

## ADDITIONAL COUNCIL AGENDA

# WEDNESDAY, January 21, 2015

# 9. PRESENTATION OF COMMITTEE REPORTS

(d) Budget Committee Report 2-2015 dated January 19, 2015.

**Motion** 

(e) General Committee Report 12-2014 Part 2 dated December 10, 2014.

Motion

# 14. MOTIONS

- (a) To approve recommendations from the following Committee Reports:
  - (iv) Recommendations BC-0014-2015 to BC-0017-2015 inclusive contained in the Budget Committee Report 2-2015 dated January 19, 2015.
  - (v) Recommendations GC-0412-2014 to GC-0425-2014 inclusive contained in the General Committee Report 12-2014 Part 2 dated December 10, 2014.

### **REPORT 2-2015**

COUNCIL AGENDA
JAN 2 1 2015

TO:

## MAYOR AND MEMBERS OF COUNCIL

The Budget Committee presents its second report for 2015 and recommends:

#### BC-0014-2015

That the following PowerPoint presentations, presented to the Budget Committee on January 19, 2015, be received:

#### Service Area Presentations:

- Information Technology (Shawn Slack, Director)
- Arts and Culture (Andrew Whittemore, Director, Policy Planning/ Paul Damaso, Acting Director)
- Environment (Brenda Osborne, Director)
- Land Development Services (Susan Burt, Director, Strategic Community Initiatives)

## BC-0015-2015

- 1. That the Corporate Report dated January 13, 2015 from the Commissioner of Corporate Services and Chief Financial Officer titled "Committee of Adjustment Fees Update" be received.
- 2. That the Planning Act fees and Charges By-law 288-14 be amended to increase the Committee of Adjustment Residential Application Fees from \$800 to \$900 for 2015.
- 3. That direction be provided with respect to establishing a Residential Application Fee for minor applications.

#### BC-0016-2015

That the report entitled "Seniors Fare Discount Options" dated January 13, 2015 from the Commissioner of Transportation and Works be received for information.

## BC-0017-2015

That the Verbal Presentation with respect to Labour Relations or employee negotiations – 2015 union negotiations; employee compensation and Director level compensation, be received for information.

#### REPORT 12 - 2014

COUNCIL AGENDA
JAN 2 1 2015

## TO: THE MAYOR & MEMBERS OF COUNCIL

General Committee of Council presents a second Report from its meeting of December 10, 2014, containing recommendations that were omitted:

#### GC-0412-2014

- 1. That the Mississauga Celebration Square Events Committee supports the general direction of the draft Mississauga Celebration Square Strategic Plan; and
- 2. That staff be directed to incorporate the comments provided at the November 24, 2014 meeting into the draft Mississauga Celebration Square Strategic Plan.

(MCSEC-0014-2014)

### GC-0413-2014

- 1. That the Memorandum dated October 3, 2014 from Diana Simpson, Accessibility Coordinator, regarding River Grove Community Centre, site visit with Members of the Accessibility Advisory Committee be received for information.
- 2. That staff from Facilities and Property Management review the colour contrast in the washrooms and upper hallway at River Grove Community Centre.
- 3. That staff from Facilities and Property Management review the colour contrasting at Meadowvale Community Centre

(AAC-0029-2014)

#### GC-0414-2014

That the Communication from the Ministry of Economic Development, Trade and Employment, Accessibility Directorate of Ontario regarding the Appointment of David C. Onley as Special Advisor be received for information.

(AAC-0030-2014)

#### GC-0415-2014

That the verbal updated provided by Diana Simpson, Accessibility Coordinator, regarding the Abilities Award event on December 3, 2014 be received. (AAC-0031-2014)

## GC-0416-2014

1. That the PowerPoint presentation by Baker, Turner Inc., regarding the concept plans and applications of the illustrated technical guide to the accessibility standards for the design of public spaces, for the development of Malton Village Park, to the Facility Accessibility Design Subcommittee June 16, 2014, be received;

2. That the Facility Accessibility Design Subcommittee is satisfied with applications of the illustrated technical guide to the accessibility standards for the design of public spaces for the development of Malton Village Park, as presented.

(AAC-0032-2014)

## GC-0417-2014

- 1. That the PowerPoint presentation by Baker, Turner Inc., regarding Park 302 Master Plan, to the Facility Accessibility Design Subcommittee June 16, 2014, be received;
- 2. That the Facility Accessibility Design Subcommittee is satisfied with Park 302 Master Plan designs, as presented.

(AAC-0033-2014)

### GC-0418-2014

- 1. That the PowerPoint presentation regarding Design of Two Park Washroom Building at the Dr. Martin L. Dobkin Park and Lisgar Fields Community Park, to the Facility Accessibility Design Subcommittee on September 8, 2014, be received;
- 2. That the Facility Accessibility Design Subcommittee is satisfied with the Design of Two Park Washroom Building at the Dr. Martin L. Dobkin Park and Lisgar Fields Community Park, as presented.

(AAC-0034-2014)

### GC-0419-2014

- 1. That the PowerPoint presentation regarding new park development of Park 508 (the former Hancock Woodland Nurseries), to the Facility Accessibility Design Subcommittee on September 8, 2014, be received;
- 2. That the Facility Accessibility Design Subcommittee is satisfied with the Design of Park 508, as presented.

(AAC-0035-2014)

#### GC-0420-2014

That the PowerPoint presentation by Diana Simpson, Accessibility Coordinator, regarding the project to revise the Mississauga Accessibility Design Handbook (MADH) to meet 2012 *Ontario Building Code* (OBC) amendments and requirements in the Design of Public Spaces Standard under the Integrated Accessibility Standards Regulation, AODA to the Facility Accessibility Design Subcommittee on September 8, 2014, be received; (AAC-0036-2014)

#### GC-0421-2014

That the Pending Work Plan Items chart for the Mississauga Accessibility Advisory Committee, dated November 26, 2014, from Angie Melo, Legislative Coordinator, be received. (AAC-0037-2014)

#### GC-0422-2014

- 1. That the report from the Commissioner of Transportation and Works, dated November 19, 2014 and entitled "By-law to Prohibit Solicitation at an Accident Scene for all Non-Tow Truck Related Persons" be received.
- 2. That staff incorporate comments received from the Towing Industry Advisory Committee into a report for consideration by General Committee for the recommended drafting of an accident scene solicitation by-law.

(TIAC-0014-2014)

### GC-0423-2014

- 1. That the report from the Commissioner of Transportation and Works, dated November 20, 2014 and entitled "Amendments to the Tow Truck Licensing By-law 521-04, as amended, to include a Two Tier Tow Truck Licensing System" be received.
- 2. That staff incorporate comments received from the Towing Industry Advisory Committee into a report for consideration by General Committee for amendments to the Tow Truck Licensing By-law 521-04, as amended, to include a two tier tow truck licensing system. (TIAC-0015-2014)

#### GC-0424-2014

That Licensing and Enforcement staff bring a report to the February 17, 2014 Towing Industry Advisory Committee meeting to outline their top five concerns with Bill 15. (TIAC-0016-2014)

## GC-0425-2014

That the action list of the Towing Industry Advisory Committee meeting held on December 1, 2014 provided to the Committee to update on the status of initiatives raised at prior meetings be received.

(TIAC-0017-2014)