1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. DECLARATIONS OF CONFLICT OF INTEREST

4. MINUTES OF PREVIOUS COUNCIL MEETINGS
   (a) February 12, 2014

5. PRESENTATIONS
   (a) 2013 Corporate Awards of Excellence

   Janice Baker, City Manager, Members of Council and the Leadership Team will present the 2013 Corporate Awards of Excellence to the following recipients:

   1. **Customer Service Award**

      The Customer Service Award is given to individuals and teams who have consistently "gone the extra mile" to earn the respect, support and appreciation of their customers.

      **Recipient:** Helen Roane

      **Recipients:** Mississauga Fire and Emergency Services Life Saving EpiPen Program Team

      *Trevor Shea, Marilyn England, Steve Marcellus and Lynda Lynch.*

   2. **Award for Innovative Business Solutions**

      This award will be given to an individual and team who has brought about a significant change through their innovation and creativity. The change must have revolutionized the workplace, improved efficiencies and challenged the current process and practices. The individual/team's willingness to take risks and their support for change and continuous improvement within the corporation contributes to running the City like a business.

      **Recipients:** Bring Your Own Device (BYOD) Team

      *Peter Meyler, Sven Tretrop, Tom Peters, Michelle Knight, Paul Flanigan, Pamela Shanks, Craig Emick, Rochard Beharry, Mark Beauparlant, Gina Martino, Pat Herkes and Paul Wan.*
3. **Brenda Sakauye Environment Award**

The Brenda Sakauye Environment award will be given to a team who has made an innovative or significant environmental contribution which advanced the City of Mississauga's Living Green Master Plan, as well as the environmental aspects of the Strategic Plan.

**Recipient:** Nicole Fitz-Henry

**Recipients:** The Credit River Parks Strategy  

4. **Leadership & Empowerment Award**

The Leadership and Empowerment Award is given to an individual at any level of the Corporation, who through leadership and vision has inspired staff by gaining their commitment, making them feel valued and by building effective teams. As a leader, this individual embraces the roles of coach, mentor, facilitator and team leader, to support and develop employees.

**Recipient:** Julie Mitchell

5. **Team Effectiveness Award**

The Team Effectiveness Award is given to a team that has consistently shown a high level of cohesion, participation, communication and commitment to the team objectives. All members played an active role in achieving the team's success and stayed focused on its mission.
6. **Emerging Leader**

This award will be given to an individual who demonstrates innovative leadership qualities in their first three years of employment with the City of Mississauga. The City of Mississauga values and recognizes that new employees often bring a fresh perspective, high energy and new ideas to the workplace.

**Recipient:** Andrew Whittemore

7. **Community Partnership Award**

This award will be given to employees who engage in a joint project or event with an external organization, association, service group or level of government where the outcome has demonstrated mutual benefits. The contribution must be critical to the success of the project. This collaboration must result in one or more of the following outcomes: a significant improvement in service to both partners; developed new or improved processes; and raised the profile of the City of Mississauga in both the public and private sector.

**Recipients:** Heart House Hospice/Pheasant Run Project Team

Domenic Tudino, Laura Piette, Ron Sanderson, David Marcucci, Mark Howard, Matthew Shilton, Stephen Law, Kevin Nutley, Al Jeraj, Theresa Greer.
8. **Kirk French Spirit Award**

The Kirk French Spirit Award honours the memory of Kirk's cheerful attitude that had a positive effect on so many people throughout the City. The Spirit Award is meant to recognize other individuals who are able to lift the spirits of their co-workers with their positive outlook toward their job and life in general.

**Recipient:** Kelly Bianchi

9. **City Manager’s Award of Excellence**

The City Manager’s Award will be presented to a team that has demonstrated excellence in their work during the past year. Their performance reflects a superior level of service in all areas: team effectiveness, customer service, continuous improvement, and leadership. By being proactive, their attitude and performance best exemplifies the vision of the Corporation and helps set the standard for excellence in public service.

**Recipients:** Second Units
Marcia Taggart, Melissa McGugan, Roger Clement, John McDougall, Kevin Duffy, Olav Sibille, Ann Lehman-Allison, Susan Cunninham, Heather MacDonald, Emily Irvine, Barb Leckey, Frank Spagnolo, Leo Cusumano, Marianne Cassin, Jack Hinton, Oma Dial, Dave Lepek, Angela Barata, Mickey Frost, Doug Meehan, Michael Foley, Ian Masini.

6. **DEPUTATIONS**

(a) **Tax Adjustment**

There may be persons in attendance who wish to address Council re: Tax Adjustments pursuant to Sections 357 and 358 of the *Municipal Act.*

**Corporate Report R-4**

(b) **Raksha Bandhan Day (Brother – Sister Day)**

Daniel Masih will provide information on Raksha Bandhan Day (Brother-Sister Day) that is on August 10, 2014.

**Information Item I-1**
7. **PUBLIC QUESTION PERIOD – 15 Minute Limit**

(In accordance with Section 43 of the City of Mississauga Procedure By-law 0139-2013, 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 January 20, 2014, from the Commissioner of Community Services re: Request to demolish a heritage listed property located at 1217 Mona Road (Ward 2).

**Recommendation**

That the property at 1217 Mona Road, which is listed on the City’s Heritage Register as part of the Mineola Neighbourhood Cultural Landscape, is not worthy of heritage designation and, consequently, that the owner’s request to demolish the structure be approved and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, as described in the Corporate Report dated January 20, 2014 from the Commissioner of Community Services.

**Motion**

R-2 A report dated January 27, 2014, from the Commissioner of Community Services re: Request to partially demolish a heritage listed property located at 3650 Eglinton Avenue West (Ward 8).

**Recommendation**

That the request to demolish a portion of the structure at 3650 Eglinton Avenue West, which is listed on the City’s Heritage Register, be deferred until a Site Plan Approval application has been filed with the Planning and Building Department, at which point Heritage Planning will submit formal comments on the application.

**Motion**

Recommendation
That the report dated February 10, 2014, from the Commissioner of Planning and Building regarding a proposed housekeeping amendment to Mississauga Zoning By-law 0225-2007, be adopted in accordance with the following:

1. That the proposed housekeeping amendment to Zoning By-law 0225-2007 as detailed in Appendix S-1 be approved.

Motion


Recommendation
That the tax adjustments outlined in Appendix 1 attached to the report dated February 12, 2014 from the Commissioner of Corporate Services and Chief Financial Officer for applications for cancellation or refund of taxes pursuant to Sections 357 & 358 of the Municipal Act, be adopted.

Motion


Recommendation
That a by-law be enacted to authorize the Commissioner of Community Services and the City Clerk to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga to a Park Facility Use Agreement between The Corporation of the City of Mississauga and the Mississauga Majors Baseball Association for the playing of sanctioned baseball games at Lyndwood Park, in a form satisfactory to Legal Services.

Motion

9. PRESENTATION OF COMMITTEE REPORTS
(a) Transportation Committee Report 3-2014 dated February 19, 2014.

Motion
(b) Planning and Development Committee Report 3-2014 dated February 24, 2014.

Motion

(c) General Committee Report 3-2014 dated February 26, 2014.

Motion

10. UNFINISHED BUSINESS - Nil

11. PETITIONS - Nil

12. CORRESPONDENCE

(a) Information Items: I-1 – I-9

(b) Direction Item: D-1 – D-2

D-1 A letter dated February 10, 2014, from the Ministry of Tourism, Culture and Sport regarding the Culture Development Fund (CDF) 2013-14 in the amount of $22,261 to support Mississauga’s Strengthening Cultural Organizations Project.

Direction Required
By-law B-20

D-2 An email dated February 21, 2014, from Peter Pellier is requesting that Council recognizes Dr. Martin Dobkin for his insight in creating the Public Vehicle Advisory Committee which is marking its 40th year.

Direction Required

13. NOTICE OF MOTION- Nil

14. MOTIONS

(a) To approve recommendations from the following Committee Reports:


(b) To close to the public a portion of the Council meeting to be held on March 5, 2014, to deal with various matters. (See Item 18 Closed Session).

(c) To approve the request to demolish property 1217 Mona Road, which is listed on the City’s Heritage Register as part of the Mineola Neighbourhood Cultural Landscape, is not worthy of heritage designation.

Corporate Report R-1

(d) To approve the request to demolish a portion of the structure at 3650 Eglinton Avenue West, which is listed on the City’s Heritage Register, be deferred until a Site Plan Approval application has been filed with the Planning and Building Department, at which point Heritage Planning will submit formal comments on the application.

Corporate Report R-2

(e) To adopt proposed housekeeping amendment to Mississauga Zoning By-law 0225-2007.

Corporate Report R-3

(f) To adopt the tax adjustments outlined in Appendix 1 attached to the report dated February 12, 2014 from the Commissioner of Corporate Services and Chief Financial Officer for applications for cancellation or refund of taxes pursuant to Sections 357 & 358

Corporate Report R-4

(g) To enact a by-law to authorize the Commissioner of Community Services and the City Clerk to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga to a Park Facility Use Agreement between The Corporation of the City of Mississauga and the Mississauga Majors Baseball Association for the playing of sanctioned baseball games at Lyndwood Park, in a form satisfactory to Legal Services.

Corporate Report R-5
(h) To authorize the Director of Culture Division to execute a funding agreement for $22,261 between Her Majesty the Queen in Right of Ontario as representative by the Minister of Tourism, Culture and Sport for the benefit of the City of Mississauga's Strengthening Cultural Organizations Project and to enact all necessary by-laws.

Direction Item D-1

(i) To revise the Council Code of Conduct Rule 7 Section 2 Improper Use of Influence.

GOV-0002-2014/January 13, 2014

15. INTRODUCTION AND CONSIDERATION OF BY-LAWS

B-1 A by-law to establish certain lands as part of the municipal highway Register Plan 43R-35542 (in the vicinity of Fifth Line West and Springfield Road) (Ward 2).

B-2 A by-law to establish certain lands as part of the municipal highway Register Plan 43R-35322 (in the vicinity of Clarkson Road South and Pattinson Crescent) (Ward 2).

B-3 A by-law to establish certain lands part of the municipal highway system Register Plan 43R-32664 (in the vicinity of Lakeshore Road West and Clarkson Road) (Ward 2).

B-4 A by-law to authorize the execution of a Development Agreement between Maria Fernandes, Delfim Fernandes and The Corporation of the City of Mississauga, 372 South Service Road (‘B” 6/13 W1) Owner: Maria and Delfim Fernandes Applicant: Teresa Correia (Ward 1).

B-5 A by-law to amend By-law 0174-2010, as amended, being a By-law to Exempt certain lands from Park-Lot Control, east of McLaughlin Road, south of Highway 407, Owner/Applicant: Hamish Wei Forest Hill Homes (Derry) Inc. (Ward 11).

B-6 A by-law to amend By-law 0187-2010, as amended, being a By-law to Exempt certain lands from Part-Lot Control, east of McLaughlin, south of Highway 407, Owner/Applicant: Hamish Wei Forest Hill Homes (Derry) Inc. (Ward 11).
B-7 A by-law to amend By-law 0225-2007, as amended, being the Mississauga Zoning By-law by amending the definition of overnight accommodation in Section 1.2.

Corporate Report R-3

B-8 A by-law to amend By-law 555-2000, as amended, being the Traffic By-law by deleting Schedule 8A off-street parking and adding Schedule 8A off-street parking at Celebration Square North Garage, Celebration Square South Garage, Living Arts Centre Garage (Ward 4).

TC-0044-2014/February 19, 2014

B-9 A by-law to amend By-law 555-2000 as amended, being the Traffic By-law by deleting Schedule 6A paid off-street parking and adding Schedule 6A paid off-street parking at Celebration Square North Garage, Celebration Square South Garage, Living Arts Centre Garage, Sheridan North, Sheridan South (Ward 4).

TC-0044-2014/February 19, 2014

B-10 A by-law to adopt Mississauga Official Plan Amendment No. 19, Applicant/Owner: City of Mississauga.

PDC-0078-2013/December 11, 2013

B-11 A by-law to remove lands located east of Ninth Line, south of Derry Road West from part-lot control Owner: Edilou Holdings Inc./Cesta Developments, Applicant: Jim Levac, Weston Consulting (Ward 10).

PLC 14-001

B-12 A by-law to amend By-law 0225-2007, as amended, being the Mississauga Zoning By-law by removing the “H” Holding Symbol east side of Ninth Line, south of Highway 401, Owner/Applicant: Erin Mills Development Corporation (Ward 9).

PDC-0011-2014/February 24, 2014
B-13 A by-law to authorize the execution of a Development Agreement between Soubhi, Chadi Basmaji and the Corporation of the City of Mississauga, 25 and 25A Harrision Avenue ("B" 058/13 W1) (Ward 1).

B-14 A by-law to authorize the execution of a Development Agreement between Windcatcher (Atwater) Ltd. and The Corporation of the City of Mississauga southwest corner of Cawthra Road and Atwater Avenue (OZ 11/016 W1) Owner: Windcatcher Development Corporation, Applicant: Lethbridge & Lawson Inc. (Ward 1).  
PDC-0010-2013/March 6, 2013

B-15 A by-law to Adopt Mississauga Official Plan Amendment No. 6, OZ 11/016 W1, Owner: Windcatcher Development Corporation, Applicant: Lethbridge & Lawson Inc. (Ward 1).  
PDC-0010-2013/March 6, 2013

B-16 A by-law to amend By-law 0225-2007, as amended, being the Mississauga Zoning By-law by adding Regulations 4.15.2.42.1 – 4.15.2.42.12, exception RA1-42, Map 7 and Regulation 4.15.2.42 section 37 Public Benefits Contribution.  
PDC-0010-2013/March 6, 2013

B-17 A by-law to authorize to execution of an Agreement between the Corporation of the City of Mississauga and Windcatcher (Atwater) Ltd. pursuant to Section 37 of the Planning Act, as amended, with respect to lands municipally known as 1224, 1230, 1240 and 1244 Cawthra Road and 636 Atwater Avenue Owner: Windcatcher Development Corporation, Applicant: Lethbridge & Lawson Inc. (Ward 1).  
PDC-0010-2013/March 6, 2013
B-18  A by-law authorizing the execution of seven (7) Multi-Year Operating Funding Agreements between The Corporation of the City of Mississauga (the "City") and Ecosource Mississauga, Mississauga Sports Council, Nexus Youth Services, Square One Older Adult Centre, St. John Council of Ontario, The Riverwood Conservnacy and Volunteer Mississauga Brampton Caledon respectively (collectively the "Grant Program Recipients").

GC-0028-2014/February 5, 2014

B-19  A by-law authorizing the execution of a Park Facility Use Agreement between the Corporation of the City of Mississauga (the "City") and the Mississauga Majors Baseball Association (the "Mississauga Majors").

Corporate Report R-5

B-20  A by-law to authorize the execution of a funding agreement between the Corporation of the City of Mississauga and Her Majesty the Queen in Right of Ontario, as represented by the Minister of Tourism, Culture and Sport for the benefit of the City of Mississauga’s Strengthening Cultural Organizations Project.

Direction Item D-1

B-21  A by-law to authorize the execution of an Agreement between the Greater Toronto Marketing Alliance Inc. and the Corporation of the City of Mississauga.

GC-0042-2014/February 26, 2014

B-22  A by-law to authorize the execution of an Acknowledgement Agreement between the Corporation of the City of Mississauga and the Regional Municipality of Peel (Ward 5).

GC-0045-2014/February 26, 2014

B-23  A by-law to authorize the execution of a Property Purchase Agreement between the Corporation of the City of Mississauga as Vendor and the Ministry of Transportation as Purchaser (Ward 5).

GC-0050-2014/February 26, 2014
16. INQUIRIES

17. OTHER BUSINESS AND ANNOUNCEMENTS

18. CLOSED SESSION

(a) Pursuant to the Municipal Act, Section 239 (3.1)

(i) The meeting is held for the purpose of educating or training the members re: Sending Electronic Messages.

(b) Pursuant to the Municipal Act, Section 239 (2)

(i) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: Assessment Appeals – 2014 Taxation.

(ii) Personal matters about an identifiable individual, including municipal or local board employees re: Citizen Appointment to the Mississauga Public Library Board.

(iii) Personal matters about an identifiable individual, including municipal or local board employees re: Employee Performance Review.

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 March 5, 2014.

20. ADJOURNMENT
DATE: January 20, 2014

TO: Chair and Members of the Heritage Advisory Committee
Meeting Date: February 18, 2014

FROM: Paul A. Mitcham, P. Eng, MBA
Commissioner of Community Services

SUBJECT: Request to Demolish a Heritage Listed Property
1217 Mona Road (Ward 2)

RECOMMENDATION: That the property at 1217 Mona Road, which is listed on the City’s Heritage Register as part of the Mineola Neighbourhood Cultural Landscape, is not worthy of heritage designation and, consequently, that the owner’s request to demolish the structure be approved and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, as described in the Corporate Report dated January 20, 2014 from the Commissioner of Community Services.

BACKGROUND: The subject property was Listed on the City’s Heritage Register in 2005 as part of the Mineola Neighbourhood Cultural Landscape, noted for, amongst other attributes, its scenic and visual quality. The property was part of the original land holdings of the Cotton family, who were one of the early settlers in the Port Credit area, having emigrated from County Roscommon in Ireland in 1837. It remained in the Cotton family until 1943, when it was sold to F.J. Moore Construction Co. Ltd. Records indicate that the existing structure was built around 1949.
The current property owner has submitted Site Plan application (SPI 13/27), in support of their application to remove the existing single detached dwelling and replace it with a new single detached dwelling. The owners submitted a Heritage Impact Statement (Appendix 1), including a letter from the Mr. Peter Shields, Senior Consulting Arborist, of the Davey Resource Group (Appendix 2). As the proposed development will not impact any existing trees, the requirement to provide a full arborist’s report was waived, and in its stead a letter from a licenced arborist was requested, to confirm that, in fact, the proposed extent of the development appears “...adequate and injuries to protected trees should be limited.”. Further, the landscaping and urban design related issues will be reviewed as part of the Site Plan review process to ensure that the project respects the character of the surrounding community.

**COMMENTS:**

Section 27. (3) of the *Ontario Heritage Act* states that structures or buildings on property listed on the City’s Heritage Register cannot be demolished without 60 days’ notice to Council. This legislation allows time for Council to review the property’s cultural heritage value to determine if the property merits designation, as set out under Regulation 9/06 of the *Ontario Heritage Act*. In order to merit designation, one of the three criteria must be satisfied. These criteria are:

1. The property has design value or physical value;
2. The property has historical value or associative value;
3. The property has contextual value.

Furthermore, pursuant to Section 27. (5) of the *Ontario Heritage Act*, which states that Council may require the applicant to submit plans in support of a demolition application for a property included on the city’s Heritage Register, the property owner has submitted Site Plan application (SPI 13/27).

The applicant’s Heritage Impact Statement concludes that the house at 1217 Mona Road is not worthy of heritage designation under Regulation 9/06 of the *Ontario Heritage Act*. The existing structure does not illustrate a style, trend or pattern; have any direct association with an important person or event; illustrate an important phase in the city’s social or physical development; nor does it illustrate the work of an important designer. Further, the proposed new development strives to protect the property’s horticultural attributes.
The proposed new construction preserves the existing building setbacks; meets height restrictions; is designed to respect the existing vegetation; and preserves the existing grades and drainage patterns of the lot. Further, the new build compliments the existing building stock.

As such, heritage planning staff recommends the application be approved.

FINANCIAL IMPACT: There is no financial impact.

CONCLUSION: The property owner of 1217 Mona Road has requested permission to demolish a structure on a property that is listed within a Cultural Landscape on the City’s Heritage Register. The subject property is not worthy of designation and the request for demolition should, therefore, be recommended for approval.

ATTACHMENTS:

NOTE: To support corporate waste reduction efforts, Appendices 1 and 2 will not be printed and can be reviewed at: http://www.mississauga.ca/portal/cityhall/heritageadvisor.ca (please select Item 4, Appendix 1 and Item 4, Appendix 2 in the Heritage Advisory Committee’s agenda for February 18, 2014).

Appendix 1: Heritage Impact Statement
Appendix 2: Arborists’ Letter

Paul A. Mitcham, P. Eng, MBA
Commissioner of Community Services

Prepared By: Elaine Eigl, Heritage Coordinator
DATE: January 27, 2014

TO: Chair and Members of the Heritage Advisory Committee
Meeting Date: February 18, 2014

FROM: Paul A. Mitcham, P. Eng, MBA
Commissioner of Community Services

SUBJECT: Request to Partially Demolish a Heritage Listed Property
3650 Eglinton Avenue West
(Ward 8)

RECOMMENDATION: That the request to demolish a portion of the structure at 3650 Eglinton Avenue West, which is listed on the City’s Heritage Register, be deferred until a Site Plan Approval application has been filed with the Planning and Building Department, at which point Heritage Planning will submit formal comments on the application.

BACKGROUND: The subject property was built by William Albertson in 1865. Born in New Jersey in 1794, Albertson came to Upper Canada as a Loyalist in 1810. Albertson fought for the English at Queenston Heights during the War of 1812. As a war veteran, he was granted several acres of land along Eglinton Avenue where he built a number of residences, including the subject property, for himself and various members of his family. Albertson died in 1877 and is buried in Erindale.

Section 27.3 of the Ontario Heritage Act states that structures or buildings on property listed on the City’s Heritage Register cannot be removed or demolished without at least a 60 day notice to Council. This legislation allows time for Council to review the property’s cultural heritage value to determine if the property merits designation.
The OHA also states under 27. (5) that "The notice required by subsection (3) shall be accompanied by such plans and shall set out such information as the council may require." The subject property was listed on the City’s Heritage Register in 1989 for its architectural style and merit. At the time, it was considered a good example of a mid-nineteenth century farmhouse which were prevalent at the time in this part of Mississauga. Since being Listed on the Register, this property has now become the only farmhouse left as the area has seen an influx of commercial and townhouse developments.

COMMENTS:

In September 2013, a Heritage Impact Statement written by Dr. Robert J. Burns PhD, CAHP was submitted to Heritage Planning requesting demolition of the structure in order to develop the property into commercial and retail space. At the time, there was no formal Site Plan Approval application filed with Planning and Building for the development proposal. At the October 22, 2013 Heritage Advisory Committee, a staff report recommending approval of the structure’s demolition was considered. HAC directed staff by the following resolution, which was adopted by City Council on October 29, 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.” On January 20, 2014, a preliminary concept Site Plan drawing (Appendix 1) and a revised structural engineer’s report (Appendix 2) were submitted to Heritage Planning staff for consideration.

The current owner wishes to retain the original farmhouse structure dating to the 1860s and incorporate it into a commercial development proposal. Heritage Planning supports this concept plan. However, as indicated in the structural engineer’s report, the 1980s addition is in a poor state of deterioration. The future plan for this site would see the removal of this addition in order to incorporate the original structure into the proposed development.

Notwithstanding, this concept plan proposal will have to go through the formal Site Plan Approval process where Heritage Planning will be circulated for comments restricted to the retention of identified heritage attributes, set-backs, height, density and size, shape and form of the proposed development.
As of the writing of this report, no formal Site Plan has been registered for this proposed development with the city’s Planning and Building Department.

FINANCIAL IMPACT: There is no financial impact.

CONCLUSION: The owner of 3650 Eglinton Avenue West has requested permission to demolish the 1980’s addition from a structure listed on the City’s Heritage Register. Heritage Planning staff recommend this request be conditionally approved upon the submission of a formal Site Plan Approval application through the City’s Planning and Building Department.

ATTACHMENTS:

Appendix 1: Concept Site Plan Drawings
Appendix 2: Structural Engineer’s Report

NOTE: To support corporate waste reduction efforts, Appendices 1 and 2 will not be printed and can be reviewed at: http://www.mississauga.ca/portal/cityhall/heritageadvisory.ca (please select Item 3, Appendix 1 and Item 3, Appendix 2 in the Heritage Advisory Committee’s agenda for February 18, 2014).

Paul A. Mitcham, P. Eng, MBA
Commissioner of Community Services

Prepared By: Laura Waldie, Heritage Coordinator
DATE: February 10, 2014

TO: Mayor and Members of Council
Meeting Date: March 5, 2014

FROM: Edward R. Sajecki
Commissioner of Planning and Building

SUBJECT: Proposed Housekeeping Amendment - Mississauga Zoning By-law 0225-2007
City of Mississauga
Bill 51

Supplementary Report Wards 1-11

RECOMMENDATION: That the Report dated February 10, 2014, from the Commissioner of Planning and Building regarding a proposed housekeeping amendment to Mississauga Zoning By-law 0225-2007, be adopted in accordance with the following:

1. That the proposed housekeeping amendment to Zoning By-law 0225-2007 as detailed in Appendix S-1 be approved.

BACKGROUND: A public meeting was held by the Planning and Development Committee on February 3, 2014, 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-0007-2014 as follows:

"That the Report dated January 14, 2014 from the Commissioner of Planning and Building regarding a proposed Housekeeping Amendment 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."

This recommendation needs to be approved by Council prior to the adoption of the implementing Zoning By-law.

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

COMMUNITY ISSUES

No community meetings were held, and no one attended the Planning and Development Committee meeting with respect to this item. No written comments were received by the Planning and Building Department.

PLANNING COMMENTS

The proposed amendment to the Zoning By-law is of a housekeeping nature and is necessary to ensure that the Zoning By-law remains up-to-date. The amendment is in conformity with the policies of Mississauga Official Plan.

FINANCIAL IMPACT: Not applicable.

CONCLUSION: The proposed housekeeping amendment to Zoning By-law 0225-2007 is acceptable from a planning standpoint and should be approved as it clarifies that the definition of "Overnight Accommodation" includes suites in hotels, and is in conformity with Mississauga Official Plan.

ATTACHMENTS: Appendix S-1: Information Report

Edward R. Sajecki
Commissioner of Planning and Building

Prepared By: Lisa Christie, Planning Services Centre Planner
DATE: January 14, 2014

TO: Chair and Members of Planning and Development Committee
    Meeting Date: February 3, 2014

FROM: Edward R. Sajecik
      Commissioner of Planning and Building

SUBJECT: Information Report
Proposed Housekeeping Amendment - Mississauga Zoning By-law 0225-2007
City of Mississauga
Bill 51

Public Meeting Wards 1 - 11

RECOMMENDATION: That the Report dated January 14, 2014, from the Commissioner of Planning and Building regarding a proposed Housekeeping Amendment 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.

BACKGROUND: Mississauga Zoning By-law 0225-2007 was passed by Council on June 20, 2007. To ensure the Zoning By-law remains up-to-date, regular Housekeeping Amendments are prepared for City-initiated amendments to the Zoning By-law. In some instances, an Amendment may be required to address issues with interpretation of the By-law that arise in between the preparation of the larger Housekeeping Amendments.
COMMENTS: Since the latest Housekeeping Amendment was approved in December 2013, it was noted that the current definition of "Overnight Accommodation" does not permit ensuite kitchens as part of an overnight accommodation use. Private kitchens located in hotel suites are widely permitted in a number of other municipalities, including Ottawa and Toronto. Further, All-suite hotels are a growing occurrence in the hotel industry.

The revised definition allows suites in hotels in Mississauga, but ensures that a differentiation is made between an all-suite hotel and an apartment dwelling unit, as both have similar definitions and characteristics, but are intended for very different uses. The revised definition is noted below, and the draft By-law is attached to this Report as Appendix I-1.

**Overnight Accommodation** - means a building, structure or part thereof, used for the purpose of providing temporary accommodation, that contains at least twenty (20) bedrooms or suites, or any combination thereof, for transient guests, and may contain accessory uses, such as a general kitchen and dining area, meeting rooms, convention and banquet facilities, personal service establishments and recreational facilities.

FINANCIAL IMPACT: Not applicable.

CONCLUSION: Once the public meeting has been held, the Planning and Building Department will be in a position to make a recommendation regarding this amendment. Given the nature of the proposed City-initiated amendment to the Zoning By-law, it is recommended that notwithstanding planning protocol, the Supplementary Report be brought directly to a future Council meeting.

ATTACHMENTS: Appendix I-1: Draft Zoning By-law to amend Zoning By-law 0225-2007

Edward R. Sajecki
Commissioner of Planning and Building

Prepared By: Lisa Christie, Planning Services Centre Planner
A by-law to amend By-law Number 0225-2007, as amended.

WHEREAS pursuant to section 34 of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, the council of a local municipality may pass a zoning by-law;

NOW THEREFORE the Council of The Corporation of the City of Mississauga ENACTS as follows:

1. By-law Number 0225-2007, as amended, being a City of Mississauga Zoning By-law, is amended by amending the definition of "Overnight Accommodation" in Section 1.2 as follows:

| Overnight Accommodation | means a building, structure or part thereof, used for the purpose of supplying food and/or providing temporary sleeping accommodation, that contains at least twelve (20) bedrooms or suites, or any combination thereof, for transient guests, and may contain, and accessory uses, such as but not limited to, a general kitchen and dining area, meeting rooms, convention and banquet facilities, personal service establishments and recreational facilities. |

ENACTED and PASSED this __________ day of ____________________________ 2014.

________________________________________

MAYOR

________________________________________

CLERK
APPENDIX "A" TO BY-LAW NUMBER _____________

Explanation of the Purpose and Effect of the By-law

This By-law amends Mississauga Zoning By-law 0225-2007 by modifying and expanding the definition of "Overnight Accommodation".

Location of Lands Affected

All lands in the City of Mississauga.

Further information regarding this By-law may be obtained from Lisa Christie of the City Planning and Building Department at 905-615-3200 ext. 5542.

KAPLANDEVCONT\GROUP\WPDATA\BYLAWS\BL.09-COM-Overnight Accommodation direction.docx
DATE: February 12, 2014

TO: Mayor and Members of Council
Meeting Date: March 5, 2014

FROM: Gary Kent
Commissioner of Corporate Services and Chief Financial Officer

SUBJECT: Tax Adjustments Pursuant to Sections 357 and 358

RECOMMENDATION: That the tax adjustments outlined in Appendix 1 attached to the report dated February 12, 2014 from the Commissioner of Corporate Services and Chief Financial Officer for applications for cancellation or refund of taxes pursuant to Sections 357 & 358 of the Municipal Act, be adopted.

BACKGROUND: Sections 357 & 358 of the Municipal Act, 2001, S.O. 2001, c.25 allow a property owner or the Treasurer to make application for the cancellation, reduction or refund of taxes for a number of specific reasons. Taxes may be adjusted when a building has been demolished or razed by fire or if a property has become exempt, changed class or has been overcharged by reason of gross or manifest error.

COMMENTS: A total of 39 applications for tax adjustments have been prepared for Council's consideration on Wednesday, March 5, 2014.
The total cancellation or refund of taxes as recommended is $221,568.11. Appendix 1 outlines the tax cancellations being recommended by property and summarizes by appeal reason the number of applications and tax dollars recommended for reduction.

FINANCIAL IMPACT: The City's portion of the cancellations resulting from the Section 357 and 358 tax adjustments is $46,415.39

CONCLUSION: Tax appeals for 2011, 2012 & 2013 taxation years are listed in Appendix 1. The Municipal Act requires Council to approve the tax adjustments.

ATTACHMENTS: Appendix 1: Tax Appeals Pursuant to the Municipal Act For Hearing On March 5, 2014.

Gary Kent
Commissioner of Corporate Services and Chief Financial Officer

Prepared By: Connie Mesih, Manager, Revenue and Taxation
### Tax Appeals Pursuant to the Municipal Act

**Appendix 1**

**For Hearing On March 5, 2014**

Corporate Services

**Feb 12, 2014 08:51**

<table>
<thead>
<tr>
<th>Appeal No</th>
<th>Roll No</th>
<th>Location</th>
<th>Reason for Appeal</th>
<th>Tax Adjustment Totals</th>
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Section Total: -207,696.46

Section 358 : 2011

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Section 358 : 2012

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Section Total: -7,838.53

Total: -13,871.65
Tax Appeals Pursuant to the Municipal Act  
For Hearing On March 5, 2014  

Appendix 1

Corporate Services

Tax Adjustment Totals

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Feb 12, 2014 08:51
## Summary of Tax Adjustment by Type

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DATE: February 18, 2014
TO: Mayor and Members of Council
Meeting Date: March 5, 2014
FROM: Paul A. Mitcham, P.Eng., MBA
Commissioner of Community Services

SUBJECT: Park Facility Use Agreement - Lyndwood Park (Ward 1)

RECOMMENDATION: That a by-law be enacted to authorize the Commissioner of Community Services and the City Clerk to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga to a Park Facility Use Agreement between The Corporation of the City of Mississauga and the Mississauga Majors Baseball Association for the playing of sanctioned baseball games at Lyndwood Park, in a form satisfactory to Legal Services.

REPORT HIGHLIGHTS:

- The Mississauga Majors Baseball Association approached the City to partner in the development of two t-ball diamonds at Lyndwood Park to meet growing demand at the younger age levels.

- Staff supports the proposal and will equally share in the cost to install the two ball diamonds.

- A public meeting was held on September 25, 2013 to engage the community and share the park concepts. Construction of the two diamonds to begin in March 2014.

BACKGROUND: The Mississauga Majors Baseball Association ("Majors") recently lost the use of two school facilities (Neil C. Matheson south diamond and
Byngmount Public School) and participation is growing at the younger age levels, which requires more t-ball diamonds to accommodate demand.

As a result, the Majors approached the City to partner and redevelop the t-ball diamond at Lyndwood Park (Ward1) and install a second t-ball diamond in the park. The Majors proposed that the cost of installing the two ball diamonds be shared equally between the Majors and the City.

The City actively issued permits for Lyndwood Park diamond and soccer fields prior to 2001 but due to street parking concerns on Atwater Road from the neighbourhood the facility was removed from the active sport field inventory list and no longer permits. To mitigate any concerns regarding an intensification of Lyndwood Park in the future the City secured a parking agreement (81 parking spaces) with the School Board to access the adjacent school parking lot on evenings and weekends.

**COMMENTS:**

Staff support the development of the two diamonds at Lyndwood for the following reasons:

- The demonstrated growth at the younger age levels in the Majors organization over the past three years.

- Assists the City in maintaining its provision standards. The use of school facilities is vital to the long-term provision standard in the city and when permitted school facilities are removed the City should replace these assets to maintain the provision standard.

- Ball fields on City property ensure the community has reliable access and greater field quality to deliver programming to residents in the area.

- Clustering ball diamonds is advantageous for associations as it assists in program delivery from a resource and logistical perspective. Further, it provides greater access to smaller diamonds for youth (4-8 year of age), which are not readily available across the city.
The City has agreed to install the two ball diamonds using qualified contractors. The estimated cost to complete the work is $58,000, which will be shared equally by the Majors and the City. In exchange for their contribution the Majors will receive priority access to use the t-ball diamonds and an annual account credit of $2,900 for the next 10 years, which equals their capital contribution. The Majors will be required to pay the approved user fees established by the City and approved by Council to book the Lyndwood diamonds.

A public meeting was held on September 25, 2013 at Carmen Corbasson Community Centre to engage the community and share the park concept (Attached as Appendix 1) for Lyndwood Park. Overall the comments received were positive. The Ward Councillor is supportive of the project.

The Park Facility Use Agreement outlines the requirements and obligations of both the Majors and the City relating to:

- Facility Use;
- Capital Contribution Recognition;
- Maintenance and Repair Obligations;
- Liability and Indemnification;
- Insurance;
- Term and Termination of the Facility Use Agreement.

Construction of the diamonds will begin in March 2014 weather permitting.

**FINANCIAL IMPACT:** The funding for the development of two ball diamonds at Lyndwood Park will be shared equally between the City of Mississauga and the Mississauga Majors Baseball Association. The City will fund $29,000 through existing Unlit Sports Field Maintenance capital funding. The Majors will receive a $2,900 annual account credit over the next 10 years.

**CONCLUSION:** The capital partnership arrangement between the Majors and the City of Mississauga to install two ball diamonds at Lyndwood Park is an innovative approach to providing facilities and programs to meet
community needs. This approach assists the City in meeting provisions standards outlined in the Recreation Future Directions Master Plan and avoids future capital costs while ensuring the community has reliable access and greater field quality to deliver programming to residents in the area.

ATTACHMENTS: Appendix 1: Lyndwood Park T-Ball Concept

Paul A. Mitcham, P. Eng., MBA
Commissioner of Community Services

Prepared By: Jason Klomp, Manager, Sports
Transportation Committee of Council presents its third Report of 2014 and recommends:

TC-0043-2014
1. That the deputation made by Denise Davy with respect to pedestrian railway safety be received.
2. That Transportation and Works staff review the pedestrian railway safety practices that the City of Burlington has implemented and any other appropriate measure to improve pedestrian safety around railways.
3. That the deputation be referred to Road Safety Mississauga and Safe City Mississauga to review pedestrian railway safety into their programs.

TC-0044-2014
That a by-law be enacted to amend By-law 555-2000, as amended to increase the 2014 Downtown employee paid parking rates as outlined in this report to Transportation Committee dated February 3, 2014, entitled “Downtown Paid Parking Off-Street Rates”.

TC-0045-2014
1. That the report titled “Winter Maintenance Operations – Sidewalks” dated February 5, 2014 from the Commissioner of Transportation and Works be received for information.
2. That the “Be A Good Neighbour, Clear Your Walk” campaign continues for the rest of the 2013-14 winter maintenance season and that it be enhanced for the 2014-15 winter maintenance season.
3. That staff include the total cost of sidewalk snow clearing and maintenance in the upcoming snow removal tender process and that staff report back to the Transportation Committee.

TC-0046-2014
That in accordance with Purchasing By-law 374-06, as amended, the Purchasing Agent be authorized to execute a sole source contract to AECOM Canada Ltd. for the Municipal Class Environmental Assessment Study and the Detailed Design for a pedestrian/cyclist connection on Second Line West over Highway 401, in the total amount of $309,580.

TC-0047-2014
That a by-law be enacted to amend By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on the south, west, north and east side (outer and inner circle) of Ginger Downs.
TC-0048-2014
That a by-law be enacted to amend By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on both sides of Ceremonial Drive between Fairwind Drive and Huntingfield Drive/Salishan Circle.

TC-0049-2014
That a by-law be enacted to amend By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on both sides of Churchill Meadows Boulevard between Thomas Street and Pearlstone Drive/Emery Drive.

TC-0050-2014
That an all-way stop control be implemented at the intersection of Freshwater Drive and Deepwood Heights.

TC-0051-2014
That the memorandum dated February 6, 2014 from Diana Rusnov, Manager, Legislative Services regarding the 2013 Tour de Mississauga be received.
(MCAC-0007-2014)

TC-0052-2014
1. That the following process be endorsed for involving input from the Mississauga Cycling Advisory Committee (MCAC) in the City’s annual business planning and budget process related to the Cycling Program including:
   a) an opportunity for input on the overall cycling network program via prioritization matrix tools;
   b) an opportunity for input early in the annual budget process regarding priorities and direction; and
   c) a submission of the proposed budget to MCAC prior to Budget Committee deliberations, which would give MCAC an opportunity to review the details prior to budget approval by Council.

2. That MCAC be requested to provide input on the overall cycling network program via prioritization matrix tools as follows:
   a) a draft Primary Route Prioritization Matrix will be circulated in March by the Cycling Office (Transportation and Works);
   b) the Off-Road Trail Prioritization Matrix was presented by Park Development (Community Services) in January and was referred to the Network and Technical subcommittee; and
   c) that time be allocated for discussion of comments on these matrices at the MCAC meeting in April in order to facilitate a response to staff on these tools.
(MCAC-0008-2014)
TC-0053-2014
That the Cycling Office report back on the gaps between the existing bronze status that is needed to achieve silver status for the Bicycle Friendly Award.
(MCAC-0009-2014)

TC-0054-2014
That the following objectives be established for the 2014 Ward Ride program:

1. That the first 2014 Ward Ride kick-off ride incorporate a safety component.
2. To promote and develop cycling culture in Mississauga through participation in organized cycling events.
3. To provide Council with opportunities to see firsthand the benefits of continuing to expand our infrastructure and cycling culture in Mississauga.
4. To increase the profile of the cycling community by conducting highly visible and inclusive group cycling events that demonstrate to the community at large that cycling culture is integral to the structure of our City.
5. To use the opportunity afforded by direct contact with Mississauga cyclists to promote continued growth of cycling for recreation and transportation.
6. To educate cyclists on matters of safety and courteous street and trail use.
7. That Members of Council provide dates of availability to Jacqueline Hunter, Cycling Technologist no later than April 1, 2014 to schedule their 2014 Ward Ride.
(MCAC-0010-2014)

TC-0055-2014
1. That the following attributes be considered when filling vacancies for the Mississauga Cycling Advisory Committee (MCAC):
   a) Previous volunteer experience would be an asset.
   b) Has previously demonstrated a time commitment to that organization, etc.
   c) Is open and willing to share their ideas and suggestions.
   d) Committed to attending every monthly meeting.
   e) Participate in the events of the committee.
   f) A passion for cycling or being active.
   g) A passion for being part of something that will better the City/Community.
   h) Some skills in various areas - marketing, promotion, communication, fundraising, organizational skills, etc.
   i) Interact with others and the public.
   j) Can offer networking resources, etc.
   k) Is positive and enthusiastic and dedicated.
   l) Is willing to help out with sub-committees.
   m) Has a bike, cycles regularly or is willing to take it up.
2. That notwithstanding, the timelines for filing vacancies outlined in the Corporate Policy related to Citizen Appointments to Committees, Boards and Authorities that the vacant MCAC positions be filled.
(MCAC-0011-2014)
TO: MAYOR AND MEMBERS OF COUNCIL

The Planning and Development Committee presents its third report of 2014 from its meeting held on February 24, 2014, and recommends:

PDC-0010-2014
That the Report dated February 4, 2014 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested three (3) Sign Variance Applications described in Appendices 1 to 3 of the Report, be adopted, as amended, in accordance with the following:

1. That the following Sign Variances be granted:

   (a) Sign Variance Application 13-06001
       Ward 1
       Wingporium
       170 Lakeshore Road East

       To permit the following:
       (i) One (1) fascia sign on the south elevation with a sign area equal to 23.4% of the building façade.

   (b) Sign Variance Application 13-06512
       Ward 11
       Rama Gaming Centre
       2295 Battleford Road

       To permit the following:
       (i) One (1) ground sign that is located on a vacant lot adjacent to the property on which the goods, services or events are offered.

2. That the following Sign Variance be granted:

   (a) Sign Variance Application 13-06975
       Ward 7
       Thamor Jewels
       107 Dundas Street East

       (i) One (1) fascia sign erected on the second storey of the building.
       (ii) One (1) fascia sign on the south (front) elevation which projects above the parapet of the building.

File: BL.03-SIG (2014)
PDC-0011-2014
That the Report dated February 4, 2014, from the Commissioner of Planning and Building recommending approval of the removal of the "H" holding symbol application, under file H-OZ 13/003 W9, Erin Mills Development Corporation, 7427, 7431, 7445 Ninth Line, be adopted and that the Planning and Building Department be authorized to prepare the necessary by-law for Council's passage.
File: H-OZ 13/003 W9

PDC-0012-2014
That the Report dated February 4, 2014, from the Commissioner of Planning and Building regarding proposed amendments to Mississauga Official Plan (MOP) and/or the Zoning By-law to permit Open Space or Greenbelt uses for certain City owned sites, as well as to permit Residential uses for a small portion of a Peel District School Board (PDSB) property, involved in a land exchange with the City, be received for information.
File: CD.21.CON

PDC-0013-2014
That the Report dated February 4, 2014, from the Commissioner of Planning and Building regarding the application for a Draft Plan of Subdivision to permit 16 detached dwellings under file T-M13006 W10 and an application to remove the "H" holding symbol under file H-OZ 13/005 W10, Argo Park Development Corporation, 5525 Ethan Drive, be received for information and notwithstanding planning protocol, that the Supplementary Report be brought directly to a future Council meeting.
Files: H-OZ 13/005 W10 and T-M13006 W10

PDC-0014-2014
That the Report dated February 4, 2014, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 12/010 W2, 2286974 Ontario Inc., 1571, 1575 and 1601 Lakeshore Road West, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, minor changes to the applications have been proposed, including the reduction in the amount of commercial floor space, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, any further notice regarding the proposed amendment is hereby waived.

2. That the application to amend Mississauga Official Plan for a portion of the subject lands from "Residential High Density - Special Site 6" to "Residential High Density – Special Site" to permit a 324 unit condominium apartment building ranging in height from 4 to 6 storeys with limited ground floor commercial uses, be approved.
3. That the application to change the Zoning from "H-RA2-46" (Apartment Dwellings), "H-C4-45" (Mainstreet Commercial) and "G1" (Greenbelt - Natural Hazards) to "H-RA2-Exception" (Apartment Dwellings), "H-C4-Exception" (Mainstreet Commercial) and "G1" (Greenbelt - Natural Hazards) to permit a 324 unit condominium apartment building ranging in height from 4 to 6 storeys with limited ground floor commercial uses and to complete the partially constructed 3-storey building at the southwest corner of the site for commercial/office uses be approved in accordance with the proposed zoning standards described in the Information Report, with the exception of the reduced commercial space from 870 m² (9,365 sq. ft.) to 357 m² (3,843 sq. ft.), subject to the following conditions:

(a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development;

(b) That the school accommodation condition as outlined in City of Mississauga Council Resolution 152-98 requiring that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the School Boards not apply to the subject lands.

4. That the "H" Holding Symbol is to be removed from the "H-RA2-Exception" (Apartment Dwellings), "H-C4-Exception" (Mainstreet Commercial) zonings applicable to the subject lands, by further amendment, upon confirmation from the applicable agencies and City Departments that matters as outlined in the Report dated February 4, 2014, from the Commissioner of Planning and Building, have been satisfactorily addressed.

5. In the event these applications are approved by Council, and that a further amendment to remove the "H" Holding Symbol be applied for, that staff be directed to hold discussions with the applicant to secure community benefits, in accordance with Section 37 of the Planning Act and the Corporate Policy and Procedure on Bonus Zoning, and to return to Council with a Section 37 report outlining the recommended community benefits upon conclusion of the discussions.

6. 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.

File: OZ 12/010 W2
General Committee of Council presents its third Report of 2014 and recommends:

GC-0038-2014
That the Corporate Report dated February 12, 2014 from the Commissioner of Corporate Services and Chief Financial Officer entitled “City Brand Research Project – Final Report” be received and staff be directed to implement the new brand.

GC-0039-2014
1. That the deputation by Jayne Holmes, Manager, Facilities Planning and Development regarding Low Impact Development in City Buildings be received.

2. That Planning and Building staff review the feasibility of establishing Low Impact Development requirements in all future developments and report back to Planning and Development Committee.

GC-0040-2014
1. That a Flood Impact Advisory Panel be struck to provide insight and advice to City of Mississauga staff on flooding-related studies and other initiatives being undertaken by the City as a result of the July 8, 2013 storm according to the proposed Terms of Reference outlined in the report dated February 11, 2014 from the Commissioner of Transportation and Works titled July 8, 2013 Storm – Status Update.

2. That a copy of the report dated February 11, 2014 from the Commissioner of Transportation and Works titled July 8, 2013 Storm – Status Update be forwarded to the Region of Peel, Credit Valley Conservation and Toronto and Region Conservation Authority for information.

GC-0041-2014
That the report dated February 3, 2014 from the Commissioner of Community Services regarding Update on Emergency Plan for Floods be received for information.

GC-0042-2014
That a by-law be enacted to authorize the Mayor and City Clerk to execute a Services Agreement between the City of Mississauga and the Greater Toronto Marketing Alliance (GTMA), substantially in the form attached, (Appendix 1) and as described in the City Manager and Chief Administrative Officer’s report dated February 3, 2014.
GC-0043-2014
That the Corporate Report dated February 6, 2014 from the Commissioner of Community Services entitled "Youth Freedom Pass Pilot Program" be endorsed.

GC-0044-2014
1. That the report titled "District Energy – Screening Study Findings and Next Steps" dated February 10, 2014 from the Commissioner of Planning and Building be received for information.

2. That Strategic Community Initiatives staff be directed to further investigate District Energy (DE) opportunities as outlined in the report titled "District Energy – Screening Study Findings and Next Steps", dated February 10, 2014 from the Commissioner of Planning and Building.

GC-0045-2014
That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Acknowledgement Agreement between The Regional Municipality of Peel and The Corporation of the City of Mississauga to the satisfaction of the City Solicitor as outlined in the Corporate Report dated January 29, 2014 from the Commissioner of the Transportation and Works Department.

(Ward 5)

GC-0046-2014
1. That the Corporate Report dated February 10, 2014 from the Commissioner of Corporate Services and Chief Financial Officer titled "Committee of Adjustment Review- Terms of Reference" be received.

2. That staff be directed to undertake an educational program for the Committee of Adjustment.

GC-0047-2014

GC-0048-2014
GC-0049-2014
That the report dated February 5, 2014 from the Commissioner of Corporate Services and Chief Financial Officer entitled “Delegation of Authority – Acquisition, Disposal, Administration and Lease of Land and Property – July 1, 2013 to December 31, 2013” be received for information.

GC-0050-2014
That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Property Purchase Agreement, and all documents ancillary thereto, between The Corporation of the City of Mississauga (the “City”) as Vendor and The Ministry of Transportation of Ontario (“MTO”) as Purchaser for the purchase of a strip of land from 705 Matheson Boulevard East (“Hershey Centre”), comprising as area of approximately 15,948 square metres (171,662.85 square feet or 3.94 acres), legally described as Part of Lots 4 and 5, Concession 2 EHS, designated as Parts 2 and 3 on Reference Plan 43R-34426, in the City of Mississauga, Regional Municipality of Peel, in Ward 5, at a purchase price of $1,955,000.00 plus applicable taxes.
(Ward 5)

GC-0051-2014
1. That the City owned parcel of land located on Fourth Street, north of Lakeshore Road East, east of Cawthra Road, be declared surplus to the City’s requirements. The lands contain an area of approximately 204 square metres (2,200 square feet) and are legally described as Lot 173, Plan C22, in the City of Mississauga, Regional Municipality of Peel, in Ward 1.

2. That Realty Services staff be authorized to negotiate the sale of the subject surplus lands to the owners of the abutting property at 854 Fourth Street for inclusion in their existing residential property.

3. 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 a two week period, where the expiry of the two week period will be at least one week prior to the execution of an agreement for the sale of the subject lands under Delegated Authority.
(Ward 1)

GC-0052-2014
1. That the City owned parcel of land located on the east side of Meredith Avenue, just south of 1019 Meredith Avenue, containing an area of approximately 426 square metres (4,585.43 square feet), be declared surplus to the City’s requirements. The City owned parcel is legally described as Lot 10, PL D19, in the City of Mississauga, Regional Municipality of Peel, Ward 1.
2. That Realty Services staff be authorized to proceed to dispose of the subject lands once they are declared surplus on the open market at fair market value.

3. 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 a two week period, where the expiry of the two week period will be at least one week prior to the execution of an agreement for the sale of the subject lands under Delegated Authority.

(Ward 1)

GC-0053-2014
That the PowerPoint presentation, dated February 3, 2014 and entitled Bi-Weekly Garbage, Recycling and Organic Cart Collection from Leigh-Anne Marquis and Paula Della Bianca, Technical Analysts, Waste Program Planning, Region of Peel, be received.

(AAC-0001-2014)

GC-0054-2014
That the verbal update from Daryl Bell, Manager, Mobile Licensing regarding accessible taxicabs be deferred to the next Mississauga Accessibility Advisory Committee meeting.

(AAC-0002-2014)

GC-0055-2014
1. That the City of Mississauga 2013 Annual Report of the Multi-Year Accessibility Plan (2012-2017 Initiatives), dated January 22, 2014 from Diana Simpson, Accessibility Coordinator, be received;
2. That the MiWay 2013 Annual Accessibility Report, dated December 2013 be received; and

(AAC-0003-2014)

GC-0056-2014
That the Memorandum, dated January 23, 2014 and entitled “Our Future Mississauga Progress Report,” from Diana Simpson, Accessibility Coordinator, be received.

(AAC-0004-2014)

GC-0057-2014
That the Memorandum, dated January 17, 2014 and entitled “Accessibility Report Submitted to the Province,” from Diana Simpson, Accessibility Coordinator, be received.

(AAC-0005-2014)
GC-0058-2014
That the Memorandum, dated January 23, 2014 and entitled “Abilities Awards Event,” from Diana Simpson, Accessibility Coordinator, be received.
(AAC-0006-2014)

GC-0059-2014
That the Pending Work Plan Items chart for the Mississauga Accessibility Advisory Committee, dated February 3, 2014, from Angie Melo, Legislative Coordinator, be received.
(AAC-0007-2014)

GC-0060-2014
That the PowerPoint Presentation from Vinayak Kalra, Grade 7 Student, Edenwoods Middle School and Member of Light Pollution Abatement Council, entitled “Light Pollution Abatement in Mississauga,” to the Environmental Advisory Committee on February 3, 2014, be received.
(EAC-0001-2014)

GC-0061-2014
That the PowerPoint Presentation from Ms. Chandra Sharma, Watershed Specialist, Etobicoke-Mimico & Senior Manager, Climate Programs, and Mr. Alex Dumesle, Manager, Partners in Project Green, entitled “Partners in Project Green – Driving Sustainable Action and Innovation” to the Environmental Advisory Committee on February 4, 2014, be received.
(EAC-0002-2014)

GC-0062-2014
That the Memorandum dated January 27, 2014 entitled “Earth Hour 2014” from Julius Lindsay, Community Energy Specialist, Environment Division, outlining plans for the City’s participation in the 2014 Earth Hour event, be received.
(EAC-0003-2014)

GC-0063-2014
That the Memorandum dated January 29, 2014, entitled “Call for Resolutions for Great Lakes and St. Lawrence Cities Initiative 2014 Annual Members Meeting” from Brenda Osborne, Director, Environment Division, be received.
(EAC-0004-2013)

GC-0064-2014
That the Upcoming Agenda Items Chart, dated February 4, 2014, from Brenda Osborne, Director, Environmental Division, be received.
(EAC-0005-2014)
GC-0065-2014
That the Public Vehicle Advisory Committee supports the issuance of 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”.
(PVAC-0001-2014)

GC-0066-2014
That the 2013 Action List provided to the Committee to update on the status of initiatives raised at prior meetings be received
(PVAC-0002-2014)

GC-0067-2014
That the following information items be received for information:
   a) That the email dated January 24, 2014 from Ron Baumber regarding plate issuance be received.
   b) That the letter from Yadvendra Sidhu regarding plate issuance be received.
   c) That the email dated February 1, 2014 from Peter Pellier regarding conflict of interest be received.
   d) That the letter dated February 3, 2014 from Mark Sexsmith regarding the fuel costs be received.
(PVAC-0003-2014)

GC-0068-2014
Corporate report dated January 29, 2014 from the Commissioner of Transportation and Works with respect to amendments to the Tow Truck Licensing By-law 521-04, as amended, truck equipment identification markings be referred to the June 10, 2014 Towing Industry Advisory Committee meeting.
(TIAC-0001-2014)

GC-0069-2014
That the matter of a two tier tow truck licensing system, more specifically “General Towing for Hire” and “Contract Towing Not for Hire” be referred to a future Towing Industry Advisory Committee meeting.
(TIAC-0002-2014)

GC-0070-2014
That the action list of the Towing Industry Advisory Committee meeting held on December 16, 2013 provided to the Committee to update on the status of initiatives raised at prior meetings be received.
(TIAC-0003-2014)
GC-0071-2014
That the verbal update from Susan Burt, Director, Strategic Community Initiatives and Ivana Di Millo, Director, Communications regarding the Mayor's memorabilia and recognition events be received for information.
THE PROCLAMATION

OF

BROTHER –SISTER DAY

(RAKSHA BANDHAN DAY)

AUGUST 10 2014

DANIEL MASIH
The South Asian community makes up a large population in Canada. The strength of this community is embedded in the family-oriented lifestyle full of love respect and honor. I consider myself lucky to have experienced growing up in a South Asian (Indian) family where traditions are passed down from generations to generations. The gratifications of these traditions are vividly portrayed on the smiling faces of its participants. There are several holidays and special celebrations in South Asian culture. My favorite holiday to celebrate is Raksha Bandhan, Rakhi, because it reinforces the importance of family and the loved ones. The idea behind Raksha Bandhan is ancient. In the early days, women would tie a ‘raksha’ on her husband’s wrist to protect him from evil forces. Gradually, as time went by, the role of the wife was replaced by the sister and the husband by the brother. The initial incentive remained the same, to protect him (brother) from evil influences that may alter his character. Raksha Bandhan is not only a time for blessings, but also a time to strengthen the bond between siblings. Every year when I celebrate Raksha Bandhan with my family, my friends of other ethnicities ask me about the colorful string (Rakhi) that I would have around my wrist. Once I explain to them the significance behind the Rakhi they are always intrigued by the idea, expressing a desire to celebrate the same bond with their own siblings. My idea is a simple one, three words: Raksha Bandhan Day (brother sister day). We already have Mother’s Day and Father’s Day but we do not have a Brother-Sister Day. Raksha Bandhan Day will honor the bond between brothers and sisters from all cultures and communities. I have a vision of returning family values to the young people of our country. Kids these days spend most of their time on the computer, watching television or playing video games instead of spending time with their family and loved ones. Imagine what it would be like in 10 to 20 years, if we instill these family values in the youth of today. This will not be another “Hallmark Moment”. This holiday will not only have an impact on the youth, but also the adult generation. It will enable siblings to mend broken relationships, and/or build stronger ones. Recently I was at the CNE for the Masala! Mehndi! Masti! festival, where I had a copy of the letter I faxed to Toronto Mayor Rob Ford. After meeting with friends and family, I met a young professional by the name of Marcus. He asked about the letter, which at the time was in my hand. I explained to him that it was about recognizing Raksha Bandhan as an official cultural day. He was so intrigued by the idea that he felt compelled to tell his friends and family to support the idea by sending an email to the mayor. The South Asian community is known to be a giving community, where there is always an attempt to give back to the culture. This is my attempt to give back to the culture that gave so much to me. My vision is to share Raksha Bandhan Day with all cultures. My family has shown me support from the beginning. My uncle Satnam Bhatti said that ideas like this should be followed through because it encourages and introduces the youth to family values and traditions. Currently I am talking with many media outlets to spread the word on Raksha Bandhan Day to the public. Support our culture and get this great day proclaimed. Help build bridges and refocus on the importance of family nucleus. With you support we can have Raksha Bandhan Day recognized in the Greater Toronto Area, to begin with. You can show your support by contacting the Mayor.
November 27, 2012

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

RE: LETTER OF SUPPORT FOR RAKSHA BANDHAN DAY

Dear Mayor McCallion:

Big Brothers Big Sisters of Peel is pleased to write a letter of support to have Raksha Bandhan Day proclaimed in the City of Mississauga. At Big Brothers Big Sisters of Peel we believe that all children benefit from having positive mentors in their lives to encourage them, learn from them and to be there to support them. Many of these same principles are what Raksha Bandhan Day is all about – a day that signifies love, protection and well wishes between brothers and sisters. We are happy to lend our support to such a positive, supportive celebration.

For more information about Raksha Bandhan Day please visit www.rakshabandhanday.com

Sincerely,

Shari Lynn Ladanchuk  
President & CEO  
Big Brothers Big Sisters of Peel  
sharilynn.ladanchuk@bigbrothersbigsisters.ca  
905-457-7288 ext. 230
LOCAL RESIDENT LOOKS TO START NEW DAY OF RECOGNITION IN TORONTO AND BEYOND

BY AMBER DAUGHERTY
amberndaugherty@gmail.com

Masih is pushing for Brother-Sister Day to be official in Toronto and Brampton. The day, also known as Raksha Bandhan Day, is a traditional Hindu festival. On that day, a girl ties a coloured string, called a rakhi, around her brother's wrist, and the brother in return will give his sister a present. The rakhi, and the presents, are symbols of protection and love between the siblings.

Masih said the tradition is based on a story about women tying strings around their husbands' arms before they went out to battle as a good luck gesture. It has since evolved to focus on relationships between siblings and cousins.

"It could actually mend broken fences between brothers and sisters, bring them together if they're having any problems," Masih said.

He said he has high hopes for the event, but mainly wants to share this tradition that he has participated in since he was young. He was born in Toronto, but learned about Raksha Bandhan Day from his Indian-born parents.

Right now, his mission is to get Raksha Bandhan Day recognized as an official event. He said it's been told that goal is close to being recognized in Brampton, though he's still working on Toronto. Masih has support from Big Brothers and Big Sisters of Canada and the Boys and Girls Club in Toronto.

The event, he said, is non-religious and non-political.

"It's a way of sharing the traditions and culture from the south Asian culture and spreading them to whatever background or whatever culture you're coming from," said Masih.

If it is made official in Toronto, his first move is to promote the day that occurs this year on Aug. 21, at the South Asian Festival in Little India on the first weekend in July. He's working on getting local fashion designers to make their own unique rakhi strings to give away at the event.

"What I'm trying to do is raise the awareness that we are all brothers and sisters, so it doesn't matter what culture you're from, or what religion you're from," he said.

"I'd like this day to actually become somewhat of a global village kind of scenario where someone from another culture would wear the string and once you see it and recognize it, you would know they believe in the same aspects of protection and love."

For more information, go to http://www.rakshabandhanday.com or http://www.brother-sisters-day.com. Find Raksha Bandhan Day on Facebook, or follow RakshaBandhan on Twitter.
WHEREAS: The festival of Raksha Bandha is dedicated to the love between brothers and sisters, and the bond that they have shared since their childhood; and

WHEREAS: The festival of Raksha Bandhan has taken a broader significance worldwide as it spreads harmony and brings together the family members under one roof; and

WHEREAS: Raksha Bandhan has a social significance because it underlines the notion that everybody should live in harmonious coexistence with each other; and

WHEREAS: The goal of Raksha Bandhan, Brother-Sister Day, is to create public awareness of the day and its significance to all communities.

THEREFORE: I, Mayor Susan Fennell, do hereby proclaim Wednesday, August 21st, 2013, as Raksha Bandhan Day in the City of Brampton.

Dated this 7th day of August, 2013.

[Signature]
Mayor, City of Brampton
February 11, 2014

Kathleen Wynne, Premier
Legislative Building
Queen’s Park
Toronto, ON M7A 1A1

Dear Premier Wynne,

Please be advised that Council of the Corporation of the Town of Arnprior, at their meeting held on February 10, 2014, adopted Resolution No. 059-14, as follows:

"WHEREAS the Council of the Corporation of the Town of Arnprior recognizes that increased electricity rates are challenging for the economic competitiveness of the Town of Arnprior and its residents;

AND WHEREAS the County of Renfrew passed a resolution on November 27, 2013 encouraging the Government of Ontario to ensure that our electricity rates both in the short and long-term, allow our businesses to remain competitive in a global environment and ensure that the vulnerable residents of our communities are not overburdened by ever-increasing electricity rates;

AND WHEREAS the Council of the Corporation of the Town of Arnprior supports the County of Renfrew in its attempt to encourage the Government of Ontario to not approve any further rate increases for electricity;

AND WHEREAS it is estimated that electricity costs will increase by approximately 50% within the next five years;

AND WHEREAS an increase in electricity rates by the Ontario Energy Board will exacerbate an existing problem for industry and consumers with low or fixed incomes in Arnprior;

WHERE THE RIVERS MEET..."
THEREFORE BE IT RESOLVED THAT the Town of Arnprior urges in the strongest possible way that the Government of Ontario ensures that electricity rates both in the short and long-term, allow our businesses to remain competitive in a global environment and ensure that the vulnerable residents of our communities are not overburdened by ever-increasing electricity rates;

AND FURTHER BE IT RESOLVED THAT this resolution be sent to the Premier of Ontario, the Minister of Energy and Infrastructure, the Ontario Energy Board, the Ontario Power Authority, Associations of Municipalities (AMO), MPP John Yakabuski, Ontario Municipalities and Local Municipalities in Renfrew County for support.

AND FURTHER BE IT RESOLVED THAT the Town of Arnprior urges the Ontario Energy Board in the strongest possible way not to approve any further rate increases for electricity.

Your assistance in ensuring our businesses stay competitive and our residents are not overburdened by ever-increasing electricity rates is greatly appreciated.

Respectfully,

Maureen Spratt, Clerk

cc Minister of Energy and Infrastructure
Ontario Energy Board
Ontario Power Authority
AMO
John Yakabuski, MPP Renfrew-Nipissing-Pembroke
Ontario Municipalities (by email)
Renfrew County Municipalities (by email)
February 12, 2014

Dear Mayor in Council:

As of January 1, 2014, Ontario became the first province to require the retrofit of automatic sprinklers in all vulnerable occupancies, which include care occupancies (e.g. group homes and supportive housing where residents need care for cognitive or physical disabilities and require assistance to evacuate), care and treatment occupancies (e.g. long-term care homes – formerly known as nursing homes, municipal homes for the aged and charitable homes) and licensed retirement homes (i.e. homes for seniors who may require assistance with daily living). I would like to clarify what this means for municipalities like yours.

Mandatory sprinklers are but one part of a comprehensive set of changes to the province’s fire safety regulations. There are a number of other fire safety changes that are required, by law, in care occupancies, care and treatment occupancies and licensed retirement homes. These changes and the timelines for their completion are listed below.

Beginning January 1, 2014, the changes will be phased in as follows:

**In Care Occupancies and Licensed Retirement Homes (within scope of Section 9.7 of Division B of the Fire Code)**

- Two months to install smoke alarms in individual sleeping rooms (New & Deadline is March 1, 2014);
- One year to install fire alarm monitoring and emergency lighting (New & Deadline is January 1, 2015);
- Two years to install self-closers and voice communication systems (New & Deadline is January 1, 2016);
- Five years to install automatic sprinklers (New & Deadline is January 1, 2019).

Refer to Section 9.7 for details, design options and exemptions.

**In Care and Treatment Occupancies (within scope of Section 9.4 of Division B of the Fire Code, excluding hospitals)**

- Eleven years to install sprinklers to coincide with the existing Long-Term Care Home Renewal Strategy for redevelopment (New & Deadline is January 1, 2025).
In Care Occupancies, Care and Treatment Occupancies and licensed Retirement Homes

- Implementation of approved fire safety plan (Now without exception & in effect as of January 1, 2014)
- Carry out annual fire drills representing lowest staffing level scenario as approved by local fire services (New & in effect as of January 1, 2014)
- Sufficient number of supervisory staff available to assist residents to evacuate in an emergency (Now without exception & in effect as of January 1, 2014)
- Record keeping for training of supervisory staff on their roles and responsibilities within the fire safety plan (New & in effect as of January 1, 2014)
- All owners and operators or delegates responsible for implementing the approved fire safety plan to complete mandatory training in the next three years (New & Deadline is January 1, 2017)

For Fire Services (in respect to Care Occupancies, Care and Treatment Occupancies and licensed Retirement Homes)

- Three years to complete mandatory training for all Chief Fire Officials responsible for approving facility fire safety plans (New & Deadline is January 1, 2017)
- Observation of annual fire drills based on approved scenario (New & in effect as of January 1, 2014)
- Annual fire safety inspections based on a standardized checklist (New & in effect as of January 1, 2014)
- Registry of Vulnerable Occupancies (New & in effect as of January 1, 2014 – See below for details)

The Office of the Fire Marshal and Emergency Management (OFMEM) is committed to providing support to municipalities through advice, assistance and hands-on training, if required. The following are a list of items to demonstrate how the OFMEM is doing this.

1. Training program/course acceptable to the Fire Marshal
To meet the requirements for this mandatory training, facility owners and operators and Chief Fire Officials must have completed a training program/course acceptable to the Fire Marshal. For supervisory staff, there is an optional course. These courses are in the final stages of development. Registrants will be able to take the courses based on their preferred method of learning; online or in-class. English and French online courses will launch in April 2014. Registration for the English in-class learning will open in May/June with fall dates for regional delivery. All courses will be delivered by Public Services Health & Safety Association (PSHSA).

2. Registry of Vulnerable Occupancies
The other piece to this comprehensive set of changes is the development of an OFMEM administered Registry of Vulnerable Occupancies. As part of this, the new regulatory requirements mandate fire departments to enter specific information about vulnerable occupancies in their municipality into the Registry after they have completed a site visit. The benefit of gathering this information in one place is that it will enable fire departments to track fire drills and inspections of vulnerable occupancies within their boundaries. Recently the OFMEM initiated a one-week online pilot program for municipal fire departments to test the usability of the online application that will host the Registry. Once feedback is received and incorporated, the online application will be available for use by all municipal fire departments. Distribution of passwords to individual fire departments allowing access to local records will follow shortly.
3. Training with Municipal Fire Departments

Beginning in February, OFMEM Field Services staff will be attending some municipalities to speak about the new requirements with the local fire services. In exchange, the local fire service has made arrangements for OFMEM staff to visit care occupancies and care and treatment occupancies in the municipality with the local fire service to conduct inspections, witness fire drills and review the occupancy’s fire safety plan among other items. Field staff will be able to use this hands-on experience to support advice and assistance they provide to other municipalities.

Why are there two different phase-in times for sprinklers?

I want to clarify this. Most private and government funded group homes and supportive housing captured under the new rules will have up to five years to install sprinklers. Licensed long-term care homes, such as nursing homes, will have an 11-year phase-in period to be completed by 2025.

This difference in phase-in periods is because older long-term care homes are part of a long-term redevelopment plan to bring the buildings up to more current standards. I must emphasize that these long-term care homes are already subject to a stricter set of fire safety requirements than those required in care occupancies and licensed retirement homes. In addition to the minimum staffing requirements to carry out evacuations in a fire emergency, physical barriers to fire (such as walls with a certain fire endurance), fire alarms, fire exits and emergency lighting, these long-term care homes are also required to have enhanced fire alarm monitoring and detection, and zone separations (pre-determined areas where residents are assisted to as part of a phased evacuation). The requirement for sprinklers builds on these existing strict requirements.

The mandatory sprinkler retrofit requirements have been included as part of a redevelopment plan for these long-term care homes. If not, construction costs could be duplicated by installing sprinklers in homes already scheduled to be redeveloped.

The new regulation allows five years in some cases, and 11 years in others, to meet the new sprinkler requirements, however, it does not necessarily mean that it will take that long to get all of these homes sprinklered. In fact, I am informed that at least 70 per cent of long-term care homes, and 60 per cent of retirement homes, are already sprinklered, and that others plan to proactively sprinkle well ahead of the compliance deadlines.

Committed to Working Together

This new strategy will help reduce impacts of fire on occupants and property through a multi-pronged approach of enhanced inspections, enhanced training and fire safety retrofits. It will also help the fire service be better able to pre-plan so that they will be better prepared to respond to a fire in one of these occupancies. Their role is a crucial part of this integrated strategy.

It remains the responsibility of facility owners and operators in all municipalities to ensure their buildings are in full compliance with the changes to Ontario’s fire safety regulations. As listed above, mandatory sprinklers are but one part of these regulations.

My Office will continue to support municipalities, local fire services, facility owners and operators by providing advice and assistance, hands-on training and ongoing communication about upcoming deadlines to ensure all care occupancies, care and treatment occupancies and licensed retirement homes are in compliance with the new rules. To learn more about the work
that has been accomplished to date, visit the OFMEM website portal for Care Occupancies, Care and Treatment Occupancies and Retirement Homes or contact my Office at (416) 325-3100. To speak with us in person, join us at the ROMA/OGRA Conference on February 25. You are welcome to join us in the Wellington Room at the Strathcona Hotel, from 8:00 a.m. to 3:00 p.m. or drop by our exhibit in the Tudor Room on the Mezzanine Level of the Royal York Hotel. We would be happy to answer any of your questions about these requirements and any other initiatives being undertaken by the OFMEM.

We all have a role to play in keeping seniors and vulnerable Ontarians fire safe.

Sincerely,

Tadeusz (Ted) Wieclawek
Ontario Fire Marshal and Chief of Emergency Management

CC: All Ontario Fire Chiefs
CC: Ontario Association of Fire Chiefs
CC: Association of Municipalities of Ontario
CC: Fire Fighter’s Association of Ontario
CC: Ontario Municipal Fire Prevention Officers Association
CC: Ontario Professional Fire Fighters Association
QUARTERLY
COUNCILLOR DECLARATION
under the City of Mississauga Council Code of Conduct

(To be filed by every Member of Council on or by February 1st, May 1st, August 1st and
November 1st in each year during the term of office of the Council of the City of Mississauga,

I, _______________ Member of the Council of the City of Mississauga, HEREBY DECLARE as follows:

I have received no fee, advance, cash, gift, gift certificate, personal benefit, price reduction or other
consideration in the past quarter year, connected directly or indirectly with the performance of my duties
of office as a member of Council which exceeds in value the sum of $500 or in the case of multiple gifts
from the same source in this calendar year, exceeds in value $500 in the aggregate, and to the best of my
knowledge information and belief, no family member of mine nor a member of my staff (all as defined in
the Code of Conduct) has received any such gift in the past quarter year, except as I may have disclosed
in a Councillor Information Statement filed by me with the Integrity Commissioner within 30 days of
receipt of any such gift.

Date: Jan. 24/2014

This Quarterly Councillor Declaration shall be filed with the City's Integrity Commissioner, Robert J.
Swayze, by mail, fax, e-mail or delivery, as follows:

Robert J. Swayze
Integrity Commissioner for the City of Mississauga
20736 Mississauga Road
Caledon, Ontario L7K 1M7

Phone: 519-942-0070
Fax: 519-942-1233
E-mail: robert.swayze@sympatico.ca

Every Quarterly Councillor Declaration filed with the Integrity Commissioner will become a
matter of public record.
QUARTERLY COUNCILLOR DECLARATION
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Date: ___________________ Signature of Councillor: ___________________

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1. Chris Fonseca, Member of the Council of the City of
Mississauga, HEREBY DECLARE as follows:

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consideration in the past quarter year, connected directly or indirectly with the performance of my duties
of office as a member of Council which exceeds in value the sum of $500 or in the case of multiple gifts
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the Code of Conduct) has received any such gift in the past quarter year, except as I may have disclosed
in a Councillor Information Statement filed by me with the Integrity Commissioner within 30 days of
receipt of any such gift.

Date: Jan 31, 2014
Signature of Councillor: Chris Fonseca

This Quarterly Councillor Declaration shall be filed with the City’s Integrity Commissioner, Robert J.
Swayze, by mail, fax, e-mail or delivery, as follows:

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Date: ___________________________ Signature of Councillor: ___________________________

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Date: Feb 12, 2014

Signature of Councillor: [Signature]

This Quarterly Councillor Declaration shall be filed with the City’s Integrity Commissioner, Robert J. Swayze, by mail, fax, e-mail or delivery, as follows:

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Integrity Commissioner for the City of Mississauga
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E-mail: robert.swayze@sympatico.ca

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Date: ______________ Signature of Councillor: __________________________

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1. **NANDO IANNICCA** Member of the Council of the City of Mississauga, HEREBY DECLARE as follows:

I have received no fee, advance, cash, gift, gift certificate, personal benefit, price reduction or other consideration in the past quarter year, connected directly or indirectly with the performance of my duties of office as a member of Council which exceeds in value the sum of $500 or in the case of multiple gifts from the same source in this calendar year, exceeds in value $500 in the aggregate, and to the best of my knowledge information and belief, no family member of mine nor a member of my staff (all as defined in the Code of Conduct) has received any such gift in the past quarter year, except as I may have disclosed in a Councillor Information Statement filed by me with the Integrity Commissioner within 30 days of receipt of any such gift.

Date: **February 1, 2014**

Signature of Councillor: **Nando**

This Quarterly Councillor Declaration shall be filed with the City’s Integrity Commissioner, Robert J. Swayze, by mail, fax, e-mail or delivery, as follows:

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Integrity Commissioner for the City of Mississauga
20736 Mississauga Road
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Date: __________________________ Signature of Councillor: __________________________

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Mississauga, HEREBY DECLARE as follows:

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Date:__________________________
Signature of Councillor:

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I, **SUE McFADDEN**, Member of the Council of the City of Mississauga, HEREBY DECLARE as follows:

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Date: **JAN 31, 2014** Signature of Councillor: [Signature]

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Date: Jan 31, 2014  Signature of Councillor: ______________________

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February 19, 2014

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

Subject: Request for Enacting a By-Law to enforce a section of The Ontario Green Energy Act, 2009 – Ontario Regulation 97/08

Dear Ms. Greer,

We ask that the Council of the City of Mississauga consider the enactment of a By-Law to enforce The Ontario Green Energy Act, 2009 – Ontario Regulation 97/08 with reference to Prescribed Circumstances Item #2. (See scanned copy of Ontario Regulation 97/08).

We are specifically referring to the blatant, disturbing conduct demonstrated by our neighbor located at 1339 Indian Grove, Mississauga. The residents at this address have demonstrating their lack of respect and common sense by not considering the right to visual, and quiet enjoyment of their neighbours.

The above-mentioned resident has installed several clotheslines exceeding 15 at last count, and at heights exceeding 20 ft in their backyard. (Pictures attached)

Please contact myself- or Steve DeVoe –

Thank you for your support.

Sincerely,

Paul Del Grande, Steve DeVoe

Copy to: Councillor Pat Mullin -Ward 2: pat.mullin@mississauga.ca
Mayor Hazel McCallion: mayor@mississauga.ca,
Legislative Coordinator: Carmela Radice:carmela.radice@mississauga.ca
Green Energy Act, 2009  
Loi de 2009 sur l'énergie verte

ONTARIO REGULATION 97/08  
(formerly under Energy Conservation Leadership Act, 2006)

DESIGNATION OF GOODS, SERVICES AND TECHNOLOGIES

Consolidation Period: From April 17, 2008 to the e-Laws currency date.

No amendments.

This Regulation is made in English only.

Designation of clotheslines etc.

1. The following are designated for the purposes of subsection 3 (1) of the Act:
   1. Clotheslines.
   2. Clothestrees.
   3. Any goods and technologies that have a purpose that is the same as a clothesline or clothestree, and no other purpose.
   4. Any equipment that is necessary for the proper installation and operation of anything that is designated under this section. O. Reg. 97/08, s. 1.

Prescribed circumstances

2. A person is permitted to install and use any goods or technologies designated in section 1, if the following circumstances apply:
   1. The designated goods or technologies and any necessary equipment are installed on property upon which is situated a house or building that is used solely for residential occupancy and which is the person’s place of residence.
   2. The designated goods or technologies and any necessary equipment are installed in a manner so as to ensure that there are no impediments to safety, including, but not limited to, impediments to access to or egress from the house or building.
   3. The designated goods or technologies and any necessary equipment are installed adjacent to the side or rear wall of the house or building so as to be useable by a person, i. standing directly on the ground,
ii. standing on a deck or other fixed platform accessed directly from the ground floor of the house or building, if the deck or fixed platform is no higher than the floor level of the ground floor, or

iii. standing on a step-stool or similar device placed either directly on the ground or on a deck or other fixed platform accessed directly from the ground floor of the house or building, if the deck or fixed platform is no higher than the floor level of the ground floor.

4. The designated goods or technologies and any necessary equipment are installed in an area where the person has an exclusive right of use by virtue of their residency. O. Reg. 97/08, s. 2.

3. Omitted (provides for coming into force of provisions of this Regulation). O. Reg. 97/08, s. 3.
Dear Head of Council,

It is my pleasure to be able to share with you the attached news release and backgrounder regarding the Ontario government’s decision to help municipalities affected by the December 2013 ice storm.

Program details will be made available in the coming weeks.

In the meantime, please accept my best wishes.

Sincerely,
Linda Jeffrey, Minister

Cc: Clerks and CAOs
Ontario is helping municipalities affected by the December 2013 ice storm by working with the federal government to fund 100 per cent of their eligible recovery costs through a one-time Ice Storm Assistance Program.

While program details are still being finalized, eligible costs may be as much as $190 million based on estimates from municipalities. It is anticipated that the program would cover costs related to the immediate emergency response, such as setting up warming centres, and the subsequent cleanup of debris necessary to protect public safety.

Costs incurred by the province for a natural disaster of this size qualify for federal government assistance under the Disaster Financial Assistance Arrangements program. Ontario intends to seek federal reimbursement for costs under this program.

As many municipalities continue to clean up, the province is working with them to assess the damage and determine the full extent of ice storm related costs.

QUOTES

"Ontario is stepping up to the plate and supporting our cities and towns with the costs incurred in the aftermath of the December ice storm. Our new program will provide the financial support the affected communities need to fully recover from this significant event."
— Linda Jeffrey, Minister of Municipal Affairs and Housing

QUICK FACTS

- The December 2013 ice storm caused widespread damage and blackouts across southern, western and eastern Ontario.
- At the peak of the ice storm, over 800,000 hydro customers were without power.
- The province has previously supported municipalities with one-time programs, including tornado assistance for Leamington and Midland in 2011, and the 1998 ice storm assistance program.

LEARN MORE

- December 2013 Ice Storm
According to Environment Canada, the December 2013 ice storm brought significant amounts of freezing rain from Lake Huron across to eastern Ontario. Ice accumulation of up to 30 millimetres on hydro wires and trees caused widespread power outages, and downed trees and branches. Below freezing temperatures compounded the impact of the disaster.

The provincial government, affected municipalities, individuals and non-governmental organizations responded immediately to the emergency.

**Provincial Disaster Assessment Teams**

The province has been working with municipalities to assess the ice storm's damage by deploying Provincial Disaster Assessment Teams. These expert teams assess the severity and nature of impacts and make recommendations about the types of assistance required.

**Municipal requests for assistance**

To date, the following municipalities have passed council resolutions requesting provincial assistance:

- Ajax
- Alnwick-Haldimand
- Aurora
- Brampton
- Burlington
- Caledon
- Clarington
- East Gwillimbury
- Erin
- Frontenac Islands
- Guelph/Eramosa
- Halton Hills
- Hamilton
- Huron East
- King
- Markham
- Milton
- Minto
- Mississauga
- Newmarket
- North Perth
- Oakville
- Oshawa
- Peel Region
- Pickering
- Port Hope
- Prince Edward County
- Richmond Hill
- Toronto
- Vaughan
- Whitchurch-Stouffville
- York Region

**Reviews Underway Post Ice Storm 2013**

The Ontario government is conducting two separate reviews in response to the ice storm. The first, the After-Action Report, deals with co-ordination among all parties involved during emergencies, including first responders, hydro distributors, senior municipal officials and provincial ministries. The second, the Supply Chain Review, examines how critical supplies are procured and distributed during large-scale emergencies.

It is anticipated that both reviews will be completed by late spring.

Mike Maka, Minister's Office, 416-585-5842
May Nazar, Communications Branch, 416-585-7066

[ontario.ca/municipal-news](http://ontario.ca/municipal-news)  
Disponible en français
TO THE IMMEDIATE ATTENTION OF THE CLERK AND COUNCIL

February 24, 2014

Prompt Payment Act, 2013 – Immediate Municipal Action Required

Bill 69, The Prompt Payment Act, 2013 has been referred to the Standing Committee on Regulations and Private Bills of the Ontario Legislature. Municipalities are urged to write to the members of the Standing Committee, the party leaders and their local MPPs. Following is a sample letter municipalities can use to voice their concerns.

The Prompt Payment Act, a Private Members Bill proposed by Liberal MPP Steven Del Duca will set strong limits on municipalities’ freedom of contract for construction and infrastructure projects if it is passed without amendment. To ensure contractors and sub-contractors are paid quickly when they undertake work, the Act would:

- Amend all construction contracts to conform – no ability to negotiate payment terms;
- Eliminate any hold-back (including warranty and maintenance) beyond that allowed under the Construction Liens Act and allow one day to release that hold back;
- Not permit payments tied to contract or construction milestones;
- Require progress payments every 31 days or less;
- Deem payment applications as accepted within 10 days unless the payer provides written notice and full particulars;
- Payment applications can be based on services performed or materials delivered – or services and materials to be supplied;
- Allow suspension or termination of a contract if progress payments are not paid on time; and
- Allow contractors to request financial information regarding the construction owners’ viability to undertake a project without limit.

Bill 69 provides for extremely short payment timelines that will not allow for appropriate review of work and certification of the payments process. The Bill could result in costly work stoppages and restarts and potential litigation to settle disputes.

AMO is requesting that Bill 69, The Prompt Payment Act, 2013 be amended to allow municipalities to continue to exert prudent stewardship over public financial resources by:
reflecting more realistic timelines for payments in infrastructure projects;
allowing time for due diligence before accepting work and certifying payments; and
allow payments to continue to be tied to project milestones;

AMO Contact: Craig Reid, Senior Advisor, E-mail creid@amo.on.ca, 416.971.9856 ext. 334.

Members of the Standing Committee on Regulations and Private Bills
c/o Valerie Quioc Lim, Committee Clerk
valerie_quioc@ontla.ola.org

Local MPPs

Dear (_______):

Re: Bill 69, The Prompt Payments Act, 2013 - An Act respecting payments made under contracts and subcontracts in the construction industry

I am writing to you today regarding Bill 69, The Prompt Payments Act, 2013. This legislation will have significant impacts on my municipalities’ ability to manage taxpayer funds prudently in construction and infrastructure contracts. If it is passed as is, Bill 69 could negatively impact municipalities, other public sector organizations, provincial government ministries and agencies as well as potentially residents and homeowners.

In particular, Bill 69 will limit our ability to contract for the best payment arrangements to safeguard public funds in each construction project we manage. It imposes unrealistic and imprudent timelines for payment and to review work and certify payments; limits our ability to hold back reserves for warranty and maintenance; and does not reflect the complex nature of financial arrangements under large infrastructure projects.

As a result, we are requesting that Bill 69 be amended to:

- reflect more realistic timelines for payments in infrastructure projects;
- allow time for due diligence before accepting work and certifying payments; and
- allow payments to continue to be tied to project milestones;

Sincerely,

(Name)

cc: The Honourable Kathleen Wynne, Premier of Ontario
   The Honourable Linda Jeffrey, Minister of Municipal Affairs and Housing
   Steven Del Duca, MPP, Vaughan
   Andrea Horwath, NDP Leader
   Tim Hudak, PC Leader
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.
February 11, 2014

The Honourable Kathleen Wynne
Premier of Ontario
Legislative Building – Room 281
Queen’s Park
Toronto, Ontario
M7A 1A1

Dear Madam Premier:

At the Large Urban Mayors’ Caucus of Ontario (LUMCO) meeting on Friday, January 7, 2014, we discussed the difficulty that municipalities will face if the Private Member’s Bill, Bill 69 – An Act representing payments made under contracts and subcontracts in the construction industry, was to be passed. There are many reasons for our concern but what is critical is that the Bill will affect municipalities’ ability to exercise due diligence over public funds and limit our contractual freedom to negotiate with contractors and suppliers. If the Bill passes into law, there could potentially be a significant financial impact on owners, such as the City of Mississauga.

Please find enclosed the corporate report and resolution of the City of Mississauga on this important issue. There has been little, if no, consultation with municipalities on this pending legislation, which is unacceptable. Bill 69 should not be passed into law.

Sincerely,

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

cc: Tim Hudak, Leader of the Official Opposition
Andrea Horwath, Leader of the New Democratic Party of Ontario
The Honourable Linda Jeffrey, Minister of Municipal Affairs and Housing
Mississauga MPPs
Steven Del Duca, MPP, Vaughan
Pat Vanini, Executive Director, AMO
LUMCO Members
Members of Council

Enc.
RESOLUTION 0031-2014
adopted by the Council of
The Corporation of the City of Mississauga
at its meeting on February 12, 2014

0031-2014 Moved by: Sue McFadden Seconded by: George Carlson

That Council endorses the Large Urban Mayor’s Caucus of Ontario (LUMCO) concerns regarding Private Member's Bill, Bill 69 – An Act representing payments made under contracts and subcontracts in the construction industry due to the financial impacts of passing such a law.

Carried
Corporate Report

DATE: October 9, 2013

TO: Chair and Members of General Committee
    Meeting Date: October 23, 2013

FROM: Mary Ellen Bench, BA, JD, CS
       City Solicitor

SUBJECT: Bill 69 - Prompt Payment Act, 2013

RECOMMENDATION:

1. That the report titled “Bill 69 - Prompt Payment Act, 2013” by the City Solicitor be received for information.

2. That staff be authorized to make submissions to the Standing Committee on Regulations and Private Bills to outline the concerns with the proposed legislation as raised in this report from the City Solicitor, titled “Bill 69 - Prompt Payment Act, 2013”.

3. That the report from the City Solicitor, titled “Bill 69 - Prompt Payment Act, 2013” be forwarded to the local MPPs and the Association of Municipalities of Ontario for their information.

REPORT HIGHLIGHTS:

- Bill 69 is a Private Member’s Bill that received First Reading on May 13, 2013 and Second Reading on May 16, 2013. The Bill was referred to the Standing Committee on Regulations and Private Bills.

- Apparently the Bill has been in the works for up to 2 years within the construction industry but there does not seem to have been much, if any, consultation with owners. Staff only became aware
of the Bill in late August.

- The Bill imposes a significant limit on the freedom of contract for construction services in ways that curtails the rights of construction owners such as the City. The legislation cannot be contracted out - all contracts will be deemed to be amended in order to comply with the legislation. There is no ability for the owners and contractors to freely negotiate the most suitable payment arrangements in their projects.

- Some concerns with the proposed legislation includes: a) stringent timelines on making payments by the owner; b) restrictions on the payment certification process in favour of contractors; c) allowing contractors to request payment on the basis of reasonable estimates of work done or for services and materials to be supplied in the future in certain circumstances; d) statutory 10% holdback is the only money that can be held back, which means that the City can no longer hold warranty and other reserves to ensure quality work being completed; and e) potentially increase cost to owners.

BACKGROUND: In late August, it came to Legal Services' attention that Bill 69, being An Act respecting payments made under contracts and subcontracts in the construction industry, or the Prompt Payment Act, 2013, has been referred to the Standing Committee on Regulations and Private Bills after receiving First and Second Reading in May 2013. Bill 69 is a Private Member's Bill introduced by Liberal MPP Steven Del Duca. At the time of this report, the Standing Committee has not established any dates or process for review and/or consultation of this Bill.

This proposed legislation was put forward based on the efforts of the construction industry, led by the Ontario caucus of the National Trade Contractors Coalition of Canada and the Ontario General Contractors' Association. To staff's understanding, there has been minimal, if any, consultation with owners of constructions, such as municipalities who are major owners of construction projects.

COMMENTS: At the heart of the proposed legislation is a significant limit on the freedom of contract for construction services in ways that restricts
construction owners' rights. The legislation cannot be contracted out - all contracts are deemed to be amended in order to comply with the legislation. There is no ability for the owners and contractors to freely negotiate the most suitable payment arrangements in their projects. This is evident in the key provisions of the Bill, which raises the following major issues of concern:

1. Extremely short timelines to make payment:

   • Under the Bill, owners must pay lien holdbacks to GCs within one (1) day of the Construction Lien Act no longer requiring the owner to retain the holdback. This does not allow for any reasonable circumstances whereby payment cannot be made within one day, such as the need to complete title searches to ensure that the titles are clear of liens in major projects spanning many properties prior to release of holdback payment, or the practical reality that often payment processing requires more than one day to be completed.

   • Under the proposed legislation, either the contract allows for payment becoming payable at least every 31 days after the first day of services or materials, or it is deemed to be payable within 20 days upon submission of progress payment application. These timelines do not take into account the realities of the need to review work and the certification of payments process. Often, additional information is required before an owner can properly certify work. Depending on the extent of the work completed, time is required to adequately review the work and discussions between the owner and general contractors are often necessary before payment can be certified.

2. If the contract does not stipulate payment every 31 days from the day that work starts as noted above, the contractor can provide "reasonable estimates" of the work done and that would be sufficient to support payment application. The contractor can also request to be paid for services and materials that "will be supplied" to the improvement, rather than simply requesting payment for work that has been completed or materials already supplied. It is standard (and reasonable) practice that payment will only be paid
for work actually done, not "reasonably estimated" to have been
done. This also begs the question as to how work can be properly
reviewed and certified for payment, when only a reasonable
estimate is being provided or when future work is included.

3. Payment applications are deemed to be approved 10 days after
submission by the contractor, unless the owner provides within
that 10 days full particulars of the problems in writing. There are
also limits placed on what an owner can refuse to certify and it is
unclear as to how that would operate in reality.

4. Instead of allowing for the dispute resolution mechanisms agreed
upon in a contract to apply where there are disputes over the
amount of payment due, under the Bill, if payments are not made
in accordance with the legislation, the contractor can suspend work
or terminate the contract upon seven days' notice.

As noted above, given the reality of the time and discussions
required prior to payment being properly certified, it would be
very difficult to comply with the legislated timeframe. The ability
of contractors to suspend work or terminate the contract upon such
short notice could have significant impact on public works as
many major construction projects have a short window of
opportunity to complete due to the weather conditions in winter.
Further, there will likely be additional costs to the owner and
potentially significant delay to project completion for every
demobilization and remobilization by the general contractor or its
subcontractors if they suspend work.

5. Holdbacks other than those required under the Construction Lien
Act will be prohibited under the Bill. This significantly limits the
flexibility and ability of owners to utilize payment tools to ensure
that work is completed to standard. For example, currently, the
City’s primary construction contracts that are administered by the
Facilities and Property Management Division require certain
warranty and deficiency reserves to be withheld, to protect the
City if the contractor does not carry out warranty work or correct
deficiencies. These reserves will be prohibited under the proposed
legislation and forces the City to initiate litigation in order to
enforce our claims in cases of deficiencies. Alternatively, the City
could request letters of credit or additional bonding requirements prior to making an award to a contractor, which not only could lead to an increase in the bid price, but which is administratively challenging and not preferred by either the City or many contractors in the industry.

6. Under the proposed legislation, before entering into a contract, owners must provide the contractor financial information as prescribed by the regulations in support of the owner's financial viability to carry out the work, and the contractor may request at any time for further updated financial information at which time the owner must promptly provide such information. This right is extremely broad, and there are no limits as to how often a request for update financial information would be made. As a side note, not only would this apply to public and corporate owners, but individual homeowners retaining contractors to do work on their property will also be subject to this legislation and the requirement to produce their financial records to contractors.

The above concerns have significant impact on the City and other owners of construction projects, including the Province and the broader public sector. This bill is currently being reviewed by some municipalities, but we are not aware of any municipality having taken a position on it at this time. It is recommended that this report be shared with our local MPPs and the Association of Municipalities of Ontario as this legislation has on municipalities across Ontario.

**FINANCIAL IMPACT:** If the Bill is passed and becomes law, there could potentially be significant financial impact on owners such as the City. There are stringent requirements with respect to payment to contractors under the legislation. Failure to comply — even for bona fide reasons — could potentially mean the suspension of work by general contractors and/or their subcontractors, which could bring upon delay in project completion and delay claims, as well as additional costs associated with demobilization and remobilization of forces to complete the work. The legislation also removes the right to include finance tools to ensure performance such as warranty and maintenance reserves, which means that owners would resort to expensive litigation if deficiencies are not resolved in accordance with the contract.
CONCLUSION:

Alternatively, owners could ask for security (such as a letter of credit or maintenance bond) as a condition of contract award to protect themselves, but that would mean additional administrative resources and potentially higher bid prices being submitted for construction projects as bidders try to recover their cost to obtain these instruments.

Bill 69, being the Prompt Payment Act, 2013, is a Private Member's Bill that has significant impact on owners' rights in construction projects. It has been developed based on the construction industry's input, but unfortunately, with minimal -- if any -- consultation with owners of major projects in Ontario, such as municipalities. The Bill has been referred to the Standing Committee of Regulation and Private Bills, and it is proposed that the concerns as raised in this report be presented to the Committee. It is also recommended that this report be forwarded to our local MPPs and the Association of Municipalities of Ontario as this legislation may have on municipalities.

Mary Ellen Beach, BA, JD, CS
City Solicitor

Prepared By: Wendy Law, Deputy City Solicitor – Municipal Law
Recommendation GC-0597-2013

GC-0597-2013

1. That the report titled 'Bill 69 - Prompt Payment Act, 2013' by the City Solicitor be received for information.

2. That staff be authorized to make submissions to the Standing Committee on Regulations and Private Bills to outline the concerns with the proposed legislation as raised in this report from the City Solicitor, titled 'Bill 69 - Prompt Payment Act, 2013'.

3. That the report from the City Solicitor, titled 'Bill 69 - Prompt Payment Act, 2013' be forwarded to the local MPPs and the Association of Municipalities of Ontario for their information.
Dear Mayor McCaillon,

Thank you for your letter regarding the City of Mississauga’s initiative on Transit and the operational review of the QEW Interchange at Hurontario Street, particularly the reinstatement opportunity of the northbound to westbound loop on-ramp.

I assure you that the ministry is supportive of the Hurontario-Main Street LRT project and will continue to work with the city’s staff for the successful completion of this project.

The QEW and Hurontario Street interchange was reconfigured in 2009 to improve safety and operations. As part of the reconfiguration, a northbound left-turn was added on Hurontario Street to allow traffic to access the westbound QEW on-ramp. The new configuration of the interchange followed the ministry’s Class EA process, where alternatives were developed and evaluated to select a preferred alternative. This process included consultation with stakeholders, nearby residents and the City of Mississauga.

The ministry is aware of the traffic concerns at the left-turn movement of northbound Hurontario Street to westbound QEW. A traffic study was performed and a recommendation was made to enhance the safety of this intersection by providing a separate green traffic light phase for northbound motorists turning left on to the westbound on-ramp. The changes to the traffic signals and signal timing will take place in the near future.

Regarding the northbound to westbound loop on-ramp, this option was considered during the planning phase of the interchange and was not accepted due to impacts on the adjacent church property, and traffic concerns created due to the proximity of the intersections of North Service Road/Harborn Road and the westbound off-ramp terminal.
The ministry will look for options with city staff to improve traffic flow in the area during the design and implementation of the Hurontario-Main Street LRT project.

Should you have any questions, please contact Moin Khan, Senior Project Engineer, by telephone at 416-235-5271 or by e-mail at moin.khan@ontario.ca.

Thank you again for bringing your concerns to my attention.

Sincerely,

Glen Murray
Minister
November 1, 2013

The Honourable Glen Murray
Minister of Transportation
3rd Floor, Ferguson Block
77 Wellesley Street West
Toronto, Ontario
M7A 1Z8

Dear Mr. Minister:

Re: Hurontario-Main Street LRT Project

The Council of the Corporation of the City of Mississauga at its meeting on October 30, 2013, adopted the enclosed recommendation TC-0027-2013 regarding the Hurontario-Main Street LRT Project.

I am enclosing herewith the staff Corporate Report regarding the Hurontario-Main Street LRT Project for your information.

On behalf of the members of Council, I urge you to review the operations of the QEW interchange at Hurontario Street, especially with regard to opportunities for reinstating the northbound to westbound ramp loop operations.

Sincerely,

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

cc: Peter Fay, City Clerk, City of Brampton
Robert Prichard, Chair, Metrolink
Craig White, VP Highway and Tolling Operations, 407 ETR

Enc.
I-8(c)

RECOMMENDATION TC-0027-2013
adopted by the Council of
The Corporation of the City of Mississauga
at its meeting on October 30, 2013

TC-0027-2013
1. That the Hurontario-Main Street LRT corridor alignment from the Port Credit GO Station northerly within Mississauga be approved and that Council authorization be provided to issue the Notice of Commencement for initiating the Ontario Ministry of the Environment Transit Project Assessment Process (Ontario Regulation 231/08).

2. That the report dated October 2, 2013 entitled, “Hurontario-Main Street LRT Project” be forwarded to the Ministry of Transportation of Ontario with a request to review the operations of the QEW interchange at Hurontario Street, especially with regard to opportunities for reinstating the northbound to westbound ramp loop operations.

3. That the report dated October 2, 2013 entitled, “Hurontario-Main Street LRT Project” from the Commissioner of Transportation and Works be received by Transportation Committee and forwarded to the City of Brampton, Metrolinx, the Ministry of Transportation of Ontario and 407ETR for information.
This is to inform you that the landowner at 5025 and 5033 Four Springs Avenue, located at the northwest quadrant of Hurontario Street and Eglinton Avenue West has applied to the City to permit two apartment buildings; whereas three were previously approved. Below is a short description of the application. The City will be processing the application 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 on the subject lands to permit two apartment buildings (23 and 26 storeys); whereas three (15, 20 and 20 storeys) were previously approved.

Planning Act Requirements:
The Planning Act requires that all complete applications be processed. The above-noted application is 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.

File: OZ 13/020 W5

Applicant/Owner: Pinnacle International (Ontario) Ltd.

Planning Information: Lauren Eramo-Russo, Planner, Planning & Building Department at 905-615-3200 ext. 5403 or by email at lauren.eramorusso@mississauga.ca

Notice Date: February 14, 2014

The following studies/information were submitted in support of the application:
- A Draft Zoning Report
- Concept Plan
- Updated Shadow Study
- Updated Noise Study

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 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.
February 10, 2014

Mr. Paul Mitcham
Commissioner, Community Services
City of Mississauga
Civic Centre 300
City Centre Drive
Mississauga, ON L5B 3C1

Dear Mr. Mitcham:

Re: Culture Development Fund (CDF) 2013-14
File Number: 2013-08-1-16901379

I am pleased to provide you with a conditional approval of up to the maximum amount of $22,261 to support your application to the Culture Development Fund (CDF). A Funding Agreement with additional information and instructions will be prepared and sent to you shortly.

The ministry is pleased to support this program knowing that strategic investments such as these will act to spur growth, create jobs, and benefit Ontarians across the province. Our plan for jobs and growth is built on investing in people, building modern infrastructure and supporting a dynamic and innovative business climate. Working in partnership with the not-for-profit sector is a key component to that success.

Our government values your dedication and your support of cultural activities in Ontario and I wish you much success in your endeavours. If you have questions about your grant, please contact Lorraine Hogan, Regional Advisor at (905) 521-7459 or e-mail: lorraine.hogan@ontario.ca.

Yours truly,

Michael Chan
Minister

[Stamp: Council Agenda]

[Resolution]

[Check boxes:]
- Receive
- Resolution
- Direction Required
- Resolution / By-Law
- Community Services
- Corporate Services
- Planning & Building
- Transportation & Works

[For]
- Appropriate Action
- Information
- Reply
- Report
THE MAYOR & MEMBERS OF COUNCIL:

June 19th, 1974, marks the 40th anniversary of the Public Vehicle Advisory Committee's inaugural meeting - the brainchild of then mayor, Dr. Martin Dobkin.

It would be fitting indeed for the City to commemorate the occasion by officially recognizing Dr. Dobkin for his foresight in creating what has become a model for jurisdictions everywhere - one that continues to serve Mississauga exceedingly well.

At the same time, consideration should be given to acknowledging the outstanding contribution of longstanding past chairs, Steve Mahoney, Frank McKechnie and David Culham, along with the current chair, Councillor Nando Iannicca; former citizen representative, John Lillico; former committee co-ordinators, Arthur Grannum, Dorene Vintner and Denise Peternell; former Director of Enforcement, Elaine Buckstein; former Licence Managers, Ron Nisbet and James Bisson; and, of course, Mayor Hazel McCallion.

Without the commitment of the aforementioned individuals, and so many others, the PVAC would have foundered years ago.

Thank you.

PETER D. PELLIER

ps I have a copy of the agenda for the June 19th, 1974 meeting in my files, and would gladly provide the City with a photocopy if requested.
WHEREAS at the Governance Committee meeting on January 13, 2014, direction was given to staff to prepare revised wording to the Council Code of Conduct, Rule 7, Improper Use of Influence, Section 2 regarding attendance at adjudicative board meetings;

AND WHEREAS the direction was to allow Councillor’s to attend meetings to address adjudicative boards and provide notice to the Committee of Adjustment Secretary/Treasurer;

NOW THEREFORE BE IT RESOLVED that Rule 7, Improper Use of Influence, Section 2, of the Council Code of Conduct be revised to state:

Members shall not contact members of any tribunal regarding any matter before it, such as the Committee of Adjustment, which is charged with making independent decisions and whose members have been appointed by Council. Members may with prior written notice to the Committee of Adjustment Secretary/Treasurer and in consultation with the Integrity Commissioner, infrequently attend meetings to provide the Committee of Adjustment with history and context of an application before the committee. Members may send a letter or E-mail addressed to the Secretary of such tribunal expressing the views of the member on behalf of the community. Members shall not make representations of any kind to other tribunals such as the OMB but may request Council to instruct the City Solicitor to appear in a case before such tribunal;

AND FURTHER that the Integrity Commissioner attend the next Governance Committee meeting to respond to Questions regarding Councillor’s attendance at tribunals such as the Ontario Municipal Board.