



AGENDA

SESSION 1

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, January 16, 2013 – 9:00 A.M.

COUNCIL CHAMBER
300 CITY CENTRE DRIVE
MISSISSAUGA, ONTARIO L5B 3C1

Contact: Carmela Radice, Legislative Coordinator, Office of the City Clerk
Telephone: 905-615-3200, ext. 5426; carmela.radice@mississauga.ca

Note: Council will recess for lunch between 12 noon and 1:00 p.m.

1. CALL TO ORDER

2. DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST

3. MINUTES OF PREVIOUS COUNCIL MEETINGS

(a) December 12, 2012

4. APPROVAL OF AGENDA

5. PRESENTATIONS

6. DEPUTATIONS

(a) Community Infrastructure Improvement Fund Projects Don McLean Westacres Pool

Dave Cook, President of the Applewood Homeowners Association will speak in support of the Community Infrastructure Improvement Fund Projects Don McLean Westacres Pool.

Corporate Report R-2

7. PUBLIC QUESTION PERIOD – 15 Minute Limit

(In accordance with Section 36 of the City of Mississauga Procedure By-law 0412-2003, as amended, 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 with a question should limit preamble to a maximum of two statements sufficient to establish the context for the question. Leave must be granted by Council to deal with any matter not on the Agenda.)

8. CORPORATE REPORTS

R-1 Report dated December 7, 2012 from the Commissioner of Planning and Development re: **Appointment of 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.**

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 0140-2012.

Motion

- R-2 Report dated January 7, 2013 from the Commissioner of Community Services re: **Community Infrastructure Improvement Fund Projects (Ward 1 and 11)**.

Recommendation

1. That the report entitled "*Community Infrastructure Improvement Fund Projects (Ward 1 and 11)*" dated January 7, 2013 from the Commissioner, Community Services be received for information.
2. That Council approve CS&P Architects, and Moffet & Duncan Architects Inc. along with PCL Constructors Canada Inc., as single source awards for Streetsville Main Street Square and Don McLean Westacres Pool, respectively, in accordance with Purchasing By-law 374-06, by reason of Schedule A 1(b) (ii) being an emergency where the immediate acquisition of the goods and services is essential to avoid serious delays which could impair participation in the Community Infrastructure Improvement Fund.
3. That the Don McLean Westacres Pool Redevelopment project (PN 13-432) be established and funded from the Capital Reserve Fund (Account 33121) for a total net budget of \$3,610,000.
4. That the Streetsville Main Street Square project (PN12-331) and the Streetsville Main Street Square Design project (PN 13-322) be combined and that additional funding of \$1,610,000 from the Capital Reserve Fund (Account 33121) be added to the existing \$500,000 net budget for a total of \$2,110,000.

5. That all necessary By-laws be enacted including a By-law authorizing the Commissioner, Community Services and the City Clerk, or designate, to enter into the Community Infrastructure Improvement Fund program contribution agreement with the federal government and any other agreements, instruments and documents necessary or advisable related to the Community Infrastructure Improvement Fund program in a form satisfactory to the City Solicitor and similar in form and content to previous contribution agreements entered into by the City to facilitate timely implementation of the Community Infrastructure Improvement Fund program.

Motion

9. **COMMITTEE REPORTS**

- (a) Budget Committee Report 8-2012 dated December 12, 2012.

Motion

- (b) Planning and Development Committee Report 1-2013 dated January 7, 2013.

Motion

- (c) General Committee Report 1-2013 dated January 9, 2013.

Motion

- (d) Public Meeting extracts from the Planning & Development Committee meeting dated January 7, 2013:

- (a) Information Report - Official Plan Amendment and Rezoning Applications
– To permit nineteen (19) 4-storey townhouse dwellings on a common element condominium private road 375 Lakeshore Road West and the rear portion of 14 Ben Machree Drive, southeast corner of Lakeshore Road West and Godfrey's Lane Owners: 375 Lakeshore Development Inc. and Christopher Boyd Applicant: Zelinka Priamo Ltd. **Bill 51** (Ward 1)
File: OZ 12/008 W1

To be received

10. **UNFINISHED BUSINESS**

11. PETITIONS**12. CORRESPONDENCE**

- (a) Information Items: I-1- I-4
- (b) Direction Item D-1 – D-2

D-1 Letter dated December 12, 2012, from the Toronto and Region Conservation for The Living City regarding the appointments to the Humber Watershed Alliance and Etobicoke-Mimico Watersheds Coalition 2013-2015.

Motion

D-2 Letter dated December 4, 2012, from Donald K. Johnson requesting support of removing the capital gains tax on gifts of private company shares and real estate by amending the Income Tax Act (Canada).

Motion

13. MOTIONS

- (a) To approve recommendations from the following Committee Reports:
 - (i) Recommendation BC-0064-2012 contained in the Budget Committee Report 8-2012 dated December 12, 2012.
 - (ii) Recommendations PDC-0001-2013 to PDC-0003-2013 inclusive contained in the Planning and Development Committee Report 1-2013 dated January 7, 2013.
 - (iii) Recommendations GC-0001-2013 to GC-0023-2013 inclusive contained in the General Committee Report 1-2013 dated January 9, 2013.
- (b) To enacted a by-law 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 0140-2012.

Corporate Report R-1

- (c) To receive the Community Infrastructure Improvement Fund Projects (Wards 1 and 11) and for Council to approve CS&P Architects, and Moffet & Duncan Architects Inc along with PCL Constructors Canada Inc. as single source awards for Streetsville Main Street Square and Don McLean Westacres Pool and that Don McLean Westacres Pool Redevelopment Project be established and funded from the Capital Budget Reserve Fund and Streetsville Main Street Square project and design project be combined and that additional funding from the Capital Reserve Fund be added and that all necessary by-law be enacted.

Corporate Report R-2

- (d) To express sincere condolences to the family of Peter Orphanos who passed away.
- (e) To express sincere condolences to the family of Robert Freeman who passed away.
- (f) To amend the school name listed in TSC-0216-2012 be amended to Our Lady of Mount Carmel Catholic School (Housekeeping).
- (g) To amend the Income Tax Act (Canada) by removing the capital gains tax on gifts to charities of private company shares and real estate.

Direction Item D-2

14. BY-LAWS

- B-1 A by-law to amend By-law 555-200, as amended to implement paid parking anytime on the south and west sides of Absolute Avenue from a point 75 meters (246 feet) east of Hurontario Street to a point 130 metres (427 feet) easterly and southerly thereof (Ward 4).

GC-0801-2012/November 21, 2012

- B-2 A by-law to amend By-law 555-2000, as amended, to implement on-street permit parking anytime at the following locations on the west side of Century Avenue; on the south side of Explorer Drive; on the north side of Skymark Avenue; on the east side of Commerce Boulevard (Wards 5 and 9).

GC-0853-2012/December 5, 2012

- B-3 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 0140-2012.

Corporate Report R-1

- B-4 A by-law to authorize certain amendments to a Parkland Dedication Agreement and a Park Development Agreement and to repeal By-law 0047-2012 (Ward 2).

GC-0919-2012/Decemeber 5, 2012

- B-5 A by-law to amend By-law 555-2000, as amended, being the Traffic By-law to add Schedule 1 three hour parking limit exemption on the south side of Bentley Drive and on the west side of Tosca Drive and add Schedule 11 stop signs at the intersections of Juneberry Road, Summer Heights Drive and Elmbrook Court and add Schedule 18 maximum rate of speed on Ben Machree Drive and add Schedule 31 driveway boulevard parking-curb to sidewalk on the east side of Grand Park Drive (Wards 1, 7, 10).

GC-0001-2013 to GC-0004-2013/ January 9, 2013

- B-6 A by-law to authorize the execution of a License Agreement between the Corporation of the City of Mississauga as Licensor and The Regional Municipality of Peel as the Licensee to operate a Paramedic Satellite Station at Fire Station 106 (Ward 3).

GC-0012-2013/January 9, 2013

- B-7 A by-lsw to authorize execution of two agreements terminating Municipal Access Agreements with Oakville Hydro Communications Inc. and Atria Networks LP and to delegate authority to execute future similar agreements.

GC-0013-2013/January 9, 2013

- B-8 A by-law to authorize the execution of a Section 30 Agreement under the *Expropriations Act* between The Corporation of the City of Mississauga and Mak Realty Inc. relating to certain Fee Simple Lands and Easement Lands forming part of *Land Titles Act* PIN number 14026-0130 (LT) and 14026-0222 (LT) (Ward 5).

GC-0023-2013/January 9, 2013

- B-9 A by-law to amend By-law 0240-2012 by deleting from Schedule "A" under the Planning and Building Department the Telecommunication Tower/Antenna Facility Request Form amount \$2,500 per request and to add under Schedule "A" under the Planning and Building Department the Telecommunication Tower/Antenna Facility Request Form where public information session is requires amount \$5,000 per request; where public information session is not required amount \$4,000 per request and Notice of Telecommunication Tower/Antenna Facility Exclusion amount \$300 per notice.

Resolution 0282-2012/December 12, 2012

- B-10 A by-law delegating authority to execute the Community Infrastructure Improvement Fund Program contribution agreement with the Federal government and any other agreements, instruments and documents necessary or advisable related to the Community Infrastructure Improvement Fund Program.

Corporate Report R-2

- B-11 A by-law to transfer funds from the Capital Reserve Fund (Account 33121) to Don McLean Westacres Pool Redevelopment project (13-432) (Ward 1).

Corporate Report R-2

- B-12 A by-law to transfer funds between various Reserve Funds and certain capital projects in prior Capital Budgets (Ward 11).

Corporate Report R-2

- B-13 A by-law to amend By-law 0254-2012 being the Private Tree Protection By-law to correct an error in the effective date (Housekeeping).

Resolution 0270-2012/December 12, 2012

- B-14 A by-law to establish certain lands as part of the municipal highway system Plan 43R-34774 in the vicinity of Highway 403 and Mississauga Road (Ward 8).

- B-15 A by-law to establish certain lands as part of the municipal highway system Plan 43R-34709 in the vicinity of Dundas Street East and Cliff Road (Ward 7).

- B-16 A by-law to provide for the Levy and Collection of Interim Taxes for the Year 2013, for properties on the Regular Instalment Plan.

GC-0010-2013/January 9, 2013

15. **OTHER BUSINESS**

16. **INQUIRIES**

17. **NOTICE OF MOTION**

18. **CLOSED SESSION**

19. **CONFIRMATORY BY-LAW**

A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on January 16, 2013.

20. **ADJOURNMENT**



Corporate Report

Clerk's Files

Originator's
Files

Insert File
Number

R-1



DATE: December 7, 2012

TO: Mayor and members of Council
Meeting Date: January 16, 2013

FROM: Edward R. Sajecki
Commissioner of Planning and Building

SUBJECT: **Appointment of 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**

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 0140-2012.

REPORT HIGHLIGHTS:	<ul style="list-style-type: none">• Four (4) new inspectors have been appointed under the direction of the Chief Building Official, for the purposes of enforcement of the <u>Building Code Act, 1992</u> respecting fire safety matters. The By-law is being updated to reflect the amendment to Schedule "B" of the By-law.
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BACKGROUND: Subsection 3(2) of the Building Code Act, 1992, S.O., c. 23 as amended 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.

ATTACHMENTS: Appendix 1: Draft By-law to appoint four (4) new inspectors for the purposes of enforcement of the Building Code Act, 1992 respecting fire safety matters. The By-law is being updated to reflect the amendment to Schedule "B" of the By-law.



Edward R. Sajecki
Commissioner of Planning and Building

Prepared By: Ezio Savini, Director, Building Division



THE CORPORATION OF THE CITY OF MISSISSAUGA

BY-LAW NUMBER

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 0140-2012.

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 0140-2012, 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. Francesco (Frank) Spagnolo 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.

R-1(b)

R-1(C)

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 0140-2012, as amended, is hereby repealed.

ENACTED AND PASSED this day of 2013.

MAYOR

CLERK

R-1(d)

SCHEDULE "A"
TO
BY-LAW NUMBER

- BAKER, DAVID
- BARBISON, EDWARD LOUIS
- BRYAN, DARREN

- CARVALHO, MARIO
- CERILLI, ROBERTO
- CERPELLONI, GUISEPPE (JOSEPH)
- CLEAVER, JOHN
- COLESCU, ANCA
- CUSUMANO, LIBORIO (LEO)

- DeROSA, PHIL
- DEVLIN, DANIEL

- ERLBECK, HAROLD

- FANOUS, SEHAM
- FERNANDES, JOSE RAMON
- FRIGO, ANTHONY

- GAJEWSKI, JERZY (JERRY)
- GALLACE, ROCCO
- GIGUERE, JOHN
- GOMES, JORGE
- GRECH, JEFFERY
- GUATTO, GINO J.

- HADI, SHEIKH ABDUL
- HEBERT, JOSEPH LAWRENCE ROGER
- HUI, KELWIN

- LEITCH, JENNIFER
- LOCANTORE, ROCCO

2-1(e)

SCHEDULE "A"

TO

BY-LAW NUMBER

MATSON, MARIAN

McGUIRK, HENRY

McKEE, KENNETH

MOINUDDIN, AHTESHAM

NEWTON, LESLIE

NIKIFOROS, CONSTANTINOS

NOBES, HERB

OBELIENIUS, STASYS

OPREA, DANA

OSBORNE, KELLY JAMES

RAM, ARTHUR

RUDZKI, ZENON

RUSSELL, RYAN

RYAN, GERRY

SAVINI, EZIO

SAVVIDES, GEORGIOS ANDREW

SMITH, WILLIAM (BILL)

SO, CHI HUNG

SPAGNOLO, FRANCESCO S.P. (FRANK)

SPROULE, GLENN A.

SUFADY, JAMES (JIM)

TANG, DENNIS YIU-KWONG

TODIRICA, LAURA

TOLIAO, MARK

UUEMAE, ROGER

WEATHERBEE, MICHAEL

WEERDENBURG, EDWARD

WESLEY, CRAIG

WONG, WILLY

R-1(f)

SCHEDULE "A"

TO

BY-LAW NUMBER

YHAP, DWAYNE

ZEGERS, JEREMY

R-1(g)

SCHEDULE "B"
TO
BY-LAW NUMBER

FIRE & EMERGENCY SERVICES

CLEMENT, ROGER

DALEY, GERRARD J.

DOUCETTE, BRYAN

FARRANT, PAUL

GAUTHIER, CAREY F.

HAMILTON, SHANE R.

ISAAC, CHRISTOPHER

JONES, JEFFREY

KASZUBA, ROB

KRAFT, KENNETH A.

KRAWCZYK, ARTHUR

LAI, EDWARD

LeHOUX, JACQUES N.J.

LONGO, ANTHONY (TONY)

MAMONE, ROBERT

MCCULLOUGH, SEAN

McEWAN, WESLEY

MENDREK, TED

MONKHOUSE, DAVID

NICHEL, SVETLANA

NUCIFORA, GINO

OLIVER, ROBERT

OPPEDISANO, MARCO

R-1(h)

SCHEDULE "B"
TO
BY-LAW NUMBER

PARK, JOHN
PETRACCA, MATTHEW
PHELPS, GREGORY G.
PIKE, GARY

ROBINSON, NIGEL J.
ROCKI, TADCUSZ (TED)
RODRIGUEZ, CARLOS
ROSKAM, KARIN

SCRIBA, MATTHEW
SEAVER, CHRISTOPHER
STRUDWICK, GLENN

WOLANCZYK, RICHARD (RICK)



Corporate Report

Clerk's Files

R-2

Originator's
Files

COUNCIL AGENDA
JAN 16 2013

DATE: January 7, 2013

TO: Mayor and Members of Council
Meeting Date: January 16, 2013

FROM: Paul A. Mitcham, P. Eng., MBA
Commissioner of Community Services

SUBJECT: **Community Infrastructure Improvement Fund Projects (Ward 1 and 11)**

- RECOMMENDATION:**
1. That the report entitled "*Community Infrastructure Improvement Fund Projects (Ward 1 and 11)*" dated January 7, 2013 from the Commissioner, Community Services be received for information.
 2. That Council approve CS&P Architects, and Moffet & Duncan Architects Inc. along with PCL Constructors Canada Inc., as single source awards for Streetsville Main Street Square and Don McLean Westacres Pool, respectively, in accordance with Purchasing By-law 374-06, by reason of Schedule A 1(b) (ii) being an emergency where the immediate acquisition of the goods and services is essential to avoid serious delays which could impair participation in the Community Infrastructure Improvement Fund.
 3. That the Don McLean Westacres Pool Redevelopment project (PN 13-432) be established and funded from the Capital Reserve Fund (Account 33121) for a total net budget of \$3,610,000.

4. That the Streetsville Main Street Square project (PN12-331) and the Streetsville Main Street Square Design project (PN 13-322) be combined and that additional funding of \$1,610,000 from the Capital Reserve Fund (Account 33121) be added to the existing \$500,000 net budget for a total of \$2,110,000.
5. That all necessary By-laws be enacted including a By-law authorizing the Commissioner, Community Services and the City Clerk, or designate, to enter into the Community Infrastructure Improvement Fund program contribution agreement with the federal government and any other agreements, instruments and documents necessary or advisable related to the Community Infrastructure Improvement Fund program in a form satisfactory to the City Solicitor and similar in form and content to previous contribution agreements entered into by the City to facilitate timely implementation of the Community Infrastructure Improvement Fund program.

REPORT

HIGHLIGHTS:

- Streetsville Main Street Square and Don McLean Westacres Pool have been approved for Community Infrastructure Improvement Fund funding. This funding is conditional upon a contribution agreement being signed by the City of Mississauga with the Federal Economic Development Agency for Southern Ontario. The contribution agreement is currently expected from the federal government in January.
- A recommendation to single source CS&P Architects for Streetsville Main Street Square and Moffet & Duncan Architects Inc. and PCL Constructors Canada Inc. for Don McLean Westacres Pool, is being made to ensure project completion meets the substantial completion date of March 31, 2014 and, therefore, ensures the maximum funding is received from the Community Infrastructure Improvement Fund.
- A recommendation to establish the Don McLean Westacres Pool project as well as to combine the Streetsville Main Street Square and Streetsville Main Street Square –Design projects and transfer funds totalling \$5,220,000 from the Capital Reserve Fund.

BACKGROUND:

The Community Infrastructure Improvement Fund (CIIF) was first announced by the federal government in the Economic Action Plan (2012). The Fund provides \$150 million nationally over two years for the repair and improvement of community infrastructure facilities across the country.

The Federal Economic Development Agency for Southern Ontario (FedDev Ontario) is delivering the program in Ontario with an allocation of \$49.6 million over two years.

Organizations eligible to apply for funding include:

- local or regional governments or related agencies;
- provincial entities that provide municipal-type services to communities;
- not-for-profit organizations; and
- First Nation governments, including Band or Tribal Councils or their legally-designated representatives.

CIIF funding is available for the rehabilitation or improvement, including expansion, of existing community infrastructure that is non-commercial in nature. Expansions such as adding ramps to improve accessibility to a facility, adding a roof to an outdoor rink or extending a trail or bike path are all eligible activities. Ineligible expansion activities are those that would result in new infrastructure or a significant increase (i.e. 50 per cent or more in square footage) in the footprint of the facility. Please note, this restriction of less than 50% of the existing building footprint is an important distinction that was not part of either the Infrastructure Stimulus Fund (ISF) program or the Recreational Infrastructure Canada (RInC) program. Construction of new infrastructure is ineligible. Examples of the types of community infrastructure that can be supported include:

- community facilities (e.g. community centres, libraries, parks);
- cultural centres;
- recreational facilities (e.g. arenas, gymnasiums, sports fields, bike paths and other recreational trails);
- tourism facilities; and
- other community infrastructure that has a local community impact, such as local roads, drinking water treatment and distribution systems, connectivity and broadband, local airports, solid waste management and wastewater

infrastructure.

Eligible projects must:

- fall under an eligible category and be proposed by an eligible recipient;
- be for the rehabilitation or improvement, including expansion, of existing community infrastructure assets;
- leverage a minimum of 50% of funding from other sources. Priority may be given to projects that leverage 66.6% or more; and
- be substantially completed by March 31, 2014.

Priority will be given to projects that can demonstrate anticipated economic benefits to their community, including the potential for job creation and the use of new technologies and innovation.

On August 8, 2012 Council approved applications to the CIIF program for Lisgar Meadow Brook pathway, Streetsville Main Street Square and Don McLean Westacres Pool. Applications for all three projects were submitted on August 22, 2012, in advance of the application deadline.

PRESENT STATUS:

On December 5, 2012 the City of Mississauga (City) received written confirmation that two of the three submissions for CIIF funding had been approved; Streetsville Main Street Square and Don McLean Westacres Pool. Rationale for not approving Lisgar Meadow Brook pathway was not provided. Approval of both projects is conditional upon a contribution agreement (CA) being signed by the City with FedDev Ontario. It is currently anticipated that the CA will be received in January for review and execution.

Work is already underway for both Streetsville Main Street Square and Don McLean Westacres Pool including preliminary design work and site assessment work. Communications staff have been assigned to update the "Building Our Future Mississauga" website that was used during the ISF and RInC programs to provide detailed information on the project and timelines to the community. A decision has been made to coordinate the CIIF program through the City Strategy and Innovations Division repeating the successful model that was used during the ISF and RInC programs.

The Applewood Acres Homeowners Association and the Streetsville Business Improvement Area (BIA) have both come forward and generously offered to raise additional funds for Don McLean Westacres Pool and Streetsville Main Street Square projects, respectively. The funds raised by these two groups will go towards offsetting the cost of ineligible project costs such as street furniture; for example, moveable tables and chairs, and equipment as well as towards supporting future programming and event costs.

COMMENTS:

The Streetsville Main Street Square project will transform a disjointed space into a vibrant urban destination that can be expanded for community use and help revitalize Streetsville’s main public gathering space. It will also address access to utilities, lifecycle deficiencies, cenotaph location, increase accessibility and increase attendance at community festivals and local businesses. Community engagement on this project began in September 2012 lead by 8-80 Cities, a Toronto firm specializing in community Placemaking initiatives. Their final report on the public information gathered and recommendations will be complete in January.

The Don McLean Westacres project will result in a reconstruction of the building (including incorporating the chemical bunker and storage shed) and pool and address life cycle deficiencies, energy efficiencies, as well as bring all change rooms, washrooms and office space up to the standards of the Accessibility for Ontarians with Disabilities Act, among other relevant codes and standards.

Given the timing of these projects, the delay between the date of submission (August 22, 2012) and receipt of conditional approval (December 5, 2012) as well as the substantial completion deadline of March 31, 2014 single sourcing for both projects is being recommended to ensure the projects are completed by the substantial completion date. Please note, that in the report dated July 31, 2012 entitled “*Applications for the Community Infrastructure Improvement Fund (CIIF)*” from the Commissioner, Community Services reference was made to the need to use the single source provision in the Purchasing By-law given the very tight timelines for this program.

CS&P Architects (Streetsville Main Street Square) and Moffet & Duncan Architects Inc. as well as PCL Constructors Canada Inc. (Don McLean Westacres Pool) have been chosen to perform this work

because they have the ability to ensure that the work will be delivered within the required time frame. Two detailed Single/Sole Source Acquisition Departmental Justification documents are attached as Appendix One and Two detailing the rationale for the single source recommendations. Please note, the reconstruction of Streetsville Main Street Square will be tendered for competitive bids in the spring of 2013 through Transportation and Works.

With the delay between the application submission date and the date of conditional approval the quickly approaching substantial completion date of March 31, 2014 presents challenges. Effectively, the majority of the work must be completed by October 2013 in order to meet the March 31, 2014 deadline as the weather between October and March cannot be relied on to allow for major construction to take place. Some elements of the projects may not be completed by March 31, 2014 such as landscaping and outdoor painting. Staff will endeavour to get as much work done as possible before March 14, 2013 in order to maximize CIIF funding. Staff have made FedDev Ontario aware of the concern about the fast approaching substantial completion date but to date no change to the date has been made. Staff will be formally asking FedDev Ontario to consider an extension to the substantial completion date when the CA is returned for signature.

Staff are recommending to have the CA executed through delegated authority to the Commissioner, Community Services and the City Clerk, or designate, once it is received from FedDev Ontario. Given staff's experience with the larger ISF and RInC program, the small number of projects, the specific scope of the two projects and the fact the projects are both Community Services facilities, staff believes it is reasonable to have the CA administered in this manner. In the event the CA received is not in a form similar to past CA executed by the City, staff will report back to Council in order to seek authority to execute the CA.

STRATEGIC PLAN:

The CIIF funded projects advance the Strategic Goal to Build and Maintain Infrastructure under the Completing our Neighbourhoods Pillar. This one-time funding program will allow the City to improve infrastructure and build for the future.

FINANCIAL IMPACT: Under CIIF, eligible recipients may receive a non-repayable contribution of up to 50% of eligible costs of an infrastructure project, with recipients providing the remaining balance. However, priority was given to those projects that require a CIIF contribution of only 33.3%. The CIIF program will reimburse approximately 32% of the Streetsville Main Street Square project and approximately 24% of the Don McLean Westacres Pool project based on the program criteria. While these percentages may be different, the formula for reimbursement based on the proportion of the maximum financial assistance to the total eligible costs of the project, is similar to the funding formula under the RInC program.

Eligible recipients may receive contributions of up to a maximum of \$1,000,000. The total funding from all federal sources will not exceed 50 % of total eligible project costs. The City has been granted a total maximum of \$990,000 per project towards all eligible costs.

The gross budgets for these projects include all eligible and ineligible costs of the projects. Similar to the ISF and RInC programs items such as building permits, staff time and any internal costs are not recoverable. The applications for these projects included only the eligible total; however, funding the entire project costs is required. The gross budget for the Streetsville Main Street Square is \$3,100,000 and the total gross budget for the Don McLean Westacres Pool redevelopment is \$4,600,000.

The Streetsville Main Street Square project currently has 2 approved projects funded from the 2009 Special Projects Reserve Fund (Account 35574) for a total of \$500,000. These projects (PN12-331 and PN13-332) will be combined into one project which will be the Streetsville Main Street Square project (PN12-331) and additional funding of \$1,610,000 will be allocated from the Capital Reserve Fund (Account 33121) for a total net budget \$2,110,000.

The Don McLean Westacres Pool Redevelopment project (PN 13-432) will be established with a net budget of \$3,610,000 funded from Capital Reserve Fund (Account 33121).

Funding for these projects has been made available from the surplus identified in the 3rd Quarter Year End Monitoring report presented to Council during Budget Committee in December 2012. The funds will be transferred to the Capital Reserve Fund during the 2012 year end process.

All projects are required to begin and be substantially complete prior to March 31, 2014 to maximize on eligible grant reimbursement. The federal government has the right to cancel funding in whole or in part, and further, shall have the right to be repaid any funding advanced, in whole or in part, for any project that is not completed by the end of the program.

CONCLUSION:

When the CIIF program was announced by the federal government in the summer of 2012, the City was well positioned to identify and improve its aging infrastructure, create great public spaces and complete our communities. This program provides the City with a one time opportunity to revitalize the aging infrastructure and existing assets at Streetsville Main Street Square and Don McLean Westacres pool. Infrastructure improvements at these sites will result in renovated facilities with expanded life cycles, energy efficient features and great community spaces.

After careful review of the program criteria and the requirement to be substantially complete by March 31, 2014 a recommendation for single sourcing to CS&P Architects Inc. and Moffet & Duncan Architects Inc. as well as PCL Constructors Canada Inc. is being made to ensure timely and high quality delivery of both CIIF funded projects. Tax funds will cover the City's portion of these projects for a total gross cost of \$7,700,000 with a maximum recovery of \$1,980,000 from the CIIF program. Net costs of \$5,720,000 for both eligible and ineligible costs will be the responsibility of the City.

Work is well underway for both the Streetsville Main Street Square and Don McLean Westacres Pool. Staff are currently awaiting the receipt of the CA and will take the necessary steps to have the CA executed.

ATTACHMENTS:

Appendix 1: Materiel Management Single/Sole Source Acquisition
Departmental Justification for Streetsville Main Street
Square

Appendix 2: Materiel Management Single/Sole Source Acquisition
Departmental Justification Don McLean Westacres
Pool



Paul A. Mitcham, P.Eng. MBA
Commissioner of Community Services

*Prepared By: Lori Kelly, Manager Strategic Community Initiatives
City Strategy and Innovations*

**Materiel Management
Single/Sole Source Acquisition
Departmental Justification**

**Ref: City of Mississauga's Purchasing By-law 374-06
Section 12 – Non-Competitive Acquisitions (Single/Sole Source And
Emergency)**

12 (1) General

(i) An Acquisition may only be conducted using a Single/Sole Source Vendor if the acquisition meets the specific criteria set out in Schedule "A". (120-10)

(ii) The Purchasing Agent or Manager shall have the final right of determination as to whether an Acquisition meets the relevant criteria. (120-10)

(iii) This section applies to Medium Value Acquisitions and High Value Acquisitions only. Low Value Acquisitions are not required to meet with the Schedule "A" criteria. (120-10)

To ensure optimal value is obtained by the Corporation, fair market value must be demonstrated where noted below. Please check off the condition(s) that apply to this request for a Single/Sole Source supplier.

(a) The Goods and/or Services are only available from one supplier by reason of:

- (i) a statutory or market based monopoly; or
- (ii) scarcity of supply in the market; or
- (iii) the existence of exclusive rights such as patent, copyright or licence;
- (iv) the complete item, service, or system is unique to one vendor and no alternative or substitute exists within Canada.

(b) The Goods and/or Services are available from more than one source, but there are good and sufficient reasons for selecting one supplier in particular, as follows:

- (i) An attempt to acquire the required Goods and/or Services by soliciting competitive Bids has been made in good faith, but has failed to identify a willing, capable and compliant supplier; or
- (ii) The Goods and/or Services are required as a result of an Emergency which would not reasonably permit the solicitation of competitive Bids; or
- (iii) The confidential nature of the requirement is such that it would not be in the public interest to solicit competitive Bids; or
- (iv) The solicitation of competitive Bids would not be economical to the City; or

- (v) Construction, renovations, repairs, maintenance etc. in respect of a building leased by the City may only be done by the lessor of the building, in accordance with a lease agreement; or
- (vi) The Goods are purchased under circumstances which are exceptionally advantageous to the City, such as in the case of a bankruptcy or receivership; or
- (vii) It is advantageous to the City to acquire the Goods and/or Services from a supplier pursuant to the procurement process conducted by another Public Body; or
- (viii) It is advantageous to the City to acquire the Goods and/or Services directly from another Public Body or public service body; or
- (ix) Another organization is funding or substantially funding the acquisition and has determined the supplier, and the terms and conditions of the Commitment into which the City will enter are acceptable to the City; or
- (x) The Acquisition is for a particular brand of Goods and/or Services that are intended solely for resale to the public and no other brand is desirable and the brand is not available from any other source; or
- (xi) A need exists for compatibility with, or for the maintenance and support of a City Standard and there are no reasonable alternatives, substitutes, or accommodations; or
- (xii) A need exists to avoid violating warranties and guarantees where support or Service is required for a City Standard; or
- (xiii) Instructors, coaches, trainers and other specialized services for recreation programs for which Bids cannot readily be called; or
- (xiv) The Acquisition is an interim extension contemplated under section 18(3).
- Other reasons not listed above

Describe:

R-2(k)

Rationale: Explain why the Supplier requested is the only one capable of satisfying the requirements as well as why alternatives are unacceptable. (Attach additional pages if necessary.)

Community Services, Park Development with the support of Corporate Services, Materiel Management are recommending a single source contract be awarded to CS&P Architects of Toronto for consulting services for the re-design of Streetsville Main St. Square, subject to the consultant entering into the City standard Professional Services Agreement (PSA), and satisfactory pricing being obtained.

The selection of CS&P Architects for the Single Source Contract is based on: their award winning work on the design of Celebration Square; their work on the design and construction of other similar public sector square re-developments throughout Ontario; their ability to respond quickly to the project assignment and their familiarity with the working processes, committee reviews and department requirements with the City of Mississauga.

CS&P is also familiar with the site and its constraints having prepared some initial ideas for the Mayor in the spring of 2012.

In summary, we recommend a single source contract be awarded to CS&P Architects for consulting services for the redesign of Streetsville Main St. Square to allow the project to move quickly into the conceptual design phase.

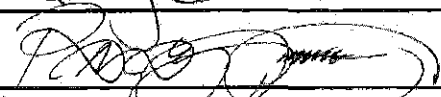
We have worked with this team successfully on Mississauga Celebration Square and are confident that they will provide excellent service at reasonable cost that will help us meet our very tight timeline to deliver this project to completion by March 2014.

Explain or attach evidence obtained, (surveys, info/benchmarking from other cities, professional advice received, etc.):

See above

I understand and accept that the provisions of the City of Mississauga's Purchasing By-law 374-06 govern this acquisition and the criteria contained therein must be satisfied. I have attached the required documentation to support my claim and further acknowledge that I have not given any instructions to my selected Vendor to start work.

Contract Manager:

Print Name	Randy Jamieson
Signature	
Date:	January 9, 2013

Instructions: Upon completion, please forward this completed and signed form to the Buyer at Materiel Management, Civic Centre, Ground Floor.

**Materiel Management
Single/Sole Source Acquisition
Departmental Justification**

**Ref: City of Mississauga's Purchasing By-law 374-06
Section 12 – Non-Competitive Acquisitions (Single/Sole Source And
Emergency)**

12 (1) General

(i) An Acquisition may only be conducted using a Single/Sole Source Vendor if the acquisition meets the specific criteria set out in Schedule "A". (120-10)

(ii) The Purchasing Agent or Manager shall have the final right of determination as to whether an Acquisition meets the relevant criteria. (120-10)

(iii) This section applies to Medium Value Acquisitions and High Value Acquisitions only. Low Value Acquisitions are not required to meet with the Schedule "A" criteria. (120-10)

To ensure optimal value is obtained by the Corporation, fair market value must be demonstrated where noted below. Please check off the condition(s) that apply to this request for a Single/Sole Source supplier.

(a) The Goods and/or Services are only available from one supplier by reason of:

- (i) a statutory or market based monopoly; or
- (ii) scarcity of supply in the market; or
- (iii) the existence of exclusive rights such as patent, copyright or licence;
- (iv) the complete item, service, or system is unique to one vendor and no alternative or substitute exists within Canada.

(b) The Goods and/or Services are available from more than one source, but there are good and sufficient reasons for selecting one supplier in particular, as follows:

- (i) An attempt to acquire the required Goods and/or Services by soliciting competitive Bids has been made in good faith, but has failed to identify a willing, capable and compliant supplier; or
- (ii) The Goods and/or Services are required as a result of an Emergency which would not reasonably permit the solicitation of competitive Bids; or
- (iii) The confidential nature of the requirement is such that it would not be in the public interest to solicit competitive Bids; or
- (iv) The solicitation of competitive Bids would not be economical to the City; or

- (v) Construction, renovations, repairs, maintenance etc. in respect of a building leased by the City may only be done by the lessor of the building, in accordance with a lease agreement; or
- (vi) The Goods are purchased under circumstances which are exceptionally advantageous to the City, such as in the case of a bankruptcy or receivership; or
- (vii) It is advantageous to the City to acquire the Goods and/or Services from a supplier pursuant to the procurement process conducted by another Public Body; or
- (viii) It is advantageous to the City to acquire the Goods and/or Services directly from another Public Body or public service body; or
- (ix) Another organization is funding or substantially funding the acquisition and has determined the supplier, and the terms and conditions of the Commitment into which the City will enter are acceptable to the City; or
- (x) The Acquisition is for a particular brand of Goods and/or Services that are intended solely for resale to the public and no other brand is desirable and the brand is not available from any other source; or
- (xi) A need exists for compatibility with, or for the maintenance and support of a City Standard and there are no reasonable alternatives, substitutes, or accommodations; or
- (xii) A need exists to avoid violating warranties and guarantees where support or Service is required for a City Standard; or
- (xiii) Instructors, coaches, trainers and other specialized services for recreation programs for which Bids cannot readily be called; or
- (xiv) The Acquisition is an interim extension contemplated under section 18(3).
- Other reasons not listed above

Describe:

R-2(0)

Rationale: Explain why the Supplier requested is the only one capable of satisfying the requirements as well as why alternatives are unacceptable. (Attach additional pages if necessary.)

Facilities Planning & Development, Facilities and Property Management with the support of Corporate Services, Materiel Management are recommending a single source contract be awarded to Moffet & Duncan Architects Inc. for consulting services for the design of Don McLean Westacres Pool and PCL Constructors Canada Inc. for construction management, subject to the consultant entering into the City standard Professional Services Agreement (PSA), and satisfactory pricing being obtained.

Moffet & Duncan Architects Inc. competitively bid and won the tender for the provision of Prime Consultant services for the six outdoor pool projects, which were part of the RInC Program. Moffet & Duncan designed a template of the outdoor pool building and pool for the RInC Program. This template will be modified for the Westacres project due to square footage limitations imposed by CIIF. Having Moffet & Duncan provide consulting services will significantly reduce design time since a template already exists, allowing City to receive timely building permit and site plan approvals and have a facility that is similar to the other outdoor pool facilities.

This project has a schedule and budget constrictions that limit staff's ability to abide by the standard purchasing policies in regards to the procurement of the construction work. As such, staff are recommending single sourcing of a construction manager. This will allow the tendering to be done sequentially while the design is still being completed and will allow work to start on site earlier than in a traditional lump sum bidding process and will be critical to the City's ability to complete this project on time. The construction manager will be able to assist the consultant and staff with constructability issues while competitively tendering all of the construction work. The City has used this process successfully in the past, most recently on the ISF program.


Staff are recommending that PCL Constructors Inc. be single sourced in the role of construction manager for this project. PCL were the successful bidders through a competitive tender process on the Outdoor Six Pools as part of the RInC program so they are familiar with the outdoor pool program and worked closely with Moffet and Duncan on those six sites. Also, PCL have extensive experience in working with the City in construction management and lump sum delivery methods having being successful in the completion of the ISF and RInC programs. As in the past construction management projects, a purchase order would be issued to PCL for \$4.1M with approximately \$3.63M of that amount to be competitively tendered through PCL for the construction work. PCL direct costs are for general expenses and fees (project and site supervision, insurance, bonds, site trailers and equipment), are in line with the recent ISF program and the construction work costs are in line with the recent Outdoor Six pools program that was competitively tendered.

Explain or attach evidence obtained, (surveys, info/benchmarking from other cities, professional advice received, etc.):

See above

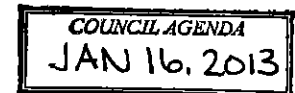
I understand and accept that the provisions of the City of Mississauga's Purchasing By-law 374-06 govern this acquisition and the criteria contained therein must be satisfied. I have attached the required documentation to support my claim and further acknowledge that I have not given any instructions to my selected Vendor to start work.

Contract Manager:

Print Name	Wojciech Gurak
Signature	
Date:	January 7, 2013

Instructions: Upon completion, please forward this completed and signed form to the Buyer at Materiel Management, Civic Centre, Ground Floor.

REPORT 8-2012



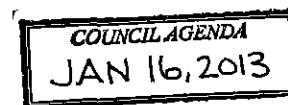
TO: MAYOR AND MEMBERS OF COUNCIL

The Budget Committee presents its eighth report for 2012 and recommends:

BC-0064-2012

That the matter of Councillors' office budgets and newsletter expenses be deferred to a General Committee meeting date in early 2013 and that Clerk's Office staff survey Members of Council to ensure that all Members will be present at the General Committee meeting, prior to listing the matter on a General Committee agenda.

REPORT 1 – 2013



TO: MAYOR AND MEMBERS OF COUNCIL

The Planning and Development Committee presents its first report of 2013 and recommends:

PDC-0001-2013

That the Report dated December 17, 2012, from the Commissioner of Planning and Building recommending approval of the removal of the "H" holding symbol application, under file H-OZ 12/001 W4, Amacon Development (City Centre) Corp., Part of Lot 19, Concession 2, N.D.S., be adopted, and that the Planning and Building Department be authorized to prepare the necessary by-law for Council's passage.

H-OZ 12/001 W4

PDC-0002-2013

That the Report dated December 11, 2012 from the Commissioner of Planning and Building recommending approval of the Payment-in-Lieu of Off-Street Parking (PIL) application under file FA.31 12/003 W1, 2127557 Ontario Inc., 36-48 Lakeshore Road East, north side of Lakeshore Road East, west of Stavebank Road, be adopted in accordance with the following for "Lump Sum" agreements:

1. That the sum of \$26,750.00 be approved as the amount for the payment-in-lieu of five (5) off-street parking spaces and that the owner/occupant enter into an agreement with the City of Mississauga for the payment of the full amount owing in a single, lump sum payment.
2. That City Council enact a by-law under Section 40 of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, to authorize the execution of the PIL agreement with 2127557 Ontario Inc. for the expansion of the Pump House Grille Co. restaurant.
3. That the execution of the PIL agreement and payment be finalized within 90 days of the Council approval of the PIL application. If the proposed PIL agreement is not executed by both parties within 90 days of Council approval, and/or the PIL payment is not made within 90 days of Council approval, then the approval will lapse and a new PIL application along with the application fee will be required.

PDC-0003-2013

That the Report dated December 11, 2012, from the Commissioner of Planning and Building regarding the applications to amend the Official Plan from "Residential Medium Density" and "Residential Low Density I" to "Residential Medium Density - Special Site" and to change the Zoning from "RA1-25" (Apartment Dwellings) and "R15" (Detached Dwellings - Port Credit) to "RM6-Exception" (Townhouse Dwellings on a CEC - Private Road), to permit nineteen (19) 4-storey townhouse dwellings on a common element condominium private road under file OZ 12/008 W1, 375 Lakeshore Development Inc. and Christopher Boyd, 375 Lakeshore Road West and the rear portion of 14 Ben Machree Drive, southeast corner of Lakeshore Road West and Godfrey's Lane, be received for information.

OZ 12/008 W1

REPORT 1 - 2013



TO: THE MAYOR & MEMBERS OF COUNCIL

General Committee of Council presents its first Report of 2013 and recommends:

GC-0001-2013

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a 40km/h speed limit on Ben Machree Drive.

(Ward 1)

GC-0002-2013

That a by-law be enacted to amend By-law 555-2000, as amended, to implement an all-way stop control at the intersection of Juneberry Road and Summer Heights Drive/Elmbrook Court.

(Ward 10)

GC-0003-2013

That a by-law be enacted to amend By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on the east side of Grand Park Drive between Central Parkway West and Fairview Road West.

(Ward 7)

GC-0004-2013

That a by-law be enacted to amend By-law 555-2000, as amended, to implement 15-hour parking on the south side of Bentley Drive between Tosca Drive to a point 6 metres (19 feet) east of the complex entrance, and on the west side of Tosca Drive between Bentley Drive to a point 6 metres (19 feet) north of the complex entrance.

(Ward 10)

GC-0005-2013

That a by-law be enacted to amend Traffic By-law 555-2000, as amended, to modify Schedule 1 (Three Hour Parking Limit Exemption), Schedule 3 (No Parking), Schedule 15 (Lane Designation), Schedule 34 (Bicycle Lanes) and Schedule 35 (Multi-Use Trails) as identified in Appendix 1 of the report titled "Bicycle Lanes and Multi-Use Trails – Various Locations" dated December 14, 2012 from the Commissioner of Transportation and Works.

(Wards 1, 4, 5, 6, 7, 9 and 10)

GC-0006-2013

That the Purchasing Agent be authorized to amend the existing Contract Purchase Order No. 4600013638 to Carlington Construction Inc., 429 Dewitt Road, Unit 3, Stoney Creek, Ontario L8E 4C3, for the Bridge Rehabilitation and Replacement (Contract 17 111 10150) to increase the commitment amount from \$1,762,515.00 to \$2,180,000.00 (excluding H.S.T.).

(Wards 2, 3 and 7)

GC-0007-2013

1. That the report dated December 12, 2012 from the Commissioner of Community Services be approved to secure alternate Child Care Providers at the Malton and Mississauga Valley Community Centres and;
2. That the Commissioner of Community Services be authorized to exercise the early termination of existing leases, if necessary, related to the operation of Child Care Centres, with the Regional Municipality of Peel, at the Malton and Mississauga Valley Community Centres and;
3. That Realty Services negotiate and enter into a lease agreement or any other form of agreement deemed appropriate by the City Solicitor with the successful proponent(s), for the operation of Child Care/Early Learning and Play programming at the Malton and Mississauga Valley Community Centres, the form and content of the agreement being satisfactory to the City Solicitor.

GC-0008-2013

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga to the limited Indemnification and Hold Harmless Agreement between The Corporation of the City of Mississauga ("Mississauga") and Canadian Pacific Railway Company (CP Rail) for the sole purpose of accepting a donated rail car training prop from CP for the Garry W. Morden Centre, which agreement must be in a form satisfactory to the City Solicitor.
(Ward 9)

GC-0009-2013

That the proposed Corporate Policy and Procedure – Events Protocol attached as Appendix 1 to the report dated December 13, 2012 from the Commissioner of Corporate Services and Treasurer, be approved.

GC-0010-2013

1. That a by-law be enacted to provide for a 2013 interim tax levy for properties on the regular instalment plan.
2. That the 2013 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.
3. 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 to the report dated December 12, 2012 from the Commissioner of Corporate Services and Treasurer and the current year's phased-in assessment.

4. That the 2013 interim levy for residential properties on the regular instalment plan be payable in three (3) instalments on March 7th, April 4th, and May 2nd, 2013.
5. That the 2013 interim levy for regular instalment plan properties in the commercial, industrial and multi-residential property classes be payable in one (1) instalment on March 7th, 2013.

GC-0011-2013

That the report of the Commissioner of Corporate Services and Treasurer dated December 7, 2012 entitled "Property Tax Arrears – Late Payment Charges" be received for information.

GC-0012-2013

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a License Agreement including all documents ancillary thereto, between The Corporation of the City of Mississauga ("the City") as Licensor and The Regional Municipality of Peel ("the Region") as Licensee, for a term of twenty (20) years commencing December 1, 2012 and terminating on November 30, 2032, with two options to renew for 10 years each for the lands legally described as Part of Block C, Registered Plan 750, save and except Parts 3 and 4 on Reference Plan 43R-19921, City of Mississauga, Regional Municipality of Peel, in Ward 3, as shown in Appendix 2 attached to the Corporate Report dated December 11, 2012 from the Commissioner of Corporate Services and Treasurer.
(Ward 3)

GC-0013-2013

1. That the Commissioner of Transportation and Works and the City Clerk be authorized to execute a Termination Agreement with Rogers Communication Partnership and Rogers Communications Inc. terminating the Municipal Access Agreement (MAA) between the City and Oakville Hydro Communications Inc. (operating as Blink);
2. That the Commissioner of Transportation and Works and the City Clerk be authorized to execute a Termination Agreement with Rogers Communications Partnership and Rogers Communications Inc. terminating the MAA between the City and Atria Networks LP;
3. That authority be delegated to the Commissioner of Transportation and Works and the City Clerk to execute any future agreements terminating an MAA, together with any necessary or advisable ancillary documents, all in form approved by the City Solicitor, when the business operations, assets and liabilities of a company that has an MAA with the City are acquired by a company that also has an MAA with the City.
4. That a by-law be submitted for enactment by Council to authorize the execution of the two Termination Agreements referred to in Recommendations #1 and #2 above and to authorize the delegation referred to in Recommendation #3 above.

GC-0014-2013

That the memorandum dated December 5, 2012 with respect to the status of citizen membership for the Towing Industry Advisory Committee be received.

(TIAC-0019-2012)

GC-0015-2013

That the corporate report dated November 22, 2012 from the Commissioner of Transportation and Works with respect to amendments to the Tow Truck Licensing By-law 521-04, as amended, identification markings on tow trucks be referred back to Licensing and Enforcement staff for further review and brought back to a future Towing Industry Advisory Committee meeting.

(TIAC-0020-2012)

GC-0016-2013

1. That a by-law be enacted to amend Section 4(1) of the Tow Truck Licensing By-law 521-04, as amended, to include driver experience.
2. That Section 4(1) of the Tow Truck Licensing By-law 521-04, as amended, be repealed and replaced with the following:

“No Person shall be licensed under this by-law unless he/she has at least seven years driving experience after completing the requirements of a full “G” driver’s licence; is a citizen of Canada or a landed immigrant, or has a valid employment authorization issued by the Government of Canada to work as a Driver and has a working knowledge of English.”

(TIAC-0021-2012)

GC-0017-2013

That the memorandum dated November 22, 2012 from Stephanie Smith, Legislative Coordinator with respect to the proposed 2013 Towing Industry Advisory Committee meeting dates be received.

(TIAC-0022-2012)

GC-0018-2013

That the action list of the Towing Industry Advisory Committee meeting held on October 22, 2012 provided to the Committee to update on the status of initiatives raised at prior meetings be received.

(TIAC-0023-2012)

GC-0019-2013

That the Corporate Report dated December 3, 2012 from the Commissioner of Community Services entitled, "Mississauga Celebration Square New Year's Eve and Winter Programming Update" be received for information.

(MCSEC-0039-2012)

GC-0020-2013

That the corporate report dated December 3, 2012 from the Commissioner of Community Services entitled, "Thanks A Million Campaign Survey Results 2012" be received for information.

(MCSEC-0040-2012)

GC-0021-2013

That the Terms of Reference for the Mississauga Celebration Square Events Committee be amended so that the Mississauga Youth Advisory Committee representative is not counted for quorum but may still vote on matters brought before the committee.

(MCSEC-0041-2012)

GC-0022-2013

That the memorandum dated December 6, 2012 from the Legislative Coordinator with respect to the 2013 dates be received and that the July and August dates be removed from the 2013 schedule.

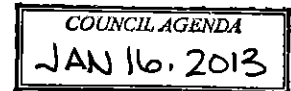
(MCSEC-0042-2012)

GC-0023-2013

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Section 30 Agreement, and all documents ancillary thereto, between Mak Realty (Maksteel) Inc. (operating as "Maksteel"), as Vendor, and The Corporation of the City of Mississauga ("City"), as Purchaser, in exchange for 1) Fee Simple Lands containing an area of approximately 1.062 acres, and being legally described as Part of Lot 14, Concession 6, EHS, Parts 2, 3 and 4 on Reference Plan 43R-34477, City of Mississauga, Region of Peel, in Ward 5; and 2) a Temporary Working Easement area containing an area of approximately 0.768 acres, and being legally described as Part of Lot 14, Concession 6, EHS, Parts 1 and 5 on Reference Plan 43R-34477 and Parts 30, 31 and 32 on Reference Plan 43R-33544, City of Mississauga, Region of Peel, in Ward 5, both to be acquired by the City to facilitate the construction of the Torbram Road Grade Separation Project.

(Ward 5)

Information Report - Official Plan Amendment and Rezoning Applications –
To permit nineteen (19) 4-storey townhouse dwellings on a common element
condominium private road 375 Lakeshore Road West and the rear portion of 14 Ben Machree Drive,
southeast corner of Lakeshore Road West and Godfrey's Lane
Owners: 375 Lakeshore Development Inc. and Christopher Boyd
Applicant: Zelinka Priamo Ltd. **Bill 51** (Ward 1)
File: OZ 12/008 W1



- 1 -

January 7, 2013

This is an extract of the Planning and Development Committee meeting held on January 7, 2013.

3. PUBLIC MEETING

That the Report dated December 11, 2012, from the Commissioner of Planning and Building regarding the applications to amend the Official Plan from "Residential Medium Density" and "Residential Low Density I" to "Residential Medium Density - Special Site" and to change the Zoning from "RA1-25" (Apartment Dwellings) and "R15" (Detached Dwellings - Port Credit) to "RM6-Exception" (Townhouse Dwellings on a CEC - Private Road), to permit nineteen (19) 4-storey townhouse dwellings on a common element condominium private road under file OZ 12/008 W1, 375 Lakeshore Development Inc. and Christopher Boyd, 375 Lakeshore Road West and the rear portion of 14 Ben Machree Drive, southeast corner of Lakeshore Road West and Godfrey's Lane, be received for information.

OZ 12/008 W1

Councillor Mahoney, Chair, called this public meeting to order at 7:05 p.m.

Greg Priamo, Principal Planner, 375 Lakeshore Development Inc. addressed the committee with respect to the proposed development. He outlined the location and characteristics of the subject lands, the community consultation that had taken place, the landscape restoration plan, outdoor amenities and indicated that the application is more technical as the proposed area is already zoned. He noted that the purpose is to reduce the density of the property and the emerging planning policies.

Councillor Tovey asked for clarification regarding the retaining wall and whether this will impact residents accessing the front door of the unites. He noted that the staff report suggest that two units should front Lakeshore Road East, however staff are asked to reconsider this from a marketing perspective of the proposed units. Mr. Priamo noted that the units will be able to be accessed from Godfrey Lanes. He noted that the Region of Peel has stated that the pumping station is at capacity but was reassured that there would be no delays resulting from the Beech Wood Pumping Station.

Councillor Crombie raised concerns regarding the sufficient length of the parking garage units over hanging on other units and noted that the number of visitor parking spaces is adequate.

Councillor Mullin mentioned the burying of utilities and enhancing the landscaping. Mr. Priamo noted that they have brought the build form out to introduce the landscape

design and incorporated planters into the retaining structures.

Councillor Starr inquired about the width and square footage of the proposed townhouses and if there was adequate space for the end garage to get vehicle out. Mr. Priamo noted that the units are 6.0 in width, 2,500 and the radius is sufficient for a vehicle to get out and they will provide any turning space required.

Chris Mackie, Cranberry Cove Port Credit Ratepayers' Association spoke on behalf of the Association and noted the associations support of the application subject to some concerns being addressed. He raised concerns with the amount of re-grading required to accommodate the elevation of the units. He suggested that if it cannot be achieved to reduce the height of the units from 4 stories to 3 stories for the southerly units. He spoke about the sewage flow of the area and requested further consideration be given to a collection system creating a pressurized flow back to Lakeshore Road. He requested that Planning Staff review this option rather than the regrading proposed. He further raised concerns regarding the removal of existing mature trees along the east side of Godfrey's Lane and the amount of visitor parking spaces and potential for overflow parking on the local streets.

Monica McArthur, Resident, addressed the committee with respect to the proposal. She outlined her concerns related to the obstructed view of Rhododendron Gardens for the residents on Ben Machree, potential reduction in her property value, shadowing, removal of mature trees and the placement of garbage bins abutting the lots on Ben Machree Drive.

Frank Giannone, Resident, spoke to the matter and suggested that urban tree planting with significant size of plant material be used to soften the look. He also noted concerns with the grading at the south end of the development; at the north end there is not enough screening the view of garages and service lane. He suggested that the green spaces at the rear of development be used for additional visitor parking spaces.

Michelle Court, Manager of the Building next to the site, spoke to the matter and expressed concern with the height of the development creating obstructive views of Rhododendron Gardens and the existing building and its views into the partnering area. She also raised environmental concerns regarding the removal of the current buildings.

Richard Attard, Resident, raised concerns with the height of the proposed townhouses given the grading of the site.

Scott Baybee (sp), Resident, questioned why the Lakeshore address was assigned to the property.

Information Report - Official Plan Amendment and Rezoning Applications –
To permit nineteen (19) 4-storey townhouse dwellings on a common element
condominium private road 375 Lakeshore Road West and the rear portion of 14 Ben Machree Drive,
southeast corner of Lakeshore Road West and Godfrey's Lane
Owners: 375 Lakeshore Development Inc. and Christopher Boyd
Applicant: Zelinka Priamo Ltd. Bill 51 (Ward 1)
File: OZ 12/008 W1

- 3 -

January 7, 2013

Helen Butcher, Resident, spoke to the matter and expressed concern with the density of the proposed development, the removal of mature trees, shadowing, increased traffic congestion and lack of parking.

Councillor Tovey spoke further to the matter and referred to the removal of trees and the current zoning.

Councillor Tovey moved the following motion which was voted on and carried:

PDC-0003-2013

That the Report dated December 11, 2012, from the Commissioner of Planning and Building regarding the applications to amend the Official Plan from "Residential Medium Density" and "Residential Low Density I" to "Residential Medium Density - Special Site" and to change the Zoning from "RA1-25" (Apartment Dwellings) and "R15" (Detached Dwellings - Port Credit) to "RM6-Exception" (Townhouse Dwellings on a CEC - Private Road), to permit nineteen (19) 4-storey townhouse dwellings on a common element condominium private road under file OZ 12/008 W1, 375 Lakeshore Development Inc. and Christopher Boyd, 375 Lakeshore Road West and the rear portion of 14 Ben Machree Drive, southeast corner of Lakeshore Road West and Godfrey's Lane, be received for information.

OZ 12/008 W1

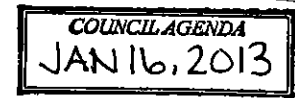
RECEIVED – (Councillor J. Tovey)

File: OZ 12/008 W1

This public meeting closed at 8:04p.m.

Lucie Frazer

From: Ian Farooque
Sent: 2012/12/12 3:16 PM
To: Jim Tovey; Crystal Greer; Lucie Frazer
Subject: Ann Street East development



Dear Mr Tovey and Ms. Greer,

As a resident of Port Credit, I wish to voice my strong objection to the proposed 22 story, 140 unit, development at 6-8-10 Ann Street East. When city council approved the 22 story development, at 141 Lakeshore Road East, they assured residents that the approval was an exception and would not set a precedent. Clearly the builder, Fram, believes that a precedent has been set, as they are proposing a very similar development on Ann Street East.

Jim, when you were the President of the Lakeview Ratepayers Association, you strongly opposed the 22 story development at 141 Lakeshore Road East. I certainly hope you have the same dedication to preserving the neighbourhood character, as councilor, as you did when you were a community leader.

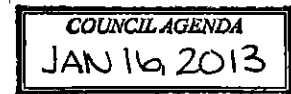
As you know I had a close association with Carmen Corbasson's extended family. She was a warm soul and I liked her, despite the fact I did not always see eye to eye with her. I believe that she lost the last election because many residents were upset she supported Fram's 141 Lakeshore Rd. East development. Many people I spoke to, who never voiced public opposition to the development, were against it. From my recent conversations with local residents, there is great opposition to this development as well. Many people, I spoke with, were unaware of the proposal for Ann street. However, I will diligently be working to spread the word.

Sincerely,
Ian Farooque

<input checked="" type="checkbox"/> Receive	<input type="checkbox"/> Resolution
<input type="checkbox"/> Direction Required	<input type="checkbox"/> Resolution / By-Law
<input type="checkbox"/> Community Services <input type="checkbox"/> Corporate Services <input checked="" type="checkbox"/> Planning & Building <input type="checkbox"/> Transportation & Works	For <input checked="" type="checkbox"/> Appropriate Action <input type="checkbox"/> Information <input type="checkbox"/> Reply <input type="checkbox"/> Report

WRITTEN SUBMISSION

TO: Mississauga City Council
c/o Ms. Stephanie Smith
Office of the City Clerk
2nd Floor
300 City Centre Drive,
Mississauga, Ontario
L5B 3C1



FROM: EDWARD AND HELEN BUTCHER

<input checked="" type="checkbox"/> Receive	<input type="checkbox"/> Resolution
<input type="checkbox"/> Direction Required	<input type="checkbox"/> Resolution / By-Law
<input type="checkbox"/> Community Services <input type="checkbox"/> Corporate Services <hr/> <input checked="" type="checkbox"/> Planning & Building <input type="checkbox"/> Transportation & Works	For <input checked="" type="checkbox"/> Appropriate Action <input type="checkbox"/> Information <input type="checkbox"/> Reply <input type="checkbox"/> Report

FILE NUMBER: OZ 12/008 W1

RE: 375 Lakeshore Road
Proposed erection of 19 Townhouses adjacent to Godfrey's Lane
by Owners: 375 Lakeshore Development Inc and Christopher Boyd

We write in connection with the above planning application. We have examined the plans and know this site well. We have lived on Godfrey's Lane for over forty years with our family. Godfrey's Lane is a quaint, narrow road which borders Rhododendron Park in the City of Mississauga. Two of the three houses on the lane are on the heritage list of buildings of special and architectural interest. As the owners of one of those listed buildings, we strenuously object to the encroachment of the two most southerly proposed units. You might be interested to know that Ben Machree Drive derives its name from our home which was built in 1912. The house was called Ben Machree.

We understand that the last two units are contingent on the severance and rezoning (from low to medium density) of 14 Ben Machree Drive. We wish to voice our objection to the severance and rezoning applications on the basis that it would be inappropriate to extend the medium density zoning any farther south along the lane than the property which is currently so zoned. It establishes an unwelcome precedent which could be advanced to support applications for similar severances and rezonings on the properties that are on the laneway (in particular the two properties immediately north of our house). Should this happen, the character of the lane will be forever changed – not for the better. The pastoral quality of the lane would be forgone in favour of a wall of townhouses.

We want to be very clear: we regard the portion of the proposed development to be built on the existing medium density property as a considerable improvement to what is currently there. Our deep and abiding concern is only with that part of the project that is proposed to extend to land which is now zoned low density.

Ed and Helen Butcher

Telephone:

WRITTEN SUBMISSION

I-3

TO: Mississauga City Council
c/o Laura Wilson
Office of the City Clerk
2nd Floor
300 City Centre Drive
Mississauga ON L5B 3C1

COUNCIL AGENDA
JAN 16, 2013

FILE NUMBER: _____

OWNER/ APPLICANT: _____

FROM: Monica McArthur
(First and Last Name)

12 Ben Machree Drive
(Street #, Street Name, Unit Number)

Mississauga, ON L5H 2S3
(City, Province, Postal Code)

SIGNATURE: Monica McArthur

(Please ensure you have completed all sections. Information can be found on the Agenda Outline)

COMMENTS:

1. We live at 12 Ben Machree Drive. We purchased the property and closed August 2011. We were not informed of the build upon purchase.

2. Concerned about the lack of privacy will now affect our property value.

3. Concerned about ongoing construction and potential damage to our property.

4. Concern for the mature trees along the back of our property and will any landscape be put in place to add to privacy.

5. Concern for garages & garbage along our backyard.

6. 4 story height will restrict natural light and views of the garden.

I-3(a)



WRITTEN SUBMISSION

Under the *Planning Act*, R.S.O. 1990, c.P.13, as amended and with respect to Bill 51 applications:

- i) If a person or public body does not make oral submissions at a public meeting, or make written submissions to the City of Mississauga before the by-law is passed, the person or public body is not entitled to appeal the decision of the City of Mississauga to the Ontario Municipal Board (OMB).
- ii) If a person or public body does not make oral submissions at a public meeting, or make written submissions to the City of Mississauga before the by-law is passed, the person or public body may not be added as a party to the hearing of an appeal before the OMB unless, in the opinion of the Board, there are reasonable grounds to do so.

A copy of your written submission will be forwarded to Mississauga City Council to become part of the public record with respect to the above noted matter.

The personal information requested on this form is collected under authority of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, and the applicable implementing Ontario Regulation. This information will be used to inform you of future meetings including OMB Hearings regarding the above application. Questions about the collection of personal information should be directed to the Access and Privacy Officer, City of Mississauga, 300 City Centre Drive, Mississauga, ON L5B 3C1 or by telephone at 905-615-3200, Ext. 5181.

NOTE: PLEASE COMPLETE THE BACK OF THIS FORM AND PLACE IN THE DROP BOX PROVIDED OR MAIL IT TO MISSISSAUGA CITY COUNCIL AT THE ADDRESS NOTED ON PAGE 2.

ALTERNATIVELY YOU MAY CHOOSE TO WRITE A LETTER ADDRESSED TO MISSISSAUGA CITY COUNCIL.

<input checked="" type="checkbox"/> Receive	<input type="checkbox"/> Resolution
<input type="checkbox"/> Direction Required	<input type="checkbox"/> Resolution / By-Law
<input type="checkbox"/> Community Services <input type="checkbox"/> Corporate Services <input checked="" type="checkbox"/> Planning & Building <input type="checkbox"/> Transportation & Works	For: <input checked="" type="checkbox"/> Appropriate Action <input type="checkbox"/> Information <input type="checkbox"/> Reply <input type="checkbox"/> Report

WRITTEN SUBMISSION

I-4

TO: Mississauga City Council
c/o Laura Wilson
Office of the City Clerk
2nd Floor
300 City Centre Drive
Mississauga ON L5B 3C1

COUNCIL AGENDA
JAN 16, 2013

FILE NUMBER: H-02 12/001 W4

OWNER/ APPLICANT: _____

FROM: Catherine Bagley
(First and Last Name)

1 Godfrey Lane
(Street #, Street Name, Unit Number)

Mississauga L5H2T7
(City, Province, Postal Code)

SIGNATURE: 

(Please ensure you have completed all sections. Information can be found on the Agenda Outline)

COMMENTS:

Elevations → Not in keeping with the architecture of the neighbourhood. Looks like government offices you see downtown Toronto

- Set back → from the laneway.
- fencing → for safety reasons -

The set back (planned) is not a safe distance for safety → especially if there is no fencing planned.

I-4(a)



WRITTEN SUBMISSION

Under the *Planning Act*, R.S.O. 1990, c.P.13, as amended and with respect to Bill 51 applications:

- i) If a person or public body does not make oral submissions at a public meeting, or make written submissions to the City of Mississauga before the by-law is passed, the person or public body is not entitled to appeal the decision of the City of Mississauga to the Ontario Municipal Board (OMB).
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<input type="checkbox"/> Community Services <input type="checkbox"/> Corporate Services <input checked="" type="checkbox"/> Planning & Building <input type="checkbox"/> Transportation & Works	For <input checked="" type="checkbox"/> Appropriate Action <input type="checkbox"/> Information <input type="checkbox"/> Reply <input type="checkbox"/> Report

TORONTO AND REGION
Conservation
for The Living City

December 12, 2012

COUNCIL AGENDA
JAN 16, 2013

Ms. Crystal Greer, City Clerk
City of Mississauga
300 City Centre Drive
Mississauga, ON L5B 3C1

Dear Ms. Greer:

**Re: Appointments to the Humber Watershed Alliance and
Etobicoke-Mimico Watersheds Coalition 2013-2015**

Since 1992, Toronto and Region Conservation (TRCA) has established community-based committees to assist with the protection and restoration of its watersheds. The membership includes elected representatives, agency staff, residents, community groups, academic institutions and business groups.

We are currently in the process of recruiting members to the Humber Watershed Alliance, and the Etobicoke-Mimico Watersheds Coalition. Members will be appointed for a two-year term with a possible extension for one more year.

The Authority, at its meeting held November 30, 2012, adopted the Terms of Reference for the above-mentioned committees. A copy of the Terms of Reference for each of the two watershed groups are enclosed for your information.

In accordance with Section 3 of the Terms of Reference, we would respectfully request that the City of Mississauga appoint one member to each of the Humber Watershed Alliance, and the Etobicoke-Mimico Watersheds Coalition. During the last term, the City of Mississauga was represented by Dianne Douglas on the Humber Watershed Alliance and Michael Gusche on the Etobicoke-Mimico Watersheds Coalition.

As a member of the Humber Watershed Alliance, the appointed representative will:

- Work with like-minded individuals to address municipal priorities related to watershed management;
- Have a "voice" in the preparation of management plans and the opportunity to review and comment on strategic plans, policies and other planning documents when appropriate to do so;
- Assist with initiatives that foster sustainable communities such as near urban agriculture;
- Assist with habitat regeneration, education and recreational activities in the watershed;
- Assist with the identification, protection, celebration and promotion of cultural and heritage values in the Humber River watershed;
- Assist with fundraising for priority projects and community capacity building.

Member of Conservation Ontario



D-1(a)

As a member of the Etobicoke-Mimico Watersheds Coalition, the appointed representative will:

- Assist with the implementation of habitat regeneration, stormwater management, stewardship, recreational (trails) and heritage activities identified as priorities in the Etobicoke-Mimico Watersheds Technical Update;
- Assist with sustainable community initiatives such as "Sustainable Community Neighbourhood Action Projects" and "Eco-Business Zones" that further actions leading to energy, waste and water efficiencies in the watersheds;
- Build capacity within the community and influence people's behaviour through innovative social marketing approaches;
- Work with TRCA staff and other watershed/waterfront advisory committees to address issues of common concern such as providing input to the Toronto Area Remedial Action Plan, and other regional policy or planning issues.
- Assist with fundraising for priority initiatives.

We would request that your appointments to the Humber Watershed Alliance and Etobicoke-Mimico Watersheds Coalition be confirmed, in writing, by February 7, 2013 in order that we can finalize the memberships and have our inaugural meetings in April, 2013.

If you have any Humber Watershed Alliance related questions or queries, please do not hesitate to contact Gary Wilkins, Humber Watershed Specialist by telephone at (416)661- 6600, extension 5211 or via email at gwilkins@trca.on.ca.

Any questions or queries regarding the Etobicoke-Mimico Watersheds Coalition should be directed to Chandra Sharma, Etobicoke-Mimico Watershed Specialist. Chandra may be reached by telephone at (416)661-6600, extension 5237 or via email at csharma@trca.on.ca

Yours truly,

Adele Freeman, Director
Watershed Management Division

GW:L

Encl.

cc: Councillor Chris Fonseca
Michael Gusche, Project Coordinator, City of Mississauga


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<input type="checkbox"/> Community Services <input type="checkbox"/> Corporate Services <input type="checkbox"/> Planning & Building <input type="checkbox"/> Transportation & Works	For <input type="checkbox"/> Appropriate Action <input type="checkbox"/> Information <input type="checkbox"/> Reply <input type="checkbox"/> Report

**ETOBICOKE-MIMICO WATERSHEDS COALITION
2013 - 2015**

Terms of Reference

**Toronto and Region Conservation
November, 2012**

 **Etobicoke & Mimico Creeks
Watersheds**

 **Toronto and Region
Conservation**
for The Living City

D-1(c)

ETOBICOKE-MIMICO WATERSHEDS COALITION

TERMS OF REFERENCE

1.0 INTRODUCTION AND AUTHORITY DIRECTION

The Etobicoke-Mimico Watersheds Coalition (Coalition) is a formal community-based committee of the Toronto and Region Conservation Authority (TRCA) which reports to the Authority on regular basis. It was first established in 2002 in response to a recommendation in the approved watersheds management strategy titled *Greening our Watersheds: Revitalization Strategies for Etobicoke and Mimico Creeks* dated May 2002. Since then, the Coalition has completed two very successful terms during which members have provided exceptional support and service to TRCA.

Our vision is that in the year 2025, the Etobicoke and Mimico Creek watersheds will be places where people live in harmony with the environment, where the water is clean, where green open spaces are vital and connected, and where fish and wildlife thrive.

In order to realize our vision we must respect, protect and regenerate the natural and human heritage of the watersheds.

1.1 Authority Direction

At Authority Meeting #5/02, held on May 24, 2002, Resolution #A124/02 was approved for the first term as follows:

THAT the Terms of Reference for the Etobicoke-Mimico Watersheds Coalition, dated May, 2002, as appended, be approved;...

It is recommended that the Etobicoke-Mimico Watersheds Coalition be established again starting in the spring of 2013 based on the following terms of reference.

2.0 GOALS

The goals of the Etobicoke-Mimico Watersheds Coalition are to protect and regenerate the Etobicoke Creek and Mimico Creek watersheds and, more specifically, to assist the Toronto and Region Conservation Authority (TRCA), The Living City Foundation, TRCA partner agencies and watershed municipalities to:

- achieve The Living City vision of Healthy Rivers and Shorelines, Regional Biodiversity, Sustainable Communities and Business Excellence within the Etobicoke and Mimico Creek watersheds;
- address priorities to meet targets identified in the documents titled, *Turning Over a New Leaf: The Etobicoke and Mimico Creeks Watersheds Report Card 2006* and *Greening Our Watersheds: Revitalization Strategies for Etobicoke and Mimico Creeks*; and *Etobicoke-Mimico Technical Update*;
- implement the recommendations of the Toronto and Region Remedial Action Plan contained in *Clean Waters, Clear Choices: Recommendations for Action* (1994) and strategic directions contained in subsequent reports as they pertain to

the Etobicoke and Mimico Creek watersheds;

- Implement strategic plans such as the *Wet Weather Flow Management Master Plan* (Toronto) and the City of Toronto and Region of Peel sustainability initiatives;
- implement source water protection initiatives;
- meet the challenges of climate change through mitigation and adaptation initiatives; and
- secure political support at all levels of government and foster corporate partnerships to advance TRCA's vision for The Living City.

3.0 ETOBICOKE-MIMICO WATERSHEDS COALITION MEMBERSHIP AND APPOINTMENT PROCESS

The Etobicoke-Mimico Watersheds Coalition shall consist of approximately 30 members including:

3.1 TRCA Representative

The Chair of the Authority or other designated Authority member as Ex-officio.

3.2 Federal and Provincial Political Representatives

Federal and Provincial members of Parliament whose area of jurisdiction is in the watersheds will be invited to participate as Ex-officio members.

3.3 Regional and Local Political Representatives

The regional and local municipalities will be requested by TRCA to appoint one Council member from each of the "905" regional and local municipalities in the Etobicoke and Mimico creeks watershed. These representatives will be Ex-officio members. A municipality may appoint a current Authority member. The appointed members should represent an electoral ward within the watershed.

- Regional Municipality of Peel;
- City of Mississauga;
- City of Brampton; and
- Town of Caledon.

D-1(e)

Annually, a separate meeting/forum may be held to share information on strategic planning initiatives, regeneration activities or other projects being undertaken by TRCA, municipalities or others to ensure on-going liaison with appropriate departments and partners.

Municipal staff representatives will be invited to attend meetings of the Coalition as required.

Within the City of Toronto, the Etobicoke Community Council will be requested to appoint a member of Council to the Coalition. The city may appoint a current Authority member. This representative will be an Ex-officio member.

3.4 Other Public Agency Representatives

The following federal and provincial agencies which have a specific interest in the Etobicoke Creek and Mimico Creek watersheds will be requested by TRCA to appoint a representative. Four or more ex-officio representatives will be appointed under this category:

- Environment Canada;
- Ontario Ministry of Natural Resources;
- Ontario Ministry of Environment;
- Ontario Ministry of Agriculture, Food and Rural Affairs.
- Other as appropriate

3.5 Community Group Representatives

The following community groups/ENGOS will be requested by TRCA to appoint a representative to the Etobicoke Creek and Mimico Creek watersheds. Ten representatives will be appointed under this category.

- Citizens Concerned About the Future of the Etobicoke Creek Waterfront;
- Peel Federation of Agricultural or GTA Agriculture Advisory Committee;
- Credit River Anglers Association (mandate includes Etobicoke Creek);
- Ecosource Mississauga;
- Toronto Field Naturalists;
- Peel Environmental Youth Alliance (PEYA);
- Toronto Food Policy Council;
- West Humber Naturalist (mandate includes Etobicoke-Mimico);
- Friends of Heart Lake;
- Brampton Scouts; and
- Peel Aboriginal Network.

Others may be added throughout the term should their knowledge, skills and experience be advantageous to the work of the Etobicoke-Mimico Watersheds Coalition.

3.6 Watershed Residents, Business Members and Academic Institution Representatives

Applications from businesses, academic institutions and watershed residents will be solicited through announcements in the newsletters, local newspapers, social media, press releases and a webinar. A committee of three persons, comprised of one member of the Authority, a TRCA senior staff member and the Etobicoke Mimico Watershed Specialist, will recommend appointments to the Etobicoke-Mimico Watersheds Coalition. This selection will take into consideration the following:

- demonstrated interest in the watershed/community;
- willingness of the applicant to meet the potential time and work commitments;
- geographical representation of the watershed and or Lake Ontario drainage area; and
- professional expertise and/or knowledge of the watershed in any area which would assist in the implementation of assigned tasks.

3.6.1 Business Organization Representatives

Three members representing businesses and/or business organizations interested in corporate environmental stewardship and the economic vitality of the region. The following businesses will be invited to participate:

- Greater Toronto Airports Authority (GTAA)
- Golf Club Representative/s
- Other local business interested in watershed projects

3.6.1.1 Relationship with Partners in Project Green: A Pearson Eco-Business Zone

Building on several years of work with the GTAA, in 2007 the Coalition helped TRCA establish Partners in Project Green: A Pearson Eco-Business Zone to transform the lands surrounding Toronto Pearson into an internationally recognized community of eco-friendly businesses within the Etobicoke-Mimico Watersheds.

At Authority Meeting #6/08, held on July 25, 2008, Resolution #A184/08 was approved, establishing The Partners in Project Green Steering Committee which reports directly to the Authority.

Chair of the Coalition will represent the Coalition on the Partners in Project Green Steering Committee. GTAA staff liaison will represent the GTAA as well as Partners in Project Green on the Coalition.

D-1(g)

3.6.2 Academic Institution Representatives

Two representatives from the university, college and public/catholic/private school systems interested in watershed management, restoration, research and integrating sustainability issues into watershed applications and curriculum.

3.6.3 Watershed Resident Representatives

Fifteen watershed residents including those interested in, or having experience in, the following fields:

- writing/communications;
- business;
- fundraising;
- natural environment;
- planning and engineering;
- environmental policy;
- academics/education;
- social marketing;
- agriculture; and
- culture and heritage and recreation.

4.0 GUESTS

Etobicoke-Mimico Watersheds Coalition meetings are open to the public. We encourage others interested in actively giving their time and talents to the protection, regeneration and celebration of the watershed to become involved. These persons will be acknowledged as 'guests' by the Coalition and will not have voting privileges nor be eligible for travel expenses to and from meetings. Guests are not required to be residents of the watershed.

Community members participating on Coalition Project Teams will be invited to participate as guests.

5.0 TERM OF APPOINTMENT

Members will be appointed for a two year term with possible extension for one more year.

The Past Chair will automatically be a member of the Coalition, if he/she so wishes.

Membership will be reviewed on an annual basis. Members, excluding Ex-officio members, who are unable to fulfill their commitments, will be replaced after missing three consecutive meetings (without notice). Replacements will be made by the Authority based on nominees recommended by Authority members, other Coalition members and TRCA staff.

Notice of resignations and recommendations for new members will be presented to the Authority on an as-required basis for approval.

6.0 ATTENDANCE AT MEETINGS

Members are required to attend regular evening meetings of the Etobicoke-Mimico Watersheds Coalition approximately three times annually including a training and networking session.

The first meeting will be held to discuss and endorse workplan priorities and future actions. The last meeting will be held in November to report on progress and set direction for the coming year,

It is anticipated that evening/day time meetings or conference calls for Project Teams and Ad-hoc Working Committees will be held approximately four-six times annually. Additional meetings may be required to deal with specific issues from time to time. All meetings scheduled depending on the preference and availability of members and staff.

Members will contribute to the work of the Coalition, prepare effectively for, and participate in, at least one Project Team or Ad-hoc Working Committee.

7.0 SELECTION OF CHAIR AND VICE CHAIR

The Chair and Vice Chair will be elected by the Watersheds Coalition from the membership. The Authority may appoint an interim Chair until such time that an election can take place. The Chair and Vice Chair will also be ex-officio members of all working committees.

8.0 REPORTING RELATIONSHIP

The Etobicoke-Mimico Watersheds Coalition is considered a subcommittee of TRCA. The Coalition Chair will report as needed to the Authority on projects and progress through meeting minutes of the coalition or brief presentations.

The Etobicoke-Mimico Watersheds Coalition is not a formal commenting body regarding review and approval of planning applications or permits. Staff will advise the Coalition of major projects within the watershed and may ask them for comments.

The Etobicoke-Mimico Watersheds Coalition may, on its own, provide comments or other information for the consideration of staff and the Authority.

9.0 RESOURCES AVAILABLE TO THE ETOBICOKE-MIMICO WATERSHEDS COALITION

9.1 TRCA Support

TRCA will provide staff support for the Etobicoke-Mimico Watersheds Coalition, including technical project support and community outreach.

Subject to available funding, the staff secretariat will include:

- Watershed Specialist;
- Project Manager;
- Public Programs Coordinator;

D-1(i)

- Administrative Clerk (part-time).

The Etobicoke-Mimico Watersheds Coalition, and its project teams and committees, will otherwise strive to be self-sufficient in achieving their goals.

9.2 Other Resources

Funding may be available for projects and activities of working committees based on approved work plans and available TRCA funding. Project team and committee members are encouraged to secure other resources and partnerships for coalition projects and activities, whenever possible. In-kind or other support for projects and activities will be welcome from businesses, industries, other government agencies, private foundations, educational institutions and others in accordance with TRCA policies. All in-kind or other support will be coordinated with, or through, The Living City Foundation.

10.0 STRUCTURE OF THE COALITION

10.1 Chair's Committee

This subcommittee will undertake key advisory and coordinating responsibilities pertaining to the agenda, workplan and activities of the Coalition. The committee may also assist with advocacy actions, exchange information among project teams and watershed-wide committees, coordinate Coalition activities, discuss policy issues, prepare/review correspondence, coordinate outreach to political representatives, represent the Coalition at municipal councils, solicit strategic partnerships and seek out funding resources to meet the objectives of the Coalition.

The Chair's Committee will meet two weeks prior to the Coalition meeting and on other occasions as needed. This committee will be made up of the Chair and Vice Chair of the Coalition, representation from Project Teams and Ad-hoc Working Committees appropriate TRCA staff.

10.2 Ad-hoc Working Committees and Project Teams

The Etobicoke-Mimico Watersheds Coalition will undertake its work through the active involvement of its members on at least one ad-hoc working committee or project team. Ad-hoc working committees may be formed to work on such topics as communications, outreach, report cards or watershed planning. Project teams will be formed to work on specific projects such as local stewardship projects and events. These committees and teams will be established on an 'as required' basis and will be dissolved when their work is substantially complete.

The number of ad-hoc committees will generally be limited to two committees at any one time. This will ensure the necessary focus and effort required, while serving to limit, to a reasonable level, the demands on the watersheds coalition members, and staff of TRCA and other agencies.

A Chair for each ad-hoc committee and project team will report to the Coalition on a regular basis.

10.3 Jurisdiction-Wide Watershed Committee(s)

Members of the Coalition will be encouraged to work with members from other TRCA watershed committees to collaborate on issues of common interest, for example to discuss topics/projects with watershed-wide implications, review policy issues, and prepare joint communications.

11.0 COMPENSATION OF WATERSHEDS COALITION MEMBERS

At regular Etobicoke-Mimico Watersheds Coalition meetings, as well as sub-committee and watershed-wide committee meetings, Coalition members will be eligible for travel expenses according to TRCA policy where these are not covered by their agency or other source. The TRCA policy on volunteers is also applicable. More information is available at <http://trca.on.ca/get-involved/volunteer/>.

12.0 RULES OF CONDUCT

The Etobicoke-Mimico Watersheds Coalition will adhere to TRCA's Rules of Conduct as adopted by Resolution A2/08 at Authority Meeting #1/08, held on February 29, 2008, and as amended periodically. All other TRCA policies are applicable including Code of Conduct, Conflict of Interest and Volunteer Policy.

13.0 QUORUM

A quorum will consist of one-third of the members of the Etobicoke-Mimico Watersheds Coalition.

14.0 PRIMARY RESPONSIBILITIES

The Etobicoke-Mimico Watersheds Coalition shall:

- Adhere to the basic principles of sound ecosystem management that recognizes the interrelationship between cultural heritage, physical characteristics, biological conditions and economic needs, and the integration of conservation, restoration and economic activities necessary for the health of the watershed.

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- Assist with the implementation of habitat regeneration, stormwater management, stewardship, recreational and heritage activities that will lead to the realization of the vision of The Living City and priority actions identified in *Greening our Watersheds: Revitalization Strategy for Etobicoke and Mimico Creeks*, and *Turning Over a New Leaf: The Etobicoke and Mimico Creeks Watersheds Report Card 2006*.
- Act as the Etobicoke Creek and Mimico Creek watersheds champion in large projects that cross municipal boundaries and support major projects advocated by others which will respect, protect and regenerate the Etobicoke Creek and Mimico Creek watersheds.
- Provide a forum for watershed communication by maintaining and enhancing contacts within the community regarding watershed management issues.
- Build capacity within the general community and influence people's behavior through innovative social marketing approaches.
- Work with TRCA, The Living City Foundation and others to seek new partners and sources of funding for identified priority projects.
- Assist with projects that further the TRCA Sustainable Communities objective such as Partners in Project Green within the Industrial Commercial Institutional (ICI) sector of the Etobicoke and Mimico watersheds.
- Work with the City of Toronto and TRCA's waterfront team to assist with priorities identified for the Etobicoke and Mimico waterfront.
- Work collaboratively with TRCA staff and other watershed/waterfront advisory committees to develop and implement actions from The Watershed Report Card.
- Work with TRCA staff and other watershed/waterfront advisory committees to address issues of common concern such as providing input to the Toronto Area Remedial Action Plan, and other regional policy or planning issues.
- Assist TRCA in identifying potential public greenspace and work with owners to develop conservation easements, donations and bequests in accordance with TRCA's Greenlands Acquisition Project for 2011 - 2015.

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**HUMBER WATERSHED ALLIANCE
2013 - 2015**

Terms of Reference

**Toronto and Region Conservation
November, 2012**



Toronto and Region
Conservation
for The Living City®

Canadian
Heritage
Rivers
System



Le Réseau
des rivières
du patrimoine
canadien

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HUMBER WATERSHED ALLIANCE

TERMS OF REFERENCE

1.0 INTRODUCTION AND AUTHORITY DIRECTION

The Humber Watershed Alliance is a formal community based volunteer task force that reports to the Authority on a regular basis. It was first established in 1997 in response to a recommendation in the approved watershed management plan titled "*Legacy: A Strategy for a Healthy Humber*", dated November 20, 1996. Since then residents, community groups, academic institutions, business associations, agencies and elected representatives have been members of the Alliance and have provided exceptional service to Toronto and Region Conservation (TRCA).

THE HUMBER CHALLENGE

Our challenge is to protect and enhance the Humber River watershed as a vital and healthy ecosystem where we live, work and play in harmony with the natural environment.

PRINCIPLES

- Increase awareness of the watershed's resources;
- Protect the Humber River watershed as a continuing source of clean water;
- Celebrate, regenerate and preserve our natural, historical and cultural heritage;
- Increase community stewardship and take individual responsibility for the health of the Humber River;
- Establish linkages and promote partnerships among communities;
- Build a strong watershed economy based on ecological health;
- Promote the watershed as a destination of choice for recreation and tourism.

1.1 **Authority Direction**

Direction to establish the Humber Watershed Alliance came on December 20, 1996, at Meeting #11/96, when TRCA approved Resolution #A261/96 that states in part:

"THAT the Humber Watershed Task Force reports entitled "Legacy: A Strategy for a Healthy Humber", dated November 20, 1996 and "A Call to Action: Implementing the Humber Watershed Strategy", dated October 30, 1996, be received and endorsed;

THAT the staff be directed to provide a terms of reference and membership proposal for a Humber Watershed Alliance for the Authority's consideration in the spring of 1997."

Since January 1997, the Humber Watershed Alliance has completed five terms. Their general mandate is to respond to the Humber Challenge and follow the guiding principles set out in *Legacy: A Strategy for a Healthy Humber*. The same guiding framework is in the updated watershed management plan titled *Pathways to a Healthy Humber*.

It is recommended that the Humber Watershed Alliance be established again starting in the winter of 2013 based on the following terms of reference.

2.0 GOALS

The goals of the Humber Watershed Alliance are generally to help protect, restore and celebrate the Humber River watershed and, more specifically, to assist Toronto and Region Conservation (TRCA), The Living City Foundation, government agencies, watershed municipalities, community groups and the public to:

- achieve The Living City Vision of Healthy Rivers and Shorelines, Regional Biodiversity, Sustainable Communities and Business Excellence within the Humber watershed;
- implement priority recommendations in "*Legacy: A Strategy for a Healthy Humber*" (1997); and the *Humber River Watershed Plan: Pathways to a Healthy Humber* (2008);
- implement recommended actions to meet the targets identified in the Humber watershed report cards; "*A Report Card on the Health of the Humber River Watershed* (2000)", "*2003 Humber Watershed Progress Report*", and "*Listen to Your River: A Report Card on the Health of the Humber River Watershed - 2007*";
- implement the recommendations of the Toronto and Region Remedial Action Plan (RAP) contained in "*Clean Waters, Clear Choices: Recommendations for Action - 1994*" and strategic directions contained in subsequent RAP reports as they pertain to the Humber River watershed;
- implement strategic plans such as the *Wet Weather Flow Management Master Plan* (Toronto) and the Regions of Peel and York sustainability initiatives;
- implement source water protection initiatives;
- meet the challenges of climate change through mitigation and adaptation initiatives;
- maintain and improve the natural and human heritage and recreational values that distinguish the Humber as a Canadian Heritage River;
- seek political support at all levels of government and foster corporate partnerships that advance the above objectives.

3.0 HUMBER WATERSHED ALLIANCE MEMBERSHIP AND APPOINTMENT PROCESS

The Humber Watershed Alliance shall consist of approximately 40 members including:

3.1 TRCA Representatives

The Chair of the Authority or other designated Authority member as Ex-officio.

3.2 Federal and Provincial Political Representatives

Federal and Provincial Members of Parliament whose area of jurisdiction is within the Humber watershed will be invited to participate as ex-officio members.

3.3 Regional and Local Political Representatives

The regional and local municipalities will be requested by TRCA to appoint one council member or staff representative from the "905" regional and local municipalities in the Humber River watershed. These members will be ex-officio members. A municipality may appoint a current Authority member. If a council member is appointed and not staff, the Councillors should represent an electoral ward within the Humber River watershed.

Annually, a separate meeting/forum may be held to share information on strategic planning initiatives, regeneration activities or other projects being undertaken by TRCA, municipalities or others to ensure on-going liaison with appropriate departments and partners.

Humber River watershed municipalities:

- Regional Municipality of York;
- Regional Municipality of Peel;
- Town of Richmond Hill;
- City of Vaughan;
- Township of King;
- Town of Aurora;
- City of Mississauga;
- City of Brampton;
- Town of Caledon;
- Town of Mono;
- Township of Adjala-Tosorontio

Within the City of Toronto, the individual community councils will be requested by TRCA to appoint one council member or staff representative. Individuals with skills, knowledge and experience related to planning, water management, transportation, health, recreation, heritage or operations would be an asset.

One representative is required from each of the City of Toronto's community council jurisdictions which have the Humber River watershed within its boundaries.

- Toronto North Community Council;
- Toronto South Community Council;
- Toronto West Community Council.

3.4 Other Public Agency Representatives

The following federal and provincial agencies which have a specific interest or mandate in issues such as source water protection, Toronto and Region Remedial Action Plan, Great Lakes Water Quality, Climate Change, Greenbelt Plan and Places to Grow will be requested by TRCA to appoint a senior staff .

- Environment Canada;
- Ontario Ministry of Natural Resources;
- Ontario Ministry of Environment;
- Ontario Ministry of Tourism, Culture and Sport;
- Ontario Ministry of Agriculture, Food and Rural Affairs.

3.5 Community Group Representatives

The following community groups may be requested by TRCA to appoint a representative to the Humber Watershed Alliance.

- Black Creek Conservation Project;
- Community Action Sites/Stewardship Groups (i.e. Bolton, Claireville, Boyd, Oak Ridges Corridor Park);
- Toronto Food Policy Council;
- Farm Start;
- Albion Hills Community Farm;
- Humber Valley Heritage Trail Association;
- Architectural Conservancy of Ontario;
- Humber Heritage Committee;
- La Societe d'histoire de Toronto;
- Richmond Hill Naturalists;

Others may be added throughout the term should their knowledge, skills and experience be advantageous to the work of the Humber Watershed Alliance.

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3.6 Watershed Residents, Business Members and Academic Institution Representatives

Applications from businesses, academic institutions and watershed residents will be solicited through direct recruitment, announcements in newsletters, local newspapers, web sites, volunteer networks, through press releases and social media (Webinar).

A committee of three persons consisting of one member of the Authority, a TRCA senior staff member and the Humber Watershed Specialist will recommend appointments to the Humber Watershed Alliance. This selection will take into consideration the following:

- demonstrated interest in the watershed/community;
- willingness of the applicant to meet the potential time and work commitments;
- geographical representation of the watershed;
- resident members should live within the Humber watershed or an adjacent Lake Ontario drainage area;
- technical/professional knowledge, skills and experience in disciplines that would assist in the planning and implementation of assigned tasks.

3.6.1 Business Organization Representatives

Three members representing businesses and/or business organizations interested in corporate environmental stewardship and sustainable community objectives.

3.6.2 Academic Institution Representatives

Three representatives from the university, college and public/catholic/private school systems interested in watershed management, restoration, research, and in integrating sustainability issues into watershed applications and/or curriculum.

- Humber College;
- York University;
- Seneca College;
- Public and catholic school boards;
- Private school.

3.6.3 Watershed Resident Representatives

Twenty (20) Humber River watershed residents who have demonstrated experience, knowledge and skills in one of the following fields:

- Sustainable technologies;
- Natural heritage;
- Human heritage;
- Transportation;
- Urban agriculture;

- Environmental education;
- Fundraising;
- Planning and policy;
- Recreation;
- Social marketing.

4.0 **GUESTS**

The Humber Watershed Alliance meetings are open to the public. Persons interested in actively giving their time and expertise to the protection, restoration and celebration of the watershed are welcome. These persons are not official members but will be acknowledged as guests of the Humber Alliance. They will not have voting privileges nor be eligible for travel expenses to and from meetings. Guests are not required to be residents of the watershed.

5.0 **TERM OF APPOINTMENT**

Members will be appointed for a two-year term with a possible extension for one more year. The membership will be reviewed on an annual basis. Members, excluding ex-officio members, unable to fulfill their commitments will be replaced after missing three consecutive meetings (without notice) by the Authority based on the nominees recommended by TRCA staff.

Notice of resignations and recommendations for new members will be presented to the Authority on an "as required" basis for approval.

6.0 **ATTENDANCE AT MEETINGS**

Members are required to attend regular evening meetings of the whole Humber Watershed Alliance approximately four times annually.

It is anticipated that evening meetings for Humber Watershed Alliance subcommittees, community action sites and stewardship groups will be held approximately six times annually. Additional meetings may be required to deal with specific issues from time to time. Meetings may be held during regular work hours depending on the preference and availability of members and staff.

Members will contribute to the work of the Humber Alliance, prepare effectively for, and participate in, at least one subcommittee, community action site or stewardship group.

7.0 SELECTION OF CHAIR AND VICE-CHAIR

The Chair and Vice Chair of the Humber Watershed Alliance will be elected from amongst its members. The Authority may appoint an interim Chair until such time as an election can take place. The Chair and Vice Chair will also be ex-officio members of all subcommittees, community action sites and stewardship groups.

8.0 REPORTING RELATIONSHIP

The Humber Watershed Alliance is considered a subcommittee of TRCA. The Humber Watershed Alliance Chair will report to the Authority on projects and progress through their meeting minutes.

The Humber Watershed Alliance is not a formal commenting body regarding review and approval of planning applications or permits. Staff will advise the Humber Watershed Alliance of major projects within the watershed and may ask them for comments.

The Humber Watershed Alliance members may provide comments or other information for the consideration of staff and the Authority.

9.0 RESOURCES AVAILABLE TO THE HUMBER WATERSHED ALLIANCE

9.1 TRCA Support

TRCA will provide staff support for the Humber Watershed Alliance, including technical project support and community outreach, subject to available funding.

The staff secretariat will include:

- Humber Watershed Specialist/Senior TRCA Staff Member;
- Project Manager;
- Watershed Resources Planner;
- Administrative Assistant (part time).

The Humber Watershed Alliance, and its working committees, community action sites and stewardship groups will otherwise strive to be self-sufficient in achieving their goals.

9.2 Other Resources

Funding may be available for projects and activities of subcommittees, community action sites and stewardship groups based on approved work plans and available TRCA funding. Members are encouraged to secure other resources and partnerships for Humber Watershed Alliance projects and activities, whenever possible. In-kind or other support for projects and activities are welcome from businesses, industries, government agencies, private foundations, educational institutions and others in accordance with TRCA policies. In-kind or other support will be coordinated with the assistance of The Living City Foundation, where appropriate.

10.0 STRUCTURE OF THE HUMBER WATERSHED ALLIANCE

10.1 Chair's Committee

This subcommittee may be formed to undertake key administrative responsibilities pertaining to the Humber Alliance's agenda and work plan. The group will meet prior to the Humber Alliance meetings and on other occasions as needed. This committee will be made up of the Chair, Vice Chair, subcommittee chairs, other key members as required, and the appropriate TRCA support staff. The membership of the Chair's Committee will be ratified by the Humber Watershed Alliance.

10.2 Subcommittees, Community Action Sites and Stewardship Groups

The Humber Watershed Alliance will undertake its work through the active involvement of its members on at least one subcommittee, community action site or stewardship group.

These committees and groups will be established on an as required basis and will be dissolved when their work is substantially complete. These committees will be established to deal with specific actions or projects as determined by the Humber Watershed Alliance and TRCA staff.

Subcommittees, community action sites and stewardship groups will be generally limited to 3 - 4 at any one time. This will ensure the necessary focus and effort required, while serving to limit, to a reasonable level, the demands on the Humber Watershed Alliance members, TRCA staff and other agencies.

A Chair and Vice Chair will be appointed for each of the subcommittees, community action sites and stewardship groups. The Chair and Vice Chair of each subcommittee, community action site and stewardship group will be a Humber Watershed Alliance member or alternate. The Chairs will be responsible for implementing their work plans as approved by the Humber Alliance and report to the Alliance on a regular basis.

Community action sites and stewardship groups may be active even after the Humber Alliance has completed its term.

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All members of subcommittees, community action sites and stewardship groups are welcome to attend Humber Alliance meetings as guests regardless of being approved members of the Alliance.

10.3 JURISDICTION-WIDE WATERSHED COMMITTEE(S)

Members of the Humber Watershed Alliance will be encouraged to work with other watershed advisory committee members to collaborate on issues of common interest.

11.0 COMPENSATION OF WATERSHED ALLIANCE MEMBERS

At regular Humber Watershed Alliance meetings, as well as subcommittee meetings, Alliance members will be eligible for travel expenses according to TRCA policy where these are not covered by their agency or other source. The TRCA policy on volunteers is also applicable and can be accessed at: <http://trca.on.ca/get-involved/volunteer/volunteers-and-interns.dot>

12.0 RULES OF CONDUCT

The Humber Watershed Alliance will adhere to TRCA's Rules of Conduct as adopted by Resolution #A2/08 at Authority Meeting #1/08, held on February 29, 2008, and as amended periodically. All other TRCA policies are applicable including Code of Conduct, Conflict of Interest and Volunteer Policy.

13.0 QUORUM

A quorum for Humber Watershed Alliance meetings is one-third of the members. A quorum for subcommittees, community action sites and stewardship groups is one half of the members.

14.0 PRIMARY RESPONSIBILITIES

The Humber Watershed Alliance shall:

- Adhere to the basic principles of sound ecosystem management that recognizes the interrelationship between cultural heritage, physical characteristics, biological conditions and economic needs, and the integration of conservation, restoration and economic activities necessary for the health of the watershed.
- Assist with habitat regeneration, natural resource management, stewardship, recreational and heritage activities in consultation with watershed stakeholders that will lead to the realization of The Living City vision. This includes but is not limited to:

- Initiatives that further TRCA's Sustainable Communities objective such as near urban agriculture;
 - Energy conservation, green building technologies and business-related community partnerships;
 - Identification, protection, celebration and promotion of cultural and heritage values in the Humber River watershed;
 - Natural heritage restoration such as the re-introduction of Atlantic salmon;
 - Climate change mitigation and adaptation initiatives.
-
- Provide advice and comments to staff on issues affecting the Humber River watershed.
 - Provide a forum for watershed communication by maintaining and enhancing contacts within the community regarding watershed management issues.
 - Support local community groups and build capacity to deliver watershed management products and services.
 - Work with TRCA, The Living City Foundation and others to seek new partners and sources of funding for identified priority projects.
 - Work collaboratively with TRCA staff, and other watershed/waterfront advisory committees to develop and implement actions from watershed report cards.
 - Act as a Humber watershed advocate in projects that cross municipal boundaries and support major projects advocated by others which will protect, regenerate and celebrate the Humber watershed.
 - Assist TRCA in identifying potential public greenspace and work with owners to develop conservation easements, donations and bequests in accordance with TRCA's Greenlands Acquisition Project for 2011-2015 and subsequent activities.
 - In conjunction with TRCA and others, assist with technical forums leading to improvements in planning and practice throughout the watershed.

D-2

DONALD K. JOHNSON, O.C., LL.D.
302 BAY STREET
MAIN FLOOR
TORONTO, ONTARIO
M5X 1A1

December 4, 2012

COUNCIL AGENDA
JAN 16, 2013

Ms. Hazel McCallion, C.M.
Mayor
City of Mississauga
300 City Centre Drive
Mississauga, ON
L5B 3C1

**Re: Federation of Canadian Municipalities (FCM)
Our Proposals for Unlocking More Private Wealth For Public Good**

Dear Hazel, *Hazel*

Karen Leibovici, the President of the Federation of Canadian Municipalities, has informed me that she does not have authority to express support on behalf of FCM. She said the board makes those decisions and a member of a municipality would have to present a Council motion to the board for their consideration.

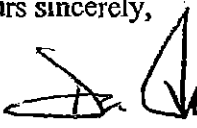
As you know, our proposals to remove the capital gains tax on gifts of private company shares and real estate in the upcoming federal budget would unlock more private wealth for public good. Hospitals, universities, arts and cultural organizations and social service agencies in all municipalities across Canada would receive significant increases in incremental funding in the form of donations of these appreciated capital assets. There would be no fiscal costs to the municipalities because they obtain their tax revenues primarily from property taxes, not income taxes. These proposals are also effective from a tax perspective for the federal and provincial governments. The estimated \$200 million increase in annual charitable donations would cost the federal government only \$50 to \$65 million per annum and the provincial governments only 50% of that amount.

Hazel, as Mayor of Mississauga, you have been the champion for many worthy causes. It would be great if you could present a Council motion to the board of FCM for them to consider FCM expressing its support of these measures to the Minister of Finance and the Prime Minister.

I would be pleased to meet with you or have a conversation over the phone at a time and date of your convenience if that would be helpful.

Best personal regards,

Yours sincerely,



<input checked="" type="checkbox"/> Receive	<input type="checkbox"/> Resolution
<input checked="" type="checkbox"/> Direction Required	<input checked="" type="checkbox"/> (Resolution) By-Law
<input type="checkbox"/> Community Services	For
<input type="checkbox"/> Corporate Services	<input type="checkbox"/> Appropriate Action
<input type="checkbox"/> Planning & Building	<input type="checkbox"/> Information
<input type="checkbox"/> Transportation & Works	<input type="checkbox"/> Reply
	<input type="checkbox"/> Report

RECEIVED

REGISTRY No. *4611*

DATE DEC 04 2012

FILE No.

MAYORS OFFICE

D-2(a)

Amendment to the Income Tax Act to allow for greater private sector funding contributions to charities

WHEREAS our recovering economy has led to a greater need to support our local charities and to find ways to provide additional support at no cost to the individual municipalities;

AND WHEREAS our federal government enacted changes to the Income Tax Act in 2006 to exempt gifts of public company shares from capital gains taxes which led to an increase in donations to charities;

AND WHEREAS in order to encourage greater private sector funding contributions to charities, the following changes to the Income Tax Act (Canada) should occur: exempt gifts of private company shares from capital gains taxes, and exempt gifts of real estate from capital gains taxes;

NOW THEREFORE BE IT RESOLVED that the Federation of Canadian Municipalities urge the federal government to amend the Income Tax Act (Canada) by removing the capital gains tax on gifts to charities of private company shares and real estate in the upcoming federal budget;

AND FURTHER that the Federation of Canadian Municipalities and the Association of Municipalities of Ontario request similar endorsement of all their members in good standing;

AND FURTHER that this resolution be forwarded, for immediate attention and action to: the Prime Minister of Canada, the Right Honourable Stephen J. Harper, as well as Canada's Minister of Finance, the Honourable James M. Flaherty, and all local Members of Parliament.