



ADDITIONAL COUNCIL AGENDA

WEDNESDAY, December 17, 2014

6. DEPUTATIONS

- (d) Budget Committee Recommendations Regarding Transportation and Works and Planning and Building Fees and Charges

Greg Dell, from Planning & Land Development Consultants will be objecting to the passing of the Transportation and Works and Planning and Building Fees and Charges by-laws, specifically the increase for the fees portion.

BC-0009-2014 and BC-0014-2014/December 10, 2014

- (e) Supporting the Lord's Prayer at Council Meetings

Rudy Fernandes will be speaking in support of saying the Lord's Prayer at Council meetings.

- (f) Supporting the Lord's Prayer at Council Meetings

Dr. Colin Saldanha will be speaking in support of saying the Lord's Prayer at Council meetings.

8. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

- R-8 A report dated December 11, 2014, from the Commissioner of Transportation and Works re: **Temporary Road Closure Obelisk between Elm Drive and Kaneff Crescent (Ward 4).**

Recommendation

That a by-law be enacted to implement a temporary road closure of Obelisk Way between Elm Drive and Kaneff Crescent, commencing at 7:00 a.m. on Thursday, December 18, 2014 and ending 7:00 p.m. on Friday, May 1, 2015.

Motion

9. PRESENTATION OF COMMITTEE REPORTS

- (e) Governance Committee Report 6-2014 dated December 15, 2014.

Motion

12. CORRESPONDENCE

- (a) Information Items: I-6-I-9

I-6 An email dated December 15, 2014, from Sharon Cardinal in support of keeping the Lord's Prayer at Council meetings.

Receive for information

I-7 An email dated December 15, 2014, from Irene Wojcik Gabon in support of keeping the Lord's Prayer at Council meetings.

Receive for information

I-8 A notice from the Ontario Energy Board in regards to Enbridge Gas Distribution Inc. has applied to raise its natural gas rates effective January 1, 2015.

Receive for information

I-9 Revised Draft Terms of Reference for the Diversity and Inclusion Advisory Committee Recommendation GOV-0020-2014 Report 6-2014 dated December 15, 2014.

GOV-0020-2014/December 15, 2014

Receive for information

14. MOTIONS

- (a) To approve recommendations from the following Committee Report:
 - (v) Recommendations GOV-0020-2014 to GOV-0024-2014 inclusive contained in the Governance Committee Report 6-2014 dated December 15, 2014.

- (k) To enact a by-law to implement a temporary road closure of Obelisk Way between Elm Drive and Kaneff Crescent, commencing at 7:00 a.m. on Thursday, December 18, 2014 and ending 7:00 p.m. on Friday, May 1, 2015.

Corporate Report R-8

15. INTRODUCTION AND CONSIDERATION OF BY-LAWS

- B-24 A by-law to authorize the execution of a Servicing Agreement for Municipal Works Only and other related documents between Skymark Square Lands Inc., the Corporation of the City of Mississauga and the Regional Municipality of Peel, north side of Eglinton Avenue between Spectrum Way and Satellite Drive (OZ 12/005 W5) Owner/Applicant: Skymark Square Lands Inc. (Ward 5).

Resolution 0266-2012/November 28, 2012

- B-25 A by-law to temporarily close a Public Highway a portion of Obelisk Way between Elm Drive and Kaneef Crescent temporarily closed from 7:00 a.m. on Thursday, December 18, 2014 to 7:00 p.m. Friday, May 1, 2015 (Ward 4).

Corporate Report R-8

- B-26 A by-law to authorize the execution of a Common Elements Condominium Servicing Agreement between 375 Lakeshore Development Inc. and the Corporation of the City of Mississauga, south east corner of Lakeshore Road West and Godfrey's Lane (SP13/146 W1) Owner/Applicant: 75 Lakeshore Development Inc. (Ward 1).

PDC-0054-2013/July 3, 2013



Corporate Report

Clerk's Files

Originator's Files

MG.23.REP
RT.10.Z-21

DATE: December 11, 2014

TO: Mayor and Members of Council
Meeting Date: December 17, 2014

FROM: Martin Powell, P.Eng.
Commissioner of Transportation and Works

SUBJECT: **Temporary Road Closure
Obelisk Way between Elm Drive and Kaneff Crescent (Ward 4)**



RECOMMENDATION: That a by-law be enacted to implement a temporary road closure of Obelisk Way between between Elm Drive and Kaneff Crescent, commencing at 7:00 a.m. on Thursday, December 18, 2014 and ending at 7:00 p.m. on Friday, May 1, 2015.

BACKGROUND: The City of Mississauga has identified major defects in a section of a storm trunk sewer servicing the lands in the Hurontario Street and Burnhamthorpe Road area. The storm sewer starts at Hurontario Street, north of Elm Drive and conveys stormwater in a general easterly direction crossing Obelisk Way and diagonally through the Mississauga Valley Drive and Elm Drive intersection to Cooksville Creek. The nature of the problem is considered to be severe enough that emergency repair work is required.

COMMENTS: The storm sewer was constructed in 1973 and is made of corrugated steel pipe (CSP) which varies in size from 2.4 m to 2.9 m in diameter. A Visual and Closed Circuit Television (CCTV) inspection was completed and observations indicated extensive deterioration. The Transportation and Works Department concluded that the CSP has reached its life expectancy and that the entire CSP length needs to be replaced with concrete pipe.

Consequently the construction works associated with the above will require Obelisk Way closure in its entirety along with the southbound curb lane on Mississauga Valley Boulevard north of Elm Drive. One lane per direction will be maintained along Mississauga Valley Boulevard at all times.

Upon approval, the Transportation and Works Department will arrange to install the appropriate signage to notify the public of the anticipated road closure.

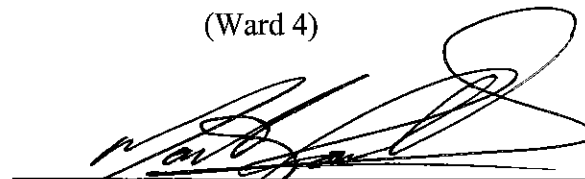
The Transportation and Works Department will also notify all directly affected residents, emergency services, 311 Customer Service Centre, student transportation and Mississauga and GO Transit.

The Mayor, in absence of the Ward Councillor's office, has been made aware of the temporary road closure.

FINANCIAL IMPACT: Costs for the fabrication and installation of all road closure signs can be accommodated in the 2014 Current Budget.

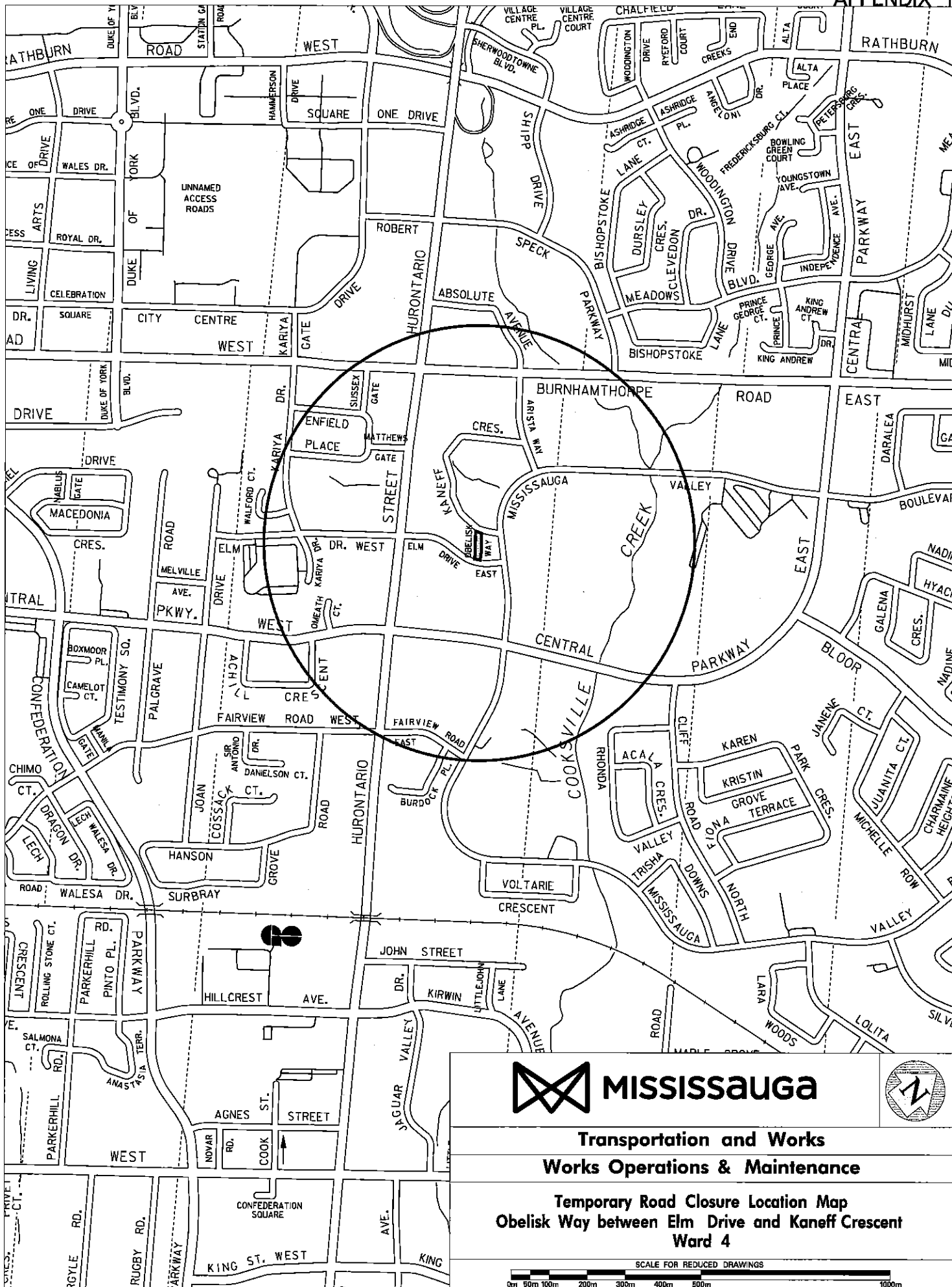
CONCLUSION: In recognition of the need to complete the works associated with the replacement of the existing storm trunk sewer, the Transportation and Works Department requests the temporary road closure of Obelisk Way between Elm Drive and Kaneff Crescent, commencing at 7:00 a.m. on Thursday, December 18, 2014 and ending at 7:00 p.m. on Friday, May 1, 2015.

ATTACHMENTS: Appendix 1: Location Map: Temporary Road Closure - Obelisk Way between Elm Drive and Kaneff Crescent (Ward 4)



Martin Powell, P. Eng.
Commissioner of Transportation and Works

Prepared By: Darek Koziol, Traffic Operations Technologist

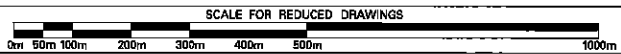


MISSISSAUGA



**Transportation and Works
Works Operations & Maintenance**

**Temporary Road Closure Location Map
Obelisk Way between Elm Drive and Kaneff Crescent
Ward 4**



REPORT 6-2014



TO: MAYOR AND MEMBERS OF COUNCIL

The Governance Committee presents its sixth report for 2014 and recommends:

GOV-0020-2014

1. That the Diversity and Inclusion Advisory Committee of Council be created and that the terms of reference be approved incorporating the changes discussed at Governance Committee.
2. That in accordance with the terms of reference, two Members of Council be appointed to sit on the Committee.

GOV-0021-2014

That the report entitled, Transportation Committee Review, dated December 4, 2014, from the City Manager and Chief Administrative Officer, be referred back to staff for a further report on options.

GOV-0022-2014

1. That the Transportation Standing Committee be dissolved and the committee meeting calendar cycle change from the existing 3-week cycle, to a 2-week cycle, for General Committee and Council meetings commencing with the General Committee meeting of January 14, 2015 and the City Clerk be directed to schedule the appropriate number of Planning and Development Committee meetings in consultation with Planning staff.
2. That the email dated December 15, 2014 from Councillor Chris Fonseca entitled Governance be received.

GOV-0023-2014

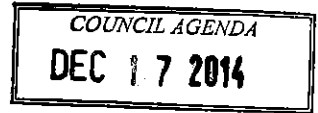
That Governance Committee be changed from a Standing Committee to an Advisory Committee with citizen members and that staff be directed to report back to Governance Committee with benchmarking from other municipalities and a draft terms of reference.

GOV-0024-2014

That staff be directed to report back to Governance Committee on the cost and budget implications of moving Committee of Adjustment meetings to the evening and of providing live streaming of meetings.

Carmela Radice

From: Crystal Greer
Sent: 2014/12/15 11:53 AM
To: Carmela Radice
Subject: FW: The Lord's Prayer opening Council Meetings



From: DAVID CARDINAL
Sent: 2014/12/13 8:27 PM
To: Crystal Greer
Subject: The Lord's Prayer opening Council Meetings

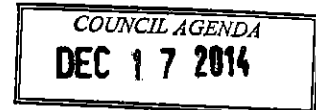
I am very much in favour of preserving our longstanding tradition of saying the Lord's Prayer to open Council meetings. We can all use God's help and asking for assistance is helpful.

Sharon Cardinal

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

Carmela Radice

From: Crystal Greer
Sent: 2014/12/15 11:54 AM
To: Carmela Radice
Subject: FW: COUNCIL AGENDA WED. 17 DEC. 2014



From: Irene Wojcik Gabon
Sent: 2014/12/12 12:28 PM
To: Crystal Greer
Subject: COUNCIL AGENDA WED. 17 DEC. 2014

Good morning Madam Clerk
I noticed on the above Agenda there is a deputation regarding removing The Lord's Prayer from Council Meetings for reasons specified in the included email.
The purpose of this communication is that I am in favour of retaining the present Prayer as it represents historic principles under which this Country pluralistic then was founded.
Since Council adopted the Prayer inclusion there was never any pressure for viewers present or elsewhere to participate. To remove it, would be to deny our historic traditional and cultural heritage.
There is a movement afoot to eliminate prayer and these voices are in the minority; they too have a choice, to participate or not. If Council were to scrap it, they may as well scrap all historic buildings, works of Arts. This must not happen. We value and wish to have these Legacies protected.
Respectfully submitted and for inclusion on Agenda,
Irene and Steve Gabon
Sunnycove Dr.
Mississauga, ON. l

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COUNCIL AGENDA
DEC 17 2014

**ONTARIO ENERGY BOARD NOTICE
TO CUSTOMERS OF ENBRIDGE GAS DISTRIBUTION INC.**

**Enbridge Gas Distribution Inc. has applied to
raise its natural gas rates effective January 1, 2015
Learn more. Have your say.**

Enbridge Gas Distribution Inc. has applied to the Ontario Energy Board to increase its natural gas rates effective January 1, 2015. Under the proposal, an average residential customer of Enbridge Gas would see an increase of \$11 to the annual bill. Other customers, including businesses, may also be affected.

The requested rate increase is based on the rate update framework approved by the Board for the period 2014 to 2018. The rate change is tied to updated costs for 2015 which include measures to promote efficiency.

THE ONTARIO ENERGY BOARD WILL HOLD A PUBLIC HEARING

The Ontario Energy Board (OEB) will hold a public hearing to consider Enbridge's request. We will question the company on its case for a rate change. We will also hear arguments from individuals and from groups that represent Enbridge Gas customers. At the end of this hearing, the OEB will decide what, if any, rate changes will be allowed.

The OEB is an independent and impartial public agency. We make decisions that serve the public interest. Our goal is to promote a financially viable and efficient energy sector that provides you with reliable energy services at a reasonable cost.

BE INFORMED AND HAVE YOUR SAY

- You have the right to information regarding this application and to be involved in the process. You can:
- review Enbridge Gas Distribution Inc.'s application on the OEB's website now.
 - file a letter with your comments, which will be considered during the hearing.
 - become an active participant (called an intervenor). Apply by **December 30, 2014** or the hearing will go ahead without you and you will not receive any further notice of the proceeding.
 - at the end of the process, review the OEB's decision and its reasons on our website.

LEARN MORE

Our file number for this case is EB-2014-0276. To learn more about this hearing, find instructions on how to file letters, become an intervenor, or to access any document related to this case, please enter that file number at the OEB website: www.ontarioenergyboard.ca/notice. You can also phone our Consumer Relations Centre at 1-877-632-2727 with any questions.

ORAL VS. WRITTEN HEARINGS

There are two types of OEB hearings – oral and written. The OEB will determine at a later date whether to proceed by way of a written or oral hearing.

PRIVACY

If you write a letter of comment, your name and the content of your letter will be put on the public record and the OEB website. However, your personal telephone number, home address and email address will be removed. If you are a business, all your information will remain public. If you apply to become an intervenor, all information will be public.

This rate hearing will be held under section 36 of the Ontario Energy Board Act, S.O. 1998 c.15 (Schedule B).



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I-8(a)

Filed: 2014-11-28
EB-2014-0276
Exhibit A1
Tab 2
Schedule 1
Page 1 of 4

IN THE MATTER OF the *Ontario Energy Board Act, 1998*,
S.O. 1998, c. 15 (Sched. B), as amended;

AND IN THE MATTER OF an Application by Enbridge Gas
Distribution Inc. for an Order or Orders approving or fixing
rates for the sale, distribution, transmission and storage of
gas.

APPLICATION

1. The Applicant, Enbridge Gas Distribution Inc. ("Enbridge") is an Ontario corporation with its head office in the City of Toronto. It carries on the business of selling, distributing, transmitting and storing natural gas within Ontario.
2. Enbridge hereby applies to the Ontario Energy Board (the "Board"), pursuant to section 36 of the Ontario Energy Board Act, 1998, as amended (the "Act") for an Order or Orders approving or fixing just and reasonable rates for the sale, distribution, transmission and storage of gas commencing January 1, 2015.
3. As of January 1, 2015, Enbridge will be entering the second year of a five year Incentive Regulation (IR) plan approved by the Board in EB-2012-0459. The Board Decision with Reasons in that proceeding establishes a Custom IR framework to set Enbridge's rates over the period from 2014 to 2018. Specifically, the Board's Decision with Reasons and related Rate Order approved placeholder Allowed Revenue amounts for 2015 to 2018, subject to adjustment each year to update certain elements of Allowed Revenue. The resulting final Allowed Revenue amount for each year is to be used to set final rates, based upon updated volume forecasts for that year.

4. Enbridge applies to the Board for such final, interim or other Orders, accounting orders and deferral and variance accounts as may be necessary in relation to approve:
 - i. Final rates for the year commencing January 1, 2015;
 - ii. Changes to Rider G (Service Charges);
 - iii. The continuation of approved deferral and variance accounts for 2015;
 - iv. The approval of a new Customer Final Bill Deferral Account; and
 - v. The determination of all other issues that bear upon the Board's approval or fixing of just and reasonable rates for the sale, distribution, transmission and storage of gas by Enbridge for the year commencing January 1, 2015.

5. Enbridge further applies to the Board pursuant to the provisions of the Act and the Board's Rules of Practice and Procedure for such final, interim or other Orders and directions as may be appropriate in relation to the Application and the proper conduct of this proceeding.

6. As a result of this Application, average rate increases will be approximately 2% or less for all customer classes on a T-service basis (that is, excluding commodity costs). For residential customers, the average T-service increase will be approximately 2.1% or about \$11 annually.

7. Enbridge respectfully requests that the Board establish a process for this Application that provides for interim rates to be implemented as of January 1, 2015, and for Rider D (refund of Site Restoration Cost Reserve) to be implemented as of January 1, 2015. Enbridge further requests that the Board establish a process for final rates to be approved as soon as possible, and in any event in

I-8(c)

Filed: 2014-11-28
EB-2014-0276
Exhibit A1
Tab 2
Schedule 1
Page 3 of 4

sufficient time for implementation in conjunction with the April 1, 2015 QRAM Application.

8. Enbridge requests that a copy of every document filed with the Board in this proceeding be served on the Applicant and the Applicant's counsel, as follows:

The Applicant:

Mr. Andrew Mandyam
Director, Regulatory Affairs and
Financial Performance
Enbridge Gas Distribution Inc.

Address for personal service:

500 Consumers Road
Willowdale, Ontario M2J 1P8

Mailing address:

P. O. Box 650
Scarborough, Ontario M1K 5E3

Telephone:

416-495-5499 or 1-888-659-0685

Fax:

416-495-6072

Email:

EGDRegulatoryProceedings@enbridge.com

The Applicant's counsel:

Mr. Fred D. Cass
Aird & Berlis LLP

Address for personal service
and mailing address

Brookfield Place, P.O. Box 754
Suite 1800, 181 Bay Street
Toronto, Ontario M5J 2T9

Telephone:

416-865-7742

Fax:

416-863-1515

Email:

fcass@airdberlis.com

I-8(d)

Filed: 2014-11-28
EB-2014-0276
Exhibit A1
Tab 2
Schedule 1
Page 4 of 4

DATED: November 28, 2014 at Toronto, Ontario.

ENBRIDGE GAS DISTRIBUTION INC.

Per: (original signed)

Andrew Mandyam
Director, Regulatory Affairs and
Financial Performance

Terms of Reference for Advisory Committees

DRAFT ONLY



NAME: DIVERSITY AND INCLUSION ADVISORY COMMITTEE

Mandate

The Diversity and Inclusion Advisory Committee will advise on the following:

- Provide input to the mayor, senior staff and City Council on how to remove barriers for all residents in our community;
- Achieve a greater understanding of the many diverse communities in Mississauga and their vision for our city;
- Provide input to staff in the development of policies to promote awareness of diversity matters;
- Undertake research and investigations into the thoughts and opinions of residents from across the city;
- Facilitate discussions with community groups to promote broader understanding and engagement between residents and all diverse communities; and
- Review City policies through a diversity lens to ensure they are meeting the needs of all residents in our community.

Objectives/Goals

- The Committee will ensure the City of Mississauga’s master plans, including the Strategic Plan and Economic Development Plan are executed with an emphasis on improving diversity and fostering greater inclusion of all residents and stakeholders.
- Requests for additional research and/or staff projects will be subject to Council approval

Workplan

The Committee members will work with City of Mississauga staff to set out a work plan for the Committee and outline objectives. The Committee will report to General Committee on a regular basis and will present its yearly accomplishments to General Committee at the final meeting of 2015.

Definitions

- Not applicable

Procedures and Frequency of Meetings

- The Diversity and Inclusion Advisory Committee will meet quarterly (4 times per year), or as determined by DIAC, at the call of the Chair, or at the direction of General Committee.
- The dates of the four meetings will be confirmed upon agreement of DIAC annual workplan so as to integrate well with the plans and projects under discussion by DIAC
- The Chair of DIAC, in consultation with the Commissioner of Corporate Services (or their designate), may cancel a meeting if it is determined there are insufficient items to discuss.

Membership

- Membership make-up:
 - 2 Council Members (plus Mayor as *ex officio*)
 - 10 Citizen Members who will be chosen with the intention of having, if possible:
 - City-wide representation of our diverse communities
- Advisors will also attend meetings to support the discussion in a non-voting capacity. Their attendance will be determined per each meeting's agenda items and may include City of Mississauga staff, Region of Peel staff, and other stakeholder groups as necessary.
- All members are subject to the Code of Conduct and Complaint Protocol for Local Boards http://www7.mississauga.ca/documents/CityHall/pdf/2014/Local_Boards_Code_of_Conduct.pdf and Corporate Policy 02-01-01: Citizen Appointments to Committees, Boards and Authorities. <http://inside.mississauga.ca/Policies/Documents/02-01-01.pdf>

Role of Chair

- The role of the Chair is to:
 - preside at the meetings of DIAC using City of Mississauga's Procedure By-law, and keep discussion on topic
 - provide leadership to DIAC to encourage that its activities remain focused on its mandate as an Advisory Committee of Council
 - recognize each Member's contribution to the Committee's work
 - serve as an *ex-officio* member of subcommittees and attend subcommittee meetings when necessary
 - Liaise with the Commissioner of Corporate Services (or their designate) on a regular basis
- The Chair and Vice-Chair will be held by the two Council Members of DIAC and who will be confirmed in their roles at the first DIAC meeting of a new Council term.

Role of Committee Members

- The role of Committee Members is to:
 - ensure that the mandate of DIAC is being fulfilled
 - prepare to actively participate in discussion items at DIAC and provide the Committee with solid, factual information regarding agenda items
 - hear deputations and presentations to DIAC and provide input and advice to General Committee where appropriate, on agenda items
 - notify the Committee Coordinator if they are unable to attend DIAC meetings to ensure that quorum will be available for all meetings

Quorum

- quorum of the Diversity and Inclusion Advisory Committee shall be reached with the presence of a majority of the appointed and elected members, at a time no later than thirty (30) minutes past the time for which the beginning of the meeting was scheduled and so noted on the agenda or notice of the meeting
- the issuance of an agenda for a meeting of this Committee will be considered as notice of that meeting
- the presence of one (1) of the appointed Council members shall be required to establish quorum

Subcommittees

- as per the Procedure By-law 139-2013, a Committee of Council may establish a subcommittee which shall consist of members of the parent Committee, as may be determined by such parent Committee and any other member approved by Council
- subcommittees will be formed to deal with specific issues, and will make recommendations to the parent Committee. Once the specific issue is dealt with the subcommittee shall cease
- the Chair of the subcommittee will be appointed at the first meeting of the subcommittee
- all appointed members of the subcommittee have the right to vote

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