



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

www.mississauga.ca

WEDNESDAY, SEPTEMBER 11, 2013 – 9:03 A.M.

COUNCIL CHAMBER – 2nd FLOOR – CIVIC CENTRE
300 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO, L5B 3C1

MEMBERS PRESENT:

Mayor Hazel McCallion	(Arrived at 9:06 am)
Councillor Jim Tovey	Ward 1
Councillor Pat Mullin	Ward 2 (Chair)
Councillor Chris Fonseca	Ward 3
Councillor Frank Dale	Ward 4
Councillor Bonnie Crombie	Ward 5 (Arrived at 9:07 am)
Councillor Ron Starr	Ward 6
Councillor Nando Iannicca	Ward 7
Councillor Katie Mahoney	Ward 8
Councillor Pat Saito	Ward 9 (Arrived at 10:21 am due to Other Municipal Business)
Councillor George Carlson	Ward 11

MEMBERS ABSENT: Councillor Sue McFadden Ward 10

STAFF PRESENT:

- Gary Kent, Commissioner, Corporate Services and Chief Financial Officer
- Ed Sajecki, Commissioner, Planning and Building
- Martin Powell, Commissioner, Transportation and Works
- Paul Mitcham, Commissioner, Community Services
- Mary Ellen Bench, Director, Legal Services and City Solicitor
- Crystal Greer, Director, Legislative Services and City Clerk
- Diana Rusnov, Manager, Legislative Services and Deputy Clerk
- Sacha Smith, Legislative Coordinator, Office of the City Clerk

CALL TO ORDER - 9:03 A.M.

DECLARATIONS OF CONFLICT OF INTEREST - Nil

APPROVAL OF THE AGENDA

Approved (Councillor Starr)

PRESENTATIONS - Nil

DEPUTATIONS

- A. Jeff Wachman, Chair, Mississauga Cycling Advisory Committee with respect to the Tour de Mississauga on Sunday, September 15, 2013

Mr. Wachman, Dorothy Tomiuk and Donnie Morris spoke to the sponsorships, routes, pre-registered participants and student marshals for the upcoming Tour de Mississauga event.

Councillors Mullin and Fonseca spoke to the event and thanked the Committee for their efforts.

Mayor McCallion arrived at 9:06 am.
Councillor Crombie arrived at 9:07 am.

- B. Martin Powell, Acting City Manager and Commissioner of Transportation and Works to provide opening remarks with respect to the corporate reports regarding the July 8, 2013 storm

Mr. Powell provided opening remarks to introduce the three staff reports on the agenda regarding the July 8th storm.

- C. Item 1 John Kinkead, Deputy CAO and Director, Water Resources Management and Restoration and Deborah Martin-Downs, CAO, Credit Valley Conservation (CVC) on behalf of CVC and the Toronto and Region Conservation Authority

Mr. Kinkead spoke to the role of the CVC and the impact of the July 8, 2013 storm in Mississauga. He further spoke to the increase of extreme rainfall storms in the GTA area and forms of flooding.

D. Dan Lebreque, Region of Peel

Mr. Lebreque noted that a report would be considered by Regional Council on September 12, 2013. He spoke to the Region's response following the July 8, 2013 storm and noted that less than 2000 affected homes were reported to the Region. He further spoke to future mitigation strategies.

E. Item 1 Wendy Alexander, Director, Transportation and Infrastructure Planning

Ms. Alexander spoke to the July 8, 2013 storm and noted that the estimated costs is around \$2 million. She further spoke to the City's response for clean-up, inspections and capital project planning to address issues with flooding.

Councillor Saito arrived at 10:21 am.

F. Item 3 Ivana Di Millo, Director, Communications

Ms. Di Millo spoke to issues with notifying the public and effectively communicating with staff due to the power outage. She further spoke to coordination efforts with the Region of Peel and noted that the communication protocol and the emergency plan would be reviewed.

G. Item 1 Greg Carraro, Ward 7 resident

Mr. Carraro spoke to the July 8, 2013 storm and expressed concern that the staff report did not include the treatment of absentee property owners where the property may exacerbate the issue, and that the City examines new developments for flood mitigation measures.

H. Item 1 Monique Gagnon, Ward 7 Resident

Ms. Gagnon spoke to the flooding from the July 8, 2013 storm on her property and her experience with calling 3-1-1 to report the flood. She provided a list of names of residents that experienced flooding on Kirwin Avenue.

I. Item 1 Kevin Sherwin, Ward 7 Resident

Mr. Sherwin expressed concern about the data presented and noted that there are residents that did not report flooding and damage. He suggested that the City advertise to residents to report flooding that was experienced on July 8, 2013.

J. Item 1 Dale Brown, Ward 7 Resident

Ms. Brown spoke to the flooding experienced in her home during the July 8, 2013 storm.

MATTERS CONSIDERED

1. July 8, 2013 Storm Event Update – Transportation and Works

Corporate Report dated August 26, 2013 from the Commissioner of Transportation and Works to provide an update on the July 8, 2013 storm.

Members of Committee spoke to the storm and the devastation that some of the residents experienced. They further spoke to underground infrastructure, building permits issued to properties in the floodplain, cross-connections, underground retention ponds and secondary units.

Martin Powell, Commissioner, Transportation and Works spoke to the design standards for underground infrastructure and noted that the infrastructure is relatively in good shape, however some areas should be reviewed to see if they require improvements and work closely with the Region of Peel for the right solutions.

Mr. Kinkead advised that the Credit Valley Conservation (CVC) does have all the properties identified in the floodplain and that there are properties that were built prior to the current floodplain mapping.

Regional staff explained the possible adverse effect of back water valves and the importance of maintenance for them.

Joe Pitushka, Director, Engineering and Works spoke to the cross-connections and noted they are prevalent in the older areas of the City and it is a situation that would have to be reviewed house by house. Regional staff noted that it is a joint effort with the City to correct any cross connections that are found.

Mayor McCallion referred to a letter received from the Minister of Municipal Affairs and Housing declining the City's request for the Ontario Disaster Relief Assistance Program.

Lorianne Ferrell, Senior Manager, Toronto and Region Conservation Authority spoke to the Malton Study and noted that the TRCA would partner with the City to create the Terms of Reference for an advisory panel.

The Manager, Call Centre at the Region of Peel advised that staff followed the regular protocol on July 8th for incoming calls. Mr. Powell clarified that there were issues with residents identifying where the water was coming from. The best approach that was decided upon was that the Region would be the lead agency to take the phone calls and ask the questions. He further noted that it would be improved in the Emergency Plan for the right protocol.

Discussion ensued with respect to a system to collect data from residents during an emergency event. Kevin Duffy, Deputy Fire Chief advised that the next review of the Emergency Plan would include a look at resources and planning for floods.

Ms. Ferrell spoke to the Dixie/Dundas area floodplain study that would be going forward to the TRCA and noted that the study is substantially completed. Councillor Fonseca requested that the TRCA work with the City and the Region of Peel for any data to provide information for a strategy for the Little Etobicoke Creek.

Discussion ensued with respect to proactive notification to residents that have properties in the floodplain about inhabitable basements. Concerns were expressed about changes to lot gradings and secondary units.

RECOMMENDATION

1. That a review of the Emergency Plan for flooding be undertaken by the City in collaboration with the Region of Peel and area conservation authorities.
2. That consideration be given to include the following flood risk mitigation capital projects in the 2014 capital budget for implementation in 2014:
 - New Stormwater Management Facility – Cooksville Creek Pond #3702 at Matheson Boulevard West and Avebury Road – Park 317 (land acquisition and construction)
 - Cooksville Creek Crossing Improvements and Flood Protection – King Street East and Paisley Boulevard East (construction)
3. That consideration be given to include a Flood Evaluation Study for Serson, Applewood and Little Etobicoke Creeks in the 2014 capital budget for commencement in 2014.

4. That a Terms of Reference for an advisory panel called upon to provide insight, advice and guidance on flooding related studies being undertaken or planned by the City as a result of the July 8, 2013 storm be developed and that a corporate report outlining its mandate, objectives, membership and term be brought to General Committee in fall 2013 for consideration.
5. That a capital project titled Cooksville Creek Erosion Control (East Branch) – Burnhamthorpe Road East to Mississauga Valley Boulevard (Construction), PN 13-143, be established with a gross and net budget of \$940,000; that \$912,000 from the Capital Reserve Fund (#33121) and \$28,000 from the Storm Water Management Reserve Fund (#31350) be allocated to PN 13-143 and that the appropriate by-law be enacted.
6. That the building permit and inspection fee for a backwater valve as set out in the City of Mississauga’s Building By-law 255-05, be waived for all homeowners in the City of Mississauga.
7. That the City’s Full Time Equivalent (FTE) staff count increase by one Water Resources Project Engineer in the Roads, Storm Drainage & Watercourses Service Area from 4101 FTEs to 4102 FTEs, and that the cost be funded from labour gapping in 2013 and the annualized cost of \$113,900 be incorporated into the Roads, Storm Drainage and Watercourses (RSDW) 2014-2016 business plan and budget.
8. That a status report be brought to General Committee in early 2014 with an update on the progress of actions undertaken in response to the July 8, 2013 extreme rainfall event.
9. That a copy of the report dated August 26, 2013 from the Commissioner of Transportation and Works titled July 8, 2013 Storm Event Update – Transportation and Works be forwarded to the Region of Peel, Credit Valley Conservation and Toronto and Region Conservation.
10. That the Credit Valley Conservation, City of Mississauga and Region of Peel put together a report gathering the projects that are required to be undertaken on a priority basis and the capital budget implications as well as operating budget implications.
11. That Legal Services advise Council on the liability, if any if we issue a building permit for a basement apartment.

12. That the Credit Valley Conservation confirm to Council that the storm water management of the City of Brampton is acceptable due to the fact that it could have a major impact on the Etobicoke Creek and Cooksville Creek.
13. That staff report to the next Council meeting the need for staff to deal with storm management.

Amended/Approved (Councillor Dale)

Recommendation GC- 0521-2013

Committee recessed for lunch at 12:28 pm.

Committee reconvened at 1:06 pm.

DEPUTATIONS

- K. Item 4 Mark Howard, Planner, Long Term Planning and David Marcucci, Manager, Park Planning

Mr. Howard and Mr. Marcucci spoke to the Credit River Parks Strategy and reviewed the featured systems and recommendations for various parks in the City.

Councillors Carlson and Iannicca spoke to the matter and noted that they are looking forward to the implementation of the Strategy.

MATTERS CONSIDERED

4. Credit River Parks Strategy and Implementation Plans

Corporate Report dated August 23, 2013 from the Commissioner of Community Services with respect to the Credit River Parks Strategy and Implementation Plans.

RECOMMENDATION

1. That the "Credit River Parks Strategy", provided under separate cover to the Corporate Report dated August 23, 2013, from the Commissioner of Community Services, be endorsed in principle.

2. That the implementation plans identified in section 1.4, 1.5 and 1.6 of the “Credit River Parks Strategy”, provided under separate cover to the Corporate Report dated August 23, 2013, from the Commissioner of Community Services, be referred to the annual business planning and budget process for review and prioritization.

Approved (Councillor Carlson)
Recommendation GC-0522-2013

2. Community Services Storm Damage

Corporate Report dated August 23, 2013 from the Commissioner of Community Services with respect to flood damage from the July 8, 2013 storm within Community Services.

RECOMMENDATION

That the report entitled Community Services Storm Damage dated August 23, 2013 from the Commissioner of Community Services be received for information.

Received (Councillor Fonseca)
Recommendation GC-0523-2013

3. Debrief of July 8th Storm: Public Information and Customer Service (3-1-1)

Corporate Report dated August 23, 2013 from the Commissioner of Corporate Services and Treasurer providing a debrief of the July 8, 2013 storm with respect to public information and customer service.

RECOMMENDATION

3. That the report entitled “Debrief of July 8th Storm: Public Information and Customer Service (3-1-1),” dated August 23, 2013 from the Commissioner of Corporate Services and Treasurer be received for information.
2. That the Communications Division continue to review and update its protocols for emergency messaging and 3-1-1 delivery as noted in the report, and as part of a formal overall review of the City’s emergency response plan.

Approved (Councillor Crombie)
Recommendation GC-0524-2013

5. Review of Vacuum Leaf Collection Program

Corporate Report dated August 27, 2013 from the Commissioner of Transportation and Works with respect to a review of the vacuum leaf collection program.

RECOMMENDATION

That the report dated August 27, 2013, from the Commissioner of Transportation and Works entitled “Review of Vacuum Leaf Collection Program” regarding maintaining the existing level of service be approved.

Approved (Councillor Saito)

Recommendation GC-0525-2013

6. Proposed Street Names to be Added to the City of Mississauga Approved Street Name Reserve List (Ward 6, City-wide)

Corporate Report dated August 2, 2013 from the Commissioner of Transportation and Works with respect to proposed street names to be added to the City of Mississauga Approved Street Name Reserve List.

RECOMMENDATION

That the street names **Da Nang**, **Saigon** and **Vietnam** be approved for use in the City of Mississauga, and be added to the City of Mississauga Approved Street Name Reserve List.

Approved (Councillor Starr)

Recommendation GC-0526-2013

7. Assumption of Municipal Services (Wards 5, 7 and 11)

Corporate Report dated August 22, 2013 from the Commissioner of Transportation and Works with respect to the assumption of municipal services.

RECOMMENDATION

1. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Municipal Works Agreement for City File No. CD. 09. RTR, PCM Bramalea Road Inc. (formerly RT Twelfth Pension Properties Limited), associated with 7315 David Hunting Drive, (lands located south of the CN Railway spur line, east of the Etobicoke Creek, west of Kimbel Street and north of Drew Road, Z-49) and that the Letter of Credit in the amount of \$96,388.00 be returned to the developer.
2. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for SP/02/207, (Fernanda M. Leal), the lands located south of Queensway West, east of Stavebank Road and west of Hurontario Street, Z-15, and that the Letter of Credit in the amount of \$66,020.30 be returned to the developer.
3. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1795, The Erin Mills Development Corporation, (lands located north of Eglinton Avenue West, south of Forest Hill Drive, west of The Chase and east of Erin Mills Parkway, Z-39), known as Central Erin Mills Subdivision and that the Letter of Credit in the amount of \$154,502.90 be returned to the developer and that a by-law be enacted to establish the road allowances within the Registered Plan as public highway and part of the municipal system of the City of Mississauga.

Approved (Councillor Crombie)

Recommendation GC-0527-2013 to GC-0529-2013

8. Recruitment of Hearing Officers for Administrative Penalty System

Corporate Report dated August 27, 2013 from the Commissioner of Transportation and Works with respect to the recruitment of hearing officers for the Administrative Penalty System.

RECOMMENDATION

1. That a staff recruitment panel be created consisting of the City Clerk and City Solicitor or their designate and a representative from Human Resources to review applications, conduct interviews and recommend hearing officers for appointment by Council.

2. That hearing officers be remunerated at a per diem rate of \$400 and a half day rate of \$200.
3. That Council adopt Conflict of Interest Guidelines for Screening and Hearing Officers adjudicating in an Administrative Penalty System as attached in Appendix 1 to the Corporate Report dated August 27, 2013 from the Commissioner of Transportation and Works.

Approved (Councillor Iannicca)
Recommendation GC-0530-2013

9. Local Climate Change Risk Assessment, Adaptation and Mitigation

Corporate Report dated August 23, 2013 from the Commissioner of Community Services with respect to local climate change risk assessment, adaptation and mitigation.

RECOMMENDATION

That the report dated August 23, 2013, from the Commissioner of Community Services, entitled Local Climate Change Risk Assessment, Adaptation and Mitigation be received for information.

Received (Councillor Mahoney)
Recommendation GC-0531-2013

10. “Greening Our Fleet” Program Analysis

Corporate Report dated August 27, 2013 from the Commissioner of Community Services with respect to the Greening Our Fleet Program Analysis.

Councillor Carlson spoke to the success of the program and congratulated staff for the implementation of the program.

RECOMMENDATION

That the report dated August 27, 2013, from the Commissioner of Community Services, entitled “Greening Our Fleet” Program Analysis be received for information.

Received (Councillor Tovey)
Recommendation GC-0532-2013

11. Rooftop Solar Projects in Mississauga Offered Small Feed-in Tariff (FIT) Contracts and Next FIT Application Period

Corporate Report dated August 26, 2013 from the Commissioner of Community Services with respect to Small Feed-in Tariff (FIT) Contracts and Next FIT Application Period.

RECOMMENDATION

That Council rescind Resolution 0292-2012 and pass a resolution supporting rooftop solar projects in Mississauga as outlined in the Corporate Report titled “Rooftop Solar Projects in Mississauga Offered Small Feed-in Tariff (FIT) Contracts and Next FIT Application Period” dated August 26, 2013 from the Commissioner of Community Services.

Approved (Councillor Iannicca)
Recommendation GC-0533-2013

12. Dedication of a Portion of the Glen Erin Trail (P-079) North of Dundas Street West, West of Mississauga Road (Ward 8)

Corporate Report dated August 23, 2013 from the Commissioner of Community Services with respect to the dedication of a portion of the Glen Erin Trail.

RECOMMENDATION

1. That a portion of the multipurpose trail within Glen Erin Trail (P-079) be dedicated in recognition of **Earl Fee**; and
2. That Council waive the requirements that the recognition of an individual be posthumous as outlined in the City’s “Property and Facility Naming and Dedications” Corporate Policy.

Approved (Councillor Mahoney)
Recommendation GC-0534-2013

13. Delegation of Authority – Acquisition, Disposal, Administration and Lease of Land and Property – January 1, 2013 to June 30, 2013

Corporate Report dated August 19, 2013 from the Commissioner of Corporate Services with respect to the delegation of the authority for acquisitions, disposals, administrations and lease of land and property between January 1, 2013 to June 30, 2013.

RECOMMENDATION

That the report dated August 19, 2013 from the Commissioner of Corporate Services and Treasurer entitled Delegation of Authority – Acquisition, Disposal, Administration and Lease of Land and Property – January 1, 2013 to June 30, 2013 be received for information.

Received (Councillor Carlson)
Recommendation GC-0535-2013

14. Proposed Surplus Land Declaration – 0 Aviation Road, described as Part 7 on Reference Plan 43R-22277 (Ward 1)

Corporate Report dated August 23, 2013 from the Commissioner of Corporate Services and Treasurer with respect to a proposed surplus land declaration.

RECOMMENDATION

1. That the City owned parcel of land located on the east side of Aviation Road south of Lakeshore Road East, containing an area of approximately 174 square metres (1,872.24 square feet), be declared surplus to the City's requirements. The City owned parcel is designated as Part Lot 1, 2 and 25, Plan A26 Toronto; described as Part 7 on Reference Plan 43R-22277; S/T VS361612, in the City of Mississauga, Regional Municipality of Peel, Ward 1.
2. That Realty Services staff be authorized to proceed to dispose of the subject lands to be declared surplus at fair market value to the abutting owner.
3. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for a two week period, where the expiry of the two week period will be at least one week prior to the execution of an agreement for the sale of the subject lands under delegated authority.

Approved (Councillor Tovey)
Recommendation GC-0536-2013

15. Sublease Agreement with 2016169 Ontario Inc. (o/a Blyth Academy) for a house known as Adamson House at 850 Enola Avenue (Ward 1)

Corporate Report dated August 27, 2013 from the Commissioner of Corporate Services and Treasurer with respect to a sublease agreement with 2016169 Ontario Inc.

RECOMMENDATION

That the report dated August 27, 2013 from the Commissioner of Corporate Services and Treasurer entitled Sublease Agreement with 2016169 Ontario Inc. (o/a Blyth Academy) for a house known as Adamson House at 850 Enola Avenue be received for information.

Received (Councillor Tovey)

Recommendation GC-0537-2013

16. Surplus Land Declaration and Sale of Lands to the Regional Municipality of Peel in Connection with the Bus Rapid Transit Project – Widening of Dixie Road (Ward 3)

Corporate Report dated August 27, 2013 from the Commissioner of Corporate Services and Treasurer with respect to a surplus land declaration and sale of lands to the Regional Municipality of Peel in connection with the Bus Rapid Transit Project.

RECOMMENDATION

1. That the irregular-shaped parcel of land located on the west side of Dixie Road, north of Eastgate Parkway, containing an area of approximately 383.2 square metres (4,124.7 square feet), be declared surplus to the City's requirements for the purpose of transfer to The Regional Municipality of Peel ("Peel"), for nominal consideration for the purpose of transfer to Peel to form part of Dixie Road, as required in connection with the construction and operation of the Bus Rapid Transit Project ("BRT). The subject lands are legally described as Part of Lot 6, Concession 2, North of Dundas Street, (formerly Geographic Township of Toronto) being designated as Parts 1, 2, 3 and 4 on Expropriation Plan PR1954308, City of Mississauga, Regional Municipality of Peel, in Ward 3.
2. That Council waive the requirement set out in Section 42 of the *Expropriations Act*, R.S.O., 1990, c. E.26, as amended (the "Act"), to provide the owners from whom the land was taken the first chance to repurchase the lands on the terms of the best offer received.

3. That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Agreement of Purchase and Sale, and all documents ancillary thereto, between The Corporation of the City of Mississauga (the “City”), as Vendor and The Regional Municipality of Peel (“Peel”), as Purchaser, for the irregular -shaped parcel of land located on the west side of Dixie Road, north of Eastgate Parkway, containing an area of approximately 383.2 square metres (4,124.7 square feet), for the purpose of transfer to Peel to form part of Dixie Road. The purchase price is nominal. The subject lands are legally described as Part of Lot 6, Concession 2, North of Dundas Street, (formerly Geographic Township of Toronto) being designated as Parts 1, 2, 3 and 4 on Expropriation Plan PR1954308, City of Mississauga, Regional Municipality of Peel, in Ward 3.
4. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga’s website for at least three weeks prior to the execution of an agreement for the sale of the subject land.

Approved (Councillor Fonseca)
Recommendation GC-0538-2013

17. Agreement of Purchase and Sale between The Erin Mills Congregation of the United Church of Canada and The Corporation of the City of Mississauga for the sale of portion of 3010 The Collegeway for Fire Station #123 (Ward 8)

Corporate Report dated August 23, 2013 from the Commissioner of Corporate Services and Treasurer with respect to an agreement of purchase and sale with the Erin Mills Congregation of the United Church of Canada.

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute an Agreement of Purchase and Sale, and all documents ancillary thereto, between The Erin Mills Congregation of the United Church of Canada as Vendor and The Corporation of the City of Mississauga as Purchaser, for the conveyance of a parcel of land comprising approximately 3,993 square metres (0.9866 acres) for the purchase price of One Million Five Hundred and Seventy Eight Thousand Five Hundred and Sixty Dollars (\$1,578,560.00), plus applicable taxes, the subject property is located on the south west corner of Winston Churchill Boulevard and The Collegeway, and is legally described as Block 124, Registered Plan 43M-745, subject to a right as in LT927610 and subject to LT810132, described as Part 1 and Part 2 on drawing number 21616-13 prepared by Van Harten Surveying Inc., in the City of Mississauga, Regional Municipality of Peel, in Ward 8.

Approved (Councillor Mahoney)
Recommendation GC-0539-2013

18. 2012 Annual Report – Information and Privacy Commissioner/Ontario

Corporate Report dated September 3, 2013 from the Commissioner of Corporate Services and Chief Financial Officer.

RECOMMENDATION

That the report dated September 3, 2013 from the Commissioner of Corporate Services and Chief Financial Officer regarding the 2012 Annual Report of the Information and Privacy Commissioner/Ontario (IPC) be received for information.

Received (Councillor Starr)
Recommendation GC-0540-2013

19. Financial Report as at June 30, 2013 and Year-End Forecast

Corporate Report dated September 4, 2013 from the Commissioner of Corporate Services and Chief Financial Officer.

In response to a question about revenue from building permits, Ed Sajecki, Commissioner, Planning and Building advised that the revenue numbers should be close to what was projected in 2012.

In response to a question about revenue from Recreation Services, Paul Mitcham, Commissioner, Community Services explained that the revenue shortfall was mostly due to the golf courses.

RECOMMENDATION

1. That the “Financial Report as at June 30, 2013 and Year-End Forecast” report dated September 4, 2013, from the Commissioner of Corporate Services and Chief Financial Officer, be received.
2. That the Treasurer be authorized to fund and close the capital projects as identified in this report and enact the necessary by-laws.

Approved (Councillor Saito)

Recommendation GC-0541-2013

ADVISORY COMMITTEE REPORTS

Heritage Advisory Committee – Report 6-2013 – July 23, 2013

(Recommendation HAC-0059-2013 to HAC-0070-2013) w1

Approved (Councillor Tovey)

Recommendation GC-0542-2013 to GC-553-2013

COUNCILLORS’ ENQUIRIES

Councillor Iannicca spoke to a new approach for battling Emerald Ash Borer and noted that the invasive wasps are a natural predator of the Emerald Ash Borer. He suggested that staff review it.

Councillor Chris Fonseca spoke to L.E.D. lighting and suggested that information be available through other means such as social media. Martin Powell, Commissioner, Transportation and Works indicated that staff would follow up with the Communications Division to get the information out through other sources other than the City’s website and Councillors’ newsletters.

OTHER BUSINESS/ANNOUNCEMENTS - Nil

CLOSED SESSION - Nil

ADJOURNMENT - 1:30 P.M.