



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, DECEMBER 4, 2013 – 9:11 AM

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

MEMBERS PRESENT: Mayor Hazel McCallion (Arrived at 9:24 am)
Councillor Jim Tovey Ward 1
Councillor Pat Mullin Ward 2
Councillor Chris Fonseca Ward 3
Councillor Frank Dale Ward 4
Councillor Bonnie Crombie Ward 5 (Chair)
Councillor Ron Starr Ward 6
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor George Carlson Ward 11

MEMBERS ABSENT: Councillor Sue McFadden Ward 10 (As per Council Resolution 0191-2013)

STAFF PRESENT: Janice Baker, City Manager
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, 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 - 9:11 AM

APPROVAL OF THE AGENDA

Approved (Councillor Iannicca)

DECLARATIONS OF CONFLICT OF INTEREST - Nil

PRESENTATIONS - Nil

DEPUTATIONS

A. Item 1 Jeremy Blair, Storm Drainage Management Project Engineer

See discussion under Item 1.

RECOMMENDATION

That the deputation from Jeremy Blair, Storm Drainage Management Project Engineer with respect to the Stormwater Financing Study, Phase 2 be received.

Received (Mayor McCallion)

Recommendation GC-0660-2013

B. Item 1 Christine Zimmer, Senior Manager, Protection and Restoration, Credit Valley Conservation Authority

See discussion under Item 1.

RECOMMENDATION

That the deputation from Christine Zimmer, Senior Manager, Protection and Restoration, Credit Valley Conservation with respect to the Stormwater Financing Study, Phase 2 be received.

Received (Councillor Mahoney)

Recommendation GC-0662-2013

- C. Item 2 Grant Crossman, Acting Executive Director, CanHerp and Grant Ankenman, CanHerp

See Item 2 for discussion.

- E. Item 2 Tom Mason, Retired Curator of Birds and Invertebrates, Metro Toronto Zoo

See Item 2 for discussion.

- F. Item 2 Elizabeth Semple, Executive Treasurer, Little RES Q

See Item 2 for discussion.

- G. Item 2 Dr. Andrew Ngo, Director of Research and Curriculum, Reptilia Zoo

See Item 2 for discussion.

- D. Item 3 Jennifer Clarke, Supervisor, Community Programs and Kristina Zietsma, Supervisor, Community Programs

See Item 3 for discussion.

MATTERS CONSIDERED

1. Stormwater Financing Study, Phase 2 (Implementation Project) Implementation Plan

Corporate Report dated November 22, 2013 from the Commissioner of Transportation and Works with respect to the Stormwater Financing Study, Phase 2 Implementation Plan.

Mr. Blair spoke to the recommendations from the Stormwater Financing Program, benefits and goals. He explained the stormwater rate categories for residential homes, the non-residential credit program, the places of worship grant and the billing process through the Region of Peel. He further explained the administration costs for the Program between 2012 to 2018 and the implementation timeline between 2014-2016.

Members of Committee spoke to the matter and expressed concern with the incentive program for residential properties, the administration costs with implementing the program, the importance of implementing a simple program, equity for property owners with low impact development, informal appeal process to resolve issues with the program and communication planning to educate commercial property owners that will be majorly affected. Committee requested that staff communicate to property owners that are exempted from the fee to do their best to implement low impact development. Further, that staff review the incentive program for residential properties, exemptions for veteran clubs and credit for permeable concrete instead of asphalt.

Mayor McCallion noted that the matter of an incentive program for residential properties and Grant Program for places of religious worship should be referred back to staff for further clarification.

Ms. Zimmer appeared before Committee and spoke to the importance of a stormwater management and the support that the Credit Valley Conservation could provide to the City.

RECOMMENDATION

1. That the implementation of a Stormwater Utility Program be approved, including a supporting Credit Program and Schedule for non-residential properties as outlined in the report dated November 22, 2013 from the Commissioner of Transportation and Works titled Stormwater Financing Study, Phase 2 (Implementation Project) – Implementation Plan, with a target implementation date of January, 2016 and further that the matter of an incentive program for residential properties and Grant Program for places of religious worship be referred back to staff to provide more information.
2. That the capital and operating resource requirements to facilitate the implementation of the Stormwater Utility Program be recovered by the Stormwater Fees and Charges User Rate.
3. That the Commissioner of Transportation and Works be authorized to negotiate and enter into a service agreement(s) with the Regional Municipality of Peel for the provision of billing, collection, information, customer and account management services for the Stormwater Utility Program in a form satisfactory to Legal Services.
4. That all capital projects approved by Council from time to time for inclusion under the Stormwater Rate Based Program be funded from the Stormwater Fees and Charges User Rate as authorized by the Municipal Act, 2001.

5. That the intention of Council to fund approved stormwater projects, such as the Cooksville Creek Stormwater Management Facility project, that have been front end financed through the issuance of debt or reserves, from the Stormwater Fees and Charges User Rate as permitted under the Municipal Act, 2001, be affirmed.
6. That a copy of the report dated November 22, 2013 from the Commissioner of Transportation and Works titled Stormwater Financing Study, Phase 2 (Implementation Project) – Implementation Plan be forwarded to the Regional Municipality of Peel, Credit Valley Conservation, Toronto and Region Conservation, and Conservation Halton for information.

Approved (Mayor McCallion)

Recommendation GC-0661-2013

2. Regulation of the Sale and Ownership of Exotic Animals

Corporate Report dated November 20, 2013 from the Commissioner of Transportation and Works with respect to the regulation of the sale and ownership of exotic animals.

Mr. Crossman and Mr. Ankenman spoke to their experience with reptiles. They referred to a species specific list of reptiles that should be prohibited in Mississauga as they are venomous reptiles.

Councillor Iannicca spoke to the matter and noted that the City wants to prohibit reptiles that could bring harm to humans.

Mr. Crossman spoke to the contravention notice that the Port Credit Pet Centre received and noted that it was later retracted due to misidentification.

Councillor Tovey spoke to the matter and noted concerns with the wording for the By-law and suggested that the report be referred back to staff for further work on the definitions. Mayor McCallion spoke to the matter and expressed her concerns with venomous snakes.

Mr. Mason expressed concern with the proposed wording for the By-law and offered to provide his expertise with the definition. Mickey Frost, Director, Enforcement spoke to the experts that staff consulted for the report and explained the benchmarking with other municipalities. He further spoke to the non-compliance notice that was issued to the Port Credit Pet Store and noted that staff could review the wording for the By-law with the pet stores and the individuals that were consulted for the report.

Ms. Semple spoke on behalf of Little RES Q and requested that Committee re-examine the proposed amendments to the By-law and defer the amendments pending proposed provincial regulations regarding exotic animal ownership.

Mickey Frost, Director, Enforcement noted that three Provincial ministers made an announcement during the summer about making changes to exotic animal ownership, however it has not progressed at this time.

Dr. Ngo spoke to the matter and noted the importance of clear definitions in the By-law to make it safe for everyone and to avoid legal action or people getting rid of their animals. He offered his expertise and any of his colleagues at the Reptilia Zoo to work with City staff on the definitions.

RECOMMENDATION

1. That the deputations by the following individuals with respect to the Regulation of the Sale and Ownership of Exotic Animals be received:
 - a) Grant Crossman, Port Credit Pet Store and Grant Ankenman, Executive Director, CanHerp.
 - b) Tom Mason, Retired Curator of Birds and Invertebrates, Metro Toronto Zoo
 - c) Elizabeth Semple, Executive Treasurer, Little RES Q
 - d) Andrew Ngo, Director of Research and Curriculum, Reptilia Zoo
2. That the email dated December 2, 2013 from Ellen Timms, General Manager, Port Credit Business Association with respect to the proposed amendments to the Animal Care and Control By-law 98-04 and support for the Port Credit Pet Store.
3. That the letter dated December 4, 2013 from Grant Crossman, Port Credit Pet Store with respect to a rebuttal to City of Mississauga Animal Services Report.

Received (Councillor Tovey)

Recommendation GC-0663-2014

RECOMMENDATION

That the Corporate Report dated November 20, 2013 from the Commissioner of Transportation and Works with respect to the Regulation of the Sale and Ownership of Exotic Animals be referred back to staff for further clarification.

Referred (Councillor Tovey)

Recommendation GC-0664-2013

3. 2014 Pilot Program: Summer Playgrounds

Corporate Report dated November 12, 2013 from the Commissioner of Community Services with respect to the 2014 Pilot Program for Summer Playgrounds.

Ms. Clarke and Ms. Zietsma spoke to the Let's Play in the Park Pilot. They explained the free program for kids between the ages of 6-12 years of age and further noted that there would be a pilot location in each Ward in the City.

Members of Committee spoke to the matter and thanked staff and Jerry Love for their work. Mayor McCallion noted that she would contribute funds to the program.

Ms. Clarke advised that the pilot program would be evaluated based on participation and feedback from staff. Councillor Saito suggested that there be a discussion with Peel Health for funding as part of the Healthy Communities by Design.

RECOMMENDATION

That Council endorse the Recreation Division's proposal to operate a pilot program in 2014 consisting of supervised playground program sites at twelve (12) City parks, as outlined in the report dated November 12, 2013 from the Commissioner of Community Services.

Approved (Councillor Mahoney)
Recommendation GC-0665-2013

CLOSED SESSION

Pursuant to Subsection 239 (2) of the Municipal Act, Councillor Iannicca moved the following motion:

Whereas the *Municipal Act, 2001*, as amended, requires Council to pass a motion prior to closing part of a meeting to the public;

And whereas the Act requires that the motion states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

Now therefore be it resolved that a portion of the General Committee meeting to be held on December 4, 2013, shall be closed to the public to deal with the following matters:

- A. The security of the property of the municipality or local board – Mississauga Celebration Square Sponsorship Strategy

- B. A proposed or pending acquisition or disposition of land by the municipality or local board – O’Neil Court Sale of Lands (Ward 8)
- C. The security of the property of the municipality or local board – Hershey SportZone – Vacant Land (Ward 5)
- D. A proposed or pending acquisition or disposition of land by the municipality or local board – Proposed Road/Park Property Exchange – Acquisition under section 30 of the Expropriations Act for a Portion of Lands Required to Extend Square One Drive from Confederation Parkway to Rathburn Road West (Ward 4)

This motion was voted on and carried at 12:33 pm.

Item #67 - Mississauga Celebration Square Sponsorship Strategy

Paul Mitcham, Commissioner, Community Services and Michael Campbell, Manager, Sponsorship and Corporate Development spoke to the subject report to the explain the Mississauga Celebration Square Sponsorship Strategy. Members of Committee spoke in support of the report, asked questions and noted any concerns. Mr. Campbell responded to questions from Committee.

Item #68 - O’Neil Court Sale of Lands (Ward 8)

Paul Mitcham, Commissioner, Community Services spoke to the subject report.

Item #69 - Hershey SportZone – Vacant Land (Ward 5)

Michael Cleland, Manager, Recreation Services spoke to the subject report. Members of Committee spoke to the report and asked questions. Mr. Cleland and Paul Mitcham, Commissioner, Community Services responded to questions from Committee.

Item #70 - Proposed Road/Park Property Exchange – Acquisition under section 30 of the Expropriations Act for a Portion of Lands Required to Extend Square One Drive from Confederation Parkway to Rathburn Road West (Ward 4)

Martin Powell, Commissioner, Transportation and Works spoke to the subject report. Members of Committee asked questions about the report and staff provided responses.

Committee moved out of closed session at 2:05 pm.

The following recommendations resulted from the In Camera session:

RECOMMENDATION

That Council endorse the Mississauga Celebration Square (MCS) Sponsorship Strategy report as a framework for staff to pursue and negotiate with interested corporations, as outlined in the report dated November 20, 2013 from the Commissioner of Community Services.

Approved (Councillor Dale)

Recommendation GC-0666-2013

RECOMMENDATION

1. That staff with Community Services and Realty Services be authorized to meet with the property owners of 1883, 1879, 1873, 1869, 1863, 1859 and 1853 O'Neil Court to present each with an Agreement of Purchase & Sale (the "APS") setting out the terms and conditions upon which the City is prepared to sell the lands outlined in the report dated November 15, 2013 and where an APS is signed, to thereafter proceed with declaring the applicable lands surplus to municipal requirements;
2. That if an APS is not signed as presented by a property owner on or before March 12, 2014, the offer shall automatically be rescinded and the City shall thereafter proceed to remove any encroachments in accordance with the provisions of the Encroachment By-Law, including erecting a fence along the property line and naturalizing the area;
3. That the net proceeds from the sale of any lands be deposited into the Cash-in-Lieu of Parkland Dedication Reserve Fund (Account 32121).

Approved (Councillor Saito)

Recommendation GC-0667-2013

RECOMMENDATION

1. That Council authorize City staff to proceed with a publically advertised Request for Expressions of Interest, to solicit concept submissions from the private sector to develop a parcel of vacant land at the Hershey SportZone in a manner that promotes and enhances the complex as a sports and entertainment destination under the existing Official Plan land use of Public Open Space.
2. That PN 13-442, Hershey Parcel Development Planning, be established with a gross and net budget of \$125,000 allocated from the Cash in Lieu into the Hershey Parcel Development Planning project.

3. That all necessary by-laws be enacted.

Approved (Councillor Crombie)

Recommendation GC-0668-2013

RECOMMENDATION

1. That the Commissioner of Transportation and Works be authorized to enter into a road/park exchange agreement with Amacon Development (City Centre) Corp. under section 30 of the Expropriations Act to acquire a portion of the property required to construct the extension of Square One Drive from Confederation Parkway to Rathburn Road West, in accordance with the conditions set out in the in camera report dated November 21, 2013 from the Commissioner of Transportation and Works, and in a form satisfactory to the City Solicitor and the Commissioner of Community Services.
2. That Amacon Development (City Centre) Corp. be reimbursed by the City for reasonable costs directly associated with the required changes to their planning documents to include a portion of Square One Drive.
3. That the following wording be added under the title “Block 3 - Open Space”, within “Construction Schedule: Completion Dates for Parks Works” of Schedule F-2 of the Servicing Agreement for Amacon Development (City Centre) Corp. 43M-1808 (formerly T-M04001): “This applies to a portion of Block 3, not the entire block, the exact limits of which are to be determined to the satisfaction of the Commissioner of Community Services.”

Approved (Councillor Dale)

Recommendation GC-0669-2013

MATTERS CONSIDERED

4. Amendments to the Business Licensing By-law 1-06, as amended to Require Licensing of Personal Service Settings

Corporate Report dated November 20, 2013 from the Commissioner of Transportation and Works with respect to amendments to the Business Licensing By-law 1-06, as amended to require licensing of personal service settings.

RECOMMENDATION

1. That a by-law to amend the Business Licensing By-law 1-06, as amended, be enacted to license personal services settings in a form satisfactory to Legal Services substantially similar to the draft by-law contained in (Appendix 1) to the report from the Commissioner of Transportation and Works dated November 20, 2013 and entitled “Amendments to the Business Licensing By-law 1-06, as amended, to require licensing of Personal Services Settings”.
2. That Compliance and Licensing Enforcement staff enforce the personal services settings amendments to the Business Licensing By-law 1-06, as amended, in the manner set out in the Enforcement Action Plan outlined in the report dated November 20, 2013, from the Commissioner of Transportation and Works and entitled “Amendments to the Business Licensing By-law 1-06, as amended, to require licensing of Personal Services Settings”.
3. That the Regional Council of Peel be sent a copy of the report dated November 20, 2013, from the Commissioner of Transportation and Works and entitled “Amendments to the Business Licensing By-law 1-06, as amended, to require licensing of Personal Services Settings”.

Approved (Councillor Mahoney)
Recommendation GC-0670-2013

5. Application of Noise Attenuation Barrier Policy for 157 Achill Crescent under Ontario Regulation 586/06 of the Municipal Act, 2001, Local Improvement Charges – Priority Lien Status (Ward 7)

Corporate Report dated November 8, 2013 from the Commissioner of Transportation and Works with respect to the application of Noise Attenuation Barrier Policy for 157 Achill Crescent under Ontario Regulation 586/06 of the *Municipal Act, 2001*.

RECOMMENDATION

1. That a new noise barrier be constructed under the Mississauga Noise Barrier Retrofit Program along the south side of Central Parkway West from approximately 25 metres (82 feet) east of Achill Crescent to a point approximately 25 metres (82 feet) easterly, in accordance with the Corporate Policy 09-03-03 Noise Attenuation Barriers on Major Highways, subject to Council approval of the noise barrier program funding proposed in the 2014 Capital Budget.

2. That a by-law be enacted authorizing the dismantling and removal of the existing fence and installation of a 2.5 metre (8.2 feet) high wooden noise attenuation barrier along the south side of Central Parkway West from approximately 25 metres (82 feet) east of Achill Crescent to a point approximately 25 metres (82 feet) easterly, to be financed in accordance with Ontario Regulation 586/06 of the Municipal Act, 2001, Local Improvement Charges - Priority Lien Status, at an estimated cost to the City of approximately \$17,500.00, with a 50% cost recoverable from the homeowner of \$8,750.00.

Approved (Councillor Iannicca)

Recommendation GC-0671-2013

6. Storm Water Management Development Charge Credits and Payment to be Granted to The Erin Mills Development Corporation, the Developer of the Proposed Industrial Subdivision T-94025, Phase 3B, Located south of Eglinton Avenue West, West of Ridgeway Drive (Ward 8)

Corporate Report dated November 8, 2013 from the Commissioner of Transportation and Works with respect to Storm Water Management Development Charge Credits and payment to be granted to the Erin Mills Development Corporation.

RECOMMENDATION

1. That the Development Agreement for Plan T-94025, Phase 3B, located south of Eglinton Avenue West, west of Ridgeway Drive, provide a Storm Water Management Development Charge Credit in the amount of \$2,782,263.40, for the costs associated with the construction of the storm water management facility and storm sewer oversizing.
2. That the Servicing Agreement for Plan T-94025, Phase 3B, located south of Eglinton Avenue West, west of Ridgeway Drive, indicate payment by the City of Mississauga to The Erin Mills Development Corporation in the amount of \$152,098.60, representing the difference between the total amount owed to the developer for the construction of the storm water management facility and associated land, and the total development charge credit available for this development.

Approved (Councillor Mahoney)

Recommendation GC-0672-2013

7. Assumption of Municipal Services (Wards 7, 8, and 11)

Corporate Report dated November 14, 2013 from the Commissioner of Transportation and Works with respect to the assumption of municipal works.

RECOMMENDATION

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1758, Cabot Trail Estates Ltd (lands located north of Derry Road West, south of Comiskey Crescent, east of McLaughlin Road and west of the Fletcher Creek, in Z-52, known as the Derrydale Drive & McLaughlin Road Subdivision) and that the Letter of Credit in the amount of \$1,675,765.31 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.

43M-1758 (Ward 11)

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for CD.06.MOL, Mr. Gino Molinaro O/A Molinaro's Fine Italian Foods Ltd., (lands located north of the Queen Elizabeth Way, south of the Queensway West, east of Stavebank Road and west of Hurontario Street in Z-15, known as 213 Isabella Avenue), and that the Letter of Credit in the amount of \$49,300.00 be returned to the developer.

CD.06.MOL (Ward 7)

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1777, Jungfrau Developments Limited (lands located north of Dundas Street West, south of Burnhamthorpe Road West, west of the Credit River and east of Mississauga Road in Z-24, known as Jungfrau Subdivision), and that the Letter of Credit in the amount of \$235,000.00 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.

43M-1777 (Ward 8)

Approved (Councillor Iannicca)

Recommendation GC-0673-2013 to GC-0675-2013

8. Establishment of an Older Adult Advisory Panel

Corporate Report dated November 4, 2013 from the Commissioner of Community Services with respect to the establishment of an Older Adult Advisory Panel.

Councillor Saito expressed concern with 8 community panel members and suggested that there should be a panel member from each Ward in the City.

RECOMMENDATION

1. That an Older Adult Advisory Panel be established for the purpose of seeking citizen and stakeholder input in the planning and delivery of municipal services that impact older adults; and that there be 11 community panel members, one from each Ward in the City.
2. That the Older Adult Advisory Panel investigates and assists staff to pursue the designation of an Age Friendly City from the World Health Organization as outlined in the report dated November 4, 2013 from the Commissioner of Community Services.

Amended/Approved (Councillor Saito)
Recommendation GC-0676-2013

9. A Case for A Strong Neighbourhood Strategy

Corporate Report dated November 20, 2013 from the Commissioner of Community Services with respect to the Strong Neighbourhood Strategy.

RECOMMENDATION

That Council endorse the report entitled A Case for A Strong Neighbourhood Strategy, dated November 20, 2013 from the Commissioner of Community Services.

Approved (Councillor Crombie)
Recommendation GC-0677-2013

10. Toronto 2015 Pan American and Para Pan American Games

Corporate Report dated November 1, 2013 from the Commissioner of Community Services with respect to the Toronto 2015 Pan American and Para Pan American Games.

Howie Dayton, Director, Recreation explained that the silver level sponsorship of the 2015 Pan American and Para Pan American Games would be most appropriate for the City. He further noted that other municipalities have chosen to be silver sponsors.

RECOMMENDATION

That a by-law be enacted to authorize the Commissioner of Community Services to enter into a Municipal Designation Agreement with the Toronto Organizing Committee of the 2015 Pan Am/Para Pan Am Games (“TO2015”), in a form satisfactory to Legal Services as outlined in the Corporate Report dated November 1, 2013.

Approved (Councillor Crombie)

Recommendation GC-0678-2013

11. Single Source Contract Award to AON Hewitt Inc. for Employee Group Benefits Program Consulting Services

Corporate Report dated November 13, 2013 from the Commissioner of Corporate Services and Chief Financial Officer with respect to a single source contract award to AON Hewitt Inc.

RECOMMENDATION

1. That, in accordance with Purchasing By-law #374-2006, as amended, the Purchasing Agent be authorized to execute an agreement with AON Hewitt Inc. to provide consulting services for the City’s employee group benefit programs in the estimated amount of \$360,000 for the term of January 2, 2014 to December 31, 2018 subject to annual review of vendor performance.
2. That the Purchasing Agent be authorized to issue contract amendments to increase the value of the contract where necessary to accommodate additional services subject to budget availability.

Approved (Councillor Iannicca)

Recommendation GC- 0679-2013

12. City Standards for IT Systems and Acquisition of Support and Maintenance Services for Standard Systems

Corporate Report dated November 19, 2013 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the City standards for IT systems and acquisition of support and maintenance services for standard systems.

RECOMMENDATION

1. That the updated City Standards for IT Systems as listed in Appendix 1 of the report dated November 19, 2013 from the Commissioner of Corporate Services and Chief Financial Officer entitled “City Standards for IT Systems and Acquisition of Support and Maintenance Services for Standard Systems”, be approved.
2. That the Purchasing Agent be authorized to negotiate and execute agreements to cover 2014 annual support and maintenance for City Standard IT Systems which have been approved as Standards, where the estimated cost will exceed \$100,000.

Approved (Councillor Carlson)

Recommendation GC-0680-2013

Councillor Saito departed the meeting at 2:20 pm

13. 2013 Year-End Operating Financial Forecast as of September 30, 2013, 3rd Quarter

Corporate Report dated November 20, 2013 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the 2013 Year-End Operating Financial Forecast for the 3rd Quarter.

Councillor Mahoney on behalf of the Mayor enquired about the chart on page 3 of the report. Janice Baker, City Manager advised that she would follow-up with Mayor McCallion on her questions about the report.

RECOMMENDATION

1. That the Corporate Report entitled 2013 Year-End Operating Financial Forecast as of September 30, 2013, dated November 20, 2013 from the Commissioner of Corporate Services and Chief Financial Officer, be received.

2. That up to \$1,021,825 of the year end surplus be approved for transfer to the Operating Budget Reserve (Account #305145).
3. That up to \$245,000 of the year end surplus be allocated to fund the Parks and Forestry Emergency Flood Repairs Capital Project (PN13340) associated with the July 8th flooding.
4. That up to \$260,000 of the year-end surplus be approved for transfer to the General Contingency Reserve (Account #305125) to increase the Reserve to approximately 1% of the City's gross operating expenditures.
5. That any remaining surplus above \$1.5 million be approved for transfer to the Capital Reserve Fund (Account #33121) to provide for future capital infrastructure requirements.
6. That the budget adjustments listed in Appendix 4 attached to the Corporate Report dated November 20, 2013 from the Commissioner of Corporate Services and Chief Financial Officer be approved.

Approved (Councillor Mahoney)
Recommendation GC-0681-2013

14. Corporate Policy and Procedure – Attendance Support and Management Program, Income Protection Program, Short Term and Long Term Accommodation

Corporate Report dated November 15, 2013 from the Commissioner of Corporate Services and Chief Financial Officer with respect to Corporate Policy and Procedures: Attendance Support and Management Program, Income Protection Program, Short Term and Long Term Accommodation.

RECOMMENDATION

That the following revised Corporate Policies and Procedures attached as Appendices to the Corporate Report dated November 15, 2013 from the Commissioner of Corporate Services and Chief Financial Officer, be approved:

- a) Attendance Support and Management Program (formerly Attendance Management 01-03-05)

- b) Income Protection Program (formerly Disability Income Program 01-07-06)
- c) Short Term and Long Term Accommodation (formerly Rehabilitation and Return to Work Policy 01-07-11)

Approved (Councillor Iannicca)
Recommendation GC-0682-2013

15. Liability Issues with respect to Building Permits issued for Basement Apartments

Corporate Report dated November 18, 2013 from the City Solicitor with respect to liability issues for building permits issued for basement apartments.

RECOMMENDATION

That the report dated November 18, 2013, from the City Solicitor, entitled Liability Issues with respect to Building Permits issued for Basement Apartments be received for information.

Received (Councillor Iannicca)
Recommendation GC-0683-2013

INFORMATION ITEM

- Item 2 Email dated December 2, 2013 from Ellen Timms, General Manager, Port Credit Business Association with respect to the proposed amendments to the Animal Care and Control By-law 98-04 and support for the Port Credit Pet Store.

ADVISORY COMMITTEE REPORTS

Accessibility Advisory Committee Report 3- 2013 – November 18, 2013
(Recommendation AAC-0024-2013 to AAC-0037-2013)

Approved (Councillor Mahoney)
Recommendation GC-0684-2013 to GC-0697-2013

Heritage Advisory Committee Report 9-2013 – November 19, 2013

(Recommendation HAC-0105-2013 to HAC-0112-2013)

Approved (Councillor Carlson)

Recommendation GC-0698-2013 to GC-0705-2013

Museums of Mississauga Advisory Committee Report 5-2013 – November 25, 2013

(Recommendation MOMAC-0026-2013 to MOMAC-0034-2013)

Approved (Councillor Tovey)

Recommendation GC-0706-2013 to GC-0714-2013

COUNCILLORS' ENQUIRIES - Nil

OTHER BUSINESS/ANNOUNCEMENTS

Councillor Crombie spoke to a free skate in the Ward 5 community in support of a food bank.

ADJOURNMENT - 2:23 PM