 228, requires that an employer shall ensure services in the area of the excavation are located and marked.

## **Requirements of the Act**

The Act sets out a number of requirements for underground infrastructure owners and excavators. As noted, it establishes that specified underground infrastructure owners become members of ON1Call within specific timelines:

- Non-municipal infrastructure owners are deemed to become members on June 19, 2013. These include operators of electrical distribution systems, Hydro One Inc., Ontario Power Generation Inc., gas distributors and transmitters, persons or entities regulated under the Oil, Gas, and Salt Resources Act, and every person or entity that owns or operates underground infrastructure that crosses a public right of way or is in the vicinity of a public right of way.



I-S(e)

- Municipalities that own or operate underground infrastructure are deemed to become members on June 19, 2014. All members are required to provide ON1Call with information about the location of their underground infrastructure when they become a member.

A member who receives a notification from ON1Call that there will be excavation in the vicinity of its infrastructure is required by the Act to provide locates by marking the ground and providing the excavator with written documentation that identifies the location of the underground infrastructure. If the member does not have infrastructure in the vicinity of the excavation, the member must confirm, in writing, that its underground infrastructure will not be affected by the excavation.

The Act requires members to make all reasonable attempts to respond to a notification within five (5) business days, provided that the excavation is reasonably expected to start within 30 days. There are some exceptions to this time limit, for example if the member and excavator have agreed to a different time limit or if regulations set out a different time limit in specified circumstances.

The Act defines an excavator as “any individual, partnership, corporation, public agency or other person or entity that digs, bores, trenches, grades, excavates, moves or breaks earth, rock or the materials in the ground”. Excavators are required to contact ON1Call to request locates before an excavation and are not to excavate until locates have been properly provided.

The Act also places a general duty on an excavator to not excavate or dig in a manner that the excavator knows or ought to know would damage or interfere with any underground infrastructure.

### **Why is MCS considering regulations?**

Although the Act is in effect now without any regulations, it is necessary to consider what regulations may be advisable to effectively implement and administer the requirements of the Act. MCS is therefore considering areas that may require regulations to support ON1Call's effective administration of the Act and MCS's oversight of the Act and ON1Call. Depending on feedback received through this consultation, regulations may be necessary to achieve one or more of the objectives outlined below. As well, MCS is open to receiving feedback on any other issues of interest to stakeholders which could impact implementation, administration and oversight.

### **ON1Call's governance model**

ON1Call was established in 1996 as a for-profit corporation by its then three shareholders, Bell, Union Gas and Enbridge Gas. In August 2011, ON1Call became a not-for-profit corporation. A list of its current members can be found on its website at [www.on1call.com](http://www.on1call.com). In June 2012, ON1Call elected a board of 12 directors who represent

municipal, electrical, telecommunication and oil and gas/pipeline sectors.

With the passage of the Act, ON1Call was converted into a not-for-profit statutory corporation. Consequently, ON1Call reviewed its governance model in light of the requirements of the Act. The description below outlines the new governance model ON1Call intends to implement in coordination with potential regulations. Additional information about ON1Call's intended governance model can be found on its website at <http://on1call.com/index.php/resource-centre/latest-news>.

### **Open governance model**

In order to strengthen transparency and accountability to its new members, ON1Call's board of directors has approved changing ON1Call's current corporate governance model from restricted membership (i.e., where the board of directors are the only voting members) to an "open" membership model. This will make each member of ON1Call a voting member.

Under ON1Call's open governance model, members will identify a sector category to which they belong and will be entitled to vote for board candidates within that category (e.g., municipal members would vote for municipal representatives to the board of directors).

### **Member rights**

The member rights regarding ON1Call as a corporation will include:

- (a) statutory rights under the present *Corporations Act* (Ontario) and the *Not-for-profit Corporations Act* should it come into effect;
- (b) the right to elect the board of directors;
- (c) the right to appoint auditors;
- (d) the right to approve by-law changes;
- (e) the right to approve fundamental changes as permitted at law;
- (f) the right to attend annual meetings and to call special general meetings if required; and
- (g) the right to review financial statements.

ON1Call has a Member's Bill of Rights which includes many of the above rights and outlines its commitment to addressing specific questions, comments, suggestions and complaints from members which is available online at <http://on1call.com/index.php/resource-centre/latest-news>. ON1Call will maintain an updated Member's Bill of Rights as it updates its by-laws.

ON1Call also intends to create advisory councils made up of representatives from stakeholder groups who will provide information and advice to ON1Call staff and the board.

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## **Board of directors**

Under the new governance model ON1Call will increase its current board from the current 12 directors to 15 by June 2014. Members will elect directors to represent them in the following five sectors:

- 1) Electrical
- 2) Oil and Gas/Pipelines
- 3) Telecommunications
- 4) Municipalities
- 5) Other non-utility infrastructure owners

ON1Call currently has one-year terms for directors. They can be re-elected. If re-elected, directors can serve multiple terms, up to a limit of six (6) years in total, provided they continue to meet the criteria established in the by-laws which are set by ON1Call's board. This will continue to be the case under the new model.

ON1Call's officers (i.e., Chair, Vice-Chair and Treasurer) are and will continue to be elected by the board, not by the general membership. The board's Chair and Vice-Chair positions will be held in rotation by Bell, Union Gas and Enbridge Gas until 2015-2016. After 2015-2016, these positions could be held by a director representing any sector, and will be elected by the board annually.

## **Overview of Key Topics**

Three key topic areas must be addressed for the effective implementation, administration and oversight of the Act. Proposals are provided for each topic.

1. Compliance
2. Fee Setting
3. Reporting Requirements

### **1. Compliance**

**Objective:** To promote compliance with the requirements of the Act, using appropriate compliance tools.

**Proposal:** Provide ON1Call with a range of enforcement tools to promote compliance with the Act by:

- a) enabling a by-law enforcement model which is binding on ON1Call's members and subject to penalties for non-compliance; and
- b) establishing fines under the Act.

**a) By-law enforcement model**

ON1Call is proposing to establish a by-law enforcement model and a Compliance Committee to promote compliance with the Act's requirements.

Prior to the Act's passage, if a member did not comply with the requirements set out in the service agreement with ON1Call, ON1Call could withhold delivery of its services in routing locate requests. Now that membership is mandatory under the Act and ON1Call must provide routing locate request services to members, ON1Call cannot withhold services to enforce compliance.

Under the by-law enforcement model, the Compliance Committee would be authorized to enforce ON1Call's by-laws against its members, and financial sanctions would exist for members who do not meet the requirements of the by-laws.

Key features of the proposed by-law include the need for members to provide ON1Call with current and accurate information about the member's infrastructure and service area, to pay ON1Call for services rendered, and to provide locates within specified timeframes. A copy of proposed member terms and conditions under the proposed by-law is attached in Appendix A.

ON1Call proposes that the Compliance Committee would include a number of board directors who represent different sectors, representatives from the general membership who meet established competency criteria, and subject matter experts. The Compliance Committee will also include excavator representation to enable all entities affected by the operation of the Act to be represented.

ON1Call's proposed by-laws would also establish a financial sanction that would be imposed on members for breaches of the terms and conditions under the by-laws. The proposed by-law would authorize the Compliance Committee to exercise discretion regarding the amount of the financial sanction. There would be an upper limit or maximum amount that the Compliance Committee could impose of \$10,000 per infraction.

The by-laws would also establish that the Compliance Committee could consider alternatives to a financial sanction such as requiring the member to complete safety training, or staff training.

**b) Establishing fines under the Act**

The Act provides for enforcement of some of the Act's requirements through prosecution. It is proposed that fines be established under the Act to enable ON1Call to promote compliance. It should be noted that the Compliance Committee model described above is limited to action against members who do not comply with by-laws.

Section 8 of the Act provides that a person commits an offence if they fail to comply with

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sections 5, 6 or 7. Sections 5, 6, and 7 set out membership requirements, member responses to notification requests by ON1Call and provision of locates, and excavator duties, respectively. Section 8 applies to members of ON1Call as well as any other person or entity that fails to comply with those sections.

If no fine amount is prescribed, an offence under the Act cannot be established. In order to ensure that ON1Call has the appropriate enforcement tools to implement the Act, MCS is seeking input on the amount of the maximum fine.

In considering the maximum amount of fines that could be imposed by a court of law, it is useful to consider fines found in similar legislation of other jurisdictions. In Alberta, a jurisdiction which requires every pipeline operator licensee to register with Alberta One-Call service, the Pipeline Act sets out potential fines of up to \$10,000 for a corporation and \$5,000 for an individual. Depending on whether it is an individual or a corporation, a person who is found guilty of a continuing offence, may be subject to additional fines of between \$2,500 and \$5,000 for each subsequent day during which the offence continues. In the United States, Virginia may impose a civil penalty not exceeding \$2,500 for each violation.

Setting the total fine amounts under the legislation is an expression of legislative intent that reflects the seriousness of the offence. However, imposing a fine for an offence under the Act would ultimately be decided by a sentencing court, and each sentence would be addressed by the court on its own facts. Generally speaking, courts would look at a number of mitigating and aggravating factors to arrive at a just sentence (i.e., a fine) and would generally reserve the highest fine amounts for the most egregious cases.

The following are proposed as the fine amounts for particular offences:

- 1) An offence under Section 5 of the Act involves failure of a member to provide ON1Call with certain information necessary to fulfill its objects. The maximum fine amount proposed for an offence under Section 5 is \$10,000.
- 2) An offence under Section 6 involves failure of a member to provide a locate within the timeframes established in the Act (i.e. within five (5) days unless an exception to that time period applies), or failure to state in writing that infrastructure will not be affected by an excavation. The maximum proposed fine for an offence under Section 6 is \$10,000.

- 3) Section 7 creates obligations on persons who are not members of ON1Call and involves duties placed on excavators to commence an excavation or dig only after a locate has been requested. Once a locate has been provided by the infrastructure owner, the excavator must also first ensure that the locate markings do not conflict with the written information provided by the infrastructure owner. In addition, Section 7 creates a general obligation to not excavate or dig in a manner that the excavator knows, or ought to know, would damage or interfere with underground infrastructure.

Unlike the offence provisions noted in relation to sections 5 and 6, the duties on excavators under Section 7 are similar to existing provincial legal requirements. The Technical Standards and Safety Act provides a maximum fine amount of \$50,000 for individuals and up to \$1,000,000 for a corporation. Part VIII of the Electricity Act, provides a maximum fine amount in the same amounts. The Occupational Health and Safety Act provides that an individual is subject to a maximum fine amount of \$25,000 and that a corporation can be subject to a maximum fine of \$500,000. In light of these comparators, the maximum fine amount proposed for an offence under Section 7 of the Act is \$1,000,000.

ON1Call will be responsible for the investigation of alleged offences under the Act, and for bringing any regulatory offence proceeding under the Act where appropriate.

Your input will assist MCS in considering the maximum amount of a fine that should be established by regulation.

## 2. Fee Setting

**Objective:** To ensure that members have input into the fees set by ON1Call through an open consultation process.

**Proposal:** To require ON1Call to establish a fee-setting process.

ON1Call does not and will not receive any provincial government funding. Under the Act, ON1Call is completely funded by its members and cannot charge excavators for locate requests. It must be financially viable based on the revenue derived from its members. Similar to the approach of other not-for-profit statutory corporations, it is appropriate that ON1Call, rather than MCS, set its fee amounts in consultation with its members. ON1Call's current pricing schedule is attached as Appendix B.

As part of its role in overseeing the Act and ON1Call, it is proposed that ON1Call establish a clear fee-setting process that is understood by all stakeholders. This process would require ON1Call to consult all members about any fee changes and give members advance notice of all fee changes approved by the board.

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### **3. Reporting Requirements**

**Objective:** To promote compliance and monitor the effectiveness of the Act.

**Proposal:** To require members to:

- a) notify ON1Call of the date and time that locates have been completed; and,
- b) report to ON1Call any damages to underground infrastructure due to excavation.

#### **a) Completion of locates**

It is proposed that members must advise ON1Call, either electronically or by telephone, of a completed locate, with the date and time of its completion.

This information is necessary so that ON1Call can monitor and enforce compliance. Under the Act, locates must be performed within a set time (i.e., generally within five (5) days unless an exception to that time period applies). This information is also necessary for ON1Call to measure and report to the public that the requirements of the Act have been met.

#### **b) Damage-reporting by members**

There is no comprehensive baseline data currently available regarding the number and cause of strikes, and the resulting damage to Ontario's underground infrastructure.

The Ontario Regional Common Ground Alliance (ORCGA) publishes an annual Damage Information Reporting Tool (DIRT) report which gathers, on a voluntary basis, strike data from some, but not all, infrastructure owners. It is a useful tool which reports on the root cause of how damage occurs, but it does not provide a complete picture of damage occurrence in Ontario.

The Act's primary objective is to reduce strikes to underground infrastructure. It is necessary to have an established baseline and annual tabulation of strikes and infrastructure damage, to assess whether the Act met this objective.

It is proposed that members be required to report strike data to ON1Call on damage to their underground infrastructure. This requirement would not replace any other obligations (under other legislation) that infrastructure owners may have to report damage. For example, provincially regulated gas companies would continue to be required to report pipeline strikes to the Technical Standards and Safety Authority.

### **Will MCS be considering regulations in any other areas than those described in this paper?**

There are other areas in which MCS has regulation-making authority as set out in the Act including establishing what underground infrastructure crosses, or is "in the vicinity of a public right of way" and establishing shorter or longer time limits for locates. The

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Government of Ontario may consider regulations under the Act in these areas. This would occur after any necessary further consultation with impacted stakeholders.

MCS welcomes comment on any stakeholder issues which may be addressed by the regulation-making authority outlined in Section 9 of the Act.

### **Your advice is important to us**

***Please provide the Ministry of Consumer Services with your comments no later than March 25, 2013.***

Please e-mail your response with "One Call to Dig Consultation" in the subject line to:

[onecalltodig@ontario.ca](mailto:onecalltodig@ontario.ca)

You may also mail a response to:

One Call to Dig Consultation  
Public Safety Branch  
Ministry of Consumer Services  
5<sup>th</sup> Floor, 777 Bay Street  
Toronto, ON M7A 2J3

Thank you for taking the time to review these proposals. We look forward to your feedback.

**Appendix A - ON1Call Member Terms and Conditions**

**Appendix B - ON1Call's Pricing Schedule**

### **Privacy Statement**

Please note that unless requested and agreed otherwise by the Ministry of Consumer Services, all materials or comments received from organizations in response to this consultation will be considered public information and may be used and disclosed by the ministry to assist the ministry in evaluating and revising the proposed regulatory amendments. This may involve disclosing materials or comments, or summaries of them, to other interested parties during and after the request for public comment process.

An individual who provides materials or comments and who indicates an affiliation with an organization will be considered to have submitted those comments or materials on behalf of the organization so identified. Materials or comments received from individuals who do not indicate an affiliation with an organization will not be considered public information unless expressly stated otherwise by the individual. However, materials or comments by individuals may be used and disclosed by the ministry to assist in evaluating and revising the proposed regulatory amendments.



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Personal information of those who do not specify an organizational affiliation, such as an individual's name and contact details, will not be disclosed by the ministry without the individual's consent unless required by law. If you have any questions about the collection of this information, please contact [vanessa.rae@ontario.ca](mailto:vanessa.rae@ontario.ca).

**French translation:**

Veillez noter que, à moins qu'une demande ne soit formulée au ministère des Services aux consommateurs et acceptée, tout le matériel et tous les commentaires reçus des organisations en réponse à cette consultation seront considérés comme de l'information publique et pourront être utilisés et divulgués par le Ministère pour aider celui-ci à évaluer et réviser les propositions de modifications de la réglementation. Ceci pourrait comprendre la divulgation de matériel ou de commentaires ou de sommaires de ceux-ci à d'autres parties intéressées pendant ou après la demande pour un processus de commentaires publics.

Un individu qui fournit du matériel et des commentaires et qui indique son affiliation avec une organisation sera considéré comme ayant soumis ces commentaires ou ce matériel au nom de l'organisation mentionnée. Le matériel ou les commentaires reçus d'individus qui n'indiquent pas d'affiliation avec une organisation ne seront pas considérés comme de l'information publique à moins que l'individu n'indique expressément le contraire. Cependant, le matériel ou les commentaires des individus pourront être utilisés et être divulgués par le Ministère pour aider à évaluer et réviser les propositions de modifications de la réglementation.

Les renseignements personnels de ceux qui ne mentionnent pas une affiliation organisationnelle, comme le nom d'un individu ou des coordonnées, ne seront pas divulgués par le Ministère sans le consentement de l'individu, à moins que la loi ne l'exige. Si vous avez des questions quant à la collecte de ces renseignements, veuillez communiquer avec [vanessa.rae@ontario.ca](mailto:vanessa.rae@ontario.ca).

## Appendix A

**EXPLANATORY NOTE:** This is a draft schedule to the proposed by-law which sets out the terms and conditions of membership and the proposed financial sanctions for members who do not comply with these terms.

### Terms and Conditions

#### Being Schedule A, to By-Law No. [●] of Ontario One Call (the "Corporation")

### Definitions

2. In these by-laws,

**"Act"** means the *Ontario Underground Infrastructure Notification System Act, 2012*, S.O. 2012, Chapter 4;

**"By-laws"** means By-law No. [●] of the Corporation enacted ●, 2013;

**"Call Centre"** means the call centre operated by the Corporation, for the purpose of transmitting Locate Requests from excavators to Members, capable of providing service to all areas within the Province of Ontario and designated adjacent municipalities in Quebec;

**"Corporation"** means Ontario One Call, continued pursuant to subsection 2(1) of the Act;

**"Excavator"** is to be broadly interpreted and its meaning shall include, but not be limited to, a person, an individual company or corporation, a municipal corporation, trust, government agency or department, Crown corporation, utility, unincorporated association, partnership, limited partnership, or other entity known at law who intends to do or has begun the Proposed Work;

**"Excavator Locate Request"** means notification by an Excavator of Proposed Work to the Call Centre, to be by way of facsimile, telephone, hand delivery, electronic transmission by computer, or such other means as the Corporation and the Member may agree upon from time to time;

**"Member"** means any person or entity described in section 5 of the Act and admitted as a Member pursuant to the By-laws;

**"Member's Plant"** means the Member's underground facilities in existence at any time;

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**"Notification of Locate Request"** means the communication to the Member of an Excavator Locate Request received by the Call Centre;

**"Primary Telephone Number"** means the telephone number designated by the Corporation from time to time to enable an Excavator to make an Excavator Locate Request by telephone, facsimile or such other means of communication which requires the use of a telephone number;

**"Proposed Work"** means any actual or intended excavation, demolition, drilling, blasting and includes, without limitation, any disturbance of the surface and/or subsurface of the earth by an Excavator;

**"Service"** means the Call Centre's receipt, processing and recording of an Excavator Locate Request and communication of a related Notification of Locate Request to the Member for the Member's Service Area;

**"Service Area"** means the geographical area in which a Member operates;

**"The Specifications"** means the Corporation's performance standards and specifications, which shall be delivered by the Corporation to the Member along with these terms and conditions.

### **Application**

3. These terms and conditions shall apply to all Members.

### **Limitation of Liability**

4. Each Member shall be solely responsible for the accuracy and adequacy of their locates, and any information provided by it to the Corporation.
5. The Corporation shall not be responsible for ensuring the accuracy of locates, nor shall be held liable for any injury or damage as a result of excavation performed using a locate provided by any Member or any Member's contractor or subcontractor.
6. The Corporation shall not be liable to the Member for any special, indirect or consequential damages, including but not limited to, loss of profit, loss of revenue, failure to realize expected savings or other commercial or economic losses or damages of any kind caused by the Member's failure to meet the obligations as set forth in this Schedule, the By-laws, and the Act.

**Categories of Locate Requests**

7. Locate Requests shall be defined as being one of the following levels of priority:
- (a) Emergency Locate Request, is defined as a loss of essential service by a utility and an excavator work crew is on site or has been dispatched, or there is an imminent safety hazard requiring a locate response by Members within two (2) hours. Emergency Locate Requests are transmitted to the Member within fifteen (15) minutes of completion by the Call Centre's staff;
  - (b) Priority Locate Request, is defined as an emergent situation and a locate is required to be completed in less than five (5) business days. Priority Locate Requests are transmitted to the Member within twelve (12) hours of completion by the Call Centre's staff;
  - (c) Standard Locate Request, is defined as planned work and a locate is required to be completed with a minimum notification period of five (5) business days. Standard Locate Requests are transmitted to the Member within twenty-four (24) hours of completion by the Call Centre's staff.

**Mapping and Notification Requirements**

8. Each Member shall at all times provide the Corporation with accurate up-to-date information as required in order to determine and map each Member's Service Area information.
9. Each Member shall provide the Corporation with the Member's Plant location information necessary to maintain and complete the Corporation's mapping system. Each Member shall be solely responsible for maintaining the accuracy of its Plant location information.
10. Each Member shall provide the Corporation with instructions in writing as to how each Member will receive notification of Locate Requests, and update such instructions when necessary or periodically.
11. Each Member shall provide the Corporation with the telephone number(s) of the Member's receiving location or locations to direct and verify notification of Locate Requests to the Member and for verbal transmission in the event of a failure of the Corporation's equipment. Each member shall update this information upon the Corporation's request, or when otherwise necessary or appropriate.

E5(g)

### **Equipment Specification and Requirements**

12. Each member shall supply and maintain, at the Member's sole cost and expense, receiving equipment as required by the Corporation for the transmission of Locate Requests from the Call Centres, including:
  - (a) Paying the cost of installing communication lines of the Member's premises to ensure supply and maintenance of compatible receiving equipment;
  - (b) Paying all costs associated with dedicated communication lines to receive notifications of Locate Requests, if the member so chooses to install such facilities; and
  - (c) Maintain adequate equipment to receive an alarm by the Corporation if an Emergency Locate Request must be transmitted, either through receiving equipment compatible with the Call Centre's software system, or by telephone
13. Each member shall promptly notify the Corporation of any proposed or actual actions to relocate, move or disconnect any of the Member's receiving equipment.
14. In order to improve the quality of service, the Corporation shall be permitted to make updates and changes to its equipment, software, rules of operation and any other procedure. Each Member shall be required to make any necessary changes or modifications in order to comply with such changes or updates.

### **Care of Property**

15. Each Member and the Corporation shall take proper care of any and all property owned by the other which may be in the custody, care, or control of the other party, and shall be responsible for any loss or, or damage to any such property until it is returned to the custody, care, or control of its rightful owner.

### **Confidentiality**

16. Each Member and the Corporation shall keep any information relating to the business affairs of any Member and the Corporation, obtained as a result of Membership, which is of a confidential nature and not publicly available in the strictest confidence. Each Member shall be responsible for ensuring any representative, affiliate, director, officer, employee or agent of the Member or Corporation hold all such information in the strictest confidence.
17. Each Member and the Corporation shall not use any confidential information except as is required for each to perform its legislated requirements.

18. Each Member shall keep all information relating to the Corporation and its services, programs, manuals, procedures, and any documentation relating thereto, strictly confidential unless compelled to disclose by law, in which case the Member shall notify the Corporation and permit it the opportunity to prevent or limit such disclosure.
19. Each Member shall recognize that any breach of the above confidentiality provisions would cause irreparable harm which could not be adequately compensated for with damages, and in the event of a breach, each Member consents to an injunction being issued to prevent disclosure of confidential information.

#### Insurance

20. Each Member shall maintain a policy of comprehensive general liability insurance with a minimum coverage against bodily injury and property damage caused by the negligence of the Member in an amount of not less than two million dollars (\$2,000,000.00) per occurrence. The Member shall, at the Corporation's request, furnish forthwith to the Corporation a Memorandum of Insurance or an Insurance Certificate setting out the terms and conditions of each policy maintained by the Member in order to satisfy the requirements of this section.

#### Excusable Delays

21. Neither the Corporation nor the Member shall be responsible for delays or failures to perform resulting from acts beyond its reasonable control. The dates and times for performance (other than for the payment of money) shall, in conformity herewith, be postponed to the extent and for the period of time that the Corporation or the Member, as the case may be, is prevented from meeting them by reason of the above-mentioned causes.

If a party relies on this Section 21 to excuse its delay or failure to perform any of its obligations under these terms and conditions, it shall use commercially reasonable efforts to remedy the situation or remove so far as possible with reasonable dispatch the cause of its delay or inability to perform any of its obligations under these terms and conditions. No party may rely upon this Section 21 to excuse its delay or failure to perform with any of its obligations under these terms and conditions and such reliance continues for a period of more than one (1) day, or for more than three (3) days in aggregate in any period of one hundred eighty (180) successive days.

Notwithstanding the foregoing or any other provision in these terms and conditions, the performance of the parties' respective obligations hereunder shall be subject to force majeure, including, but not limited to, insurrections, riots, wars and warlike operations, explosions, governmental acts, epidemics, failure of contractors and subcontractors to perform, strikes, fires, accidents, acts of any public enemy, inability to obtain required materials, qualified labour or

I-5(S)

transportation, or any similar occurrence beyond the reasonable control of the party affected ("**Force Majeure**"). Should either party be temporarily excused from performance hereunder by any such circumstances it shall use its best efforts to avoid, remove or cure such circumstances and shall resume performance with utmost dispatch when such circumstances are removed or cured. Where either the Member or the Corporation claims Force Majeure as an excuse for delay in performance, that party so claiming Force Majeure shall give prompt written notice thereof to the other party.

22. Pursuant to S. ● of the By-laws, a Member who fails to comply with these terms and conditions set out in Schedule A to the By-laws may face financial sanctions to be imposed by the Corporation up to a maximum for each such failure of \$10,000.

#### **Pricing**

23. Prices to be paid for services to be provided to Members by the Corporation are set out in schedule B to the By-laws.

#### **Billing and Invoicing**

24. The Corporation shall invoice the Member for the Service provided during the previous month, on a monthly basis. The Member shall pay the amount set forth in the invoice in full within thirty (30) days from date of receipt of the particular invoice (hereinafter the "**invoice period**"). If there are corrections or inaccuracies in the invoice, it is the obligation of the Member to contact the Corporation.
25. Interest shall be charged and payable by the Member on all amounts remaining unpaid after the invoice period and interest shall be calculated monthly at the rate of 1.5% per month, which is equivalent to an effective annual rate of 19.56% per annum or maximum permitted by law.

I-5(4)

**Appendix B****Pricing Schedule**

**Being Schedule B to By-Law No. [●]  
of Ontario One Call (the "Corporation")**

**The following shall be the pricing schedule for all non-municipal Members:**

Cost per Notification	\$1.60
Cost per Suppression	\$1.60
Additional cost per notification for a follow-up	
Additional Telephone call notification (where requested by Member)	\$2.75
Cost per "All Clear" (screened/cleared through Selective Sending or Depth Selective Sending or other filtering options) provided by Ontario One Call to the Excavator on behalf of the Member	\$2.10
One Time Set-up Fee	\$1,000.00 + Applicable Taxes
4 hours/year Mapping	FREE
Additional hours	\$65.00 /hour
Customized Reporting	\$55/hour (minimum 1 hour)



I-5(u)

**The following shall be the pricing schedule for all municipal Members until December 31, 2014:**

- (a) All standard service costs are free of charge to municipal Members. The only costs incurred will be for set-up, as indicated below, and any mapping related labour exceeding the 4 hour annual allowance.

Cost per notification	\$0.00
Cost per suppression	\$0.00
Additional cost per notification for a follow-up telephone call notification (where requested by Member)	\$0.00
Cost per "All Clear" (screened/cleared through Selective Sending or Depth Selective Sending or other filtering options) provided by Ontario One Call to the excavator on behalf of the Member	\$0.00
One Time Set-up Fee:	\$0.00
4 hours/year Mapping	FREE
Additional hours	\$65.00/hour
Customized Reporting	\$55/hour (minimum 1 hour)

NB: The above prices do not include applicable sales taxes, which the Member is responsible for paying in addition.

NB: the Corporation may change the Pricing Schedule at any time, so as to continue to recover the full costs of fulfilling the Corporation's objectives and obligations as defined in: the *Ontario Underground Information Notification System Act, 2012* (The "Act"); the Accountability Agreement between the Corporation and the Province of Ontario; all regulations applicable to the Act; all governing federal and provincial Statutes; and the Corporation's bylaws.

**Ministry of Energy**

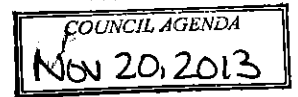
Office of the Minister

4<sup>th</sup> Floor, Hearst Block  
900 Bay Street  
Toronto ON M7A 2E1  
Tel.: 416-327-6758  
Fax: 416-327-6754

**Ministère de l'Énergie**

Bureau du ministre

4<sup>e</sup> étage, édifice Hearst  
900, rue Bay  
Toronto ON M7A 2E1  
Tél.: 416 327-6758  
Téléc.: 416 327-6754



NOV - 1 2013

**RECEIVED**

**REGISTRY No.**

**DATE** NOV 07 2013

**FILE No.**

**MAYORS OFFICE**

Her Worship Hazel McCallion  
Mayor  
City of Mississauga  
300 City Centre Drive  
Mississauga ON L5B 3C1

Dear Mayor McCallion: *Hazel*

Thank you for your letter of October 17, 2013, regarding the government's recent announcement of the decision not to proceed with new build nuclear in the current review of Ontario's Long-Term Energy Plan (LTEP).

The government remains committed to nuclear generation. The province's nuclear industry directly and indirectly employs 15,600 people in high-quality, well-paying jobs and generates \$2.5 billion in direct and secondary economic activity in Ontario every year.

The government recognizes the important contribution of the employees of the CANDU facilities located in Mississauga to the nuclear industry's success, both within Canada and overseas.

Our decision not to include new nuclear in the current review of the LTEP results from our projection of demand growth being lower than it was in 2010, as a result of a number of factors, including gains in conservation and energy efficiency.

Furthermore, in recognition of our demand projections, the increase in electricity rates that would have resulted from a decision to proceed with new nuclear could not be justified at this time.

For your reference, a copy of the Ontario Power Authority's presentation that was provided at our cross-province LTEP consultation sessions is enclosed. Slides 10 and 11 illustrate current electricity demand growth relative to 2010. I understand that representatives from Mississauga attended the session in Toronto on July 30, 2013.

.../cont'd

I-6(a)

-2-

The government will continue to support Ontario's nuclear industry, and ensure a reliable supply of electricity, by proceeding with the refurbishment of the province's existing nuclear fleet. Upon completion of the refurbishments, the units will continue to produce clean, reliable, cost-effective electricity for an additional 25 to 30 years.

Thank you for your continuing support of the nuclear industry.

Sincerely,



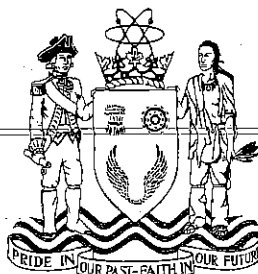
Bob Chiarelli  
Minister

c: Hon. Kathleen Wynne, Premier

Enclosure

<input checked="" type="checkbox"/> Receive	<input type="checkbox"/> Resolution
<input type="checkbox"/> Direction Required	<input type="checkbox"/> Resolution / By-Law
<input type="checkbox"/> Community Services <input type="checkbox"/> Corporate Services	For <input type="checkbox"/> Appropriate Action <input checked="" type="checkbox"/> Information
<input type="checkbox"/> Planning & Building <input type="checkbox"/> Transportation & Works	<input type="checkbox"/> Reply <input type="checkbox"/> Report

I-6(b)



OFFICE OF THE MAYOR

October 17, 2013

The Honourable Bob Chiarelli  
Minister of Energy  
900 Bay Street  
Hearst Block, 4<sup>th</sup> Floor  
Toronto, Ontario  
M7A 2E1

Dear Mr. Minister:

In light of the recent announcement made by the Ontario Government that you are not proceeding with nuclear power, I would appreciate you providing the City of Mississauga with the justification and criteria used to support this decision.

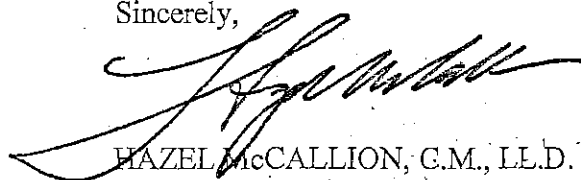
In light of the fact that the CANDU plant is located in Mississauga and employs some 1,400 high tech personnel you can rest assured that this is of grave concern especially when our unemployment rate is above 8%.

In addition to that, I visited China in 2012 and 2013 and have been promoting the use of nuclear energy on behalf of CANDU, the company located in my city.

It would appear that our province does not seem to be supportive of nuclear energy as a result of this recent decision and it will therefore be very difficult to promote nuclear energy internationally.

Your comments would be appreciated as well as an explanation regarding the decision you have made.

Sincerely,



HAZEL McCALLION, C.M., LL.D.  
MAYOR

cc: The Honourable Kathleen Wynne, Premier of Ontario  
Mississauga MPPs



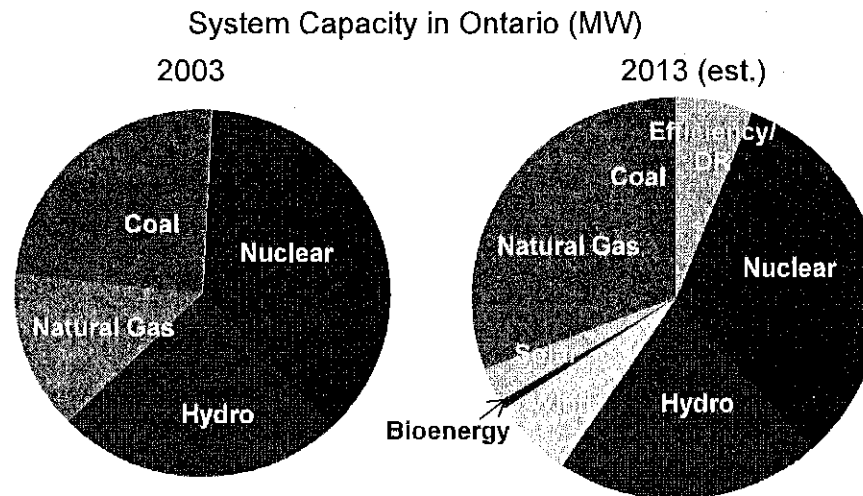
THE CORPORATION OF THE CITY OF MISSISSAUGA  
300 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO L5B 3C1  
TEL: (905) 896-5555 FAX: (905) 896-5879



# Status, Outlook and Options for Electricity Service

## In Support of the 2013 LTEP Consultation

## Ontario's supply mix has changed over the years

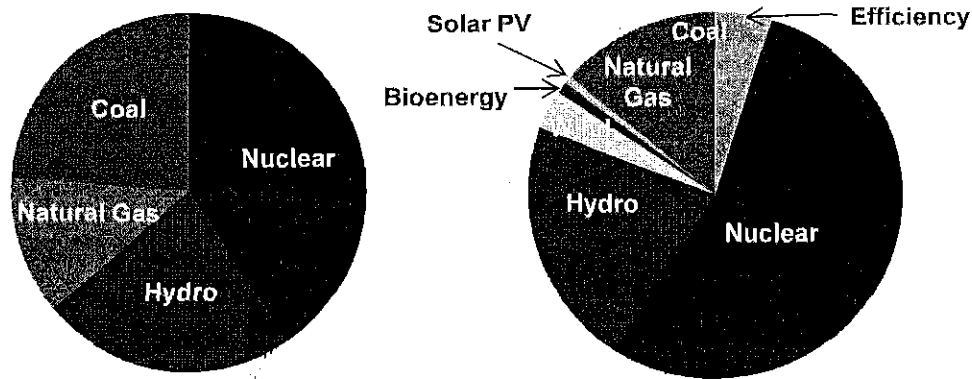


<u>Installed Capacity</u>	2003		2013 (est.)	
Nuclear	11,600 MW	37%	12,900 MW	32%
Hydro	7,700 MW	25%	8,400 MW	21%
Wind	--	--	2,500 MW	6%
Bioenergy	70 MW	<1%	300 MW	1%
Solar PV	--	--	1,100 MW	3%
Natural Gas	4,400 MW	14%	10,000 MW	25%
Coal	7,500 MW	24%	2,300 MW	6%
Efficiency/DR	0 MW	0%	2,600 MW	6%
<b>Total</b>	<b>31,300 MW</b>	<b>100%</b>	<b>40,100 MW</b>	<b>100%</b>

I-6(e)

**As the portfolio evolved, the amount of energy produced from different sources has also changed**

Electricity Generation and Conservation in Ontario (TWh)  
2003 2013 (est.)



Energy	2003		2013 (est.)	
Nuclear	63 TWh	43%	89 TWh	54%
Hydro	35 TWh	23%	36 TWh	22%
Wind	--	--	6 TWh	3%
Bioenergy	1 TWh	<1%	2 TWh	1%
Solar PV	--	--	1 TWh	<1%
Natural Gas	12 TWh	8%	20 TWh	12%
Coal	37 TWh	25%	3 TWh	2%
Efficiency	0 TWh	0%	8 TWh	5%
<b>Total</b>	<b>148 TWh</b>	<b>100%</b>	<b>164 TWh</b>	<b>100%</b>
Imports	7 TWh		3 TWh	
Exports	4 TWh		16 TWh	

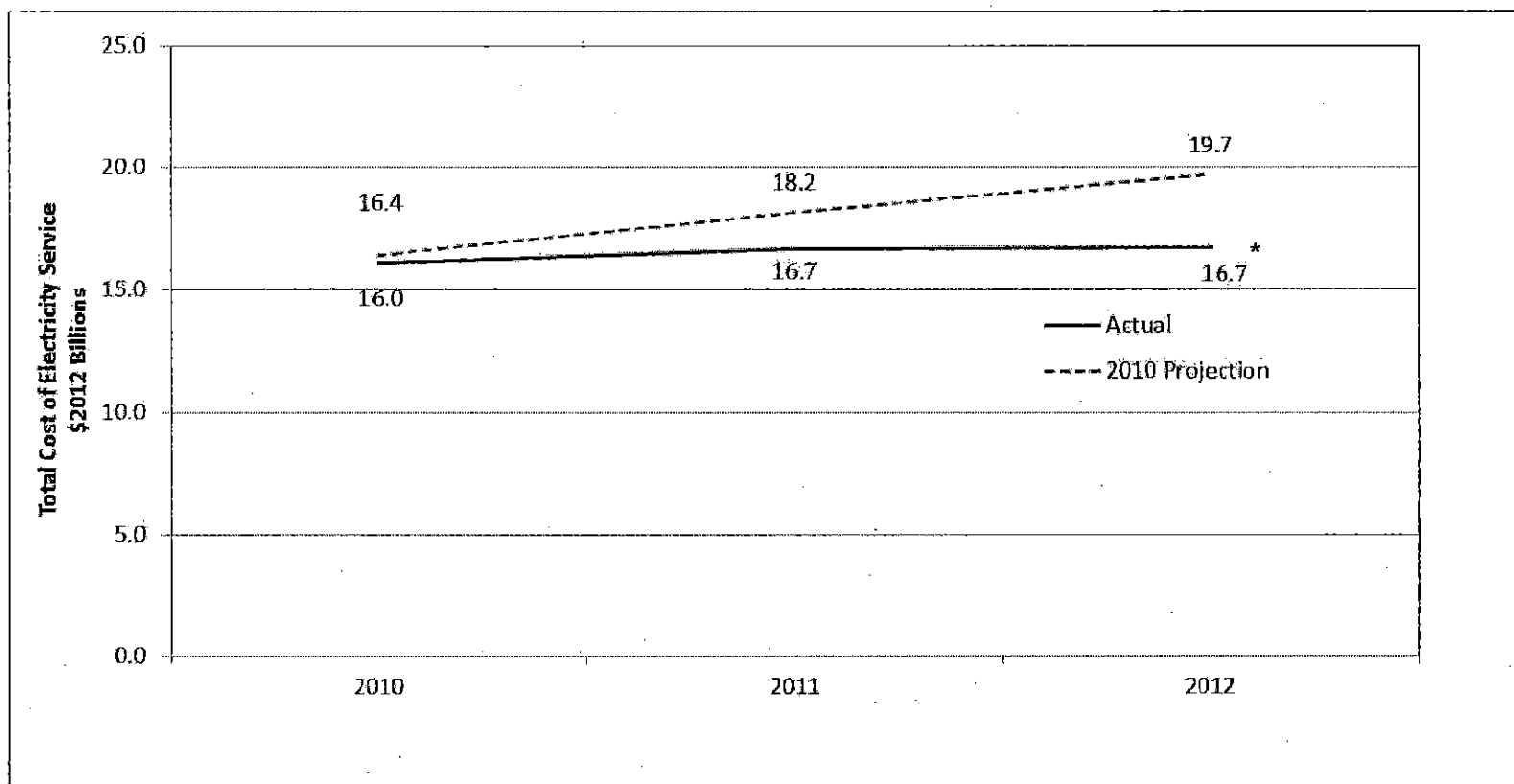
**Carbon emissions from the electricity system have declined in recent years; future level of carbon emissions depends on choices subject of this consultation**





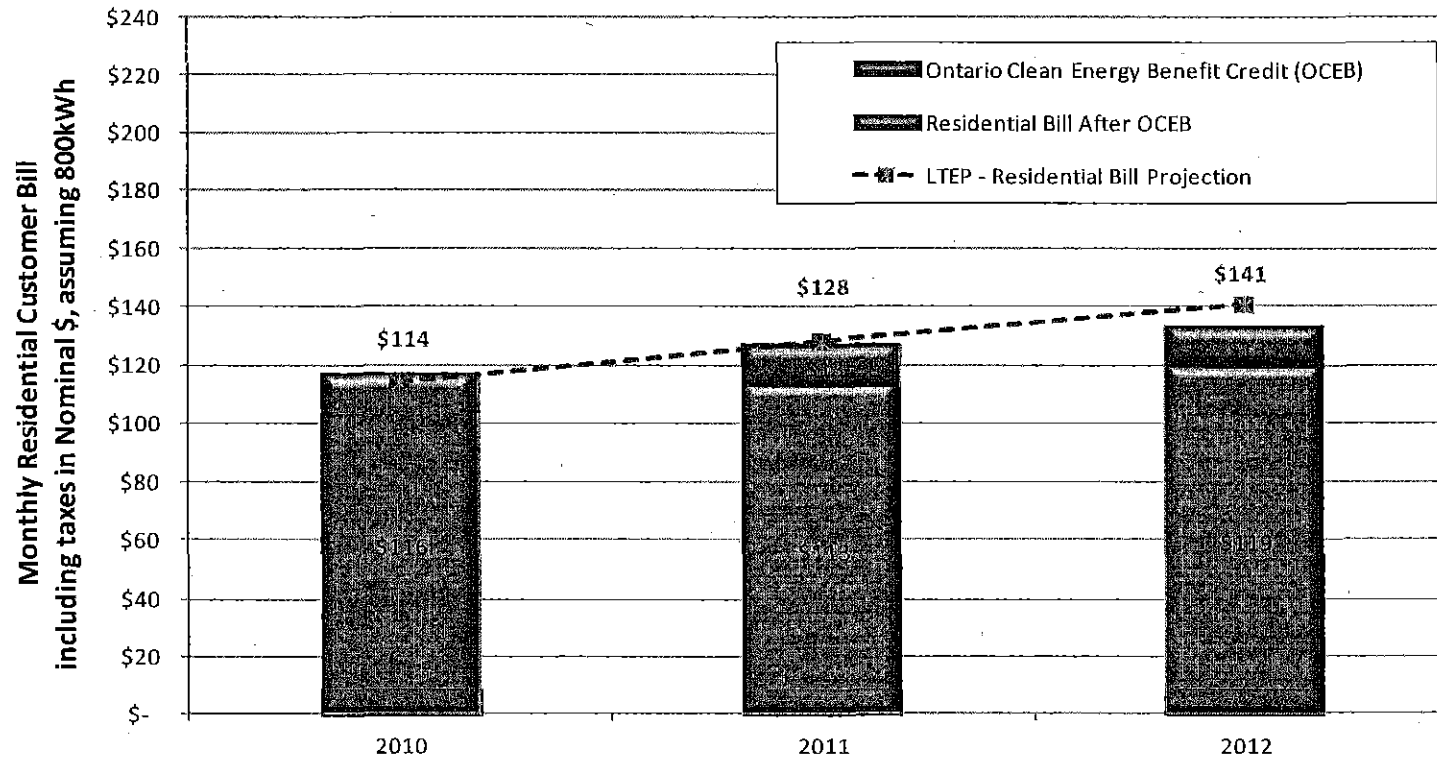
## Total costs for electricity service in Ontario have increased, but less than projected in 2010; future costs depend on choices subject of this consultation

I-6(g)



\*Distribution component is an estimate

## Customer bills for electricity have increased for residential customers but less than projected in LTEP 2010\*



\*LTEP representative bill largely based on Toronto Hydro rates, bills for customers of other utilities will be different.

For information pertaining to historical bill impacts for other LDCs refer to the following OEB links:

[http://www.ontarioenergyboard.ca/OEB/Documents/2013EDR/bill\\_impacts\\_2013.pdf](http://www.ontarioenergyboard.ca/OEB/Documents/2013EDR/bill_impacts_2013.pdf)

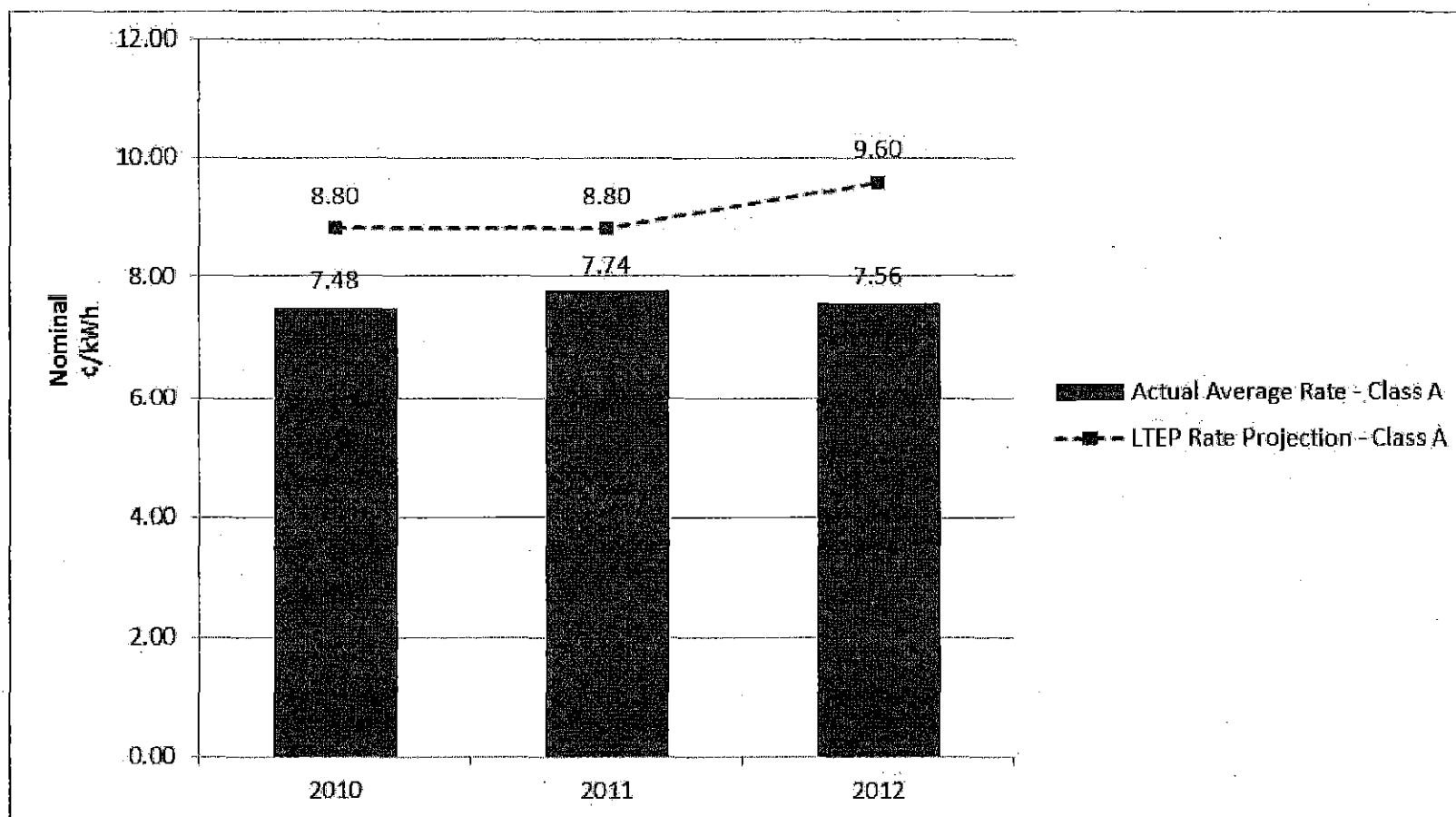
[http://www.ontarioenergyboard.ca/OEB/Documents/2012EDR/bill\\_impacts\\_2012.pdf](http://www.ontarioenergyboard.ca/OEB/Documents/2012EDR/bill_impacts_2012.pdf)

[http://www.ontarioenergyboard.ca/OEB/Documents/2011EDR/bill\\_impacts\\_2011.pdf](http://www.ontarioenergyboard.ca/OEB/Documents/2011EDR/bill_impacts_2011.pdf)



I-66(1)

## Large industrial electricity rates have declined



Note: Class A consumers are customers with a monthly peak demand over 5 MW.

## **Demand forecasting is all about imagining what Ontario will look like five or ten years out**

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- How many people will be in Ontario, where will they live, and what will they be producing
- The nature of industrial output in Ontario (commodities, Canadian dollar, economy, U.S. markets)
- Electricity efficiency gains (consumer choices as influenced by technology, prices, market transformation, utility programs, codes and standards)
- “New”, yet to be identified, uses of electricity (transportation, home/office, carbon reduction)
- Role of electricity in the carbon strategy: substitution of electricity by other fuels or the other way around

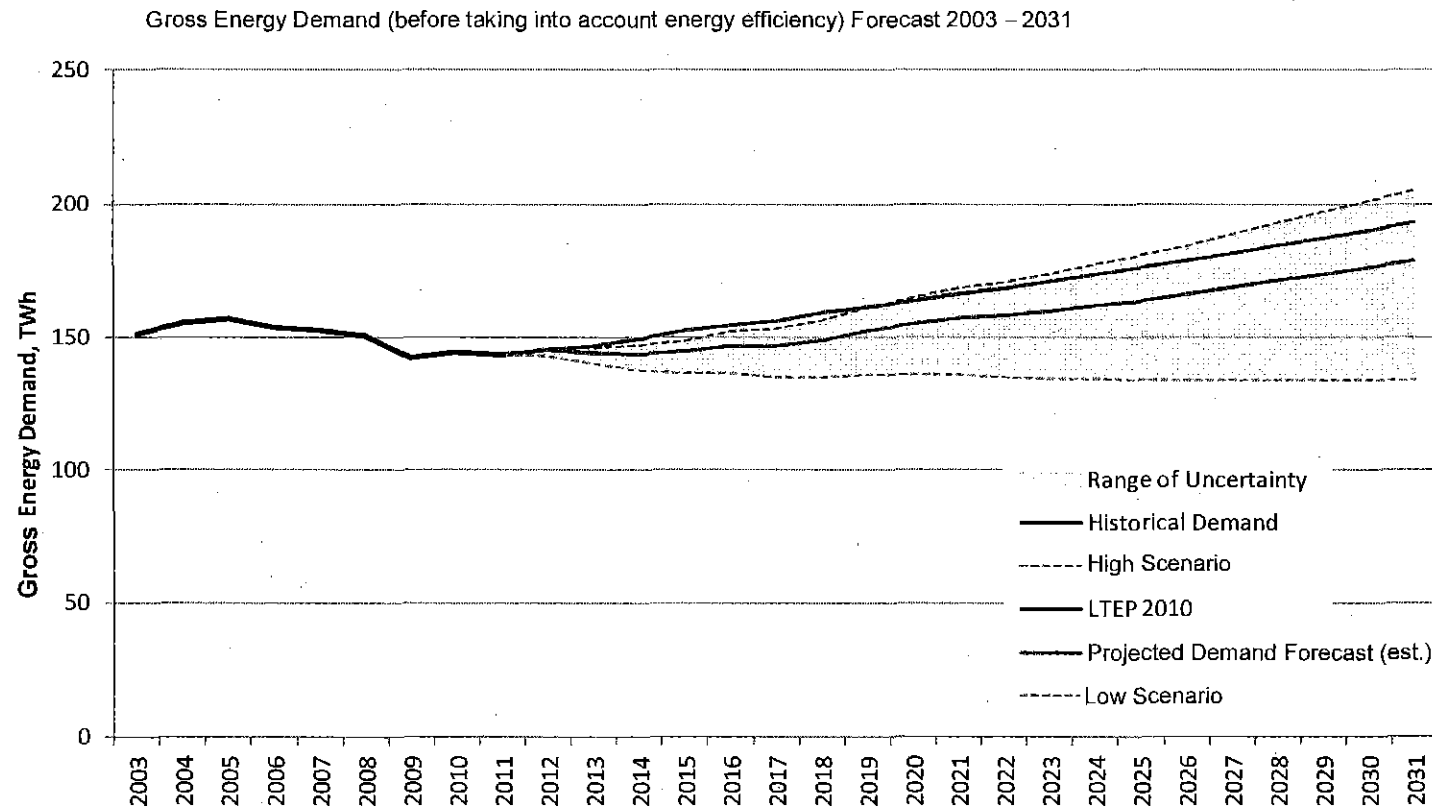
## Assumptions associated with gross demand forecast (before efficiency)

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I-6(C)

- 1 Growth in households and commercial floor space will be slower than in the last decade
- 2 The economy is forecast to grow about 2% per year
- 3 Price increases for electricity will put downward pressure on demand
- 4 Electric vehicles are assumed to gain market share in the next decade
- 5 Mining developments in the Northwest are taken into consideration

## Energy demand is expected to grow slower than forecast in 2010, efficiency in end-use will reduce growth even further



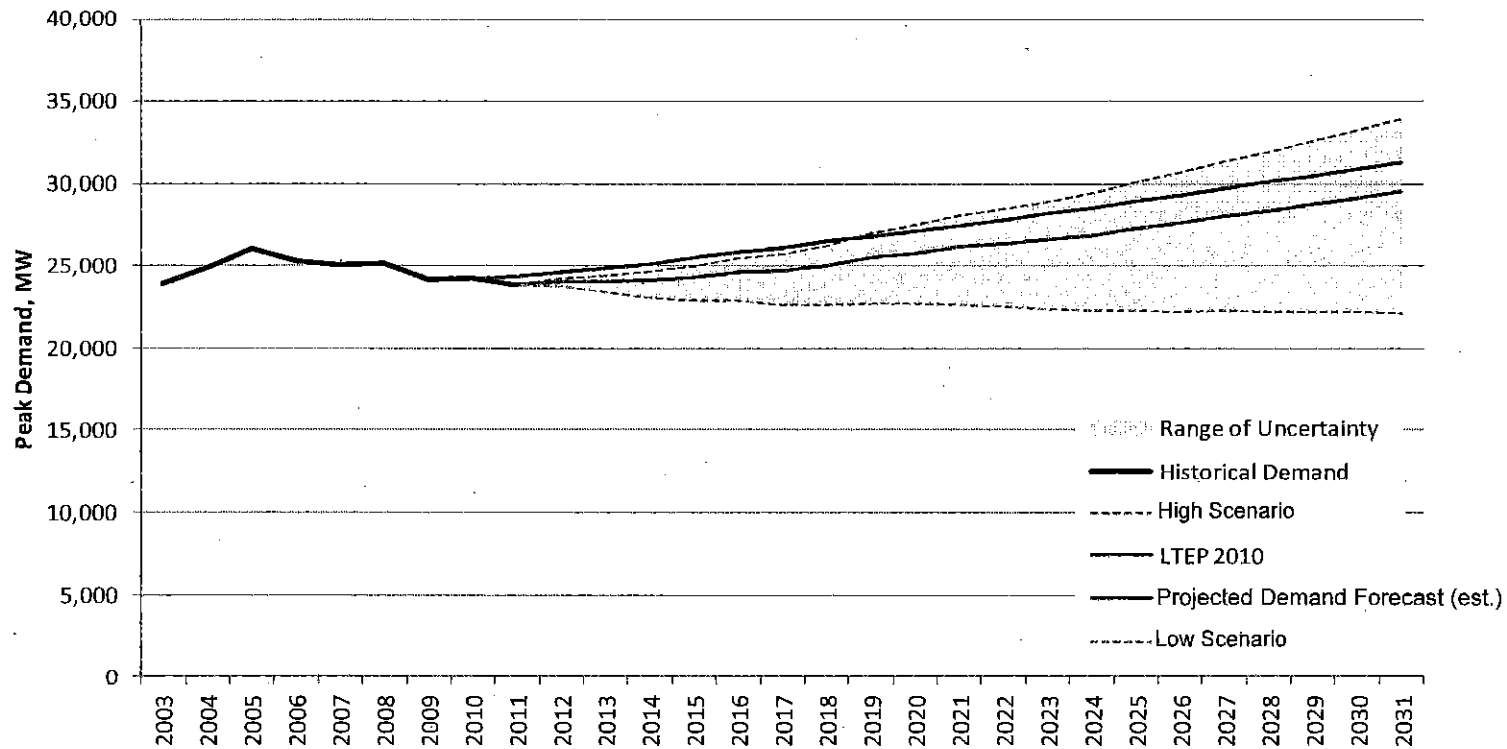
### Notes:

Values are presented in Appendix A.

# Peak demand is lower than projected in 2010, efficiency and demand reduction measures will reduce it even further

I-6(m)

Gross Peak Demand Forecast 2003 – 2031



## Notes:

Values are presented in Appendix A.

## **A number of factors could raise or lower the amount of electricity demand**

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### Factors that raise demand:

- lower than expected response to prices resulting in less natural efficiency
- less conservation than anticipated
- additional mining/smelting and/or chemical growth
- “new” as yet unidentified uses of electricity
- commercial data farm/server growth greater than expected
- adoption of grow lights in agricultural applications

### Factors that reduce demand:

- greater than expected response to higher electricity prices leading to greater efficiency uptake
- greater than expected response to higher electricity prices leading to manufacturing slowdown
- impact of continued high Canadian dollar on the manufacturing sector
- dramatic cost decrease of new efficient technologies increases penetration of these uses
- more conservation than anticipated
- less than expected mining/smelting and/or growth in chemical sector



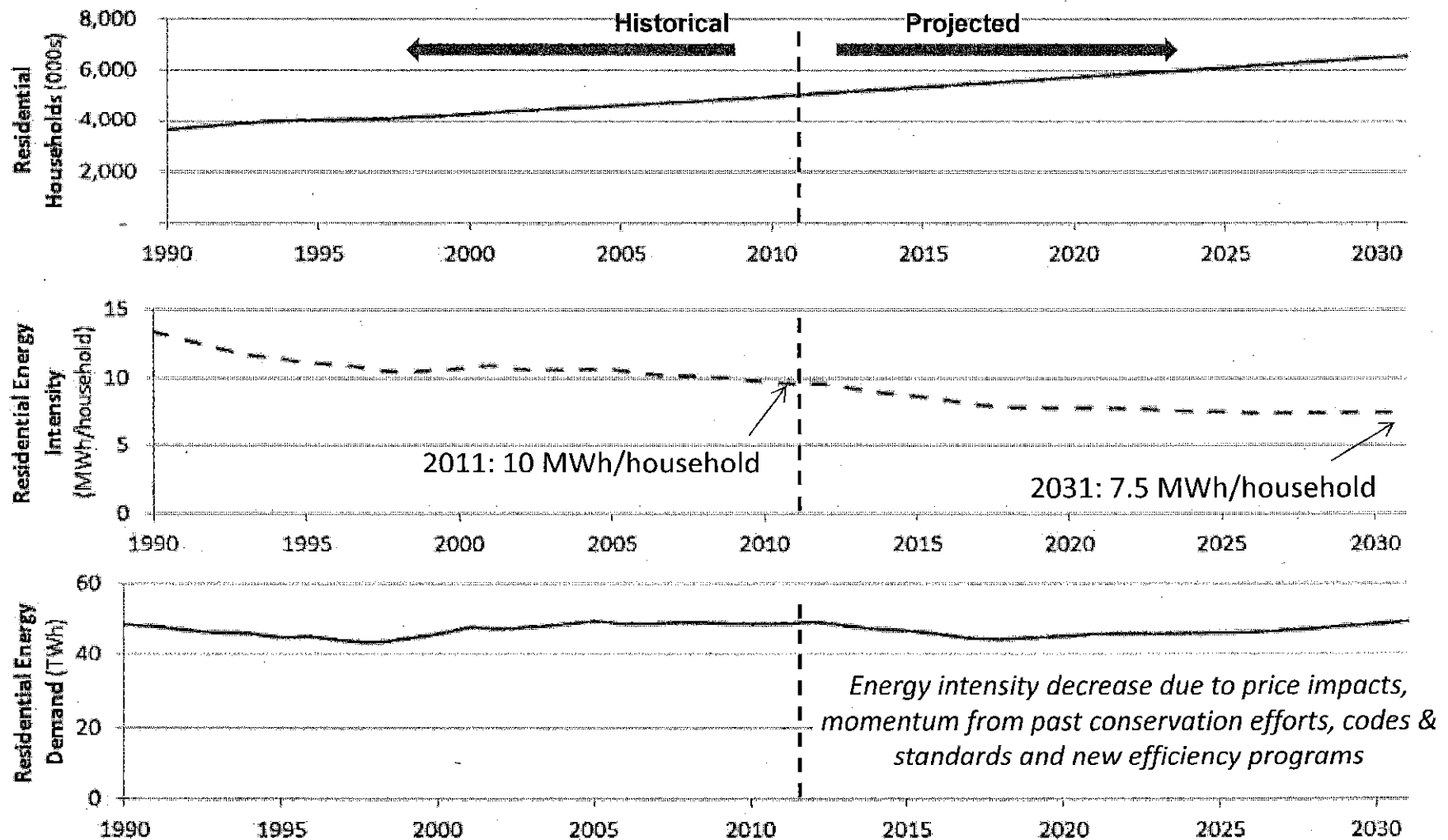
I-6(6)

## **Efficiency in the use of electricity reduces need for supply**

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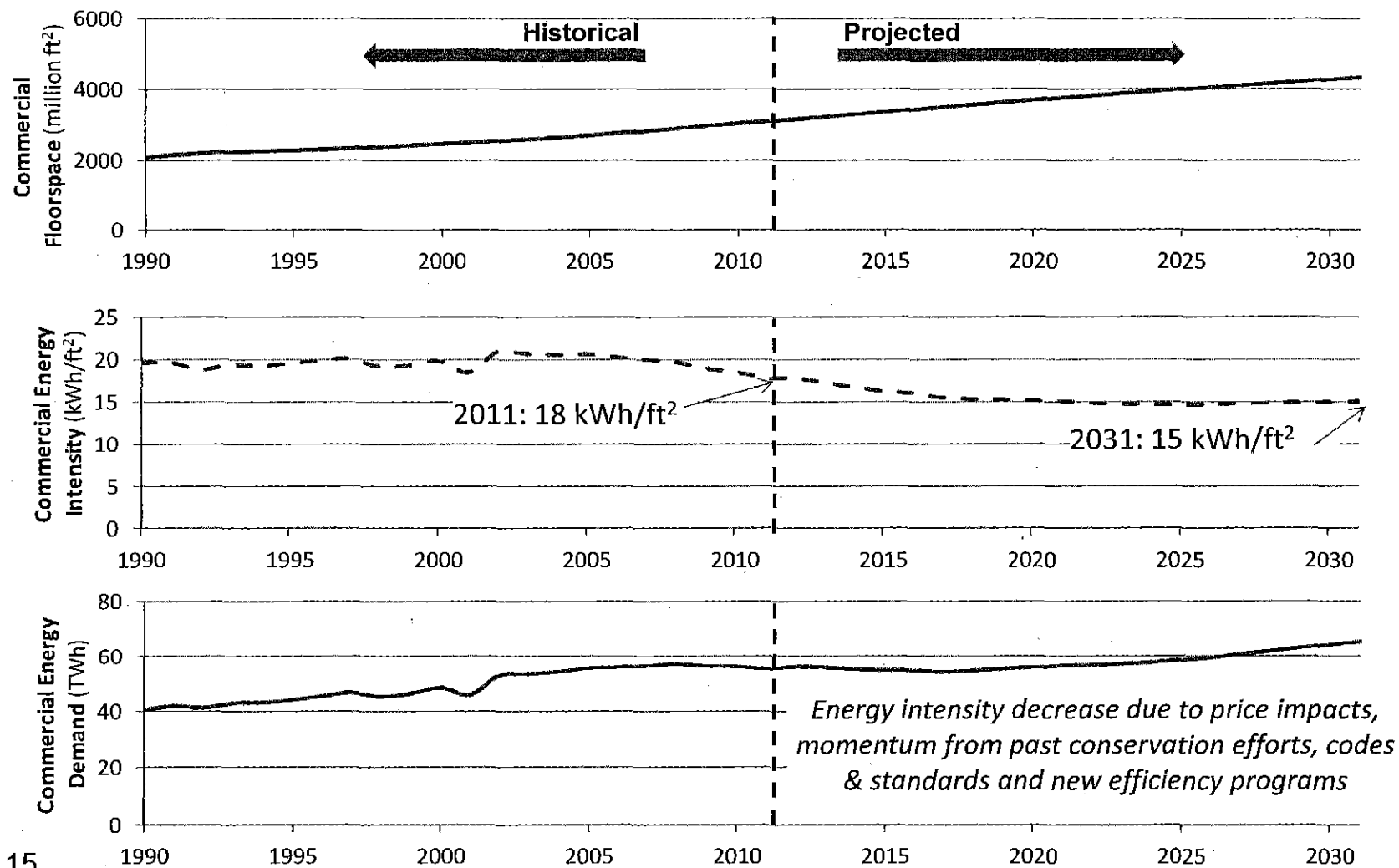
- Investments in efficiency are cost effective when they are lower in costs than alternative supply.
- Efficiency can reduce supply costs including not just generation, but also emissions, reserves, losses, transmission and distribution.
- The value of efficiency is location specific: highest in dense urban areas.
- Efficiency requires an investment by participating consumers. That investment is the major cost of efficiency measures. The incentives provided are intended to encourage customers to adopt efficiency but do not cover all the costs.
- Regulators typically adopt a set of economic assessments, now common in many jurisdictions, to evaluate the cost effectiveness of efficiency programs.
- Efficiency in end use is best projected together with the load forecast.
- These considerations illustrate the value of integrated planning.

## Households are increasing, energy efficiency is increasing

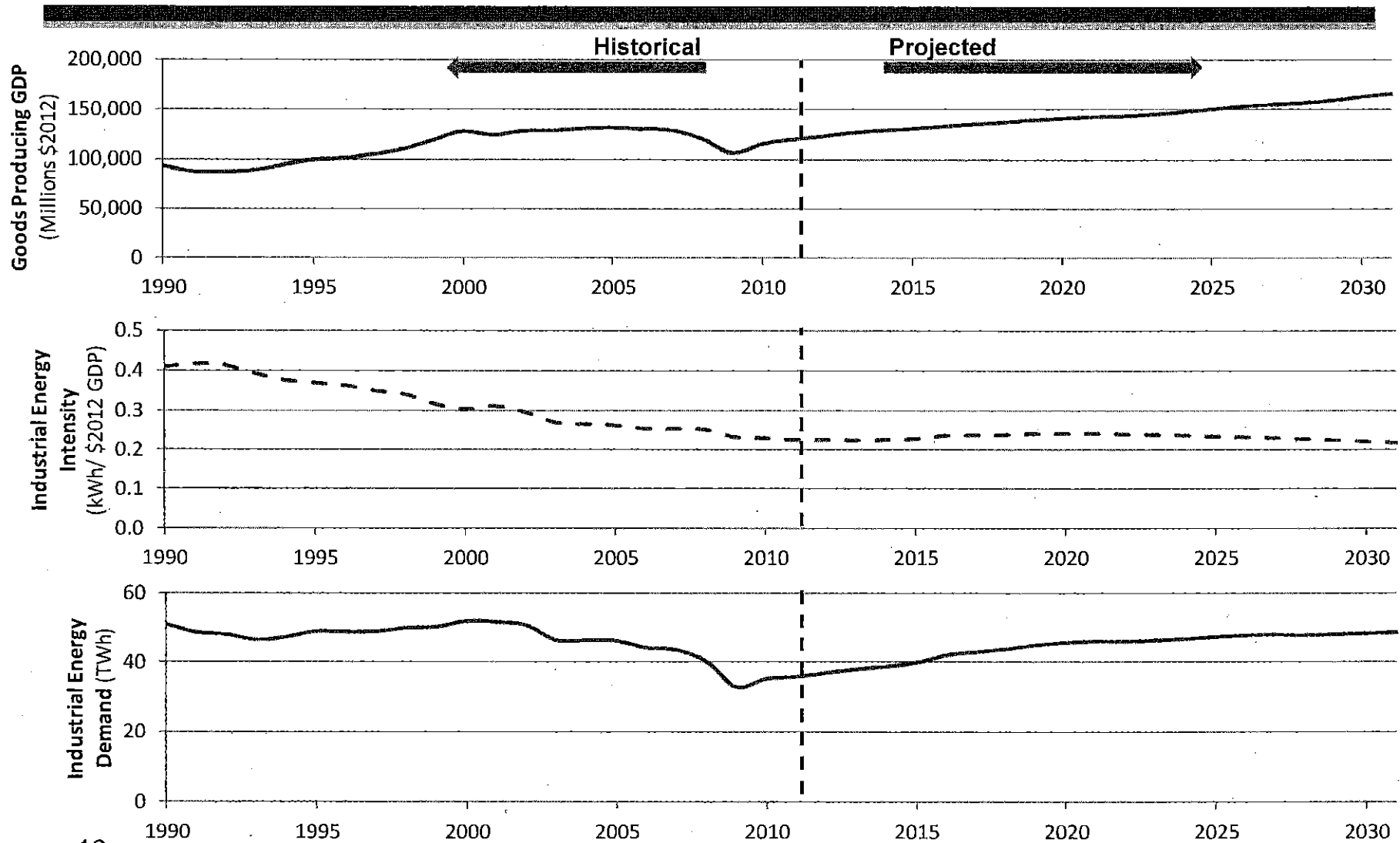


I-60(g)

## Commercial floor spaces are growing, energy efficiency is increasing

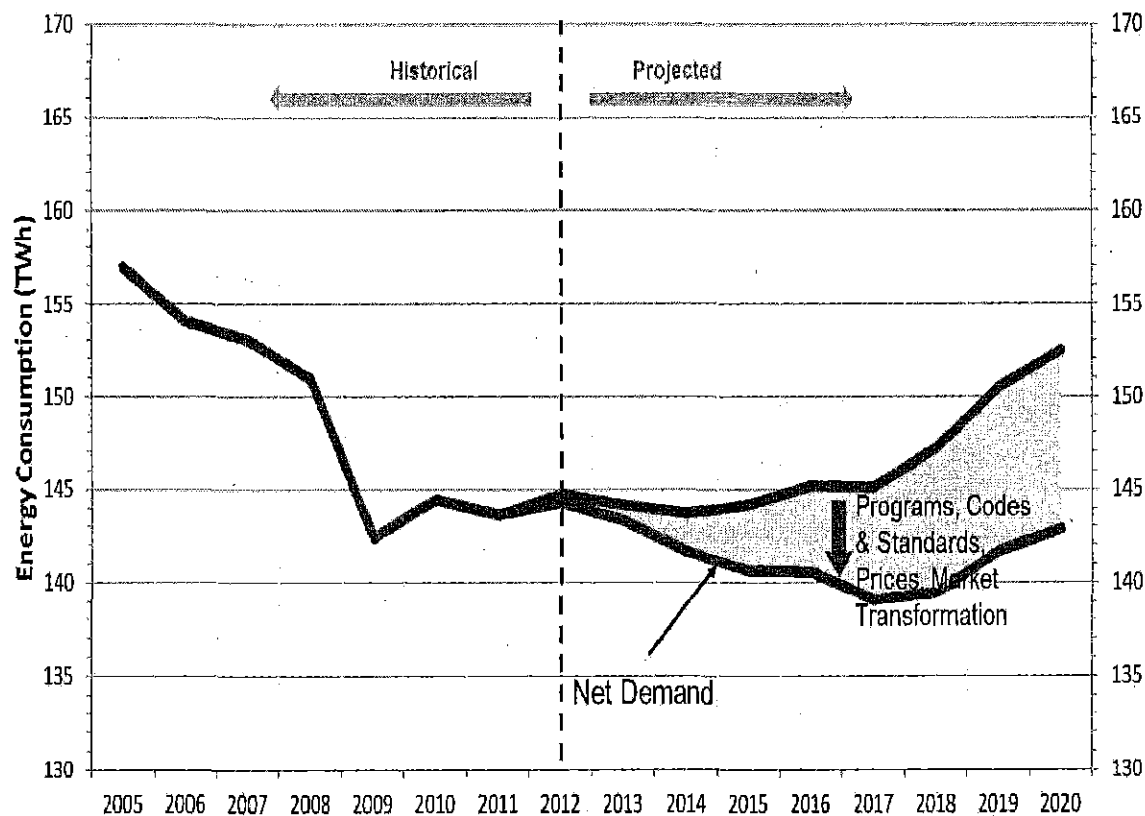


# Industrial energy intensity has improved since 1990

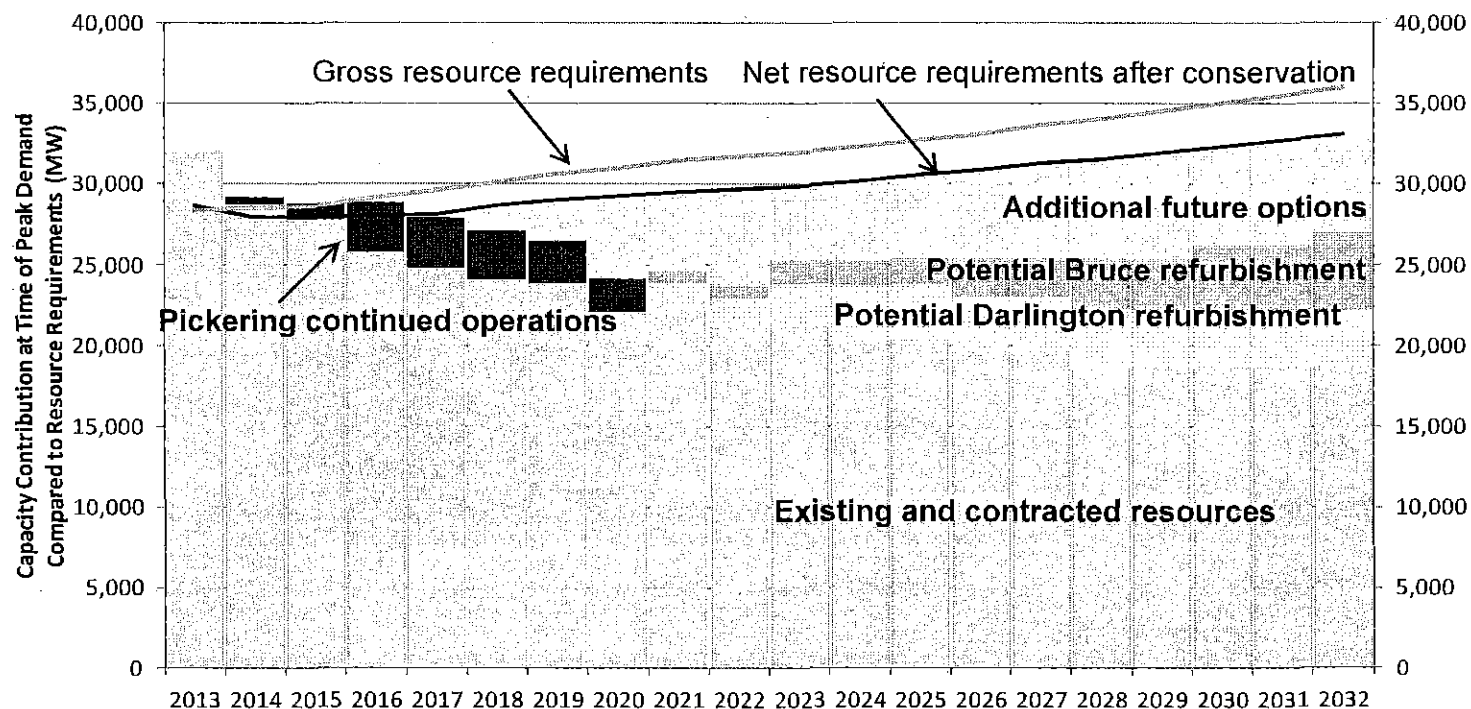


**The assumptions about efficiency reduce the expectations for demand of electricity - how best to achieve this efficiency is subject of this consultation**

I-665)



## Ontario has surplus generation in the near term, needs begin to emerge in 2018; options are part of this consultation



### Notes:

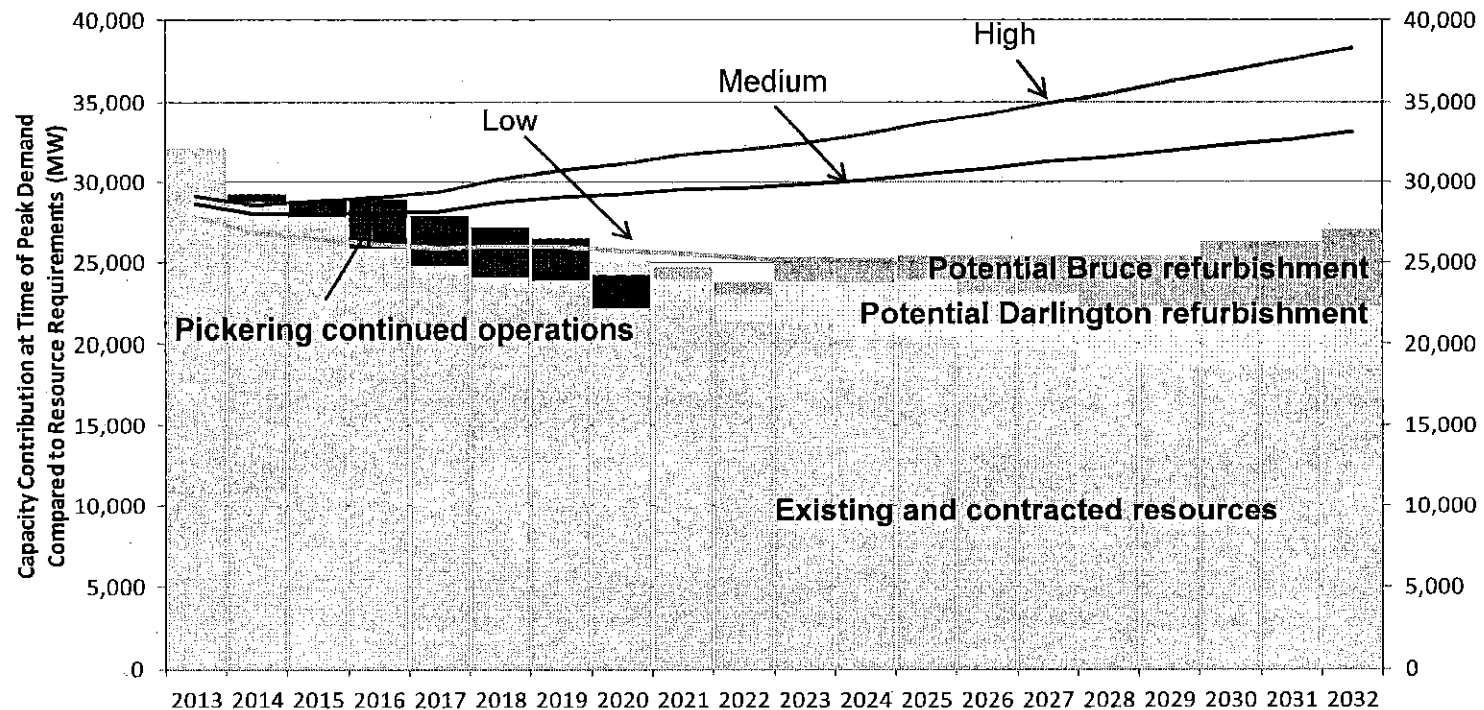
Resource requirements is comprised of demand plus planning reserve as required by reliability standards.

Contracted resources include contracted renewables and contracted natural gas.

Values are presented in Appendix B.

## Different scenarios may unfold that result in different electricity demands and consequent infrastructure needs

I-6(4)



### Notes:

Resource requirements under low, medium and high scenarios are comprised of demand plus planning reserve as required by reliability standards.

Contracted resources include contracted renewables and contracted natural gas.

Values are presented in Appendix B.

## Options work together in an integrated fashion to meet customer needs

System needs and resource attributes must be taken into account when making supply decisions:

Efficiency

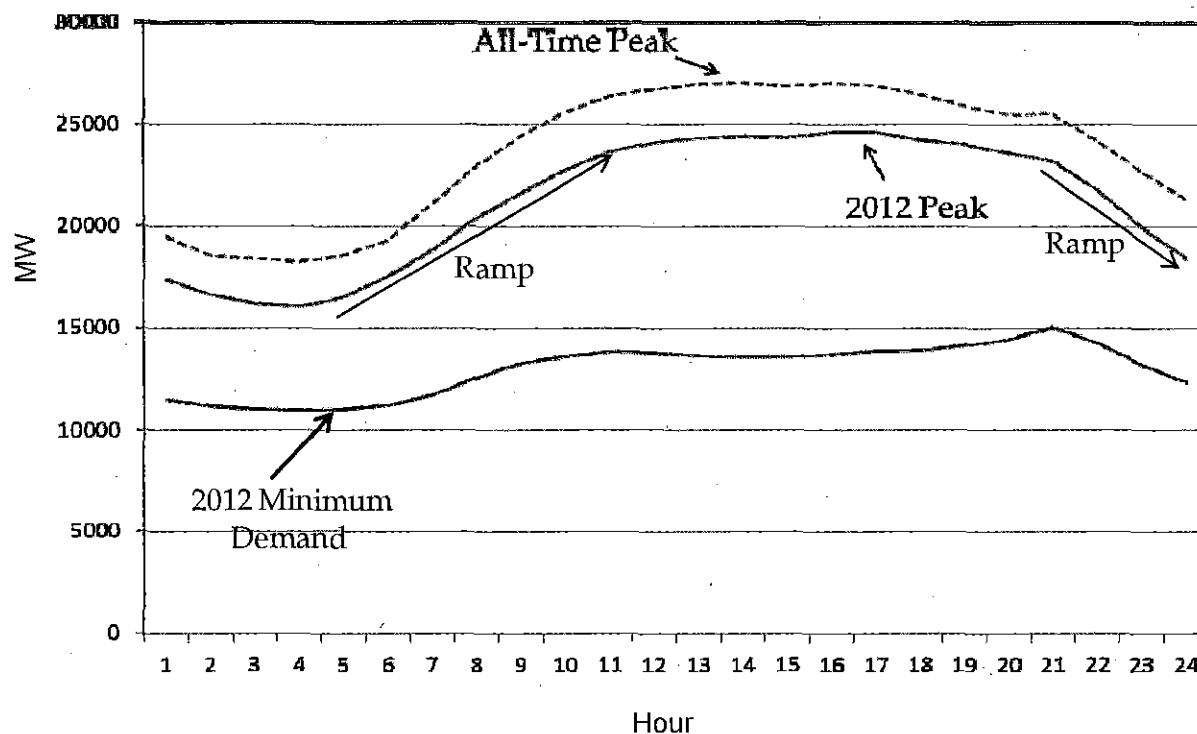
Energy

Capacity

System Quality

Openness

Resources must reliably and efficiently be available to balance supply and demand:





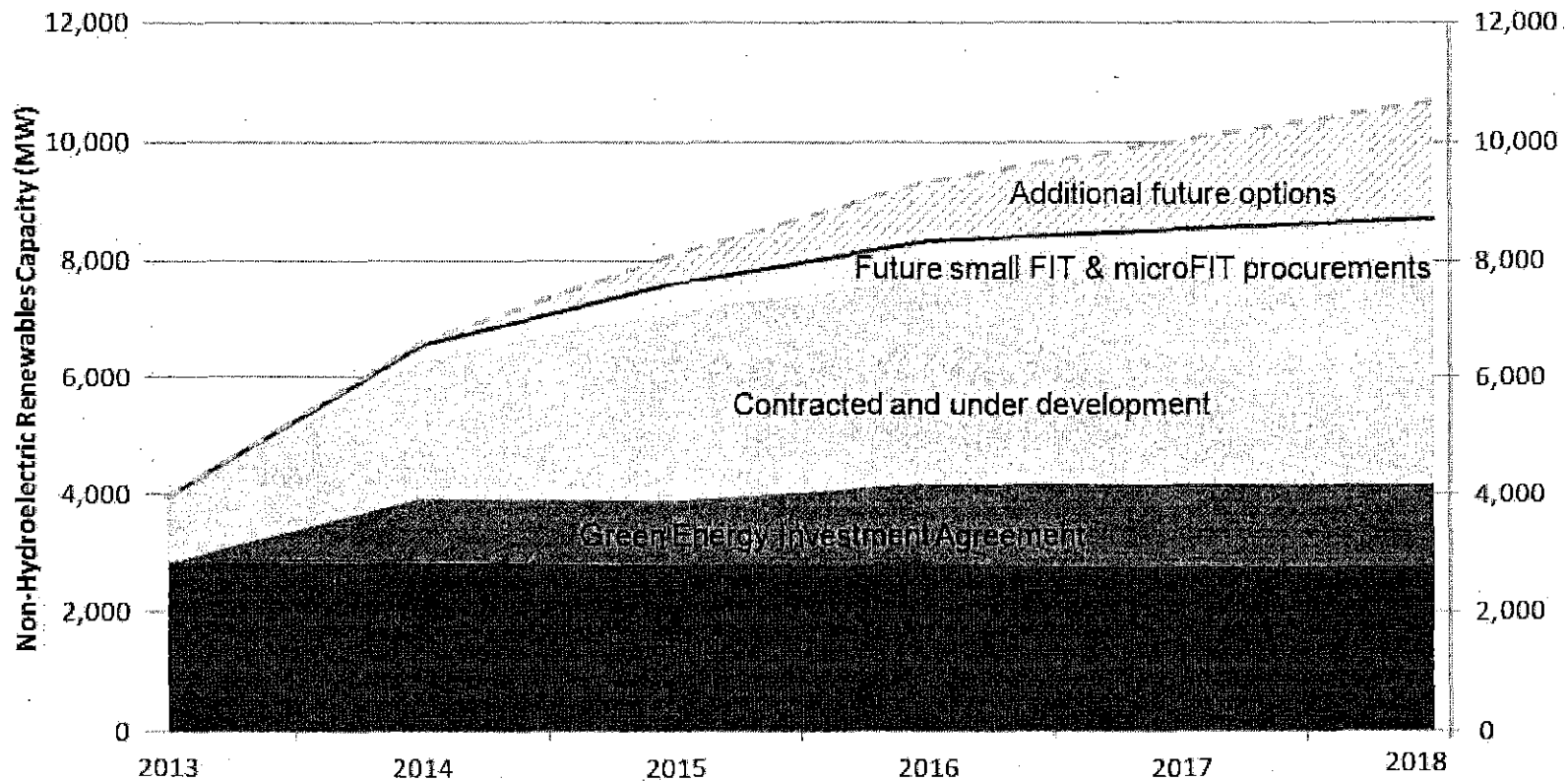
## **The extent and pace of further increases to hydroelectric is subject of this consultation**

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I-603

- Current hydroelectric fleet provides value to the electricity system
- Investments by OPG over the last decade increased capability of current fleet
  - Upgrades to existing facilities are a major contributor to improvements in hydroelectric capability
- Large projects are primarily in northern Ontario are distant, challenging to develop and require transmission upgrades
- Small projects are being explored throughout the province

## The extent and pace of further increases to wind, solar, and bioenergy resources is subject of this consultation



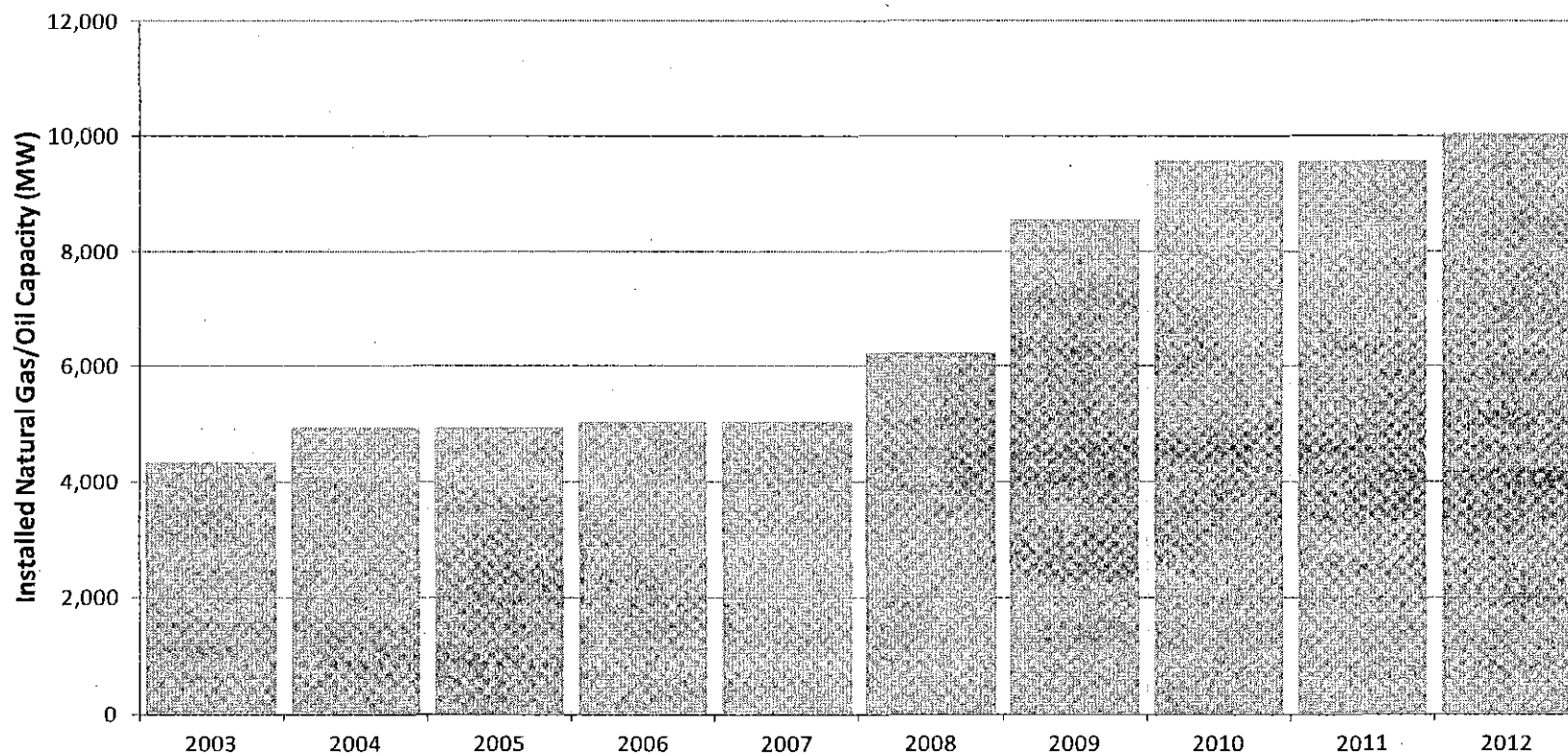
### Notes:

This diagram illustrates the components of non-hydroelectric renewables. The pace of development depends on how each of these categories evolves.

Values are presented in Appendix C.

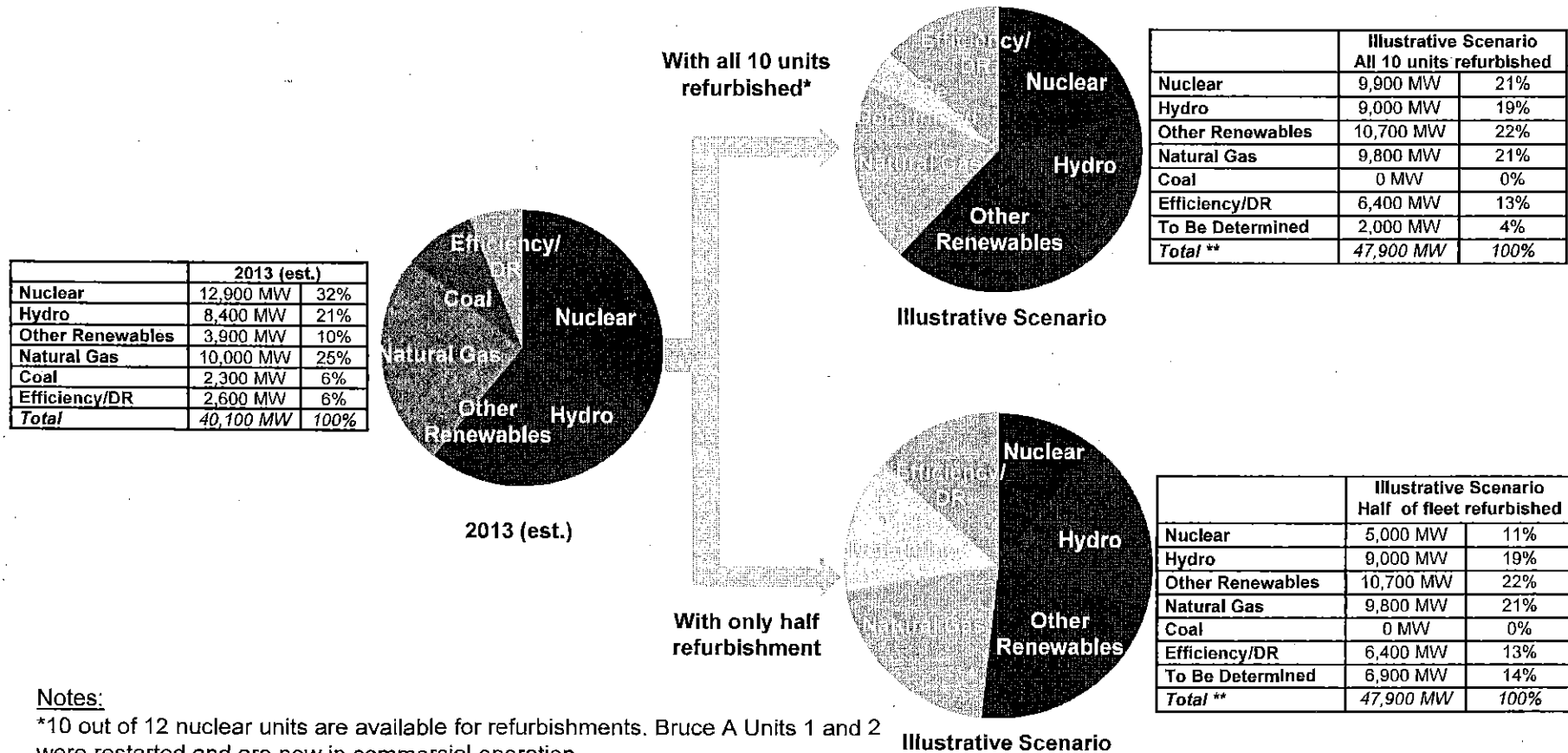
I-6(4)

## Natural gas-fired generation increased; further role of natural gas is subject of this consultation



# Nuclear will continue to have a large contribution to the portfolio, the outlook for nuclear depends on extent of refurbishments and new build; plans for nuclear are subject of this consultation

## Illustration of how the supply mix differs with extent of nuclear refurbishments



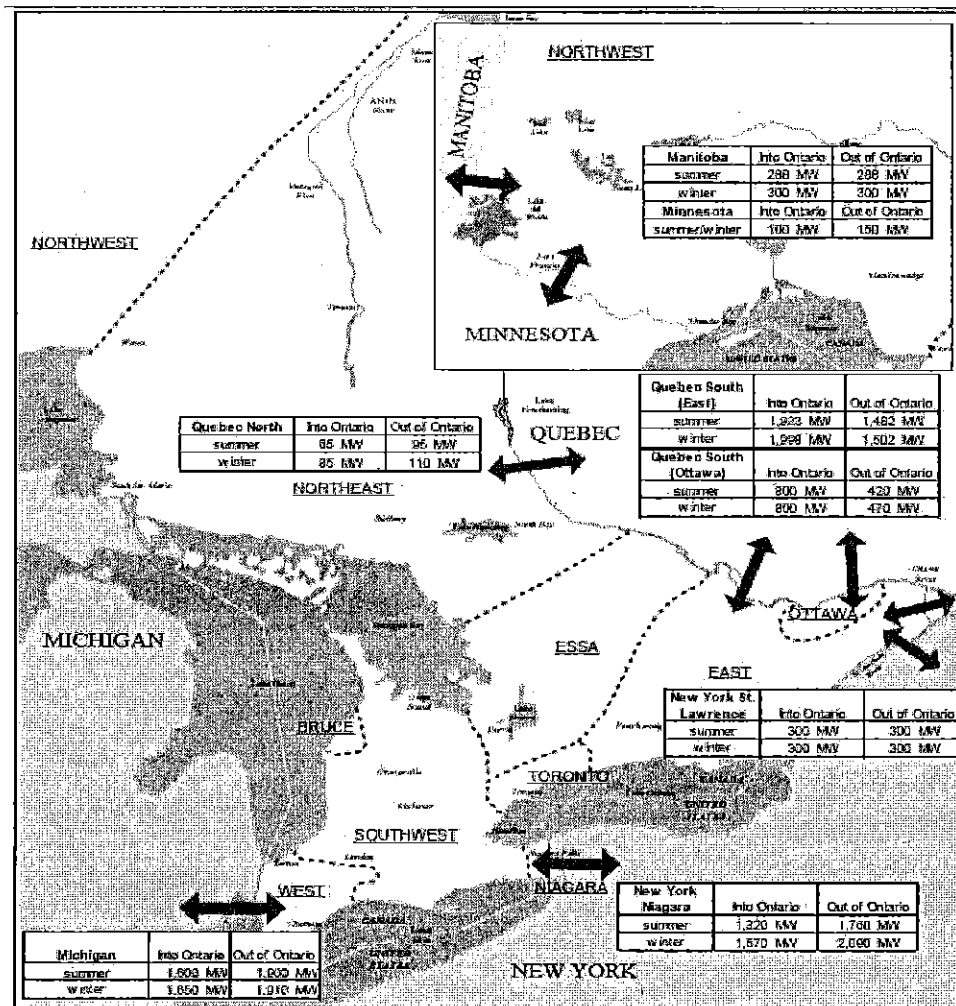
### Notes:

\*10 out of 12 nuclear units are available for refurbishments. Bruce A Units 1 and 2 were restarted and are now in commercial operation.

\*\* Variations in MW and percentages may occur due to rounding.

# Ontario is part of a larger electricity market that actively trades electricity

I-6(a)(a)



## Ontario's Points of Interconnection with Neighbouring Areas

Note: Interchange capacity shown is representative of capability as of 2012

Source:

[http://ieso.ca/imoweb/pubs/marketReports/OntTxSystem\\_2012nov.pdf](http://ieso.ca/imoweb/pubs/marketReports/OntTxSystem_2012nov.pdf)

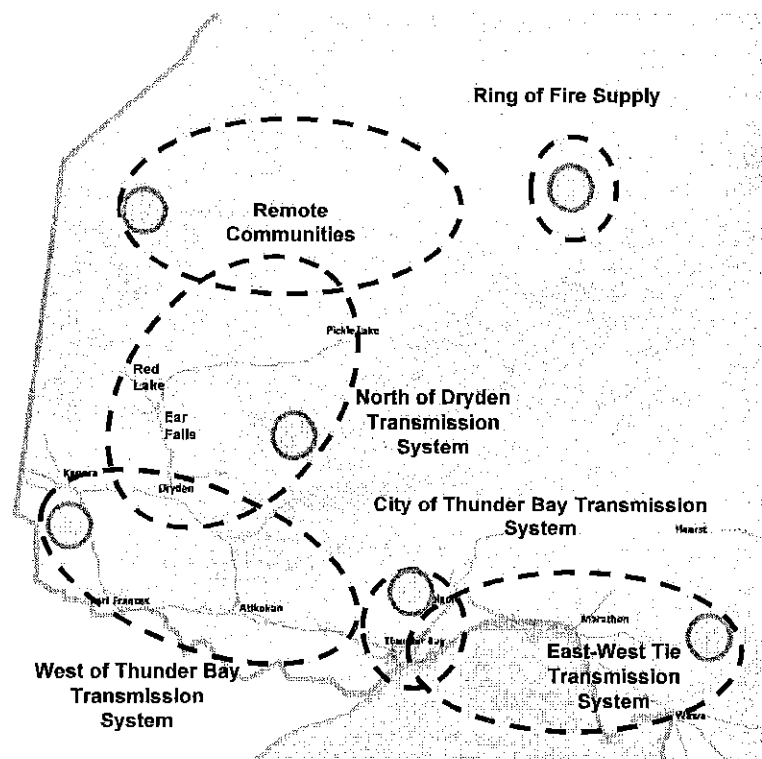
## **Integrated solutions offer value to various regions – regional planning has a growing relevance**

---

- Local Distributors are at different points in the infrastructure renewal cycle
- Areas requiring investments beyond sustaining assets typically are:
  - Experiencing growth in demand
  - Planning improvements to levels of service
  - Replacing aging infrastructure
- OPA works with IESO, LDCs, and transmitters to review short, medium, and long-term needs and options
  - Integrated review of conservation, generation and wires opportunities
- Seven regional plans are underway:
  - Northwest
  - Three in southern Ontario
  - Three around GTA

I-66000

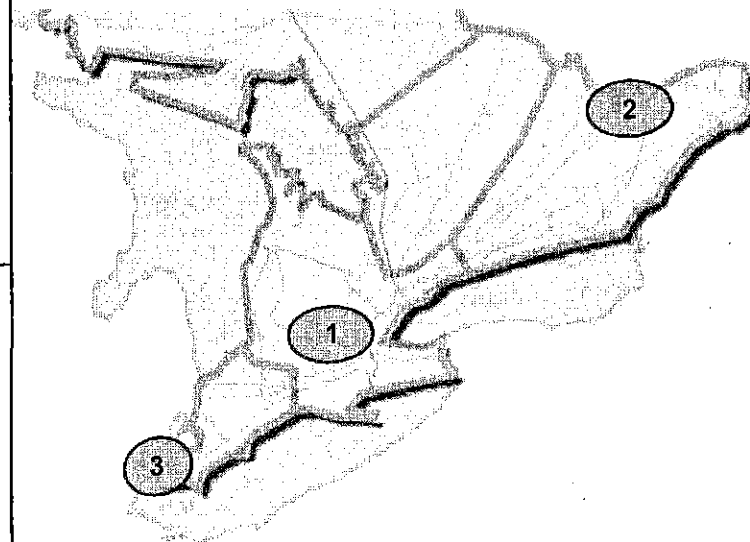
## Six areas will require focus and integration within the Northwest



Area		Status and Outcomes To-Date
1	East-West Tie	<ul style="list-style-type: none"> <li>Need for transmission development was identified as a priority project in the 2010 LTEP and a report was submitted to the OEB</li> <li>The OEB is conducting a process to designate a transmitter</li> </ul>
2	City of Thunder Bay	<ul style="list-style-type: none"> <li>A Thunder Bay area regional plan will be initiated later this year</li> </ul>
3	West of Thunder Bay	<ul style="list-style-type: none"> <li>Need is being assessed and options are being developed</li> </ul>
4	North of Dryden	<ul style="list-style-type: none"> <li>Regional Plan nearing final draft                             <ul style="list-style-type: none"> <li>Generation and transmission options assessed</li> </ul> </li> <li>Stakeholder engagement underway</li> </ul>
5	Remote Communities	<ul style="list-style-type: none"> <li>Draft Remote Community Connection Plan Released August 2012 to the Northwest Ontario First Nations Transmission Planning Committee                             <ul style="list-style-type: none"> <li>Recommends connection of 20-21 communities</li> </ul> </li> <li>Community engagement almost complete</li> <li>Report expected to be finalized in late 2013</li> </ul>
6	Ring of Fire	<ul style="list-style-type: none"> <li>Supply options are detailed in Draft North of Dryden Regional Plan                             <ul style="list-style-type: none"> <li>Generation and transmission options assessed</li> </ul> </li> <li>Stakeholder engagement underway</li> </ul>

## Three Southern Ontario Regions are in Focus

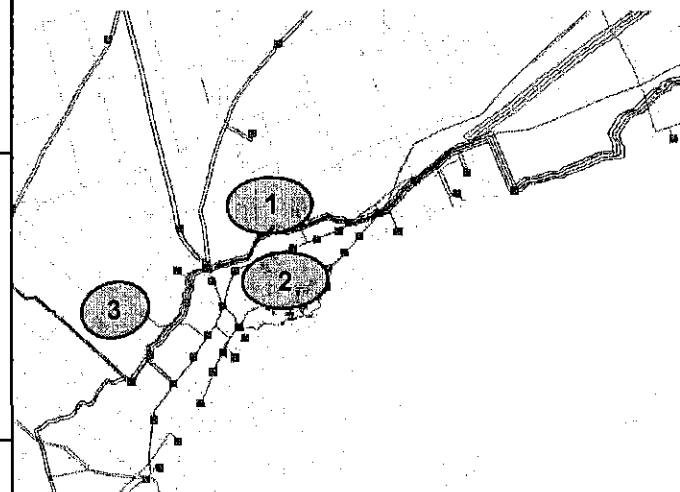
Area		Status and Outcomes To-Date
(From more advanced to less advanced)		
1	Kitchener-Waterloo - Cambridge-Guelph ("KWCG")	<ul style="list-style-type: none"> <li>Engineering and approval work is proceeding on two near-term projects in the KWCG area:                             <ol style="list-style-type: none"> <li>The Guelph Area Transmission Refurbishment (GATR) Project</li> <li>Installation of a second 230/115 kV autotransformer at Preston TS</li> </ol> </li> <li>These facilities will address the near-term needs in the region and provide a substantial improvement to the reliability of supply over the longer term</li> </ul>
2	Ottawa	<ul style="list-style-type: none"> <li>Three near-term projects have been identified:                             <ol style="list-style-type: none"> <li>Replacement of two 230/115 kV autotransformers at Hawthorne TS (in progress)</li> <li>Installation of an in-line breaker at Almonte TS</li> <li>Transmission refurbishment to supply downtown Ottawa</li> </ol> </li> <li>A plan addressing regional supply needs for the area, as well as capacity and reliability needs for three sub-areas, is nearing completion</li> </ul>
3	Windsor-Essex	<ul style="list-style-type: none"> <li>The OPA is updating the 2011 study, incorporating revised load forecast information and updated DG projections</li> </ul>





## Three others around the Greater Toronto Area

	Area	Status and Outcomes To-Date
1	York Region	<ul style="list-style-type: none"> <li>Near-term projects have been identified to address load growth in this area</li> </ul>
2	Central-Downtown Toronto	<ul style="list-style-type: none"> <li>Examining service standards for downtown core,</li> <li>accounting for reinvestments in existing infrastructure,</li> <li>Highlighting the significant value of efficiency measures</li> <li>Exploring long-term transmission reinforcement options</li> <li>Assessing potential for in city generation to enhance resiliency</li> </ul>
3	Northwest GTA	<ul style="list-style-type: none"> <li>Early stages of initiating a regional planning process for Brampton, Halton Hills, Milton and South Caledon, involving four LDCs</li> <li>High growth area with potential bulk system and regional supply capacity needs</li> <li>Opportunities to coordinate long-term electrical and transportation infrastructure planning with potential for a joint use corridor</li> </ul>



## Reference documents are available for further reading

- OPA's Supply Mix Advice report, 2005: <http://www.powerauthority.on.ca/integrated-power-system-plan/supply-mix-advice>
- Canadian Electricity Association's Electricity 101, 2012: <http://www.electricity.ca/media/Electricity101/Electricity101.pdf>
- National Renewable Energy Laboratory's Cost and Performance Assumptions for Modeling Electricity Generation Technologies, 2010: <http://www.nrel.gov/docs/fy11osti/48595.pdf>
- International Energy Agency's Tackling Investment Challenges in Power Generation, 2007: [http://www.iea.org/publications/freepublications/publication/tackling\\_investment.pdf](http://www.iea.org/publications/freepublications/publication/tackling_investment.pdf)
- U.S. Energy Information Administration's The U.S. Energy Future, 2012: [http://www.eia.gov/pressroom/presentations/howard\\_04262012.pdf](http://www.eia.gov/pressroom/presentations/howard_04262012.pdf)
- U.S. Energy Information Administration's Annual Energy Outlook 2013: [http://www.eia.gov/forecasts/aeo/pdf/0383\(2013\).pdf](http://www.eia.gov/forecasts/aeo/pdf/0383(2013).pdf)



I-66(1)(1)

## More information related to reviewing and updating Ontario's Long-Term Energy Plan is available

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IF6(g)(g)

To learn more about reviewing Ontario's Long-Term Energy Plan, refer to the following resources:

- Ontario Ministry of Energy's website: <http://www.energy.gov.on.ca/en/ltep/>
- Ontario Ministry of Energy's "Making Choices" document:  
<http://www.energy.gov.on.ca/en/ltep/making-choices/>
- Ontario Ministry of Energy's "Conservation First" document:  
<http://www.energy.gov.on.ca/en/conservation-first/>

## Appendix A: Energy Demand and Peak Demand Forecasts

Gross Energy Demand Forecast 2011 – 2031

	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>
Energy Demand (TWh)	143.6	145.0	144.1	143.9	144.6	146.9	146.9	149.1	152.4	155.0	157.1
High Scenario (TWh)	143.6	146.0	146.1	147.0	148.7	152.1	153.2	156.6	161.2	165.1	168.4
Low Scenario (TWh)	143.6	142.9	140.0	137.8	136.5	136.7	134.8	134.8	135.9	136.2	136.0
LTEP 2010 (TWh)	143.3	145.0	147.0	149.4	152.6	154.4	156.5	159.4	161.5	163.6	166.0
	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>2030</u>	<u>2031</u>	
Energy Demand (TWh)	158.2	159.7	162.0	163.8	166.0	168.7	171.3	173.5	176.1	178.7	
High Scenario (TWh)	170.9	173.7	177.4	180.6	184.4	188.7	192.9	196.7	201.2	205.5	
Low Scenario (TWh)	135.1	134.4	134.4	133.9	133.8	134.0	134.1	133.9	134.0	134.0	
LTEP 2010 (TWh)	168.5	171.0	173.7	176.1	178.8	181.7	184.5	187.3	190.1	193.2	

Peak Demand Forecast 2011 – 2031

	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>
Peak Demand (MW)	23,837	24,028	24,042	24,097	24,275	24,579	24,665	25,024	25,511	25,805	26,174
High Scenario (MW)	23,837	24,197	24,381	24,607	24,964	25,453	25,722	26,278	26,978	27,480	28,068
Low Scenario (MW)	23,837	23,685	23,361	23,079	22,918	22,873	22,626	22,627	22,738	22,671	22,667
LTEP 2010 (MW)	24,351	24,582	24,829	25,138	25,559	25,819	26,110	26,508	26,801	27,093	27,451
	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>2030</u>	<u>2031</u>	
Peak Demand (MW)	26,368	26,607	26,907	27,259	27,596	28,041	28,367	28,766	29,167	29,539	
High Scenario (MW)	28,475	28,934	29,466	30,061	30,646	31,358	31,946	32,621	33,309	33,970	
Low Scenario (MW)	22,510	22,389	22,318	22,287	22,240	22,276	22,214	22,204	22,192	22,155	
LTEP 2010 (MW)	27,830	28,195	28,586	28,939	29,330	29,729	30,124	30,509	30,893	31,312	

## Appendix B: Capacity Contributions at Peak Demand

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Capacity Contributions at Time of Peak Demand and Resource Requirements (MW) 2013-2032

	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Existing and contracted resources	32,075	28,742	27,780	25,806	24,815	24,093	23,900	22,151	22,190	21,250
Pickering continued operations	-	516	1,032	3,094	3,094	3,094	2,578	2,062	-	-
Potential Darlington refurbishment	-	-	-	-	-	-	-	878	1,756	1,756
Potential Bruce refurbishment	-	-	-	-	-	-	-	-	750	750
Additional future options	-	5	327	396	459	1,493	2,581	4,144	4,820	5,869
Gross resource requirements	28,418	28,507	28,645	29,151	29,599	30,029	30,613	30,966	31,409	31,642
Net resource requirements after conservation	28,679	27,993	27,994	28,074	28,179	28,680	29,059	29,235	29,516	29,625
Low resource requirements	27,866	26,811	26,428	26,126	25,849	25,933	25,900	25,685	25,561	25,290
High resource requirements	29,083	28,586	28,787	29,072	29,386	30,118	30,730	31,133	31,652	31,992
	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>2030</u>	<u>2031</u>	<u>2032</u>
Existing and contracted resources	21,213	20,262	20,389	19,563	19,563	18,741	18,741	18,729	18,726	18,685
Pickering continued operations	-	-	-	-	-	-	-	-	-	-
Potential Darlington refurbishment	2,634	3,512	3,512	3,512	3,512	3,512	3,512	3,512	3,512	3,512
Potential Bruce refurbishment	1,500	1,500	1,500	2,322	2,322	3,144	3,144	3,966	3,966	4,788
Additional future options	4,459	4,824	5,098	5,431	5,834	6,109	6,516	6,083	6,455	6,112
Gross resource requirements	31,928	32,289	32,711	33,115	33,649	34,041	34,519	35,001	35,447	35,933
Net resource requirements after conservation	29,806	30,098	30,499	30,828	31,231	31,506	31,913	32,290	32,659	33,097
Low resource requirements	25,081	24,965	24,936	24,845	24,811	24,671	24,634	24,569	24,494	24,425
High resource requirements	32,413	32,960	33,633	34,235	34,926	35,480	36,191	36,875	37,558	38,260

\* The Bruce and Darlington nuclear refurbishment schedule assumed is illustrative and is used for modeling purposes only.

## Appendix C: Non-Hydroelectric Renewables Capacity Forecast

Wind, Solar, and Bioenergy Forecast (MW) 2013 – 2018

	<b>2013</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>
Existing	2,854	2,854	2,810	2,810	2,805	2,805
Green Energy Investment Agreement	-	1,069	1,069	1,369	1,369	1,369
Contracted and under development	1,084	2,351	3,247	3,477	3,477	3,477
Future small FIT & microFIT procurements	13	268	478	678	878	1,053
Additional future options	-	50	500	1,000	1,500	1,997
<b>Total</b>	<b>3,951</b>	<b>6,591</b>	<b>8,103</b>	<b>9,333</b>	<b>10,028</b>	<b>10,700</b>

**Notes:**

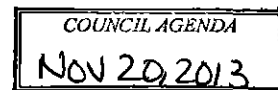
Additional future options presents a scenario with additional future renewable options to achieve the target of 10,700 MW by 2018.



I-6(j)(j)

**Carmela Radice**

**From:** Crystal Greer  
**Sent:** 2013/11/04 4:05 PM  
**To:** Carmela Radice  
**Subject:** FW: AMO Breaking News - Policy Update : Development Charges



**From:** AMO Communications [mailto:communicate@amo.on.ca]  
**Sent:** 2013/11/04 3:31 PM  
**To:** Crystal Greer  
**Subject:** AMO Breaking News - Policy Update : Development Charges

**TO THE IMMEDIATE ATTENTION OF THE CLERK AND COUNCIL**

November 4, 2013

**Policy Update: Development Charges – Make the Municipal Voice Heard**

On October 24 2013, the Minister of Municipal Affairs and Housing, the Honorable Linda Jeffrey released a consultation document on Development Charges (DC) in Ontario. An invitation was sent to all municipal treasurers seeking their municipality's interest in attending consultation sessions. Municipal governments are requested to reply by **Tuesday, November 5<sup>th</sup>** to attend a consultation session. Alternatively, written submissions will be accepted up to January 10, 2014.

AMO, in every budget submission since 2008, has called for new DCA legislation and we encourage all municipal governments that currently use development charges or those that might in the future, to attend a session or make a written submission. Municipalities wishing to attend in person should reply to [DCAConsultation@ontario.ca](mailto:DCAConsultation@ontario.ca).

While municipal governments recognize the important role the development industry and housing plays in our communities, some key municipal issues regarding DCs should not be forgotten in the discussions. Highlights follow:

- In 1997 the new *Act* imposed significant restrictions on municipalities. These changes were dramatic. Initial estimates where some \$550 million in growth related costs were shifted from developers to existing property taxpayers.
- Plans for forward looking investments, like transit in cities, have been drawn up but not built. Research on DCs through the Provincial-Municipal Fiscal and Service Delivery Review (PMFSDR) (2008) identified over \$1 billion transit investment gap, not including the \$2 billion annually required of Metrolinx's Big Move transit proposals in the GTHA. Ontario's Environmental Commissioner released a Report in September 2013 seeking reforms to the *DC Act*. Among the Commissioner's findings: "Public transit is treated inequitably, despite the clear benefits it provides in addressing traffic congestion" and "statutory limitations were specifically identified as a key barrier for municipalities wishing to enhance their public transit system".
- The 2007 provincial-municipal research and resulting report identified specific action. "Four priority areas appear to be most inconsistent with the 'growth pays for growth' principle". These areas are:

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ineligible services; the Mandatory "10% Discount" that must be applied to some services; the Service Level Calculation (10-year average service level); and the treatment of Grants, Subsidies and other Contributions under the *Act*. Despite this comprehensive review, no legislative changes were made.

Several links are included to help municipalities prepare:

PMFSDR Development Charges Report (2007)

Ontario's Environmental Commissioner's Report (September 2013)

Sustainable Prosperity's Report "Suburban Sprawl: Exposing Hidden Costs, Identifying Innovations" October 2013

**AMO's key messages and considerations:**

- Growth must pay for growth. Development charges are important to ensuring tax equity among property taxpayers.
- Discounted development charges can drive up property taxes for all residents.
- Delaying infrastructure investments does not eliminate the problem, but can exasperate it more.
- If we devalue the public services which support our homes we shortchange our communities and their long-term future.

AMO will be making a submission itself, working with the Municipal Finance Officers Association (MFOA), urging it to consider the findings of the 2007 Development Charges Subgroup in its current deliberations.

AMO encourages municipal governments to directly deliver their own messages to the Province regarding the importance of DCs to your community's well-being and how the current legislation impacts your community.

**Contact:** Matthew Wilson, Senior Advisor, [mwilson@amo.on.ca](mailto:mwilson@amo.on.ca) - 416.971.9856 Ext. 323.

<input checked="" type="checkbox"/> Receive	<input type="checkbox"/> Resolution
<input type="checkbox"/> Direction Required	<input type="checkbox"/> Resolution / By-Law
<input type="checkbox"/> Community Services	For
<input type="checkbox"/> Corporate Services	<input type="checkbox"/> Appropriate Action
<input type="checkbox"/> Planning & Building	<input checked="" type="checkbox"/> Information
<input type="checkbox"/> Transportation & Works	<input type="checkbox"/> Reply
	<input type="checkbox"/> Report

**PLEASE NOTE** AMO Breaking News will be broadcast to the member municipality's council, administrator and clerk. Recipients of the AMO broadcasts are free to redistribute the AMO broadcasts to other municipal staff as required. We have decided to not add other staff to these broadcast lists in order to ensure accuracy and efficiency in the management of our various broadcast lists.



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**DISCLAIMER** These are final versions of AMO documents. AMO assumes no responsibility for any discrepancies that may have been transmitted with the electronic version. The printed versions of the documents stand as the official record.

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**WESTON  
CONSULTING**

planning + urban design

COUNCIL AGENDA

Nov 20, 2013

**VIA EMAIL**

November 11, 2013

File: 5643

Chairman and Members of the  
Planning & Development Committee  
City of Mississauga  
300 City Centre Drive,  
Mississauga, Ontario L5B 3C1

**Attn: Ms. Mumtaz Alikhan, Legislative Coordinator**

Dear Ms. Alikhan:

**Re: PDC Agenda Item # 3: Mississauga Official Plan  
Proposed Housekeeping Amendments**

Please be advised that we wish to go on record as having concerns with the attached proposed Official Plan housekeeping amendment pertaining to Section 16.1.2.1. In the past, we have written on behalf of numerous clients regarding the general intent of this policy as discouraging intensification in all residential neighbourhoods. Our previous concern pertained more specifically to its application to condominium blocks. In regards to a previous OP withdraw on behalf of our client for file OZ 12/002 W7, we received confirmation from the City (see attached letter) that the Clergy principle would apply to our condominium development based on the time the application was received. Despite this, City staff have continued to make reference to Policy 16.1.2.1 in their reporting on this application. The proposed housekeeping amendment intends to make infill common element or standard plans of condominium subject to the same requirements. The R16 zone category was created in 2007 to recognize and allow these types of developments to occur. In our opinion, the proposed amendment will discourage this type of infill redevelopment which is otherwise permitted under the R16 zone category.

Yours truly,  
**Weston Consulting Group Inc.**  
Per:

Jim Levac, BAA, MCIP, RPP  
Senior Associate  
Encl.

Copy: Mary Flynn-Guglietti, McMillan LLP  
Raffi Konialian

<input checked="" type="checkbox"/> Receive	<input type="checkbox"/> Resolution
<input type="checkbox"/> Direction Required	<input type="checkbox"/> Resolution / By-Law
<input type="checkbox"/> Community Services	For
<input type="checkbox"/> Corporate Services	<input checked="" type="checkbox"/> Appropriate Action
<input checked="" type="checkbox"/> Planning & Building	<input type="checkbox"/> Information
<input type="checkbox"/> Transportation & Works	<input type="checkbox"/> Reply
	<input type="checkbox"/> Report

I-86a)

POLICY/ SECTION	ISSUE	RECOMMENDATIONS TO MISSISSAUGA OFFICIAL PLAN (MOP)
*Amendment Key: Deletions are shown as strikeouts; additions are <u>italicized and underlined</u> .		
	<p>circumstances.</p> <p>The use of the phrases "may be permitted", "may also permit" and "may also be permitted" better reflects the Intent of the Plan which is to identify potential uses subject to the use meeting the other policies of the Plan.</p>	<p>That Policies 16.2.2.3, 16.4.3.2, 16.6.1.2, 16.12.2.1, 16.14.2.4, 16.15.2.2, 16.16.1.3, 16.19.2.2, 16.23.2.3 be amended to replace "will also permit" with "may also permit".</p> <p>That the following policies be amended to replace "will also be permitted" with "may also be permitted": 16.2.3.3.2, 16.2.4.2.2, 16.5.5.2.2, 16.5.5.2.3, 16.5.5.10.2, 16.5.6.1.2, 16.5.6.2.2, 16.5.6.3.2, 16.8.3.4.2, 16.8.3.5.2, 16.8.3.6.2, 16.8.3.10.2, 16.8.4.1.2, 16.8.4.2.2, 16.8.4.3.2, 16.8.4.5.2, 16.8.4.6.2, 16.8.4.7.2, 16.9.2.3.2.a., 16.9.2.4.2, 16.9.3.1.2, 16.10.3.1.2, 16.11.2.3.2, 16.12.4.1.2, 16.17.4.7.2, 16.17.5.1.2, 16.18.5.3.2, and 16.18.6.1.2.</p> <p>That the following policy be amended to replace "will be permitted" with "is permitted":</p> <p>16.23.5.2.2 Notwithstanding the provisions of the Mixed Use designation, only a day care facility <u>will be</u> <u>is</u> permitted.</p>
16.1	Clarification required that each City Structure element, e.g. Neighbourhoods, is comprised of several Character Areas.	<p>That the first sentence of the 16.1 Introduction, be amended as follows:</p> <p>There are 22 Neighbourhoods <u>Character Areas</u> in Mississauga:</p>
16.1.2.1	The policy should be amended to reference condominium development.	<p>That Policy 16.1.2.1 be amended as follows:</p> <p>16.1.2.1 To preserve the character of lands designated Residential Low Density I and Residential Low Density II, the minimum frontage and area of new lots <del>proposed along the periphery of a draft plan of subdivision or which are subject to a consent application</del> <u>created by land division or units or pots created by condominium</u> will generally represent the greater of:</p> <ol style="list-style-type: none"> <li>The average lot frontage and lot area of residential lots, <u>units or pots</u> on both sides of the same street within 120 m of the subject property. In the case of a corner <u>development</u> lot, lots, <u>units or pots</u> on both streets within 120 m will be considered; or</li> <li>the requirements of the Zoning By-law.</li> </ol>
16.1.2.5.b.	Before permitting additional development on a site with existing apartment buildings, it is in the City's interest that the site and the existing buildings be in compliance with applicable requirements, standards and codes.	<p>That Policy 16.1.2.5.b. be deleted, as follows:</p> <p><del>16.1.2.5.b. as a condition of development, the site in its entirety must meet current site plan and landscaping requirements, and existing buildings must meet current building code, fire code and property standards.</del></p> <p>And replaced with the following:</p> <p><u>16.1.2.5.b. as a condition of development, demonstrate the following:</u></p>

3-33

City of Mississauga  
300 City Centre Drive  
MISSISSAUGA ON L5B 3C1

Tel.: 905-615-3200 ext. 5008  
FAX: 905-896-5106  
www.mississauga.ca



*Leading today for tomorrow*

WRITER'S DIRECT LINE (905) 615-3200 ext. 3743  
EMAIL: [Marcia.Taggart@mississauga.ca](mailto:Marcia.Taggart@mississauga.ca)

May 15, 2012

VIA FAX TO: 905-276-2298

Mr. John B. Keyser, Q.C.  
Keyser Mason Ball LLP  
Barristers & Solicitors  
Four Robert Speck Parkway  
Suite 1000  
Mississauga, Ontario  
L4Z 1S1

Dear Sir:

Re: 2167 Gordon Drive - Raffi Konialian  
Mississauga Official Plan Appeal  
Your File No: 18508-01  
Our File No: LA.19.MIS

I write now in response to your letter of May 14<sup>th</sup> in which you indicate that you're seeking instructions to withdraw the Official Plan appeal that was filed on your client's behalf. The City concurs with the contents of your letter and I would confirm our understanding that notwithstanding the adopting of the new Official Plan, the key context for the review of the application will be the existing official plan, based upon the *Clergy* principle. I would ask therefore that you formally withdraw your client's appeal at your earliest convenience so that we might avoid the need for serving our motions materials upon you.

Yours truly,

A handwritten signature in black ink, appearing to read 'MTaggart', with a stylized flourish at the end.

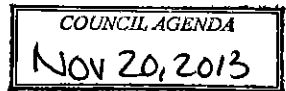
Marcia Taggart  
Legal Counsel

MT/mc

Please be informed of a proposed development  
in your neighbourhood



I-9



This is to inform you that the landowner at 2700 Aquitaine Avenue, south side of Aquitaine Avenue, east of Glen Erin Drive has applied to the City to permit the redevelopment of the southwestern portion of the property by replacing three of the existing 3-storey garden apartment rental buildings with three apartment buildings with heights of 19, 22 and 25 storeys, resulting in 614 new rental dwelling units. A total of 837 rental dwelling units are proposed on the entire property of which 223 existing rental dwelling units will be retained. Below is a short description of the applications. The City will be processing the applications as required by the Provincial *Planning Act* and we would welcome any comments you may have.

**Proposal:**

- The applicant is requesting an amendment to the Mississauga Official Plan policies for the Meadowvale Neighbourhood Character Area from "Residential High Density - Special Site 1" to "Residential High Density - Special Site";
- In addition, a change in zoning is being requested for the subject lands from "RA4-32" (Apartment Dwellings) to "RA5-Exception" (Apartment Dwellings).

**File:** OZ 13/013 W9

**Applicant:** Weston Consulting Group Inc.

**Owner:** 7838794 Canada Inc. (c/o  
Cartera Private Equities Inc.)

**Planning Information:** Antonia Krijan, Planner,  
Planning & Building  
Department at 905-615-3200  
ext. 5598 or by email at  
antonia.krijan@mississauga.ca

**Notice Date:** November 1, 2013

The following studies/information were submitted in support of the applications:

- Context Plan
- Topographic Survey
- Utility Locates Survey & Reports
- Site Plan, Floor Plans, Parking Plans, Elevations, Sections
- Walking Time Plan
- Perspective Views
- Context Massing Views
- Landscape Plan
- Tree Inventory and Preservation Plan
- Preliminary Grading Plan
- Preliminary Servicing Plan
- Parcel Registry Documents
- Shadow Study Report
- Qualitative Pedestrian Level Wind Assessment
- Phase 1 Environmental Site Assessment
- Functional Servicing & Stormwater Management Report
- Traffic Impact Study
- Parking Utilization Study
- Noise Feasibility Study
- Rental Housing Analysis
- Planning Justification Report
- Urban Design Brief
- Green Development Initiatives

**Planning Act Requirements:**

The *Planning Act* requires that all complete applications be processed.

The above-noted applications are now being circulated to City Departments and Agencies for technical review.

Once this has been completed, a report summarizing the development and the comments received will be prepared by Planning staff and presented at a Public Meeting.

Notice of the Public Meeting will be given in accordance with the *Planning Act* requirements.

A recommendation on the application(s) will not be presented until after the Public Meeting and all technical comments have been received.

Please contact the Planning and Building Department in writing by mail at 300 City Centre Drive, Mississauga ON L5B 3C1 or by fax at 905-896-5553 or by email at [application.info@mississauga.ca](mailto:application.info@mississauga.ca) if:

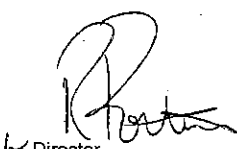
- You would like to forward your views on the proposed development. Written submissions will become part of the public record; or
- You wish to be notified of any upcoming meetings.

**More Information:**

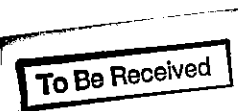
Contact the Planner responsible for the file (noted above) for further details on the actual proposal.

Planning documents and background material are available for inspection at the Planning and Building Department, Planning Services Centre, 3rd floor, Mississauga Civic Centre between 8:30 a.m. and 4:30 p.m., Monday through Friday. Please contact the Planner noted above prior to your visit.

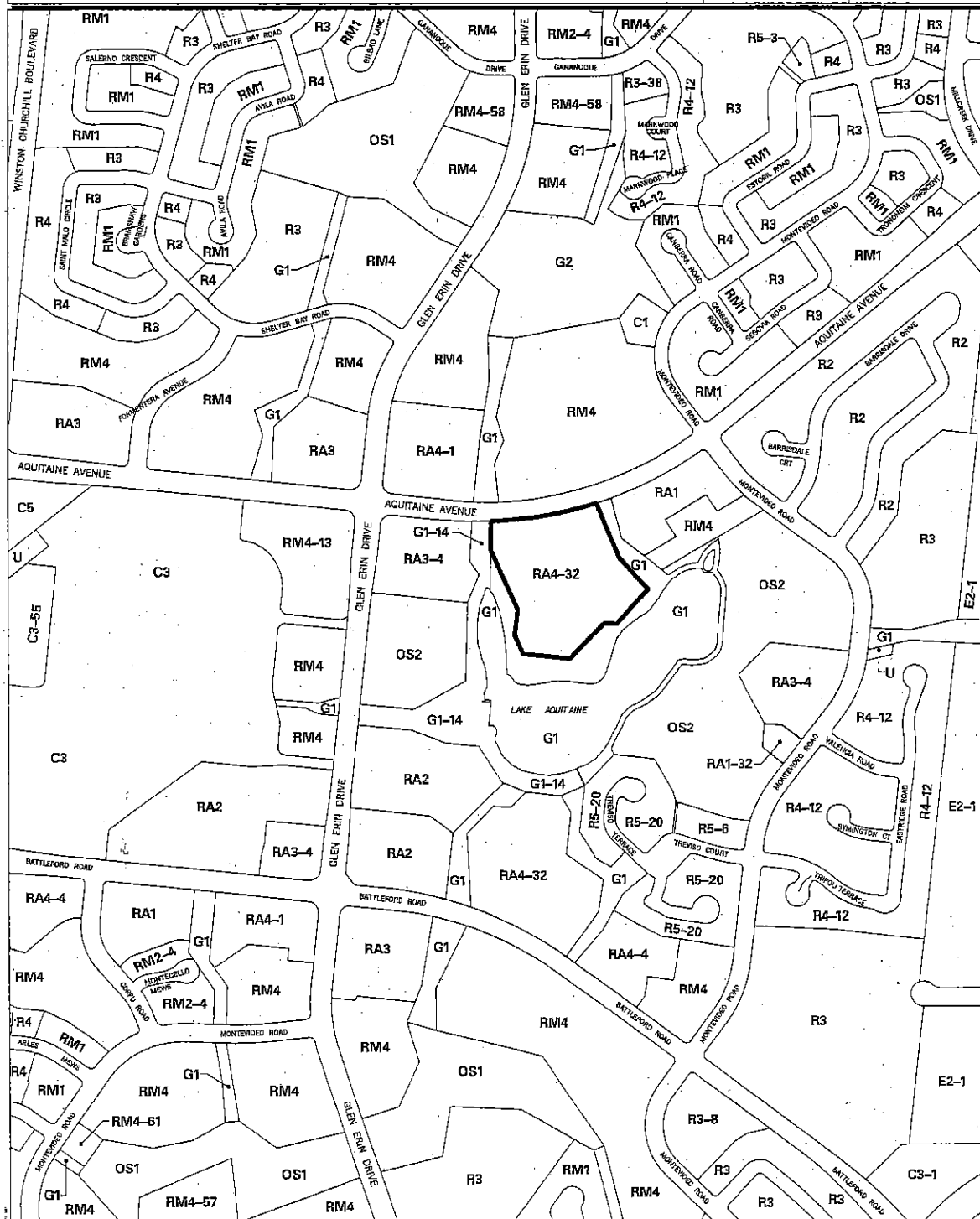
For residential applications, information regarding education and school accommodation is available from the Peel District School Board at 905-890-1099 or the Dufferin-Peel Catholic District School Board at 905-890-1221.

  
Director  
Development and Design Division  
Planning and Building Department

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notice-complete application.ak.cr.so.docx



APPENDIX 1



Please be informed of a proposed development  
in your neighbourhood



I-10

COUNCIL AGENDA

Nov 20, 2013

This is to inform you that the landowner at 6565 Ninth Line, located on the east side of Ninth Line, south of Derry Road West has applied to the City to permit a plan of subdivision for 15 detached dwellings. Below is a short description of the applications. The City will be processing the applications as required by the Provincial *Planning Act* and we would welcome any comments you may have.

**Proposal:**

- The applicant is requesting a change in zoning from "R1" (Detached Dwellings - Typical Lots) to "R4-Exception" (Detached Dwellings - Typical Lots);
- Approval of a proposed plan of subdivision for 15 detached dwellings and the extension of Berryman Trail as a local residential public road.

**Files:**

OZ 13/014 W10  
T-M13004 W10

**Applicant:**

Weston Consulting

**Owner:**

Argo Trail Corporation

**Planning Information:**

Antonia Krijan, Planner,  
Planning & Building  
Department at 905-615-  
3200 ext. 5598 or by  
email at  
antonio.krijan@mississauga.ca

To Be Received

**Notice Date:** November 8, 2013

The following studies/information were submitted in support of the applications:

- Aerial/Context Plan
- Survey
- Draft Plan of Subdivision
- Servicing Plans
- Parking Plan
- Planning Justification Report
- Draft Zoning By-law
- Phase I Environmental Site Assessment
- Functional Servicing Report
- Noise Control Feasibility Study
- Stage 1-2 Archaeological Assessment
- Tree Inventory & Preservation Report & Plan

**Planning Act Requirements:**

The *Planning Act* requires that all complete applications be processed.

The above-noted applications are now being circulated to City Departments and Agencies for technical review.

Once this has been completed, a report summarizing the development and the comments received will be prepared by Planning staff and presented at a Public Meeting.

Notice of the Public Meeting will be given in accordance with the *Planning Act* requirements.

A recommendation on the application will not be presented until after the Public Meeting and all technical comments have been received.

Please contact the Planning and Building Department in writing by mail at 300 City Centre Drive, Mississauga ON L5B 3C1 or by fax at 905-896-5553 or by email at [application.info@mississauga.ca](mailto:application.info@mississauga.ca) if:

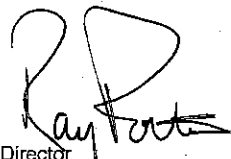
- You would like to forward your views on the proposed development. Written submissions will become part of the public record; or
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**More Information:**

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Director  
Development and Design Division  
Planning and Building Department

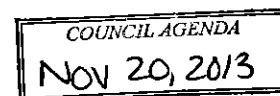
## APPENDIX 1





**Carmela Radice**

**From:** Crystal Greer  
**Sent:** 2013/10/28 5:32 PM  
**To:** Carmela Radice  
**Subject:** FYI: AMO Breaking News - FCM Launch of "Fixing Canada's Housing Crunch" Campaign



**From:** AMO Communications [mailto:communicate@amo.on.ca]  
**Sent:** 2013/10/28 5:06 PM  
**To:** Crystal Greer  
**Subject:** AMO Breaking News - FCM Launch of "Fixing Canada's Housing Crunch" Campaign

**TO THE IMMEDIATE ATTENTION OF THE CLERK AND COUNCIL**

October 28, 2013

**FCM Launch of "Fixing Canada's Housing Crunch" Campaign**

Today, the Federation of Canadian Municipalities (FCM) launched their campaign, "Fixing Canada's Housing Crunch," to urge the federal government to work with provincial, territorial and municipal leaders to develop a long-term, coordinated plan for housing.

AMO supports this campaign. "The stakes are especially high for Ontario's municipal governments," said AMO President Russ Powers in a News Release today. Unlike other provinces, responsibility for housing in Ontario is downloaded to municipal governments and represents a significant cost on the property tax base.

The FCM is suggesting a number of ways for municipal governments to join the advocacy campaign. One of the suggested methods is for municipal councils to pass a resolution of support.

Suggested Action:

AMO suggests that Ontario's municipal councils pass FCM's resolution, modified in the 6<sup>th</sup> whereas for the Ontario context, as follows:

**RESOLUTION****Development of a New Long-Term Federal Plan to Fix Canada's Housing Crunch**

WHEREAS, a stable and secure housing system that creates and maintains jobs and allows for a range of living options is essential to attracting new workers, meeting the needs of young families and supporting seniors and our most vulnerable citizens; and,

WHEREAS the high cost of housing is the most urgent financial issue facing Canadians with one in four people paying more than they can afford for housing, and mortgage debt held by Canadians now standing at just over \$1.1 trillion; and,

0-1(a)

WHEREAS housing costs and, as the Bank of Canada notes, household debt, are undermining Canadians' personal financial security, while putting our national economy at risk; and,

WHEREAS those who cannot afford to purchase a home rely on the short supply of rental units, which is driving up rental costs and making it hard to house workers in regions experiencing strong economic activity; and,

WHEREAS an inadequate supply of subsidized housing for those in need is pushing some of the most vulnerable Canadians on to the street, while \$1.7 billion annually in federal investments in social housing have begun to expire; and,

WHEREAS the stakes are especially high for Ontario's municipal governments as housing responsibilities have already been downloaded (unlike other provinces and territories) and this is not sustainable on the property tax base; and,

WHEREAS, the Federation of Canadian Municipalities (FCM) has launched a housing campaign, "Fixing Canada's Housing Crunch," calling on the federal government to increase housing options for Canadians and to work with all orders of government to develop a long-term plan for Canada's housing future; and,

WHEREAS FCM has asked its member municipalities to pass a council resolution supporting the campaign;

AND WHEREAS, our community has continuing housing needs, such as the XX and the XX, that can only be met through the kind of long-term planning and investment made possible by federal leadership;

THEREFORE BE IT RESOLVED that council endorses the FCM housing campaign and urges the Minister of Employment and Social Development to develop a long-term plan for housing that puts core investments on solid ground, increases predictability, protects Canadians from the planned expiry of \$1.7 billion in social housing agreements and ensures a healthy stock of affordable rental housing for Canadians; and,

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the minister noted above, to Ontario's Minister of Municipal Affairs and Housing, to (Name of local MP), to the Federation of Canadian Municipalities and to the Association of Municipalities of Ontario.

AMO Contact: Michael Jacek, Senior Advisor, [mjacek@amo.on.ca](mailto:mjacek@amo.on.ca) 416-977-1985 ext. 329

<input type="checkbox"/> Receive	<input type="checkbox"/> Resolution
<b>Direction Required</b>	
<input type="checkbox"/> Community Services <input type="checkbox"/> Corporate Services <input type="checkbox"/> Planning & Building <input type="checkbox"/> Transportation & Works	<input type="checkbox"/> Resolution / By-Law  For <input type="checkbox"/> Appropriate Action <input type="checkbox"/> Information <input type="checkbox"/> Reply <input type="checkbox"/> Report

**PLEASE NOTE** AMO Breaking News will be broadcast to the member municipality's council, administrator and clerk. Recipients of the AMO broadcasts are free to redistribute the AMO broadcasts to other municipal staff as required. We have decided to not add other staff to these broadcast lists in order to ensure accuracy and efficiency in the management of our various broadcast lists.

**DISCLAIMER** These are final versions of AMO documents. AMO assumes no responsibility for any discrepancies that may have been transmitted with the electronic version. The printed versions of the documents stand as the official record.