
Council

Date

2017/04/26

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
Councillor Chris Fonseca	Ward 3
Councillor John Kovac	Ward 4
Councillor Carolyn Parrish	Ward 5
Councillor Ron Starr	Ward 6
Councillor Nando Iannicca	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

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

1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA**

3. **DECLARATION OF CONFLICT OF INTEREST**

4. **MINUTES OF PREVIOUS COUNCIL MEETING**

4.1. April 12, 2017

5. **PRESENTATIONS**

5.1. 2017 Poet Laureate

Paul Damaso, Director, Culture and Casey Oliveira, Acting Supervisor of Culture Programs, Literary and Digital to announce the 2017 Poet Laureate, Wali Shah.

5.2. Government Finance Officers Association Awards

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer will present the Government Finance Officers Association Awards.

6. **DEPUTATIONS**

6.1. 2017 Special Olympics Ontario Provincial Summer Games

Chief Jennifer Evans, Deputy Chief Brian Adams, and Acting Staff Sergeant Debbie Pendlebury, Peel Regional Police to speak regarding the 2017 Special Olympics Ontario Provincial Summer Games.

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 April 7, 2017 from the Commissioner of Planning and Building re: **Renewal of Inspectors for Enforcement of the *Building Code Act 1992*, as amended, for the City of Mississauga.**

Recommendation

That a By-law be enacted to appoint a Chief Building Official, Deputy Chief Building Officials and Inspectors for the enforcement of the *Building Code Act, 1992*, as amended, for the City of Mississauga and to repeal By-law 0038-2016.

10. PRESENTATION OF COMMITTEE REPORTS

10.1. Planning and Development Committee Report 5-2017 dated April 10, 2017

10.2. General Committee Report 8-2017 dated April 19, 2017

11. UNFINISHED BUSINESS - Nil**12. PETITIONS - Nil****13. CORRESPONDENCE - Nil**

13.1. *Information Items*

13.2. *Direction Items*

14. NOTICE OF MOTION

14.1. Councillor Fonseca is requesting that Council approve the allotment of \$8,000 to the Mississauga Cycling Advisory Committee for the purpose of funding Community Rides and to support the program registration system, from the Council and Committee Support budget.

Motion**15. MOTIONS**

15.1. To close to the public a portion of the Council meeting to be held on April 26, 2017, to deal with various matters. (See Item 20 Closed Session)

15.2. To amend By-law Number 0211-2016, as amended, being the General Fees and Charges By-law with respect to Facilities and Property Management fees for meeting room rentals to affiliated groups.

16. INTRODUCTION AND CONSIDERATION OF BY-LAWS

16.1. A by-law to appoint a Chief Building Official, Deputy Chief Building Official and Inspectors for the enforcement of the *Building Code Act, 1992*, as amended, for the City of Mississauga and to repeal By-law 0038-2016.

Corporate Report 8.1

- 16.2. A by-law to amend By-law Number 0211-2016, as amended, being the General Fees and Charges By-law with respect to Facilities and Property Management fees for meeting room rentals to affiliated groups.

Motion 15.2.

- 16.3. A by-law to amend By-law No. 368-82 being a By-law to designate the 'William Barber House' located on the north-east corner of Mississauga Road and Barbertown Road of architectural and historical interest.

Resolution 0238-2016/ December 14, 2016

- 16.4. A by-law to designate the Clarkson Property located at 1130-1140 Clarkson Road North as being of cultural heritage, value or interest.

Resolution 0078-2016/ April 27, 2016

17. **MATTERS PERTAINING TO REGION OF PEEL COUNCIL**

18. **ENQUIRIES**

19. **OTHER BUSINESS/ANNOUNCEMENTS**

20. **CLOSED SESSION**

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

- 20.1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose: **Mississauga Steelheads Agreement.**
- 20.2. Personal matters about an identifiable individual, including municipal and local board employees: **Citizen Appointment to the Accessibility Advisory Committee.**

21. **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 April 26, 2017.

22. **ADJOURNMENT**

City of Mississauga
Corporate Report



Date: 2017/04/07

To: Mayor and Members of Council

From: Edward R. Sajecki, Commissioner of Planning and Building

Originator's files:

Meeting date:
2017/04/26

Subject

Report dated April 7, 2017 from the Commissioner of Planning and Building re: Renewal of Inspectors for Enforcement of the Building Code Act 1992, as amended, for the City of Mississauga

Recommendation

That a By-law be enacted to appoint a Chief Building Official, Deputy Chief Building Officials and Inspectors for the enforcement of the Building Code Act, 1992, as amended, for the City of Mississauga and to repeal By-law 0038-2016.

Background

Subsection 3(2) of the Building Code Act, 1992, S.O. 1992, c.23 directs the Council of each municipality to appoint a Chief Building Official and such Inspectors as are necessary for the enforcement of the Building Code Act in the area that the municipality has jurisdiction.

Comments

The Building Division of the Planning and Building Department updates Schedules A and B when required to reflect changes in the appointment of personnel authorized to enforce the Ontario Building Code for the City of Mississauga.

Financial Impact

Not applicable

Conclusion

Renew and update list of all appointed Inspectors for the enforcement of the Building Code Act 1992, as amended, for the City of Mississauga.

Attachments

Appendix 1: Appendix 1 - By-Law Inspectors

Council

2017/04/26

2

Originators files: File names

Appendix 2: Appendix 2 - Schedules A and B



Edward R. Sajecki, Commissioner of Planning and Building

Prepared by: Ezio Savini, Director, Building Division

APPENDIX 1

By-law to appoint a Chief Building Official, Deputy Chief Building Official and Inspectors for the enforcement of the *Building Code Act, 1992*, as amended, for the City of Mississauga and to repeal By-law 0038-2016.

WHEREAS subsection 3(2) of the *Building Code Act, 1992*, S.O. 1992, c. 23, as amended (the “*Building Code Act, 1992*”), directs the Council of each municipality to appoint a Chief Building Official and such Inspectors as are necessary for the enforcement of the *Building Code Act, 1992* in the area that the municipality has jurisdiction;

AND WHEREAS the existing appointments of the City of Mississauga Building Officials were made under the authority of By-law 0038-2016, as amended;

AND WHEREAS it is appropriate to renew and update the list of appointments;

NOW THEREFORE the Council of The Corporation of the City of Mississauga ENACTS as follows:

1. Ezio Savini is hereby appointed Chief Building Official for The Corporation of the City of Mississauga.

2. David Martin Baker and Leo Cusumano are hereby appointed Deputy Chief Building Officials for The Corporation of the City of Mississauga, to hold office during the temporary absence or disability of the Chief Building Official.
3. Those persons named in Schedule 'A' to this By-law are hereby appointed as Inspectors for The Corporation of the City of Mississauga, under the direction of the Chief Building Official, for the purposes of enforcement of the *Building Code Act, 1992*.
4. Those persons named in Schedule 'B' to this By-law are hereby appointed as Inspectors for The Corporation of the City of Mississauga, under the direction of the Chief Building Official, for the purposes of enforcement of the *Building Code Act, 1992* respecting fire safety matters.
5. The appointments made under the authority of this By-law shall terminate at the earliest of the following dates:
 - (a) the date the person appointed ceases to be an employee of The Corporation of the City of Mississauga; or
 - (b) the date a By-law is passed by the Council for The Corporation of the City of Mississauga repealing this By-law, or amending this By-law to delete the person's name either from this By-law or from a Schedule to this By-law.
6. All schedules referred to in this By-law shall be deemed to be part of the By-law.

7. By-law 0038-2016, as amended, is hereby repealed.

ENACTED AND PASSED this day of 2017.

MAYOR

CLERK

TO
BY-LAW NUMBER

ALJIEVS, NAMIGS

ALLARD, MICHAEL

BAKER, DAVID

BRYAN, DARREN

CARVALHO, MARIO

CERILLI, ROBERTO

CERPELLONI, GUISEPPE (JOSEPH)

CLEAVER, JOHN

COLESCU, ANCA

CORNACCHIONE, JOHN

CUSUMANO, LIBORIO (LEO)

DeROSA, PHIL

DiCRISTOFARO, PASQUALINO (PAT)

ERLBECK, HAROLD

FANOUS, SEHAM

FERNANDES, JOSE RAMON (JOE)

FRIGO, ANTHONY

GAJEWSKI, JERZY (JERRY)

GALLACE, ROCCO

GIGUERE, JOHN

GOMES, JORGE

GRECH, JEFFERY

SCHEDULE "A"
TO
BY-LAW NUMBER

HADI, SHEIKH ABDUL

LACA, BENJAMIN

LEITCH, JENNIFER

LOCANTORE, ROCCO

MASOUD, IHAB

McKEE, KENNETH

MOINUDDIN, AHTESHAM

NIEWOJT, JANEK

NIKIFOROS, CONSTANTINOS

NIKIFOROS, PETER

NOURI, YOUHANNA

OBELIENIUS, STASYS

OPREA, DANA

OSBORNE, KELLY JAMES

PHUONG, VU

RIAD, ABRAHAM

ROSA GASTALDO, CLAUDIO

RUSSELL, RYAN

SALAMA, EHAB

SAVINI, EZIO

SAVVIDES, GEORGIOS ANDREW

SHAW, DANIEL

SINOPOLI, GREGORIO

SMITH, WILLIAM (BILL)

SO, CHI HUNG

TAKALLOO, SHAHRZAD (SHERRI)

TANG, YIU-KWONG (DENNIS)

TOLIAO, MARK

WANG, CATHY

WEATHERBEE, MICHAEL

WEERDENBURG, EDWARD

YHAP, DWAYNE

YOUNG, CORY

SCHEDULE "B"
TO
BY-LAW NUMBER

FIRE & EMERGENCY SERVICES

CASEY, DONALD

DALEY, GERRARD J.

DESAI, HARSH

DOUCETTE, BRYAN

FARRANT, PAUL

GAUTHIER, CAREY F.

JONES, JEFFREY

KASZUBA, ROB

KOTHARI, HUSSAIN

KRAFT, KENNETH A.

KRAWCZYK, ARTHUR

LAI, EDWARD

LeHOUX, JACQUES N.J.

LONGO, ANTHONY (TONY)

MACDONALD-DUNCAN, NANCY

MAMONE, ROBERT

McCULLOUGH, SEAN

McEWAN, WESLEY

MENDREK, TED

MILLER, CHRISTOPHER

SCHEDULE "B"
TO
BY-LAW NUMBER

MONKHOUSE, DAVID

NICHEL, SVETLANA

NUCIFORA, GINO

OLIVER, ROBERT

OPPEDISANO, MARCO

PARK, JOHN

PETRACCA, MATTHEW

PHELPS, GREGORY G.

PIKE, GARY

ROBINSON, NIGEL J.

ROCKI, TADCUSZ (TED)

RODRIGUEZ, CARLOS

SCIRIHA, MATTHEW

SEAVER, CHRISTOPHER

STRUDWICK, GLENN

TOOFUNY, NARESH

WOLANCZYK, RICHARD (RICK)

ZIMMERMAN, JAMES

REPORT 5 - 2017

To: MAYOR AND MEMBERS OF COUNCIL

The Planning and Development Committee presents its fifth report for 2017 and recommends:
PDC-0016-2017

1. That the applications under File OZ 13/017 W7, 45 Agnes Street to amend Mississauga Official Plan to **Residential High Density – Special Site 3 (amended)** and to change the zoning to **RA4-27 (Apartment Dwellings – Exception, amended)** to permit a 28-storey, 282 unit residential apartment building with a maximum floor space index (FSI) of 7.5 in accordance with the proposed zoning standards, be approved subject to the conditions referenced in the staff report.
2. That the applicant agrees to satisfy all the requirements of the City and any other external agency concerned with the development.
3. That the decision of Council on the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.
4. Notwithstanding subsection 45.1.3 of the *Planning Act*, subsequent to Council approval of the development application, the applicant can apply for a minor variance application, provided that the height and FSI shall remain the same.

PDC-0017-2017

That the report titled, "*Tower Renewal Partnership Project*" from the Commissioner of Planning and Building, dated March 3, 2017, be endorsed.

PDC-0018-2017

1. That the Downtown Community Improvement Plan, proposed in the report titled "Downtown Community Improvement Plan" dated March 17, 2017 from the Commissioner of Planning and Building, be approved and that an implementing by-law be prepared
2. That a by-law delegating authority to the City Manager, to approve the Downtown Community Improvement Plan Development Processing Fees Grant and Tax Increment Equivalent Grant as proposed in the report titled "Downtown Community Improvement Plan" dated March 17, 2017 from the Commissioner of Planning and Building, be prepared
3. That the City Manager be authorized to sign Incentive Agreements that stipulate the terms and conditions for the granting of incentives under the Downtown Community Improvement Plan
4. That the Region of Peel be requested to develop a Regional Community Improvement Plan to support office development in Mississauga's Downtown

REPORT 8-2017

To: MAYOR AND MEMBERS OF COUNCIL

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

GC-0220-2017

That the deputation by Mike Douglas, Executive Director, Mississauga Arts Council, and Anna Ferguson, Beautification Program Coordinator with respect to the Boxes and Banner Project, be received.

GC-0221-2017

That the deputation by Amir Aryan and Farrukh Siddiqui, Organizers, Mississauga Sports Festival with respect to the Mississauga Sports Festival on April 22, 2017, be received.

GC-0222-2017

That the deputation by Andy Harvey, Director, Engineering and Construction with respect to the Torbram Road Grade Separations Procurements, be received.

GC-0223-2017

That the deputation by Daniela Paraschiv, Manager, Energy Management with respect to Energy Management at the City of Mississauga, be received.

GC-0224-2017

1. That the Torbram Road Grade Separations Project (P.N. 06-104) gross cost estimate be increased to \$100,200,000 with recoveries of \$38,359,000 for a net cost of \$61,841,000.
2. That the Torbram Road Grade Separations Project (P.N. 06-104) net funding be increased by \$6,819,319 funded from Development Charges Act – City Wide Engineering Reserve Fund (Acct # 31335).
3. That the commitment with Dufferin Construction company, a division of CRH Canada Group Inc., (formerly Dufferin Construction Company, a division of Holcim (Canada) Inc.), Procurement No. FA.49468-13 for the construction of the Torbram Road Grade Separations Project be increased by \$6,000,000 for project changes up to contract completion, and that the Purchasing Agent be authorized to increase the contract upset limit.
4. That the commitment with AECOM Canada Ltd., for engineering consulting services for detailed design and construction administration for the Torbram Road Grade Separations Project be increased from \$4,500,000 to \$6,300,000 and that the Purchasing Agent be authorized to revise the contract upset limit.

(Ward 5)

GC-0225-2017

That a by-law be enacted to amend Traffic By-law No. 555-2000, as amended, to implement accessible on-street parking, at anytime, on the south side of Queen Street East from a point 15 metres (49 feet) east of Oakwood Avenue North to a point 12 metres (39 feet) easterly thereof, as outlined in the report from the Commissioner of Transportation and Works, dated April 4, 2017 and entitled "Designated On-street Accessible Parking - Queen Street East (Ward 1)". (Ward 1)

GC-0226-2017

1. That the report of the Commissioner Corporate Services and Chief Financial Officer dated March 30, 2017 and entitled Single Source Contract Award to Media Resources, Inc. for Community Services Pylon Sign Media Player Upgrade be received for information.
2. That the Purchasing Agent be authorized to execute the contract amendments and all related ancillary documents with Media Resources Inc. (MRI), on a single source basis for products, software, professional services, and warranty, as a result of successful Project Phase 1 Proof of Concept and to increase the value of the contract amount from \$58,000.00 to the amount of \$198,000.00.
3. That the Purchasing Agent be authorized to execute the contract amendments and all related ancillary documents with Media Resources Inc., on a single source basis for maintenance and support for the five (5) year period January 1, 2017 to December 31, 2021 for the value of \$75,000.
4. That the Purchasing Agent be authorized to increase the value of the contract amendments where necessary to accommodate growth for any future Pylon Sign modernization including professional services from Media Resources Inc. as required, where the amounts are approved in the budget.
5. That Media Resources Inc. be designated a "City Standard" for the five (5) year period January 1, 2017 to December 31, 2021 for supplying the Communication Control System for Display (CCSD)

GC-0227-2017

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated March 31, 2017 and entitled Single Source Recommendations with Upaknee Inc. – Contract Renewal be received for information.
2. That the Purchasing Agent be authorized to execute the necessary agreements and related ancillary documents with Upaknee Inc. for an Email Marketing Enterprise Solution and associated maintenance and support, along with professional services and training at a cost of \$86,964.00 exclusive of taxes, based on a two (2) year term with an option to renew for an additional one (1) year term.

3. That the Purchasing Agent be authorized to increase the value of the contract, where necessary to accommodate growth where funding is approved in the budget and issue contract amendments to add additional subscribers from other departmental service areas, new features, functionalities and modules related to Email Marketing Enterprise Solution from Upaknee Inc. to accommodate City's new growth requirements such as better alignment, audit controls, modernization and regulatory compliance where funding is approved in the budget.
4. That Upaknee Inc. continues to be designated a "City Standard" for the next three (3) year period, June 2017 to May 2020.

GC-0228-2017

1. That the "Financial Report as of December 31, 2016" report dated March 31, 2017, from the Commissioner, Corporate Services and Chief Financial Officer including appendices 1 to 4, be approved.
2. That the Treasurer be authorized to fund and close the capital projects as identified in this report.
3. That \$6,019,255.61 of the year-end operating surplus be transferred to the Capital Reserve Fund (#33121).
4. That \$2,000,000.00 of the year-end operating surplus be transferred to the Employee Benefits Reserve Fund (#37122).
5. That \$1,500,000.00 of the year-end operating surplus be transferred to the Election Reserve (#305135).
6. That \$382,000.00 of the year-end operating surplus be transferred to the Arts Reserve (#305195).
7. That \$188,593.64 of the year-end operating surplus be transferred to the General Contingency Reserve (#305125).
8. That the year-end Stormwater operating program surplus of \$2,731,762.33 be transferred to Stormwater Pipe Reserve Fund (#35993).
9. That the balance of the year-end Stormwater surplus of \$1,879,379.34 of favourable revenue, due to the billing cycle, be transferred to Stormwater Capital Reserve Fund (#35992).
10. That the necessary by-laws be enacted.

GC-0229-2017

That the deputation and associated presentation by Pauline Craig, Cycling Master Plan Coordinator to the Accessibility Advisory Committee on April 10, 2017 with respect to Cycling Master Plan, be received.
(AAC-0010-2017)

GC-0230-2017

That the deputation and associated presentation by Andrew Miller, Strategic Leader – Dundas Connects to the Accessibility Advisory Committee on April 10, 2017 with respect to Dundas Connects, be received.
(AAC-0011-2017)

GC-0231-2017

That the verbal update from Darren Cooper, Accessibility Specialist with respect to the Accessibility For Ontarians with Disabilities Act, 2005 (AODA), be received for information.
(AAC-0012-2017)

GC-0232-2017

That the verbal update from Naz Husain, Accessibility Advisory Committee, Citizen Member, with respect to a Region of Peel Accessibility Advisory Committee be received for information.
(AAC-0013-2017)

GC-0233-2017

That the verbal update by Darren Cooper, Accessibility Specialist, with respect to the Citizens with Disabilities, Ontario Report on the Fed's Consultation on Accessibility Legislation be received for information.
(AAC-0014-2017)

GC-0234-2017

That the AAC Pending Work Plan Items chart updated for the April 10, 2017 meeting of the Accessibility Advisory Committee, be received.
(AAC-0015-2017)

GC-0235-2017

1. That the verbal update by Asim Zaidi, Accessibility Advisory Committee Citizen Member, with respect to the National Access Awareness Week event, be received for information.
 2. That the amount of up to \$1,800.00 be approved for the costs associated with the purchase of operational and promotional items for the National Access Awareness Week Event.
- (AAC-0016-2017)

GC-0236-2017

That the verbal update by Darren Cooper, Accessibility Specialist, with respect to the 2016 Annual Report of the Multi-Year Accessibility Plan and MiWay annual Accessibility Report, be received for information.
(AAC-0017-2017)

GC-0237-2017

1. That the verbal update by Darren Cooper, Accessibility Specialist with respect to the Accessibility Directorate of Ontario – 2017 Forum be received for information.
 2. That the transportation costs of up to \$400.00 be approved for Accessibility Advisory Committee Members to attend the Accessibility Directorate of Ontario – 2017 Forum on May 23, 2017 in Kitchener, Ontario.
- (AAC-0018-2017)

GC-0238-2017

That the verbal update by Darren Cooper, Accessibility Specialist, with respect to Connections 2017, Resource Fair for Persons with Disabilities, be received for information.
(AAC-0019-2017)

GC-0239-2017

That the verbal update by Carol-Ann Chafe, Accessibility Advisory Committee, Chair, with respect to the Institute of Transportation Engineers, be received for information.

(AAC-0020-2017)

GC-0240-2017

1. That the Facility Accessibility Design Subcommittee of the Mississauga Accessibility Advisory Committee Report dated November 28, 2016, be received as further amended;
2. That the presentation regarding Scholar's Green Phase 2 to the Facility Accessibility Design Subcommittee on November 28, 2016, be received;
3. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of Scholar's Green Phase 2.

(AAC-0021-2017)

GC-0241-2017

1. That the presentation regarding Erindale Park Washroom Project to the Facility Accessibility Design Subcommittee on February 27, 2017, be received;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of Erindale Park Washroom Project.

(AAC-0022-2017)

GC-0242-2017

1. That the presentation regarding Lakeview Waterfront Connection Project to the Facility Accessibility Design Subcommittee on February 27, 2017, be received;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of Lakeview Waterfront Connection Project.

(AAC-0023-2017)

GC-0243-2017

1. That the presentation regarding Churchill Meadows Community Centre and Park Project to the Facility Accessibility Design Subcommittee on February 27, 2017, be received;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of Churchill Meadows Community Centre and Park Project.

(AAC-0024-2017)

GC-0244-2017

1. That the proposed alterations to the house at 31 Mississauga Road South, which is designated under Part V of the Ontario Heritage Act, located within the Old Port Credit Village Heritage Conservation District, as per the attached drawings and conservation plan included in the appendices of this report be approved.
2. That the Building Inventory for the Old Port Credit Village Heritage Conservation District be updated to indicate that the heritage status of 31 Mississauga Road has changed from a property of "historic interest" to a property that is a "complementary building".
3. That if any changes result from other City review and approval requirements, such as but not limited to building permit, committee of adjustment or site plan approval, a new heritage permit application may be required. The applicant is required to contact heritage planning at that time to review the changes prior to obtaining other approvals and commencing construction.

(HAC-0021-2017)

GC-0245-2017

1. That, the proposal to add a one storey rear addition, build a north (rear) deck, enlarge a doorway (west elevation) and install new French doors, enlarge one window (west elevation) to fit new full length window, add a small deck (west), alter bay window on east elevation (on a previous addition), remove decorative shutters, remove the front trellis (south elevation), shorten the existing garage to accommodate a large tree, as shown in the attachments to the Corporate Report dated March 16, 2017 from the Commissioner of Community Services, be approved for the property at 913 Sangster Avenue, which is designated under Part IV of the Ontario Heritage Act.
2. That new windows be made of wood with exterior muntin bars, where proposed (reconfigured bay window), wood exterior finish materials and trims be noted in the drawings and a final set be provided for staff review and approval prior to issuance of a heritage permit.
3. That if any changes result from other City review and approval requirements, such as but not limited to building permit, committee of adjustment or site plan approval, a new heritage permit application may be required. The applicant is required to contact heritage planning at that time to review the changes prior to obtaining other approvals and commencing construction.

(HAC-0022-2017)

GC-0246-2017

1. That, the conservation of the windows at the Parker Estate, as shown in the attachments to the Corporate Report dated March 30, 2017 from the Commissioner of Community Services, including selective caulking, painting and weather stripping, is approved for the property at 4300 Riverwood Park Lane, which is designated under Part IV of the Ontario Heritage Act.
2. That if any changes, as a result of other City review and approval requirements, technical matters, or site conditions are encountered, and a full restoration of the windows is required, a new heritage permit application is required. The applicant is required to contact heritage planning at that time to review the changes prior to obtaining other approvals and commencing construction.

(HAC-0023-2017)

GC-0247-2017

That the properties at 272 and 274 Victoria Street, which are listed on the City's Heritage Register, are not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

(HAC-0024-2017)

GC-0248-2017

1. That the property at 2537 Mindemoya 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 the following salvage and mitigation options be completed and confirmation forwarded to the City:
 - a. The lancet window originally belonging to St. Peter's Church be offered to the same church
 - b. Wide plank floor be salvaged for reuse

- c. The building be documented during demolition to record any remaining underlying architectural details
(HAC-0025-2017)

GC-0249-2017

That the property at 1625 Blythe 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-0026-2017)

GC-0250-2017

That the property at 3064 Churchill 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-0027-2017)

GC-0251-2017

1. That Heritage staff be directed to report back to the Heritage Advisory Committee on the implementation and effect of reducing the size of the Mineola Cultural Landscape to properties fronting on Stavebank Road.
2. That any individually listed properties remain on the current City's Heritage Register.
(HAC-0028-2017)

GC-0252-2017

1. That the Memorandum dated March 28, 2017 from Stephanie Smith, Legislative Coordinator entitled 2017 Ontario Heritage Conference – June 8 – 10, 2017 be received.
2. That the amount of up to \$4,700.00 be allocated in the 2017 Council of Committees budget for the costs associated with registration, accommodation and travel for up to four (4) Heritage Advisory Committee Members to attend the 2017 Ontario Heritage Conference in Ottawa, Ontario from June 8 to 10, 2017.
(HAC-0029-2017)

GC-0253-2017

1. That the Memorandum dated March 28, 2017 from Stephanie Smith, Legislative Coordinator entitled 2017 Membership Renewal Form be received.
2. That the amount of \$75.00 be allocated in the 2017 Council of Committees budget for the cost of the renewal of the Community Heritage Ontario subscription.
(HAC-0030-2017)

GC-0254-2017

1. That Council approve the Presto Agreement in Principle with Metrolinx as described in this report from the Commissioner of Transportation and Works dated April 6, 2017.
2. That a bylaw be enacted to authorize the City Manager and Chief Administrative Officer to execute applicable documentation on behalf of the City to reflect the City's endorsement of the Presto Agreement in Principle, as substantially reflected on Appendix 1 of this report by the Commissioner of Transportation and Works dated April 6, 2017, and in a form satisfactory to Legal Services.

3. That Council authorize the City Manager, Director of MiWay, and appointed delegate(s), including Legal Services, to continue negotiations with Metrolinx and participant transit agencies on a new Presto Operating Agreement(s) for the period of October 2017 to November 2027, replacement of equipment, and roll out of Presto services including outstanding and new functionality.

GC-0255-2017

1. That Council approve the appointment of Hazel McCallion and Diane Kalenchuk as volunteer Co-Chairs of the 2018 Ontario 55+ Summer Games Host Committee in the report dated March 23, 2017 from the Commissioner of Community Services.
2. That Councillors Saito and Ras be appointed to the 2018 Ontario 55+ Summer Games Host Committee.

WHEREAS the Mississauga Cycling Advisory Committee (MCAC) has committed to a free Community Ride Program which promotes cycling for all in the City of Mississauga, supports the Cycling Master Plan, and the City's Pillars under the Strategic Plan;

AND WHEREAS the MCAC Community Ride Program is led by citizens and volunteer marshals to learn about and explore safe cycling routes in Mississauga and promote Bike Month;

AND WHEREAS MCAC has been hosting a successful Community Ride Program since 2012;

AND WHEREAS ridership in the Community Ride Program has increased from 280 in 2013 to 3100 in 2016;

AND WHEREAS there were 24 MCAC Community Rides to enjoy throughout the City of Mississauga in 2016;

AND WHEREAS Toronto Pearson has sponsored the Community Ride Program for four years including the registration system, "passport" program and ice cream refreshments at a cost of approximately \$8000.00 per year;

AND WHEREAS the May 13, 2017 Community Ride Program Kick-Off Ride has been announced on-line, on social media and at the Ontario Bike Summit;

AND WHEREAS Toronto Pearson has recently announced that, due to budget constraints and limited resources, it cannot sponsor the 2017 MCAC Community Ride Program;

AND WHEREAS MCAC does not have time to find a new sponsor for 2017 on such short notice.

NOW THEREFORE BE IT RESOLVED that Council approve funding for the MCAC 2017 Community Ride Program in the amount of \$8,000.00 from the Council and Committee Support budget.

Chris Farnecy