



AGENDA

SESSION 18

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA
(www.mississauga.ca)

WEDNESDAY, DECEMBER 17, 2014 – 9:00 A.M.

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

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

 **mississaugavideos**
on air online

**Meetings of Council streamed
live and archived at mississauga.ca/videos**

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

(a) November 24, 2014

(b) November 26, 2014

(c) December 2, 2014

(d) December 3, 2014

5. PRESENTATIONS

(a) #Ivotebecause Social Media Contest

Ann Lehman-Allison, Senior Communications Advisor, Keisha McIntosh-Siung and Ashley Travossos. Communication Advisors will provide a brief overview of the #Ivotebecause social media contest. Mayor Crombie and Ms. Lehman, Ms. McIntosh-Siung and Ms. Travossos will present the prizes to the winners.

(b) Communities in Bloom Urban Forestry Award

Olav Sibille, Planner will provide an overview of the Communities in Bloom Urban Forestry Award. Mayor Crombie and Mr. Sibille will present the award to the members.

(c) 2014 Smart Commute Peel Region Employer of the Year and 2014 Smart Commute Regional Employer of the Year Awards

Nadine Navarro, Manager of Smart Commute Metrolinx, will provide an overview of the 2014 Smart Commute Peel Region Employer of the Year and 2014 Smart Commute Regional Employer of the Year Awards. Mayor Crombie and Ms. Navarro will present the awards to City staff and representatives from the Smart Commute Mississauga program.

(d) Silver Walk Friendly Community Designation

Kate Hall, Program Manager of Walk Friendly Ontario from Green Communities Canada will provide an overview of the Silver Walk Friendly Community Designation. Mayor Crombie and Ms. Hall will present the Silver Walk Friendly Community Designation to staff.

(e) Ontario Medals of Bravery

Paul Mitcham, Commissioner of Community Services and Fire Chief Tim Beckett will acknowledge the Mississauga firefighters who were awarded the Ontario Medals of Bravery. Mayor Crombie, Mr. Mitcham and Chief Beckett will present the Mississauga firefighters with the award from the Ontario Medals of Bravery.

6. DEPUTATIONS

(a) Tax Adjustments

There may be persons in attendance who wish to address Council re: Tax Adjustments pursuant to Sections 359.1, 357, 358 and 359 of the *Municipal Act* and Apportionment of Taxes.

Corporate Report R-1

Corporate Report R-2

Corporate Report R-3

(b) Opposing the Lord's Prayer at Council Meetings

Derek Gray, resident is opposing the saying of the Lord's Prayer at Council meetings.

Information Item I-1

(c) Building Up Our Neighbourhoods

Catherine Soplet and Rose Street Members of Peel Poverty Action Group and Anastasia Tolias, resident of Ward 5 will provide an update and a trajectory for 2015-2017 project implementations.

Information I-2

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 November 25, 2014, from the Commissioner of Corporate Services and Chief Financial Officer re: **Tax Adjustments Pursuant to Sections 359.1.**

Recommendation

That the 2014 prior annualized adjusted taxes outlined in Appendix 1, attached to the report dated November 25, 2014 from the Commissioner of Corporate Services and Chief Financial Officer pursuant to Section 359.1 of the *Municipal Act*, be adopted, and the 2014 final taxes for the properties be recalculated accordingly.

Motion

- R-2 A report dated November 26, 2014, from the Commissioner of Corporate Services and Chief Financial Officer re: **Tax Adjustments Pursuant to Sections 357, 358 and 359.**

Recommendation

That the tax adjustments outlined in Appendix 1 attached to the report dated November 26, 2014 from the Commissioner of Corporate Services and Chief Financial Officer for applications to adjust taxes pursuant to Sections 357, 358, and 359 of the *Municipal Act*, be adopted.

Motion

- R-3 A report dated December 1, 2014, from the Commissioner of Corporate Services and Chief Financial Officer re: **Apportionment of Taxes.**

Recommendation

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated December 1, 2014 from the Commissioner of Corporate Services and Chief Financial Officer be approved.

Motion

- R-4 A report dated December 3, 2014, from the Commissioner of Transportation and Works re: **Storm Trunk Sewer Replacement – Hurontario Street to Cooksville Creek (Ward 4) – Procurement # FA.49.728-14.**

Recommendation

1. That the funding for the Storm Trunk Sewer Replacement - Hurontario Street to Cooksville Creek project (TWSD00098 - 15132), included in the 2015 Budget at \$2 million and funded through debt financing, increase to \$10.3 million and be pre-approved.
2. That the 2015 Budget be amended for the additional funds of \$8.3 million to be allocated from the Federal Gas Tax Reserve Fund (Acct #35182) to the Storm Trunk Sewer Replacement - Hurontario Street to Cooksville Creek project (TWSD00098 - 15132) increasing the budget to \$10.3 million.
3. That the Purchasing Agent be authorized to execute a contract with Greck and Associates Limited for the design, contract administration and construction inspection services in support of the Storm Trunk Sewer Replacement Project in accordance with the City's Purchasing By-law No. 374-06, Schedule A 1. (b) (ii) as the services are required as a result of an emergency.

4. That the Purchasing Agent be authorized to solicit bids from invited contractors and not publicly bid the construction of the Storm Trunk Sewer Replacement Project due to an emergency and that only highly qualified contractors will be invited to bid.

Motion

- R-5 A report dated December 11, 2014, from the Commissioner of Community Services re: **Park 459 Lands and YMCA Partnership 5320 Ninth Line (Ward 10)**.

Recommendation

- 1) That the Letter of Intent (LOI) between the City of Mississauga and the YMCA of Greater Toronto, for the purposes of furthering partnership negotiations by initiating and completing a number of necessary studies to inform the feasibility of building a YMCA facility at 5320 Ninth Line, being Park 459 be closed.
- 2) That staff further explores an alternative building program of a city built and operated indoor recreational facility to meet local needs.
- 3) That Council authorize a public engagement process to validate the recreation building program and the park development program at Park 459.
- 4) That the 2015-2018 Community Services Capital Budget Request be amended as per Appendix 2.

Motion

- R-6 A report dated December 8, 2014, from the Commissioner of Corporate Services and Chief Financial Officer re: **Declaration of Vacancy – Ward 4 Councillor**.

Recommendation

1. That as a result of the election of Ward 4 Councillor Frank Dale as the Regional Chair, in accordance with Section 262 (1) of the *Municipal Act, 2001*, the office of Ward 4 Councillor be declared vacant.

2. That a Special Council meeting be called for January 5, 2015 at 9:00 a.m. to consider a staff report outlining the options for filling the vacancy and a proposed timeline for the holding of a by-election.
3. That representation of Ward 4 residents during the interim period that the office is vacant be handled by the Ward 4 office staff working in conjunction with the Mayor's Office.

Motion

R-7 A report dated December 9, 2014, from the City Solicitor re: **Enersource Corporation – Director Appointments.**

Recommendation

1. That City Council nominate three persons to serve on the Enersource Board of Directors and from those directors, nominate representatives to serve on each of the Enersource Human Resources and Corporate Governance and Nominating Committees.
2. That the Mayor and City Clerk be authorized to execute the attached Directions and Resolutions of the Shareholders of Enersource Corporation ("Enersource") for the purpose of confirming the removal and appointment of City Councillors to the Enersource Board of Directors and to its Human Resources and Corporate Governance and Nominating Committees, and to confirm composition of the Enersource Board.

Motion

9. PRESENTATION OF COMMITTEE REPORTS

- (a) Transportation Committee Report 8-2014 dated December 3, 2014.

Motion

- (b) Planning and Development Committee Report 10-2014 dated December 8, 2014.

Motion

- (c) General Committee Report 12-2014 dated December 10, 2014.

Motion

- (d) Budget Committee Report 2-2014 dated December 10, 2014.

Motion

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

Note: Governance Committee Report will be distributed as soon as it is available.

10. UNFINISHED BUSINESS - Nil

11. PETITIONS - Nil

12. CORRESPONDENCE

- (a) Information Items: I-1- I-5

- (b) Direction Item: D1

D-1 Councillors' Appointments to Committees, Boards and Authorities.

Direction Required

13. NOTICE OF MOTION

- M-1 That staff design and bring back for approval to Council signage for the Thomas J. Dale Bridge on Confederation Parkway.

Motion

- M-2 That the crossing guard at the intersection of The Collegeway and Spruce Needle Drive for students attending Brookmede Public School be removed at the Christmas break 2014 as warrants for the retention of the crossing guard were not met and that the Principle of Brookmede Public School be requested to advise parents and students that the crossing guard is to be removed at the Christmas break 2014.

Motion

14. MOTIONS

- (a) To approve recommendations from the following Committee Reports:
 - (i) Recommendations TC-0176-2014 to TC-0181-2014 inclusive contained in the Transportation Committee Report 8-2014 dated December 3, 2014.
 - (ii) Recommendations PDC-0073-2014 to PDC-0082-2014 inclusive contained in the Planning and Development Committee Report 10-2014 dated December 8, 2014.
 - (iii) Recommendations GC-0400-2014 to GC-0411-2014 inclusive contained in the General Committee Report 12-2014 dated December 10, 2014.
 - (iv) Recommendations BC-0003-2014 to BC-0015-2014 inclusive contained in the Budget Committee Report 2-2014 dated December 10, 2014.
 - (v) Recommendations in the Governance Committee Report dated December 15, 2014.
- (b) To close to the public a portion of the Council meeting to be held on December 17, 2014, to deal with various matters. (See Item 18 Closed Session).
- (c) To close to the public a meeting of Council to be held on January 7, 2015, pursuant to Section 239 (3.1) of the *Municipal Act* for an Educational Session (Stormwater Levy).
- (d) To adopt the 2014 prior annualized adjusted taxes outlined in Appendix 1, attached to the report dated November 25, 2014 from the Commissioner of Corporate Services and Chief Financial Officer pursuant to Section 359.1 of the *Municipal Act*, and the 2014 final taxes for the properties be recalculated accordingly.

Corporate Report R-1

- (e) To adopt the tax adjustments outlined in Appendix 1 attached to the report dated November 26, 2014 from the Commissioner of Corporate Services and Chief Financial Officer for applications to adjust taxes pursuant to Sections 357, 358, and 359 of the *Municipal Act*.

Corporate Report R-2

- (f) To approve the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated December 1, 2014 from the Commissioner of Corporate Services and Chief Financial Officer.

Corporate Report R-3

- (g) To pre-approve the funding for the Storm Trunk Sewer Replacement - Hurontario Street to Cooksville Creek project (TWSD00098 - 15132), included in the 2015 Budget at \$2 million and funded through debt financing, increase to \$10.3 million, amend the 2015 Budget be amended for the additional funds of \$8.3 million to be allocated from the Federal Gas Tax Reserve Fund (Acct #35182) to the Storm Trunk Sewer Replacement - Hurontario Street to Cooksville Creek project (TWSD00098 - 15132) increasing the budget to \$10.3 million, Purchasing Agent be authorized to execute a contract with Greck and Associates Limited for the design, contract administration and construction inspection services in support of the Storm Trunk Sewer Replacement Project and the Purchasing Agent be authorized to solicit bids from invited contractors and not publicly bid the construction of the Storm Trunk Sewer Replacement Project due to an emergency and that only highly qualified contractors will be invited to bid.

Corporate Report R-4

- (h) To close the Letter of Intent (LOI) between the City of Mississauga and the YMCA of Greater Toronto, for the purposes of furthering partnership negotiations by initiating and completing a number of necessary studies to inform the feasibility of building a YMCA facility at 5320 Ninth Line, being Park 459, to explore an alternative building program of a city built and operated indoor recreational facility to meet local needs, to authorize a public engagement process to validate the recreation building program and the park development program at Park 459 and to amend the 2015-2018 Community Services Capital Budget Request as per Appendix 2.

Corporate Report R-5

- (i) To declare the office of Ward 4 Councillor vacant, a Special Council meeting be called for January 5, 2015 at 9:00 a.m. to consider a staff report outlining the options for filling the vacancy and a proposed timeline for the holding of a by-election and that representation of Ward 4 residents during the interim period that the office is vacant be handled by the Ward 4 office staff working in conjunction with the Mayor's Office.

Corporate Report R-6

- (j) To nominate three persons to serve on the Enersource Board of Directors and from those directors, nominate representatives to serve on each of the Enersource Human Resources, Governance and Nominating Committees and that the Mayor and City Clerk authorized to execute the attached Directions and Resolutions of the Shareholders of Enersource Corporation ("Enersource") for the purpose of confirming the removal and appointment of City Councillors to the Enersource Board of Directors and to its Human Resources and Corporate Governance and Nominating Committees, and to confirm composition of the Enersource Board.

Corporate Report R-7

- (k) To appoint Councillors' to Committees, Boards and Authorities for the term ending November 30, 2018.

Direction Item D-1

15. INTRODUCTION AND CONSIDERATION OF BY-LAWS

- B-1 A by-law to establish certain lands as part of the municipal highway system Register Plans 43R-22547 and 43R-33689 (in the vicinity of Hurontario Street and Britannia Road East) (Ward 5).
- B-2 A by-law to establish certain lands as part of the municipal highway system Registered Plans A-15 and 43R-36045 (in the vicinity of Creditview Road and Carolyn Road) (Ward 6).
- B-3 A by-law to designate the T. I. Bowie Medical Hall located at 264 Queen Street South as being of cultural heritage value or interest (Ward 11).

HAC-0026-2013/April 23, 2013

- B-4 A by-law to amend the Animal Care and Control By-law 98-04 as amended section 14 by adding the words Extreme Weather, section 23.3 by deleting the first sentence and replacing it with “an animal shall be released from a dog pen for a minimum of four (4) cumulative hours in any 24 hour time period during which time the animal shall not be tethered.”

GC-0368-2014/September 3, 2014

- B-5 A by-law to amend By-law Number 0225-2007, as amended, Map Number 38W of Schedule “B” change from “R3” to OS1” the zoning of Part of Lot 5, Streetsville Plan 4 and from “U” to OS1” the zoning of Part of Lot 9, Concession 11 Northdeast corner of Aquitaine Avenue and Tenth Line (Wards 9 and 11).

PDC-0012-2014/February 24, 2014

- B-6 A by-law to authorize the execution of a Development Agreement, and other related documents between Pinnacle International (Grand Park) Land Ltd. and the Corporation of the City of Mississauga, north east corner of Webb Drive and Grand Park Drive, (H OZ 12/004 W7) Owner: Pinnacle International (Grand Park) Land Ltd. Applicant: Frasner Milner Casgrain (Ward 7).

PDC-0076-2014/December 8, 2014

- B-7 A by-law to authorize the execution of a Servicing Agreement for Municipal Works only and other related documents between Pinnacle International (Grand Park) Land Ltd. and the Corporation of the City of Mississauga, north east corner of Webb Drive and Grand Park Drive, (H OZ 12/004 W7) Owner: Pinnacle International (Grand Park) Land Ltd. Applicant: Frasner Milner Casgrain (Ward 7).

PDC-0076-2014/December 8, 2014

- B-8 A by-law to amend By-law number 0225-2007, as amended, Map Number 22 of Schedule “B” changing “H-CC2(1)” to “CC2(1)”, the zoning Part of Lot 20, Concession 1, north of Dundas Street H OZ 12/004 W7) Owner: Pinnacle International (Grand Park) Land Ltd. Applicant: Frasner Milner Casgrain (Ward 7).

PDC-0076-2014/December 8, 2014

- B-9 A by-law to amend By-law 0293-2006, as amended, being the Site Plan Control By-law section 5 and Schedule "3" at 6865 & 6925 Century Avenue Meadowvale Heritage Conservation District (CD.21.SIT) (Wards 9 and 11).

PDC-0077-2014/December 8, 2014

- B-10 A by-law to assume certain roads dedicated through Registered Plan 43M-936 (in the vicinity of Winston Churchill Boulevard and Highway 401) (Ward 9).

GC-0401-2014/December 10 2014

- B-11 A by-law to assume lands as part of the municipal highway system for Registered Plan 43M-1593 (in the vicinity of Airport Road and Drew Road) (Ward 5).

GC-0402-2014/December 10 2014

- B-12 A by-law to authorize the closure of a portion of Queensway West and a portion of Lincoln Green Close Registered Plan 43R-36148 (in the vicinity of Lincoln Green Close and Mississauga Road) (Ward 8).

GC-0409-2014/December 10, 2014

- B-13 A by-law to authorize the execution of a Development Charges Deferral Agreement between the Corporation of the City of Mississauga and Albert Francis Hustler and Theresa Rose Hustler (Ward 10).

GC-0410-2014/December 10, 2014

- B-14 A by-law to establish the fares and tolls of MiWay, and to repeal By-law No. 218-13, as amended.

BC-0007-2014/December 10, 2014

- B-15 A by-law to establish fees for the processing of applications under the *Planning Act*.

BC-0009-2014/December 10, 2014

- B-16 A by-law to establish and require payment of Recreation Rental Rates for 2015-2016.

BC-0010-2014/December 10, 2014

- B-17 A by-law to establish and require payment of fees and charges for Recreation Programs for the 2015-2016 recreation season.

BC-0010-2014/December 10, 2014

- B-18 A by-law to establish and require payment of facility rental and services fees related to Parks, Marinas and Forestry for the 2015-2016 season; to establish fees and charges for Cemeteries for 2015 and to establish and require payment of rental fares for Sports Fields for 2015.

BC-0011-2014/December 10, 2014

- B-19 A by-law to establish and require payment of Fees and Charges for certain services provided by Fire and Emergency Services and to repeal By-law Number 248-12, as amended.

BC-0012-2014/December 10, 2014

- B-20 A by-law to establish and require payment of fees and charges for Pre-registered Culture Programs for the Spring 2015 session to the end of the Winter 2016 session.

BC-0013-2014/December 10, 2014

- B-21 A by-law to establish and require payment of fees and charges for Drop-in Culture Programs and Rental Rates for 2015.

BC-0013-2014/December 10, 2014

- B-22 A by-law to establish and require payment of Transportation and Works Fees and Charges and to repeal By-law Number 250-13.

BC-0014-2014/December 10, 2014

- B-23 A by-law to establish and require payment of various fees and charges and to repeal By-law 0249-2013, as amended.

BC-0015-2014/December 10, 2014

16. **INQUIRIES**

17. **OTHER BUSINESS AND ANNOUNCEMENTS**

18. **CLOSED SESSION**

- (a) Pursuant to the *Municipal Act*, Section 239 (2)
- (i) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Ontario Municipal Board – Official Plan Amendment No. 1 & By-law 0031-2014 – Southeast Corner of Lakeshore Road East and Elizabeth Street South.**
 - (ii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Tri-Party Agreement between the City, the Region of Peel and OMERS Realty Management Corporation and Square One Property Corporation.**
 - (iii) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose re: **Legal and Enforcement Options regarding Uber Canada Inc.**

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 December 17, 2014.

20. **ADJOURNMENT**



Corporate Report

Clerk's Files

Originator's
Files

DATE: November 25, 2014

COUNCIL AGENDA
DEC 17 2014

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

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

SUBJECT: Tax Adjustments Pursuant to Section 359.1

RECOMMENDATION: That the 2014 prior annualized adjusted taxes outlined in Appendix 1, attached to the report dated November 25, 2014 from the Commissioner of Corporate Services and Chief Financial Officer pursuant to Section 359.1 of the *Municipal Act*, be adopted, and the 2014 final taxes for the properties be recalculated accordingly.

BACKGROUND: Section 359.1 of the *Municipal Act*, 2001, S.O. 2001, c. 25 allows a municipality to adjust the prior annualized taxes used in the calculation of capped and clawed back taxes for a property where there was an error made in a previous year, to reflect what the taxes would have been in the previous year if the error had not occurred.

COMMENTS: A total of 7 applications for tax adjustments have been prepared for Council's consideration on Wednesday, December 17, 2014.

Errors in a prior year's capping calculation for the properties outlined in Appendix 1 have resulted in the 2014 taxes for these properties being incorrect. Section 359.1 of the *Municipal Act*, 2001, S.O. 2001, c. 25 allows a municipality to correct the capping

for the current year to reflect what the taxes should be if the error had not occurred in a previous year.

The property owners have been sent notification and have the right to appeal the decision of Council to the Assessment Review Board.

FINANCIAL IMPACT: The City's share of the revenue resulting from the Section 359.1 tax adjustments is \$3,352.16.

CONCLUSION: Errors in the capping calculation in a previous year have resulted in the 2014 taxes being incorrect for the properties listed in Appendix 1. Errors include adjustments resulting from appeals and supplementary taxes for previous years. Section 359.1 of the *Municipal Act* allows the municipality to revise the prior annualized taxes used for calculating the current year's taxes in order to correct the error on a go forward basis. The prior annualized taxes used for calculating the 2014 taxes for these properties should be adjusted, as recommended in Appendix 1, and the 2014 final taxes recalculated accordingly.

ATTACHMENTS: Appendix 1: Tax Appeals Pursuant to Section 359.1 of the *Municipal Act* for hearing on December 17, 2014.



Gary Kent
Commissioner of Corporate Services and Chief Financial Officer

Prepared By: Connie Mesih, Manager, Revenue and Taxation

**Tax Appeal Pursant to Section 359.1 of the Municipal Act
For Hearing on December 17, 2014**

Reference Number	Roll Number	Property Location	Legal Description	Tax Class	Recommended 2014 Prior Annualized Adjusted Taxes
Section 359.1: 2014					
214	010-014-04100	1523 Hurontaio St	RANGE 2 CIR PT LT 1 43R 12949 PT PT 2	Commercial	\$43,832.68
215	020-024-02400	385 Southdown Rd	PL 312 BLK A PL 324 LTS 1 TO 50 CON 2 SDS PT LTS 29, 30 CON 3	Industrial	\$1,315,834.73
216	040-097-25420	6593 Kitimat Rd	PL M9 PT BLK U PL M4 PT BLK C RP 43R8740 PTS 5,6,9,10,11	Commercial	\$18,662.29
217	040-098-02663	0 Meadowpine Blvd	PL 43M936 BLK 7 PT BLKS 4 TO 6 AND 8 RP 43R23979 PTS 1 TO 22	Commercial	\$281,520.41
218	070-157-02200	1305 Dixie Rd	CON 2 SDS LT5	Commercial	\$29,976.04
219	090-007-01802	0 Park St	TORONTO RANGE 1 CIR PT LT 9 RP 43R34033 PT 6	Industrial	\$7,203.96
220	090-007-01803	72 Wesley Ave	TORONTO RANGE 1 CIR PT LT 9 RP 43R34033 PTS 2 TO 5	Industrial	\$21,807.92

R-1(b)



Corporate Report

Clerk's Files

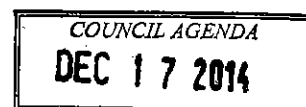
Originator's
Files

DATE: November 26, 2014

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

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

SUBJECT: Tax Adjustments Pursuant to Sections 357, 358 and 359



RECOMMENDATION: That the tax adjustments outlined in Appendix 1 attached to the report dated November 26, 2014 from the Commissioner of Corporate Services and Chief Financial Officer for applications to adjust taxes pursuant to Sections 357, 358, and 359 of the *Municipal Act*, be adopted.

BACKGROUND: Sections 357 and 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.

Section 359 of the *Municipal Act*, 2001, S.O. 2001, c. 25 allows the Treasurer to make application for an increase in taxes levied where taxes have been undercharged due to a gross or manifest error that is a clerical or factual error, but not an error in judgement in assessing the land.

COMMENTS:

A total of 24 applications for tax adjustments have been prepared for Council's consideration on Wednesday, December 17, 2014.

Section 357 and 358 Tax Adjustments

The total cancellation or refund of taxes as recommended is \$119,258.75. 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.

Section 359 Tax Adjustments

Errors in the assessment of two properties have resulted in the taxes for the properties being incorrect. Section 359 of the *Municipal Act* allows a municipality to correct the taxes for the current and/or previous year. The total increase of taxes recommended is \$111,164.12. Below is more detailed information with respect to the properties receiving an adjustment:

Roll Number	Description
05-05-0-113-12630-0000	Due to a clerical error, assessment values in the industrial tax class were excluded from a 2013 tax appeal. This appeal is reinstating the excluded assessment values.
05-05-0-115-20496-0000	The Municipal Property Assessment Corporation (MPAC) made a clerical error in preparation of the 2014 assessment roll which resulted in this property being undervalued. The property's 2014 final taxes were calculated using an assessment value of \$9,713,812. The correct assessment value is \$12,032,000.

FINANCIAL IMPACT: The City's portion of the cancellations resulting from the Section 357 and 358 tax adjustments is \$25,369.11.

The City's share of the revenue resulting from the Section 359 tax adjustments is \$ 20,898.72.

CONCLUSION: Tax appeals for 2012, 2013 and 2014 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 December 17, 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 For Hearing On December 17, 2014

R-2(c)

Corporate Services

Nov 26, 2014 15:16

Appeal No	Roll No	Location	Reason for Appeal	Tax Adjustment Totals
Section 357 : 2014				
8908	05-01-0-002-14900-0000	0 THE GREENWAY	Became exempt	-31.63
8907	05-01-0-002-15900-0000	0 THE GREENWAY	Became exempt	-19.57
8804	05-01-0-002-17620-0000	0 LAKESHORE RD E	gross/manifest error	-6,093.36
8934	05-01-0-003-20420-0000	1067 SHAW DR	gross/manifest error	-1,413.61
8939	05-01-0-012-05500-0000	1490 LOCHLIN TRAIL	gross/manifest error	-11,058.62
8922	05-01-0-068-27500-0000	14 A DUNDAS ST E	gross/manifest error	-10,552.08
8801	05-04-0-090-19000-0000	3119 GIVEN RD	gross/manifest error	-1,049.42
8909	05-04-0-097-12525-0000	0 WEST CREDIT AVE	Became exempt	-71,520.64
8962	05-04-0-143-25910-0000	3960 CONFEDERATION PKY	Demolished/razed-fire	0.00
8862	05-04-0-155-26030-0000	4186 HAZINEH CRT	Became exempt	-6.46
8863	05-04-0-155-31200-0000	4177 ELORA DR	Became exempt	-6.33
8924	05-05-0-108-01000-0000	3180 AMERICAN DR	Class change	-7,021.95
8800	05-05-0-113-16390-0000	0 AIRPORT RD	Became exempt	-2,237.40
8812	05-07-0-052-12605-0000	0 GREENHURST AVE	gross/manifest error	-1,925.74
8961	05-07-0-159-21601-0000	1153 HAIG BLVD	Demolished/razed-fire	-453.16
8994	05-07-0-159-22900-0000	1225 HAIG BLVD	Demolished/razed-fire	-448.45
8995	05-07-0-159-22910-0000	1229 HAIG BLVD	Demolished/razed-fire	-556.58
8929	05-09-0-002-02200-0000	64 ONAWAY RD	gross/manifest error	-1,249.83
8938	05-13-0-008-15500-0000	13 PIONEER DR	gross/manifest error	-1,390.79
8983	05-15-0-088-05500-0000	6432 NINTH LINE	Demolished/razed-fire	0.00
Total				-117,035.62
Section Total				-117,035.62

Section 358 : 2012

8936	05-13-0-008-15500-0000	13 PIONEER DR	gross/manifest error	-896.51
------	------------------------	---------------	----------------------	---------

**Tax Appeals Pursuant to the Municipal Act
For Hearing On December 17, 2014**

Page 2 of 4

Corporate Services

Nov 26, 2014 15:16

Appeal No	Roll No	Location	Reason for Appeal	Tax Adjusment Totals
				Total
Section 358 : 2013				-896.51
8937	05-13-0-008-15500-0000	13 PIONEER DR	gross/manifest error	-1,326.62
				Total
				-1,326.62
				Section Total
				-2,223.13
Section 359 : 2013				
9027	05-05-0-113-12630-0000	6972 AIRPORT RD	gross/manifest error	62,446.83
				Total
				62,446.83
Section 359 : 2014				
8940	05-05-0-115-20496-0000	5350 CREEKBANK RD	gross/manifest error	48,717.29
				Total
				48,717.29
				Section Total
				111,164.12

12-26-14

Tax Appeals Pursuant to the Municipal Act
For Hearing On December 17, 2014

Page 3 of 4

12-2(e)

Corporate Services

Nov 26, 2014 15:16

Tax Adjustment Totals

Section 357	2014	-117,035.62
Section 358	2012	-896.51
	2013	-1,326.62
Section 359	2013	62,446.83
	2014	48,717.29
Grand Total		-8,094.63

Tax Appeals Pursuant to the Municipal Act
For Hearing On December 17, 2014

Page 4 of 4

Corporate Services

Nov 26, 2014 15:16

Summary of Tax Adjustment by Type

Count	Description	Amount
12	gross/manifest error	74,207.54
6	Became exempt	- 73,822.03
5	Demolished/razed-fire	- 1,458.19
1	Class change	- 7,021.95
Total		- 8,094.63

R-22CF)



Corporate Report

Clerk's Files

Originator's
Files

R-3

FA 36

DATE: December 1, 2014

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

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

SUBJECT: **Apportionment of Taxes**



RECOMMENDATION: That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated December 1, 2014 from the Commissioner of Corporate Services and Chief Financial Officer be approved.

BACKGROUND: Section 356 of the *Municipal Act* allows a local municipality to apportion taxes if land which was assessed in one block at the return of the assessment roll is subsequently divided into two or more parcels and to direct what proportion of any payment of taxes is to be applied to each of the parcels.

COMMENTS: The Municipal Property Assessment Corporation (MPAC) has advised of a number of properties that have been divided into parcels subsequent to the return of the assessment roll. Section 356 of the *Municipal Act* provides for taxes levied on the land to be apportioned to the newly created parcels. In addition, the municipality is to direct what proportion of any payment of taxes is to be applied to each of the parcels.

In accordance with section 356(1) of the *Municipal Act*, taxes levied on the land for the year in which the property is divided and any unpaid taxes for years prior to that year have been proportionately apportioned to the newly created parcels based on the relative assessed

value of the parcels as determined by MPAC. Supplementary taxes levied for the year in which the property was divided have been allocated to the parcel to which they pertain.

All payments applied to the property tax account being apportioned, from the year of the land division to date, must be allocated to the appropriate parcels. Payments have been allocated based on the parcel that payment was intended for or distributed proportionately among the parcels if the payment was intended for the entire block.

A Summary of Apportionment of Taxes listing newly created parcels and the recommended apportionment of taxes and payments is provided as Appendix 1.

Owners of the apportioned lands have been sent notification. Property owners have the right to appeal the decision of Council to the Assessment Review Board.

FINANCIAL IMPACT: Not Applicable

CONCLUSION: There are a number of properties that were assessed in one block at the return of the assessment roll and subsequently divided into parcels. The *Municipal Act* requires Council to approve the apportionment of taxes and allocation of payments subsequent to the division of property.

ATTACHMENTS: Appendix 1: Summary of Apportionment of Taxes under the *Municipal Act* for hearing on December 17, 2014



Gary Kent

Commissioner of Corporate Services and Chief Financial Officer

Prepared By: Connie Mesih, Manager, Revenue and Taxation

Summary of Apportionment of Taxes under the Municipal Act For Hearing on December 17, 2014

Alison Ross
(905)615-3200

Corporate Services Revenue

December 1, 2014 09:15

Apportionment No	Roll No	Location	Legal Dscr	Tax Year	Assessment	Recommended Apportionment of Taxes	Recommended Apportionment of Payments
8561	05-09-0-004-08002-0000	64 FOREST AVE	PLAN F 12 PT LOT 327 43R34821 PART 2	2014	160,250	1,455.66	- 1,135.18
	05-09-0-004-08001-0000	62 FOREST AVE	PLAN F 12 PT LOT 327 RP 43R34821 PART 1	2014	160,250	1,458.66	- 483.52
8562	05-05-0-116-06471-0000	1610 ENTERPRISE RD	PLAN M596 BLKS 10 & 15 RP 43R32633 PT(s) 6 TO 16	2014	5,896,350	123,913.27	- 131,307.12
	05-05-0-116-06472-0000	0 ENTERPRISE RD	PLAN M596 BLKS 10 & 15 RP 43R32633 PT(s) 1 TO 5 & 17	2014	937,650	13,793.47	- 30.00
8563	05-05-0-117-23701-0000	1233 DERRY RD E	MISSISSAUGA CON 3 EHS PT LOT 11 PLAN 43M733 BLK 9	2012	4,506,000	121,155.84	- 121,155.84
8564	05-05-0-117-23701-0000	1233 DERRY RD E	MISSISSAUGA CON 3 EHS PT LOT 11 PLAN 43M733 BLK 9	2013	4,284,000	90,864.64	- 92,704.94
8567	05-11-0-002-10420-0000	29 ALPHA MILLS RD	TORONTO CON 4 WHS PT LOT 7 RP 43R33430 PT(s) 2	2013	146,923	1,361.46	- 1,052.21
	05-11-0-002-10410-0000	27 ALPHA MILLS RD	TORONTO CON 4 WHS PT LOT 7 RP 43R33430 PT(s) 1	2013	157,077	1,455.55	- 72.85
Total						355,458.55	- 347,941.66

2-316)



Corporate Report

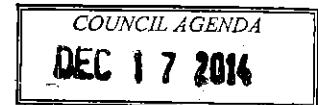
Clerk's Files

MG.01.REP

2-4

Originator's
Files

DATE: December 3, 2014



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

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

SUBJECT: Storm Trunk Sewer Replacement - Hurontario Street to
Cooksville Creek (Ward 4) - Procurement # FA.49.728-14

- RECOMMENDATION:**
1. That the funding for the Storm Trunk Sewer Replacement - Hurontario Street to Cooksville Creek project (TWSD00098 - 15132), included in the 2015 Budget at \$2 million and funded through debt financing, increase to \$10.3 million and be pre-approved.
 2. That the 2015 Budget be amended for the additional funds of \$8.3 million to be allocated from the Federal Gas Tax Reserve Fund (Acct #35182) to the Storm Trunk Sewer Replacement - Hurontario Street to Cooksville Creek project (TWSD00098 - 15132) increasing the budget to \$10.3 million.
 3. That the Purchasing Agent be authorized to execute a contract with Greck and Associates Limited for the design, contract administration and construction inspection services in support of the Storm Trunk Sewer Replacement Project in accordance with the City's Purchasing By-law No. 374-06, Schedule A 1. (b) (ii) as the services are required as a result of an emergency.

4. That the Purchasing Agent be authorized to solicit bids from invited contractors and not publicly bid the construction of the Storm Trunk Sewer Replacement Project due to an emergency and that only highly qualified contractors will be invited to bid.

REPORT

HIGHLIGHTS:

- The corrugated metal pipe (CMP) storm trunk sewer between Hurontario Street and Cooksville Creek is in very poor condition, has reached the end of its design life and is putting public safety and private and public infrastructure at risk.
- The CMP was to be remediated and funding was included in the proposed 2015 Budget for \$2 million for this work.
- Recent engineering advice received by the City recommends that the entire CMP storm trunk sewer from Hurontario Street to Cooksville Creek needs to be replaced as soon as possible.
- Due to the immediate need to proceed with the Storm Trunk Sewer Replacement Project, Greck and Associates Limited is best positioned to undertake the design, contract administration and contract inspection services.
- It is prudent for the City to solicit bids from highly qualified contractors by invitation only given the complexity and urgent nature associated with the construction of the Storm Trunk Sewer Replacement Project.
- Council approval of the Storm Trunk Sewer Replacement Project is requested in advance of the 2015 Budget approval as well as increasing the funding for this project from \$2 million to \$10.3 million to reflect the change from remediation to full replacement.

BACKGROUND:

In July 2010, a section of the roadway at the intersection of Mississauga Valley Boulevard and Elm Drive East experienced major settlement. The affected area was immediately reinstated and the ensuing investigation by the City determined that the root cause of this settlement was due to significant deterioration of the bottom of the CMP storm trunk sewer that crosses diagonally through the

intersection. The corroded bottom allowed the bedding and surrounding backfill to be flushed downstream. The voids created led to the major settlement of the road surface. Consequently, the bottom of the corroded CMP storm trunk was temporarily repaired with concrete to fill in the voids.

The CMP storm trunk sewer from Hurontario Street to Cooksville Creek is approximately 620 metres (2,034 feet) long, ranging in size from 2.4 metres (94 inches) to 2.9 metres (114 inches) in diameter (see Appendix 1). This sewer was constructed in the early 1970s and serves an upstream drainage area of approximately 150 hectares (371 acres), encompassing a large portion of the City's downtown area. The sewer, along with a parallel Region of Peel sanitary sewer system, is located beneath two road rights-of-way as well as a number of private properties over which the City has easements.

As a result of the storm sewer investigation in July 2010, a capital project to remediate the CMP storm trunk sewer was created in the 2011 Budget for \$1.7 million and forecasted in the 2015 budget year. The forecasted year and amount have remained in the budget since that time. In the proposed 2015 Budget, the funding request was increased to \$2.0 million.

Since the July 2010 incident, minor settlement and repairs reoccurred at the intersection of Mississauga Valley Boulevard and Elm Drive East in September 2010, May 2013 and June 2014. Subsequent to this latest incident, the City retained the engineering consulting services of Greck and Associates Limited to get a greater understanding of the scope and severity of the sewer issues in advance of the planned capital project in 2015.

COMMENTS:

Greck and Associates Limited's report identified that the CMP storm trunk sewer is in very poor condition along its entire length from Hurontario Street to Cooksville Creek, and that the system has reached the end of its design life.

Closed circuit television and field inspections revealed that there is extensive deterioration of the bottom of the sewer. In some places, the entire bottom has eroded away. Further, the pipe condition grading

process used in the engineering assessment identified that all pipe segments have some level of structural problems and that pipe collapse is imminent in a number of locations.

Greck and Associates Limited explored a number of storm sewer rehabilitation and replacement alternatives but recommended that the best technical solution would be to replace the entire CMP storm trunk sewer with a concrete pipe sewer. Rehabilitation is not a viable option due to the condition of the CMP. A concrete pipe sewer will have a significantly longer lifespan than a CMP. Staff concurs with this assessment and recommends that the design and construction of a concrete storm sewer system proceed immediately.

Consulting Services

Based on an estimate provided by Greck and Associates Limited, the proposed cost for engineering consulting services related to the design, contract administration and construction inspection services in support of the Storm Trunk Sewer Replacement Project is approximately \$0.5 million.

Given the pressing need to commence design on the Storm Trunk Sewer Replacement Project, and that Greck and Associates Limited has successfully demonstrated proficiency on the storm trunk sewer investigative review, it would be prudent to award a single source contract to Greck and Associates Limited for the design, contract administration and construction inspection services for the sewer replacement works in accordance with Purchasing By-law No. 374-06. Schedule 'A', Section 1(b) (ii) of the By-law states, "The Goods and/or Services are required as a result of an Emergency which would not reasonably permit the solicitation of competitive Bids."

Construction Services

Given the urgent nature of the Storm Trunk Sewer Replacement Project, the City must strive to minimize any risk and ensure that the construction activities proceed expeditiously. As such, staff recommends that the City solicit bids from invited and highly qualified contractors only and that the contract be awarded to the lowest acceptable bid. This will also eliminate the lengthy timeline associated with an open tender process.

The construction and associated cost for the replacement of the storm trunk sewer between Hurontario Street and Cooksville Creek is estimated to be approximately \$9.8 million.

FINANCIAL IMPACT: Advanced approval of the Storm Trunk Sewer Replacement Project will allow it to proceed without delay.

The proposed 2015 Budget includes the Storm Trunk Sewer Replacement - Hurontario Street to Cooksville Creek project (TWSD00098 - 15132) for \$2.0 million, funded through Debt Financing (Account #37778).

The revised gross cost of \$10.3 million is comprised of the following:

- \$0.5 million for design, contract administration and construction inspection services; and
- \$9.8 million for construction and associated costs.

Due to the urgent nature of this work, the increased project funding requirements of \$8.3 million will be funded from the Federal Gas Tax Reserve Fund (Account #35182). The Federal Gas Tax Reserve is used strategically to fund capital expenditures for transit-related bus repairs and replacement, bridge rehabilitation and rehabilitation of arterial, collector and industrial roads. The one time use of the Federal Gas Tax Reserve for the Storm Trunk Sewer Replacement Project will impact the City's long term capital plan. As a result, adjustments will need to be made in the 2016 Budget.

Staff will continue to review the proposed 2015 Budget for potential project deferrals to help offset this cost increase and will bring forward any recommendations as part of the 2015 Budget Committee deliberations.

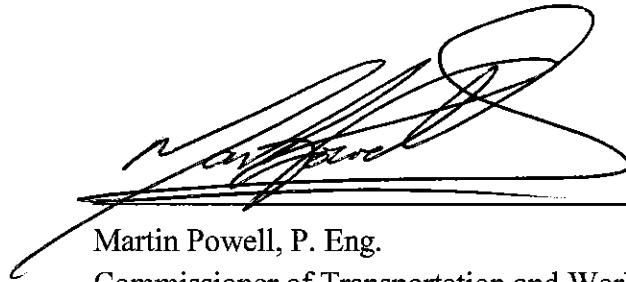
CONCLUSION: The CMP storm trunk sewer from Hurontario Street to Cooksville Creek is in very poor condition. Immediate action is necessary to prevent significant damage to public and private properties and threats to public safety.

While replacing the existing storm sewer system with a concrete storm sewer system will incur a higher capital cost, a new concrete system will provide a much greater lifespan than a pipe rehabilitation approach. Remediation is not a viable option due to the condition of the CMP.

Staff will continue to monitor and plan for the needed works and will provide a verbal update to Council when the report is tabled.

ATTACHMENTS:

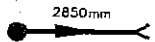
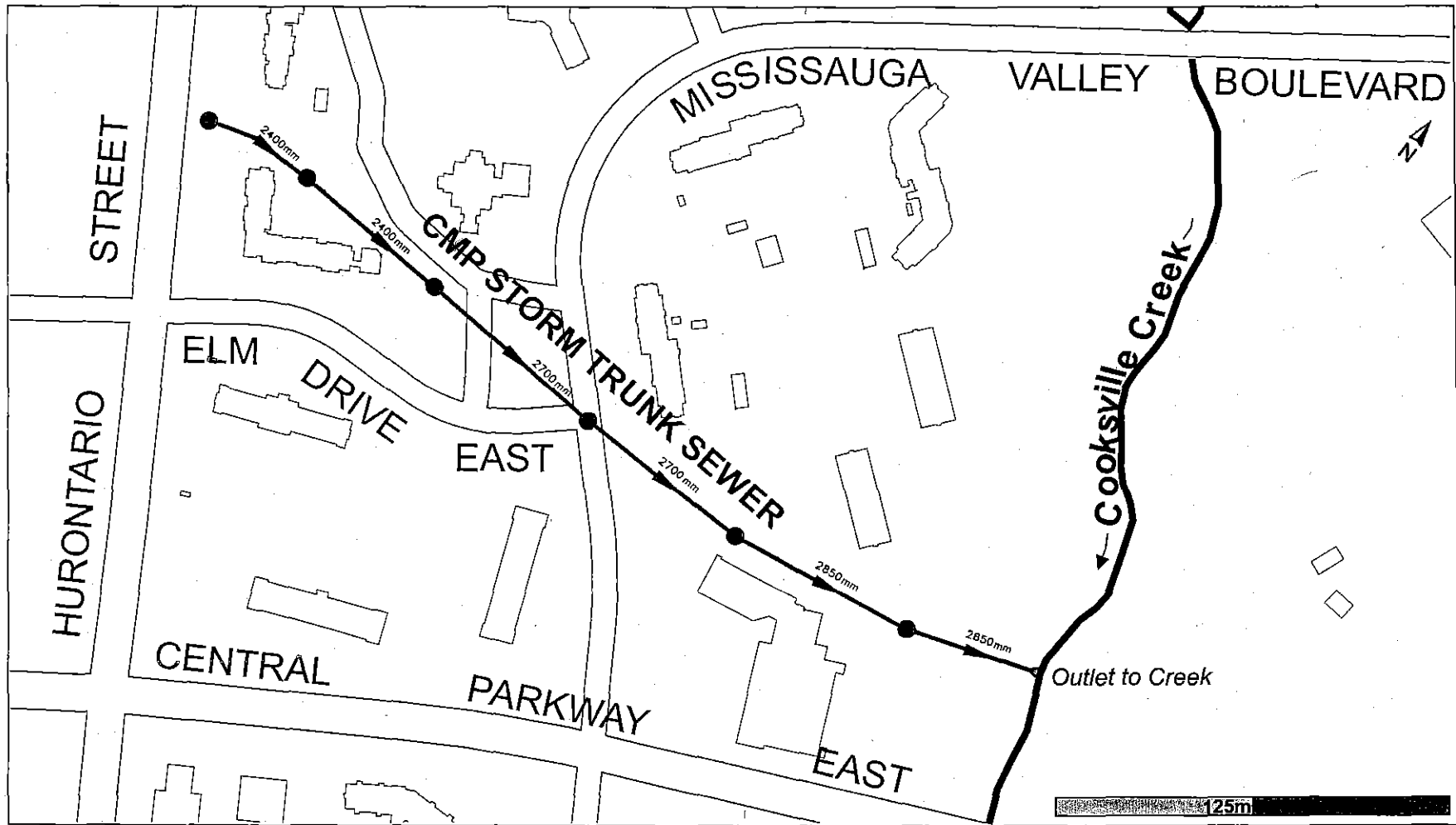
Appendix 1: Location Map – Hurontario Street – Cooksville Creek
Corrugated Metal Pipe (CMP)

A handwritten signature in black ink, appearing to read 'Martin Powell', is written over a horizontal line.

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

*Prepared By: Lincoln Kan, P. Eng.
Manager of Environmental Services*

LOCATION MAP:



Hurontario Street - Cooksville Creek Corrugated Metal Pipe (CMP)

Appendix 1

2-4(G)



Corporate Report

Clerk's Files

Originator's
Files

DATE: December 11, 2014

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

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

SUBJECT: **Park 459 Lands and YMCA Partnership**
5320 Ninth Line (Ward 10)



- RECOMMENDATION:**
- 1) That the Letter of Intent (LOI) between the City of Mississauga and the YMCA of Greater Toronto, for the purposes of furthering partnership negotiations by initiating and completing a number of necessary studies to inform the feasibility of building a YMCA facility at 5320 Ninth Line, being Park 459 be closed.
 - 2) That staff further explores an alternative building program of a city built and operated indoor recreational facility to meet local needs.
 - 3) That Council authorize a public engagement process to validate the recreation building program and the park development program at Park 459.
 - 4) That the 2015-2018 Community Services Capital Budget Request be amended as per Appendix 2.

**REPORT
HIGHLIGHTS:**

- The City of Mississauga and the YMCA feasibility studies did not support the viability of a YMCA facility at Park 459.
- The City and the YMCA have agreed not to pursue a partnership at this time but allow for future opportunities if the need arise.
- The results of the City's market assessment aligns with the 2014 Future Directions Master Plans in the support of a recreational facility that is smaller scale than a traditional multi-amenity community center and that will complement the broader Park 459 development program.
- The building program for such a facility will need to be further developed and vetted through public consultation process.
- City staff have commenced internal discussions to develop a strategy that would support preparing the plans for park and recreational facilities to be "shovel ready" to make application for provincial or federal funding should such funding become available.

BACKGROUND:

On April 22, 2014, Council authorized staff through a Letter of Intent (LOI) to the YMCA of Greater Toronto to explore opportunities through a partnership to provide a new recreational facility in the City's northwest area (Ward 10). Through this LOI both the City and the YMCA were to undertake independent feasibility studies to assess the viability of a YMCA multi amenity recreation facility.

This approach was supported by the Council endorsed 2014 Future Directions - Master Plan for Recreation which recommended that the City should consider a collaborative effort to purchase, construct and/or operate facilities for new facility development along Ninth Line if an opportunity to partner is presented with a third party such as the YMCA.

2014 Future Directions also supported the need to develop Park 459 area with park and recreation amenities including an indoor turf field, indoor community recreation space and sport fields.

PRESENT STATUS:

The City of Mississauga and the YMCA market assessments did not support the viability of the YMCA Partnership Facility at this particular location.

Notwithstanding , 2014 Future Directions Recreation and Parks and Forestry master plans supported the need for indoor and outdoor recreational and park amenities at Park 459.

COMMENTS:**City of Mississauga – Key Findings**

The City's market assessment has validated the findings of Future Directions 2014 with respect to low demand for an additional pool and fitness centre in the northwest.

The market assessment identified the high risk of participant attrition at the two nearby aquatic/fitness city facilities: Erin Meadows Community Centre and Meadowvale Community Centre which is expanding to include a larger fitness centre and therapeutic/warmer water teaching pool.

YMCA – Key Findings

The YMCA conducted its own market assessment study to determine the viability of the project at this location and shared their results with the City. The study concluded that a YMCA facility would not be sustainable at this location. The lack of residential neighbourhoods in the Halton region west of the location which is not projected to change within the foreseeable future was one key factor considered.

City of Mississauga and YMCA – Moving Forward

The YMCA and the City had a positive discussion on the outcome of their market assessments. Both expressed interest in continuing to work together, citing possibility for future partnership on the site around some of the social enterprise programs that the YMCA is currently involved in such as child care, settlement services and youth development.

Indoor Recreational Amenities – Alternate Option

As supported by 2014 Future Directions and recognizing there remains need for recreational amenities in the area known as Service Area 1 (northwest Mississauga), staff are pursuing a park plan and building program assessment with the intention of developing a city built and operated facility, to be located in Park 459. The components

being contemplated for indoor recreation include but are not limited to:

- Gymnasium space/multi-purpose activity space
- Community social/meeting space
- Indoor turf facility
- Washrooms/change rooms
- Administrative space
- Potential for tenanted/leased space

Subject to budget approval and further community consultation: the building and park program will be refined through 2015; a concept design created; and a capital budget submission that reflects the size and components of this facility. The recreation program will not include a pool and/or conventional fitness centre. It is our intent to develop a facility that meets local needs within the original estimate of the City share for the proposed YMCA (approximately \$10.6 million) not including funding for indoor soccer and park washrooms (approximately \$5.0 million).

Staff will develop plans to ensure this project will be “shovel ready” in order to make application for provincial or federal funding for the full park and facility development should such funding become available in 2015.

Outdoor Amenities

2014 Future Directions support the following outdoor amenities for Park 459: artificial soccer field, cricket pitch; multi-purpose artificial field; splash pad; change room/washroom facilities; and park trails. The full build out of the park is proposed over three phases, subject to approval of capital funds.

The project plan proposes the following timelines for phase one:

- **2015 – Concept Design**, public engagement and capital budget submission for detailed design/construction.
- **2016 – Detail Design** for phase one development of the park.
- **2017/2018 – Construction** of phase one to include site servicing, two sports fields, an air supported structure, parking, natural heritage enhancements and a recreational building; and
- **2018 – Opening**

R-5(d)

Phases two and three of the park development will be considered and prioritized in future capital budget requests over 2016-2025 Capital Budget and Forecast.

Public Engagement/Consultations

Subject to Council's approval, staff will undertake a public consultation process to validate needs from programming and services perspective in order to finalize the recreational building and park programs. The local ward Councillor will continue to be engaged in the process.

STRATEGIC PLAN:

The development of Park 459 as a sport and recreation destination which was recommended in 2014 Future Directions master plans supports a number of Strategic Pillars for Change: Connect and; Belong. The proposed facility will help to foster a vibrant community with appealing indoor and outdoor public spaces that assist in completing our neighbourhoods and ensuring youth, older adults and new immigrants thrive by providing residents in the northwest area of the City with a needed community facility, sports fields and green space that is in reasonable proximity to a young and growing area of the city.

FINANCIAL IMPACT:

The proposed 2015 capital budget for Park 459 of \$2,708,500 was for a detailed design and site servicing in partnership with the YMCA. Refer to Appendix 1.

However, with the findings of the market assessments and the need to further develop the alternative building program, the new 2015 budget request is \$397,641 to undertake the conceptual design and public process to finalize the recreational building and full park facility program. We request that the 2015 Community Services capital budget request be amended in accordance with Appendix 2.

The 2016 to 2019 Business Plan and Budget will provide a new estimate for the detail design and construction funding for future phases of this project.

CONCLUSION:

The LOI between the city and YMCA set the conditions by which proceeding to a Memorandum of Understanding would occur. The market assessment studies were one such condition and both parties have determined the market does not support a partnership facility at this time and at the Park 459 location. The YMCA is a valued partner and service provider. Both parties agree to work together to pursue partnership in the future.

Staff are now pursuing a city built and operated facility design concept that requires community consultation and is subject to budget consideration and approval. Providing the appropriate mix of indoor and outdoor recreational amenities in Park 459 remains a strong recommendation of Future Directions 2014. The 2015 – 2018 request to the 2015 Budget Committee will be amended to reflect the new work plan.

APPENDIX:

Appendix 1 2015 – 2014 Capital Budget Request
Appendix 2 Revised 2015 – 2024 Capital Budget Request



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

Prepared By: Aleksandra Allen, Business Planning

12-5(f)

Appendix 1

2015 - 2024 Capital Budget Request

Parks & Forestry	2015	2016	2017	2018	Total Funded
P459 - Phase I - Site Servicing, Infrastructure and 2 Artificial Turf Sport Fields					
DC-REC	1,087,650	3,414,168	3,517,880	1,223,303	9,243,001
TAX	120,850	379,352	390,876	135,923	1,027,001
TOTAL	1,208,500	3,793,520	3,908,756	1,359,226	10,270,002
Recreation	2015	2016	2017	2018	Total Funded
P459 - Indoor Recreation facility (Community Space and Washroom)					
DC-REC	954,000	4,293,000	4,293,000		9,540,000
TAX	106,000	477,000	477,000		1,060,000
TOTAL	1,060,000	4,770,000	4,770,000		10,600,000
P- 459 - Air Supported Structure					
DC-REC	396,000	1,107,000	1,196,010		2,699,010
TAX	44,000	123,000	132,890		299,890
CIL		1,000,000	1,000,000		2,000,000
TOTAL	440,000	2,230,000	2,328,900		4,998,900
Total	\$ 2,708,500	\$ 10,793,520	\$ 11,007,656	\$ 1,359,226	\$ 25,868,902

12-5(g)

Appendix 2

REVISED 2015 - 2024 Capital Budget Request

Parks & Forestry	2015	2016	2017	2018	Total Funded
P459 - Phase I - Site Servicing, Infrastructure and 2 Artificial Turf Sport Fields					
DC-REC	267,247	554,580	5,894,823	2,526,353	9,243,002
TAX	29,694	61,620	654,980	280,706	1,027,000
CIL					-
TOTAL	296,941	616,200	6,549,803	2,807,058	10,270,002
Recreation	2015	2016	2017	2018	Total Funded
P459 - Indoor Recreation facility (Community Space and Washroom)					
DC-REC	90,630	572,400	4,438,485	4,438,485	9,540,000
TAX	10,070	63,600	493,165	493,165	1,060,000
CIL					-
TOTAL	100,700	636,000	4,931,650	4,931,650	10,600,000
P- 459 - Air Supported Structure					
DC-REC		149,941	2,333,682	15,387	2,499,010
TAX		29,993	328,928	140,969	499,890
CIL		120,000	626,667	1,253,333	2,000,000
TOTAL		299,934	3,289,276	1,409,690	4,998,900
TOTAL	\$ 397,641	\$ 1,552,134	\$ 14,770,729	\$ 9,148,398	\$ 25,868,902



Corporate Report

Clerk's Files

Originator's
Files

R-6

DATE: December 8, 2014



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

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

SUBJECT: Declaration of Vacancy - Ward 4 Councillor

- RECOMMENDATION:**
1. That as a result of the election of Ward 4 Councillor Frank Dale as the Regional Chair, in accordance with Section 262 (1) of the *Municipal Act, 2001*, the office of Ward 4 Councillor be declared vacant.
 2. That a Special Council meeting be called for January 5, 2015 at 9:00 a.m., to consider a staff report outlining the options for filling the vacancy and a proposed timeline for the holding of a by-election.
 3. That representation of Ward 4 residents during the interim period that the office is vacant be handled by the Ward 4 office staff working in conjunction with the Mayor's Office.

BACKGROUND: On December 4, 2014, Ward 4 Councillor Frank Dale was elected as the Chair of the Region of Peel. The *Municipal Act, 2001*, does not permit a person to hold 2 positions on the same Council and as a result of his election, the office of Ward 4 Councillor is deemed to be vacant. Council must declare the office to be vacant at its next meeting.

COMMENTS:

Once Council has declared an office vacant, within 60 days of the declaration of vacancy, the municipality must either appoint a person to fill the vacancy or pass a by-law requiring that a by-election be held. To comply with the legislation, this decision must be made by Council no later than February 15, 2015.

Should Council opt to appoint a person to fill the vacancy, the person shall hold office for the remainder of the 2014 – 2018 Term of Council.

If Council passes a by-law requiring that a by-election be held, the Municipal Elections Act, 1996, requires that the by-election be conducted as far as possible in the same way as the regular election. With respect to the timing of the election, nomination day must be fixed not more than 60 days after Council passes the by-law requiring the by-election. The nomination period for candidates to file nominations would commence the day that Council passes the by-law. Voting day is required to be held 45 days after nomination day.

A detailed plan and budget is currently being prepared for a by-election. It is recommended that a Special Council meeting be called for January 5, 2015 at 9:00 a.m. to consider a staff report that would outline the options for filling the vacancy as well as a proposed plan and budget for a by-election. Should Council pass a by-law requiring that a by-election be held at that meeting, nominations would be accepted in the Clerk's Office, from the conclusion of the Council meeting until 2:00 p.m. on the date set as nomination day.

Regardless of whether Council chooses to fill the vacancy with an appointment or a by-election, there will be a period of time when the Ward 4 residents are without a Ward Councillor. During the interim period, it is recommended that Ward 4 issues and inquiries be handled by the Ward 4 office staff working in conjunction with the Mayor's office.

FINANCIAL IMPACT:

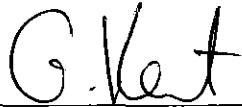
The Election Reserve fund is established to cover all election related expenses, including by-elections. The balance of the Election Reserve at the end of 2013 was \$2,678,900.

Once the annual 2014 contribution of \$500,000 is made, and the cost of the 2014 Election is accounted for, the balance of the Election Reserve is projected to be \$755,000. The previous Ward 5 by-election held in 2011 cost \$458,000. The proposed budget for a Ward 4 by-election will be dealt with in a subsequent report to be prepared for Council's consideration.

CONCLUSION:

As a result of the election of Ward 4 Councillor Frank Dale as Regional Chair, the office of Ward 4 Councillor must be declared vacant.

Staff will report back to a Special Council meeting on January 5, 2015, outlining options for filling the Ward 4 Council vacancy, including a by-election plan and budget.



Gary Kent

Commissioner of Corporate Services and Chief Financial Officer

Prepared By: Crystal Greer, Director of Legislative Services/City Clerk



Corporate Report

Clerk's Files

Originator's
Files

2-7

DATE: December 9, 2014

COUNCIL AGENDA

DEC 17 2014

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

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

SUBJECT: Enersource Corporation – Director Appointments

RECOMMENDATION:

1. That City Council nominate three persons to serve on the Enersource Board of Directors and from those directors, nominate representatives to serve on each of the Enersource Human Resources and Corporate Governance and Nominating Committees.
2. That the Mayor and City Clerk be authorized to execute the attached Directions and Resolutions of the Shareholders of Enersource Corporation ("Enersource") for the purpose of confirming the removal and appointment of City Councillors to the Enersource Board of Directors and to its Human Resources and Corporate Governance and Nominating Committees, and to confirm composition of the Enersource Board.

**REPORT
HIGHLIGHTS:**

- A revised Shareholders' Agreement (the "Agreement") was approved by City Council at its meeting of May 9, 2012.
- The Agreement provided for a transition period during which the Enersource Board was comprised of 11 members, including the four current Council representatives. The transition period has now ended and City Council must appoint three representatives to the Enersource Board.

- Council must nominate three City directors and appoint one person to Enersource's Nominating Committee and two persons to the Enersource Human Resources and Corporate Governance Committee.
- Under corporate law, the City as a shareholder of Enersource, is required to execute resolutions and directions removing the current Council appointees to the Enersource Board and naming their successors. The current Council appointees are eligible for reappointment.
- BPC Energy Corporation ("Borealis") has executed a Direction nominating Annesley Wallace to be its representative on the Enersource Board of Directors.
- A Shareholders' Resolution is also required to confirm the composition of the Board, including naming the City Council appointees and Annesley Wallace as Borealis' appointee.
- There is currently one independent director vacancy and Enersource will bring a recommendation to City Council in January to fill that position. The five current independent directors nominated by the City continue until their term expires in the spring, 2015 when Council will be asked to appoint its independent directors.

BACKGROUND:

The City of Mississauga owns a 90% interest in Enersource and BP Energy Corporation ("Borealis") owns the remaining 10%. City Council at its meeting of May 9, 2012 enacted by-law number 0099-2012, to authorize the execution of a revised Shareholders' Agreement regarding Enersource Corporation. The Agreement was negotiated with Borealis by a City Committee made up of former Mayor McCallion, Councillor Parrish, former Councillor Mullin, the City Manager, the City Solicitor and the City's external counsel, Jeff Singer. The mandate of the Committee was to negotiate a revised shareholders' agreement that reflected the shareholdings of each of the parties.

Regarding the composition of the Board of Directors of Enersource, the Agreement provides for a transition Board of Directors to remain in place until the beginning of the current term of Council on

R-7(b)

December 1, 2014, unless a Member of Council appointed to the Enersource Board resigned before that date. During the transition period, the Agreement provides that the Enersource Board of Directors consist of the four current City Council members appointed, one Borealis appointee and six independent directors. Prior to the execution of the Agreement, four independents sat on the Enersource Board and this number was increased to six with the additional two independent members being nominated by the City based on recommendations from the Enersource Nominating Committee.

The Agreement provides that following the transition period, the Board will be made up of six independent members to be nominated by City Council, three City appointees who may be City Councillors or independents, and one Borealis appointee. To ensure an independent Board of Directors the Agreement provides for the establishment of a Nominating Committee at Enersource, which Committee is responsible for identifying individuals qualified to become independent directors. The recommendations of the Enersource Nominating Committee must be approved by City Council and the Agreement provides that there will always have to be a greater number of potential candidates presented for Council's consideration than there are Board positions to fill. These positions are filled in the spring when Enersource brings forward its Annual Report.

COMMENTS:

As the transition period and the terms of office of the Council appointees to the Enersource Board have now expired, the City must fill three board positions. The shareholders must also enact a resolution confirming that the size of the Board of Directors of Enersource will be 10 directors as provided for in the Agreement, and giving direction to remove current City directors and nominate new directors.

There is currently one vacancy of the independent directors, and counsel for Enersource Corporation advises that the Enersource Nominating Committee will be presenting two nominees for this position, to be considered by City Council at a meeting in January 2015. City Council must appoint three persons to sit on the Enersource Board to represent the City's interests. The Borealis appointee to the Enersource Board has resigned, and Borealis has

named Annesley Wallace to be its representative. The shareholders are required to execute a resolution electing the City and Borealis nominees to the Board.

In summary, Enersource Corporation is requesting the following from City Council:

1. Direction – that Council approve and authorize the attached direction (Appendix 1), pursuant to Section 2.07 of the Shareholders' Agreement, to remove all individuals who are or were Members of Council of the City of Mississauga and nominate three persons as the City's representatives on the Board of Directors. In this respect, the removal of the past City appointees does not preclude the City from reappointing one or both of the existing Council Members on the Board.
2. Shareholders Resolution – to confirm removal of all individuals who were Members of Council on the Enersource Board of Directors and to elect three City directors to hold office in their place, and to elect Annesley Wallace to represent the interests of Borealis.
3. Shareholders Resolution – to confirm that, in accordance with Section 2.05(3) of the Agreement, the size of the Enersource Board of Directors is now 10 directors, and to confirm the nine individuals who will constitute the Enersource Board at this time.
4. Direction – to identify appointees to Enersource Committees in accordance with the Shareholders' Agreement, two City Councillors appointed to the Enersource Board will be appointed to the Enersource Human Resources and Corporate Governance Committee and a further Councillor will be appointed to the Enersource Nominating Committee.

FINANCIAL IMPACT: N/A

CONCLUSION:


The revised Shareholders' Agreement reduces the size of the Enersource Board from 11 to 10 members and requires the City to appoint three persons to the Board, as well as name Councillors who have been appointed to the Board to also sit on the Enersource Human Resources and Corporate Governance and Nominating Committees. The Enersource Nominating Committee will present its recommendations to City Council in January concerning the remaining independent director to be nominated. Enersource is requesting the City execute and return the necessary corporate directions and resolutions of the shareholders to confirm the City Councillor appointees and to confirm the appointment of Annesley Wallace as the director representing Borealis on the Enersource Board.

ATTACHMENTS:

- Appendix 1: Direction under Section 2.07 of the Shareholders' Agreement to remove Councillors appointed to the Enersource Board of Directors and to nominate three Councillors to sit on the Board.
- Appendix 2: Resolution of the shareholders to remove all current Councillors from the Enersource Board and to remove all individuals who are or were members of the Enersource Board and to confirm the election of three Members of Council to the Enersource Board, as well as the election of Annesley Wallace as Borealis' nominee on the Board.
- Appendix 3: Resolution of the shareholders to confirm the size of the Board of Directors is 10 following the transition period and to confirm nine of the 10 directors.
- Appendix 4: Direction to Enersource of the City appointees to the Enersource Human Resources, Corporate Governance and Nominating Committees.

12-7(e)

Appendix 5: Direction to Enersource of Borealis appointing
Annesley Wallace to the Enersource Board of
Directors.

A handwritten signature in black ink, appearing to read 'MEB', is written over a horizontal line.

Mary Ellen Bench, BA, JD, CS
City Solicitor

Prepared By: Mary Ellen Bench, City Solicitor

DIRECTION

TO: ENERSOURCE CORPORATION ("Corporation")
BPC ENERGY CORPORATION

FROM: THE CORPORATION OF THE CITY OF MISSISSAUGA ("City")

Pursuant to Section 2.07 of the Corporation's Shareholders' Agreement, the undersigned hereby advises that it wishes to remove as directors of the Corporation all individuals who are or were members of Council for the City of Mississauga and hereby nominates as directors of the Corporation pursuant to Section 2.05 of the Shareholders' Agreement the following three persons:

- _____
- _____
- _____

to serve as directors of the Corporation until the earlier of the close of the next annual meeting of the Shareholders or until their successors are elected or appointed.

DATED this 17th day of December, 2014

**THE CORPORATION OF THE CITY OF
MISSISSAUGA**

by: _____
Name:
Title:

by: _____
Name:
Title:

12-7(g)

APPENDIX 2

ENERSOURCE CORPORATION
(the "Corporation")
RESOLUTION OF THE SHAREHOLDERS

BE IT RESOLVED THAT:

1. The removal as directors of the Corporation of all individuals who are or were members of Council for the City of Mississauga is hereby confirmed and _____, _____ and _____ are hereby elected as directors of the Corporation, as nominees of The Corporation of the City of Mississauga, to hold office until the earlier of (i) the close of the next annual meeting of Shareholders, and (ii) their successors are elected or appointed.
2. Annesley Wallace is hereby elected as a director of the Corporation, as nominee of BPC Energy Corporation, to fill the vacancy on the board created by the resignation of Richard Byers and to hold office until the earlier of (i) the close of the next annual meeting of Shareholders, and (ii) her successor is elected or appointed.
3. The foregoing resolutions are hereby passed as evidenced by the signatures of all of the Shareholders of the Corporation entitled to vote pursuant to the provisions of the *Business Corporations Act* (Ontario)

DATED as of the 17th day of December, 2014.

BPC ENERGY CORPORATION	THE CORPORATION OF THE CITY OF MISSISSAUGA
Per: _____ Authorized Signing Officer: Name: Title:	Per: _____ Authorized Signing Officer: Name: Title:
Per: _____ Authorized Signing Officer: Name: Title:	Per: _____ Authorized Signing Officer: Name: Title:

ENERSOURCE CORPORATION
(the "Corporation")
RESOLUTION OF THE SHAREHOLDERS

WHEREAS the Shareholders' Agreement for the Corporation initially provided for a Board of Directors consisting of 11 directors for an interim period;

AND WHEREAS the interim period has now expired and pursuant to Section 2.05(3) of such Shareholders' Agreement the size of the Board of Directors is to be 10 directors;

AND WHEREAS the Corporation's Nominating Committee is in the process of putting forward for consideration by Council for the City of Mississauga candidates to fill one vacancy on the Board of Directors;

AND WHEREAS it is desirable to confirm the appointment of directors and the size of the board;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Shareholders hereby confirm that the size of the Board of Directors is 10 directors.
2. The Shareholders hereby confirm that the following are the 9 directors of the Corporation holding office until the earlier of (i) the close of the next annual meeting of Shareholders, and (ii) his/her successor being elected or appointed.
 - a) As nominees of The Corporation of the City of Mississauga as Independent Directors:
 - Gerald Beasley
 - Norman Loberg
 - Robert MacCallum
 - Linda Kuga Pikulin
 - David Warner

R-7(i)

- b) As nominees of The Corporation of the City of Mississauga not as Independent Directors:

- _____
- _____
- _____

- c) As nominee of BPC Energy Corporation

- Annesley Wallace

The foregoing resolutions are hereby passed as evidenced by the signatures of all of the shareholders of the Corporation entitled to vote pursuant to the provisions of the *Business Corporations Act* (Ontario).

DATED as of this 17th day of December, 2014.

BPC ENERGY CORPORATION

THE CORPORATION OF THE CITY OF
MISSISSAUGA

Per: _____
Name: _____
Title: _____

Per: _____
Name: _____
Title: _____

Per: _____
Name: _____
Title: _____

Per: _____
Name: _____
Title: _____

DIRECTION

TO: ENERSOURCE CORPORATION ("Corporation")

FROM: THE CORPORATION OF THE CITY OF MISSISSAUGA ("City")

1. In accordance with the provisions of Section 2.20(1) of the Corporation's Shareholders' Agreement, the undersigned hereby designates as its appointees to the Corporation's Human Resources and Corporate Governance Committee each of the following two City Councillors upon their becoming directors of the Corporation:
 _____ and _____ to hold such position until the earliest of (i) such person ceasing to be a director of the Corporation; (ii) such person's successor having been duly designated by the City; and (iii) such person ceasing to be a City Councillor.

2. In accordance with the provisions of Section 2.20(2) of the Corporation's Shareholders' Agreement, the undersigned hereby designates as its appointee to the Corporation's Nominating Committee the following City Councillor upon that person becoming a director of the Corporation: _____ to hold such position until the earliest of (i) such person ceasing to be a director of the Corporation; (ii) such person's successor having been duly designated by the City; and (iii) such person ceasing to be a City Councillor.

DATED this day of December, 2014

**THE CORPORATION OF THE CITY OF
MISSISSAUGA**

by: _____

Name: _____

Title: _____

by: _____

Name: _____

Title: _____

DIRECTION

TO: ENERSOURCE CORPORATION ("Corporation")
THE CORPORATION OF THE CITY OF MISSISSAUGA

FROM: BPC ENERGY CORPORATION

The undersigned hereby nominates as a director of the Corporation pursuant to Section 2.05 of the Corporation's Shareholders' Agreement ANNESLEY WALLACE to serve as a director of the Corporation until the earlier of (i) the close of the next annual meeting of the Shareholders and (ii) her successor is elected or appointed.

DATED as of this 16th day of December, 2014

BPC ENERGY CORPORATION

by:


Name: Sebastien Sherman

Title: Director

by:


Name: Rick Byers

Title: Executive Vice President

REPORT 8 - 2014

COUNCIL AGENDA

DEC 17 2014

TO: THE MAYOR & MEMBERS OF COUNCIL

Transportation Committee of Council presents its eighth Report of 2014 and recommends:

TC-0176-2014

That the deputation by Mary-Lou Johnston, Manager, Business Development with respect to the MiWay Customer Service Strategy – 2015 be received for information.

TC-0177-2014

That the deputation by Andy Harvey, Director, Engineering and Construction and Helen Noehammer, Director, Transportation & Infrastructure Planning with respect to Rapid Transit in Mississauga be received for information.

TC-0178-2014

That the report entitled "MiWay Customer Service Strategy" dated October 24, 2014 from the Commissioner of Transportation and Works be received for information.

TC-0179-2014

1. That the Hurontario-Main Light Rail Transit project, the completion of the portion of the Mississauga Transitway and Metrolinx's Regional Express Rail initiative for the Lakeshore, Milton and Kitchener GO Transit Lines be identified as the City of Mississauga's Priority Rapid Transit Projects.
2. That a copy of this report be forwarded to Metrolinx for information.

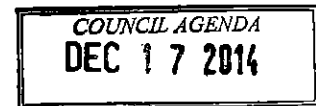
TC-0180-2014

That the report entitled "Mobility Pricing" dated November 10, 2014 from the Commissioner of Transportation and Works, be received for information.

TC-0181-2014

That an all-way stop control be implemented at the north intersection of Edenwood Drive and that the location be determined resulting from input from staff, the Ward Councillor and the community.

REPORT 10 – 2014



TO: MAYOR AND MEMBERS OF COUNCIL

The Planning and Development Committee presents its tenth report of 2014 from its meeting held on December 8, 2014, and recommends:

PDC-0073-2014

That the Report dated November 18, 2014 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested nine (9) Sign Variance Applications described in Appendices 1 to 9, be adopted, as amended, in accordance with the following;

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

- (a) Sign Variance Application 14-00406
Ward 1
Chartwell Regency Retirement Residence, 29 Mississauga Road North

To permit the following:

- (i) One (1) ground sign having a total sign area of 2.8 sq. m. (30.25 sq. ft.) per sign face, with the provision that it is illuminated.
- (ii) One (1) fascia sign on the south (front) elevation of the canopy having a total sign area of 0.75 sq. m. (8.07 sq. ft.).

- (b) Sign Variance Application 14-02207
Ward 5
McDonald's, 44 Bristol Road East

To permit the following:

- (i) One (1) menu board to have a sign area of 5.46 sq. m. (58.77 sq. ft.).

- (c) Sign Variance Application 14-02433
Ward 5
Portable Packaging, 5875 Chedworth Way

To permit the following:

- (i) One (1) fascia sign attached to the south elevation which does not face a street or contain the main entrance for the public.

- (d) Sign Variance Application 14-03207
Ward 5
Billboard Sign, 255 Derry Road East

To permit the following:

- (i) One (1) billboard sign proposed on lands zoned Development "D", provided the sign be removed when the property is rezoned.
- (e) Sign Variance Application 14-01450
Ward 5
ADP, 6200 Kenway Drive

To permit the following:

- (i) One (1) fascia sign erected on the second storey of the building.
- (f) Sign Variance Application 14-01513
Ward 10
Caliber Homes, Churchill Meadows, 5353 Ninth Line

To permit the following:

- (i) One (1) construction site sign with a sign area of 89.76 sq. m. (966.24 sq. ft.) provided the overall height be reduced to match the ridge height.
- (ii) One (1) construction site sign to be located with 100 m (328.08 ft.) of another construction site sign on the same street line and on the same project.
- (g) Sign Variance Application 14-02115 **be deferred**
Ward 1
Fram Building Group, 141 Lakeshore Road East

To permit the following:

- (i) One (1) ground sign having an overall height of 4.40 m (14.44 ft.).

2. That the following Sign Variances **not be granted**:

- (a) Sign Variance Application 14-01908
Ward 8
LensCrafters, 2225 Erin Mills Parkway

To permit the following:

- (i) One (1) fascia sign not located on the exterior wall forming part of the unit occupied by the business.

- (b) Sign Variance Application 14-02115
Ward 1, Fram Building Group
141 Lakeshore Road East

To permit the following:

- (i) One (1) ground sign having a sign area of 5.28 sq. m. (56.84 sq. ft.) per sign face.
- (ii) One (1) ground sign having a changing copy area equal to approximately 89% of the total sign face area.

- (c) Sign Variance Application 14-02195
Ward 7
Cash Money, 3024 Hurontario Street

To permit the following:

- (i) One (1) fascia sign erected on the second storey of the building.

The granted variances are subject to compliance with all other provisions of the Sign By-law.

File: BL.03-SIG (2014)

PDC-0074-2014

That the Report dated November 18, 2014 from the Commissioner of Planning and Building recommending approval of the Payment-in-Lieu of Off-Street Parking (PIL) application under file FA.31 14/002 W11, 215 Broadway Holdings Inc., 215 Broadway Street, east side of Broadway Street, north of Thomas Street, be adopted in accordance with the following for "Installment Payment" agreements:

1. That the sum of \$35,360.00 be approved as the amount for the payment-in-lieu of four (4) off-street parking spaces and that the owner enter into an agreement with the City of Mississauga for the payment of the amount owing in installment payments.
2. That City Council enact a by-law under Section 40 of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, to authorize the execution of the PIL agreement with 215 Broadway Holdings Inc. for a new three (3) storey mixed use building.
3. That the execution of the PIL agreement and payment be finalized within 90 days of the Council approval of the PIL application. If the proposed PIL agreement is not executed by both parties and the accompanying payment is not made within 90 days of Council approval, then the approval will lapse and a new PIL application along with the application fee will be required.

File: FA.31 14/002 W11

PDC-0075-2014

That the Report dated November 18, 2014 from the Commissioner of Planning and Building regarding the application to change the zoning from "D-12" (Development) to "D-Exception" (Development) in By-law 0225-2007, to permit a temporary extension of outdoor storage of refrigeration trailers, under file OZ 14/005 W11, Quickchill Draught Refrigeration Ltd. (Joe Ponzo), 46 William Street, be received for information.

File: OZ 14/005 W11

PDC-0076-2014

That the Report dated November 18, 2014, from the Commissioner of Planning and Building recommending approval of the removal of the "H" holding symbol application, under File H-OZ 12/004 W7, Pinnacle International (Grand Park) Land Ltd., 3975 Grand Park Drive and 565 Webb Drive, be adopted and that the Planning and Building Department be authorized to prepare the necessary by-law for Council's passage.

File: H-OZ 12/004 W7

PDC-0077-2014

That Site Plan Control By-law 0293-2006, as amended, be further amended in accordance with the draft By-law attached as Appendix 1 to the report dated November 18, 2014, from the Commissioner of Planning and Building.

File: CD.21.SIT

PDC-0078-2014

1. That the Report dated November 18, 2014, from the Commissioner of Planning and Building regarding proposed amendments to Zoning By-law 0225-2007, as amended, for properties within Intensification Areas as identified in Mississauga Official Plan, to bring the Zoning By-law into conformity with Mississauga Official Plan, be received for information, and notwithstanding planning protocol, that a Supplementary Report be brought directly to a future Council meeting.
2. Letter dated December 8, 2014 from Victor Labreche, Senior Principal, Labreche Patterson & Associates Inc., be received.

File: BL.09-MOP

PDC-0079-2014

1. That the report titled "Proposed Expansion to the Port Credit Business Improvement Area (BIA)" dated November 18, 2014 from the Commissioner of Planning and Building, be received.
2. That the City Clerk be authorized to give notice to the Board of Management of the Port Credit Business Improvement Association and to all commercial and industrial property owners defined under the *Municipal Act, 2001*, within the current Port Credit BIA boundary and the proposed boundary expansion, of City Council's intention to enact a by-law to expand the boundaries of the Port Credit BIA as shown on Appendix 4.

File: CD.05.POR (Port Credit BIA)

PDC-0080-2014

That the Report dated November 18, 2014, from the Commissioner of Planning and Building regarding the applications to amend the Official Plan from "Motor Vehicle Commercial" to "Residential Low Density I" and to change the Zoning from "C5-14" (Motor Vehicle Commercial) to "R1-Exception" (Detached Dwellings – Typical Lots), to permit three (3) detached dwellings under File OZ 13/024 W8, Marilyn Raphael, 1007 Mississauga Road, be received for information, and notwithstanding planning protocol, that the Supplementary Report be brought directly to a future Council meeting.
File: OZ 13/024 W8

PDC-0081-2014

That the Report dated November 18, 2014, from the Commissioner of Planning and Building regarding the applications to amend the Official Plan from "Business Employment", "Residential Low Density II" and "Greenbelt" to "Business Employment - Special Site", "Residential Low Density II – Special Site", "Private Open Space", and "Greenbelt" and to change the Zoning from "D" (Development) and "G1" (Greenbelt – Natural Hazards) to "E2 - Exception" (Employment), "R11" (Detached Dwellings – Garage Control Lots), "RM2 - Exception" (Semi-Detached Dwellings), "G1" (Greenbelt – Natural Hazards), "G2 – Exception" (Greenbelt – Natural Features) and "OS1" (Open Space), to permit 37 detached dwellings, 8 semi-detached dwelling units, additions to the existing greenbelt lands, and the relocation of an existing animal boarding establishment on site under Files OZ 13/021 W11 and T-M13007 W11, 320 Derry Road Developments Inc. (By Offer of Purchase and Sale), 320 Derry Road West, be received for information, and notwithstanding planning protocol, that the Supplementary Report be brought directly to a future Council meeting.
Files: OZ 13/021 W11 & T-M13007 W11

PDC-0082-2014

That the Report dated November 18, 2014, from the Commissioner of Planning and Building regarding the applications to amend the Official Plan from "Residential Low Density II" to "Residential Low Density II – Special Site" and to change the Zoning from "RM1" (Semi-Detached Dwellings) to "R5 – Exception" (Detached Dwellings – Typical Lots), to permit eight (8) detached dwellings and the extension of Seventh Street as a public road under files OZ 13/012 W1 and T-M14001 W1, 1731860 Ontario Ltd., 1294, 1298, 1302, 1306, 1308, 1312 and 1318 Alexandra Avenue, be received for information.
Files: OZ 13/012 W1 & T-M14001 W1

REPORT 12 - 2014

COUNCIL AGENDA

DEC 17 2014

TO: THE MAYOR & MEMBERS OF COUNCIL

General Committee of Council presents its twelfth Report of 2014 and recommends:

GC-0400-2014

That the report dated November 17, 2014 from the Commissioner of Community Services titled "Funding Agreement with Toronto Convention and Visitors Association (Toronto Tourism)" be received for information.

GC-0401-2014

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-936, Runnymede Development Corporation Limited, (lands located north of Highway 401, south of the Hydro One corridor, west of Meadowvale Boulevard and east of Winston Churchill Boulevard, in Z-54, known as Winston Churchill Business Park and that the Letter of Credit in the amount of \$277,485.20 be returned to the developer and that a by-law be enacted to assume the road allowances within the Registered Plan as public highway and part of the municipal system of the City of Mississauga.

43M-936 (Ward 9)

GC-0402-2014

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1593, 514052 & 1176847 Ontario Ltd. – c.o.b. as Orfus Realty, (lands located north of Beverley Street, south of Slough Street, west of Airport Road and east of the west branch of Mimico Creek, in Z-49, known as Orfus Realty Subdivision and that the Letter of Credit in the amount of \$778,493.60 be returned to the developer and that a by-law be enacted to assume the road allowances within the Registered Plan as public highway and part of the municipal system of the City of Mississauga.

43M-1593 (Ward 5)

GC-0403-2014

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Municipal Works Only Servicing Agreement for 43M-1814, 2096553 Ontario Inc. c/o Hush Homes Inc., (lands located north of Early Settler Row, south of Old Derry Road, west of Second Line West and east of Historic Trail, in Z-45E, known as External Storm Sewer Works and that the Security in the amount of \$45,560.25 be returned to the developer.

43M-1814 (Ward 11)

GC-0404-2014

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Municipal Works Only Servicing Agreement for OZ 01/033, Anjuman-E Anwarul Islam of Malton, (lands located north of Mimico Creek, south of Churchill Avenue, west of Victory Crescent and east of Airport Road, in Z-48W, known as Mimico Creek Outlet Works and that the Security in the amount of \$9,551.60 be returned to the developer.
OZ 01/033 (Ward 5)

GC-0405-2014

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Municipal Works Only Servicing Agreement for SP 11/061, 2725312 Canada Inc., (lands located north of Highway 401, south of Old Creditview Road, west of Creditview Road and east of the St. Lawrence & Hudson Railway, in Z-45, known as 6820 Creditview Road Channel Works and that the Security in the amount of \$11,798.00 be returned to the developer.
SP 11/061 (Ward 11)

GC-0406-2014

That the report dated October 31, 2014 from the Commissioner of Corporate Services and Chief Financial Officer regarding the 2013 Annual Report of the Information and Privacy Commissioner/Ontario (IPC) be received for information.

GC-0407-2014

1. That the updated City Standards for IT Systems as listed in Appendix 1 of the report dated November 24, 2014 from the Commissioner of Corporate Services and Chief Financial Officer entitled City Standards for IT Systems and Acquisition of Support and Maintenance Services for Standard Systems, be approved.
2. That the Purchasing Agent be authorized to negotiate and execute agreements to cover 2015 annual support and maintenance for City Standard IT Systems which have been approved as Standards as set out in Appendices 1 and 2 attached to this report, where the estimated cost may exceed \$100,000.

GC-0408-2014

That unpaid taxes, penalties and interest totalling \$73,897.70 as outlined in the Corporate Report dated November 18, 2014 from the Commissioner of Corporate Services and Chief Financial Officer be written off as uncollectable and removed from the tax roll.

GC-0409-2014

1. That a by-law be enacted authorizing the permanent closure of part of Queensway West, composed of approximately 2,691 square metres (28,965.7 square feet) and part of Lincoln Green Close, composed of approximately 109 square metres (1,173.3 square feet), both lying between the travelled portion of Lincoln Green Close and Mississauga Road and that the portions of public highway to be closed are described as:
 - (i) Part of Queensway West, legally described as Part of the Original Road Allowance between Range 2, South of Dundas Street, Racey Tract and Range 3, Credit Indian Reserve (Geographic Township of Toronto, County of Peel) changed from Blythe Road to Queensway West by un-registered Township of Toronto By-law 6926, designated as Parts 8-37, 41-44 and 54-58 all inclusive, Plan 43R-36148 (Ward 8).
 - (ii) Part of Lincoln Green Close, legally described as Part of the Original Road Allowance between Range 2, South of Dundas Street, Racey Tract and Range 3, Credit Indian Reserve (Geographic Township of Toronto, County of Peel) changed from Queensway West to Lincoln Green Close by City of Mississauga By-law 188-85, registered as Instrument RO710424, designated as Parts 38-40 and 45-53 all inclusive, Plan 43R-36148 (Ward 8).
2. 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 at least two weeks prior to the consideration of the closing of the untravelled public highway by City Council.
3. That following Council's approval to close the untraveled section of the Queensway West and Lincoln Green Close road allowances, the Commissioner of Transportation and Works and the City Clerk be authorized to grant, execute and deliver such easements and rights as are necessary to preserve and protect the interest of public utilities and other services with respect to the placement and maintenance of utilities and other services within such closed public highway or parts thereof.

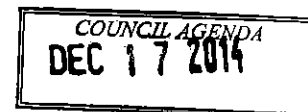
GC-0410-2014

1. That the report of the City Solicitor dated November 24, 2014 entitled Request for Extension of Development Charges Deferral Agreement for Building Permit 10-1690, and the Agricultural Exemption Amendment to the Mississauga Development Charges By-law 0342-2009 be received for information.

2. That Council approve the extension of time to December 31, 2015 to the Development Charges Deferral Agreement executed on September 15, 2010 between the City of Mississauga, Albert Francis Hustler and Theresa Rose Hustler, for payment of the development charges under Building Permit 10-1690 with respect to the land located at 7564 Tenth Line West, in the City of Mississauga.

GC-0411-2014

1. That the Corporate Report entitled Financial Report as at September 30, 2014, dated November 25, 2014 from the Commissioner of Corporate Services and Chief Financial Officer, including appendices 1 to 3, be approved.
2. That any remaining surplus above \$0.5 million be approved first to cover any unfunded costs associated with the Fire Service arbitration award and any remaining funds transferred to the Capital Reserve Fund to provide for future capital infrastructure requirements.
3. That the budget adjustments listed in Appendix 3 attached to the Corporate Report dated November 25, 2014 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.

REPORT 2-2014

TO: MAYOR AND MEMBERS OF COUNCIL

The Budget Committee presents its second report for 2014 and recommends:

BC-0003-2014

That the deputation by Andrew Grantham, Economist, CIBC World Markets with respect to 2015 economic predictions and the economic outlook for Canada, Ontario, and the Greater Toronto Area be received for information.

BC-0004-2014

1. That the deputation by Janice Baker, City Manager & CAO and Craig Millar, Director, Finance and Treasurer with respect to the budget overview be received.
2. That the deputation by Sonja Banic, Manager, Corporate Communications and Rob Cummins, Manager, Corporate Marketing with respect to the new budget website be received.

BC-0005-2014

That the deputation by Tahir Qureshi, Voice of Mississauga Citizens with respect to City infrastructure and debt be received.

BC-0006-2014

That the deputation by David Huctwith, President, Mississauga Southwest Baseball Association with respect to sports fields fees be received.

BC-0007-2014

1. That the proposed transit fare changes outlined in the report to Budget Committee dated November 27, 2014 from the Commissioner of Transportation and Works be implemented effective April 27, 2015.
2. That child and student fare category definitions be changed effective April 27, 2015, to reflect ages 6-12 for child and 13-19 for high school students for consistency and fare harmonization with other transit systems within the Greater Toronto and Hamilton Area.
3. That high school student monthly pass be discontinued effective July 1, 2015 following completion of the 2014/2015 academic year.
4. That the senior annual pass be discontinued effective January 1, 2016.
5. That a By-law be enacted to establish the proposed 2015 MiWay Transit fares and related charges as set out in Appendix 1 of the report to Budget Committee from the Commissioner of Transportation and Works dated November 27, 2014 and the MiWay Fares By-law 218-13 be repealed.

6. That staff be directed to review options for seniors and other affordable fare categories and report back to Budget Committee.
7. That staff be directed to report back to Budget Committee on the Presto Card.

BC-0008-2014

That a new project (PN15-203) Transit Capital Bus Maintenance – Major Component Rehabilitation/Replacement project be established with a gross and net budget of \$3.2 million to be funded from the Federal Gas Tax during the 2015 budget.

BC-0009-2014

1. That the *Planning Act* processing fees and charges, as listed in Appendix 1 attached to the Corporate Report dated December 10, 2014 from the Commissioner of Planning and Building titled “Amendments to the Planning Act Processing Fees and Charges By-law 254-13, as amended” be approved.
2. That the 2015 proposed fee for Minor Variance Residential Applications as outlined in Appendix 1 attached to the Corporate Report dated December 10, 2014 from the Commissioner of Planning and Building be deferred and that staff be directed to review options for the Minor Variance Residential Application Fee and report back to Budget Committee.
3. That a by-law, effective January 1, 2015, be enacted to revise existing fees and charges for the Planning and Building Department, Corporate Services Department, and Transportation and Works Department as outlined in the Corporate Report dated December 10, 2014 from the Commissioner of Planning and Building titled, “Amendments to the *Planning Act* Processing Fees and Charges By-law 254-13, as amended”.

BC-0010-2014

1. That a by-law be enacted incorporating new, revised and existing charges for Arenas and the Hershey SportsZone Dome and Fieldhouse, from May 1, 2015 through to April 30, 2016 as outlined in Appendix 1 attached to the Corporate Report dated November 17, 2014 from the Commissioner of Community Services entitled “Recreation Program Fees and Rental Rates.”
2. That a by-law be enacted incorporating new, revised and existing charges for meeting rooms, Garry W. Morden Centre, pools, Civic Centre, Central Library, sundries and minor centres, from January 1, 2015 through to December 31, 2015 as outlined in Appendix 1 attached to the Corporate Report dated November 17, 2014 from the Commissioner of Community Services entitled Recreation Program Fees and Rental Rates.

3. That a by-law be enacted incorporating new, revised and existing charges for Recreation program fees from the start of the Spring session 2015 through to the end of the Winter session of 2016 as outlined in Appendix 2 attached to the Corporate Report dated November 17, 2014 from the Commissioner of Community Services entitled "Recreation Program Fees and Rental Rates".

BC-0011-2014

That a By-law be enacted incorporating new, revised and existing fees and charges for park permits and additional fees for the period of September 1, 2015 to August 31, 2016, and marinas, forestry, sports fields, cemeteries and other parks fees for the period of January 1, 2015 to December 31, 2015 as outlined in Appendix 1 attached to the Corporate Report dated October 30, 2014 from the Commissioner of Community Services entitled "Parks and Forestry Fees and Charges".

BC-0012-2014

1. That a by-law be enacted to establish fees and charges for Mississauga Fire & Emergency Services in accordance with the report to Budget Committee from the Commissioner of Community Services dated October 30, 2014 and that the said by-law be effective as of January 1, 2015.
2. That staff be directed to report back to Budget Committee on motor vehicle accidents where Fire & Emergency Services attended, however their services were not required.

BC-0013-2014

1. That a by-law be enacted incorporating new, revised and existing Pre-Registered Culture Program Fees from May 1, 2015 to April 30, 2016, as outlined in Appendix 1 of the Corporate Report dated October 27, 2014 from the Commissioner of Community Services entitled "Culture Program Fees and Rental Rates: 2015".
2. That a by-law be enacted incorporating new, revised and existing Drop-in Culture Program and Rental Rates from January 1, 2015 through December 31, 2015, as outlined in Appendix 1 of the Corporate Report dated October 27, 2014 from the Commissioner of Community Services entitled "Culture Program Fees and Rental Rates: 2015".

BC-0014-2014

1. That the Transportation and Works Department fees and charges, as listed in Appendix 1 attached to the Corporate Report dated November 7, 2014 from the Commissioner of Transportation and Works entitled "Transportation and Works Fees and Charges By-law" be approved.
2. That a by-law, effective January 1, 2015, be enacted to establish new, revised, and existing fees and charges for the Transportation and Works Department as outlined in the Corporate Report dated November 7, 2014 from the Commissioner of Transportation and Works entitled, "Transportation and Works Fees and Charges By-law" and that By-law 250-13 be repealed.

BC-0015-2014

1. That the new and revised fees outlined in Appendix 1 attached to the Corporate Report dated November 20, 2014 from the Commissioner of Corporate Services and Chief Financial Officer entitled "2015 General Fees and Charges By-law Amendments" be approved.
2. That a by-law be enacted, effective January 1, 2015, to establish and require payment of various fees and charges under the authority of the *Municipal Act* that incorporates all existing general fees and charges, and the recommended revisions as outlined in Appendix 1 and attached to the Corporate Report dated November 20, 2014 from the Commissioner of Corporate Services and Chief Financial Officer entitled "2015 General Fees and Charges By-law Amendments" and that By-law 0249-13, as amended be repealed.

I-1

Lucie Frazer

From: on behalf of Derek Gray
Sent: 2014/11/25 11:10 PM
To: City Clerk
Subject: Complaint to City Council
Attachments: Complaint_Form_2014_signed.pdf



To City Council Members,

Please see the attached Complaint Form. The complaint is in regards to the current practice of recitation of the "Lord's Prayer" at council meetings.

Please confirm receipt,

Thank you,

Derek Gray

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

I-1(a)



OFFICE USE ONLY

Personal information on this form is collected pursuant to Section 11 (1) of the *Municipal Act 2001*, SO 2001, c. 25, and will be used for the purpose of administering the Public Complaints Procedure. Questions about this collection should be directed to: Access and Privacy Officer, Office of the City Clerk, City of Mississauga, 300 City Centre Drive, Mississauga, Ontario L5B 3C1. Telephone 905-615-3200 ext. 5181.

Complainant Information

Last Name(s) Gray		First Name Derek	
Address			
City / Town Mississauga		Province Ontario	Postal Code
Home Phone Number	Work Phone Number	Cell Phone Number	
Fax Number	E-mail Address		

Note: Please notify the Office of the City Clerk, 300 City Centre Drive, Mississauga, Ontario, L5B 3C1, immediately if you change your address, telephone, fax number or email address.

Contact Considerations

The City of Mississauga's Office hours are Monday to Friday, 8:30am to 4:30pm.

What is the best time to contact you? Monday-Friday 11am - 5:00pm	Special Contact restrictions Cell-phone preferred.
--	---

Complaint Details

Date of Incident (YYYY/MM/DD) On-going policy	Time of Incident n/a
Location of Incident City Council Meetings	Date Reported (YYYY/MM/DD) 2014/11/25
Which employee(s) is your complaint about? Mayor and Council Members	Department(s) (if known) City Council
Have you discussed this issue with a City representative? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If yes, please provide their name(s) and work locations if known.	

Describe the details of the incident you are complaining about (who, what, where, when, and why) including any steps that have been taken to resolve it.

This complaint is regarding the practice of reciting the Lord's Prayer at City Council meetings. As a member of a cultural/belief-mixed household, I am offended that this exclusionary practice is being performed by the publicly elected officials of this diverse city. Favouring a single belief system is unacceptable in today's society and very poorly represents the population of Mississauga.

The current practice is excluding over 40% of the population (non-Christians).

I-1(b)

In fact, the second largest group after Christians in this city are those with "No Religious Affiliation" (<http://tinyurl.com/qa4k8jf>). There is no prayer to a "higher power", non-denominational or otherwise, that can avoid alienating this large group of citizens.

The Ontario Court of Appeal has ruled prayer at City Council meetings unconstitutional. Therefore, the council is in fact acting illegally and should immediately stop the practice. (<http://tinyurl.com/na3x2ze>)

Name, Address and Telephone numbers of Witness(es). Attach additional pages if necessary.

Name(s) of Witness(es)

Address

City / Town

Province

Postal Code

Home Phone Number

Work Phone Number

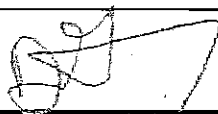
Cell Phone Number

Names of staff members who may have witnessed the incident (if applicable)

Is there any physical or documentary evidence to support your claim? If so, please attach.

This form must be signed and dated by the Complainant or their Support Person or, if under 18 years of age, their Legal Guardian. The completed form can be emailed to: City.Clerk@mississauga.ca, delivered in person or sent by mail to: City of Mississauga, Office of the City Clerk, 300 City Centre Drive, Mississauga, Ontario, L5B 3C1.

Signature of Complainant



Date (YYYY/MM/DD)

2014/11/25

☒ Please check this box if you are filing your Complaint Form electronically. This represents your signature.

Signature of Support Person or Legal Guardian (if applicable)

Date (YYYY/MM/DD)

Once your complaint form is received, you will be contacted by telephone or letter within 30 days.

Complaints filed more than 90 days following the date of the occurrence may not be accepted, unless the City determines circumstances exist to reasonably justify the extension.

Building Up Our Neighbourhoods

"Schools anchor neighbourhoods, attract talent and build prosperity"

Catherine Soplet and her young family moved to Mississauga in 1996 from Calgary, Alberta. As a volunteer in local public schools, Catherine became aware of how a grant program for parent councils was a key tool in boosting literacy.

In 2008, as a parent council co-chair, Catherine recognized that student grades and EQAO scores had improved in the same year that grants had funded workshops where parents learned how to help their children be more successful in school. In 2009, she noticed results continued to improve as parents shared learning between themselves, with fewer workshops.

In 2010, Catherine wrote parent council grants that helped five schools repeat the 2008 model.

In 2011, the Minister of Education affirmed Catherine's observation that literacy improvements were indeed linked to parent council grants. Validated, in 2011 Catherine Soplet founded Building Up Our Neighbourhoods; a community development consultancy calling for increased volunteering with an emphasis to establish parent council grant projects.

Since 2011, despite tight provincial budgets, Building Up Our Neighbourhoods has successfully advocated for more parent council grants using the catchphrase, "Literacy grows the top line, reduces social costs and restores fiscal balance".

As a literacy project for Canada's 150th birthday in 2017, Building Up Our Neighbourhoods is advocating a youth tutor initiative called Citizen Apprenticeship. The program envisions that students can learn and earn their way to higher education when volunteer tutor time is treated like a special grade which creates value to offset tuition.

For more information on how to participate in the Citizen Apprenticeship 2017 initiative, contact Building Up Our Neighbourhoods at www.nabrHUBS.ca

<input checked="" type="checkbox"/> Receive	<input type="checkbox"/> Resolution
<input type="checkbox"/> Direction Required	<input type="checkbox"/> Resolution / By-Law
<input type="checkbox"/> Community Services	For <input type="checkbox"/> Appropriate Action
<input type="checkbox"/> Corporate Services	<input checked="" type="checkbox"/> Information
<input type="checkbox"/> Planning & Building	<input type="checkbox"/> Policy
<input type="checkbox"/> Recreation & Culture	<input type="checkbox"/> Other



Citizen Apprenticeship

YOUTH PEER TUTOR PROGRAM

A 2017 initiative for Canada's SesquiCentennial

"What Canada can do best for the world"

Building Up Our Neighbourhoods
Contact: Catherine Soplet
416-275-9463 www.nabrHUBS.ca

***Investment Ready* Certified Site Program** was announced in August 2013 by Ministry of Economic Development, Trade and Employment. The program bundles regional location assets to attract new business, but does not address livability or talent attraction.

Carmela Radice

From: Wasif Tamuri
Sent: 2014/11/27 3:38 PM
To: Hazel McCallion; Bonnie Crombie; Jim Tovey; Pat Mullin; Chris Fonseca; Frank Dale; Ron Starr; Nando Iannicca; Katie Mahoney; Pat Saito; Sue McFadden; George Carlson;
Cc: Carmela Radice
Subject: Prayer at the beginning of council



Dear Hazel McCallion and fellow council members,

This letter is intended to voice against the practice of the Christian prayer being performed at the beginning of council meetings, from a person living in Mississauga. I was appalled to hear this happening in 2014, and would argue against it.

By no means do I have anything personal against any religious sect, I do have a problem with the practice being performed in a place that essentially should be free from religious judgement and influence. Council at its roots should not involve any influence but rather rationality and pure rationality. To achieve this, logic is necessary and logic happens through discussion of conceptual ideas that do not involve any subtle influences.

This may lead to the supposition of how the practice of the Christian prayer affects the achievement of free flowing ideas that contain fair logic designed to serve the people of Mississauga? Well it is just that. Anything discussed or in discussion, or brought to council is for the people of Mississauga. Through statistics we know that Mississauga contains a diverse crowd. In order to provide judgement and policy for a diverse crowd, fair logic is necessary by people who do not begin discussion this way. This is not reflective of Mississauga, and what Mississauga stands to achieve. Policy is intended to be made and created for people by people not influenced by diversity. It is in the spirit of true fairness that we continue this practice.

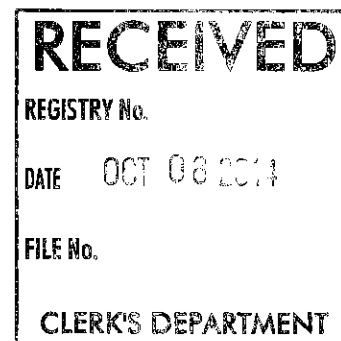
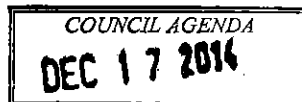
Again, the Christian prayer in the beginning of council meetings, or any prayer of any kind, is highly unnecessary and illogical practice. I am also open to this letter being shared to all councillors and being read at council.

Thank you,

Wasif T.

<input checked="" type="checkbox"/> Receive	<input type="checkbox"/> Resolution
<input type="checkbox"/> Direction Required	<input type="checkbox"/> Resolution / By-Law
<input type="checkbox"/> Community Services <input type="checkbox"/> Corporate Services <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

September 30, 2014



BOARD OF DIRECTORS

Mayor David Ryan (Co-Chair, Public Sector)
City of Pickering

John Tory (Co-Chair, Private Sector)

Michael Ras (Vice-Chair)
Senior Associate, Public Affairs
GCI Group Canada

George Hanus
President & CEO
Greater Toronto Marketing Alliance

John Davidson
Director, Economic Development
Regional Municipality of Halton

Jim Feir (Associate)
Director & Senior Trade Commissioner
Foreign Affairs, Trade and Development Canada

George A. Fierheller (Chair Emeritus)
President
Four Halls Inc.

Mayor Rick Goldring
City of Burlington

Councillor Chin Lee
City of Toronto

Derek Millar
Vice President
Ian Martin Limited

Mayor Steve Pellegrini
Township of King

Dr. Pamela Ritchie
Dean, Faculty of Business
& Information Technology
University of Ontario Institute of Technology

Colin Ross
President
DTZ, a UGL company

Robert Siddall
Chief Financial Officer
Metrolinx

John B Simcoe
Partner, Audit & Assurance
PricewaterhouseCoopers LLP

Lorrie McKee
Acting Vice President,
Stakeholder Relations and Communications
Greater Toronto Airports Authority

Michael Williams
General Manager,
Economic Development & Culture
City of Toronto
GTAEDP for Toronto

Ted Gruetzner
Vice President,
Corporate Relations and Communications
Ontario Power Generation

Eugene Gierczak
Partner
Miller Thomson LLP

Ms. Crystal Greer
City Clerk
City of Mississauga
300 City Centre Drive, 3rd Floor
Mississauga, ON L5B 3C1

Dear Ms. Greer:

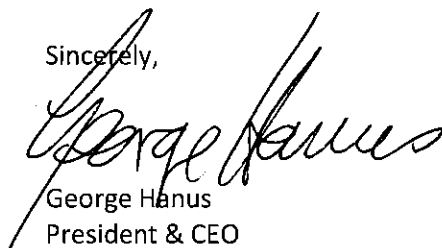
Re: GTMA International Marketing Services Agreement-Request to Initiate Review of the 2015 Agreement

In 2014, the Greater Toronto Marketing Alliance and the City of Mississauga jointly signed the International Marketing Services Agreement which covers the period from January 1, 2014 to December 31, 2014 (copy attached). Over the past year, the GTMA has worked closely with your Economic Development staff in executing the terms of the agreement, as well as, providing regular reports back to your respective Council and Committee.

As required under Section 9.3 of the Agreement, we are requesting through your office to Council to initiate a review of the current agreement with the aim of finalizing a subsequent agreement for the 2015 calendar year. Also, as we have not been advised of any changes per Section 10.0, we appreciate your continued support and intent to begin the process of reviewing the 2015 IMSA.

We look forward to the opportunity to meeting with your designated staff in beginning the review process. Should you have any questions, please don't hesitate to contact either myself or Tony Romano, Vice President Corporate & Investor Services at 416-360-5758 or by e-mail at tromano@greatertoronto.org.

Sincerely,



George Hanus
President & CEO

Enclosure

cc: Mayor Hazel McCallion
Susan Amring, Director of Economic Development
Tony Romano, Vice President Corporate & Investor Services, GTMA

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

I-4(a)

International Marketing Services Agreement

This Agreement made this 5th day of MAR 2014

Between:

The Corporation of the City of Mississauga

- And -

Greater Toronto Marketing Alliance Inc.
(the "GTMA")

This Agreement outlines the key understandings the GTMA has with The City of Mississauga to promote the Greater Toronto Area ("GTA") as a location of choice for foreign direct investment.

WHEREAS:

The GTMA was incorporated in 1997 as a not-for-profit corporation and established as a public-private partnership. The GTMA was founded for the purpose of enhancing the international marketing of the GTA as a location of choice for foreign direct investment.

In order to attract new or expanding companies with operations headquartered elsewhere in Canada, the United States and internationally to invest in the GTA, a unified marketing approach for the GTA is required to compete with other regions around the world.

The City of Mississauga recognizes that the GTMA is beneficial to all residents and businesses in the GTA, and endorses the GTMA's international marketing of the GTA in an effort to increase its economic growth.

The GTMA's Board of Directors seeks to implement an annual program of initiatives guided by the GTMA 2011-2014 Corporate Strategic Plan which includes the:

Vision:

"To contribute to the growth of the economy as a leader in facilitating foreign direct investment into the Greater Toronto Area"

Mission:

"The GTMA acts as an investment gateway, working collaboratively with its public and private sector partners across the GTA to connect them with international investors"

The GTMA's efforts are not meant to replace the marketing efforts of individual GTA municipalities, but rather to leverage and coordinate international aspects of the GTA

municipalities' marketing activities by providing Leads and Prospects for their benefit. The GTMA's cooperative marketing effort is designed to attract potential foreign direct investors and showcase the business advantages of the GTA.

1.0 DEFINITIONS

Contact(s) – is a person's name, address, corporate or organizational affiliation, and phone or email for any Leads, Prospects, or Intermediaries.

Greater Toronto Economic Development Partnership (the "GTAEDP") - means the group of municipal staff providing economic development services from the twenty-five (25) local municipalities and four (4) regional municipalities in the GTA who meet regularly to discuss issues.

GTA - means the full geographic area comprising of the Municipal Partners. The GTMA and the Municipal Partners agree that this geographic area is to be referred to as Greater Toronto, the Toronto Region, the Greater Toronto Area or the initials GTA, all with the same meaning, and to be represented by the GTMA as such.

GTMA Board of Directors – is composed of twenty-two (22) (and up to twenty-four (24)) persons including the following;

- two (2) positions for the Co-Chairs of the GTMA;
- one (1) position for the President and Chief Executive Officer (CEO) of the GTMA;
- one (1) position for an elected official (mayor, deputy mayor or councillor) nominated from each of the following municipalities: The City of Toronto or Invest Toronto, The Regional Municipality of Durham, The Regional Municipality of Halton, and The Regional Municipality of York;
- one (1) position for an elected official (mayor, deputy mayor, or councillor) nominated from the three (3) municipalities of: The City of Brampton, The City of Mississauga, and The Town of Caledon;
- two (2) positions nominated from the GTAEDP; and
- up to fifteen (15) positions nominated by the GTMA Board of Directors.

Investment Intermediaries ("Intermediary(s)") – are persons and/or organizations which have the potential to refer Leads and Prospects to the GTMA, including officials in government and real estate who are involved in foreign direct investment site selection.

Investment Leads ("Lead(s)") – are either potential foreign direct investors identified through pre-qualified Lead generation reports or referrals to the GTMA and who meet with the GTMA in market; or foreign direct investment inquiries that come to the GTMA through its website, email, phone, in writing or in person.

Investment Prospects ("Prospect(s)") – are qualified Leads who have visited the GTA and their key location decision-makers have received a substantial amount of direct servicing, including having attended meetings with the GTMA and its Municipal Partners. Only when

I-4(c)

meetings between qualified Leads and both the GTMA and its Municipal Partners occur, will such qualified Leads be considered Prospects.

Municipal Partners or Municipal Funding Partners - means the GTA local and regional municipalities as follows:

The Regional Municipality of Halton, The Regional Municipality of Durham, The City of Toronto or Invest Toronto, The Regional Municipality of York, The City of Brampton, The City of Mississauga, and The Town of Caledon.

The Municipal Partners will work collaboratively with the GTMA on international marketing initiatives benefiting the GTA, and will provide annual funding to the GTMA for international marketing services and the attraction of foreign direct investment to the GTA.

The term "Municipal Partners" is **not** intended to imply any legal commitment among the municipalities regarding the formation of a legal "partnership" and does not imply that each municipality is a partner pursuant to the *Limited Partnerships Act*, R.S.O. 1990, c. L.16, and/or the *Partnerships Act*, R.S.O. 1990, c. P.5, and its regulations, as amended. Further, the term is not intended to imply that any municipality has a legal liability for any other municipalities' actions or omissions. The use of the terms "partners" and "partnership" throughout the Agreement is intended to be descriptive only of the relationship.

New Investments ("Investments") – are Prospects who have made a foreign direct investment in the GTA through the establishment of a new office, facility or other non-residential development, which creates jobs and non-residential assessment.

Private Sector Partner(s) - means any for profit business person or corporation contributing funding or unpaid services to the GTMA.

Roadmap to Revitalization Final Report – means the final report dated May 2013 prepared by PricewaterhouseCoopers regarding the revitalization and restructuring of the GTMA, approved by the GTMA Board of Directors at its meeting of June 24, 2013.

Term – means the period of time commencing on January 1, 2014 to December 31, 2014 in which this Agreement is in full force and effect.

Unique Visitor(s) – means the number of persons who visit the GTMA's website with a singular Internet Protocol address at least once during the Term of this Agreement. For clarity, each Unique Visitor is only counted once, and if the same Internet Protocol address accesses the GTMA's website numerous times it will still be counted as one Unique Visitor to the website.

2.0 ROLES

2.1 The parties to this Agreement are committed to a partnership characterized by ongoing reciprocal communication and a mutual commitment to work together to ensure plans and activities are complementary and focused on the needs of Leads and Prospects to attract New Investments and jobs to the GTA for the betterment of all its citizens.

3.0 COMMITMENTS OF THE GTMA

- 3.1 The GTMA is committed to applying The City of Mississauga's funding with anticipated funding from other Municipal Partners to international marketing services activities during the Term including:

GTMA ANNUAL MARKETING PROGRAM

- a) To develop a GTMA annual marketing program, including the GTMA's geographic and key sector focus in collaboration with The City of Mississauga and the Municipal Partners targeted at attracting foreign direct investment to the GTA. The annual marketing program will include objectives, performance measures and indicate the delivery components and sources of funding.
- b) The GTMA will collaborate with The City of Mississauga and the Municipal Partners to develop the annual marketing program as described above in Section 3.1(a); this will be achieved by both conference calls and meetings, as follows:
 - (i) The GTMA will initiate conference calls as needed with The City of Mississauga and the Municipal Partners' economic development staff; and
 - (ii) The GTMA will initiate quarterly meetings with the GTAEDP.
- c) The GTMA will undertake its annual marketing program and the Lead generation activities described below in 3.1(i) with a "GTA First" approach to development and activity prioritization.

BUSINESS SALES TRIP

- d) As part of the GTMA's annual marketing program, the GTMA shall, following consultation with the Municipal Funding Partners organize annually one business sales trip focused on pre-qualified meetings with potential foreign direct investors to the GTA in a foreign location on behalf of and with the agreement of the majority of the Municipal Funding Partners. If there is no agreement among the Municipal Funding Partners as to a location, the GTMA may proceed to allocate the associated budget to other aspects of this Agreement.

The location shall be selected in consultation with the Canadian Trade Commissioner Service and provincial economic development ministries. The location's decision will be confirmed prior to June 30 in any given year.

The cost of the business sales trip can be provided from Municipal Partner funding (excluding travel, personal meals and accommodation costs) and/or private sector funding or other sources that do not require additional funding from The City of Mississauga or other Municipal Partners.

I-4(e)

The GTMA will provide the opportunity within the scope of the business sales trip, for up to fifteen (15) representatives to join this trip at the sole discretion of the Municipal Partners as follows:

The Regional Municipality of Halton, three (3) representatives;
The Regional Municipality of Durham, three (3) representatives;
The Regional Municipality of York, three (3) representatives;
The City of Toronto or Invest Toronto, three (3) representatives; and
Together, The City of Mississauga, The City of Brampton, The Town of Caledon, three (3) representatives.

If additional municipal representatives (staff or elected officials) wish to participate their fee will be based on full program cost-recovery.

GTMA'S WEBSITE

- e) To develop and maintain the GTMA's website providing up to date, comprehensive information and contacts for potential investors with links to the websites of The City of Mississauga, the websites of the other Municipal Partners and the local municipalities in the GTA. The GTMA will also maintain, on a password-protected section of its website, a catalogue of non-confidential GTA marketing initiatives in accordance with a protocol agreed upon by the Municipal Partners. Provincial and federal government partners may join this password protected area so that joint activities can be coordinated. The website's content will be updated by the GTMA as needed, but at a minimum it will be updated at least once each calendar year.
- f) To ensure The City of Mississauga, the Municipal Partners, the local municipalities in the GTA and the Private Sector Partners' logos and branding appear prominently on the GTMA's website and printed materials.

DATA AND CUSTOMER RELATIONSHIP MANAGEMENT

- g) To provide current GTA-wide economic data and information, including growth statistics such as industrial, commercial and institutional development growth, employment and key sector profiles to assist potential Leads and Prospects.
- h) To maintain the quality and integrity of the GTMA's customer relationship management system which houses the GTMA's accumulated Leads, Prospects and Intermediaries; and other Contacts.

LEAD GENERATION

- i) To undertake country market and sector sales research and/or engage with external organizations to develop pre-qualified Lead generation reports, to undertake targeted marketing, including but not limited to in-person meetings with potential foreign direct investors, to undertake email marketing and advertising targeted to Leads,

Prospects and Intermediaries and to engage the Municipal Partners wherever possible directly in these activities.

LEAD SERVICING

- j) To provide new GTA marketing information and newsletter content, and to catalogue this information on the website's publicly accessible archives.
- k) To provide customized information to Leads and Prospects.
- l) To coordinate and manage the servicing and tracking of GTMA Leads and Prospects and to provide servicing information to its Municipal Partners and the GTAEDP, as needed.

REPORTING

- m) To provide a quarterly report to its Municipal Partners and the GTAEDP summarizing the GTMA's Leads, Prospects and New Investments for the preceding quarter, including a summary of the country of origin, sector and initial source for each category. Further, the GTMA shall provide a business description for each identified Prospect, and the location within the GTA and approximate number of jobs for any announced New Investments in the preceding quarter.
- n) To provide The City of Mississauga and the Municipal Partners with an annual estimate for the number of GTMA staff engaged in international investment marketing activities and the percentage of their time devoted to these activities as set out in Section 3.0.
- o) To submit annually a report by April 30 to The City of Mississauga's Council or appropriate Council standing committee on the prior year's activities. This report will be both a written communication and a presentation on the status of the commitments of the GTMA as outlined in Section 3.0, and the most recent audited GTMA annual financial statement. This report shall include the requirements outlined in Section 5.0.

4.0 COMMITMENTS OF THE CITY OF MISSISSAUGA

4.1 The City of Mississauga agrees to:

- a) Advise and collaborate with the GTMA regarding The City of Mississauga's international marketing plans and to provide assistance with the development of the GTMA's annual marketing program.
- b) Engage and inform economic development staff at The City of Mississauga about related GTMA matters.

I-4(g)

- c) Provide information and data to the GTMA which could be used in the preparation of reports, research and promotional materials for marketing to potential foreign direct investors, Leads and Intermediaries and for servicing Prospects.
- d) Pay its annual fees to the GTMA by May 31 of each calendar year.
- e) In cooperation with the Municipal Partners, provide annually to the GTMA a list of GTAEDP staff who have international marketing and/or site selection servicing as part of their work program responsibilities.

5.0 DELIVERABLES

5.1 The GTMA shall undertake, monitor and report to The City of Mississauga and its Municipal Partners on the following deliverables:

a) Partnerships and Revenue

The GTMA shall provide annually the following information:

- (i) An audited annual financial statement, including a notation of The City of Mississauga and the total Municipal Partners' funding;
- (ii) A listing of all of the GTMA's funding partners by category and funding level; and
- (iii) A description of what the Municipal Partner funding may be used for during the Term of this Agreement and what the funding was used for in the prior year.

b) Marketing and Website Activities

The GTMA shall provide annually the following information:

- (i) Web page views (counted pages viewed) and Unique Visitors for the prior year. The target for 2014 is a 30% increase over 2010 numbers for both web page views and Unique Visitors, and annually a 10% increase thereafter relative to the 2010 base year.
- (ii) A list of web content updates, advertisements, newsletters and any other electronic or printed material developed and/or distributed during the prior year. The target for newsletter distribution in 2014 is a 30% increase to non-GTA Contacts over 2010, and annually a 10% increase thereafter relative to the 2010 base year.

I-4(h)

c) **Lead, Prospect and Intermediary Contact Lists**

The GTMA shall provide the following:

- (i) Contact lists respecting the GTMA's Leads, Prospects and Intermediaries to be delivered by email on a quarterly basis to The City of Mississauga and the Municipal Partners.
 - (ii) The Contact lists shall include a classification by initial source, including Leads and Prospects which were provided directly to the GTMA from a government source (including, but not limited to the Ministry of Economic Development, Trade and Employment, Ontario Ministry of Agriculture and Food, Department of Foreign Affairs, Trade and Development including Canadian Embassies and Consulates); Leads and Prospects provided by Private Sector Partner sources, Leads and Prospects generated by the GTMA itself and Leads and Prospects that approached the GTMA directly.
 - (iii) The annual Contact list target for 2014 is a 30% increase for Leads, Prospects and Intermediaries over 2010, and annually a 10% increase thereafter relative to the 2010 base year.
- d) The GTMA will annually update key sector profiles and related value propositions on its website and presentation materials.

6.0 THE CITY OF MISSISSAUGA'S FUNDING

- 6.1 The City of Mississauga shall provide funding to the GTMA in the aggregate amount of Fifty-Six Thousand, Two Hundred, Fifty (\$56,250), for the Term of this Agreement.
- 6.2 The Municipal Partners will provide funding to the GTMA in the following amounts for the 2014 calendar year:
- | | |
|---------------------------------------|-----------|
| The Regional Municipality of Durham | \$100,000 |
| The Regional Municipality of Halton | \$100,000 |
| The City of Toronto or Invest Toronto | \$100,000 |
| The Regional Municipality of York | \$100,000 |
| The City of Brampton | \$ 37,500 |
| The Town of Caledon | \$ 6,250 |
- 6.3 The GTMA will advise The City of Mississauga by June 30, if any Municipal Partner has not paid their dues for the current calendar year.
- 6.4 The City of Mississauga agrees to assess the need for an annual funding increase in any subsequent Agreement based on the GTMA's measurable performance.

I-4(i)

6.5 The City of Mississauga shall pay its annual funding obligation to the GTMA no later than May 31st of each calendar year.

7.0 ADDITIONAL FUNDING

7.1 The GTMA has the right, without restriction or limitation, to enter into other funding agreements with third parties to support the delivery of complementary programming benefitting the Municipal Partners, in accordance with the provisions of Sections 3.0 and 5.0 of this Agreement.

8.0 MUNICIPAL REPRESENTATION ON THE GTMA BOARD OF DIRECTORS AND GTMA EXECUTIVE COMMITTEE

8.1 It is the intention of the parties to work together to do the following:

- a) Increase Municipal Partners' representation on the Board of Directors and the GTMA Executive Committee;
- b) Obtain full voting rights for Municipal Partners on the Executive Committee; and
- c) Balance the Board and Executive Committees' representation between the Municipal Partners and the Private Sector Partners.

9.0 TERM OF AGREEMENT & PROVISIONS FOR AMENDMENT AND TERMINATION

9.1 This Agreement commences on January 1, 2014, and continues in full force and effect until December 31, 2014 (the "Term").

9.2 The parties will endeavor to create a subsequent annual agreement with a term commencing on January 1 and ending December 31, to ensure the continuation of international marketing efforts.

9.3 The GTMA agrees that no later than July 31, it will initiate a review of this Agreement through correspondence to The City of Mississauga's Council, attaching a draft agreement and requesting a subsequent agreement. Amendments to this draft agreement responding to trends and changes in international marketing will be considered at this time.

9.4 This Agreement will terminate on December 31, 2014.

I-4(j)

10.0 NOTICE

- 10.1 The parties to this Agreement shall give written notice of the nature of any default of any of the obligations under this Agreement. Such notice shall be made in a manner specified in Section 10.2 and delivered not less than three (3) months prior to December 31. Any party to this Agreement may wish to remedy such default within sixty (60) days and provide written notice of such remedy to the other parties not less than (1) month prior to December 31. Failure to remedy a default will be a factor in the drafting and consideration of any subsequent agreement.
- 10.2 Unless otherwise provided in this Agreement, any notice provided for under this Agreement shall be in writing and shall be sufficiently given if delivered personally, or if transmitted by facsimile with an original signed copy delivered personally within twenty-four (24) hours thereafter, or mailed by prepaid registered post addressed to the party or parties, whichever the case, at their respective addresses set forth below or at such other then current address as is specified by notice.

If to The City of Mississauga:

The City of Mississauga
300 City Centre Drive, 3rd Floor
Mississauga, ON L5B 3C1
Attention: Ms. Crystal Greer, City Clerk
Fax Number: (905) 615-4181

If to the GTMA:

The Greater Toronto Marketing Alliance
350 Bay Street, Suite 1200
Toronto, Ontario M5H 2S6
Attention: Mr. George Hanus, President and CEO
Fax Number: (416) 360-7331

- 10.3 The parties acknowledge that this Agreement describes a subsequent agreement being negotiated for the following calendar year. If The City of Mississauga anticipates its termination of this Agreement for the following calendar year, the notice provisions in section 10.2 must be initiated not less than three (3) months prior to December 31 or after The City of Mississauga's receipt of the GTMA Agreement for its review.

11.0 LIABILITY

- 11.1 The City of Mississauga shall only be liable for claims resulting from its actions, omissions or failures under this Agreement. If found liable The City of Mississauga shall only pay for its proportionate share of damages or costs resulting from its actions, omissions or failures, and in no event shall such a share exceed Fifty-Six Thousand, Two Hundred, Fifty Dollars (\$56,250), being The City of Mississauga's contribution pursuant to this Agreement.

I-4(K)

11.2 The GTMA shall indemnify and save harmless The City of Mississauga from and against all claims, actions, losses, expenses, costs or damages of every nature and kind whatsoever which The City of Mississauga, its employees, officers or agents may suffer as a result of the negligence of the GTMA, its employees, officers or agents in the performance of this Agreement.

11.3 The GTMA, at its sole cost and expense, shall take out and maintain the following forms of insurance:

Commercial general liability insurance including advertising liability, personal injury, broad form contractual liability, owners' and contractors protective, completed operations, and non-owned automobile liability in an amount of not less than five million dollars (\$5,000,000) for claims arising out of one occurrence. The City of Mississauga will be named as an additional insured to this policy.

Certificates of insurance evidencing such coverage shall be provided upon request.

11.4 The parties acknowledge and agree that this Agreement does not constitute a legal partnership as defined in the *Limited Partnerships Act*, R.S.O. 1990, c. L.16, and the *Partnerships Act*, R.S.O. 1990, c. P.5, and its regulations, as amended.

11.5 The parties acknowledge and agree that this Agreement does not constitute a joint venture.

The remainder of this page is left blank intentionally.

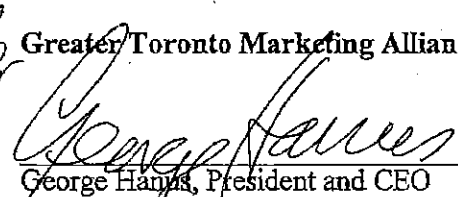
I-4(1)

12.0 GENERAL

12.1 This Agreement shall ensure to the benefit of and be binding upon the parties hereto, their respective heirs, successors and assigns.

The parties have affixed their corporate seals attested by their respective proper signing officers in that behalf duly authorized. ...

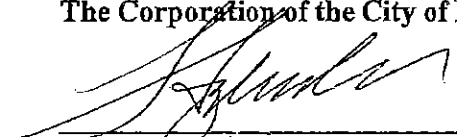
Dated the 13th day of Feb., 2014


for **Greater Toronto Marketing Alliance Inc.**

George Hanna, President and CEO

I have the authority to bind the corporation.

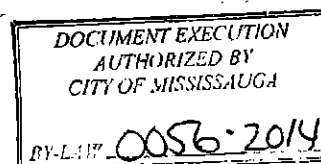
Dated the 6th day of March, 2014

The Corporation of the City of Mississauga

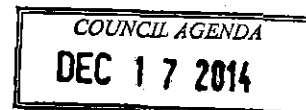

Hazel McCallion, Mayor


Crystal Greer, City Clerk

We have the authority to bind the corporation.



I-5



**COUNCILLOR INFORMATION STATEMENT
FOR GIFTS AND BENEFITS OVER \$500.00**
under the City of Mississauga Council Code of Conduct

[To be filed by every Member of Council within 30 days of receipt of any gift or benefit exceeding \$500.00,
or where the total of the value of a gift or benefit, together with any other gift(s) or benefit(s)
from the same source in the same calendar year, totals \$500.00 or more]

I, PAT SAITO, Member of the Council of the City
of Mississauga, hereby state as follows:

1. In the attached list, every reference to a gift or benefit received by me includes every gift or benefit received, with my knowledge, by any family member of mine or a member of my staff, all as defined in the Council Code of Conduct (the "Code").

2. Attached is a complete list, subject only to the exceptions listed in paragraph 7 hereof, of every fee, advance, cash, gift, gift certificate, personal benefit, price reduction and other consideration received by me in this calendar year during the 30-day period immediately prior to the date of this Statement, connected directly or indirectly with the performance of my duties of office as a member of Council, of the following description:

- (a) where the value of the gift or benefit exceeds \$500.00; and/or
- (b) where the total value of all gifts and benefits received from any one source during the course of the calendar year in which it was received exceeds \$500.00.

(Herein referred to collectively as the "Paragraph 2 Gifts or Benefits")

3. Included in the list are particulars of the Paragraph 2 Gifts or Benefits, designated by reference to the applicable paragraph of Rule No. 2.1 of the Code:

- 2.1.b any gift or benefit of a nature which normally accompanies the responsibilities of office and was received as an incident of protocol or social obligation;

I-5(a)

- 2.1.e a suitable memento of a function honouring me;
- 2.1.f food, lodging, transportation or entertainment provided by any government;
- 2.1.f food, lodging, transportation or entertainment provided by the organizer of a conference, seminar or other event where I either spoke or attended in an official capacity at an official event;
- 2.1.g any food or beverage consumed at a banquet, reception or similar event, where the attendance served a legitimate business purpose and the person extending the invitation or a representative of the organization was in attendance;
- 2.1.h the provision of communications to my offices, including subscriptions to newspapers and periodicals;
- 2.1.i any sponsorship or donation for a community event organized or run by me or on my behalf, where costs were incurred and the event held on or before Nomination Day.

4. Without limiting the generality of the information required to be included in this Councillor Information Statement, examples of the types of Paragraph 2 Gifts or Benefits received by me or a staff or family member which must be listed include each of the following:

- (i) property (e.g. a book, flowers, gift basket, painting or sculpture, furniture, wine);
- (ii) membership in a club or other organization (e.g. a golf club) at a reduced rate or at no cost;
- (iii) any invitation to and/or tickets to attend an event (e.g. a sports event, concert, play) at a reduced rate or at no cost;
- (iv) any invitation to attend a gala or fundraising event at a reduced rate or at no cost;
- (v) any invitation to attend an event or function in the fulfilment of my official duties, as described in this Statement;

I-5(b)

- (vi) in the case of an invitation to attend a charity golf tournament, a fundraising gala, a professional sports event, concert or a dinner, in addition to the data provided, the number of such events which I have attended as a guest of the same individual or corporation during the calendar year prior to the last such attendance;
- (vii) Use of real estate or significant assets or facilities (i.e. a vehicle, office, vacation property) at a reduced rate or at no cost;

5. I have listed beside the description of each gift and benefit: the date it was received; the name of the donor or provider; the nature of the gift or benefit; the cost, value or estimated value of the gift or benefit; and the reference to every applicable paragraph of Rule No. 2.1 of the Code. Where I have received more than one gift or benefit from any one source during the last calendar year, I have listed opposite the name of the person or other source from whom the gift or benefit was received, the date and the value of all gifts and benefits which I have received from the same source over the past year.

6. I know of no facts or circumstances which create a conflict between my private interest and my public duty as a member of Council, by reason of my receipt or acceptance of any gift or benefit referred to in this Statement or otherwise.

7. In accordance with the Code, this list does not include the following:


- 2.1.a compensation authorized by law paid to me by the City of Mississauga or its local board;
- 2.1.c money, goods or services received by me, or on my behalf, for my municipal election campaign, duly reported in accordance with law;
- 2.1.d services provided without compensation by persons volunteering their time.

8. The list, which forms part of this Statement, sets out all of the Paragraph 2 Gifts or Benefits, subject to permitted exceptions referred to in paragraph 7 hereof, received by me, or on my behalf, or by any member of my family or staff, during the period to which this Councillor

I-5(c)

Information Statement applies. This Statement is submitted by me in good faith in accordance with the Code of Conduct governing Members of Council of the City of Mississauga.

Date: Dec 1/14


(Signature of Councillor)

This Councillor Information Statement, together with the attached List of Gifts and Benefits, may 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 Councillor Information Statement filed with the Integrity Commissioner will become a matter of public record.

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

COUNCILLOR INFORMATION STATEMENT
(List of Gifts and Benefits)

Name of Councillor:

(List of Gifts and Benefits)

Paul Santo

[illegible]

more pages as required)

COUNCILLORS' CHOICES FOR CITY COMMITTEES, BOARDS AND AUTHORITIES

COMMITTEE	# OF COUNCILLORS TO BE APPOINTED	MEMBERS OF COUNCIL
------------------	---	-------------------------------

Standing Committee

Audit Committee	4	N. Iannicca M. Mahoney K. Ras R. Starr J. Tovey
-----------------	---	---

Governance Committee	5	C. Parrish P. Saito R. Starr J. Tovey
----------------------	---	--

Advisory Committees

Accessibility Advisory Committee	2	P. Saito
----------------------------------	---	----------

Mississauga Cycling Advisory Committee	1	C. Fonseca
--	---	------------

Environmental Advisory Committee	3	G. Carlson M. Mahoney J. Tovey
----------------------------------	---	--------------------------------------

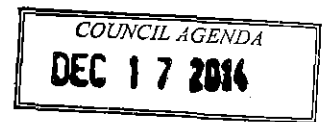
Heritage Advisory Committee	2	G. Carlson C. Parrish J. Tovey
-----------------------------	---	--------------------------------------

Museums of Mississauga Advisory	2	K. Ras
---------------------------------	---	--------

Public Vehicle Advisory Committee	2	C. Parrish R. Starr
-----------------------------------	---	------------------------

Towing Industry Advisory Committee	2	R. Starr M. Mahoney
------------------------------------	---	------------------------

Traffic Safety Council	2 or 3	C. Fonseca S. McFadden
------------------------	--------	---------------------------



D-1(a)

COUNCILLORS' CHOICES FOR CITY COMMITTEES, BOARDS AND AUTHORITIES

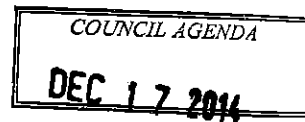
COMMITTEE	# OF COUNCILLORS TO BE APPOINTED	MEMBERS OF COUNCIL
Quasi-Judicial		
Advertising Review Panel	5	J. Tovey <hr/> <hr/> <hr/> <hr/>
Other Committees, Boards and Authorities		
Enersource Board of Directors	3	B. Crombie C. Fonseca N. Iannicca P. Saito R. Starr
Economic Development Advisory Board	2	N. Iannicca M. Mahoney K. Ras P. Saito J. Tovey
GTAA Consultative Committee	1	C. Fonseca C. Parrish
GTAA Community Environment & Noise Advisory Committee	2	C. Fonseca C. Parrish
Living Arts Board of Directors	3	C. Fonseca J. Tovey M. Mahoney S. McFadden
Mississauga Heritage Foundation	1	J. Tovey
Mississauga Public Library Board	2	<hr/> <hr/>

**COUNCILLORS' CHOICES FOR CITY
COMMITTEES, BOARDS AND AUTHORITIES**

D-1(b)

COMMITTEE	# OF COUNCILLORS TO BE APPOINTED	MEMBERS OF COUNCIL
Mississauga Pan Am/Para Pan "TO 2015" Games Steering Committee	4	C. Fonseca M. Mahoney S. McFadden P. Saito
Mississauga West Toronto Tourism Advisory Board	1 (minimum)	P. Saito
Orchestras Mississauga Board	1	C. Fonseca
Partners in Project Green	1	C. Fonseca C. Parrish J. Tovey
Safe City Mississauga	2	_____ _____
The Great Lakes and St. Lawrence Cities Initiative	1	K. Ras J. Tovey
Federation of Canadian Municipalities	1	Councillor Fonseca is authorized by FCM to represent the City until May 2015. A motion to reconfirm appointment will be presented to Council on December 17, 2014.

M-1



Notice of Motion

Moved by: C. Parrish

Seconded by: G. Carlson

WHEREAS when buildings and other edifices are named after a specific person, it has been the City's practice to put appropriate signage of significant size and impact as to be clearly recognized by the public. Most recently, the Maja Prentice Theatre and the Carmen Corbasson Community Centre are excellent examples.

NOW THEREFORE BE IT RESOLVED that staff design, and bring back for approval of Council, signage for the Thomas J. Dale Bridge on Confederation Parkway over the 403 such that it appears on both sides of the bridge in bold metal letters with adequate lighting for drivers on the 403 to observe.

Caroleen Parrish

DEC 08 2014



Notice of Motion

Moved by: S. McFadden

WHEREAS the site inspections conducted on October 14, 2014 and November 5, 2014 determined that the warrants are not met for the retention of the crossing guard at the intersection of The Collegeway and Spruce Needle Drive for students attending Brookmede Public School;

NOW THEREFORE BE IT RESOLVED THAT the crossing guard at the intersection of The Collegeway and Spruce Needle Drive for students attending Brookmede Public School be removed at the Christmas break 2014 as warrants for the retention of the crossing guard were not met;

AND THAT the Principal of Brookmede Public School be requested to advise the parents and students that the crossing guard at the Collegeway and Spruce Needle Drive will be removed at the Christmas break 2014.

Sue McFadden, Dec 8th, 2014