City of Mississauga

Agenda



Council

Date

2017/03/29

Time

9:00 AM

Location

Civic Centre, Council Chamber, 300 City Centre Drive, Mississauga, Ontario, L5B 3C1 Ontario

Members

Mayor Bonnie Crombie

Councillor Jim Tovey Ward 1 Councillor Karen Ras Ward 2 Ward 3 Councillor Chris Fonseca Councillor John Kovac Ward 4 Councillor Carolyn Parrish Ward 5 Councillor Ron Starr Ward 6 Councillor Nando lannicca Ward 7 Councillor Matt Mahoney Ward 8 Councillor Pat Saito Ward 9 Councillor Sue McFadden Ward 10 Councillor George Carlson Ward 11

Contact

Karen Morden, Legislative Coordinator, Legislative Services 905-615-3200 ext. 5471

karen.morden@mississauga.ca

Find it Online

http://www.mississauga.ca/portal/cityhall/councilcommittees



1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA**

3. <u>DECLARATION OF CONFLICT OF INTEREST</u>

4. MINUTES OF PREVIOUS COUNCIL MEETING

4.1. March 8, 2017

5. **PRESENTATIONS**

5.1. Festivals and Events Ontario (FEO) Municipality of the Year Award

The Culture Division and the Recreation Division will receive the FEO Municipality of the Year Award for municipalities with a population more than 150,001.

6. **DEPUTATIONS**

6.1. First Lego League Team 17924 SeaLevel

Members of First Lego League Team 17924 SeaLevel to speak regarding the Razorback Open to held in May 2017 where they will represent Canada in international competition.

6.2. Clarkson Lorne Park Hockey Association

Clarkson Lorne Park Hockey Association to speak regarding their recent victory of the Provincial Midget Hockey Championship.

6.3. Greater Toronto Airports Authority

Howard Eng, President & CEO and Hillary Marshall, Vice-President of Stakeholder Relations and Communications, of the Greater Toronto Airports Authority (GTAA) to speak regarding the airport's growth and transit plans.

NOTE: The speakers are requesting 20 minutes to make their deputation.

7. PUBLIC QUESTION PERIOD - 15 Minute Limit

(In accordance with Section 43 of the City of Mississauga Procedure By-law 0139-2013) Council may grant permission to a person who is present at Council and wishes to address Council on a matter on the Agenda. Persons addressing Council will ask their question; the time limit is 5 minutes for each question, as public question period total limit is 15 minutes.

8. **CONSENT**

9. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

9.1. Report dated March 15, 2017 from the Commissioner of Corporate Services and Chief Financial Officer: Single Source Contract Awards to Moffet Duncan Architects Inc. and PCL Constructors Inc. to provide services for Public Transit Infrastructure Fund recommended Projects at City Centre Transit Terminal and Edward J. Dowling Transit Facility and Increase to Existing Contract with Pacific Paving Ltd. for Canada 150 Community Improvement Program - Intake 2 Funded Expansion of Creditview Road Multi-Use Trail

Recommendation

- 1. That the Purchasing Agent be authorized to execute a contract with Moffet Duncan Architects Inc. for Architectural Services for the Public Transit Infrastructure Fund recommended projects at City Centre Transit Terminal, Edward J. Dowling Transit Facility (Building ABCD), Bus Storage Building (Building E) and Body Shop (Building F) on a single source basis in the estimated amount of \$500,000 excluding taxes.
- 2. That the Purchasing Agent be authorized to execute a contract with PCL Constructors Inc. for Construction Management Services for the Public Transit Infrastructure Fund recommended projects at City Centre Transit Terminal, Edward J. Dowling Transit Facility (Building ABCD), Bus Storage Building (Building E) and Body Shop (Building F) on a single source basis in the estimated amount of \$5,000,000 excluding taxes.
 - 3. That the Purchasing Agent be authorized to execute a contract amendment to increase the existing contract with Pacific Paving Ltd. (ref. FA.49.536-16) for the Canada 150 Community Improvement Intake 2 funded Expansion of Creditview Road Multi-Use Trail, in the estimated amount of \$450,000 excluding taxes.

Motion

10. **PRESENTATION OF COMMITTEE REPORTS**

- 10.1. Planning and Development Committee Report 4 2017 dated March 20, 2017
- 10.2. Planning and Development Committee Report 3 2017 dated March 20, 2017
- 10.3. General Committee Report 5-2017 dated March 22, 2017

Motion

That the recommendations from the following Committee Reports be approved:

- (i) Recommendations PDC-0010-2017 to PDC-0011-2017 inclusive contained in the Planning and Development Committee Report 3-2017 dated March 20, 2017.
- (ii) Recommendations PDC-0012-2017 to PDC-0015-2017 inclusive contained in the Planning and Development Committee Report 4-2017 dated March 20, 2017.
- (iii) Recommendations GC-0148-2017 to GC-0184-2017 inclusive contained in the General Committee Report 5-2017 dated March 22, 2017.
- 10.4. General Committee Report 6-2017 dated March 20, 2017

Motion

That the recommendations from the following Committee Report be approved:

- (i) Recommendations GC-0185-2017 to GC-0187-2017 inclusive contained in the General Committee Report 6-2017 dated March 22, 2017.
- 11. UNFINISHED BUSINESS Nil
- 12. **PETITIONS** Nil
- 13. **CORRESPONDENCE**
- 13.1. Information Items
- 13.1.1. A Section 20 Complaint Letter to the City of Mississauga regarding Development Charges: 6045 Freemont Boulevard, Block 11, Plan 43M-1023, Building Permits Nos. 16-1698 and 16-3522.

Receive and refer to Corporate Services Department, Finance Division for appropriate action

- 14. Direction Items Nil
- 15. **NOTICE OF MOTION**
- 15.1. Councillor Tovey is requesting that Council pass a Resolution in support of the Great Lakes St. Lawrence Cities Initiative and the Great Lakes Restoration Initiative.
- 16. **MOTIONS**
- 16.1. To close to the public a portion of the Council meeting to be held on March 29, 2017, to deal with various matters. (See Item 21 Closed Session).

16.2. To express sincere condolences to the family of Herbert McCoy, retired employee of the City of Mississauga.

- 16.3. To express sincere condolences to the family of Douglas Rose, retired employee of the City of Mississauga.
- 16.4. To express sincere condolences to the family of David Lepek, employee of the City of Mississauga, Planning and Building Department.
- 16.5. To enact a by-law to amend By-law 654-98, to delete and replace paragraph 25(2)(c) with the following "(c) are in a condition free of safety hazards and in a state of good repair".

17. <u>INTRODUCTION AND CONSIDERATION OF BY-LAWS</u>

17.1. A by-law to establish certain lands as part of the municipal highway system with respect to part of Reserve Block 45, Registered Plan 43M-425 to be established as part of Hurontario Street, Ward 5 in the vicinity of Hurontario Street and Traders Boulevard.

SP 14-122

17.2. A by-law to amend By-law 555-2000, as amended, being the Traffic By-law to amend Schedule 3 and Schedule 31 regarding parking.

GC-0150-2017 and GC-0180-2017/ March 22, 2017

17.3. A by-law to authorize the execution of a Servicing Amending Agreement for Municipal Works only and other related documents between Derry Ten Limited and The Corporation of the City of Mississauga south of Longside Drive, east of Maritz Drive and west of Hurontario Street ("B" 051/16 W5)

GC-0152-2017/ March 22, 2017

17.4. A by-law to authorize the execution of an Agreement to Purchase and Sale (Offer to Purchase) regarding City owned surplus lands located at 3 Elmwood Avenue North, Ward 1 in the City of Mississauga.

GC-0158-2017/ March 22, 2017

17.5. A by-law of The Corporation of the City of Mississauga to Delegate Authority respecting the Settlement of Appeals of Committee of Adjustment Decisions at the Ontario Municipal Board.

GC-0161-2017/ March 22, 2017

17.6. A by-law to transfer funds from the Capital Reserve Fund to the Pedestrian & Cyclist Access to Transitway and Go Transit (PN17-182).

GC-0183-2017/ March 22, 2017

17.7. A by-law to transfer funds from various Reserve Funds to the Parking Equipment and System Upgrades project (PN17-192).

GC-0143-2017/ March 1, 2017

- 17.8. A by-law to amend By-law 654-98, being a by-law to prescribe the standards of the maintenance and occupancy for all properties, the Property Standards By-law.
- 18. MATTERS PERTAINING TO REGION OF PEEL COUNCIL
- 19. **ENQUIRIES**
- 20. OTHER BUSINESS/ANNOUNCEMENTS
- 21. CLOSED SESSION

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

- 21.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or board: Committee of Adjustment Appeal of: "A" 023/17 99 Veronica Drive Irene Gankevitch Ward 1.
- 21.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or board: **Assessment Appeals 2017 Taxation**.
- 22. **CONFIRMATORY BILL**

A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on March 29, 2017.

23. **ADJOURNMENT**

City of Mississauga

Corporate Report



Date: 2017/03/15

To: Chair and Members of Council

From: Gary Kent, Commissioner of Corporate Services and Chief Financial Officer

Originator's files:

Meeting date: 2017/03/29

Subject

Single Source Contract Awards to Moffet Duncan Architects Inc. and PCL Constructors Inc. to provide services for Public Transit Infrastructure Fund recommended Projects at City Centre Transit Terminal and Edward J. Dowling Transit Facility and Increase to Existing Contract with Pacific Paving Ltd. for Canada 150 Community Improvement Program - Intake 2 Funded Expansion of Creditview Road Multi-Use Trail

Recommendation

- That the Purchasing Agent be authorized to execute a contract with Moffet Duncan Architects Inc. for Architectural Services for the Public Transit Infrastructure Fund recommended projects at City Centre Transit Terminal, Edward J. Dowling Transit Facility (Building ABCD), Bus Storage Building (Building E) and Body Shop (Building F) on a single source basis in the estimated amount of \$500,000 excluding taxes.
- 2. That the Purchasing Agent be authorized to execute a contract with PCL Constructors Inc. for Construction Management Services for the Public Transit Infrastructure Fund recommended projects at City Centre Transit Terminal, Edward J. Dowling Transit Facility (Building ABCD), Bus Storage Building (Building E) and Body Shop (Building F) on a single source basis in the estimated amount of \$5,000,000 excluding taxes.
- 3. That the Purchasing Agent be authorized to execute a contract amendment to increase the existing contract with Pacific Paving Ltd. (ref. FA.49.536-16) for the Canada 150 Community Improvement Intake 2 funded Expansion of Creditview Road Multi-Use Trail, in the estimated amount of \$450,000 excluding taxes.

Report Highlights

• The City has applied for grant funding from the Government of Canada for the Public Transit Infrastructure Fund program (PTIF);

- The City has received grant funding from the Federal Economic Development Agency for Southern Ontario (FedDev) for the Canada 150 Community Improvement program - Intake 2 (CIP150-2);
- Both funding agreements require that projects be completed and paid for by March 31,
 2018. This timeline does not allow adequate time for a competitive bidding process;
- Two single source contracts and one contract increase are recommended to meet the completion deadline;
- The Purchasing By-law #374-2006 Schedule 'A' 1 (b) provides for single sourcing vendors when (xvi) Funding and project completion timelines imposed by senior government programs do not allow adequate time for a competitive bidding process. The By-law requires Council approval for single source contract awards having a value of \$100,000 or more. The By-law also requires Council approval to increase existing contracts by more than 20% of the original contract value.

Background

The City has submitted a grant application to the Government of Canada for Public Transit Infrastructure Fund (PTIF) recommended projects. Approval of the grant application is pending. The City has also received approval for Federal Economic Development Agency (FedDev) funding for the Canada 150 Community Improvement Program – Intake 2 (CIP150-2).

The conditions of the funding agreements require that all approved projects be completed and paid for by March 31, 2018. This deadline does not allow adequate time for competitive procurement processes. In order to meet the completion deadlines, staff are recommending two single source contract awards for the PTIF recommended Transit Facilities projects and an increase to one existing contract for the CIP150-2 approved Expansion of Creditview Road Multi-Use Trail.

Comments

Transit Facilities Projects

The PTIF recommended projects include lifecycle renewal/upgrades of various mechanical and electrical systems and interior and exterior renovations at two transit locations: City Centre Transit Terminal (CCTT) at 200 Rathburn Road West and Edward J. Dowling Transit Facility (Building ABCD), Bus Storage Building (Building E) and Body Shop (Building F) at 975 Central

Parkway West. Architectural and construction management services are required for projects at both locations.

Moffet & Duncan Architects Inc. (MDA) was the original architect for the CCTT. MDA is being recommended to provide architectural consulting services because they have knowledge of the site, a proven track record with the City for successful project delivery and the experience and capacity to undertake the PTIF projects. With a team of 25 architects, MDA has completed many transit projects including Brampton Gateway Transit Terminal, Bramalea City Centre Terminal and GO Transit Union Station Platforms. MDA is well versed in construction management processes and has worked with PCL on a number of City projects. The estimated contract value for MDA is \$500,000 which includes fees for architectural, core sub consulting and specialty consulting services. This cost is reasonable and to industry standard for similar projects.

PCL Constructors Inc. (PCL) was the original constructor of the six building campus at 975 Central Parkway. PCL is being recommended to provide construction management services because they have knowledge of the site, a proven track record with the City for their ability to deliver projects on budget and on schedule and with quality workmanship. As a leader in the Ontario construction market, PCL has extensive experience in construction of complex facilities including transit buildings. Construction management is required for this project as it allows for tendering to be done sequentially while the design is still being completed, saving time. The contract with PCL will include \$650,000 for construction management costs associated with general expenses and fees (project management, site supervision, insurance, bonds, site trailers and equipment). This cost is reasonable and to industry standard for similar projects. PCL will also conduct competitive bidding processes for all sub-contractors which will cost approximately \$4.35 million. The estimated total contract value for PCL is \$5 million.

Creditview Road Multi-Use Trail Project

The CIP150-2 funded projects include the expansion of the Creditview Road Multi-Use Trail. Pacific Paving was the lowest acceptable bidder pursuant to a competitive procurement process for multi-use trail construction conducted in the spring of 2016 (ref. FA.49-536-16). They performed the contract requirements well and have the capacity to take on this project. Staff recommends that the existing contract with Pacific Paving Ltd. in the amount of \$1,438,764 be increased by \$450,000 to include this project, for a total estimated contract value of \$1,888,764.

The Purchasing By-law #374-2006 Schedule 'A' 1 (b) provides for single sourcing vendors when (xvi) Funding and project completion timelines imposed by senior government programs do not allow adequate time for a competitive bidding process. The By-law requires Council approval for single source contract awards having a value of \$100,000 or more. The By-law also requires Council approval to increase existing contracts by more than 20% of the original contract value.

The scope of work for the Transit facilities projects and the extension of the Creditview Road Multi-Use Trail is attached as Appendix 1.

Financial Impact

The recommended contract awards are funded 50% by each of the CIP150-2 and PTIF grant programs and 50% is funded by the City for which funding is approved in the 2017 Capital Budget, and are listed in Table 1 below.

Table 1: Summary of Projects and Recommended Contract Awards

Contract	Project Name	Contract Upset Limit (not including taxes)
1	Moffet Duncan Architects Inc. Architectural services, including core and specialty sub consultants for: Lifecycle renewal/upgrades of various mechanical and electrical systems and interior and exterior renovations at two transit locations: City Centre Transit Terminal (CCTT) at 200 Rathburn Road West and Edward J. Dowling Transit Facility (Building ABCD), Bus Storage Building (Building E) and Body Shop (Building F) at 975 Central Parkway West.	\$500,000
2	PCL Constructors Inc. Construction management services for construction of the above-noted transit projects. The estimated contract value includes \$650,000 for construction management costs associated with general expenses and fees (project management, site supervision, insurance, bonds, site trailers and equipment) and direct construction costs in the estimated amount of \$4.35 million for which PCL will obtain competitive bids from subcontractors.	\$5,000,000
3	Pacific Paving Inc. For expansion of Creditview Road Multi-Use Trail Total of All Contract Awards	\$450,000 \$ 5,950,000
		. , ,
	PTIF Funding requested: CIP150-2 Funding approved:	\$2,750,000
	City Funding:	\$225,000
	Oity i diffiding.	\$2,975,000
	Total of All Funding Sources	\$5,950,000

Conclusion

The City is expecting funding from the Government of Canada for Public Transit Infrastructure Fund (PTIF) recommended projects and has received FedDev funding for the Canada 150 Community Improvement Program – Intake 2 (CIP150-2) projects. The conditions of the funding agreements require that projects be completed and paid for by March 31, 2018. This deadline does not allow adequate time for competitive procurement processes. Single source contract awards to Moffet Duncan Architects Inc. and PCL Constructors Inc. are recommended for Transit Facility Projects. A contract increase to the existing contract with Pacific Paving Ltd. is recommended for the Expansion of Creditview Road Multi-Use Trail. At the time of writing, the PTIF grant funding application has not been approved. However, we must proceed to meet the construction deadlines and we fully expect the Governments of Canada and Ontario to provide final approval for the amount noted above.

Attachments

Appendix 1: Scope of Work for Transit Facilities Projects and Extension of Creditview Road

Multi-Use Trail

G.Ket.

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer

Prepared by: Erica Edwards, Manager, Materiel Management, External Services

Scope of Work for Transit Facilities Projects and Extension of Creditview Road Multi-Use Trail

Appendix 1

Scope of Work for Transit Facilities Projects

A description of the work to be completed for Transit Facilities Projects is included below:

The scope of services to be provided by the Architect includes:

- Lead a team of sub consultants, including Mechanical, Electrical, Security and Structural Consultants to design and commission the work
- Obtain all necessary permits and approvals i.e. TSSA, ESA and Building Permit
- Prepare specifications and drawings for construction
- Coordinate all work with that of the construction manager

The scope of services to be provided by the Construction Manager includes:

- Coordinate all work with the Architect
- Conduct sequential competitive procurement processes for all required subcontractors and tradespeople
- Schedule and oversee the execution of the work
- Perform all duties and requirements on time and on budget

City Centre Transit Terminal (CCTT) - Lifecycle Renewal of the Building Systems

- Replacement of existing air-cooled chiller, including controls and piping.
- Replace existing gas-fired heating boiler with two high efficiency boilers and ancillary equipment
- Replace existing chilled and hot water pumps
- Replace existing gas-fired domestic hot water
- Replace unit heaters and cabinet unit heaters in stair wells.
- Ticket booth ergonomic and security upgrades.
- New Supervisor Booth HVAC system
- Replacement of existing building entrance doors.
- Add air curtains in vestibules.
- Replacement of drinking fountains.
- Improve ventilation system in the building, especially in the basement.
- Refurbish existing AHU units in order to extend their life expectancy.
- Replace drainage piping in basement (serving the public washrooms).
- Drivers' washrooms renovations/upgrades.
- Replace windows film.
- Replace existing VCT tiles/Ground Floor flooring (accent details).
- Power-wash flooring throughout the facility.
- Replace sump pumps
- Replace existing glycol feeder with an automatic glycol feeder.
- Paint facility.
- Replace existing exterior and interior lighting system with a new LED system.
- Replacement of the security CCTV system.
- Provide new rail with "No Access" sign to delimit access between the public and the MiWay employees' washroom on the ground floor.

- New Transit Signage throughout
- Replace split system serving the elevator mechanical room.

Building Edward J. Dowling Transit Facility (Bldgs ABCD), Transit Central Bus Storage Building (Bldg E) and Body Shop (Bldg F) –Lifecycle Renewal of the Building Systems

- Ventilation Control Reconfiguration (MUAs for Bldgs A,D,E)
- De-stratification Fans (C, D,F)
- Ventilation Reconfiguration Strategy for Bldgs A,D and E
- BAS Full Replacement
 - o Complete system replacement
 - o All building and floor level controllers, sensors, actuators, wiring, etc.
 - New system to be BACnet
 - Connect to BAS all local equipment such as radiant heating, unit heaters, lighting control panels, etc.
 - Design shall allow for phasing the construction
- Lighting & Lighting Controls Upgrades (Buildings A,B,E,F)
- Asphalt Replacements (Bldg D and staff parking)
- Wash bay concrete floor replacement
- Air Compressors Ventilation addition and compressors repairs (2x100HP) Building D
- Overhead doors gears Building 'E' (2 only)
- Washroom upgrade Bldg 'B' 2nd floor
- Irrigation system for Building 'B' front lawn
- Change wet to dry sprinkler system for secure sally port
- Replace compressor for dry sprinkler system Bldgs ABCD
- Maintenance trench LED lights upgrade, Bldg 'D' (explosion proof)
- Add 10 EVC stations for Bldg 'A'
- Overhead Mud Flaps Building A Bus Wash
- Repair Retaining Wall Dry Set Stone South (approx. 75%)

Scope of Work for the Extension of Creditview Road Multi-Use Trail

The project will consist of improving a segment of approximately 2.7 km of an existing multi-use trail and of extending it by approximately 1.3 km.

The scope of services to be provided by the Contractor includes:

- Removing a existing sidewalk
- Installing an approximately 3.5 metre wide trail (hard surface) within the boulevard
- Installing wayfinding signage along the corridor
- Adding pavement markings where the multi-use trail intersects with roadways including an approximately 30 metre centre line and enhancing crossing features (crossrides), and
- Adding vegetation and shrubs along the corridor

REPORT 3 - 2017

To: MAYOR AND MEMBERS OF COUNCIL

The Planning and Development Committee presents its third report for 2017 and recommends: PDC-0010-2017

- 1. That the report titled "Making Room for the Middle: A Housing Strategy for Mississauga (Draft)", from the Commissioner of Planning and Building, dated March 7, 2017, be received and be forwarded by the City Clerk to the Region of Peel, Ministry of Municipal Affairs, Ministry of Housing, and Canada Mortgage and Housing Corporation.
- 2. That Council endorse the interim housing targets as outlined in the report titled "Making Room for the Middle: A Housing Strategy for Mississauga (Draft)", from the Commissioner of Planning and Building, dated March 7, 2017.
- 3. That staff table the final Strategy subsequent to the Housing Forum scheduled for May, 2017.

PDC-0011-2017

That the PowerPoint Presentation from the Commissioner and Directors, Planning and Building Department, entitled "2016 – Year in Review" to the Planning and Development Committee be received for information.

REPORT 4 - 2017

To: MAYOR AND MEMBERS OF COUNCIL

The Planning and Development Committee presents its fourth report for 2017 and recommends: PDC-0012-2017

- 1. That the report titled "Lakeview Local Area Plan Mississauga Official Plan Amendment and Implementing Zoning," dated February 24, 2017 from the Commissioner of Planning and Building, be received for information.
- 2. That following the Public Meeting, staff report back to Planning and Development Committee on any submissions made.

PDC-0013-2017

- That City Council direct Legal Services, representatives from the appropriate City
 Departments and any necessary consultants to attend Ontario Municipal Board (OMB)
 proceedings which may take place in connection with these applications in support of the
 recommendations outlined in the report dated February 24, 2017 that concludes that the
 proposed official plan amendment and rezoning applications do not represent good planning
 and should be refused.
- That City Council provide the Planning and Building Department the authority to instruct the City Solicitor on modifications to the position as may be deemed necessary during or before the OMB hearing process; however, if there is a potential for settlement, then a report shall be brought back to Council by the City Solicitor.

PDC-0014-2017

- That the application to remove the "H" holding symbol be approved and that the Planning and Building Department be authorized to prepare the necessary by-law for Council's passage.
- 2. That City Council direct the City Solicitor, representatives from the appropriate City Departments and any necessary consultants to attend the Ontario Municipal Board hearing on the subject applications in support of the recommendation.

PDC-0015-2017

That the report dated February 24, 2017, from the Commissioner of Planning and Building titled "Supplemental Report on Comments (Wards 1, 2, 8 and 11) Mississauga Road Scenic Route Policies Review Implementation – Proposed Changes to Mississauga Official Plan", be adopted in accordance with the following:

- 1. That the proposed amendments to Mississauga Official Plan for the Mississauga Road Scenic Route Policies Review be approved in accordance with Appendix 2 of this report.
- 2. That Urban Design Guidelines for the Mississauga Road Scenic Route Study Area be

March 20, 2017 7:00pm

prepared by staff and brought forward to a future Planning and Development Committee meeting for Council endorsement.

REPORT 5-2017

To: MAYOR AND MEMBERS OF COUNCIL

The General Committee presents its fifth report for 2017 and recommends:

GC-0148-2017

That the deputation by Susan Amring, Director Economic Development and Bonnie Brown, Manager, Sector Development and Economic Partnerships with respect to the Life Sciences Cluster Strategy, be received.

GC-0149-2017

That the report titled, "Mississauga's Life Sciences Cluster Strategy, 2017- 2021" dated February 23, 2017, from the City Manager and Chief Administrative Officer be endorsed and that the Mississauga Life Sciences Cluster Strategy, 2017-2021 attached as Appendix 1 be approved to provide guidance to the Economic Development Office in growing and strengthening Mississauga's life sciences sector.

GC-0150-2017

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time, on both sides of Atherly Crescent, as outlined in the report from the Commissioner of Transportation and Works, dated March 7, 2017 entitled "Lower Driveway Boulevard Parking - Atherly Crescent". (Ward 9)

GC-0151-2017

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the Corporate Seal to the Trench Rescue Services Agreement between The Corporation of the City of Mississauga and The Corporation of the City of Burlington in a form satisfactory to Legal Services.

GC-0152-2017

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Servicing Amending Agreement to permit a Consulting Engineer of Record change for the Municipal Works Only Servicing Agreement entered into with Derry Ten Limited.

GC-0153-2017

That the Corporate Report dated March 7, 2017, from the Commissioner of Community Services entitled "Meadowvale Theatre Audit Action Plan Update" be received for information.

GC-0154-2017

- 1. That Cenotaph Park (P-111) be renamed "Vimy Park".
- 2. That Council waive the requirement for a 30-day consideration period as outlined in the City's "Property and Facility Naming and Dedications" Corporate Policy 05-02-02. (Ward 1)

GC-0155-2017

That the proposed 2017 Post-Top Street Lighting Replacement Program, as outlined in the report from the Commissioner of Transportation and Works, dated March 7, 2017 entitled "2017 Post-Top Street Lighting Replacement Program", be approved. (Wards 2, 5, & 9)

GC-0156-2017

That the 2016 statement of remuneration and expenses detailed in Appendix 1 attached to the report dated March 2, 2017 from the Commissioner of Corporate Services and Chief Financial Officer entitled 2016 Council Remuneration and Expenses be received for information.

GC-0157-2017

That the Corporate Report titled "Security Incidents in City Facilities & Properties, 2016 Annual Summary", from the Commissioner of Corporate Services and Chief Financial Officer dated March 7, 2017 be received for information.

GC-0158-2017

- 1. That the rectangular-shaped parcel of land at the north east corner of Lakeshore Road East and Elmwood Avenue North, municipally identified as 3 Elmwood Avenue North, containing an area of approximately 1,746.6 square metres (18,800 square feet), be declared surplus to the City's requirements for the purpose of a sale to Port Credit Properties Inc. ("PCPI"), the registered owner of the adjacent lands municipally identified as 200 Lakeshore Road East, with the subject lands being legally described as Lots 79, 80 and 81, Plan F-12, City of Mississauga, Regional Municipality of Peel, in Ward 1.
- 2. 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.
- 3. That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to an Offer to Purchase (the "Agreement"), including ancillary documents and subsequent amending agreements, between The Corporation of the City of Mississauga (the "City") as Vendor and PCPI, as Purchaser, for approximately 746.6 square metres (18,800 square feet) of land identified as Lots 79, 80 and 81, Plan F-12, on terms detailed herein including at a purchase price of \$2,950,000 with the subject lands being legally described as Lots 79, 80 and 81, Plan F-12, City of Mississauga, Regional Municipality of Peel, in Ward 1.
- 4. That the proceeds of the sale be deposited to parking reserve number 35351. (Ward 1)

GC-0159-2017

That a by-law to authorize the operation of City bank accounts associated with the management of the Mississauga Spectator Arena Complex, be enacted as outlined in the report from the Commissioner of Corporate Services and Chief Financial Officer, dated February 27, 2017 entitled "Repeal and Replacement of the Hershey Banking Bylaw".

2. That By-law 0457-2003 as amended, being a by-law that authorized the establishment of bank accounts and signing authority for the operation and cash management of the Hershey Centre, the City's Major Spectator Arena, be repealed.

GC-0160-2017

That the report titled "Regulation of Drones – Legislative Update" from the City Solicitor dated March 6, 2017 be received for information.

GC-0161-2017

That the Commissioner of Planning and Building (the "Commissioner"), or his designate, be delegated standing authority to authorize the City Solicitor to settle appeals from decisions of the Committee of Adjustment that have been filed with the Ontario Municipal Board (the "Board"), where in the opinion of the Commissioner, in consultation with the Ward Councillor, it is appropriate to do so, and to authorize the City Solicitor, or designate, to enter into Minutes of Settlement and any other documents necessary to give effect to the settlement, in a form and content satisfactory to the City Solicitor.

GC-0162-2017

That the deputation by Andrew Miller, Strategic Leader regarding Dundas Connects be received for information. (HAC-0017-2017)

GC-0163-2017

That the property at 1484 Hurontario Street, 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-0018-2017)

GC-0164-2017

That the property at 1248 Minaki 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-0019-2017)

GC-0165-2017

That the Corporate Report dated January 19, 2017 entitled Removal or Reduction of Cultural Landscape Properties from the City's Heritage Register be deferred to a future Heritage Advisory Committee.

(HAC-0020-2017)

GC-0166-2017

That the deputation and associated PowerPoint presentation update by Julius Lindsay, Community Energy Specialist, with respect to Climate Change Action Plan, be received. (EAC-0007-2017)

GC-0167-2017

That the EAC Environmental Actions Summary updated for the March 7, 2017 meeting of the Environmental Action Committee, be received for information. (EAC-0008-2017)

GC-0168-2017

That the Environmental Action Committee Work Plan 2015-2018, be approved as amended. (EAC-0009-2017)

- 4 -

GC-0169-2017

That the deputation by Andrew Miller, Strategic Leader regarding Dundas Connects be received for information.

(MCAC-0010-2017)

GC-0170-2017

That the Cycling Master Plan Update from Pauline Craig, Cycling Master Plan Coordinator be received for information.

(MCAC-0011-2017)

GC-0171-2017

That consideration for cycling facilities on Matheson Boulevard East be referred to the Cycling Master Plan Update.

(MCAC-0012-2017)

GC-0172-2017

That the amended 2017 Mississauga Cycling Advisory Committee Work Plan be approved as presented.

(MCAC-0013-2017)

GC-0173-2017

That up to three representatives from the Mississauga Cycling Advisory Committee (MCAC) attend the 2017 Ontario Bike Summit in Toronto on April 11 and 12, 2017 and that the cost to attend the event be funded from MCAC 2017 budget. (MCAC-0014-2017)

GC-0174-2017

That the report entitled Community Group Support Program Policy 08-01-01 dated February 28, 2017 from the Commissioner of Community Services be received for information. (GOV-0001-2017)

GC-0175-2017

- 1. That the mandate of the Integrity Commissioner shall be to act as an advisor to Members of Council on matters relating to ethics and the Council Code of Conduct, to act as an educational resource to Members of Council in this respect, and to independently receive and investigate complaints regarding a possible breach of the Council Code of Conduct by a Member of Council or a local board be affirmed;
- 2. That the qualifications of an Integrity Commissioner, beyond being independent and impartial, as set out in this report be affirmed;
- 3. That staff be authorized to issue a request for proposal (RFP) seeking applicants for the position of Integrity Commissioner for a four-year non-renewable term, to carry out this mandate and any additional duties that may be placed upon the Integrity Commissioner by legislation;

4. That members of Governance Committee, City Clerk, City Solicitor and other members of Council will be responsible for evaluating proposals and making a recommendation to City Council on a new Integrity Commissioner; and

- 5 -

5. That the term of the Integrity Commissioner to be appointed for the period commence July 2017 and end in June 2021, and that a four year non-renewable term be recommended going forward.

(GOV-0002-2017)

GC-0176-2017

That staff prepare a summary of concerns raised with respect to "Bill 68, the Modernizing Ontario's Municipal Legislation Act, 2016" and report back to Council. (GOV-0003-2017)

GC-0177-2017

That the status of Governance Committee Work Plan Items dated March 6, 2017, be approved, as amended. (GOV-0004-2017)

GC-0178-2017

That John Magill be appointed as Chair of the Governance Subcommittee. (GS-0001-2016/GOV-0005-2017)

GC-0179-2017

That Sandy Milakovic be appointed as Vice-Chair of the Governance Subcommittee. (GS-0002-2016/GOV-0006-2017)

GC-0180-2017

- That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to remove the parking prohibition on the west side of Kennedy Road between Britannia Road and a point 900 metres (2,953 fee) southerly thereof, as outlined in the report from the Commissioner of Transportation and Works, dated March 7, 2017 entitled "Parking Prohibition Removal Kennedy Road".
- 2. That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement a parking prohibition (Sundays between 9:00 a.m. and 6:00 p.m. excepted) on the west side of Kennedy Road between Britannia Road and a point 900 metres (2,953 fee) southerly thereof, as outlined in the report from the Commissioner of Transportation and Works, dated March 7, 2017 entitled "Parking Prohibition Removal Kennedy Road".

(Ward 5)

GC-0181-2017

That the new "Welcome to Mississauga" entrance sign attached as Appendix 1 to the report from the Commissioner of Transportation and Works, dated March 7, 2017 entitled "Welcome to Mississauga Entrance Signs", be approved.

GC-0182-2017

That the proposed 2017 Noise Wall Replacement Program, as outlined in the report from the Commissioner of Transportation and Works dated February 23, 2017 be approved with the exception of the removal and replacement of the Living Wall located between Uxbridge Lane and Rathburn Road be deferred to allow Councillor Fonseca to consult the area residents on the proposed plan.

(Wards 3, 5 and 8)

GC-0183-2017

That the report dated March 9, 2017 from the Commissioner of Transportation and Works regarding the 2017 Active Transportation Construction Program be approved in accordance with the following:

- 1. That the maximum budget of the multi-year funded project (PN17-182), Pedestrian & Cyclist Access to Transitway and GO Transit, be approved at a gross budget of \$8,012,000 with recoveries of \$3,667,500 and a net budget of \$4,344,500.
- 2. That PN17-182 Pedestrian & Cyclist Access to Transitway and GO Transit net funding be increased by \$340,000 from the Development Charges Act City Wide Engineering Reserve Fund (Account # 31335).
- 3. That all necessary by-laws be enacted.

GC-0184-2017

That the Corporate Report titled "Graffiti Incidents – 2016 Annual Summary", from the Commissioner of Corporate Services and Chief Financial Officer dated March 7, 2017 be received for information.

REPORT 6-2017

To: MAYOR AND MEMBERS OF COUNCIL

The General Committee presents its sixth report for 2017 and recommends:

GC-0185-2017

That the following deputations with respect to the Transportation Network Company Licensing Pilot Project, be received:

- a) Michael Foley, Acting Manager, Parking Enforcement
- b) Chris Schafer, Public Policy Manager, Über Canada
- c) Al Moore, Taxi Industry
- d) Karam Punian
- e) Jaspal Singh Brarr
- f) Saleem Yehia
- g) Naveen Batish
- h) Al Cormier
- i) Sami Khairalla
- j) Swaran Singh Brar
- k) Ramandeep Singh

GC-0186-2017

- 1. That a by-law be enacted to provide for an 18 month Pilot Project permitting the operation of Transportation Network Companies (TNCs) in Mississauga as outlined in the report from the Commissioner of Transportation and Works, dated March 8, 2017 entitled "Transportation Network Company (TNC) Licensing Pilot Project."
- 2. That a by-law be enacted to amend the Public Vehicle Licensing By-law 420-04, as amended, to minimize impediments to taxi and limousine operators providing service in
- a manner competitive with TNCs as outlined in the report from the Commissioner of Transportation and Works, dated March 8, 2017 entitled "Transportation Network Company (TNC) Licensing Pilot Project."
- 3. That staff report to General Committee at the completion of the Pilot Project with recommendations for future regulations for the public vehicle industry.

GC-0187-2017

That the following information items regarding the Transportation Network Company Licensing Pilot Project, be received:

- a) Email dated March 19, 2017 from Peter Pellier
- b) Letter dated March 21, 2017 from David Wojcik, President & CEO, Mississauga Board of Trade

Barristers and Solicitors

Leo F. Longo Direct: 416.865.7778 E-mail:llongo@airdberlis.com

March 17, 2017

Our File No. 135960

BY EMAIL (crystal.greer@mississauga.ca) and REGULAR MAIL

The Corporation of the City of Mississauga Civic Centre 300 City Centre Drive Mississauga, ON L5B 3C1

Attention: Crystal Greer, City Clerk

Dear Ms. Greer:

Re:

Section 20 Complaint

Development Charges Act, 1997

Orlando Corporation 6045 Freemont Boulevard Block 11, Plan 43M-1023

Building Permit Nos. 16-1698 and 16-3522

We are counsel to the landowner/applicant in this matter.

Please accept this letter as our formal complaint under section 20 of the *Development Charges Act, 1997* (the "Act").

We submit that the amount of the City's development charge assessed and paid in connection with the above building permits was incorrectly determined and that there was an error in the application of Development Charge By-law No. 0161-2014 (the "By-law"); see attached calculation sheets.

In this instance, the City incorrectly decided to treat our new tenant of the above-captioned premises as constituting a non-industrial use and assessing the non-industrial development charge for the internal building expansion.

It is our submission that the new tenant within this building, K-Bro Linen Systems Inc., constitutes an employment "industrial" use under the By-law and not a "non-industrial" use as it was assessed. Further, it is our submission that the internal expansion undertaken under the aforementioned building permits is exempt from any development charge payment pursuant to both section 4 of the Act and section 12 of the By-law.

Our client hereby asserts that there was an error in the application of this By-law and the calculation of the charge; and seeks a full refund of the entire payment of the City's charges which was made under protest in this matter.

Acknowledgement of your receipt of this complaint would be greatly appreciated.

Should you require any further information or clarification, please do not hesitate to contact the undersigned.

Yours truly,

AIRD & BERLIS LLP

Leo F. Longo

LFL/jad

c. Phil King, President, Orlando Corporation

28755593.1

Planning and Building Department

City of Mississauga 300 City Centre Drive MISSISSAUGA ON L5B 3C1 www.mississauga.ca



Lino Malito

24-Jan-17

Orlando

mailtol@orlando.com

RE: DEVELOPMENT CHARGES AND CASH IN LIEU FOR PARK PURPOSES

Code:

16-1698

Address:

6045 Freemont Boulevard

Legal Description:

Block 11, Plan 43M-1023

Please note the non-industrial development charges below, which must be paid prior to the issuance of the above-noted building permit. Please make your cheque payable to the Treasurer, City of Mississauga and forward your payment to Development Services, Planning and Building Department, 3rd Floor, City of Mississauga, 300 City Centre Drive, Mississauga, ON L5B 3C1. Note that the cheque does not need to be certified. Also note that we do not accept payment for development charges by credit card.

THE RATES BELOW ARE VALID FOR BUILDING PERMITS ISSUED BY JANUARY 31, 2017

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-Non-Industrial	per m2	1127.28 m2	х	\$202.43	=	\$228,195.29	
				Total Regional	Ch	arges:	\$228,195.29
City of Mississauga:							
-Storm Water Management	per net ha	0.00 ha	Х	\$93,256.61	=	na - Paid Under M-	1023
-Other Services - Non-Industrial	per m2	1127.28 m2	Х	\$99.69	=	\$112,378.54	
			Total City Charges:				\$112,378.54
Peel District School Board:	per m2	1333.80 m2	х	\$4.84	=	\$6,455.59	
Dufferin Peel Catholic School Board:	per m2	1333.80 m2	х	\$6.03	=	\$8,042.81	
				Total School B	oar	d Charges:	\$14,498.41
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Melissa Bruno
Development Services
905-615-3200 ext. 5523 (tel)
905-615-4243 (fax)
melissa bruno@mississauga.ca

Region redevelopment fee (inlcudes BP 16-1698 and BP 16-3522)

Development Charges Cash-in-lieu for Park Purposes Receipt



City of Mississauga Planning and Building Department Development Services Section 300 City Centre Drive MISSISSAUGA ON L5B 3C1 Tel: 905-615-3200 Ext. 5523

	LC				
Apartments - # of units Small Units (70m2 or less) - # of units Mon-Industrial Industrial Industria	LC				
□ Residential Unit Count Lot/Part # # of Units Lot/Part # # of Units Lot/Part # # of Units Credits Per Unit/m²: City-wide Engineering Park Development Fee = \$ 5.27, 75.3, 6.9 Park Development Total # of Units: Developer: □ Cash-in-lieu for Park Purposes Units/m² x \$ = \$					
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Planning and Building Department

City of Mississauga 300 City Centre Drive MISSISSAUGA ON L5B 3C1 www.mississauga.ca



Lino Malito

27-Jan-17

Orlando

mailtol@orlando.com

RE: DEVELOPMENT CHARGES AND CASH IN LIEU FOR PARK PURPOSES

Code:

BP 16-3522

Address:

6045 Freemont Boulevard

Legal Description:

Block 11, Plan 43M-1023

Please note the non-industrial development charges below, which must be paid prior to the issuance of the above-noted building permit. Please make your cheque payable to the Treasurer, City of Mississauga and forward your payment to Development Services, Planning and Building Department, 3rd Floor, City of Mississauga, 300 City Centre Drive, Mississauga, ON L5B 3C1. Note that the cheque does not need to be certified. Also note that we do not accept payment for development charges by credit card.

THE RATES BELOW ARE VALID FOR BUILDING PERMITS ISSUED BY JANUARY 31, 2017

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City of Mississauga:									
-Storm Water Management	per net ha	0.00	ha	Х	\$0.00	=	na - Paid Under M	-1023	
-Other Services - Non-Industrial	per m2	182.09	m2	Х	\$99.69	=	\$18,152.55]	
					Total City Char	ges	:		\$18,152.55
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Dufferin Peel Catholic School Board:	per m2	309.08	m2	Х	\$6.03	=	\$1,863.75]	
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Melissa Bruno
Development Services
905-615-3200 ext. 5523 (tel)
905-615-4243 (fax)
melissa.bruno@mississauga.ca

Region Redevelopment Fee of \$527,753.69 to be paid under BP 16-1698

Development Charges Cash-in-lieu for Park Purposes Receipt



City of Mississauga Planning and Building Department Development Services Section 300 City Centre Drive MISSISSAUGA ON L5B 3C1 Tel: 905-615-3200 Ext. 5523

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that was paid.



ORLANDO CORPORATION

6205 Airport Road, Mississauga, Ontario L4V 1E3 Telephone: (905) 677-5480 Fax: (905) 677-2824

January 27, 2017

Carmen Gucciardi
Manager - Development Services, Administration & Technology Division
Planning and Building Department
City of Mississauga
300 City Centre Drive
Mississauga, ON.
L5B 3C1

RE: Development Charges Payment Under Protest

Building Permit Applications: <u>BP 16-1698 & 16-3522</u> 6045 Freemont Boulevard – K-Bro Linen Systems

Dear Ms. Gucciardi,

This letter includes our full payment of the requested development charges that have been calculated and demanded by the City. We hereby note that this payment is being made under protest and we hereby reserve all of our legal rights to challenge both the city's jurisdiction to impose these charges and their amount. The City has erred in applying the DC By-laws in question and incorrectly determined the amount of the development charge. We are under a practical compulsion to secure the requested building permit and construct the mezzanine and platform within our industrial building to allow our tenant to establish it operations.

Yours truly,

ORLANDO CORPORATION

Lino Malito

Development Manager

& Towers

Whereas water is life, and

Whereas the quality of all life is dependant on the quality of water, and

Whereas the Great Lakes contain 22.5% of the worlds fresh water, and

Whereas 40 million people in Canada and the United States depend on water from the Great Lakes for health and economic and societal prosperity, and

Whereas environmental degradation and invasive species continue to pose grave threats to the sustainability of the Great Lakes, and

Whereas, since its founding in 2010, the Great Lakes Restoration Initiative (GLRI) has funded protection and restoration of the Great Lakes, and

Whereas the White House Draft Budget includes the elimination of the Great Lakes Restoration Initiative, and

Whereas Municipalities bordering the Great Lakes have been contributing 15 Billion Dollars annually to Great Lakes Restoration and protection, and

Whereas White House direction has halted efforts at containing invasive species, particularly Asian Carp, from entering the Great Lakes, and

Whereas the Great Lakes St. Lawrence Cities Initiative (Cities Initiative) a Bi National coalition of over 128 Cities from around the Great Lakes Basin, stated mission is to preserve the Great Lakes and St. Lawrence River for future generations, and

Whereas on March 16, 2017, the Cities Initiative released a Position Statement (Attached) requesting reinstatement of the Great Lakes Restoration Initiative and the US Federal commitment to fully funding the GLRI.

Therefore be it Resolved

That the City of Mississauga fully supports the Cities Initiative Position Statement requesting reinstatement of the Great Lakes Restoration Initiative and the 300 Million annual Funding commitment, and

Be it further Resolved

That the City of Mississauga fully supports the Cities Initiative request to the White House for the immediate resumption of the Asian Carp study, and release of the Brandon Road Study, and

Be it finally Resolved

Copies of this Resolution be forwarded with "the Favour of a Response is Requested" to the President of the United States, the Prime Minister of Canada, The Governors of the Eight Great Lakes States, the Premiers of Quebec and Ontario, their respective Ministers of the Environment, the Great Lakes Restoration Initiative, the International Joint Commission and the Great Lakes St. Lawrence Cities Initiative.



Elimination of Great Lakes Funds Shocks Mayors

Chicago, March 16, 2017 – Earlier today the Trump Administration released its 2018 budget which eliminates the Great Lakes Restoration Initiative (GLRI). Gutting GLRI from the budget is especially appalling to members of the Great Lakes and St. Lawrence Cities Initiative (Cities Initiative), a binational coalition of 128 mayors, given the success of and bipartisan support for the program. GLRI has been integral over the last eight years in helping clean up toxic hotspots, better manage polluted storm water runoff, addressing invasive species, and protecting habitats and wildlife. The elimination of GLRI is part of a larger effort by the Trump Administration to scale back Environmental Protection Agency funding by 31.4 percent.

"I believe the American Government's budget does not reflect the great importance of these environmental questions related to climate change and water issues, and that we all have, at every level of government, a responsibility in this regard," says Montreal Mayor Denis Coderre, chairman of the Cites Initiative. "We shall continue to express our strong solidarity and will speak with one united unwavering voice against these unacceptable budget cuts."

"The Great Lakes are a national treasure similar to the Grand Canyon and it is not solely the responsibility of state and local governments to invest in their protection," added Mayor Paul Dyster of Niagara Falls, New York, Vice Chair of the Cities Initiative. "Local governments already invest over \$15 billion per year and rely on investment from the federal government for Great Lakes restoration and protection efforts."

Mayor Sandra Cooper of the Town of Collingwood, Ontario, Secretary of the Cities Initiative said, "All levels of government on both sides of the border have a moral responsibility to protect the Great Lakes and St. Lawrence River for future generations. A complete elimination of the Great Lakes Restoration Initiative will put a halt to successful restoration efforts and the Lakes at a risk of degradation."

The Great Lakes and St. Lawrence Cities Initiative is a coalition of 128 cities from the United States and Canada representing over 17 million people who work together for the long term protection and restoration of the resource. The mayors work closely with state, provincial, federal, tribal, first nation, and non-government representatives from across the basin to protect, restore, and sustain one of the largest freshwater resources in the world.

- 30 -

Contact:
<u>U.S. and Ontario</u>
David Ullrich, Executive Director
(312) 480-6501

david.ullrich@glslcities.org

Quebec
Scott McKay, Quebec Program and Policy Manager
(514) 618-0297
scott.mckay@glslcities.org