6. **DEPUTATIONS**
   
   (d) Proposed School Plan at 600 Novo Star Drive - **Cancelled**

8. **INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS**

   **R-7** Report dated June 18, 2015, from the Commissioner of Transportation and Works re: *Amendment to the Transportation and Works Fees and Charges By-Law Number 0295-2014.*

   **Recommendation**

   That a by-law be enacted to amend the Transportation and Works Fees and Charges By-law number 0295-2014 to include the street lighting decorative options as outlined in this report.

   **Motion**

   **R-8** Report dated June 19, 2015, from the Commissioner of Transportation and Works re: *Parking Prohibition Sierra Boulevard (Ward 3).*

   **Recommendation**

   That a by-law be enacted to amend By-law 555-2000, as amended to prohibit parking from June 15, 2015 to September 15, 2015 on the south side of Sierra Boulevard between Constitution Boulevard to a point 250 metres (820 feet) westerly thereof and notwithstanding the Corporate Policy and Procedure 02-01-05 regarding Petitions to Council.

   **Motion**
9. **PRESENTATION OF COMMITTEE REPORTS**


**Motion**


**Motion**


**Motion**

14. **MOTIONS**

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


(j) To enact a by-law to amend the Transportation and Works Fees and Charges By-law number 0295-2014 to include the street lighting decorative options as outlined in the report.

**Corporate Report R-7**
(k) To enact a by-law to amend By-law 555-2000, as amended to prohibit parking from June 15, 2015 to September 15, 2015 on the south side of Sierra Boulevard between Constitution Boulevard to a point 250 metres (820 feet) westerly thereof and notwithstanding the Corporate Policy and Procedure 02-01-05 regarding Petitions to Council.

Corporate Report R-8

(l) To support the construction and operation of Rooftop Solar Projects anywhere in the City of Mississauga, including but not limited to Rooftop Solar Projects on City-owned buildings, that this Resolution’s sole purpose is to enable Suppliers to achieve Notice to Proceed under their FIT Contract, that this Resolution may not be used for the purpose of any other form of municipal approval in relation to a FIT Contract or a Rooftop Solar Project or for any other purpose and further, that Council support shall lapse twelve (12) months after its adoption by Council.

GC-0407-2015/June 17, 2015

15. INTRODUCTION AND CONSIDERATION OF BY-LAWS

B-28 A by-law to amend By-law 295-14, as being the Transportation and Works Fees and Charges By-law by deleting Schedule “A” and replacing it with Schedule “A” in this by-law.

Corporate Report R-7

B-29 A by-law to amend By-law 555-2000, as amended, being the Traffic By-law by adding Schedule 3 no parking on Sierra Boulevard (Ward 3).

Corporate Report R-8

B-30 A by-law to authorize the execution of a Condominium Development Agreement and any other related documents between Great Gulf (Eglinton 11) Ltd. and the Corporation of the City of Mississauga (CDM-M14008 W10) (Ward 10).

PDC-0006-2012/February 8, 2012
B-31 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law by deleting Schedule 1 3-hour parking limit exemptions on Sherobee Road, deleting Schedule 3 no parking on Glen Erin Drive, adding 3-hour parking limit exemptions to Sherobee Road, adding Schedule 3 no parking on Glen Erin Drive, adding Schedule 3 no parking on Sonoma Court, adding Schedule 7A parking machines on Sherobee Road, adding Schedule 31 driveway boulevard parking-curb to sidewalk on Kaiser Drive and adding Schedule 31 driveway boulevard parking-curb to sidewalk on Periwinkle Crescent (Wards 6, 7, 9, 10 and 11).

GC-0344-2015/June 3, 2015

B-32 A by-law to repeal By-law 0101-2015, being a by-law to amend the Tow Truck Licensing By-law 521-04, as amended to repeal By-law 0101-2015.

TICA-0012-2015/June 22, 2015

18. CLOSED SESSION

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

(vi) Personal matter of an identifiable individual re: Email circulated by a Citizen Member of a Committee.

(vii) Personal matter of an identifiable individual re: Enersource Corporation of the Board of Directors.
DATE: June 18, 2015

TO: Mayor and Members of Council
Meeting Date: June 24, 2015

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

SUBJECT: Amendment to the Transportation and Works Fees and Charges By-law Number 0295-2014

RECOMMENDATION: That a by-law be enacted to amend the Transportation and Works Fees and Charges By-law number 0295-2014 to include the street lighting decorative options as outlined in the report entitled “Amendment to the Transportation and Works Fees and Charges By-law Number 0295-2014” dated June 18, 2015 from the Commissioner of Transportation and Works Department.

BACKGROUND: The Transportation and Works Fees and Charges By-law previously included an option for residents to pay the differential cost to upgrade the street light standards on their street to a decorative style when the streetlighting standards and plant are scheduled for replacement.

This option was removed in the by-law for 2013 and 2014 as the City is converting all street lights to a Light Emitting Diode (LED) light source and the upgrade options were not available in a LED light fixture at that time.
The City's LED luminaire supplier has since presented the upgrade options in an LED fixture and hence the Transportation and Works Department is recommending that the Fees and Charges By-law be amended to include the street light decorative upgrade options.

**COMMENTS:**

The decorative upgrade options were previously offered to residents on an average cost per household on the street. As the cost for LED lights vary greatly from the old high pressure sodium lights a revision in cost is required. Further, a revised method of residents' financial contribution for the decorative upgrade option is now proposed. An actual differential cost per light standard is a more accurate and fair method of financial contribution for the residents.

Residents are now, as was the case previously, required to raise the funds for the decorative upgrade options and submit a certified cheque to the City for the total upgrade costs prior to the commencement of work.

There are two upgrade options offered to the residents, the Modified Standard and the Decorative Standard.

a) The differential cost between the City's Basic Standard and the Modified Standard is $581.00 per light standard on the street.

b) The differential cost between the City's Basic Standard and the Decorative Standard is $1227.00 per light standard on the street.

**FINANCIAL IMPACT:** The differential upgrade costs are borne by the residents and therefore there is no financial impact to the City.

**CONCLUSION:** The Transportation and Works Fees and Charges By-law requires amending to include the differential costs for the decorative upgrade options for street lighting.
ATTACHMENTS:

Appendix 1: Basic Standard
Appendix 2: Modified Standard
Appendix 3: Decorative Bracket Standard

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

Prepared By: Eric Menezes, C.E.T, Supervisor, Streetlighting
Appendix 1:

Basic Standard

Round concrete, Aluminum bracket and LED fixture
No cost to the residents
Appendix 2:

**Modified Standard**

Octagonal black pole, black aluminum bracket and black LED fixture
$581.00 per light standard
Appendix 3:

**Decorative Bracket Standard**

Octagonal black pole, Ornamental bracket and decorative LED fixture
$1227.00 per light standard
DATE: June 19, 2015

TO: Mayor and Members of Council
Meeting Date: June 24, 2015

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

SUBJECT: Parking Prohibition
Sierra Boulevard (Ward 3)

RECOMMENDATION: That a by-law be enacted to amend By-law 555-2000, as amended to prohibit parking from June 15, 2015 to September 15, 2015 on the south side of Sierra Boulevard between Constitution Boulevard to a point 250 metres (820 feet) westerly thereof and notwithstanding the Corporate Policy and Procedure 02-01-05 regarding Petitions to Council.

BACKGROUND: The Transportation and Works Department is in receipt of a request from the Ward Councillor to prohibit parking from June 15, 2015 to September 15, 2015 on the south side of Sierra Boulevard between Constitution Boulevard to a point 250 metres (820 feet) westerly thereof.

COMMENTS: Currently, three-hour parking is permitted on Sierra Boulevard between Constitution Boulevard to a point 30 meters (98 feet) north of Leilani Drive.

This request to prohibit parking on the south side of Sierra Boulevard from June 15, 2015 to September 15, 2015 between Constitution
Boulevard to a point 250 metres (820 feet) westerly thereof, due to sporting events held at Applewood Heights community park. Typically this type of request for a parking regulation change is addressed by a petition being circulated to the affected residents to determine the level of support. As this was a request by the Ward Councillor, a parking questionnaire was not mailed to the area residents. The Ward Councillor has requested that the Transportation and Works Department submit a report to Council.

The Ward Councillor supports the implementation of a parking prohibition from June 15, 2015 to September 15, 2015 between Constitution Boulevard to a point 250 metres (820 feet) westerly thereof.

**FINANCIAL IMPACT:** Costs for the sign installation can be accommodated in the 2015 Current Budget.

**CONCLUSION:** The Transportation and Works Department supports the implementation of a parking prohibition from June 15, 2015 to September 15, 2015 between Constitution Boulevard to a point 250 metres (820 feet) westerly thereof.

**ATTACHMENTS:** Appendix 1: Location Map: Parking Prohibition
Sierra Boulevard (Ward 3)

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

*Prepared By: Wasan Yonan, Traffic Operations Technician*
GREEN MEADOW CRES.
CREEK BLVD.

Appendix 1

CRESCENT THORNDYKE

TRANSPORTATION AND WORKS
WORKS OPERATIONS & MAINTENANCE

PARKING PROHIBITION
SIERRA BOULEVARD
(WARD 3)

SCALE FOR PRINTED DRAWING
The Towing Industry Advisory Committee presents its third report for 2015 and recommends:

TIAC-0009-2015
That the deputation by Rhonda Carson, R & G Scrap Removal with respect to the Two Tier Tow Truck Licensing System, be received.

TIAC-0010-2015
That the deputation by Troy Edwards, Impact Auto Auctions with respect to the Two Tier Tow Truck Licensing System, be received.

TIAC-0011-2015
That Pete Karageorgos, Insurance Bureau of Canada, Ontario Region with respect to the Two Tier Tow Truck Licensing System, be received.

TIAC-0012-2015
That a by-law be enacted to delay the implementation of the Two Tier Tow Truck Licensing System and that the Chair and Vice-Chair of the Towing Industry Advisory Committee and Enforcement Staff review the matter further.

TIAC-0013-2015
1. That the report from the Commissioner of Transportation and Works, dated June 10, 2015 entitled “Centralized Vehicle Pound Facility Feasibility Study” be received for information.

2. That staff consider comments received from the Towing Industry Advisory Committee regarding the components and timing of the Centralized Vehicle Pound Facility Feasibility Study.
TIAC-0014-2015
That the report from the Commissioner of Transportation and Works dated June 10, 2015, entitled "Amendments to the Tow Truck Licensing By-law 521-04, as amended, Vehicle Tow Digital Photographs" be referred back to staff to discuss the matter further with Councillor Starr, Chair, and Councillor Mahoney, Vice-Chair.

TIAC-0015-2015
That the action list of the Towing Industry Advisory Committee meeting held on June 22, 2015 provided to the Committee to update on the status of initiatives raised at prior meetings be received.
The Planning and Development Committee presents its ninth report of 2015 from its meeting held on June 22, 2015, and recommends:

PDC-0038-2015
That the report dated June 2, 2015 from the Director of the Building Division regarding Sign By-law 0054-2002, as amended, and the requested one (1) Sign Variance Applications described in Appendix 1, be adopted in accordance with the following;

1. That the following Sign Variances be granted:
   (a) Sign Variance Application 15-04866 - Ward 5
       Westwood Mall, 7215 Goreway Drive
       To permit the following:
       (i) One (1) fascia sign with a changing copy sign face having an area of
           25.28 m² (272.12 ft²).

   File: BL.03-SIG (2015)

PDC-0039-2015
That the report titled, “Ontario’s Long-Term Affordable Housing Strategy Update – Comments” from the Commissioner of Planning and Building dated June 2, 2015 be forwarded by the City Clerk to the Ministry of Municipal Affairs and Housing and the Region of Peel.

   File: CD.06.AFF

PDC-0040-2015
1. That the recommendation to allow for the conversion of employment lands identified in the Lakeview, Dixie and Northeast Employment Areas subject to further detailed land use studies, as outlined in the report titled Municipal Comprehensive Review of Employment Lands, from the Commissioner of Planning and Building, dated June 2, 2015, be approved.

2. That the report titled Municipal Comprehensive Review of Employment Lands, from the Commissioner of Planning and Building, dated June 2, 2015, be circulated for information to the Region of Peel, Mississauga Board of Trade and to the Building Industry and Land Development Association (BILD).

3. That the letter dated June 22, 2015 from Philip Stewart, Pound & Stewart Planning Consultants, regarding 3105 Dixie Road – Block 2, Plan 43M-471, be received.

   File: CD.15.EMP
PDC-0041-2015
That the Report dated June 2, 2015, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 14/003 W7, Peter Chee, Mi-Ko Urban Consulting, 2466 and 2476 Sharon Crescent, be adopted in accordance with the following:

1. That the application to change Mississauga Official Plan from Residential Low Density I to Residential Low Density I – Special Site to permit 3 detached dwellings be approved.

2. That the application to change the Zoning from R1-9 (Detached Dwellings – Typical Lots – Exception) to R1-Exception (Detached Dwellings – Typical Lots) to permit 3 detached homes in accordance with the proposed zoning standards described in Appendix R-10 of this report, be approved subject to the following conditions:

   (a) That the applicant agree to satisfy all the requirements of the City and any other external agency concerned with the development.

   (b) That the school accommodation condition as outlined in City of Mississauga Council Resolution 152-98 requiring that satisfactory arrangements regarding the adequate provision and distribution of educational facilities not apply to the subject lands as satisfactory arrangements have been made between the developer/applicant and the Peel District and Peel Catholic District School Boards, not apply to the subject lands.

3. That City Council direct Legal Services, representatives from the appropriate City Departments and any necessary consultants to attend any Ontario Municipal Board (OMB) proceedings that may take place in connection with these applications, in support of the recommendations outlined in the report dated June 2, 2015 that concludes that the proposed official plan amendment and rezoning represent good planning and should be approved.

4. That City Council provide the Planning and Building Department with the authority to instruct the City Solicitor on modifications to the position deemed necessary during or before the OMB hearing process and provide the City Solicitor with the authority to settle, and if necessary, enter into minutes of settlement related to the appeals on the subject lands in accordance with the recommendations of this report.

File: OZ 14/003 W7

PDC-0042-2015
That the report dated June 2, 2015 from the Commissioner of Planning and Building regarding the applications by Carlyle Communities Crestview Inc. to permit 24 townhouses on a private condominium road under File OZ 14/004 W1, at 1640 Crestview Avenue, be received for information.

File: OZ 14/004 W1
PDC-0043-2015

2. That staff report back to Planning and Development Committee on any submissions made with respect to the June 2, 2015 report.

3. That the following correspondence be received:
   (a) Letter March 27, 2015 from Ryan Guetter, Vice President, Weston Consulting;
   (b) Letter dated June 17, 2015, from Brian Parker, Gowling Lafleur Henderson LLP;
   (c) Letter dated June 22, 2015 from Ken Szekely, Astra Capital Properties Inc.

File: CD.05-SHE W2

PDC-0044-2015
That the Report dated June 2, 2015, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 11/004 W3, Incumbent and Church Wardens of St. John the Baptist Anglican Church, 0 Cedar Creek Lane, north side of Dundas Street East, east of Cawthra Road, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the applications have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the Planning Act, any further notice regarding the proposed amendment is hereby waived.

2. That the application to amend Mississauga Official Plan from Residential Medium Density to Private Open Space to permit an expansion to the existing St. John's Dixie Cemetery be approved.

3. That the application to change the Zoning from RM6-12 (Townhouse Dwellings on a Common Element Condominium – Private Road) to OS3-6 (Open Space – Cemetery) to permit the expansion of the existing St. John's Dixie Cemetery in accordance with the proposed zoning standards contained in Appendix R-3 of this report, be approved subject to the following condition:
   (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.

4. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.
5. That the letter dated June 16, 2015 from Gregory Dell, Greg Dell & Associates, representing Cadillac Funding Inc., be received.

File: OZ 11/004 W3

PDC-0045-2015

That the Report dated June 2, 2015, from the Commissioner of Planning and Building recommending the applications under File OZ 13/022 W7, Solmar Inc., 24-64 Elm Drive West and 3528-3536 Hurontario Street, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the applications have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the Planning Act, any further notice regarding the proposed amendment is hereby waived.

2. That the application to amend Mississauga Official Plan from Residential High Density – Special Site 1 to Residential High Density – Special Site to permit a maximum of 1,300 residential apartment units and a maximum FSI of 7.8 including retail commercial and office uses; and from Residential High Density – Special Site 1 to Public Open Space to only permit a City park, be approved.

3. That the application to change the Zoning from D-1 (Development – Exception) to RA5-Exception (Apartment Dwellings-Exception) and H-RA5-Exception (Apartment Dwellings-Exception) in a three phase development comprising 3 residential apartment buildings with heights of 35, 40 and 50 storeys; a minimum 510 m² day care (5,500 sq. ft.); a minimum 650 m² (7,000 sq. ft.) of office and/or retail uses; a maximum of 1,300 residential apartment units; a maximum FSI of 7.8, and to change the Zoning from D-1 (Development-Exception) to (Open Space – City Park) to permit a 0.27 hectare (0.68 acre) City Park in Phase 1; and to place an “H” Holding Symbol on Phase 3 lands, be approved, in accordance with the zoning standards included in the Planning Comments Section of this report, subject to the following condition:

a) That the applicant agree to satisfy all requirements of the City and any other official agency concerned with the development.

4. In the event the applications for the Phase 1 and Phase 2 lands are approved by Council that result in an increase in height and density beyond what is existing on the site, that staff be directed to hold discussions with the applicant to secure community benefits for both phases, in accordance with Section 37 of the Planning Act and the Corporate Policy and Procedure on Bonus Zoning, and to return to Council with a Section 37 report outlining the recommended community benefits upon conclusion of the discussions.

5. That the “H” Holding Symbol is to be removed from the Phase 3 H RA5-Exception (Apartment Dwellings-Exception) lands, by further amendment, upon confirmation that Section 37 contributions have been finalized and upon confirmation from the
applicant that they have made satisfactory arrangements in the coordination of development with the abutting landowners at 3518 Hurontario Street and 3514 Hurontario Street as outlined in the Report dated June 2, 2015, from the Commissioner of Planning and Building.

6. That the decision of Council for approval of the official plan amendment and rezoning applications be considered null and void and new development applications be required unless an official plan amendment and zoning by-law is passed within 18 months of the Council decision.


File: OZ 13/022 W7

PDC-0046-2015
That the Report dated June 2, 2015, from the Commissioner of Planning and Building recommending approval of the applications under Files OZ 13/010 W1 and T-M13002 W1, Dunsire (Haig) Inc., 1173, 1177, 1183 Haig Boulevard, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the applications have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the Planning Act, as amended, any further notice regarding the proposed amendment is hereby waived.

2. That the application to change the Zoning from R3 (Detached Dwellings - Typical Lots) to RM3 - Exception (Semi-Detached Dwellings on a CEC - Private Road) to permit 30 semi-detached dwellings and 1 detached dwelling on a common element condominium private road in accordance with the proposed zoning standards described in the Information Report, be approved subject to the following conditions:

   (a) That the draft plan of subdivision under file T-M13002 W1 be approved;

   (b) That the applicant agree to satisfy all the requirements of the City and any other external agency concerned with the development;

   (c) That the school accommodation condition as outlined in City of Mississauga Council Resolution 152-98 requiring that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the School Boards not apply to the subject lands.

3. That a City initiated request to change the Official Plan and Zoning for the parkland dedication lands (Block 32) abutting the Lakeview Golf Course, from Residential Low Density I to Public Open Space and from R3 (Detached Dwellings - Typical Lots) to OS2-1 (Open Space – City Park), be approved.
4. That the draft plan of subdivision under file T-M13002 W1, be recommended for approval subject to the conditions contained in Appendix R-7.

5. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 36 months of the Council decision.

Files: OZ 13/010 W1 and T-M13002 W1

PDC-0047-2015
That the Report dated June 2, 2015, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 13/011 W1 and T-M13003 W1, Dunsire (Haig) Inc., 1209 Haig Boulevard, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the applications have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the Planning Act, as amended, any further notice regarding the proposed amendment is hereby waived.

2. That the application to change the Zoning from R3 (Detached Dwellings – Typical Lots) to RM3 - Exception (Semi-Detached Dwelling on a CEC – Private Road) to permit sixteen (16) semi-detached dwellings on a common element condominium private road in accordance with the proposed zoning standards described in the Information Report, be approved subject to the following conditions:

(a) That the draft plan of subdivision under file T-M13003 W1 be approved;

(b) That the applicant agree to satisfy all the requirements of the City and any other external agency concerned with the development;

(c) That the school accommodation condition as outlined in City of Mississauga Council Resolution 152-98 requiring that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the School Boards not apply to the subject lands.

3. That the draft plan of subdivision under file T-M13003 W1, be recommended for approval subject to the conditions contained in Appendix R-7.

4. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 36 months of the Council decision.

Files: OZ 13/011 W1 and T-M13003 W1
PDC-0048-2015
That the Report dated June 2, 2015, from the Commissioner of Planning and Building recommending approval of the proposed Zoning Amendment under File CD.06-REP W1, City of Mississauga, be adopted in accordance with the following:

1. That the City-initiated zoning amendment to limit the height of new dwellings with flat roofs to 7.5 m (24.6 ft.) in parts of Ward 1 that are not currently subject to infill housing regulations, be approved in accordance with the schedule of Residential Zones Not Subject to Infill Housing (Appendix 2 of the Information Report) and the Recommended Exception Zones described in Appendix R-3 of this report.

File: CD.06-REP W1
TO: MAYOR AND MEMBERS OF COUNCIL

The Heritage Advisory Committee presents its fifth report for 2015 and recommends:

HAC-0032-2015
That the appointment of David Dodaro to the Heritage Designation Subcommittee be approved.

HAC-0033-2015
1. That the property at 915 North Service Road be designated under the Ontario Heritage Act for its physical/design, historical/associative and contextual value and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

2. That, if there are objections to the designation, City Council direct the City Clerk to refer the matter to the Conservation Review Board.

HAC-0034-2015
That the request to alter the property at 1059 Old Derry Road, as described in the report from the Commissioner of Community Services, dated May 27, 2015, be approved with the condition that the garage renovation be like-for-like, and the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

HAC-0035-2015
That the request to alter the property at 14 Front Street South, as described in the report from the Commissioner of Community Services, dated May 27, 2015, be approved, and the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

HAC-0036-2015
That the request to alter the property at 41 Bay Street, as described in the report from the Commissioner of Community Services, dated May 27, 2015, be approved, and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

HAC-0037-2015
That the request to demolish the property at 6545 Creditview Road, as described in the report from the Commissioner of Community Services, dated May 19, 2015, be approved, and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

HAC-0038-2015
That the Memorandum from Paula Wubbenhorst, Senior Heritage Coordinator, dated May 19, 2015 entitled Heritage Impact Assessment, 4216 Mississauga Road (Ward 8) be received for information.
HAC-0039-2015
That the Memorandum from Paula Wubbenhorst, Senior Heritage Coordinator, dated May 19, 2015 entitled *Heritage Impact Assessment, 156 Indian Valley Trail (Ward 1)* be received for information.

HAC-0040-2015
1. That the Meadowvale Village Heritage Conservation District Advisory Sub-Committee (MVHCD Sub-Committee) Terms of Reference be approved as amended.

2. That the MVHCD Sub-Committee be composed of:
   (i) Nine (9) members from the Meadowvale Village Community;
   (ii) David Dodaro and Paul McGuigan as rotating members from the Heritage Advisory Committee;
   (iii) One volunteer external consultant to advise the Sub-Committee as ex-officio on an as needs basis.
WHEREAS the Province's Feed-in Tariff (FIT) Program encourages the construction and operation of rooftop solar generation projects ('Rooftop Solar Projects');

AND WHEREAS one or more Rooftop Solar Projects may be constructed and operated in the City of Mississauga;

AND WHEREAS, pursuant to the rules governing the FIT 4.0 Program (the "FIT Rules"), applications whose Rooftop Solar Projects receive the formal support of local municipalities will be awarded priority points, which may result in these applicants being offered a FIT contract by the Province prior to other persons applying for FIT contracts;

AND WHEREAS the Green Energy Act, 2009, S.O. 2009, c.12, as amended, stipulates that a municipal Official Plan and Zoning By-law does not apply to a renewable energy undertaking;

AND WHEREAS the Building Code Act, 1992, S.O. 1992, c.23, as amended, applies to renewable energy projects and, as such, each Rooftop Solar Project will require a building permit issued by the City of Mississauga Planning and Building Department;

AND WHEREAS, pursuant to the Ontario Heritage Act, R.S.O. 1990, c.0.18, as amended, each Rooftop Solar Project that is proposed to be located on a property listed on the City of Mississauga's Heritage Register or designated as a heritage property will require a Heritage Permit from the City of Mississauga prior to work commencing on such properties;

NOW THEREFORE BE IT RESOLVED THAT Council supports the construction and operation of Rooftop Solar Projects anywhere in the City of Mississauga, including but not limited to Rooftop Solar Projects on City-owned buildings;

AND FURTHER, that this Resolution's sole purpose is to enable the participants in the FIT Program to receive priority points under the FIT Program, and that this Resolution may not be used for the purpose of any other form of municipal approval in relation to a FIT application or a Rooftop Solar Project or for any other purpose;

AND FURTHER, that Council support shall lapse twelve (12) months after its adoption by Council.
WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the Feed-in Tariff (FIT) Contract, Version 3.1;

AND WHEREAS the Province's FIT Program encourages the construction and operation of rooftop solar generation projects ("Rooftop Solar Projects");

AND WHEREAS one or more Rooftop Solar Projects may be subject to FIT Contracts and may be constructed and operated in the City of Mississauga;

AND WHEREAS in accordance with the FIT rules, Version 3.0 governing the FIT Program, the Council of the City of Mississauga (the "Council") had previously indicated, by a resolution, its support for Rooftop Solar Projects in the City of Mississauga (Resolution # 0154-2013) (the "Prior Resolution");

AND WHEREAS Council now indicates, by a resolution dated no earlier than June 10, 2015, Council's continued support for the construction and operation of Rooftop Solar Projects anywhere in the City of Mississauga (the "New Resolution");

AND WHEREAS, pursuant to the FIT Contract, where a New Resolution is received in respect of Rooftop Solar Projects in the City of Mississauga, Suppliers will be recognized as fulfilling the requirements under Section 2.4(d)(vii) of the FIT Contract, which may result in Suppliers being offered Notice to Proceed in accordance with the terms of their respective FIT Contract(s);

AND WHEREAS the Green Energy Act, 2009, S.O. 2009, c.12, as amended, stipulates that a municipal Official Plan and Zoning By-law does not apply to a renewable energy undertaking;

AND WHEREAS the Building Code Act, 1992, S.O. 1992, c.23, as amended, applies to renewable energy projects and, as such, each Rooftop Solar Project will require a building permit issued by the City of Mississauga Planning and Building Department;

AND WHEREAS, pursuant to the Ontario Heritage Act, R.S.O. 1990, c.0.18, as amended, each Rooftop Solar Project that is proposed to be located on a property listed on the City of Mississauga's Heritage Register or designated as a heritage property will require a Heritage Permit from the City of Mississauga prior to work commencing on such properties;
NOW THEREFORE BE IT RESOLVED THAT:

The Council of the City of Mississauga supports the construction and operation of Rooftop Solar Projects anywhere in the City of Mississauga, including but not limited to Rooftop Solar Projects on City-owned buildings;

And further, that this Resolution’s sole purpose is to enable Suppliers to achieve Notice to Proceed under their FIT Contract, and that this Resolution may not be used for the purpose of any other form of municipal approval in relation to a FIT Contract or a Rooftop Solar Project or for any other purpose;

And further, that Council support shall lapse twelve (12) months after its adoption by Council.