



ADDITIONAL COUNCIL AGENDA

WEDNESDAY, June 10, 2015

9. PRESENTATION OF COMMITTEE REPORTS

- (a) Revised General Committee Report 10-2015 dated June 3, 2015.

Motion

12. CORRESPONDENCE

- (a) Information Item: I-2

14. MOTIONS

- (a) To approve recommendations from the following Committee Reports:
- (i) Recommendations GC-0336-2015 to GC-0401-2015 inclusive contained in the Revised General Committee Report 10-2015 dated June 3, 2015.
- (h) To request the Minister of Affairs and Housing to explore additional tools and funding mechanisms to facilitate the development of legal, safe second units and for staff to meet with senior officials at the Ministry of Municipal Affairs and Housing to consider ways of assisting municipalities in determining the existence and safety conditions of second units given the limitations of current legislation pertaining to right-of-entry and admissible evidence.

PDC-0032-2015/May 25, 2015

15. INTRODUCTION AND CONSIDERATION OF BY-LAWS

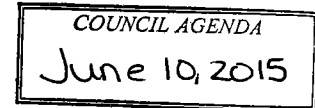
B-19 A by-law to authorize the execution of a Servicing Agreement for Municipal Works Only and other related documents between Lakeshore Country Properties Ltd. and the Corporation of the City of Mississauga 565 Lakeshore Road East (T-06006W1) Owner: Lakeshore Country Properties Ltd. Applicant: Glen Schnarr & Associates Inc. (Ward 1).

PDC-0053-2013/June 24, 2013

18. CLOSED SESSION

- (a) Pursuant to the *Municipal Act*, Section 239 (2)
 - (ii) Security of the Property re: **Hershey Centre –Proposed License Agreement (Ward 5).**

REPORT 10 - 2015



TO: THE MAYOR & MEMBERS OF COUNCIL

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

GC-0336-2015

That the deputation by Samantha Angel, Co-Chair, Western GTA Summit and Grant Clark, Senior Advisor with respect to Mississauga Connects, Western GTA Summit on June 4, 2015 at Sheridan College be received for information.

GC-0337-2015

That the deputation by Rajan Balchandani, Manager, Energy Management with respect to Energy Management Programs and Achievements be received for information.

GC-0338-2015

That the Corporate Report dated May 15, 2015 from the Commissioner of Community Services entitled, "Mississauga Celebration Square – Strategic Plan and Public Art Update" be endorsed in principle and that staff be directed to report back on the feasibility of various locations for the public art installation of "the book".

GC-0339-2015

That the Corporate Report titled "June is Recreation and Parks Month" dated May 19, 2015, from the Commissioner of Community Services be received for information.

GC-0340-2015

That "A Framework for Recreation in Canada 2015 – Pathways to Wellbeing", attached as Appendix 1 to the Corporate Report titled "A Framework for Recreation Canada 2015 – Pathways to Wellbeing" dated May 19, 2015, from the Commissioner of Community Services be endorsed as a guide for the planning and delivery of Recreation and Parks services in Mississauga.

GC-0341-2015

That the report from the Commissioner of Transportation and Works, dated May 20, 2015 and entitled "Review of the Adequate Heat By-law 0365-95, as amended," be received for information.

GC-0342-2015

That the request for an exemption to the Animal Care and Control By-law 0098-04, as amended, to permit one existing Pigeon Enclosure located in the rear yard of 820 Eaglemount Crescent, as detached residential property owned by Mr. and Mrs. John and Maria Sousa, be approved as outlined in the report from the Commissioner of Transportation and Works, dated May 20, 2015 entitled "Request for an Exemption to the Animal Care and Control By-law 0098-04, as amended, for a Pigeon Enclosure, 820 Eaglemount Crescent, Ward 6.

(Ward 6)

GC-0343-2015

That a by-law be enacted to amend By-law 555-00, as amended to relocate the existing 15-hour parking on the east side of Maple Avenue North.

(Ward 1)

GC-0344-2015

That a by-law be enacted to amend By-law 555-2000, as amended, to implement paid parking between Monday and Friday, 8:00 am to 6:00 pm, and Saturday and Sunday, between 10:00 am and 6:00 pm on the north-east side of Sherobee Road between Hurontario Street and North Service Road.

(Ward 7)

GC-0345-2015

1. That a by-law be enacted authorizing City staff to permanently close that portion of Eglinton Avenue East, described as Part 1 on Reference Plan 43R-18288.
2. That a by-law be enacted to establish Part 4 on Reference Plan 43R-36448 as a public highway forming part of Eglinton Avenue East.

(Ward 3)

GC-0346-2015

That a by-law be enacted to implement a temporary road closure of Square One Drive between Duke of York Boulevard and Living Arts Drive commencing at 7:00 a.m. on Monday, June 22, 2015, and ending at 7:00 p.m. on Friday, September 4, 2015.

(Ward 4)

GC-0347-2015

1. That a by-law be enacted to allow two consecutive closures of Torbram Road between Kimbel Street and the northerly limits, for the duration of approximately two weeks respectively, within the time frame from 7:00 a.m. on Monday, June 22, 2015, and 7:00 p.m. on Friday, September 25, 2015.

2. That Dufferin Construction Company be granted an exemption from Noise By-law No. 360-79, as amended, to allow for extended 24-hour construction work for the construction of railway track diversions and at-grade crossing surface associated with the above mentioned two consecutive road closures within the time frame from 7:00 a.m. on Monday, June 22, 2015 and ending at 7:00 p.m. on Friday, September 25, 2015.

(Ward 5)

GC-0348-2015

That a traffic control signal be installed at the intersection of Tenth Line West at Serena Way/Sunlight Street and that the costs of the installation be funded from the Capital Reserve account.

(Ward 10)

GC-0349-2015

That the proposed 2015 Traffic Signal Installation Program, as outlined in the report dated May 12, 2015, from the Commissioner of Transportation and Works, be approved.

(Wards 1, 2, 3, 4, 8, 9 and 10)

GC-0350-2015

1. That a by-law to amend the Licensing Administrative Penalty By-law 135-2014 (Appendix 1) be enacted as outlined in the report from the Commissioner of Transportation and Works, dated May 20, 2015 entitled "By-laws to Establish a System of Administrative Penalties Respecting Mobile Licensing for the City of Mississauga".
2. That a by-law to amend the Tow Truck Licensing By-law 521-04, as amended, (Appendix 2) be enacted as outlined in the report from the Commissioner of Transportation and Works, dated May 20, 2015 entitled "By-laws to Establish a System of Administrative Penalties Respecting Mobile Licensing for the City of Mississauga".
3. That a by-law to amend the Public Vehicle Licensing By-law 420-04, as amended, (Appendix 3) be enacted as outlined in the report from the Commissioner of Transportation and Works, dated May 20, 2015 entitled "By-laws to Establish a System of Administrative Penalties Respecting Mobile Licensing for the City of Mississauga".
4. That a by-law to amend the Screening and Hearing Officer By-law 285-2013 (Appendix 6) be enacted as outlined in the report from the Commissioner of Transportation and Works, dated May 20, 2015 entitled "By-laws to Establish a System of Administrative Penalties Respecting Mobile Licensing for the City of Mississauga".

GC-0351-2015

That a by-law be enacted to amend the Public Vehicle Licensing By-law 420-04, as amended, to incorporate lease agreement requirements for brokerages of accessible taxi cabs as outlined in the report from the Commissioner of Transportation and Works, dated May 20, 2015 entitled "Changes to the Public Vehicle Licensing By-law 420-04, as amended, Lease Agreements for Accessible Taxicabs".

GC-0352-2015

That a by-law be enacted to amend the Public Vehicle Licensing By-law 420-04, as amended, to incorporate the changes for English language assessments for the owners and drivers of airport municipal transportation vehicles as outlined in the report from the Commissioner of Transportation and Works, dated May 20, 2015 entitled "Changes to the Public Vehicle Licensing By-law 420-04, as amended, English Language Assessments for the Owners and Drivers of Airport Municipal Transportation Vehicles".

GC-0353-2015

That the report titled "Lakeshore Road Transportation Master Plan and Implementation Strategy", dated May 19, 2015 from the Commissioner of Transportation and Works, be received for information.

GC-0354-2015

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute, on behalf of the Corporation of the City of Mississauga, an Amending Road Maintenance and Repair Agreement with The Regional Municipality of Peel, in a form satisfactory to the City Solicitor.

GC-0355-2015

That the revised Corporate Policy and Procedure, Roadway Directional Signage 10-04-01, attached as Appendix 1 to the Corporate Report dated May 14, 2015 from the Commissioner of Transportation and Works, be approved.

GC-0356-2015

That a by-law be enacted to authorize the Commissioner of Community Services on behalf of the City of Mississauga, to enter into an agreement with Enbridge Gas Distribution Inc., regarding alternate locates in City parks and in a form satisfactory to the City Solicitor.

GC-0357-2015

1. That the report dated May 11, 2015 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

2. That Council request the Province of Ontario to increase the per passenger rate for the Greater Toronto Airport Authority (GTAA) Payment in Lieu of Taxes (PILT) to reflect the increase in the municipal levy since 2001 and eliminate the cap on the PILT.
3. That the Ontario Minister of Finance, the Mississauga MPP's and the Cities of Toronto, Ottawa, London and Thunder Bay be so advised.

GC-0358-2015

That the revised Corporate Policy and Procedure, Allowable Business Expenses – Employees and Citizen Members of Committees and Boards 04-05-1, attached as Appendix 1 to the Corporate Report dated April 20, 2015 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.

GC-0359-2015

1. That the request for a crossing guard at the intersection of Credit Valley Road and Metcalfe Avenue for the students attending Credit Valley Public School be denied as the warrants are not met.
2. That the Vehicle Count Reports for Metcalfe Avenue in front of 4560 Metcalfe Avenue, provided by Transportation and Works Department be received for information.
3. That the Traffic Safety Council conduct a further site inspection at the intersection of Credit Valley Road and Metcalfe Avenue for the students attending Credit Valley Public School, once the new buildings being constructed are ready for occupancy.
4. That Transportation and Works Department be requested to provide a vehicle count report when Traffic Safety Council conducts a further site inspection on Metcalfe Avenue, south of Bay Villa Avenue when the new buildings being constructed are ready for occupancy.

(TSC-0079-2015)

GC-0360-2015

That the deputation by Michael Donnelly, Peel Regional Police with respect to cycling enforcement/education be received.

(MCAC-0021-2015)

GC-0361-2015

That the deputation by Irina Polo, Project Manager, Park Development and April Szeto, Landscape Architect, Harrington McAvan with respect to Hydro One Trail East (South City Trail) be referred to the Network and Technical Subcommittee.

(MCAC-0022-2015)

GC-0362-2015

That the deputation by Dana Glofcheskie, Transportation Project Engineer and Leslie Green, Manager, Transportation Projects, with respect to McLaughlin Road Class Environment Study be received.

(MCAC-0023-2015)

GC-0363-2015

That the remaining stock of the 2014 Tour de Mississauga cycling jerseys be sold at a reduced price from \$60.00 to \$40.00 (including tax).

(MCAC-0024-2015)

GC-0364-2015

That the memorandum dated May 7, 2015 from Jacqueline Hunter, Active Transportation Technologist regarding the 1st quarterly update on the Proposed 2015 Cycling Network Program be referred to the Network and Technical Subcommittee.

MCAC-0025-2015

GC-0365-2015

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

(MCAC-0026-2015)

GC-0366-2015

That the 2015 Community Ride Schedule be received as amended.

(MCAC-0027-2015)

GC-0367-2015

That up to \$100.00 be spent from the 2015 Mississauga Cycling Advisory Committee budget for Irwin Nayer to attend the Joint Cycling Committee Meeting on May 30, 2015.

(MCAC-0028-2015)

GC-0368-2015

That the Heritage Property Grant Program requests be approved as outlined in the report from the Commissioner of Community Services dated April 21, 2015.

(HAC-0023-2015)

GC-0369-2015

That the property located at 15 Shady Lawn Court, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

(HAC-0024-2015)

GC-0370-2015

That the request to alter the property at 7005 Pond Street, as described in the report from the Commissioner of Community Services, dated April 14, 2015, be approved, and the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(HAC-0025-2015)

GC-0371-2015

That the request to alter the property at 7050 Old Mill Lane, as described in the report from the Commissioner of Community Services, dated April 14, 2015, be approved and the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(HAC-0026-2015)

GC-0372-2015

That the request to alter the property at 42 Lake Street, as described in the report from the Commissioner of Community Services dated April 14, 2015, be approved, and the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(HAC-0027-2015)

GC-0373-2015

1. That the request to install two plaques at J. C. Saddington Park, 53 Lake Street, as described in the report from the Commissioner of Community Services, dated April 29, 2015, be approved, with the caveat that plaques' format and location may change in the future.
2. That a city-wide plaque policy is needed and that this matter be referred to the Office of the City Manager for action.

(HAC-0028-2015)

GC-0374-2015

That the property located at 1445 Glenburnie Road, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

(HAC-0029-2015)

GC-0375-2015

That the property located at 267 Kenollie Avenue, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

(HAC-0030-2015)

GC-0376-2015

That the Memorandum from Paula Wubbenhorst, Senior Heritage Coordinator, Culture Division, dated April 27, 2015 that Recommendation HAC-0072-2013 with respect to 1125 Willow Lane (Ward 11) be revised to approve the drawings presented at the Heritage Advisory Committee Meeting held on September 17, 2013 and not those included in the Corporate Report dated August 29, 2013 from the Commissioner of Community Services.
(HAC-0031-2015)

GC-0377-2015

That staff survey the members of Council for interest in an annual election of a Chair for the Planning and Development Committee and provide the results at the June 3, 2015 General Committee meeting.
(GOV-0009-2015)

GC-0378-2015

That Members of General Committee may speak on an item of business for five (5) minutes and any Member wishing to speak to an item of business for a second time may do so for a further five (5) minutes and that staff be directed to update the Procedure By-law 0139-2013.
(GOV-0010-2015)

GC-0379-2015

That the report entitled, 'Governance Committee Review – Additional Research', dated May 6, 2015 from the City Manager and Chief Administrative Officer be received for information.
(GOV-0011-2015)

GC-0380-2015

That Public Question Period be included on the agenda at all Budget Committee meetings.
(GOV-0012-2015)

GC-0381-2015

1. That the revised Corporate Policy and Procedure, Elected Officials' Expenses 04-05-04 attached as Appendix 1 to the Corporate Report dated April 20, 2015 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.
2. That staff be directed to review the Elected Officials' Expenses Policy every two (2) years.
(GOV-0013-2015)

GC-0382-2015

1. That the revised Corporate Policy and Procedure "Corporate Reports" be amended as outlined in Appendix 1 to the Corporate Report dated May 8, 2015 from the Commissioner of Corporate Services and Chief Financial Officer and that it further be amended to include imperial and metric measurements in corporate reports and that metric measurements are required for by-laws.
2. That the proposed Corporate Report template attached as Appendix 3 to the Corporate Report dated May 8, 2015 from the Commissioner of Corporate Services and Chief Financial Officer be approved and that the template be used for all Corporate Reports prepared for consideration by Council or Committees of Council after September 1, 2015.

(GOV-0014-2015)

GC-0383-2015

That the following Terms of Reference for advisory committees of Council be approved as outlined in the Corporate Report dated May 8, 2015 from the Commissioner of Corporate Services and Chief Financial Officer:

- a) Accessibility Advisory Committee
- b) Diversity and Inclusion Advisory Committee
- c) Environmental Action Committee
- d) Governance Committee
- e) Heritage Advisory Committee
- f) Mississauga Cycling Advisory Committee
- g) Museums of Mississauga Advisory Committee
- h) Public Vehicle Advisory Committee
- i) Traffic Safety Council
- j) Towing Industry Advisory Committee

(GOV-0015-2015)

GC-0384-2015

That the workplan for the Governance Committee be approved as amended to move the budget allocation process for advisory committees to the 3rd quarter in 2015 and the Integrity Commissioner RFP to the 4th quarter of 2016.

(GOV-0016-2015)

GC-0385-2015

That staff be directed in consultation with the Integrity Commissioner to review draft wording to amend Rule 2 - Gift and Benefits in the Council Code of Conduct.

(GOV-0017-2015)

GC-0386-2015

That a Chair be appointed to the Planning and Development Committee for a one year term and that the appointment be considered at the June 10, 2015 Council meeting.

(GOV-0018-2015)

GC-0387-2015

1. That the presentation made by Grace Vivilecchia, resident, with respect to safety concerns associated with the removal of school bus service for students attending St. Julia Catholic Elementary School to the school be received.
2. That the request to conduct a site inspection at Sombrero Way and Nimbus Gate, Sombrero Way and Harmony Hill, and at Lamplight Way and Historic Trail, for students attending St. Julia Catholic Elementary School be referred to the Site Inspection Subcommittee for a report back to the Traffic Safety Council at the next meeting.

(Ward 11)

(TSC-0080-2015)

GC-0388-2015

That Transportation and Works be requested to re-inspect the area of Tenth Line and Sunlight St/Serena Way, once the area development is completed on the east side of Tenth Line and the subdivision is assumed (by the City).

(Ward 10)

(TSC-0081-2015)

GC-0389-2015

That the request for a crossing guard at the intersection of Mineola Road and Woodland Avenue for students attending Kenollie Public School be denied as the warrants are not met.

(Ward 1)

(TSC-0082-2015)

GC-0390-2015

1. That the request for a crossing guard at the intersection of Lewisham Drive and Brookhurst Road for the students attending Willow Glen Public School be denied as the warrants are not met.
2. That the Transportation and Works department be requested to review signage and replace faded signs at Lewisham Drive, north of the park path on the west side, and on Brookhurst Road at the bridge for students attending Willow Glen Public School.

(Ward 2)

(TSC-0083-2015)

GC-0391-2015

1. That the request for a crossing guard at the intersection of Bloor Street and Bridgewood Drive, for the students attending Forest Glen Public School be denied as the warrants are not met.
2. That the request for a crossing guard at the intersection of Ponytrail Drive and Bridgewood Drive for the students attending Forest Glen Public School be denied as the warrants are not met.

(Ward 3)

(TSC-0084-2015)

GC-0392-2015

That the Report submitted by Sandra Beniuk, Mashkooor Sherwani and Louise Goegan, Goegan summarizing the sessions they attended at the 65th Annual Ontario Traffic Council Conference held on May 3rd to 5th, 2015 in Sault Ste. Marie.

(TSC-0085-2015)

GC-0393-2015

That the report from the Manager of Parking Enforcement with respect to parking enforcement in school zones for the month of April 2015 be received.

(TSC-0086-2015)

GC-0394-2015

That the Minutes from the Walk to School Subcommittee meeting on May 20, 2015 be received.

(TSC-0087-2015)

GC-0395-2015

That Louise Goegan be appointed as the Chair of the Walk to School Subcommittee for a term ending on November 30, 2018 or until a successor is appointed.

(TSC-0088-2015)

GC-0396-2015

That the Action Items List from the Transportation and Works Department for the month of April 2015 be received.

(TSC-0089-2015)

GC-0397-2015

1. That the request for a crossing guard at the intersection of Second Line and Silverthorn Mill Avenue for students attending St. Julia Catholic School and Meadowvale Village Public School be denied as the warrants are not met.

2. That the Site Inspection Subcommittee of Traffic Safety Council conduct a further site inspection at Second Line and Sombrero Way for the students attending St. Julia Catholic School and Meadowvale Village Public School in September 2015 when bussing is removed.
3. That Transportation and Works Department be requested to conduct a speed study east of Second line and Sombrero Way for students attending St. Julia Catholic School and Meadowvale Village Public School.

(Ward 11)

(TSC-0090-2015)

GC-0398-2015

That the Minutes from the Public Information Subcommittee meeting on May 25, 2015 be received for information.

(TSC-0091-2015)

GC-0399-2015

That Heather Relf be appointed as Chair of the Traffic Safety Council's Public Information Subcommittee for a term ending on November 30, 2018 or until a successor is appointed.

(TSC-0092-2015)

GC-0400-2015

That the letter dated May 27, 2015 from Councillor George Carlson with respect to the Removal of School Bus Services for Students attending St. Julia Catholic Elementary School be received for information.

(Ward 11)

(TSC-0093-2015)

GC-0401-2015

That a staff member from the Active Transportation section of the Transportation, Infrastructure and Planning Division, be requested to sit on the Traffic Safety Council's Advisory Board.

(TSC-0094-2015)

WHEREAS second units contribute to meeting affordable housing needs, are an important consideration in the City of Mississauga's Affordable Housing Strategy, were identified in the Province's Long-Term Affordable Housing Strategy and are required by the *Planning Act*;

AND WHEREAS these issues are common to municipalities throughout Ontario and the Association of Municipalities of Ontario has struck an Affordable Housing and Homelessness Task Force;

AND WHEREAS the City of Mississauga approved the Second Unit Implementation Strategy in 2013 which permitted second units, began licensing second units in January 2014, and have licensed 67 second units to date with 97 second unit applications in process and has prepared update reports on these activities;

AND WHEREAS the number of second unit applications coming forward does not reflect the thousands of second units which exist and are non-compliant and this is similar to registration, approvals and non-compliant second units from other municipalities;

AND WHEREAS upgrading second units to meet Ontario Building Code, Ontario Fire Code and Electrical Safety Code requirements is as a challenging part of the process and can be costly;

AND WHEREAS the Region of Peel is launching a pilot program to provide renovation assistance to address the construction and renovation costs that are required for second units to comply with life safety codes and is working closely with the City of Mississauga;

AND WHEREAS the City of Mississauga will be reviewing its second unit licensing process and considering other approaches such as registration;

AND WHEREAS right-of-entry for municipal enforcement officers to determine if a second unit exists and is safe is limited by the legislation;

NOW THEREFORE BE IT RESOLVED that the Minister of Municipal Affairs and Housing be requested to explore additional tools and funding mechanisms to facilitate the development of legal, safe second units;

AND FURTHER that staff meet with senior officials at the Ministry of Municipal Affairs and Housing to consider ways of assisting municipalities in determining the existence and safety conditions of second units given the limitations of current legislation pertaining to right-of-entry and admissible evidence;

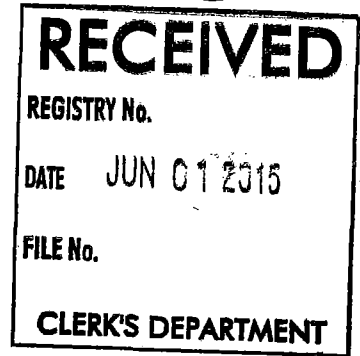
AND FURTHER that a copy of this resolution and the second unit reports approved by Mississauga City Council on May 27, 2015, be sent to the Ministry of Municipal Affairs and Housing;

AND FURTHER that this resolution and the second unit reports be circulated to the Region of Peel, City of Brampton, Town of Caledon and the Association of Municipalities of Ontario requesting their support and to all Mississauga MPPs.

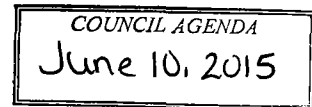
KEEP HYDRO PUBLIC

WWW.KEEPHYDROPUBLIC.CA

Crystal Greer
Director, Legislative Services & City Clerk, City of Mississauga
Civic Centre 300 City Centre Drive
Mississauga, Ontario L5B 3C1



Subject: Resolution regarding the proposed privatization of Hydro One



Dear Ms. Greer:

The Ontario government's plan to sell 60 per cent of Hydro One, the provincial electricity transmission utility, has far-reaching implications for every citizen and municipality in the province.

On behalf of Keep Hydro Public, a broad-based coalition created to stop the sell-off, I am writing to encourage your municipality to add its voice to the many others that are already telling the provincial government to change course and keep Hydro One in public hands.

By now I am sure council members will have heard the many arguments against the sale:

- Selling the majority of shares in Hydro One will take control of this vital asset away from the people in Ontario and put it in the hands of private investors, including foreign investors who may not even care whether we have reliable, affordable electricity.
- Privatization will increase electricity prices for residential, business, and government customers alike.
- Under the plan proposed by the government, oversight of Hydro One by independent officers of the legislature would end. The Auditor General and the Financial Accountability Officer would no longer be able to scrutinize the utility's books or its operations; consumers would no longer be able to appeal to the Ombudsman when problems arise; citizens would not be able to access information about Hydro One through the *Freedom of Information and Protection of Privacy Act*; salaries of top Hydro One officials would no longer be made public under the *Public Sector Salary Disclosure Act*; the Integrity Commissioner would not be able to review expenses of Hydro One officials; and Hydro One would no longer be subject to the *French Language Services Act*. In other words, transparency and public accountability would end. Ontarians would truly be "in the dark" with respect to Hydro One operations.

(Please turn over)

I-2(a)

- Privatization will provide government with a short-term cash injection that will soon be spent in exchange for giving up a steady, long-term source of revenue that pays for public services we all depend on. The cost to Ontarians will be hundreds of millions of dollars per year.

Perhaps more significant than these strong arguments is the simple fact that the provincial government has no mandate from the people of Ontario to make a sale of this magnitude. (This may explain why the government chose to put the Hydro One sale inside its 2015-16 Budget bill and push it through the legislature with minimal opportunity for public input.)

It is crystal clear that the people of Ontario do not support the sale of any part of Hydro One. Published opinion polls show opponents of the sale outnumbering supporters by a three-to-one margin. Editorial opinion is similarly opposed. If democracy means anything, we must stop this sale.

At this time, Keep Hydro Public is asking municipal councils, from the largest to the smallest, to pass a resolution opposing the sale or partial sale of Hydro One and to communicate that opposition to the government, area MPPs, and the Association of Municipalities of Ontario. Included with this letter you will find a draft resolution which municipal councils are, of course, free to use and modify as they see fit.

Your assistance in putting this issue on the agenda of your council as soon as possible is greatly appreciated; we would also appreciate hearing back from your municipality if and when council takes action on this matter.

For more information about Hydro One privatization or the ever-growing Keep Hydro Public, please visit our web site at www.keephydropublic.ca or contact me directly at info@keephydropublic.ca or (647) 272-5024.

Thank you for your time.

Sincerely,



Katrina Miller
On behalf of Keep Hydro Public

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

P.S. If your municipal council has already considered this matter, thank you for doing so!

I-2(b)

RESOLUTION

DATE: _____

MOVED BY: _____

SECONDED BY: _____

Municipal Resolution to express opposition to the privatization of Hydro One

WHEREAS the public electricity system in Ontario is a critical asset to the economy and vital to the living standard and well-being of all Ontarians;

AND WHEREAS it is essential that Ontarians maintain public control and public decision-making with respect to electricity;

AND WHEREAS experience in other jurisdictions shows that privatization typically means consumers pay more for electricity;

AND WHEREAS a privatized Hydro One will no longer be subject to scrutiny by the Auditor General, the Ombudsman, the Financial Accountability Officer, or the Integrity Commissioner, and will no longer be required to provide information or services to citizens under the *Freedom of Information and Protection of Privacy Act*, the *Public Sector Salary Disclosure Act*, or the *French Language Services Act*;

AND WHEREAS our public electricity system currently generates hundreds of millions of dollars in revenue for the provincial government every year to help pay for public services we all depend on;

AND WHEREAS the sale of shares in Hydro One will provide a short-term financial gain for the province in exchange for a much larger long-term financial loss;

AND WHEREAS the provincial government has no mandate from voters to sell any part of Hydro One;

AND WHEREAS opinion polls show Ontarians oppose the privatization of Hydro One by a significant margin in every part of the province;

THEREFORE BE IT RESOLVED that the City/Town/Township/Municipality of _____ call on the provincial government to:

- Halt the sale of any part of Hydro One, and maintain Hydro One as a public asset for the benefit of all Ontarians;

I-2(c)

- Strengthen Hydro One by investing in the next generation of workers and upgrading our electricity transmission infrastructure;
- Respect the autonomy and local decision-making powers of local distribution companies by not forcing these companies into mergers or sales;

AND BE IT FURTHER RESOLVED that the City/Town/Township/Municipality of _____ communicate this resolution to the Premier, with copies to the Minister of Finance, the Minister of Energy, area MPPs, and the Association of Municipalities of Ontario (AMO);

AND BE IT FURTHER RESOLVED that the City/Town/Township/Municipality of _____ work through AMO to encourage other Ontario municipalities to express their opposition to the privatization of Hydro One.