AGENDA

SESSION 3

THE COUNCIL OF

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

WEDNESDAY, JANUARY 21, 2015 – 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

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) December 17, 2014
   
   (b) January 5, 2015
   
   (c) January 14, 2015

5. **PRESENTATIONS - Nil**

6. **DEPUTATIONS**
   
   (a) 2015 Mississauga Sport Summit – February 28, 2015
   
   Sharlene Murray, Community Development Coordinator, Sport Development and Tourism, Lisa Alexander, President and Catherine Holland Executive Director of Mississauga Sports Council will provide an overview of the 2015 Mississauga Sport Summit that will be held on February 28, 2015.

   (b) Appeal Development Charges for 2370 Mississauga Road
   
   Maged Tadros, resident will ask Council to waive or remove the development charges of $43,333.85 on property 2370 Mississauga Road.

   Corporate Report R-3  
   Direction Item D-1

   (c) Review or Termination of the Governance Committee
   
   John Walmark, Chair of Mississauga Oversight Citizen Committee will speak to the review or termination of the Governance Committee.

   Information Item 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


Recommendation

1. That a By-law be enacted in accordance with Section 263(1) of the Municipal Act, 2001, requiring a by-election to be held to fill the Ward 4 vacancy on the City of Mississauga Council.

2. That a By-law be enacted, in accordance with the Municipal Elections Act, 1996, as amended, to authorize the use of Optical Scanning Vote Tabulators for the 2015 Ward 4 by-election, and the AutoMARK Voter Assist Terminal for the Ward 4 by-election Advance Vote.

3. That a By-law be enacted, in accordance with the Municipal Elections Act, 1996, as amended, establishing voting day for the 2015 Ward 4 by-election to be held on Monday, April 27, 2015 between the hours of 10:00 a.m. and 8:00 p.m and that advance polls be held on Monday, April 13, 2015 between the hours of 12 noon and 7:00 p.m. and Saturday, April 18 and Sunday, April 19, 2015 between the hours of 10:00 a.m. and 5:00 p.m.

4. That a By-law be enacted, in accordance with the Municipal Elections Act, 1996, as amended, establishing reduced voting hours on Election Day for the following locations which meet the definition of retirement homes or institutions in Section 45 (7) of the Act being: Amica at City Centre, 380 and 350 (adjacent Senior’s apartment) Princess Royal Drive; Cawthra Gardens Long Term Care Community, 590 Lolita Gardens; and Chartwell Robert Speck Retirement, 100 Robert Speck Parkway.

5. That $405,000 be allocated from the Election Reserve to the Election cost centre to conduct the Ward 4 by-election, and that all necessary budget adjustments be processed.

Motion
R-2  A report dated January 6, 2015, from the City Solicitor re: **Information Item I - 1 - A letter dated December 29, 2014 from Greg H. Dell regarding his appeal of the fees and charges by-laws.**

**Recommendation**

That the report of the City Solicitor dated January 6, 2015 titled “Information Item I - 1 - A letter dated December 29, 2014 from Greg H. Dell regarding his appeal of the fees and charges by-laws” be received for information.

**Motion**

Information Item I-1

R-3  A report dated January 7, 2015, from the Commissioner of Corporate Services and Chief Financial Officer re: **Development Charges By-law 161-2014 Section 20 Complaint under the Development Charges Act, 1997 for 2370 Mississauga Road (Ward 8).**

**Recommendation**

That Council dismiss the complaint for the reimbursement of $43,333.85 representing the City portion of development charges paid under building permit 14-2607.

**Motion**

Deputation (c)

Direction D-1

9. **PRESENTATION OF COMMITTEE REPORTS**


**Motion**

(b)  Planning and Development Committee Report 1-2015 dated January 12, 2015.

**Motion**
(c) General Committee Report 1-2015 dated January 14, 2015.

Motion

10. **UNFINISHED BUSINESS - Nil**

11. **PETITIONS - Nil**

12. **CORRESPONDENCE**

(a) Information Items: I-1 - I-8

(b) Direction Item: D1-D-2

D-1 Maged Tadros, resident would like the development charges of $43,333.85 be waived or removed from property 2370 Mississauga Road.

**Direction Required**

D-2 That Council confirms that Jean Williams to be appointed to Conservation Halton.

**Direction Required**

13. **NOTICE OF MOTION**

M-1 That Council authorizes the absence of Councillor Sue McFadden from the meetings of Council, for medical reasons for a period of approximately twelve (12) weeks, commencing January 6, 2015.

Motion

14. **MOTIONS**

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


(b) To close to the public a portion of the Council meeting to be held on January 21, 2015, to deal with various matters. (See Item 18 Closed Session).

(c) To enacted by-laws in accordance with Section 263(1) of the Municipal Act, 2001, requiring a by-election to be held to fill the Ward 4 vacancy on the City of Mississauga Council, in accordance with the Municipal Elections Act, 1996, as amended, to authorize the use of Optical Scanning Vote Tabulators for the 2015 Ward 4 by-election, and the AutoMARK Voter Assist Terminal for the Ward 4 by-election Advance Vote, in accordance with the Municipal Elections Act, 1996, as amended, establishing voting day for the 2015 Ward 4 by-election to be held on Monday, April 27, 2015 between the hours of 10:00 a.m. and 8:00 p.m and that advance polls be held on Monday, April 13, 2015 between the hours of 12 noon and 7:00 p.m. and Saturday, April 18 and Sunday, April 19, 2015 between the hours of 10:00 a.m. and 5:00 p.m., in accordance with the Municipal Elections Act, 1996, as amended, establishing reduced voting hours on Election Day for the following locations which meet the definition of retirement homes or institutions in Section 45 (7) of the Act being: Amica at City Centre, 380 and 350 (adjacent Senior’s apartment) Princess Royal Drive; Cawthra Gardens Long Term Care Community, 590 Lolita Gardens; and Chartwell Robert Speck Retirement, 100 Robert Speck Parkway and that $405,000 be allocated from the Election Reserve to the Election cost centre to conduct the Ward 4 by-election, and that all necessary budget adjustments be processed.

Corporate Report R-1

(d) To receive the report of the City Solicitor dated January 6, 2015 titled “Information Item I - 1 - A letter dated December 29, 2014 from Greg H. Dell regarding his appeal of the fees and charges by-laws" for information.

Corporate Report R-2

(e) To dismiss the complaint for the reimbursement of $43,333.85 representing the City portion of development charges paid under building permit14-2607.

Corporate Report R-3

(f) To extend the Public Vehicle Advisory Committee appointments until new successors are appointed.
15. **INTRODUCTION AND CONSIDERATION OF BY-LAWS**

B-1 A by-law to authorize the use of Optical Scanning Vote Tabulators and the AutoMARK Voter Assist Terminal (VAT) to facilitate the 2015 Ward 4 By-election in the City of Mississauga in the Regional Municipality of Peel (Ward 4).

*Corporate Report R-1*

B-2 A by-law to provide reduced hours of voting in institutions and retirement homes (Ward 4).

*Corporate Report R-1*

B-3 A by-law to provide for a by-election for the office of Councillor, Ward 4 (Ward 4).

*Corporate Report R-1*

B-4 A by-law to provide for advance votes to be held prior to Voting Day (Ward 4).

*Corporate Report R-1*

B-5 A by-law to authorize the execution of the Traffic Signal Operations and Maintenance Agreement with the Regional Municipality of Peel.

*TC-0111-2014/June 18, 2014*

B-6 A by-law to amend By-law 117-90, as amended by By-laws 0018-2002 and 0389-2008 being a By-law to Exempt certain lands from Part-Lot Control.

B-7 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law deleting Schedule 11 stop signs on Freshwater Drive and Sunlight Street, adding Schedule 10 through highways to Freshwater Drive and adding Schedule 31 driveway boulevard parking-curb to sidewalk (Wards 6, 7 and 10).

*GC-0004-2015/January 14, 2015*
B-8 A by-law to provide for the Levy and Collection of Interim Taxes for the Year 2015, for properties on the Regular Installment Plan.


B-9 A by-law to authorize the execution of a Letter of Agreement between Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario and the City of Mississauga.

GC-0013-2015 January 14, 2015

16. INQUIRIES

17. OTHER BUSINESS AND ANNOUNCEMENTS

18. CLOSED SESSION

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

   (i) Education Session re: Integrity Commissioner (Verbal)

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

   (i) Personal Matters about identifiable individuals re: Commissioners
       Personal Management Performance Feedback (Verbal)

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 January 21, 2015.

20. ADJOURNMENT
DATE: January 6, 2015

TO: Mayor and Members of Council

Meeting Date: January 21, 2015

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

SUBJECT: Ward 4 By-election – Monday, April 27, 2015

RECOMMENDATION:

1. That a By-law be enacted in accordance with Section 263(1) of the Municipal Act, 2001, requiring a by-election to be held to fill the Ward 4 vacancy on the City of Mississauga Council.

2. That a By-law be enacted, in accordance with the Municipal Elections Act, 1996, as amended, to authorize the use of Optical Scanning Vote Tabulators for the 2015 Ward 4 by-election, and the AutoMARK Voter Assist Terminal for the Ward 4 by-election Advance Vote.

3. That a By-law be enacted, in accordance with the Municipal Elections Act, 1996, as amended, establishing voting day for the 2015 Ward 4 by-election to be held on Monday, April 27, 2015 between the hours of 10:00 a.m. and 8:00 p.m and that advance polls be held on Monday, April 13, 2015 between the hours of 12 noon and 7:00 p.m. and Saturday, April 18 and Sunday, April 19, 2015 between the hours of 10:00 a.m. and 5:00 p.m.

4. That a By-law be enacted, in accordance with the Municipal Elections Act, 1996, as amended, establishing reduced voting hours on Election Day for the following locations which meet
the definition of retirement homes or institutions in Section 45 (7) of the Act being: Amica at City Centre, 380 and 350 (adjacent Senior’s apartment) Princess Royal Drive; Cawthra Gardens Long Term Care Community, 590 Lolita Gardens; and Chartwell Robert Speck Retirement, 100 Robert Speck Parkway.

5. That $405,000 be allocated from the Election Reserve to the Election cost centre to conduct the Ward 4 by-election, and that all necessary budget adjustments be processed.

REPORT HIGHLIGHTS:

- That the by-election for the Ward 4 vacancy be held on April 27th, 2015.

- That three days of advance polls be held for the by-election on April 13th and April 18th and 19th, 2015.

- A timeline and budget has been prepared to hold a by-election in Ward 4 to fill the vacant seat on Council. The budgeted cost for holding the by-election is $405,000.

BACKGROUND:

On December 4, 2014, Ward 4 Councillor Frank Dale was elected as the Regional Chair. On December 17, 2014, City of Mississauga Council passed Resolution 0235-2014 which declared the Ward 4 Council seat vacant.

On January 5, 2015, Council considered a report (Appendix 1) which outlined timeline options for the by-election. Council directed staff to review and report back on the option of an April 27th, 2015 by-election date and additional advance poll dates.

COMMENTS:

In order to hold a by-election on April 27th, 2015, the following timelines are proposed:

**Enactment of By-law requiring By-election:** January 21, 2015

**Nomination Period:** After the close of the Council meeting enacting the By-law on January 21, 2015 to March 13, 2015 at 2:00 p.m. (52 days provided)
Advance Vote: Monday, April 13, 2015 at the Civic Centre and Saturday, April 18 and Sunday, April 19, 2015 at the Mississauga Valleys Community Centre.

Voting Day: Monday, April 27, 2015 (10:00 a.m. to 8:00 p.m.)

Budget Requirements

Given that additional by-election staff will be extended for an additional two months, the budget has been slightly increased from the initial estimate noted in the December 19, 2014 report to $405,000.

Other By-election Matters

The municipality must pass a by-law establishing one or more dates for an advance vote and establishing the hours during which the voting places will remain open for the advance vote. Given the direction from Council, four advance poll days are proposed, Monday, April 13 at the Civic Centre from 12 noon to 7:00 p.m. and Saturday and Sunday, April 18 and 19 from 10:00 a.m. to 5:00 p.m. at the Mississauga Valleys Community Centre to provide more options for voters.

The Municipal Elections Act, 1996, as amended, contains provisions allowing the Council of a municipality to pass a by-law authorizing the use of voting and vote-counting equipment such as optical scanning vote tabulators provided that the by-law is passed more than 60 days before voting days in a by-election. These devices have successfully been implemented in our previous elections and are proposed to be used in the Ward 4 by-election.

The Municipal Elections Act, 1996, also requires that on voting day, a voting place must be provided on the premises of a retirement home in which, 50 or more beds are occupied or an institution in which 20 or more beds are occupied by persons who are disabled, chronically ill or infirm. The legislation further allows Council to pass a by-law reducing the voting hours at mandatory locations which was effective in previous elections.

Three institutions that meet the requirements to hold a mandatory voting place are:
Amica at City Centre, 380 Princess Royal Drive; (the adjacent Seniors Apartment located at 350 Princess Royal Drive will also be invited to vote at 380 Princess Royal Drive);
- Cawthra Gardens Long Term Care Community, 590 Lolita Gardens; and
- Chartwell Robert Speck, 100 Robert Speck Parkway.

FINANCIAL IMPACT: The Election Reserve fund is established to cover all election related expenses, including by-elections. The Ward 4 by-election is budgeted to cost $405,000. These costs will be allocated from Election Reserve (Account 305135) to Election cost centre 22450, and the necessary budget adjustments are required to fund the Ward 4 by-election.

CONCLUSION: As a result of Council’s declaration that a by-election be held to fill the Ward 4 vacancy, the by-election will held on Monday, April 27, 2015. It is appropriate for Council to enact the necessary by-laws: to require the by-election to be held; to establish advance voting days; to authorize the use of the Optical Scanning Vote Tabulators and the AutoMARK Voter Assist Terminal; to set Advance Voting dates; to establish reduced voting hours at the three retirement homes located in the ward; and to allocate the required funds from the Election Reserve Account, and process all necessary budget adjustments.


Gary Kent
Commissioner of Corporate Services and Chief Financial Officer

Prepared By: Diana Rusnov, Manager, Legislative Services and Deputy Clerk
DATE: December 19, 2014

TO: Mayor and Members of Council
Meeting Date: January 5, 2015

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

SUBJECT: Ward 4 By-election

RECOMMENDATION:

1. That a By-law be enacted in accordance with Section 262 (5) of the Municipal Act, 2001, requiring a by-election to be held to fill the Ward 4 vacancy on the City of Mississauga Council.

2. That a By-law be enacted, in accordance with the Municipal Elections Act, 1996, as amended, to authorize the use of Optical Scanning Vote Tabulators for the 2015 Ward 4 by-election, and the AutoMARK Voter Assist Terminal for the Ward 4 by-election Advance Vote.

3. That a By-law be enacted, in accordance with the Municipal Elections Act, 1996, as amended, establishing voting day for the 2015 Ward 4 by-election to be held on Monday, March 9, 2015 between the hours of 10:00 a.m. and 8:00 p.m and that advance polls be held on Saturday February 28th and Sunday March 1st between the hours of 10:00 a.m. and 5:00 p.m.

4. That a By-law be enacted, in accordance with the Municipal Elections Act, 1996, as amended, establishing reduced voting hours on Election Day for the following locations which meet the definition of retirement homes or institutions in Section 45 (7) of the Act:
a. Amica at City Centre, 380 and 350 (adjacent Senior's apartment) Princess Royal Drive;
b. Aspen Grove, 1563 Mississauga Valley Boulevard;
c. Cawthra Gardens Long Term Care Community, 590 Lolita Gardens; and

5. That $395,000 be allocated from Election Reserve (Account 305135) to Election cost centre 22450, to conduct the Ward 4 by-election, and that all necessary budget adjustments be processed.

REPORT HIGHLIGHTS:
- A timeline and budget has been prepared to hold a by-election in Ward 4 to fill the vacant seat on Council.
- The earliest possible date for holding the Election is Monday March 9, 2015.
- To accommodate this date, a by-law should be enacted followed by a 3 week nomination period, with the last day for filing nominations being Friday, January 23, 2015 at 2:00 p.m.
- The budgeted cost for holding the by-election is $395,000.

BACKGROUND:
On December 4, 2014, Ward 4 Councillor Frank Dale was elected as the Regional Chair.

On December 17, 2014, City of Mississauga Council passed Resolution 0235-2014 which declared the Ward 4 Council seat vacant.

Key Dates
Legislation requires that within 60 days of Council's declaration of vacancy on Council, a decision must be made either to appoint a person to fill the vacancy or to hold a by-election. If the decision is to hold a by-election, Council must pass a by-law requiring a by-election. Following the enactment of the by-law, the Municipal Elections Act, 1996, establishes several key dates, as follows:
- Nomination Day must be established not more than 60 days after Council passes the by-law indicating that a by-election is required.

- Nominations may be filed during the period that begins on the day that Council passes the by-law requiring a by-election and ends at 2:00 p.m. on nomination day.

- The Municipal Property Assessment Corporation must provide the Clerk the preliminary list of electors required for the by-election, at least 21 days before nomination day.

- Voting day must be 45 days after nomination day.

**COMMENTS:**

At Council on December 17, 2014, staff were asked whether Council could appoint an Acting Ward 4 Councillor while the by-election was conducted. The *Municipal Act, 2001* stipulates that Council shall either appoint a person to fill the vacancy or pass a by-law requiring a by-election. The legislation does not permit an interim appointment followed by a by-election.

In assessing potential dates for the by-election, several factors were taken into consideration. Council has expressed an interest in filling the vacancy as quickly as possible. In addition, a Federal Election is required in 2015 and it is recommended that the Ward 4 by-election be held early in 2015 to avoid having the elections take place during the same time period and causing confusion for voters.

Two timelines were assessed which outline the earliest and latest options for Voting Day.

**OPTION A:** the earliest possible date:

**Enactment of By-law requiring By-election** – January 5, 2015

**Nomination Period** – from Council enactment of By-law on January 5, 2015 to Friday January 23 at 2:00 p.m. (20 days)

**Advance Vote** – Saturday February 28 and Sunday March 1

**Voting Day** – Tuesday March 9, 2015
OPTION B: the latest possible date:

**Enactment of By-law requiring By-election** – February 11, 2015 which is the last Council meeting before the expiration of the 60 day timeframe.

**Nomination Period** - from Council enactment of By-law on February 11, 2015 to Friday April 10, 2015 at 2:00 p.m. (60 days)

**Advance Vote** – Saturday and Sunday May 9 and 10, 2015

**Voting Day** – Monday May 25, 2015

The first option provides for new representation to the Ward 4 community 10 weeks earlier than the second option which is the preferred option. This schedule would result in the by-election being completed prior to March break and is only possible by holding a compressed nomination period of 3 weeks.

In addition, to accommodate this schedule, the Municipal Property Assessment Corporation, was notified on December 17, 2014 that the City would be holding a by-election in Ward 4, to provide as much time as possible for the delivery of the preliminary list of electors. This timeframe is only possible because the election team has just completed the regular election: communication materials are up to date, polling locations recently inspected and supplies are stocked.

**Budget Requirements**

In 2011, the cost of the by-election was $458,000. The majority of these costs, or $293,402 was for temporary staff to prepare for the election and workers for the polling locations. This included 3 additional temporary staff within the Clerk’s Office, as there was only 1 full-time staff person assigned to elections at that time. Since 2011, annual funding for one full-time and one contract staff person has been added and the cost of these staff would no longer be attributed to by-election costs.

A detailed budget has been prepared, with costs included for one additional staff person for 3 month period, poll workers, postage and printing, advertising and communication, technical costs associated with maintenance and coding of Optical Scan Tabulators, and rental of Accessible Voting equipment.
Compared to 2011, the costs for temporary staff and poll workers has been reduced to $194,500 as a result of the addition of 2 ongoing election staff noted above, and a reduction of polling locations and the requirement for fewer poll workers.

The remaining cost of $200,500 covers postage, ballots, internal printing, advertising and promotions, professional services and rental of an AutoMARK Voter Assist Terminal.

The estimated total budget for the Ward 4 by-election is $395,000.

Other By-election Matters

The Municipal Elections Act, 1996, as amended, contains provisions allowing the Council of a municipality to pass a by-law authorizing the use of voting and vote-counting equipment such as optical scanning vote tabulators and the AutoMARK Voter Assist Terminal, provided that the by-law is passed more than 60 days before voting days in a by-election.

The AutoMARK Voter Assist Terminal is required to provide accessible and independent voting for electors, and one unit is being rented for use at the Advance Polling locations, and on voting day. For an elector with a visual impairment, the elector would listen to an audio recording of the ballot, and indicate their voting preference using a key pad. The Terminal is also designed to accommodate electors who require the use of “sip and puff” and peddle devices. After receiving the elector’s instruction, the Terminal marks the ballot, and returns it to the elector to be placed in the Optical Scanning Vote Tabulator.

In addition, the municipality must pass a by-law establishing one or more dates for an advance vote and establishing the hours during which the voting places will remain open for the advance vote.

As part of the planning for the by-election, staff have reviewed the Advance Voting practices and voter turnout in the past election. It is recommended that advance voting be held on 2 days, Saturday February 28th and Sunday March 1st, between the hours of 10:00 a.m. and 5:00 p.m. at the Mississauga Valley Community Centre.
During the Advance Polls for the 2014 Municipal Election, an on-line voters' list was introduced. Poll workers used this on-line list to record voters which eliminated the need to print voting lists for each poll worker. This on-line voters' list will be used again during both Advance Polls and Voting day for the by-election. Using this technology will allow voters to attend any voting location on Election Day. As a result, the number of poll locations will be reduced from 14 used in 2014 to 6, plus 4 mandatory polls. This reduction in polling locations will reduce the number of poll workers required and is reflected in reduced poll worker costs.

The Municipal Elections Act, 1996, also requires that on voting day, a voting place must be provided on the premises of a retirement home in which, 50 or more beds are occupied. The legislation further allows that notwithstanding that a voting place must be provided, Council may pass a by-law providing for reduced opening hours at a mandatory voting place.

There are four institutions that meet the requirement to hold a mandatory voting place:

- Amica at City Centre, 380 Princess Royal Drive; (the adjacent Seniors Apartment located at 350 Princess Royal Drive will also be invited to vote at 380 Princess Royal Drive);
- Aspen Grove, 1563 Mississauga Valley Boulevard;
- Cawthra Gardens Long Term Care Community, 590 Lolita Gardens; and
- Chartwell Robert Speck, 100 Robert Speck Parkway.

To accommodate the residents of these facilities, it is recommended that a polling location be provided at each facility, however, with shorter voting hours. Election staff have consulted with the operators of the facilities to determine the appropriate hours of voting.

**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 Ward 4 by-election is budgeted to cost $395,000.
These costs will be allocated from Election Reserve (Account 305135) to Election cost centre 22450, and the necessary budget adjustments are required to fund the Ward 4 by-election.

CONCLUSION:

As a result of Council's declaration that a by-election be held to fill the Ward 4 vacancy, election staff have reviewed options for the most appropriate date to hold such a by-election and recommend that the election be held on Monday, March 9, 2015. It is appropriate for Council to enact the necessary by-laws: to require the by-election to be held; to authorize the use of the Optical Scanning Vote Tabulators and the AutoMARK Voter Assist Terminal; to set Advance Voting Days on Saturday February 28, 2015 and Sunday March 1, 2015 between the hours of 10:00 a.m. and 5:00 p.m.; and to establish reduced voting hours at the four retirement homes located in the ward, to reduce the impact of the municipal election process on the facility operation. It is also necessary to allocate the required funds from the Election Reserve Account, and process all necessary budget adjustments.

Gary Kent
Commissioner of Corporate Services and Chief Financial Officer

Prepared By: Crystal Greer, Director of Legislative Services and City Clerk
DATE: January 6, 2015

TO: Mayor and Members of Council
Meeting Date: January 21, 2015

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

SUBJECT: Information Item I - 1 - A letter dated December 29, 2014 from Greg H. Dell regarding his appeal of the fees and charges by-laws

RECOMMENDATION: That the report of the City Solicitor dated January 6, 2015 titled “Information Item I - 1 - A letter dated December 29, 2014 from Greg H. Dell regarding his appeal of the fees and charges by-laws” be received for information.

BACKGROUND: On December 17, 2014, Greg Dell from Planning & Land Development Consultants made a deputation to Council, which is listed in the Additional Council Agenda as “Item 6. Deputations (d) Budget Committee Recommendations Regarding Transportation and Works and Planning and Building Fees and Charges, to object to the passing of the Transportation and Works and Planning and Building Fees and Charges By-laws, specifically the increase for the fees portion.”

Council passed resolution 0238-2014 in response to the deputation, “That the deputation received by Greg Dell regarding the Fees and Charges By-law related to Planning and Building Department fees and Community Services Department fees be referred to the Planning and Building and Community Services Department staff to report back”.

Mr. Dell followed up with a letter dated December 29, 2014 and titled “Appeal of Bylaws, on December 17th Council agenda, items B14-B23 inclusive, in its entirely, specifically BC-009-2014 December 10,
2014 up to and including BC-0025-2014 December 10, 2014”
(attached as Appendix 1).

Mr. Dell states in his letter that he seeks to appeal all the fees and charges by-laws from the December 17, 2014 Council agenda. He proposes to rely on section 51(i) of the Ontario Municipal Board Act: Power of investigation.

He states that his intended appeal relates to his concerns including the City’s budget being flawed; and failing to take into account the relation between fee increases and delivery of services that reflects current staffing and staff delivery of services practices.

PRESENT STATUS: As of the date of writing this report, an appeal letter has not been forwarded to the Ontario Municipal Board (“OMB”).

COMMENTS: The Municipal Act, 2001 (the “Act”) clearly provides municipalities with the authority and power to impose a range of types of fees and charges for the services provided by the municipality.

Under, subsection 391(1) of the Act, a municipality is authorized to impose fees or charges on persons,
(a) for services or activities provided or done by or on behalf of it;
(b) for costs payable by it for services or activities provided or done by or on behalf of any other municipality or any local board; and
(c) for the use of its property including property under its control.

All but one of the affected City's fees and charges by-laws relating to Mr. Dell’s objections were passed pursuant to section 391 of the Act. By-law 0288-2014 – A By-law to establish fees for the processing of applications under the Planning Act, is authorized under subsection 69(1) of the Planning Act.

Firstly, section 391 is broadly worded to include the cost of “service”, “activities” and “property”, without delineating which service, activities and property are included. Courts interpret the broadly worded section 391 as intending that municipalities have the authority to levy a range of types of fees for the services provided by a municipality, so long as the fees are reasonable and do not exceed the cost of the work required to provide the service.
The distinction between a "tax" and a "fee and charge" is that the latter is money collected to defray the cost of specific services rather than to raise revenue for general purposes. The City’s fees and charges by-laws have been enacted and passed within the provincially delegated authority.

There is no appeal to the OMB from these provisions. Appeals would be through the Court and not the OMB. For an appeal of the Planning Fees under By-law 0288-2014, the appeal mechanism is a payment under protest and subsequent appeal to the OMB as provided in subsection 69(3) of the Planning Act.

The section in the OMB Act that Mr. Dell cites is incorrect, and does not provide the OMB with jurisdiction to determine the validity of fees and charges authorized by the Municipal Act, 2001. Section 54(1)(i) of the OMB Act merely outlines the power the OMB has to investigate for the purpose of avoiding any default or recurrence of a default by a municipality in meeting its financial obligations.

There is no evidence that this is happening and therefore the section cannot be invoked.

FINANCIAL IMPACT: Unknown at this time.

CONCLUSION: The purpose of this report is to acknowledge Mr. Dell’s letter and to clarify for Council that the contemplated appeal of its fees and charges by-laws as proposed, is not supported by law.

ATTACHMENTS: Appendix 1: Letter dated December 29, 2014 from Mr. Dell.

Mary Ellen Borch, BA, JD, CS  
City Solicitor

Prepared By: Steven J. Dickson, Legal Counsel
December 29th 2014

Mayors and Members of Mississauga Council

Crystal Greer City Clerk

City of Mississauga

City Hall

300 City Centre Drive

Mississauga, Ontario

L5B 3C1

Dear Mayor Crombie and Council and Ms. Greer,


Further to my deputation I wish to appeal all the above noted bylaws, dealing with s.51(i) of the Ontario Municipal Board Act: Power of Investigation

(i) to inquire at any time into any or all of the affairs, financial and otherwise, of a municipality and hold such hearings and make such investigations in respect thereof as may appear necessary or expedient to be made in the interest of the municipality, its ratepayers, inhabitants and creditors and particularly to make and hold such inquiries, hearings and investigations for the purpose of avoiding any default or recurrence of a default by any municipality in meeting its obligations;
Some of the reasons were set out in my deputation, however details to be specific, but not limited in my opinion is, a failure/flawed way that the City of Mississauga appears to have a Financial accounting Budget, and detailed review of past and current Budget practices and failing to take into account the relation to fee increases and delivery of services in an adequate way that reflects current staffing and staff delivery of services practices in regards to the accountability for the taxpayers to receive adequate, appropriate and timely services.

I understand that the Reserve Fund of about $500 million dollars has been allocated and the City now is in an apparent Debt. That concerns me very much as a resident and taxpayer.

I would be willing to discuss this appeal in detail with staff and Council in an effort to make this appeal focus on allowing us all to go forward with an acceptable budget practice.

In my opinion because of the election a New Mayor and Three new Council members, as well as Councillors just finishing a recent Election Campaign there may have been not enough time for a detailed review of the proposed fees and current practices.

Yours truly,

[Signature]

Gregory H. Dell
DATE: January 7, 2015

TO: Mayor and Members of Council
Meeting Date: January 21, 2015

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

SUBJECT: Development Charges By-law 161-2014 Section 20 Complaint under the Development Charges Act, 1997 for 2370 Mississauga Road (Ward 8)

RECOMMENDATION: That Council dismiss the complaint for the reimbursement of $43,333.85 representing the City portion of development charges paid under building permit 14-2607.

REPORT HIGHLIGHTS:

- A complaint under section 20 of the Development Charges Act, 1997 has been made that development charges paid in the amount of $43,333.85 was incorrectly collected.

- The City’s Development Charges By-law 0161-2014 recognizes a five year lifespan for residential demolition credits from the date the City issues the demolition permit.

- A building permit was issued for a new detached dwelling approximately forty days after the five year time frame; resulting in the requirement for the payment of City development charges.

- The City portion of development charges ($43,333.85) was paid on September 25, 2014 for municipal address 2370 Mississauga Road.

- The City’s Development Charges By-law 0161-2014 was administered with credits being applied appropriately that resulted in the collection of development charge fees payable.
BACKGROUND: The Development Charges Act, 1997 under section 20 provides a mechanism that allows for a person to complain to the Council of the municipality imposing the development charge that,

a) The amount of the development charge was incorrectly determined;

b) Whether a credit is available to be used against the development charge, or the amount of the credit or the service with respect to which the credit was given, was incorrectly determined; or

c) There was an error in the application of the development charge by-law.

The legislation requires that Council hold a hearing regarding the complaint and shall give the complainant an opportunity to make representation at the hearing.

After hearing the complainant’s case, Council may dismiss the complaint or rectify any incorrect determination or error that was the subject of the complaint.

A notice of Council’s decision shall be mailed to the complainant by the clerk of the municipality. If the decision of Council is unfavourable to the complainant, it may be appealed to the Ontario Municipal Board no later than 40 days after Council’s decision.

A complaint (appendix 1) has been received from Maged Tadros owner of the property located at 2370 Mississauga Road since August 16, 2012.

The complaint speaks to incorrectly collected development charges and requests that due to the City’s new Development Charges By-law which contained a five year lifespan for demolition credits (approved on June 25, 2014) and since the subject demolition credit expired approximately forty days prior to building permit issuance, that the payment of development charges should be waived and refunded.

COMMENTS: Council approved a new Development Charges (DC) By-law 0161-2014 on June 25, 2014. Provisions included in the By-law allow for a residential demolition credit to be used to offset the residential
development charge provided that the building permit was issued within five years from the issuance date of the demolition permit.

A situation has occurred where the five year recognition of the demolition credit has expired and the owner is seeking a refund for the development charges paid on October 10, 2014 in connection with Building Permit 14-2607 for a new custom single family dwelling with finished basement.

A demolition permit was issued to the previous owner of the property by the City on August 28, 2009 for the removal of a residential structure located at 2370 Mississauga Road. Demolition of the original structure was completed in August 2011. The City issued a building permit on October 10, 2014 to the complainant which effectively exceeded the five year period by approximately forty days.

In keeping with provisions in the City’s DC By-law, the demolition credit for this property had expired and development charges were required to be paid to the City. The complainant is requesting a refund of the City portion of the development charge.

**FINANCIAL IMPACT:** Development Charges are collected for the purposes of funding growth related capital infrastructure. Under the terms of the City’s DC By-law 0161-2014 development charges were payable in this situation.

Development charges in the amount of $47,900.85 were paid on September 25, 2014. The City’s portion of the development charge payable was $43,333.85 which included $26,264.14 for “other services” and $17,069.71 in storm water management charges. A total of $4,567 was paid to the Peel District ($3,224) and Dufferin Peel Catholic ($1,343) School Boards.

If Council chooses to waive and refund the development charges collected, these monies cannot be recovered from future development due to statutory restrictions set out in the *Development Charges Act, 1997*. Any DC revenue shortfalls as a result of a waiver and refund would require monies to be funded from the capital tax reserve fund.
CONCLUSION: The owner of the property located at 2370 Mississauga Road have appealed under section 20 of the *Development Charges Act, 1997* to Council that the amount calculated was incorrectly collected. The City’s Development Charge By-law was correctly applied whereby the time for obtaining a residential demolition credit had expired and DC’s became payable. The rates used in the calculation were correct and therefore the amount collected was appropriate. Under the City’s DC By-law a refund is not required as there was no error in the application of the DC By-law.

ATTACHMENTS: Appendix 1: Letter of appeal for development charges paid under permit 14-2607, municipal address 2370 Mississauga Road

Appendix 2: General Context Map

Gary Kent
Commissioner of Corporate Services & Chief Financial Officer

*Prepared By: Susan Cunningham, Senior Policy Analyst*
Maged Tadros  
2370 Mississauga road  
Mississauga, Ontario  
November 18, 2014  

Dear City Councillors;  

We appeal about the collection of the development charges of $43,333.85 paid in respect of the Lot addressed 2370 Mississauga Road, Mississauga, since the amount was incorrectly collected.  

The land had a small house and it was demolished by a demolition permit 09-5780 dated 28-08-2009, and the new regulation established in July 2014, asked for the 5 years period from the demolition date to the building permit, in order for the development charges to be waived.  

We bought this land from another owner in July 2012 and we went through a process of site plan approval which took long time until has been approved, then we applied immediately after that for a building permit which was applied for before the end of the 5 year period, but until we obtained the building permit from the city and due to the time elapsed from the application time till we actually obtained the permit, we ended up passing the 5 years mark by about 1 month.  

We are asking if these charges be waived or removed, and appreciate your support in addressing this matter.  

Sincerely,  

[Signature]  
Maged Tadros  
Owner
The Budget Committee presents its first report for 2015 and recommends:

BC-0001-2015
That the following PowerPoint presentations, presented to the Budget Committee on January 12 and 13, 2015, be received:

1. Gary Kent, Commissioner, Corporate Services and Chief Financial Officer with respect to the 2015-2018 Business Plan Update
2. Service Area Presentations
   • Mississauga Fire and Emergency Services (Tim Beckett, Fire Chief)
   • Mississauga Transit (Geoff Marinoff, Director, Transit)
   • Recreation (Howie Dayton, Director, Recreation)
   • Mississauga Library (Rose Vespa, Director, Library Services)
   • Roads, Storm Drainage, and Watercourses (Geoff Wright, Director, Works Operations and Maintenance and Helen Noehammer, Director, Transportation and Infrastructure Planning)
   • Parks and Forestry and Emerald Ash Borer Update (Laura Piette, Director, Parks and Forestry and Gavin Longmuir, Manager, Forestry)
   • Facilities and Property Management (Raj Sheth, Director, Facilities and Property Management)

BC-0002-2015
That the deputation by David Fisher, resident with respect to the Mississauga Transit budget, be received.

BC-0003-2015
That the report dated December 16, 2014 entitled “Municipal Act Reporting Requirements Under Ontario Regulation 284/09” from the Commissioner of Corporate Services and Chief Financial Officer be received.

BC-0004-2015
2. That the recommended list of 2015 projects be approved for submission to the New Building Canada Fund – Provincial Territorial Infrastructure Component (NBCF-PTIC) for funding consideration, subject to confirmation of eligibility after the Province announces program details.

BC-0005-2015
That the report dated December 5, 2014 from the Commissioner of Community Services entitled “Ice Storm Recovery Update” be received for information.

BC-0006-2015
That the report dated December 8, 2014 from the Commissioner of Community Services entitled “2014 Emerald Ash Borer (EAB) Update” be received for information.

BC-0007-2015
That the six full-time contract positions identified in Appendix 1 of the Corporate Report dated December 11, 2014 from the Commissioner of Corporate Services and Chief Financial Officer entitled “Conversion of Full-Time Contract Staff to Permanent Status” be converted to full-time permanent positions at a cost of $67,332 as incorporated in the recommended 2015 Operating Budget.

BC-0008-2015
That the report entitled Greater Toronto Hamilton Area Fare Card – PRESTO – Device Reliability on MiWay Buses dated December 15, 2014 from the Commissioner of Transportation and Works be received for information.

BC-0009-2015
1. That the report entitled Transit Fare Discounts for Seniors and Low Income Residents dated December 10, 2014 from the Commissioner of Transportation and Works be received and that staff be directed to review options for senior fare discounts and report back to Budget Committee.

2. That upon completion of the 9 month Low Income Pilot Program with the Region of Peel, that staff provide a further report to Budget Committee of program results and findings.

BC-0010-2015
That the Corporate Report dated December 12, 2014 from the Commissioner of Community Services entitled “Participation in Communities in Bloom” be received for information.
BC-0011-2015
That the education session regarding the stormwater charge be received for information.

BC-0012-2015
That the In Camera item regarding labour relations or employee negotiations - 2015 union negotiations; employee compensation and Director level compensation be referred to the Budget Committee meeting on January 19, 2015.

BC-0013-2015
That the three (3) Mississauga Legion Clubs and the Army Navy & Airforce Veteran’s Club be provided a grant to be exempted from the future Stormwater Charge.
TO: MAYOR AND MEMBERS OF COUNCIL

The Planning and Development Committee presents its first report of 2015 from its meeting held on January 12, 2015, and recommends:

PDC-0001-2015
That the Report dated December 2, 2014 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested six (6) Sign Variance Applications described in Appendices 1 to 6, be adopted, as amended, in accordance with the following;

1. That the following Sign Variances be granted:

   (a) Sign Variance Application 14-02622, Ward 3,
       Dental
       775 Dundas Street East
       To permit the following:
       (i) One (1) fascia sign erected above the first storey of an office building.

   (b) Sign Variance Application 14-02274, Ward 3,
       Bulk Barn
       915 Rathburn Road East
       To permit the following:
       (i) Three (3) elevations with a percentage of window sign coverage equal to 46% on the north elevation, 80% on the south elevation and 100% on the east elevation. The signs will also obstruct visibility into the interior of the premises.

   (c) Sign Variance Application 14-02015, Ward 9,
       LCBO
       3017 Argentia Road
       To permit the following:
       (i) Window signs exceeding 25% of the area of a single window or group of windows located on the north, west and south elevations.

   (d) Sign Variance Application 14-01057, Ward 5,
       2212264 Ontario Inc.
       1885 Sismet Road
To permit the following:
(i) One (1) billboard sign located 1.0m (3.28 ft.) from the street line.

2. That the following Sign Variances be deferred:

(a) Sign Variance Application 14-01057, Ward 5
2212264 Ontario Inc., 1885 Sismet Road

To permit the following:
(i) One (1) billboard sign having electronic changing sign faces.

(b) Sign Variance Application 14-01485, Ward 8,
Ford
2455 Motorway Boulevard

To permit the following:
(i) One (1) ground sign located 0.45m (1.5 ft.) from the street line.

That the following Sign Variance not be granted:

(c) Sign Variance Application 14-01849, Ward 10,
Fourth Terragar Holdings Ltd.
3221 Derry Road West

To permit the following:
(i) Two (2) ground signs with a height of 8.96m (29.4 ft.).

The granted variances are subject to compliance with all other provisions of the Sign Bylaw.

3. That staff be directed to bring back a report as follows:

(a) that Sign Variance Applications no longer be brought to the Planning and Development Committee for approval;

(b) that staff survey the City of Toronto specifically, and other GTA municipalities, for their policy on electronic signs;

(c) that the Sign By-law be updated to modernize electronic signs on City facilities incorporating electronic changing sign faces.

File: BL.03-SIG (2015)
PDC-0002-2015
That the Report dated December 2, 2014, from the Commissioner of Planning and Building regarding the applications to amend the Mississauga Official Plan policies for the Downtown Core Character Area from "Residential High Density" to "Residential High Density-Special Site" and to change the Zoning from "D" (Development) to "H-RA5-Exception" (Apartment Dwellings - with a Holding Symbol) to permit an 18 storey apartment building and a 3 storey townhouse building under File OZ 12/007 W7, Baif Developments Limited, 0 Webb Drive be received for information, and notwithstanding planning protocol, with the exception of the site plan approval process, that the Supplementary Report be brought directly to a future Council meeting.
File: OZ 12/007 W7

PDC-0003-2015
That the Zoning By-law amendments and the licensing of medical marihuana production facilities proposed in the report titled "Proposed Mississauga Zoning By-law Amendments and Licensing Respecting Medical Marihuana Production- Report on Comments" dated December 2, 2014, from the Commissioner of Planning and Building, be approved.
File: BL-09.MED
TO: THE MAYOR & MEMBERS OF COUNCIL

General Committee of Council presents its first Report of 2015 and recommends:

GC-0001-2014
That the deputation by Geoff Wright, Director, Works Operations & Maintenance and Bob Levesque, Manager, Works Maintenance & Operations regarding Winter Maintenance Operations be received for information.

GC-0002-2014
That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time, on the south side of the south leg of Ledbury Crescent.

GC-0003-2015
That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time, on the south side of Nanak Road.

GC-0004-2015
That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time, on both sides of Foxwood Avenue.

GC-0005-2015
That a by-law be enacted to amend The Traffic By-Law 555-00, as amended, to remove an all-way stop control at the intersection of Freshwater Drive at Sunlight Street.

GC-0006-2015
1. That the use of physical traffic calming measures be adopted by the City of Mississauga as a viable option when addressing operational speeding issues on local and local collector roadways.

2. That the remaining Capital funds of approximately $75,000 from the Traffic Calming Pilot Program be used to extend the program in 2015, including the reinstallation of devices at existing locations and the potential addition of new locations.

3. That the implementation of an annual Traffic Calming Program, at an estimated annual operating budget of $200,000, be considered as part of the 2016 Business Planning and Budget process.
GC-0007-2015
That the report dated December 16, 2015 entitled, “Winter Maintenance Operations” from the Commissioner of Transportation and Works be received by General Committee for information.

GC-0008-2015
1. That the Corporate Report dated December 17, 2014 from the Commissioner of Community Services entitled “Planning Status Report: 2015 Pan Am/Para Pan Games” be received for information, and;

2. That the Ticket Distribution Plan be approved.

GC-0009-2015
1. That the Commissioner of Community Services and City Clerk be authorized to enter into an Amenity Space Agreement with the Region of Peel for the Creditvale Mills complex in a form satisfactory to Legal Services.

2. That all necessary by-laws be approved.

GC-0010-2015
1. That the proposed changes to the Environmental Advisory Committee reflected in the new Environmental Action Committee Terms of Reference, dated November 21, 2014, attached as Appendix 2 to the Corporate Report dated December 9, 2014 from the Commissioner of Community Services be approved.

2. That the Environmental Action Committee Terms of Reference, dated November 21, 2014, attached as Appendix 2, be considered when screening candidates for 2014-2018 appointments to the Environmental Action Committee.

GC-0011-2015
1. That the corporate report dated December 3, 2014 from the Commissioner of Community Services entitled “Youth Freedom Pass Program” be endorsed, and:

2. That the Freedom Pass Program be approved to continue with 10,000 passes available on an annual basis.

GC-0012-2015
That the report dated December 8, 2014, from the Commissioner of Corporate Services and Chief Financial Officer, entitled “Accessible Municipal Elections”, be received for information.
GC-0013-2015
1. That a by-law be enacted to provide for a 2015 interim tax levy for properties on the regular instalment plan.

2. That the 2015 interim taxes be calculated to be 50% of the previous year’s annualized taxes on properties that existed on the previous year’s tax roll.

3. That assessments added to the tax roll in the current year be levied an amount that approximates 50% of a full year’s taxes, had the property been included on the previous year’s tax roll, using tax rates set out in Appendix 1 to the report dated December 16, 2014 from the Commissioner of Corporate Services and Chief Financial Officer and the current year’s phased-in assessment.

4. That the 2015 interim levy for residential properties on the regular instalment plan be payable in three (3) instalments on March 5th, April 2nd, and May 7th, 2015.

5. That the 2015 interim levy for regular instalment plan properties in the commercial, industrial and multi-residential property classes be payable in one (1) instalment on March 5th, 2015.

GC-0014-2015
That a by-law be enacted to authorize the Mayor and the Commissioner of Corporate Services and Chief Financial Officer to execute, on behalf of The Corporation of the City of Mississauga, the letter of agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario, under the Dedicated Gas Tax Funds for Public Transportation Program (2014/2015), which agreement is attached as Appendix 1 to the corporate report dated December 16, 2014, from the Commissioner of Corporate Services and Chief Financial Officer.

GC-0015-2015
That the property owner’s request to alter a designated Part IV property, located at 271 Queen Street South (Ward 11), which is designated under section 29 of the Ontario Heritage Act be adopted in accordance with the following:

1. Should the repair of the existing windows not prove viable, their replacements with new wood materials, like for like, will be approved.

2. Addition of new windows and doors on the south and east elevations compatible with the historic fabric of the building and the Historic Streetsville Design Guidelines, be approved.

3. Addition of a metal fire escape on the north elevation, as per Building Code requirements, be approved.
4. Replacing of the front metal door with a wood door be approved.

5. Installation of new commercial signage be conditionally approved pending receipt of signage drawings.

6. That the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, as described in the Corporate Report dated November 8, 2014 from the Commissioner of Community Services. (HAC-0060-2014)

GC-0016-2015
That the request to alter the property at 4265 Perivale Road, as described in the report from the Commissioner of Community Services, dated November 4, 2014, be approved. (HAC-0061-2014)

GC-0017-2015
That the Memorandum dated November 14, 2014 from Laura Waldie, Heritage Coordinator, providing a monthly update from Heritage Coordinators, be received for information. (HAC-0062-2014)

GC-0018-2015
That the Memorandum dated November 27, 2014 from Mumtaz Alikhan, Legislative Coordinator, with respect to the 2015 Heritage Advisory Committee meeting dates be received for information. (HAC-0063-2014)
December 29th 2014

Mayors and Members of Mississauga Council

Crystal Greer City Clerk

City of Mississauga

City Hall

300 City Centre Drive

Mississauga, Ontario

LSB 3C1

Dear Mayor Crombie and Council and Ms. Greer,


Further to my deputation I wish to appeal all the above noted bylaws, dealing with s.51(i) of the Ontario Municipal Board Act: **Power of investigation**

(i) to inquire at any time into any or all of the affairs, financial and otherwise, of a municipality and hold such hearings and make such investigations in respect thereof as may appear necessary or expedient to be made in the interest of the municipality, its ratepayers, inhabitants and creditors and particularly to make and hold such inquiries, hearings and investigations for the purpose of avoiding any default or recurrence of a default by any municipality in meeting its obligations;
Some of the reasons were set out in my deputation, however details to be specific, but not limited in my opinion is, a failure/flawed way that the City of Mississauga appears to have a Financial accounting Budget, and detailed review of past and current Budget practices and failing to take into account the relation to fee increases and delivery of services in an adequate way that reflects current staffing and staff delivery of services practices in regards to the accountability for the taxpayers to receive adequate, appropriate and timely services.

I understand that the Reserve Fund of about $500 million dollars has been allocated and the City now is in an apparent Debt. That concerns me very much as a resident and taxpayer.

I would be willing to discuss this appeal in detail with staff and Council in an effort to make this appeal focus on allowing us all to go forward with an acceptable budget practice.

In my opinion because of the election a New Mayor and Three new Council members, as well as Councillors just finishing a recent Election Campaign there may have been not enough time for a detailed review of the proposed fees and current practices.

Yours truly,

Gregory H. Dell
To Mayor and Council

After The Mississauga Judicial Inquiry, Council passed a resolution #0261-2011 Nov 9th 2011. Justice Cunningham’s call for more transparency in his Summary Report Updating the Ethical infrastructure and accountability with 25 recommendations was met with some reservation by some. I applauded Council at the time for taking a large step towards transparency. Anything that can start to improve our dismal voter turnout (36%) is welcomed by all.

In Dec 2014, Councillor Tovey (Chair of the Governance Committee), asked staff to review the relevance of The Governance Committee.

To terminate this committee would be a serious setback. The goal is to show tax payers this council is functioning openly, democratically and in an accountable fashion. The Code of Conduct Council approved needs to be reviewed as times change. Nothing, including a code of conduct is written in stone.

I also understand that Council has also approved a further resolution 0223-2014 asking for The Governance Committee to actually review its makeup.

I have suggested, in the past, that citizen reps, carefully chosen for their knowledge and expertise would be a welcome addition to this oversight body of Council. Recently, some members of council and Mayor Crombie received an email from me on citizen voting participation. In her response to my email Mayor Crombie said she agreed.

Toronto Star JAN 2 2015, Susan Delecourt writes a very telling article titled: Canadian’s Trust in Elections is sadly missing. Her finishing comments tell it all.

Quote: Politicians of all stripes should see (this problem) as marching orders for 2015. Rather than worry about winning mere votes whenever the campaign does roll around, they should be focused right now on winning back the voters trust in elections. Unquote

Susan is referring to the 2015 Federal Election, but her comments ring true when dealing with day to day transparency and accountability.

In Summary

The Governance Committee continue to exist and that some citizen representatives be added to the committee.

Thank you
John F Walmark

Citizen and Volunteer Mississauga South since 1964
Chair of Mississauga Oversight Citizen Committee
December 5, 2014

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

Re: St Kateri/South Common Park Ball Diamond
Termination of Agreement

Dear Paul Mitcham:

Further to our discussions earlier this year, please accept this letter as termination of the agreement between the Dufferin-Peel Catholic District School Board and the City of Mississauga regarding the City’s use of the baseball diamond on the St Kateri Tekakwitha Catholic Learning Centre property located at 3566 South Common Court, effective December 8, 2014.

The Board, in conjunction with the Archdiocese of Toronto will be expanding the parking facilities on the site to accommodate the changing uses at both St Kateri Tekakwitha and St Ignatius Loyola Church. A site plan application is being prepared and will be submitted to the City Planning Department shortly. Construction is scheduled to take place over the spring/summer of 2015.

Should you have any questions or require any additional information, please do not hesitate to contact me directly.

Yours truly,

Beth Bjarnason
Superintendent of Planning and Operations

c. Randy Wright, Peel DSB, Controller of Planning and Accommodation
December 5, 2014

Mayor Crombie and Members of Mississauga Council
Civic Centre
300 City Centre Drive
Mississauga, ON L5B 3C1

Re: Notification of the OFMEM Review of Fire Protection Services in the City of Mississauga pursuant to Section 9.(1) of the Fire Protection and Prevention Act, 1997

Dear Mayor Crombie and Members of the City of Mississauga Council:

Officials from the Office of the Fire Marshal and Emergency Management (OFMEM) will undertake a review of the City of Mississauga's fire protection services pursuant to our authority under section 9.(1) of the Fire Protection and Prevention Act, 1997 (FPPA).

Specifically, the review of fire protection services will include public education, inspections, investigations, and other enforcement activities which will provide the City of Mississauga with recommendations to assist in improving the efficiency and effectiveness of the delivery of fire protection services to its residents and in meeting its responsibility under the FPPA and other supporting legislation.

The scope of the review will address:
1. The level of fire protection services.
2. Risk assessment utilizing the OFMEM Fire Risk sub-model to identify high and extreme risks.
3. Fire inspection practices and protocols (training, frequency, enforcement options, utilization of non-traditional staff.)
4. Public education programs development and utilization.
5. Fire Investigations to assist in improving fire service delivery gaps.
6. Ensuring current pre-plans are in place and identifying any gaps.
7. Developing pre-plans for all high and extreme risk utilizing Integrated Risk management to enhance the health and safety for staff and residents/occupants.
8. Interaction between various city services (improving response to various issues.)
During the course of the review, should the OFMEM become aware of other issues which may impact on another ministry or regulatory authority, the OFMEM will notify, if necessary, both the City of Mississauga and that ministry or authority.

The OFMEM will provide a report to council with recommendations in approximately 16 to 20 weeks. Your ongoing cooperation is appreciated so that the report may be completed in a timely manner.

Under a separate cover, we will communicate with Fire Chief Timothy Beckett requesting information prior to the review team’s arrival of January 19th, 2015. During this week, team members will meet with senior fire officials to gather information used to prepare the report. If at any time during the review, there is a need to collect additional information, the team lead will contact Chief Beckett.

The OFMEM will be available throughout the review to respond to any questions or address any concerns. I will be the lead on this review and may be reached by e-mail at Art.Booth@ontario.ca or by telephone at (705) 564-4472.

Yours sincerely,

Art Booth
Operations Manager
Field and Advisory Services

c. J. Baker, City Manager
   T. Beckett, Fire Chief
   OFMEM Directors
   P. Yelle, A/Assistant Deputy Fire Marshal
   File
December 17, 2014

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

Dear Crystal Greer:

Re: Canada Post Residential Delivery Service

Richmond Hill Town Council, at its meeting on December 15, 2014, approved the following resolution:

"Whereas Canada Post requested a key staff person in the planning department of Richmond Hill to assist Canada Post in their efforts to replace door to door mail delivery with community mailboxes (C.M.B.) in Wards 2,4,5 and 6; and,

Whereas moving to C.M.B. delivery would be especially hard on seniors and people living with mobility and health challenges and could undermine their ability to live independently and will be compounded during inclement weather; and,

Whereas the proposed change would entail the downloading of responsibilities, costs, and liabilities to local governments, such as paving, lighting, snow removal, and policing related to vandalism and mail theft; and,

Whereas this proposed change would have an adverse economic effect on our communities with regards to the loss of jobs; and,

Whereas this proposed change to Canada's postal system is unprecedented in other G7 countries;

Therefore be it resolved that:

Prior to any service adjustments being implemented by Canada Post and prior to any assistance by Richmond Hill Town Staff, the Town of Richmond Hill as part of our service responsibilities to our residents requires:

(continued)
1. Canada Post to conduct Town Hall meetings or open communication (in addition to the Canada Post mailed surveys with the residents being affected by the service change) for all concerned residents; and

2. The Town Hall meetings are to be hosted by the local member of Parliament (M.P.) and/or other elected representatives of the community, with Canada Post representatives and all other local councillors to discuss what kind of postal services Richmond Hill residents need; and,

3. That the Town of Richmond Hill will not endorse Canada Post actions prior to the consultation process being satisfactorily completed; and,

4. The Town of Richmond Hill send a letter to Deepak Chopra, Chief Executive Officer, Canada Post, to inform Canada Post that the Town of Richmond Hill supports the existing delivery system and wishes to retain this valuable service for our communities; and,

5. That the Town of Richmond Hill send a copy of this motion to the Honourable Lisa Raitt, Minister of Transport, York Regional Council and all other municipalities in the York Region and the G.T.A. for endorsement and to the Association of Municipalities of Ontario, the Federation of Canadian Municipalities, all York Region M.P.'s and M.P.P.'s."

In accordance with Council's directive, the foregoing Council resolution in this regard has been forwarded to your attention.

If you require any further information, please contact my office at 905-771-2529.

Sincerely,

[Signature]

Donna L. McLarty
Town Clerk
Please be advised that at its meeting held Wednesday, November 19, 2014, the Council of the Regional Municipality of Halton adopted the following resolution:


WHEREAS cities and communities across Canada support free and fair trade between Canada and the United States;

AND WHEREAS bilateral trade between Canada and the United States amounts to over $600 billion per year in economic activity, significantly contributing to Canada’s long-term economic competitiveness;

AND WHEREAS many of the most important supply chains and industry linkages that fuel our respective economies are inexorably linked;

AND WHEREAS provisions, such as ‘Buy American’ requirements, which serve to inhibit this important economic partnership directly affects the economic prosperity of our country, our businesses and our communities;

AND WHEREAS Halton Hills and Halton Region showed leadership in 2009 by passing resolutions calling on the Federal, Provincial and municipal governments of Canada to push back against unfair U.S. legislation;

AND WHEREAS organizations like Canadian Manufacturers and Exporters estimate that thousands of manufacturing jobs are continuously at risk from continued Buy American provisions being proposed across the United States;

AND WHEREAS Halton companies were directly impacted as jobs were lost due to the Buy American provisions being inserted into projects receiving federal and municipal funding;

The Regional Municipality of Halton
AND WHEREAS Canadian cities and communities are committed to open and fair trade with American governments and businesses;

AND WHEREAS recent agreements between Canada and the United States have recognized the critical economic linkages between our two countries, fostering secure, predictable trade and investment environments;

THEREFORE BE IT RESOLVED THAT all municipalities be requested to express support for free, fair and reciprocal trade between the United States and Canada and support the principle that any restrictive 'Buy American' provisions in U.S. legislation are contrary to that spirit of free trade;

AND THAT the Region of Halton call on the Federation of Canadian Municipalities (FCM) to support and work with the Government of Canada, the Canadian Manufacturers and Exporters and other stakeholders in their efforts to urge the United States Congress and state governments to abstain from the use of 'Buy American' provisions;

AND THAT FCM be requested to write to the U.S. National League of Cities and the United States Conference of Mayors urging them to also support the spirit of this resolution and the spirit of free trade, so that businesses and industries on both sides of the border can compete for contracts in the fairest and most efficient manner;

AND THAT the Regional Chair write to the Prime Minister, the leader of the Opposition and the leader of the Liberal Party advising them of Regional Council's position and enclosing a copy of Regional Council's resolution in this regard;

AND THAT the Regional Clerk forward a copy of Regional Council's resolution to all Ontario municipalities requesting that they endorse and support Halton's position and to Halton MP's, MPP's, FCM and the Canadian Manufacturers and Exporters for their information.

As per the above resolution, please accept this correspondence for your information and consideration.

If you have any questions please contact Ms. Karyn Bennett, Regional Clerk & Director of Council Services.

Sincerely,

Kathy Kielt
Deputy Clerk and Supervisor of Council & Committee Services

[Karyn Bennett, Regional Clerk & Director of Council Services]
Ontario Accepting Applications for Age-Friendly Community Projects

Program Helps Communities Address the Needs of an Aging Population

November 24, 2014 10:00 A.M.

Ontario is accepting applications to help communities address the needs of an aging population through the new Age-Friendly Community Planning Grant Program.

Part of Ontario's Action Plan for Seniors, the program provides municipalities with funding to plan services and programs that help seniors live in a secure environment, enjoy good health and participate more fully in their communities.

Age-friendly planning can help communities assess their needs and can eventually lead to local improvements such as installing automatic doors, adding benches in parks and roadways, increasing accessibility of retail centres and installing count-down timers at crosswalks.

Building strong communities for seniors is part of the government's economic plan for Ontario. The four-part plan is building Ontario up by investing in people's talents and skills, building new public infrastructure like roads and transit, creating a dynamic, support environment where business thrives and building a secure savings plan so everyone can afford to retire.

QUOTES

"In order to respond to the needs of an aging population, communities need to be fully equipped with the right plan and the right tools. Through the new Age-Friendly Community Planning Grant Program we will continue to work with municipalities, seniors' organizations, and other local partners to help ensure that communities are designed with seniors in mind."

- Mario Sergio
Minister Responsible for Seniors Affairs

"Our government knows how important it is to keep our seniors healthy, active and independent. Our Age-Friendly Community Planning Grant Program is another way we're working hard to ensure that our seniors have the programs and services they need and want."

- Deb Matthews
MPP, London North Centre
"This city recognizes the importance of making our community socially and physically accessible and inclusive. We’re pleased that the Ontario government is encouraging all communities across the province to take similar steps forward, ensuring seniors remain safe and engaged in community life."

- Joni Baechler
Mayor, City of London

QUICK FACTS

- By 2016, for the first time, people over 65 will account for a larger share of the population than children aged 0-14.
- Ontario is investing $1.5 million in the Age-Friendly Community Grant Program, which will provide grants of up to $50,000 based on the size of the community the plan will serve.
- Applications are open to local governments and not-for-profit community organizations with the support of their local government, until January 30, 2015.

LEARN MORE

- Age-Friendly Community Planning Grant Program Application and Guidelines.
- Read Finding the Right Fit: Ontario’s Age-Friendly Community Planning Guide.

Laura Sylvis Communications Branch
416-314-7010
Celeste Bottero Minister’s Office
416-326-1689

Available Online
Disponible en Français
About The Age-Friendly Community Planning Grant Program
November 24, 2014 10:00 A.M.

Eligibility:

Eligible applicants for this grant include:

- Local governments (municipalities, district social services administration boards, First Nation, Inuit, Metis and organizations with the support of their local band councils).
- Not-for-profit, incorporated community organizations operating for at least one year and have the written endorsement of their local government.

Eligible projects could include:

- Consultations with the community to develop age-friendly community action plans or strategies.
- Conducting a community needs assessment through focus groups or public forums.
- Establishing local councils on aging or sub-committees to review and create reports with recommendations for improvement to the city.

All projects must:

- Include the involvement of seniors and/or organizations that represent seniors.
- Focus on one or more of the steps outlined in the Age-Friendly Community Planning Guide.
- Include activities that address the targeted "Age-Friendly Community Dimensions" outlined in the Community Planning Guide.
- Have the support of the local level of government.
- Identify the next step in the development of their age-friendly community plan to ensure continuous strategic planning.

Priority will be given to projects that target small municipalities, communities with diverse populations, and those in rural and remote areas. Priority will also be given to communities that have not started or have not yet completed a local age-friendly strategic plan.

Funding:

Funding will be made available based on the size of the population the plan will benefit.

- Up to $25,000 for small communities with populations under 20,000 residents.
- Up to $35,000 for medium-sized communities with populations between 20,000 and 99,000 residents.
- Up to $50,000 for larger communities with populations greater than 100,000 residents.
Download guidelines for the Age-Friendly Community Planning Grant Program. Applications will be accepted between November 24, 2014 and January 30, 2015.
Age-Friendly Community Planning Grant

Age-friendly communities promote healthy and active aging. People in age-friendly communities are supported in maintaining their independence and have access to the community supports and services they require.

The new Age-Friendly Community Planning Grant will offer a total of up to $1.5 million over two years for short and longer-term projects.

Funding will support local governments and community organizations to undertake strategic planning with a focus on seniors as outlined in the Age-Friendly Community Planning Guide and lead to the development of local aging plans that will eventually be implemented, evaluated and improved upon.

Who Can Apply?
Local governments, as well as community organizations that demonstrate that they have the endorsement of the local government.

What Kind of Projects Will Be Funded?
Projects that result in planning, implementation and evaluation of activities that contribute to the creation and ongoing development of age-friendly communities.

Grants will be available for amounts up to:
- $25,000 for small communities (populations under 20,000 residents)
- $35,000 for medium-sized communities (between 20,000 to 99,999 residents)
- $50,000 for larger communities (more than 100,000 residents).

How Do I Apply?
Learn how to apply through Grants Ontario <http://www.grants.gov.on.ca>. To protect your information, all applicants must enrol with ONe-key through the Grants Ontario system before completing an application. Applicants should enrol as soon as possible as it may take up to two weeks to complete the enrolment process.

For more information on Age-Friendly Community Planning, visit the Ontario Seniors’ Secretariat website <http://www.ontario.ca/agefriendly>.

Applications will be accepted between November 24, 2014 and January 30, 2015, 5:00pm (EST). Projects must be completed by March 31, 2017.

Questions?
If you have any questions about the Age-Friendly Community Planning Grant or potential planning projects that you are considering, please contact your Regional Advisor <http://ontario.ca/bylz>.


2014/12/08
Grants Ontario is your source for grants provided by the Ministry of Citizenship, Immigration and International Trade; Ministry of Tourism, Culture and Sport; and, the Accessibility Directorate of Ontario; and, selected grants from the Ministry of Aboriginal Affairs.

Grants Ontario provides you with one-window access to information about grants that are available to you, how to apply for grants and how to check the status of your application.

Grants Ontario makes applying for a grant easy. Enter your organization’s information once and it will remain safe and secure, ready for you to access any time you want to apply for a grant – regardless of whether you’re applying for one grant or multiple grants.

For technical assistance, please contact Grants Ontario Customer Service at (416) 325-6691 or 1-855-216-3090 or GrantsOntarioCS@Ontario.ca Monday to Friday from 8:30 a.m. to 5:00 p.m. Eastern Standard Time.

To get started, click on How to Apply.

What’s New?

- The system will now check browser compatibility and display a warning message in Grants Ontario if it’s incompatible.
- The registration process has been reconfigured to a “stepped” process to make it more intuitive and capture more information. New fields in the registration form will allow registrants to tell us more about their organization and what types of clients they serve, and registrants can now attach supporting documentation confirming their identity during the course of the registration rather than performing a separate task later.

Available Grants

For more information, please see Grant Opportunities.

- Aboriginal Economic Development Fund – Economic Diversification Grant
• Aboriginal Economic Development Fund – Regional Partnership Grant
• Age-Friendly Community Planning Grant
• EnAbling Change Program 2015-16
• Ontario 400th Celebrations Program
• Ontario Sport and Recreation Communities Fund
• Tourism Development Fund
• Tourism Industry Partners Program

Get Started

Grant Opportunities

Approved Grants

This is to inform you that the landowner at 6532 and 6544 Winston Churchill Boulevard, west side of Winston Churchill Boulevard, south of Aquitaine Avenue, north of Battleford Road has applied to the City to permit 20 semi-detached dwellings and 1 detached dwelling on a common element condominium road. Below is a short description of the applications. The City will be processing the applications as required by the Provincial Planning Act and we would welcome any comments you may have.

Proposal:

- The applicant is requesting a change in zoning from "R1" (Detached Dwellings - Typical Lots) to "RM2-Exception" (Semi-Detached Dwellings);

- Approval of a proposed Plan of Subdivision is also required comprised of 20 semi-detached dwellings and 1 detached dwelling on a common element condominium road.

Files:

- OZ 14/008 W9
- T-M14002 W9

Applicant/Owner:

- Ideal (WC) Developments Inc.

Planning Information:

- Mila Yeung, Planner, Planning & Building Department at 905-615-3200 ext. 5515 or by email at mila.yeung@mississauga.ca

Notice Date: December 23, 2014

The following studies/information were submitted in support of the applications:

- Draft Plan of Subdivision
- Concept Plan
- Engineering Plans
- Planning Justification Report
- Arborist Report and Tree Preservation Plan
- Transportation Assessment
- Noise Impact Feasibility Study
- Functional Servicing Report
- Stormwater Management Report
- Phase I Environmental Site Assessment

Planning Act Requirements:

The Planning Act requires that all complete applications be processed.

The above-noted applications are now being circulated to City Departments and Agencies for technical review.

Once this has been completed, a report summarizing the development and the comments received will be prepared by Planning staff and presented at a Public Meeting.

Notice of the Public Meeting will be given in accordance with the Planning Act requirements.

A recommendation on the applications will not be presented until after the Public Meeting and all technical comments have been received.

Please contact the Planning and Building Department in writing by mail at 300 City Centre Drive, Mississauga ON L5B 3C1 or by fax at 905-896-5553 or by email at application.info@mississauga.ca if:

- You would like to forward your views on the proposed development. Written submissions will become part of the public record; or
- You wish to be notified of any upcoming meetings.

More Information:

Contact the Planner responsible for the file (noted above) for further details on the actual proposal.

Planning documents and background material are available for inspection at the Planning and Building Department, Planning Services Centre, 3rd floor, Mississauga Civic Centre between 8:30 a.m. and 4:30 p.m., Monday through Friday. Please contact the Planner noted above prior to your visit.

For residential applications, information regarding education and school accommodation is available from the Peel District School Board at 905-890-1099 or the Dufferin-Peel Catholic District School Board at 905-890-1221.
Maged Tadros  
2370 Mississauga road  
Mississauga, Ontario  
November 18, 2014

Dear City Councilors;

We appeal about the collection of the development charges of $43,333.85 paid in respect of the Lot addressed 2370 Mississauga Road, Mississauga, since the amount was incorrectly collected.

The land had a small house and it was demolished by a demolition permit 09-5780 dated 28-08-2009, and the new regulation established in July 2014, asked for the 5 years period from the demolition date to the building permit, in order for the development charges to be waived.

We bought this land from another owner in July 2012 and we went through a process of site plan approval which took long time until has been approved, then we applied immediately after that for a building permit which was applied for before the end of the 5 year period, but until we obtained the building permit from the city and due to the time elapsed from the application time till we actually obtained the permit, we ended up passing the 5 years mark by about 1 month.

We are asking if these charges be waived or removed, and appreciate your support in addressing this matter.

Sincerely,

[Signature]

Maged Tadros
Owner
December 22, 2014

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

Dear Ms. Greer:

Subject: CONSERVATION HALTON

I am writing to advise that Peel Regional Council approved the following resolution at its meeting held on December 11, 2014:

Resolution 2014-873:

That Councillor McFadden be appointed to Conservation Halton for a term ending December 31, 2017, or until their successors are appointed by Regional Council;

And further, that Councillor McFadden be reappointed to Conservation Halton for an additional term of January 1, 2018 to November 30, 2018, or until successors are appointed by Regional Council;

And further, that the City of Mississauga be requested to confirm its selection of a citizen appointee to Conservation Halton.

Yours truly,

Helena West
Legislative Specialist

HW:js

c: Sue McFadden, Regional Councillor
WHEREAS, the Municipal Act states that the office of a member of council becomes vacant if the member of council is absent from the meetings of Council for three successive months without being authorized to do so by a resolution of council;

AND WHEREAS Councillor Sue McFadden has advised Council that she will be unable to attend the meetings of Council for a number of weeks due to medical reasons and has requested that her absence be authorized by Council;

NOW THEREFORE BE IT RESOLVED, that Council authorizes the absence of Councillor Sue McFadden from the meetings of Council, for medical reasons, for a period of approximately twelve (12) weeks, commencing January 6, 2015.

[Signature]
Councillor Ward 11
Jan 6, 2015
Motion

Whereas the term of office for the 2010 – 2014 elected and appointed representatives for the Public Vehicle Advisory Committee expires on December 31, 2014.

And Whereas the Committee consists of three elected members of the taxicab industry;

And Whereas the Committee consists two industry appointed members: one representative from the Limousine Owners and one representative from the Taxicab Brokerages;

And Whereas the continued work of PVAC is needed until a new Committee is appointed;

Now Therefore Be It Resolved that the 2010 – 2014 elected members of the taxicab industry for the Public Vehicle Advisory Committee representatives be extended until new successors are elected;

Now Therefore Be It Resolved that the 2010 – 2014 industry appointed representatives for the Public Vehicle Advisory Committee be extended until new successors are appointed.