



## ADDITIONAL COUNCIL AGENDA

WEDNESDAY, December 11, 2013

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### 9. PRESENTATION OF COMMITTEE REPORTS

- (g) Governance Committee Report 9-2013 dated December 9, 2013.

Motion

- (h) Public Vehicle Advisory Committee Report 5-2013 dated December 9, 2013.

Motion

- (i) Mississauga Celebration Square Events Committee Report 8-2013 dated December 9, 2013.

Motion

- (j) Environmental Advisory Committee Report 8-2013 dated December 10, 2013.

Motion

### 10. UNFINISHED BUSINESS

- UB-1 Report dated November 21, 2013, from the City Manager and Chief Financial Officer re: **Audit Committee Composition**.

Recommendation

1. That the current composition of the Audit Committee with the Mayor and four Members of Council appointed at the beginning of the term of Council remain unchanged.
2. That the report dated November 21, 2013 from the City Manager and Chief Administrative Officer be received for information.

GOV-0040-2013/December 9, 2013

Motion

**11. PETITIONS**

- P-1 Petition received at the Office of the City Clerk on December 6, 2013 containing 147 signatures requesting a transit service route on Tedlo Street. (Ward 7).

Receive and refer to Transportation and Works Department Transit Division for a report

**12. CORRESPONDENCE**

- (a) Information Items: I-16-I-22

- I-16 A letter dated December 3, 2013, from the Minister of Environment in response to the Mayor's letter dated April 2, 2013 where Council passed Resolution 0049-2011 with respect to the Great Lakes Study.

Receive for information

- I-17 A letter dated December 8, 2013, from Pieter Kool a Ward 2 resident is opposing the UTM contribution from the 2014 budget.

Receive for information

- I-18 An email dated December 8, 2013, from Tim Tibbs a Ward 2 resident is opposing the UTM contribution from the 2014 budget.

Receive for information

- I-19 An email dated December 9, 2013, from Denise Gilliland, a Ward 2 resident is opposing the UTM contribution from the 2014 budget.

Receive for information

- I-20 An email dated December 9, 2013, from Shirley Sector, a Ward 2 resident is opposing the UTM contribution from the 2014 budget.

Receive for information

- I-21 An email dated December 9, 2013, from Charles Thornton, a Ward 2 resident is opposing the UTM contribution from the 2014 budget.

Receive for information

- I-22 An email dated December 9, 2013, from Lina Tasca, a Ward 2 resident is opposing that the UTM contribution from the 2014 budget.

Receive for information

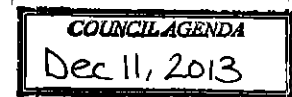
**14. MOTIONS**

- (a) To approve recommendations from the following Committee Reports:
- (vii) Recommendations GOV-0039-2013 to GOV-0042-2013 inclusive contained in the Governance Report 9-2013 dated December 9, 2013.
  - (viii) Recommendations PVAC-0027-2013 to PVAC-0033 inclusive contained in the Public Vehicle Advisory Committee Report 5-2013 dated December 9, 2013.
  - (viii) Recommendations MCSEC-0028-2013 to MCSEC-0030-2013 inclusive contained in the Mississauga Celebration Square Events Committee Report 8-2013 dated December 9, 2013.
  - (x) Recommendations EAC-0049-2013 to EAC-0054-2013 inclusive contained in the Environmental Advisory Committee Report 8-2013 dated December 10, 2013.
- (p) To receive the report dated November 21, 2013 from the City Manager and Chief Administrative Officer and that the current composition of the Audit Committee with the Mayor and four Members of Council appointed at the beginning of the term of Council remain unchanged.

Unfinished Business UB-1

- (q) To offer condolences to the Mandela family and the people of South Africa.

REPORT 9-2013



TO: MAYOR AND MEMBERS OF COUNCIL

The Governance Committee presents its ninth report for 2013 and recommends:

GOV-0039-2013

1. That the draft Corporate Policy – Elected Officials’ Expenses Policy (#04-05-04) as outlined in the report dated December 1, 2013, from the Commissioner of Corporate Services and Chief Financial Officer be approved.
2. That the email dated December 9, 2013 from Dorothy Tomiuk, Secretary/Spokesperson, MIRANET regarding the proposed changes to the Councillors’ Expense Policy be received for information.

GOV-0040-2013

That the Corporate Report dated November 21, 2013 from Janice Baker, City Manager and Chief Administrative Officer with respect to the composition of the Audit Committee be referred to Council without a recommendation.

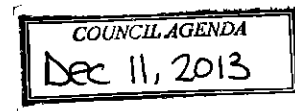
GOV-0041-2013

That the memorandum dated December 4, 2013 from the Legislative Coordinator with respect to the 2014 Governance Committee meeting dates be received.

GOV-0042-2013

That the listing of outstanding items presented at the December 9, 2013 meeting that were directed to staff by the Governance Committee, be received.

REPORT 5-2013



TO: MAYOR AND MEMBERS OF COUNCIL

The Public Vehicle Advisory Committee presents its fifth report for 2013 and recommends:

PVAC-0027-2013

That the deputation by Amandeep Singh Mann with respect to window tints on taxicabs be deferred to a future Public Vehicle Advisory Committee meeting.

(PVAC-0027-2013)

PVAC-0028-2013

1. That the report from the Commissioner of Transportation and Works dated November 25, 2013 entitled "2010 and 2012 Taxicab Plate Issuance" be tabled, pending input from the Public Vehicle Advisory Committee and other stakeholders.
2. That the Public Vehicle Advisory Committee consider issuing 33 new taxicab plates as outlined in the report from the Commissioner of Transportation and Works dated November 25, 2013 entitled "2010 and 2012 Taxicab Plate Issuance", pending further input from the Public Vehicle Advisory Committee and other stakeholders.
3. That the meeting of the Public Vehicle Advisory Committee scheduled on February 4, 2014 be held to receive comments from the Public Vehicle Advisory Committee and other stakeholders on the report from the Commissioner of Transportation and Works dated November 25, 2013 entitled "2010 and 2012 Taxicab Plate Issuance".

(PVAC-0028-2013)

PVAC-0029-2013

That the Public Vehicle Advisory Committee provide comments to staff on the draft scope of work for consulting services to review the issuance model for taxi plates and accessible taxi plates as outlined in the report from the Commissioner of Transportation and Works dated November 27, 2013 entitled "Scope of Work for Consulting Services re Taxi Plate Issuance Model".

(PVAC-0029-2013)

PVAC-0030-2013

That the matter of committee members to receive compensation for their expertise be referred to the Governance Committee for consideration of the new term of Council.

(PVAC-0030-2013)

PVAC-0031-2013

That the email dated November 8, 2013, from Mark Sexsmith, Resident with respect to accessible taxi service be received.

(PVAC-0031-2013)

PVAC-0032-2013

That the email dated December 4, 2013 from Mark Sexsmith, Resident with respect to Public Vehicle Licensing By-law 420-04 review be received.

(PVAC-0032-2013)

PVAC-0033-2013

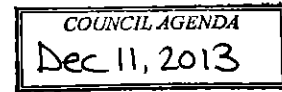
That the 2013 Action List provided to the Committee to update on the status of initiatives raised at prior meetings be received

(PVAC-0033-2013)

**MISSISSAUGA CELEBRATION SQUARE  
EVENTS COMMITTEE**

**December 9, 2013**

REPORT 8-2013



TO: MAYOR AND MEMBERS OF COUNCIL

The Mississauga Celebration Square Events Committee presents its eighth report for 2013 and recommends:

MCSEC-0028-2013

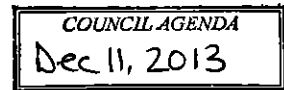
That staff be directed to consider that the C Café or alternative arrangements be made available to provide food service on the Mississauga Celebration Square during the 2013 Christmas Break and on weekends between January 2014 to March 2014 when the rink is open.

MCSEC-0029-2013

That the verbal update from Michael Campbell, Manager, Sponsorship and Corporate Development with respect to Mississauga Celebration Square Sponsorship be received for information.

MCSEC-0030-2013

That staff follow-up with Mark Jeffreys, resident with respect to the proposed 2014 Christmas Marketplace at the Mississauga Celebration Square and further that a business plan for the Market be brought forward to a future Mississauga Celebration Square Events Committee meeting.



REPORT 8-2013

TO: MAYOR AND MEMBERS OF COUNCIL

The Environmental Advisory Committee presents its eight report for 2013 and recommends:

EAC-0049-2013

1. That the PowerPoint Presentation dated December 10, 2013 with respect to the Natural Heritage and Urban Forest Strategy (NH&UFS) and Urban Forest Management Plan (UFMP) by Mr. Olav Sibille, Planner and Project Lead, NH&UFS, Mr. Mirek Sharp, North South Environmental and Lead Consultant, NH&UFS, and Ms. Margot Ursic, Beacon Environmental and Lead Consultant, Urban Forest Management Plan, be received;
2. That the PowerPoint Presentation dated December 10, 2013 entitled "Feasibility Analysis for Expansion of the Provincial Greenbelt Plan Area into Mississauga" by Mr. Olav Sibille, Planner and Project Lead, NH&UFS, and Mr. Paul Lowes, Principal, Sorensen Gravely Lowes Planning Associates Inc., be received;
3. That the report dated November 28, 2013 from the Commissioner of Community Services entitled "Natural Heritage and Urban Forest Strategy (NH&UFS), Urban Forest Management Plan (UFMP), and Feasibility Analysis for Expansion of the Provincial Greenbelt Plan Area into Mississauga", be endorsed;
4. That staff begin preliminary work required to pursue application to the Region of Peel for the designation of Urban River Valley (URV) lands along the Credit River and Etobicoke Creek including preparing an estimate of related costs, and report back to Council early in 2014; and
5. That staff co-ordinate with the Credit Valley Conservation Authority with respect to mapping costs and timing on the Expansion of the Provincial Greenbelt Plan Area into Mississauga.

EAC-0050-2013

That the Recommendation in the report dated November 15, 2013 entitled "Gasoline Pump Warning Labels", from the Commissioner of Community Services that the City of Mississauga not pass a by-law that requires gasoline retailers to place climate change warning labels on the handles of gasoline pump nozzles, be approved.



## EAC-0051-2013

That the following Recommendations in the report dated November 22, 2013 entitled "Bottled Water in City Facilities" from the Commissioner of Community Services, be approved:

1. That the City of Mississauga continue with its existing practices to increase access to tap water in City facilities and at events on City property; support the Region of Peel's tap water promotion campaign; participate in the Blue W Program; and encourage staff to use reusable beverage containers, and;
2. That the City of Mississauga not pursue a ban on single-use bottled water in City facilities at this time.

## EAC-0052-2013

That the Report dated October 8, 2013 from the Region of Peel to its Waste Management Committee entitled "Region of Peel's Response to the Potential Ban of Plastic Shopping Bags in Mississauga" be received, and that the Environmental Advisory Committee supports the Region of Peel's Waste Management Committee Recommendation WM-18-2013 dated November 7, 2013 citing "*That the Region of Peel not support a ban of plastic shopping bags at this time*", which was subsequently approved on November 28, 2013 by the Council of the Regional Municipality of Peel Resolution 2013-1079.

## EAC-0053-2013

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

## EAC-0054-2013

That the chart dated December 10, 2013 from Mumtaz Alikhan, Legislative Coordinator, Environmental Advisory Committee, with respect to the status of outstanding issues from the Environmental Advisory Committee, be received.

UB-1



# Corporate Report

Clerk's Files

Originator's Files

COUNCIL AGENDA  
Dec 11, 2013

**DATE:** November 21, 2013

**TO:** Chair and Members of Governance Committee  
Meeting Date: Monday, December 9, 2013

**FROM:** Janice M. Baker, FCPA, FCA  
City Manager and Chief Administrative Officer

**SUBJECT:** **Audit Committee Composition**

Governance Committee  
DEC 09 2013

- RECOMMENDATIONS:**
1. That the current composition of the Audit Committee with the Mayor and four Members of Council appointed at the beginning of the term of Council remain unchanged.
  2. That the report dated November 21, 2013 from the City Manager and Chief Administrative Officer be received for information.

**BACKGROUND:**

The Audit Committee was first established in 1993 and was comprised of three Members of Council appointed for a term of office from January 1<sup>st</sup> to December 31<sup>st</sup> in a given year, with the Mayor also being a member ex-officio. This composition was retained in 2006 when the number of members on Council was increased by two and the term of Council was extended to four years. In 2010, Council approved a revision to the Committee composition by increasing the size of the Committee by one, to Mayor and four Councillors, and extending the term of office to coincide with the term of Council.

At the Audit Committee meeting of September 23, 2013, Mayor

McCallion inquired about all Members of Council being on the Audit Committee.

**COMMENTS:**

Recent results of a benchmarking exercise conducted showed that seven of the cities benchmarked have a stand-alone committee and four have a combined committee (see Appendix 1). Of the seven stand-alone committees, only one involved all members of Council, while membership for the remaining six cities ranged from four to eight. Similarly, for the four cities which have combined committees, only one involved all members of Council and membership for the other three ranged from five to eight.

There is no ideal formula for determining the size of an audit committee. The decision depends on the needs, size and culture of the organization. Recent literature indicates that committees of between three and six members are most common. This range allows for active participation of committee members, promotes more proactive, engaged and meaningful dialogue, while keeping the size manageable and the meetings focused.

The City's Audit Committee has successfully fulfilled its mandate over the years and the current composition and term of office of the Committee have worked well. All Members of Council receive the Audit Committee agendas as well as copies of all Internal Audit Reports and are welcomed to attend any of the meetings. Responses from Members of Council and staff to the "City Committees of Council Structure Review (Spring 2013)" survey showed very few comments relating to the Audit Committee and there were no described issues with the existing structure of the Committee.

**FINANCIAL IMPACT:** None

**CONCLUSION:**

The City's Audit Committee was first established in 1993 and has undergone a few changes to its composition and term of office since its inception. Research conducted of eleven cities indicated that in majority of the cities benchmarked, the number of members on audit committee ranged from four to eight. Only two cities showed that all members of Council either sit on their audit committee or on a committee that deals with audit matters. Furthermore, responses to the

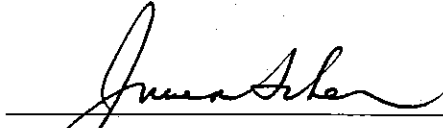
UB-1(b)

“City Committees of Council Structure Review (Spring 2013)” survey did not reveal any issues with the existing structure of the City’s Audit Committee.

The current Audit Committee of the City which is comprised of the Mayor and four Councillors promotes active, engaged and meaningful dialogue amongst members of the Committee and has enabled the Committee to run efficiently and to successfully fulfill its mandate.

**ATTACHMENT:**

Appendix 1: Audit Committee Composition – Benchmarked Cities



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Janice M. Baker, FCPA, FCA  
City Manager and Chief Administrative Officer

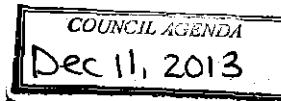
*Prepared By: Sally P. Eng, Director, Internal Audit*

UB-1(c)

## Appendix 1

## Audit Committee Composition – Benchmarked Cities

| City      | Council | Audit Committee Membership                                      | Stand-alone |   |
|-----------|---------|---|-------------|---|
| Brampton  | 11      | 4 Members of Council  | Yes         | Sub Committee of Committee of Council                           |
| Calgary   | 15      | Mayor, ex-officio;<br>4 Councillors;<br>3 members of the public | Yes         | Reports to Council  |
| Edmonton  | 13      | Mayor;<br>4 Councillors;<br>2 members of the public             | Yes         | Reports to Council  |
| Kitchener | 11      | All Members of Council  | Yes         | Sub Committee of Finance and Corporate Services Committee       |
| London    | 15      | 4 Members of Council;<br>1 member of the public                 | Yes         | Reports to Council  |
| Ottawa    | 24      | Mayor, ex-officio;<br>7 Councillors                             | Yes         | Sub Committee of Finance and Economic Development Committee     |
| Winnipeg  | 16      | Mayor; Deputy Mayor;<br>Acting Deputy Mayor;<br>4 Councillors   | Yes         | Executive Policy Committee takes on the role of Audit Committee |
| Halifax   | 17      | 8 Members of Council  | No          | Audit and Finance Committee                                     |
| Hamilton  | 16      | 5 Members of Council  | No          | Audit, Finance and Administration Committee                     |
| Regina    | 11      | 5 Members of Council  | No          | Finance and Administration Committee                            |
| Vancouver | 11      | All Members of Council  | No          | Finance and Services Committee                                  |



To David Margiotta  
Acting Transit Director  
City of Mississauga  
3484 Semenyk Court  
Mississauga ON. L5C4R1

Re: Tedlo Street - Transit Service Request

Dear David Margiotta:

We are sending the signed sheets of people who and many more will be benefited by a bus stop in front of 2521 Tedlo Street.

To walk 900 meters or a 10 minute walk is very hard for ladies with children, young girls and for seniors all the year round specially in hot days in summer and in cold days in winter.

Demand is great for bus service on Tedlo St

We can have many more signatures if required. At present 147 families with 493 family members signed for bus-stop in front of 2521 Tedlo Street Temple.

Temple opens all seven days of the week from 7 AM to 9 PM. People come and go all day.

Tedlo Street area is industrial and very isolated area which is not safe to walk for young girls, ladies with children

P-1(a)

and for seniors specially when it is dark, very hot and very cold.  
Our Temple gives ~~counseling~~ <sup>counselling</sup> in various areas on various topics which cannot be availed because of lack of transportation (bus service)

Sincerely

Mrs Kohli

Marisa Court

Mississauga, ON

Tel. -

c: Nando Jannicca

300 City Centre Drive

Mississauga, On. L5B3C1

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| <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 type="checkbox"/> Information         |
| <input checked="" type="checkbox"/> Transportation & Works | <input type="checkbox"/> Reply               |
|  | <input checked="" type="checkbox"/> Report   |

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1) MEENA MALHI

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2) TEJAS. MAROLIA

1

3) Munish Kumar Gha

1

4) SUMESH HANNA

5

5) MOHAN SHANMUGAVELU

1

6) SHEELA MALANIYA

7

7) Irena Samuel

4

8) BRIJ TALATI

4

9) URVI PATEL

4

10) Vijay Rawal

2

11) SOURABH INDU ✓ ✓

2

12) TAPISH KSHATRIYA

2

13) SANDEEP ARORA

3

14) DEEPAK DESH

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15) Neeraj Pande - (3)

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16) Sudeekha Bahl

1

17) Monika Bahl

1

18) Ila Bahl

5

19) Yashwarka Bahl

2

20) RITESH OZA - (5)

4

21) Neeraj Bahmabhatt

1

22) SURENDRANATH

1

23) Suresh

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24) Rudhika Patil

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25) Lakshmi Kothari

4

26) Darshan Parnal

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27) Rakesh Kumar

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नाम name

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members

2) P-1(c)

3) Patel Dixitkumar R.

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4) PRASHANT PALIWAL

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5) Pami Surti

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6) Chirag Patel

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33) Vaibhav Patel

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33) Alp Patel

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34) Ridhi Pandya

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35) FUSHA Patel

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36) M.S. Patel

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37) Vinod Bhatnagar

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38) Charu Jaitly

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39) Mansi Anra

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40) Madhukar Patney

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41) Devender Kumar Sharma

3

42) Jitin Sood

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43) Aruna Bhatnagar

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44) Kunal Minocha

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45) Anurag Anurag

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46) Malika Bose

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47) Nimi Bajaj

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48) Kalavati Patel

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49) SAVITA DHINGRA

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51) Anya Morgante ✓

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52) Vidhu Kumar

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53) Kamlesh Rekhi

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54) Santosh Singh

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55) PAWA

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56) Mala

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57) RajwTi

6

58) Malail Pawa

6

59) Shilpa Chelara

3

60) Shanmika - MALKAR

5

61) Neha Gauri

6 5

62) NEETA KAPOOR

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63) Shakilla Mata

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64) Sweety Khanija

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65) Devaki Pillai

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- 67) Sulecha
- 68) Doughty Raj
- 69) RAS KUMAR
- 70) Mr. Mathur
- 71) Darshan Arora
- 72) Lakshmi Arora
- 73) Shankar Gaur
- 74) RAS LUTHRA
- 75) PARKASH CHHABRA
- 76) SANTOSH JEDHARA
- 77) MANOJ K. KHANNA
- 78) Washkumar Luthra
- 79) Neelam Chauhan
- 80) Arvind Gangwar
- 1) Aruna Gautam
- 2) Monica Riopelle
- 3) Vijaya Kaushal
- 1) MOHINDER DATTA
- 2) Naidu
- 1) Asha Oberoi
- 2) Geemati Tanna

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90) PRABHA MADHAVAN

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91) NEE

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92) Sai Chand

5

93) Shradha

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94) MEHRA SUNTA

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95) DINSHOW . S.

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96) SUSHMA SHARMA

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97) SETH AKSHIT

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Mrs Sushil Ahuja (98)

1

99) Rana Ahuja

1

100) PREM SHARMA

3

101) ATUL SOHLA

4

102) SUNDEEPTYAGI

1

103) AKENDER VASISHTH

1

104) Kohli family

8

105) Agarwal Sanku

3

106) AROHANI DAHRI

4

107) MUKESH

4

108) Bridge & Manu

4

109) Renu Datta

1

110) Prakash Datta

5

111) Ganam greser

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Tel दूरभाष सदस्य members

|                           |         |     |
|---------------------------|---------|-----|
| 112) HARDESH NAGPAL       | 4       |     |
| 113) RAJA SHEKAR          | 3       |     |
| 114) JAMINI DEWAN         | 2       |     |
| 115) Mukesh Ramchandani   | 4       |     |
| 116) Anita Sharma         | 7       |     |
| 117) SODARSHAN SHARMA     | -2      |     |
| 118) Harpal upholya       | -10 + 2 |     |
| 119) Vidyottama Sodaschan | 3       |     |
| 120) SANJEEV K KATAS      | 7       |     |
| 121) BINOD SINGH          | 3       |     |
| 122) VARSHA BILGE 2       | 3       |     |
| 123) Siddhartha Bahl      | 3       |     |
| 124) Asha                 |         |     |
| 125) A. Choudhry          | 4       |     |
| 126) PULKIT MALHI         | 2       |     |
| 127) VISHAL PADVIAR       | 2       |     |
| 128) VISWANATHAN          | 5       |     |
| 129) Sameer               | 3       | 43  |
| 130) BHARAT               | 4       | 363 |
| 131) Suren Shukla         | 3       |     |
| 132) RATHER 1210 PERS N.D | 3       | 86  |

जीवा

Name

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Total

P-1(h)

7

संख्या

members

133) Azhanna Peatuk Sheth

4

134) Kuruma

2

135) Anuja

4

136) Anitha

2

137) Priya

2

138) Vishal

4

139) Sneh

4

140) Savitri Khar

3

141) Hemangl Ringam

3

142) Amarjit Parmar

4

143) R. Dalta

3

144) Hemlata Pw

5

145) Seema Singh

3

146) SAILAJA VUTUKURU

5

147) RAJIV Puro

4

52

147 Total families

363 Total People

Total people

1) 69

146) 78

2) 62

147) 52

3) 74

130

4) 79

Total 363

5) 79

493

363

43

363

56

P-1(h)

Transportation and Works Department

Semenyk  
Court

City of Mississauga  
3484 Semenyk Court  
MISSISSAUGA ON L5C 4R1



missi

FAX: (905) 896-5504  
FAX: (905) 615-3173

August 20, 2013

Ms. Kohli  
2450 Marisa Court  
Mississauga, ON L5K 2P3

Dear Ms. Kohli:

**Re: Tedlo Street-Transit Service Request**

In response to your request, through the office of Councillor Iannicca, for transit service to your place of worship at 2521 Tedlo Street it is my understanding that MiWay Service Development staff spoke with you by telephone on August 14. At your request, the details of that telephone conversation are reiterated in this letter. For reference, the attached map depicts the location of the transit service request as well as the distance from the nearest bus stop on Dundas Street.

I can confirm that in determining new stop locations MiWay Service Development staff examines a number of factors ranging from passenger demand and the availability of resources to routing, stop serviceability and roadside conditions.

Currently, MiWay does not operate any transit service on Tedlo Street with the nearest service operating on Dundas Street to the north or on Cawthra Road to the east. Based on passengers/pedestrians using the municipal road and sidewalk network, the walking distance from both Dundas Street and Cawthra Road is the same at approximately 900 meters or a 10 minute walk.

Where sufficient passenger demand exists, transit service can be adjusted to improve frequency or access to transit. In the case of Tedlo Street however key factors such as road network, adjacent land use, and insufficient demand for transit service do not support the provision of MiWay transit service through a new route or a deviation of the Dundas Street or Cawthra Road service.

I can assure you that MiWay Service Development staff will retain your request on file to be used with other service requests that help guide future service improvements.

Should you have any further MiWay service related questions, they can be referred to Transit Planner Steve MacRae at [steve.macrae@mississauga.ca](mailto:steve.macrae@mississauga.ca).

Sincerely,

A handwritten signature in black ink, appearing to read "D Margiotta".

David Margiotta  
Acting Transit Director

C: Steve MacRae

I-16

Minister of the Environment



Ministre de l'Environnement

**RECEIVED**

Ottawa, Canada K1A 0H3

DEC 03 2013

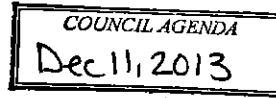
**REGISTRY No.**

**DATE** DEC 06 2013

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

**FILE No.**

**MAYORS OFFICE**



Dear Madam Mayor:

I am responding to your letter of May 27, addressed to the Prime Minister, with which you enclosed a presentation by Ms. Ruwanthi Hawala regarding the prevention of plastics from Mississauga entering streams, rivers, the Great Lakes and the ocean.

Our government is actively engaged in protecting Canada's aquatic environment, including the Great Lakes. While our programs do not specifically target the reduction of plastics/micro-plastics in the environment, they do address potential issues related to the presence of micro-plastics.

In 2011, our government announced more than \$506 million over five years for the next phase of Canada's Chemicals Management Plan, to help protect human health and the environment from the risks of harmful chemicals, including those found in the Great Lakes.

Moreover, the renewed Great Lakes Water Quality Agreement came into force in February 2013. The Agreement commits Canada and the United States to comprehensively address significant challenges to Great Lakes water quality, including chemicals of mutual concern, loss of habitat and species, algae growth, and aquatic invasive species.

To address a point in Ms. Hawala's presentation regarding bioaccumulative toxins, Canada has undertaken a number of significant steps that have and will continue to contribute to the reduction of toxic substances within the Canadian environment. Examples include:

- Conducting fish monitoring in the Great Lakes and freshwater bodies across Canada which includes testing for a variety of substances, including bioaccumulative substances; this data will continue to provide information on the levels of certain bioaccumulative substances in fish and will be used to measure progress of risk management actions to reduce or eliminate the release of these kinds of substances;



.../2



- Implementing regulations such as *Prohibition of Certain Toxic Substances Regulations 2012*, *Polybrominated Diphenyl Ether Regulations* and the *Perfluorooctane Sulfonate and its Salts and Certain Other Compounds Regulations* under the *Canadian Environmental Protection Act, 1999*;
- Engaging internationally to ensure chemicals and waste-related issues are managed effectively through relevant international agreements.

Within the suite of Canada's environmental legislation, bi-national agreements and federal-provincial agreements to address environmental protection, there are mechanisms to address emerging issues in the aquatic environment. Our government will continue to monitor emerging issues in the Great Lakes and other water bodies and work with the U.S. and provincial governments to appropriately address the protection of our aquatic environments.

With regard to the recommendation that the Government of Canada consider implementing the International Holistic Tourism Education Centre's recommendations for an Ontario media campaign, lids for household recycling bins, littering fines and educational programs in schools and universities, these actions would fall outside the Government of Canada's jurisdiction and would be for municipal or provincial governments to consider.

With regard to the recommendation for a "cradle to cradle" approach to managing plastic waste and the establishment of return incentives, the federal, provincial and territorial governments are working collaboratively, under the auspices of the Canadian Council of Ministers of the Environment, to address issues of joint priority, such as diverting end-of-life products and packaging from landfills through extended producer responsibility (EPR) programs.

In general, EPR programs give manufacturers, importers and/or first sellers responsibility for the environmentally sound management of their products and packaging, which includes funding and managing recycling operations. In 2009, the Council approved the *Canada-wide Action Plan for Extended Producer Responsibility* and the *Canada-wide Strategy for Sustainable Packaging*. These documents can be found by visiting the Council's website at [www.ccme.ca](http://www.ccme.ca) and clicking on "Our Work" and then "Waste Management."

As the provinces and territories are leading efforts to establish EPR programs, you may wish to contact the Ontario government to inquire about availability in your area. Additional information about EPR programs in Canada is available on Environment Canada's website at [www.ec.gc.ca](http://www.ec.gc.ca), by selecting "Pollution and Waste" and then "Managing and Reducing Waste" followed by "Extended Producer Responsibility."

I-16(b)

- 3 -

I appreciate your interest in protecting Canada's aquatic environment and trust this information is helpful.

Sincerely,



The Honourable Leona Aglukkaq, P.C., M.P.  
Minister of the Environment

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I-16(c)



OFFICE OF THE MAYOR

April 2, 2013

Mayor Tom Barrett, Chair  
The Great Lakes and St. Lawrence Cities Initiatives  
20 North Wacker Drive  
Suite 2700  
Chicago, Illinois  
60606

Dear Mayor Barrett:

Re: Great Lakes Study

The Council of the Corporation of the City of Mississauga at its meeting on March 27, 2013 adopted the enclosed Resolution 00049-2011 with respect to a coordinated Great Lakes study.

The City of Mississauga requests that the Great Lakes and St. Lawrence Cities Initiatives call upon the Canadian and American Governments to steer a coordinated study which would aim to approximate population and water demand projections affecting the Great Lakes watershed for the horizon extending to year 2050.

On behalf of the Members of Council, I urge you to take immediate action on steering a coordinated Great Lakes study.

Sincerely,

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

cc: Members of Council

Enc.



I-16(d)



RESOLUTION 0049-2013  
adopted by the Council of  
The Corporation of the City of Mississauga  
at its meeting on March 27, 2013

0049-2013 Moved by: Jim Tovey

Seconded by: George Carlson

WHEREAS, the Great Lakes and St. Lawrence are the world's largest supply of freshwater, the source of drinking water to over 40 million people, and provide important economic, environmental and social benefits to communities;

AND WHEREAS, the Cities Initiative collaborates toward the common interest of protecting this critical natural resource for future generations;

AND WHEREAS, continued population growth within the Great Lakes watershed will provide a natural stressor most critically with respect to water quality;

AND WHEREAS, commercial demands such as the continued desire for withdrawals for the purposes of bottled water would represent a consumptive use in which water is forever lost from the Great Lakes watershed and which could also result in local impacts around the withdrawal sites;

AND WHEREAS, decision makers party to existing agreements that deliberate on proposed water-takings within the Great Lakes watershed would benefit from the context provided by a holistic understanding of the expected long-term population growth and associated water-demand projection;

NOW, THEREFORE, BE IT RESOLVED, that; the Cities Initiative call upon the Canadian and American Governments to steer a coordinated study which would aim to approximate population and water demand projections affecting the Great Lakes watershed for the horizon extending to year 2050;

AND FURTHER that the Cities Initiative collaborate to provide input from their own respective long-term planning documents to provide input to a study which would aim to approximate future population and water demand projections by 2050;

I-16 (e)

AND FURTHER that upon completion of a study that comprehensively approximates future population within the Great Lakes watershed, that this information be circulated to the Cities Initiative and decision makers in Canada and the U.S. for informed responses on future water-related issues.

J-17

PIETER KOOL

MISSISSAUGA, ONTARIO  
L5K 1N9

COUNCIL AGENDA  
Dec 11, 2013

December 8, 2013

Mayor Hazel McCallion  
Mayor's Office  
300 City Centre Drive, 2nd Fl.  
Mississauga, ON L5B 3C1

Dear Mrs. McCallion,

Re.: \$10 million - Donation to the University of Toronto – Mississauga Campus

The announcement in the Mississauga News that the City of Mississauga will be donating \$10 million to the University, in order for the University to repay some of their mortgage/loan to the University of Toronto Foundation, puzzles me to say the least.

Your comments in previous years, property taxes should be allocated to objectives relating to the services in the City. This donation does not fall under such a category. In addition, the UofT in Mississauga has a tax free status regarding property taxes, similar to other institutions. I just don't understand why should the City donate \$10 million to an Education institution, which is Provincial jurisdiction. The City is increasing its \$600 million operating budget by 6.1% for the next fiscal year. Would it be fair to say that \$10 million equates to roughly an average of \$20 increase for every household in Mississauga, on a one time basis.

I would urge you to reconsider this proposal and suggest to the University to apply for support from the Ministry of Education.

Merry Christmas and Happy New Year!

Regards,

Pieter Kool

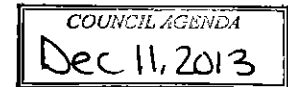
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Phone:

e-mail:

J-18

**From:** Tim Tibbs  
**Sent:** 2013/12/08 8:47 PM  
**To:** Hazel McCallion  
**Cc:** Pat Mullin  
**Subject:** Budget - University of Toronto - UTM allocation  
**Importance:** High



I was very disturbed to read in the Mississauga news on Wednesday that the council had agreed to include in the 2014 budget \$10,000,000 to help fund UTM's Institute for Management & Innovation. While I agree that this is a very worthy cause, I do not believe it is something that we in Mississauga should be funding. This is especially the case with a requirement for a 6.1% hike in our taxes and the struggle to fund other items that do properly fit into the responsibility of the City of Mississauga.

I thought it was particularly poignant in that in the same article it described the rejection of the development of a world class skating facility in Mississauga. While this may be too much of a burden for us right now, I would much rather see my tax dollars allocated to something that can create more interest in exercise and health for our children as they grow up.

Let's reserve our limited funds for local projects such as this and let the higher levels of government deal with the university investments.

I urge you to remove the \$10,000,000 commitment from the budget before it approved this week.

Tim Tibbs

Mississauga, ON

I-19

**From:** Denise Gilliland  
**Sent:** 2013/12/09 7:21 PM  
**To:** Hazel McCallion  
**Cc:** Pat Mullin  
**Subject:** UTM Budget Allocation

COUNCIL AGENDA  
Dec 11, 2013

Mayor McCallion,

I am writing to you deeply concerned about the proposed \$10 million budget allocation to University of Toronto Mississauga. As an educator myself, and a former student of several universities, UTM included, I wholeheartedly support higher education. However, in a time when the budget is tight and there is a proposed tax increase to the residents of Mississauga I find it difficult to support helping pay off the debts of an institution that falls under provincial jurisdiction, no matter how valuable this institution is, especially when other key initiatives and programs in Mississauga are underfunded as they are or being cut altogether. The \$10 million could be better used supporting these programs or helping to repair our aging infrastructure. The University of Toronto has many avenues it can explore to help with its own fundraising without having to rely on municipal taxpayers' funds.

I am asking that you remove this contribution from the table for now and assess where Mississauga's fiscal priorities lie, and allocate the \$10 million to that.

Sincerely,

Denise Gilliland  
Kinnerton Cres  
Mississauga

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I-20

**From:** Shirley Secor  
**Sent:** 2013/12/09 5:33 PM  
**To:** Hazel McCallion  
**Subject:** BUDGET - UTM Allocation



The Mississauga News covered a very disturbing article on Wednesday. It stated council had agreed to include a budget of \$10,000,000 to help fund UTM pay off their bills! Why should the taxpayers of Mississauga do this for them? We are already facing a 6.1% hike in our taxes to cover increased costs of our local services. Our limited funds should be used for the local community instead.

I urge you to remove the \$10,000,000 committment from the budget **before** it is approved this week.

Shirley Secor  
Kinnerton Cres.  
Mississauga

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COUNCIL AGENDA  
Dec 11, 2013

**From:** charles thornton  
**Sent:** 2013/12/09 6:44 PM  
**To:** Hazel McCallion  
**Cc:** Pat Mullin; Pieter Kool; gina vergilio; Shirley Secor; Tim Tibbs; Anne Culpeper; Denise Gilliland  
**Subject:** UTM funding allocation

Dear Madam Mayor,  
Please add me to the growing list of very angry and disappointed taxpayers of Mississauga who are outraged at the planned \$10million support of UTM by the City of Mississauga. Our property taxes grow annually and we understand and appreciate your record of fiscal responsibility. We are scratching our heads, that in the final year of your historical service to the citizens of this fine city, that you would cut funding to other city departments and programs and recommend the superfluous funding of a Provincial responsibility such as UTM. Please reconsider this recommendation to avoid your wonderful tenure as our Mayor from being sullied with such a wasteful and untimely obligation.

Yours truly,

Charles Thornton  
Springfield Court  
Mississauga

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**From:** LINA TASCA  
**Sent:** 2013/12/09 6:54 PM  
**To:** Hazel McCallion  
**Cc:** Pat Mullin  
**Subject:** Proposed 'Donation' to UTM

COUNCIL AGENDA  
Dec 11, 2013

The Mississauga News has reported a proposed tax increase of 6.1% for the City of Mississauga, as well as a 2.1% increase for the Region of Peel. This information in itself is very depressing. What is more disturbing, however, is the fact that City Council has included a \$10,000,000 'donation' to UTM for budget approval. Why is Mississauga taking on a responsibility of the Provincial Government? I do not support this large financial commitment to UTM, especially when so many local programs and services are currently under-funded and under the 'chopping block'. Over the proposed ten-year period, this \$10,000,000 could be put to much better use supporting local initiatives.

I am a long-time resident of Mississauga, retired, and on a fixed-income. I do, wholeheartedly, support all levels of education, and although I do not have children of my own, I pay school taxes each year without question. I do, however, object strongly to this proposed funding to UTM, as they receive funding from the Provincial Government (funding which comes from our tax dollars). UTM should be using their fund-raising initiatives to obtain monies to pay the capital costs of their new complex.

Please withdraw this proposal from the current budget.

Lina Tasca  
Kinnerton Cres.  
Mississauga

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