

AGENDA

SESSION 5

THE COUNCIL OF

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

WEDNESDAY, FEBRUARY 25, 2015 – 9:00 A.M.

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

Contact: Sacha Smith, Legislative Coordinator, Office of the City Clerk Telephone: 905-615-3200, ext. 4516; <u>sacha.smith@mississauga.ca</u>



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

1. <u>CALL TO ORDER</u>

2. <u>APPROVAL OF AGENDA</u>

3. <u>DECLARATIONS OF CONFLICT OF INTEREST</u>

4. <u>MINUTES OF PREVIOUS COUNCIL MEETINGS</u>

(a) February 11, 2015

5. <u>PRESENTATIONS - Nil</u>

6. <u>DEPUTATIONS</u>

(a) Rotary Celebrating 110 years

Mark Cashin, President of Rotary Club of Mississauga-Meadowvale will provide information on the establishing of the Rotary, the relationship of the Rotary to the United Nations, the Rotary Foundation and the commitment to Peace and Conflict Resolution and ending Poverty.

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 - Nil

9. PRESENTATION OF COMMITTEE REPORTS

(a) General Committee Report 3-2015 dated February 18, 2015.

<u>Motion</u>

10. <u>UNFINISHED BUSINESS - Nil</u>

11. <u>PETITIONS-Nil</u>

12. CORRESPONDENCE

- (a) Information Items: I-1
- (b) Direction Item: Nil

13. <u>NOTICE OF MOTION</u>

M-1 Councillor Tovey requesting that Planning and Building staff with the support of other departments to undertake a benchmarking review of how other municipalities support Business Improvement Areas (BIAs) and meet with each BIA executive to discuss future needs and report back to Council with recommendations.

Motion

14. MOTIONS

- (a) To approve recommendations from the following Committee Reports:
 - (i) Recommendations GC-0087-2015 to GC-0106-2015 inclusive contained in the General Committee Report 3-2015 dated February 18, 2015.
- (b) To close to the public a portion of the Council meeting to be held on February 25, 2015, to deal with various matters. (See Item 18 Closed Session).
- (c) To close to the public a meeting of Council to be held on February 25, 2015 March 3 and 6, 2015, to deal with Committee of Adjustment Citizen Appointment Interviews.
- (d) To request the Province of Ontario to make amendments to the *Municipal Act*, 2001 and to the *Accessibility for Ontarians with Disabilities Act*, 2005 to participate in meetings via telephone or video conferencing.

Resolution 0027-2015/February 11, 2015 GC-0100-2015/February 18, 2015

15. INTRODUCTION AND CONSIDERATION OF BY-LAWS

- B-1 A by-law to establish certain lands as part of the municipal highway system Registered Plan M-399 (in the vicinity of Mississauga Road and Burnhamthorpe Road West) (Ward 8).
- B-2 A by-law to establish certain lands as part of the municipal highway system Registered Plans 43R-35413, 43R-2689, 43R-12478 and 43R-35412 (in the vicinity of Creditview Road and the Credit River) (Ward 11),
- B-3 A by-law to establish certain lands as part of the municipal highway system Registered Plan 43R-14797 (in the vicinity of Goreway Drive and Etude Drive) (Ward 5).

B-4 A by-law to authorize the execution of an Agreement of Purchase and Sale between the Ministry of Transportation acting as agent on behalf of Her Majesty the Queen in Right of Ontario as Vendor to purchase and the Corporation of the City of Mississauga as Purchaser (Ward 5).

GC-0449-2011/June 29, 2011

B-5 A by-law to transfer funds from the Capital Reserve Fund (Account 33121) to the Main Fleet Vehicle and Equipment Replacement Reserve Fund (Account 35111), and to repeal By-law 0030-2015.

Resolution 0023-2015

B-6 A by-law to transfer from the Capital Reserve Fund (Account 33121) to the Roadway Infrastructure Maintenance Reserve Fund (Account 33131), and to repeal By-law 0031-2015.

Resolution 0023-2015

B-7 A by-law to authorize the execution of a Transfer Agreement between the Corporation of the City of Mississauga as Purchaser and the Ministry of Transportation acting as agent on behalf of Her Majesty the Queen in Right of Ontario as vendor (Ward 2).

GC-0449-2011/June 29, 2011

B-8 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law deleting Schedule 10 through highways Park Street East, adding Schedule 10 through highways Park Street East and adding Schedule 11 stop signs Park Street East & Ann Street (Ward 1).

GC-0090-2015/February 18, 2015

B-9 A by-law to amend By-law 360-79, as amended, being the Noise Control By-law deleting Schedule "3" and adding Appendix "A" (Ward 11).

GC-0093-2015/February 18, 2015

B-10 A by-law to amend the Special Events Temporary Road Closure By-law 51-06 that exceeds 24 hours for the portion of Main Street between Queen Street and Church Street (Ward 11).

GC-0093-2015/February 18, 2015

B-11 A by-law to amend By-law 127-95, as amended being the Prohibit Sale of Goods on Highway by-law Main Street between Queen Street South and Church Street during special events as approved by the Streetsville Village Square Event Committee (Ward 11).

GC-0093-2015/February 18, 2015

B-12 A by-law to authorize the execution of a Shared Facilities Agreement between the Corporation of the City of Mississauga and Polycultural Immigrant and Community Services (Ward 8).

GC-0094-2015/February 18, 2015

16. **INQUIRIES**

17. OTHER BUSINESS AND ANNOUNCEMENTS

18. <u>CLOSED SESSION</u>

- (a) Pursuant to the *Municipal Act*, Section 239 (2)
 - (i) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: Committee of Adjustment Appeal of "A"008/15 Antonio, Donato & Fausto Finelli 376 Derry Road West Ward 11.
 - Personal matter about an identifiable individual, including municipal or local board employee re: Citizen Appointments to the Accessibility Advisory Committee.
 - (iii) Personal matter about an identifiable individual, including municipal or local board employee re: Citizen Appointments to the Mississauga Cycling Advisory Committee.
 - (vi) Personal matter about an identifiable individual, including municipal or local board employee re: City Manager's Performance Review.

19. <u>CONFIRMATORY BILL</u>

A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on February 25, 2015.

20. <u>ADJOURNMENT</u>

COUNCIL AGENDA

REPORT 3 - 2015

FEB 7 5 2015

TO: THE MAYOR & MEMBERS OF COUNCIL

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

GC-0087-2015

That the deputation by Barbara Hanson, Secretary, Leash-Free Mississauga with respect to Mississauga Leash-Free Zones, be received.

GC-0088-2015

- 1. That the City continue to work in partnership with Leash-Free Mississauga (LFM) for the safe operation of Leash-Free Zones.
- 2. That anyone wishing to walk more than four dogs at one time (up to a limit of eight) must apply for a permit from the City of Mississauga and be identifiable in the Leash-Free Zone.
- 3. That the Parks and Forestry Fees and Charges By-law 0291-2014 be amended to include a Dog Walker Permit Fee of \$250.00 for the first dog walker and a \$50.00 charge for each additional dog walker associated with the same service provider.
- 4. That LFM provide enhanced education and signage regarding behaviour of children in a Leash-Free Zone, continue to develop rules and policies for the safe operation of Leash-Free working with the City Liaison along with Risk Management and Legal, and develop standards for fencing, and seating, signage meeting City Standards for all Leash Free Zones.
- 5. That the necessary by-laws be enacted.

GC-0089-2015

That the Corporate Report dated February 2, 2015 from the Commissioner of Transportation and Works entitled "Advanced Transportation Management System (ATMS) - Progress Report" be received for information.

GC-0090-2015

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement an allway stop control at the intersection of Park Street East and Ann Street. (Ward 1)

GC-0091-2015

That the ActiveAssist – Fee Assistance Program Policy 08-03-06 be amended to increase the maximum number of ActiveAssist clients to 12,500 as outlined in the Corporate Report dated January 27, 2015 from the Commissioner of Community Services.

GC-0092-2015

 That the Commissioner of Community Services be authorized to enter into a Fee Subsidy Purchase of Service Agreement with the Region of Peel in a form satisfactory to Legal Services that would allow the City to accept childcare fee subsidy from the Region to support participation of children aged 6 to12 and those with special needs up to the age of 17, in City-operated March Break and Summer Camps programs.

2. That all necessary by-laws be approved.

GC-0093-2015

- 1. That the Corporate Report dated January 30, 2015 from the Commissioner of Community Services entitled Streetsville Village Square be approved.
- 2. That a by-law be enacted to amend the Noise Control By-law 360-79, as amended, to exempt Streetsville Village Square from the Noise Control By-law during events and programming as approved by the Streetsville Village Square Event Committee.
- 3. That a by-law be enacted to amend the Special Events Temporary Road Closure By-law 51-06, to authorize temporary road closures of Main Street between Queen Street South and Church Street for events and programming for a period of time that may exceed twenty four (24) hours, on an as needed basis and as approved for and by the Commissioner of Transportation and Works or his/her designate.
- 4. That a by-law be enacted to amend the Prohibit Sale of Goods on Highways Bylaw 127-95, as amended, to permit the sale of goods by vendors on Streetsville Village Square during special events programming as approved by the Streetsville Village Square Event Committee.

(Ward 11)

GC-0094-2015

That a by-law be enacted to authorize the Commissioner of Community Services and the City Clerk to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga to the Shared Facilities Agreement related to the Sheridan Library partnership between the City of Mississauga and Polycultural Immigrant and Community Services, in a form satisfactory to the City Solicitor.

(Ward 8)

GC-0095-2015

That the report dated January 23, 2015 from the Commissioner of Corporate Services and Chief Financial Officer entitled, "Delegation of Authority - Acquisition, Disposal, Administration and Lease of Land and Property - July 1, 2014 to December 31, 2014", be received for information.

GC-0096-2015

That the verbal presentation and cart demonstration with respect to Bi-Weekly Garbage, Recycling and Organic Cart Collection from Leigh-Anne Marquis and Paula Della Bianca, Technical Analysts, Waste Program Planning, Region of Peel, be received. (AAC-0001-2015)

GC-0097-2015

- 1. That the City of Mississauga 2014 Annual Report of the Multi-Year Accessibility Plan, dated January 29, 2015 from Diana Simpson, Accessibility Coordinator, be received;
- 2. That the MiWay 2014 Annual Accessibility Report, be received; and
- That the Mississauga Accessibility Advisory Committee supports the "City of Mississauga 2014 Annual Report of the Multi-Year Accessibility Plan" and "MiWay 2014 Annual Accessibility Report," as presented.

(AAC-0002-2015)

GC-0098-2015

- 1. That the PowerPoint presentation regarding Multi-Use Trail (East) to the Facility Accessibility Design Subcommittee on January 26, 2015, be received;
- 2. That the Facility Accessibility Design Subcommittee is satisfied with the design of Multi-Use Trail (East), as presented.

(AAC-0003-2015)

GC-0099-2015

That the Pending Work Plan Items chart for the Mississauga Accessibility Advisory Committee, dated February 9, 2015, from Karen Morden, Legislative Coordinator, be received. (AAC-0004-2015)

GC-0100-2015

That the matter regarding permitting citizen members of the Accessibility Advisory Committee to participate and be counted as quorum at a meeting via teleconferencing or other remote technological modes to reduce barriers and promote accessibility be referred to staff to prepare a motion for the February 25, 2015 Council to request that the Province amend the *Municipal Act* to permit this.

(AAC-0005-2015)

GC-0101-2015

That the request to alter the Bowie Medical Hall, 264 Queen Street South, as described in the report from the Commissioner of Community Services, dated January 19, 2015, be approved, as amended, with the following conditions:

- 1. That every attempt be made to restore any and all original wood windows but, when this is not feasible, that high quality wood frame double-paned windows, with divided lights which have wooden interior and exterior proper scale muntin bars, be used; and
- 2. That the original "ten over two" window on front face of the porch be maintained and restored; and
- 3. That the band of upright bricks that caps the ground floor windows of the front façade of the 1904 photo also be replicated; and
- 4. That a mason with proven experience in heritage conservation and restoration, approved by the Director, Culture Division, oversee the project; and
- 5. That the project is subject to a letter of credit, determined by the Director, Culture Division, to ensure that any replacement bricks and masonry detail required on the nineteenth century portion of the building, either be period replicas or new brick, which replicates the dimensions of the existing brick, with compatible properties; and
- 6. That the property owner agree to the amendment of the heritage designation by-law, without objection, to reflect the proposed changes.
 (HAC-0001-2015)

GC-0102-2015

That the property located at 215 Broadway Street (Ward 11), which is listed on the City's Heritage Register as part of the Streetsville Village Core Cultural Landscape, is not worthy of heritage designation, and consequently, that the owner's request to demolish the structures be approved and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, as described in the Corporate Report dated January 6, 2015 from the Commissioner of Community Services.

(HAC-0002-2015)

GC-0103-2015

That the Corporate Report dated January 7, 2015 from the Commissioner of Community Services entitled "Heritage Advisory Committee and Related Staff Milestones: 2014 Year in Review," be received.

(HAC-0003-2015)

GC-0104-2015

That up to \$500.00 be allocated to purchase promotional and marketing items for the 2015 Toronto Bike Show and that the funds come from the 2015 Mississauga Cycling Advisory Committee budget.

(MCAC-0006-2015)

GC-0105-2015

That the 2015 Mississauga Cycling Advisory Committee Calendar of Events be received as amended.

(MCAC-0007-2015)

GC-0106-2015

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a Lease Amending Agreement or such other document in form and content deemed appropriate by the City Solicitor, including all documents ancillary thereto and amending agreements, as may be required, between the City of Mississauga and Hearthouse Hospice Inc. to allow for the deferral of six (6) quarterly principal payments otherwise due for the period from March 1, 2015 to June 1, 2016, inclusive, the subject lands are legally described as Part of Block X on Registered Plan M-120, containing approximately 2 acres in the City of Mississauga, Regional Municipality of Peel, in Ward 8.

COUNCIL AGENDA FEB 2 5 2015

QUARTERLY COUNCILLOR DECLARATION

under the City of Mississauga Council Code of Conduct

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

BONNIE CROMBIE

, Member of the Council of the City of

Mississauga, HEREBY DECLARE as follows:

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

Date: Feb 11, 2015 Signature of Councillor:

Blumbie

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

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

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

Receive	Resolution
Direction Required	Resolution / By-Law
 Community Services Corporate Services 	For Appropriate Action Information
 Planning & Building Transportation & Works 	 Information Reply Report

under the City of Mississauga Council Code of Conduct

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_____, Member of the Council of the City of A0 85 1 m

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Date: Fabri 2015 Signature of Councillor:

 $T - I(\alpha)$

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

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

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

under the City of Mississauga Council Code of Conduct

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

Karen Has

_____, Member of the Council of the City of

I-1(b)

Mississauga, HEREBY DECLARE as follows:

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

Date: Jan. 30/15 Signature of Councillor: Karen Las

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

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

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

I - I(c)

QUARTERLY COUNCILLOR DECLARATION Under the City of Mississauga Council Code of Conduct

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

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

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

Date: TANUARU BLACKS Signature of Councillor:

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

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

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QUARTERLY COUNCILLOR DECLARATION

under the City of Mississauga Council Code of Conduct

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Member of the Council of the City of

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Signature of Councillog Date:

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

Phone: 519-942-0070 Fax: 519-942-1233 E-mail: <u>robert.swavze@sympatico.ca</u>

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ANDO IANNICCA, Member of the Council of the City of

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Date: JAN 30, 2015 Signature of Councillor:

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

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

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___, Member of the Council of the City of 1. matthew

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Date: Feb 1/2015 Signature of Councillor:

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

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I-1 (9

_, Member of the Council of the City of

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a Date: FeB 2015 Signature of Councillor:

Pat Saito

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

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

QUARTERLY COUNCILLOR DECLARATION under the City of Mississauga Council Code of Conduct

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SUE MCFADDEN

, Member of the Council of the City of

Mississauga, **HEREBY DECLARE** as follows:

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m. fadden Date: FEBRUARY 1, 2015 Signature of Councillor:

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

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

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"Member of the Council of the City of

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Jan 30/2015 Date:

Signature of Councillor:

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

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

M-

Council Resolution – BIA Benchmarking and Consultation

COUNCIL AGENDA FEB 2 5 2015

WHEREAS the City of Mississauga has four Business Improvement Areas (BIA), Streetsville, Clarkson, Port Credit and Malton;

AND WHEREAS the City of Mississauga provides administrative support to the BIA's through levy collection, by-law preparation and advise;

AND WHEREAS the City of Mississauga provides technical support in proposed BIA expansions;

AND WHEREAS the BIA's goal is to provide an environment that supports the area as a business and shopping destination;

AND WHEREAS it is vital that BIAs continue to contribute to prosperous and sustainable communities;

AND WHEREAS the Strategic Plan pillar "Completing our Neighbourhoods: sets out actions that addresses the need to help build vibrant communities through consultation with the BIAs;

THEREFORE BE IT RESOLVED that staff in the Planning and Building Department, with the support of other departments undertake a benchmarking review of how other municipalities support BIA's, meet with each BIA executive to discuss future needs and report back to City Council with recommendations.