

City of Mississauga
Additional Agenda



Council

Date

October 26, 2016

Time

9:00 a.m.

Location

Council Chamber, 2nd Floor Civic Centre
300 City Centre Drive, Mississauga, ON L5B3C1

6. **DEPUTATIONS**

6.6 **Mayor's One Bag Challenge and the 2016 Annual Thanksgiving Campaign**

Graham Walsh, President and Chair and Chris Hatch, Executive Director of the Mississauga Food Bank will provided an update about the Mayor's One Bag Challenge and the 2016 Annual Thanksgiving Campaign.

9. **PRESENTATION OF COMMITTEE REPORTS**

9.2. Revised General Committee Report 16-2016 dated October 19, 2016.

Motion

9.3. Planning and Development Committee Report 15-2016 dated October 24, 2016.

Motion

14. MOTIONS

14.1. To approve recommendations from the following Committee Reports:

- (ii) Recommendations GC-0627-2016 to GC-0647-2016 inclusive contained in the Revised General Committee Report 16-2016 dated October 19, 2016.
- (iii) Recommendations PDC-0075-2016 to PDC-0079-2016 inclusive contained in the Planning and Development Report 15-2016 dated October 24, 2016.

15. INTRODUCTION AND CONSIDERATION OF BY-LAWS

15.13 A by-law to authorize the execution of extensions to the GTA Fare System Operating Agreement.

GC-0215-2015/April 25, 2015

REPORT 16-2016

To: MAYOR AND MEMBERS OF COUNCIL

The General Committee presents its sixteenth report for 2016 and recommends:

GC-0627-2016

That the deputation by Rose Vespa, Director, Library Services and Val Otori, Chair, Mississauga Library Board with respect to the Mississauga Library 2015 Annual Report, be received.

GC-0628-2016

That the deputation by Mike Douglas, Executive Director, Mississauga Arts Council with respect to the path to a stronger Arts and Culture sector in Mississauga, be received.

GC-0629-2016

That Council establish a task force on arts, culture and heritage in Mississauga and that the task force report back to General Committee with a terms of reference.

GC-0630-2016

That the deputation by Dimitri Soudas, Senior Advisor Cavalia and David Tardif-Latourelle, Executive Vice-President, Cavalia with respect to Cavalia coming to Mississauga in 2017, be received.

GC-0631-2016

1. That the holding of the Cavalia Inc. show Odysseo on City-owned land adjacent to the Hershey Centre be approved in principle, including the allocation of \$375,000 in funding.
2. That the Commissioner of Community Services be authorized to negotiate an agreement with Cavalia Inc. for the show Odysseo to be held in Mississauga Spring of 2017, on City-owned property adjacent to the Hershey Centre, for Council's approval; and further
3. That the Commissioner of Community Services be also authorized to prepare a sole source agreement with Pacific Paving Inc. – a City approved provider – for the design and development of a special events pad on the City-owned 10 acres adjacent to the Hershey Centre, to include water and hydro servicing, said agreement to be within the range of \$375,000 including a donation from Pacific Paving of \$30,000 also for the approval of Council.

GC-0632-2016

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement an all-way stop control at the intersection of Whitehorn Avenue and Galesway Boulevard.
(Ward 6)

GC-0633-2016

That a by-law be enacted to amend the Traffic By-law 555-00, as amended to remove the temporary extended 10-hour parking between 8:00 a.m. and 6:00 p.m., Monday to Friday on the east side of Orbitor Drive between a point 193 metres (634 feet) north of Matheson Boulevard East to a point 82 metres (269 feet) northerly thereof, and on the west side of Orbitor Drive between a point 132 metres (433 feet) north of Matheson Boulevard East to a point 117 metres (385 feet) northerly thereof.

(Ward 5)

GC-0634-2016

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement a thirty (30) minute parking limit on the east side of Semenyk Court from a point 71 metres (233 feet) south of Central Parkway West to a point 13 metres (43 feet) southerly thereof.

(Ward 6)

GC-0635-2016

That a by-law be enacted authorizing the Commissioner of the Transportation and Works Department and the City Clerk to execute amendments to Schedules 'E' and 'F' of the Servicing Agreement associated with Registered Plan 43M-1776, Heartland Phase 8 Industrial Subdivision.

(Ward 5)

GC-0636-2016

1. That a by-law be enacted to repeal Emergency Management Program and Emergency Plan By-law No. 0315-2011.
2. That a by-law be enacted to establish the City's Emergency Plan as outlined in the Corporate Report from the Commissioner of Community Services, dated August 23, 2016.

GC-0637-2016

That a by-law be enacted to establish the Emergency Management Program and to confirm the composition of the Emergency Management Planning Committee as per Appendix 1 attached to the Corporate Report from the Commissioner of Community Services dated August 23, 2016.

GC-0638-2016

1. That all necessary by-laws are enacted to allow for an exemption that would permit the setting off of fireworks for Diwali and Chinese New Year each year in accordance with the Corporate Report dated September 23, 2016 from the Commissioner of Community Services.
2. That the Fire Chief or designate shall confirm each year the date when the exemption for Diwali will apply.

GC-0639-2016

1. That the Corporate Report entitled "Grants Programs Review" dated September 12, 2016, be received for information.

2. That the Revised Peer Assessment Process, as outlined in the Corporate Report entitled "Grants Programs Review" dated September 12, 2016, be approved for implementation during the 2017 grant cycle.
3. That the following recommendations, as outlined in the Corporate Report entitled "Grants Program Review" dated September 12, 2016, be approved for implementation during the 2018 grant cycle:
 - a) Three Level Funding System
 - b) Arts & Culture Funding Percentage
 - c) Cultural Festivals & Celebrations (CFC) Funding Percentage
 - d) New & Emerging Group Funding Limit for Culture
 - e) Established Group Funding Limit for Culture
 - f) Service Agreements for Key Grant Recipients
 - g) Strategic Alignment to City Priorities
 - h) Targeted Outreach to Identified Groups
 - i) Future Grants Review
 - j) Small Project Matching Grant for Recreation

GC-0640-2016

1. That Council consider the motion regarding the Notice to Proceed under the Feed-in Tariff Contracts as outlined in Appendix 1 attached to the report dated September 28, 2016, from the Commissioner of Community Services entitled "Council Motions in Support of Rooftop Solar Applications Under the Provincial Small Feed-in Tariff (FIT) Program 5.0 and Notice to Proceed for FIT 3.1".
2. That Council consider the motion regarding priority points under the Feed-in Tariff Program as outlined in Appendix 2 attached to the report dated September 28, 2016, from the Commissioner of Community Services entitled "Council Motions in Support of Rooftop Solar Applications Under the Provincial Small Feed-in Tariff (FIT) Program 5.0 and Notice to Proceed for FIT 3.1".

GC-0641-2016

1. That the report from the Commissioner of Corporate Services and Chief Financial Officer dated October 19, 2016 entitled Single Source Recommendations for Vubiz Ltd. FA.49.492-16, Contract Renewal be received.
2. That the Purchasing Agent be authorized to execute the contract and all related ancillary documents with Vubiz Ltd. for the supply of eLearning course content, Learning Management Services and Professional Services at an estimated cost of \$187,500, exclusive of taxes for the period of September 1, 2016 to August 31, 2021, a three (3) year contract term, with two (2) optional one (1) year extensions.
3. That the Purchasing Agent be authorized to increase the value of the contract where necessary to accommodate the City's growth by issuing contract amendments to add new features, functionalities, services and professional services to accommodate the City's future requirements where the amounts are approved in the budget.
4. That Vubiz Ltd. continues to be designated as a "City Standard" for a ten (10) year period.

GC-0642-2016

1. That the report of the Commissioner of Corporate Services and the Chief Financial Officer dated October 26, 2016 and entitled Single Source Recommendation for Buffalo Computer Graphics Inc. be received for information.
2. That the Purchasing Agent be authorized to negotiate and execute the contract and all related ancillary documents with Buffalo Computer Graphics Inc. on a Single Source basis incorporating professional services, licenses, maintenance and hosting fees related to the DisasterLAN Incident Management System in the amount of \$142,587.17 for the Office of Emergency Management addressing City's requirement for the emergency management preparedness and response for increasing planned and unplanned events and future risks, i.e. climate change, terrorism.
3. That the Purchasing Agent be authorized to increase the value of the contract where necessary and to execute contract amendments to add any future initiatives including scope changes, features, functionalities, modules and systems related to the DisasterLAN Incident Management System from Buffalo Computer Graphics Inc. to accommodate the City's new growth requirements such as better alignment, modernization and mobility for preparing and responding to the City's emergency management hazards and risks where the amounts are approved in the budget.
4. That the Purchasing Agent be authorized to extend the contract for an additional five (5) year period, subject to successful negotiations and Legal approval of the contract amendments including all related ancillary documents where the amounts are approved in the budget.
5. That Buffalo Computer Graphics Inc.'s DisasterLAN Incident Management System be designated as a "City Standard" for a ten (10) year period.

GC-0643-2016

1. That the property at 1216 Mississauga Road, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.
2. That prior to demolition, the owner provide measured drawings of the structure currently on the property as described in the corporate report.
3. That the owner provides a demolition documentation report with information as described in the corporate report.

(HAC-0051-2016)

GC-0644-2016

That the property at 243 Oakhill Road, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

(HAC-0052-2016)

GC-0645-2016

That the property at 1343 Milton Avenue, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

(HAC-0053-2016)

GC-0646-2016

That the property at 1377 Milton Avenue, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

(HAC-0054-2016)

GC-0647-2016

That the property at 99 Veronica Drive, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process

(HAC-0055-2016)

REPORT 15 - 2016

To: MAYOR AND MEMBERS OF COUNCIL

The Planning and Development Committee presents its fifteenth for 2016 and recommends:

PDC-0075-2016

1. That the submissions made at the public meeting held on October 24, 2016, to consider the report "Draft Downtown Community Improvement Plan – Public Meeting" dated October 4, 2016, be received; and
2. That staff report back to Planning and Development Committee on the submissions made, outlining any modifications to the original proposed community improvement plan, if necessary.
3. That the oral submissions made at the Planning and Development Committee meeting held on October 24, 2016, be received.

File: CD.04.COM

PDC-0076-2016

1. That the report dated October 4, 2016, from the Commissioner of Planning and Building regarding proposed amendments to Mississauga Official Plan (MOP) and/or the Zoning By-law to redesignate and rezone 21 City owned properties and a property owned by Credit Valley Conservation and a privately owned property, be received for information.
2. That following the Public Meeting, staff report back to Planning and Development Committee on any submissions made.

File: CD.21.CON

PDC-0077-2016

1. That the recommended directions in the report titled "Provincial Coordinated Land Use Planning Review – Proposed Plans" dated October 4, 2016, from the Commissioner of Planning and Building, be endorsed.
2. That the report titled "Provincial Coordinated Land Use Planning Review – Proposed Plans" dated October 4, 2016, from the Commissioner of Planning and Building, be forwarded, by the City Clerk, to the Ministry of Municipal Affairs, the Association of Municipalities of Ontario (AMO), the Region of Peel, the City of Brampton and the Town of Caledon.

File: LA.07-PRO

PDC-0078-2016

1. That the report dated October 4, 2016, from the Commissioner of Planning and Building titled "Report on Comments (Wards 1, 2, 8 and 11) Mississauga Road Scenic Route Policies Review Implementation - Proposed Changes to Mississauga Official Plan", be deferred pending further consultation between the Ward 11 Councillor, staff and residents.

2. That the oral submissions made at the Planning and Development Committee meeting held on October 24, 2016, and written submissions from Glen Schnarr & Associates Inc. and Sajid and Violet Aziz, be received.

File: CD.21-MIS

PDC-0079-2016

That the report dated October 4, 2016, from the Commissioner of Planning and Building outlining the recommended Section 37 Community Benefits under File OZ 13/006 W3, Beverley Homes Holding Corp., 1715 Audubon Boulevard be adopted, and that a Section 37 agreement be executed in accordance with the following:

1. That the sum of \$60,000.00 be approved as the amount for the Section 37 Community Benefit contribution.
2. That City Council enact a by-law under Section 37 of the *Planning Act* to authorize the Commissioner of Planning and Building and the City Clerk to execute the Section 37 agreement with Beverley Homes Holding Corp., and that the agreement be registered on title to the lands in a manner satisfactory to the City Solicitor to secure the community benefits contribution.

File: OZ 13/006 W3