
General Committee

Date

2017/01/11

Time

9:00 AM

Location

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

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 (Chair)
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

Contact

Sacha Smith, Legislative Coordinator, Legislative Services
905-615-3200 ext. 4516
Email sacha.smith@mississauga.ca

Find it Online

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

GENERAL COMMITTEE INDEX – JANUARY 11, 2017

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DECLARATION OF CONFLICT OF INTEREST
4. PRESENTATIONS - Nil
5. DEPUTATIONS - Nil
6. PUBLIC QUESTION PERIOD - 15 Minute Limit
(Persons who wish to address the General Committee about a matter on the Agenda. Persons addressing the General Committee with a question should limit preamble to a maximum of two (2) statements sufficient to establish the context for the question. Leave must be granted by the Committee to deal with any matter not on the Agenda.)
7. MATTERS TO BE CONSIDERED
 - 7.1. Prohibited Pedestrian Crossing - Lakeshore Road East and Beechwood Avenue/Private Access (Ward 1)
 - 7.2. By-law to Establish Land as Public Highway (Ward 5)
 - 7.3. Delegation of Regional Tax Ratio Setting Authority for 2017
 - 7.4. 2017 Interim Tax Levy for Properties on the Regular Instalment Plan
 - 7.5. Proposed surplus land declaration and Sale to the MTO – Part of City owned Syntex Green Park located adjacent to Highway 401, described as Part 5 on Reference Plan 43R-36777 (Ward 9)
 - 7.6. Single Source Recommendation with Concur Technologies Inc.
File ref: FA.49.061-17 and FA.49.331-15
 - 7.7. Mississauga MPs/MPPs Breakfast

A motion to allow Council to move into Closed Session on January 18, 2017 for a breakfast with Mississauga MPs/MPPs.

GENERAL COMMITTEE INDEX – JANUARY 11, 2017
CONTINUED

8. ADVISORY COMMITTEE REPORTS
- 8.1. Environmental Action Committee Report 7-2016 December 5, 2016
- 8.2. Museums of Mississauga Advisory Committee Report 3-2016 - December 6, 2016
9. MATTERS PERTAINING TO REGION OF PEEL COUNCIL
10. COUNCILLORS' ENQUIRIES
11. OTHER BUSINESS/ANNOUNCEMENTS
12. CLOSED SESSION - Nil
13. ADJOURNMENT

City of Mississauga
Corporate Report



Date: 2016/12/13

To: Chair and Members of General Committee

From: Geoff Wright, P. Eng., MBA, Commissioner of
 Transportation and Works

Originator's files:
 MG.23.REP, RT.10.Z-7

Meeting date:
 2017/01/11

Subject

Prohibited Pedestrian Crossing - Lakeshore Road East and Beechwood Avenue/Private Access (Ward 1)

Recommendation

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement a north/south pedestrian crossing prohibition on the east side of Lakeshore Road East and Beechwood Avenue/Private Access.

Background

As part of the 2016 Capital Traffic Signal Installation Program, traffic signals were approved for installation at the intersection of Lakeshore Road East and Beechwood Avenue/Private Access.

Comments

Due to the existing intersection geometrics, a north/south pedestrian crossing on the east side of the intersection could not be incorporated into the design. A prohibited pedestrian crossing would not result in a major inconvenience for pedestrian traffic at this intersection.

The Ward Councillor supports the proposal for a prohibited pedestrian crossing sign on the east side of Lakeshore Road East and Beechwood Avenue/Private Access.

Financial Impact

Not Applicable.

Conclusion

The Transportation and Works Department supports the implementation of a pedestrian crossing prohibition on the east side of Lakeshore Road East and Beechwood Avenue/Private Access.

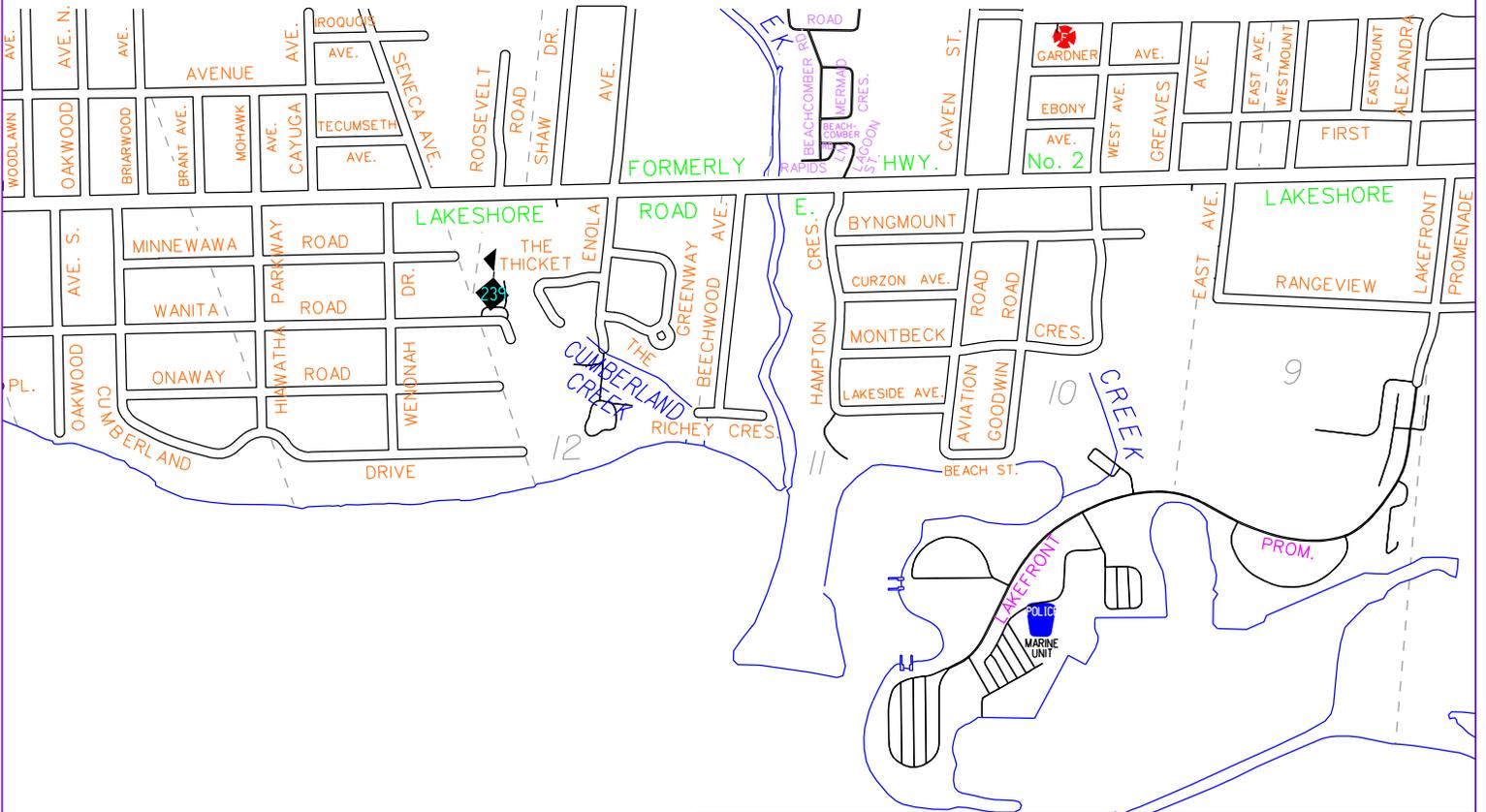
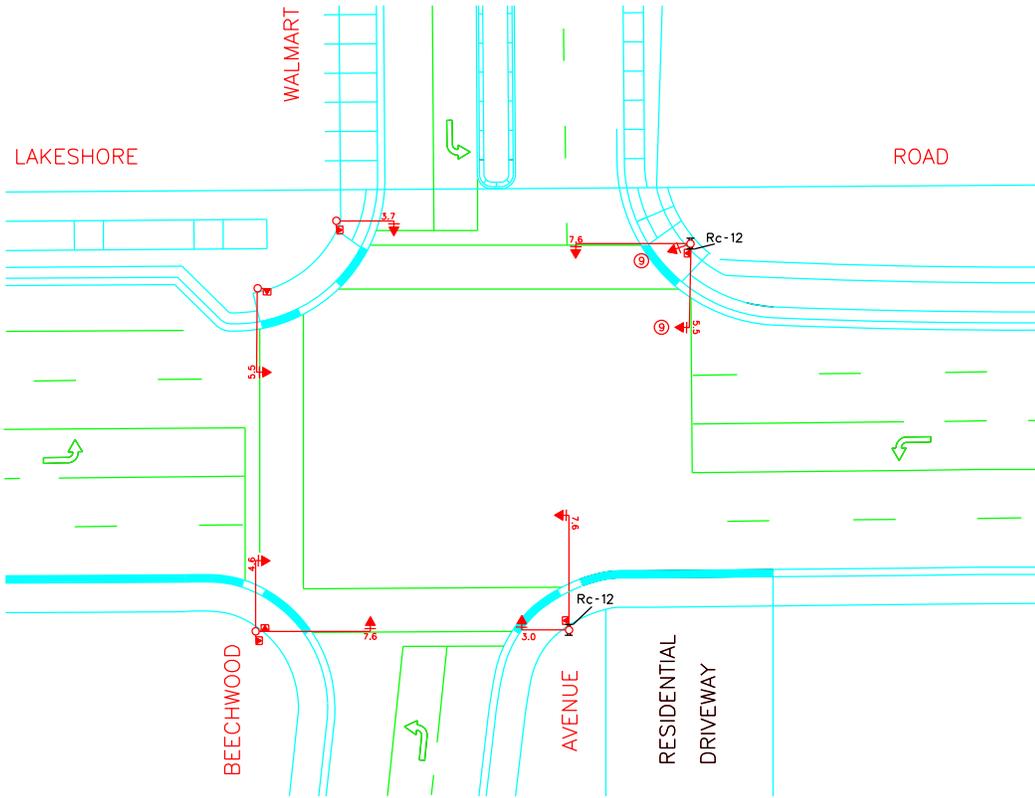
Attachments

Appendix 1: Location Map - Prohibited Pedestrian Crossing - Lakeshore Road East and Beechwood Avenue/Private Access (Ward 1)



Geoff Wright, P. Eng., MBA, Commissioner of Transportation and Works

Prepared by: Denna Yaunan, C.E.T., Traffic Operations Technologist



Transportation and Works
Works Operations & Maintenance

LAKESHORE ROAD EAST
AT
BEECHWOOD AVENUE/PRIVATE ACCESS - (WARD 1)

SCALE FOR REDUCED DRAWINGS



City of Mississauga
Corporate Report



Date: 2016/12/01

To: Chair and Members of General Committee

From: Geoff Wright, P. Eng., MBA, Commissioner of
 Transportation and Works

Originator's files:
 MG.23.REP Torbram Road

Meeting date:
 2017/01/11

Subject

By-law to Establish Lands Along Torbram Road as Public Highway (Ward 5)

Recommendation

That a by-law be enacted to establish the lands described as Part of Lot 13, Concession 5, East of Hurontario Street, (Geographic Township of Toronto, County of Peel), being Part 53, Plan 43R-16683; and Part 1, Plan 43R-37400 as public highway to form part of Torbram Road and that City staff be authorized to register the by-law on title against the subject lands in the appropriate land registry office.

Background

Reserves of 0.30m (1ft) are strips of land owned by the City and are located between private lands and a public road allowance. Private land owners usually apply to the City to lift these reserves by having the City enact a bylaw to establish the reserves as public highway in order to allow public access to the property. In most cases the lifting of the reserve is part of a site plan or development application. However, in rare situations such as this one, the two applications to lift the reserve are not tied to a site plan or development application.

Transportation and Works staff received two applications both dated October 7th, 2016 to lift 0.30m (1ft) reserves along Torbram Road. One application was from the owner of 7450 Torbram Road and the other was a joint application made on behalf of the owners of 7440, 7450 and 7496 Torbram Road. As a result of Consent Application B-08/15 and B-09/15, it was discovered that the property at 7450 and the driveway access shared by 7440, 7450 and 7496 Torbram Road did not have legal access to Torbram Road due to the fact that a 0.30m (1ft) reserve separated the properties from the public highway.

Comments

Transportation and Works staff has received and approved the two applications to lift the 0.30m (1ft) reserve for 7450 Torbram Road and for the driveway access shared by 7440, 7450 and 7496 Torbram Road. The applicants have provided the necessary documents and fees.

Financial Impact

There is no financial impact.

Conclusion

Transportation and Works staff recommends enacting a by-law to establish the lands outlined in this report and as shown in Appendix 1 as Torbram Road.

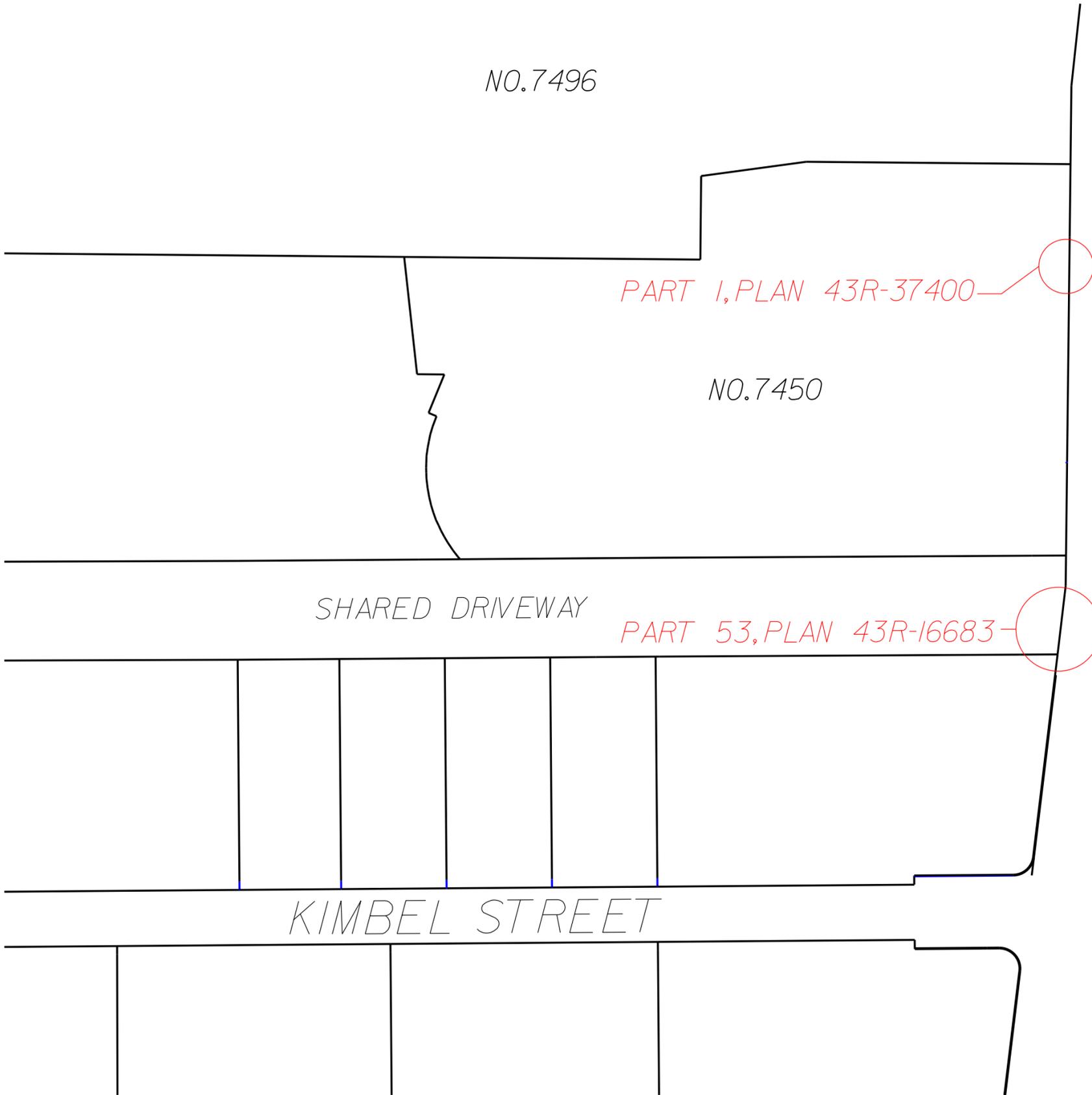
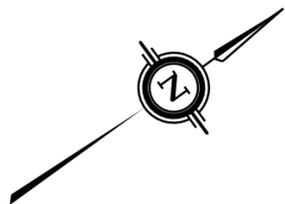
Attachments

Appendix 1: Sketch showing lands on Torbram Road to be established as public highway.



Geoff Wright, P. Eng., MBA, Commissioner of Transportation and Works

Prepared by: Al Jeraj, O.L.S., City Surveyor



NO.7496

PART 1, PLAN 43R-37400

NO.7450

SHARED DRIVEWAY

PART 53, PLAN 43R-16683

KIMBEL STREET

TORBRAM ROAD

City of Mississauga
Corporate Report



Date: 2016/12/12

To: Chair and Members of General Committee

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

Originator's files:

Meeting date:
 2017/01/11

Subject

Delegation of Regional Tax Ratio Setting Authority for 2017

Recommendation

1. That Council consent to the enactment of a Regional by-law delegating tax ratio setting from the Region of Peel to Mississauga, Brampton and Caledon, in accordance with section 310 of *The Municipal Act, 2001, S.O. 2011, c. 25* for the 2017 property tax year.
2. That Council consent to the apportionment methodology in place in the 2016 taxation year updated for 2017 assessments.

Background

Section 310 of The Municipal Act, 2001, S.O. 2001, c. 25, provides for the Council of an upper-tier municipality to delegate to the Council of each of its lower-tier municipalities, the authority to pass a by-law establishing the tax ratios for the year within the lower-tier municipality for both upper-tier and lower-tier tax levies. This by-law must also contain the method by which the upper-tier levy is apportioned between the lower-tier municipalities. All lower-tier municipalities must consent to delegation. The deadline for consent by the lower-tier municipalities and the passing of the Regional by-law is February 28, 2017.

Comments

The Region of Peel has delegated tax ratio setting since the property tax legislation was reformed in 1998.

Staff are proposing to continue with delegation for the 2017 property tax year, utilizing the 2016 apportionment formula updated to 2017 assessments.

General Committee	2016/12/12	2
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The apportionment formula used in 2016 and proposed for the 2017 taxation year is:

- Waste costs allocated based upon number of households in each municipality as determined by MPAC;
- Police costs split out, with Caledon paying for OPP service and Mississauga and Brampton paying for Peel Regional Police, based on weighted current value assessment;
- All other costs apportioned based on weighted current value assessment.

Delegation of tax ratio setting authority and the apportionment formula will be approved by Regional Council on January 12, 2017.

The Minister of Municipal Affairs and Housing must approve the delegation and the apportionment formula before it can take effect.

Financial Impact

Not applicable

Conclusion

The Area and Regional Treasurers are recommending that delegation of tax ratio setting from the Region of Peel to Mississauga, Brampton and Caledon be continued for the 2017 property tax year. The Regional levy apportionment plan would remain the same as in 2016 updated to 2017 assessments.



Gary Kent, Commissioner of Corporate Services and Chief Financial Officer

Prepared by: Connie Mesih, Director, Revenue & Material Management

City of Mississauga
Corporate Report



Date: 2016/12/12

To: Chair and Members of General Committee

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

Originator's files:

Meeting date:

January 11, 2017

Subject

2017 Interim Tax Levy for Properties on the Regular Instalment Plan

Recommendation

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated December 12, 2016 entitled 2017 Interim Tax Levy for Properties on the Regular Instalment Plan be received.
2. That a by-law be enacted to provide for a 2017 interim tax levy for properties on the regular instalment plan.
3. That the 2017 interim taxes be calculated to be 50% of the previous year's annualized taxes on properties that existed on the previous year's tax roll.
4. That assessments added to the tax roll in the current year be levied an amount that approximates 50% of a full year's taxes, had the property been included on the previous year's tax roll, using tax rates set out in Appendix 1 of this report and the current year's phased-in assessment.
5. That the 2017 interim levy for residential properties on the regular instalment plan be payable in three instalments on March 2, April 6, and May 4, 2017.
6. That the 2017 interim levy for regular instalment plan properties in the commercial, industrial and multi-residential property classes be payable in one instalment on March 2, 2017.

Background

The *Municipal Act, 2001, S.O. 2001, c. 25* provides municipalities with the ability to pass a by-law to levy interim taxes in order to meet financial obligations. A by-law for interim taxes for taxpayers on pre-authorized payment plans was passed by Council on November 2, 2016. This report provides for an interim billing for properties on the regular instalment plan.

Comments

Section 317 of the *Municipal Act, 2001, S.O. 2001, c. 25* allows municipalities to levy interim taxes. The amount levied on a property may not exceed 50% of the total amount of taxes levied on the property for the previous year, adjusted for any supplementaries or cancellations that applied to only part of the previous year as if the supplementary or cancellation had applied for the entire year. Any impact resulting from reassessment along with budgetary increases are applied on the final bill.

Assessments added to the tax roll for the current year are to be levied an amount that approximates 50% of a full year's taxes, had they been included in the previous year's tax roll, using tax rates set out in Appendix 1 and the current year's phased-in assessment.

Interim levies are also made on Payment-in-lieu properties such as Canada Post, the Region of Peel and properties owned by the Crown.

An interim levy would allow the City to meet its financial obligations including payment of Region of Peel and school board requirements.

It is proposed that the 2017 interim levy for residential properties with regular instalment due dates be payable in three instalments on March 2, April 6, May 4, 2017 and that the 2017 interim levy for commercial, industrial, and multi-residential properties on the regular instalment plan be payable in a single instalment on March 2, 2017.

Financial Impact

Not applicable

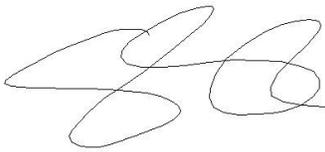
Conclusion

A 2017 interim tax levy is required so that the City can meet its financial obligations. The 2017 interim levy for those properties paying through the regular instalment plan will be calculated to be 50% of the annualized taxes levied on the property in the previous year. Interim taxes for assessments added to the tax roll for the current year will be calculated using tax rates set out in Appendix 1 and the current year's phased-in assessment.

Instalment due dates for residential properties paying through the regular instalment plan will be March 2, April 6, and May 4, 2017. The instalment due date for commercial, industrial or multi-residential properties paying through the regular instalment plan will be March 2, 2017.

Attachments

Appendix 1: 2017 Interim Tax Rates



For _____

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer

Prepared by: Cathy Onorato, Manager, Revenue and Taxation

Appendix 1

**The Corporation of the City of Mississauga
2017 Interim Tax Rates**

Description	Tax Class	2017 Interim Tax Rate
Residential	RT	0.410802%
Residential Shared (PIL for Ed)	RH	0.410802%
Res Farm Awaiting Development I	R1	0.123240%
Residential - Education Only	RD	0.087834%
Multi-Residential	MT	0.662324%
Multi-Residential Farm Awaiting Development I	M1	0.123240%
Commercial	CT	0.965794%
Commercial Shared (PIL for Ed)	CH	0.965794%
Commercial Taxable (No Ed)	CM	0.455326%
Commercial Excess Land (PIL for Ed)	CK	0.676055%
Commercial Farm Awaiting Development I	C1	0.123240%
Commercial Excess Land	CU	0.676055%
Commercial Vacant Land (PIL for Ed)	CJ	0.676055%
Commercial Vacant Land	CX	0.676055%
Commercial New Construction	XT	0.965794%
Commercial New Construction Excess Land	XU	0.676055%
Office Building	DT	0.965794%
Office Building Shared (PIL for Ed)	DH	0.965794%
Office Building Excess Land	DU	0.676055%
Office Building Excess Land (PIL for Ed)	DK	0.676055%
Office Building New Construction	YT	0.965794%
Office Building New Construction Excess Land	YU	0.676055%
Shopping Centre	ST	0.965794%
Shopping Centre Excess Land	SU	0.676055%
Shopping Centre New Construction	ZT	0.965794%
Shopping Centre New Construction Excess Land	ZU	0.676055%
Parking Lot	GT	0.965794%
Industrial	IT	1.122419%
Industrial Shared (PIL for Ed)	IH	1.122419%
Industrial Farm Awaiting Development I	I1	0.123240%
Industrial Excess Land	IU	0.785693%
Industrial Vacant Land	IX	0.785693%
Industrial Vacant Land (PIL for Ed)	IJ	0.785693%
Industrial Excess Land (PIL for Ed)	IK	0.785693%
Industrial New Construction	JT	1.122419%
Large Industrial	LT	1.122419%
Large Industrial Excess Land	LU	0.785693%
Large Industrial New Construction	KT	1.122419%
Pipeline	PT	1.015348%
Farm	FT	0.102700%
Managed Forests	TT	0.102700%

City of Mississauga
Corporate Report



Date: 2016/12/15

To: Chair and Members of General Committee

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

Originator's files:
 PO.11.SYN

Meeting date:
 2017/01/11

Subject

Proposed surplus land declaration and Sale to the MTO – Part of City owned Syntex Green Park located adjacent to Highway 401, described as Part 5 on Reference Plan 43R-36777 (Ward 9)

Recommendation

1. That a portion of City owned land containing an area of 293.1 square metres (3,153.75 square feet), legally described as Part of Lots 10 & 11, Concession 5 WHS, designated as Part 5 on Reference Plan 43R-36777, in the City of Mississauga, Regional Municipality of Peel, Ward 9, be declared surplus to the City's requirements.
2. That Realty Services staff be authorized to proceed to dispose of the subject lands to be declared surplus at fair market value to the Ministry of Transportation.
3. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for a two week period, where the expiry of the two week period will be at least one week prior to the execution of an agreement for the sale of the subject lands under delegated authority.

Background

The Ministry of Transportation wishes to purchase a strip of City owned land, known as Syntex Green Park, located on the south east corner of Derry Road West and Syntex Court, adjacent to Highway 401, for the extension of the Mullet Creek culvert as part of the reconstruction and widening of Highway 401

Comments

Realty Services has completed its circulation of all City departments concerned and has received confirmation that there are no objections with the subject lands being declared surplus and transferred to the Ministry of Transportation.

Prior to completion of this proposed transaction under Delegated Authority, public notice will have been given by the posting of a notice of proposed sale on the City of Mississauga's website for a two week period, where the expiry of the two week period will be at least one week before the execution of the agreement for the sale of the said lands. This notice satisfies the requirements of the City Notice By-law 0215-2008, as amended by By-law 0376-2208.

The sale of the subject lands will be subject to any easement protection that may be required.

Financial Impact

The lands will be disposed of at fair market value. The sale of the subject lands will generate revenue for the City and reduce the potential for maintenance concerns.

Conclusion

The subject lands are not required for municipal purposes. It is appropriate to declare the City lands surplus for sale at fair market value to the Ministry of Transportation, in order to facilitate reconstruction and widening of the 401.

Attachments

Appendix 1: Approximate location of the proposed lands to be declared surplus (Ward 9)

Appendix 2: Reference Plan 43R-36777



Gary Kent, Commissioner of Corporate Services and Chief Financial Officer

Prepared by: Erny Ferreira, Real Estate Analyst-Appraiser, Realty Services, Facilities and Property Management

City of Mississauga
Corporate Report



Date: 2016/12/08

To: Chair and Members of General Committee

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

Originator's files:

Meeting date:
 2017/01/11

Subject

Single Source Recommendation with Concur Technologies Inc.

File ref: FA.49.061-17 and FA.49.331-15

Recommendation

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated December 8, 2016 and entitled Single Source Recommendation with Concur Technologies Inc. be received for information.
2. That the Purchasing Agent be authorized to initiate contract negotiations with Concur Technologies Inc. to establish the licensing model for a ten year period, January 2017 – December 2026.
3. That the Purchasing Agent be authorized to execute the contract and all related ancillary documents with Concur Technologies Inc., on a single source basis, for Expense Management services and professional services, at an estimated cost of \$150,000 annually, exclusive of taxes, for the first five year period, January 2017 to December 2021 subject to City Solicitor approval of the contract and annual budget approval.
4. That the Purchasing Agent be authorized to increase the value of the contact where necessary to accommodate growth and where the amount is provided in the budget and negotiate and issue contract amendments to add any future solution features, functionalities, modules and systems from Concur Technologies Inc. to accommodate the City's new growth requirements such as better alignment, audit controls, modernization and mobility where the amounts are approved in the budget.
5. That Concur Technologies Inc. be designated a "City Standard" for the ten year period, January 2017 to December 2026.

Report Highlights

- SAP Canada Inc. has been the City Standard for Enterprise Resource Planning (ERP) for financials, accounting, accounts receivables, accounts payables, purchasing, revenue management and financial reporting.
- In January 2016, City staff obtained approval from General Committee (GC-0014-2016) to negotiate with SAP Canada Inc. and establish the licensing model and maintenance agreements for SAP solutions identified in the SAP Roadmap and to renew the existing contract for an additional ten (10) years.
- During contract negotiations, City staff was advised that although SAP SE wholly owns Concur Technologies Inc., SAP Canada Inc., a subsidiary of SAP SE, has no ability to sell Concur services and solutions directly to clients. At this time, Concur Technologies Inc. remains as a separate legal entity.
- This report proposes to authorize the Purchasing Agent to execute the contract with Concur Technologies Inc., on a single source basis, for services and professional services, subject to City Solicitor and annual budget approval. This includes forecasted growth for the first five year period.

Background

SAP Canada Inc. has been the City Standard for Enterprise Resource Planning (ERP) for financials, accounting, accounts receivables, accounts payables, purchasing, revenue management and financial reporting.

A SAP Roadmap was developed that identified a set of initiatives and SAP solutions to support the Human Resources and Finance business strategies and sustain the City's growth for the next five years.

In January 2016, City staff obtained approval from General Committee (GC-0014-2016) to negotiate with SAP Canada Inc. and establish the licensing model and maintenance agreements for SAP solutions identified in the SAP Roadmap including Concur Cloud Services and to renew the existing contract for an additional ten (10) years.

The City issued a single source procurement with SAP Canada Inc. and have successfully negotiated five (5) year pricing with price protection for SAP products identified in the SAP Roadmap and existing maintenance and support.

Comments

Concur Technologies Inc. is the world's leading provider of integrated travel and expense management services and solutions. In 2014, SAP SE, SAP's parent company, acquired Concur Technologies Inc., to offer clients a Travel and Expense Management Solution that is fully integrated with SAP ERP modules and banking agencies.

One of the initiatives identified in the SAP Roadmap is to automate the employee expense management process. City staff evaluated the Concur Travel and Expense Management Solution and confirmed that this solution meets City's requirements for automating the existing paper-based, manually intensive employee expense management process and provides the required controls to ensure compliance with corporate policies and audit recommendations.

During contract negotiations, City staff was advised that although SAP SE wholly owns Concur Technologies Inc, SAP Canada Inc. is a subsidiary of SAP SE and is not authorized to provide or contract for Concur Cloud Services directly, as denoted in Appendix 1. At this time, Concur Technologies Inc. remains as a separate legal entity and is solely able to enter into legal agreements for Concur Cloud Services with clients.

This report proposes to authorize the Purchasing Agent to execute the contract with Concur Technologies Inc., on a single source basis, for services and professional services, subject to City Solicitor and annual budget approval. This includes forecasted growth for the first five year period.

Purchasing By-law Authorization

The recommendation in this report is made in accordance with Schedule A of the Purchasing By-law #374-06, items 1(b)(iv) which states that a single source procurement method may be applied when, "The Goods and/or Services are available from more than one source, but there are good and sufficient reasons for selecting one supplier by reason of; "The solicitation of competitive Bids would not be economical to the City";

Information Technology, Legal Services and Materiel Management staff are collaborating to negotiate the final arrangements and prepare the requisite forms including the contract agreements.

Financial Impact

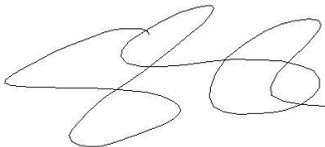
The City's expenditure for 2017 to 2022 Concur Technologies Inc. Expense Management Services and Solutions is estimated at \$150,000 annually excluding taxes. The Summary Statement of Work is included in the Corporate Report (GC-0014-2016).

Conclusion

An offer representing good value has been received from Concur Technologies Inc. for Expense Management services for the first five (5) year term. This report recommends the award to Concur Technologies Inc. on a single source basis.

Attachments

Appendix 1: SAP and Concur Relationship



For

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer

Prepared by: Helen Chin-Donofrio, Senior Manager, Enterprise Business Solutions

12/12/16

To the stakeholders at the City of Mississauga:

As requested we want to send you the details around the Concur/SAP relationship. See below:

"SAP SE directly or through its group companies, bought Concur in 2014. SAP Canada Inc. is a subsidiary of SAP SE. SAP Canada Inc. and is not authorized to provide or contract for Concur cloud services. Concur cloud services are not currently on SAP Canada Inc. list of prices terms and conditions. It is SAP Canada Inc.'s information and belief that Concur utilizes the same SAP cloud general terms and conditions for Concur cloud services which are the same terms and conditions offered by SAP Canada Inc. to the City of Mississauga for Success Factors cloud services." Please note that though the general terms and conditions for cloud services are the same for each of SAP cloud services, specific product specific terms are contained in supplements as referenced in the cloud order form. Concur is considered a separate legal entity."

Warmest regards,

Concur/SAP



REPORT 7-2016

To: CHAIR AND MEMBERS OF GENERAL COMMITTEE

The Environmental Action Committee presents its seventh report for 2016 and recommends:

EAC-0045-2016

That the deputation and associated presentation materials by Andrea J. McLeod, Environmental Specialist and Diana Suzuki-Bracewell, Environmental Outreach Coordinator to the Environmental Action Committee on December 5, 2016 with respect to the Environment Division Outreach Wrap-up, be received for information.
(EAC-0045-2016)

EAC-0046-2016

That the deputation and associated PowerPoint presentation by John MacKinnon, Natural Areas Technician and Sarah Piett, Natural Heritage Coordinator to the Environmental Action Committee on December 5, 2016 with respect to the Invasive Species Management Plan and Implementation Strategy, be received for information.
(EAC-0046-2016)

EAC-0047-2016

That the deputation and associated PowerPoint presentation by Christopher Pyke, Waste Management Coordinator to the Environmental Action Committee on December 5, 2016 with respect to a Waste Management Section year in review and future focus, be received for information.
(EAC-0047-2016)

EAC-0048-2016

That the Environmental Action Committee Work Plan 2015-2018 be received for information.
(EAC-0048-2016)

EAC-0049-2016

That the EAC Environmental Actions Summary updated for the December 5, 2016 meeting of the Environmental Action Committee, be received for information.
(EAC-0049-2016)

EAC-0050-2016

That the email dated November 29, 2016 from Councillor Carlson with respect to the Hometown Heroes Award Program, be received for information.
(EAC-0050-2016)

REPORT 3 - 2016

To: CHAIR AND MEMBERS OF GENERAL COMMITTEE

The Museums of Mississauga Advisory Committee presents its third report for 2016 and recommends:

MOMAC-0016-2016

That the 2017-2018 Work Plan for the Museums of Mississauga Advisory Committee, be approved.

(MOMAC-0016-2016)

MOMAC-0017-2016

That the Museums Manager's Update, as outlined in the Memorandum dated November 28, 2016 from Stuart Keeler, Manager and Chief Curator, be received for information.

(MOMAC-0017-2016)

MOMAC-0018-2016

That the Memorandum dated November 28, 2016 from Stuart Keeler, Manager and Chief Curator, Museums of Mississauga, entitled "*Focus Inspiration/Conceptual Direction for 2017*", be received for information.

(MOMAC-0018-2016)

MOMAC-0019-2016

That the 2017 Museums of Mississauga Advisory Committee Meeting schedule be approved as outlined in the Memorandum dated November 25, 2016 from Mumtaz Alikhan, Legislative Coordinator.

(MOMAC-0019-2016)

MOMAC-0020-2016

That due to the resignation of Fred Durdan, a vacancy exists on the Museums of Mississauga Advisory Committee, and that the City Clerk be directed to fill the vacancy in accordance with the Corporate Policy #02-01-01 on Citizen Appointments to Committees, Boards and Authorities.

(MOMAC-0020-2016)

MOMAC-0021-2016

That the email dated November 17, 2016 from Geoffrey Gooderham, descendent of the Harris Family, confirming the continuation of the Harris Family's membership as *Ex-Officio* on the Museums of Mississauga Advisory Committee, be received.

(MOMAC-0021-2016)