



AGENDA

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA
www.mississauga.ca

WEDNESDAY, MARCH 20, 2013 – 9:00 A.M.

COUNCIL CHAMBER – 2nd FLOOR – CIVIC CENTRE
300 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO, L5B 3C1.

Members

Mayor Hazel McCallion	
Councillor Jim Tovey	Ward 1
Councillor Pat Mullin	Ward 2
Councillor Chris Fonseca	Ward 3
Councillor Frank Dale	Ward 4
Councillor Bonnie Crombie	Ward 5 (Chair)
Councillor Ron Starr	Ward 6
Councillor Nando Iannicca	Ward 7
Councillor Katie Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

Contact:

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sacha.smith@mississauga.ca

INDEX – GENERAL COMMITTEE – MARCH 20, 2013

CALL TO ORDER

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

APPROVAL OF THE AGENDA

PRESENTATIONS

DEPUTATIONS

MATTERS TO BE CONSIDERED

Unfinished Business

1. 2013 Budgets for Consulting Services

New Business

2. MiWay – University of Toronto at Mississauga (UTM) Universal Transit Pass Program Fall/Winter 2013/2014 and Summer Transit Pass Program 2013 & 2014
3. Let Your Green Show Awareness Campaign – Phase 2
4. Mississauga Priorities for Funding from the Province of Ontario
5. Confederation Parkway and Square One Drive – 30-Minute Parking (Ward 4)
6. Proposed Private Street Name for Future Condominium Development – (Ward 1, City-wide)
7. Proposed Street Name for Future Condominium Development and Proposed Street Names to be Added to the City of Mississauga Approved Street Name Reserve List (Ward 6, City-wide)
8. Assumption of Municipal Services (Ward 10)

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10. Business Improvement Areas' Year End Levy Adjustments

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Mississauga Celebration Square Events Committee Report 2-2013 – February 25, 2013

Road Safety Mississauga Advisory Committee Report 1-2013 – February 26, 2013

Environmental Advisory Committee Report 2-2013 – March 5, 2013

COUNCILLORS' ENQUIRIES

CLOSED SESSION

(Pursuant to Subsection 239 (2) of the *Municipal Act, 2001*)

- A. The security of the property of the municipality or local board – Recorded Music Licencing Regulations – *Re:Sound*
- B. The security of the property of the municipality or local board - Gymnastics Mississauga – Update Report and License Amendment (Ward 5)

ADJOURNMENT

CALL TO ORDER

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

APPROVAL OF THE AGENDA

PRESENTATIONS

DEPUTATIONS

MATTERS TO BE CONSIDERED

Unfinished Business

1. 2013 Budgets for Consulting Services

Corporate Report dated February 6, 2013 from the Commissioner of Corporate Services and Treasurer with respect to 2013 budgets for consulting services.

This report was deferred to the March 20, 2013 General Committee as per Council Resolution 0036-2013.

RECOMMENDATION

That the Corporate Report dated February 6, 2013 from the Commissioner of Corporate Services and Treasurer, entitled "2013 Budgets for Consulting Services" be received.

New Business

2. MiWay – University of Toronto at Mississauga (UTM) Universal Transit Pass Program Fall/Winter 2013/2014 and Summer Transit Pass Program 2013 & 2014

Corporate Report dated February 26, 2013 from the Commissioner of Transportation and Works with respect to the UTM Universal Transit Pass Program.

(2.)

RECOMMENDATION

1. That the Commissioner of Transportation and Works and the City Clerk be authorized to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga (the "City") to the Universal Transit Pass Amending Agreement between the City, the Governing Council of the University of Toronto (the "University") and the Erindale College Student Union (the "UTMSU") to include part-time students, in a form satisfactory to Legal Services.
 2. That the Commissioner of Transportation and Works and the City Clerk be authorized to execute and affix the corporate seal on behalf of the City to the Universal Summer Transit Pass Agreement between the City, the University and the UTMSU to include a summer four month program for full-time and part-time students, in a form satisfactory to Legal Services.
 3. That the MiWay, the new Mississauga Transit Fares By-Law #242-12 be amended to reflect a Summer Universal Transit Pass (Summer U-Pass) fee of \$92.40 for 2013, and \$95.17 for 2014, and to reflect the Summer U-Pass card replacement fee of \$45.00 for 2013 and \$60.00 for 2014.
 4. That the MiWay, the new Mississauga Transit Fares By-Law #242-12 be amended to reflect a fall/winter Universal Transit Pass (U-Pass) fee of \$154.45 and to reflect the U-Pass card replacement fee of \$70.00 and \$90.00 for the academic year 2013/2014.
 5. That all necessary by-laws be enacted.
3. Let Your Green Show Awareness Campaign – Phase 2

Corporate Report dated February 22, 2013 from the Commissioner of Community Services with respect to the Let Your Green Show Awareness Campaign – Phase 2.

RECOMMENDATION

That the report dated February 22, 2013, from the Commissioner of Community Services, entitled Let Your Green Show Awareness Campaign – Phase 2 be received for information.

4. Mississauga Priorities for Funding from the Province of Ontario

Corporate Report dated March 5, 2013 from the Commissioner of Transportation and Works with respect to Mississauga priorities for funding from the Province of Ontario.

RECOMMENDATION

That the report dated March 5, 2013 from the Commissioner of Transportation and Works entitled *Mississauga Priorities for Funding from the Province of Ontario* be received for information.

5. Confederation Parkway and Square One Drive – 30-Minute Parking (Ward 4)

Corporate Report dated February 28, 2013 from the Commissioner of Transportation and Works with respect to 30-minute parking on Confederation Parkway and Square One Drive.

RECOMMENDATION

1. That a by-law be enacted to amend By-law 555-2000, as amended to implement 30-minute parking anytime on the east side of Confederation Parkway from a point 25 metres (82 feet) north of Square One Drive to a point 10 metres (32 feet) northerly thereof.
2. That a by-law be enacted to amend By-law 555-2000, as amended to implement 30-minute parking anytime on the south side of Square One Drive from a point 40 metres (130 feet) west of Living Arts Drive to a point 5 metres (16 feet) westerly thereof.

6. Proposed Private Street Name for Future Condominium Development – (Ward 1, City-wide)

Corporate Report dated March 1, 2013 from the Commissioner of Transportation and Works with respect to the proposed private street name for future condominium development.

(6.)

RECOMMENDATION

That the following be approved with respect to the naming of the private road within the proposed common element condominium development under application OZ-07/006, located on the west side of Cawthra Road , south of the QEW:

- a) The name **Tupelo** be assigned.
- b) The standard City of Mississauga private street name signs with blue lettering on a white background indicating the name of the street be erected at the appropriate locations.
- c) The cost of the sign be borne by Tupelo Investments Limited, the registered owner, but be erected by City forces.

7. Proposed Street Name for Future Condominium Development and Proposed Street Names to be Added to the City of Mississauga Approved Street Name Reserve List (Ward 6, City-wide)

Corporate Report dated February 14, 2013 from the Commissioner of Transportation and Works with respect to a proposed street name for future condominium development and proposed street names to be added to the approved street name reserve list.

RECOMMENDATION

1. That the following be approved with respect to the naming of the private road within the proposed common element condominium development under Application OZ-12/004, located on the west side of Heatherleigh Avenue, south of Matheson Boulevard West:
 - a) The name **Francine** be assigned.
 - b) The standard City of Mississauga private street name signs with blue lettering on a white background indicating the name of the street be erected at the appropriate locations.
 - c) The cost of the sign be borne by Summit Heatherleigh Inc. the registered owner, but be erected by City forces.

2. That the names **Kugal, Perez, and Vera** be added to the City of Mississauga Approved Street Name Reserve List.

8. Assumption of Municipal Services (Ward 10)

Corporate Report dated March 1, 2013 from the Commissioner of Transportation and Works with respect to the assumption of municipal services.

RECOMMENDATION

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1762, The Erin Mills Development Corporation, (lands located north and south of Thomas Street, west of Winston Churchill Boulevard and east of Tenth Line West, in Z-57, known as Churchill Meadows Neighbourhood 402 – Phase 3) and that the Letter of Credit in the amount of \$1,010,344.43 be returned to the developer and that a by-law be enacted to establish the road allowances with the Registered Plan as public highway and part of the municipal system of the City of Mississauga.

9. 2012 Statement of Remuneration and Expenses

Corporate Report dated March 5, 2013 from the Commissioner of Corporate Services and Treasurer with respect to the 2012 Statement of Remuneration and Expenses.

RECOMMENDATION

That the 2012 Statement of Remuneration and Expenses detailed in Appendix 1 attached to the report dated March 5, 2013 from the Commissioner of Corporate Services and Treasurer be received.

10. Business Improvement Areas' Year End Levy Adjustments

Corporate Report dated March 8, 2013 from the Commissioner of Corporate Services and Treasurer with respect to the Business Improvement Areas' Year End Levy Adjustments.

RECOMMENDATION

That the corporate report dated March 8, 2013 from the Commissioner of Corporate Services and Treasurer and entitled "Business Improvement Areas' Year End Levy Adjustments" be received for information.

ADVISORY COMMITTEE REPORTS

Mississauga Celebration Square Events Committee Report 2-2013 – February 25, 2013
(Recommendation MCSEC-0004-2013 to MCSEC-0007-2013)

Road Safety Mississauga Advisory Committee Report 1-2013 – February 26, 2013
(Recommendation RSM-0001-2013 to RSM-0004-2013)

Environmental Advisory Committee Report 2-2013 – March 5, 2013
(Recommendation EAC-0007-2013 to EAC-0014-2013)

COUNCILLORS' ENQUIRIES

CLOSED SESSION

(Pursuant to Subsection 239 (2) of the *Municipal Act, 2001*)

- A. The security of the property of the municipality or local board – Recorded Music
Licencing Regulations – *Re: Sound*
- B. The security of the property of the municipality or local board - Gymnastics Mississauga
– Update Report and License Amendment (Ward 5)

ADJOURNMENT



Corporate Report

Clerk's Files

Originator's Files

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General Committee
FEB 27 2013

DATE: February 6, 2013

COUNCIL AGENDA
March 6, 2013

TO: Chair and Members of General Committee
Meeting Date: February 27, 2013

General Committee
MAR 20 2013

FROM: Brenda R. Breault, CMA, MBA
Commissioner of Corporate Services and Treasurer

SUBJECT: 2013 Budgets for Consulting Services

RECOMMENDATION: That the Corporate Report dated February 6, 2013 from the Commissioner of Corporate Services and Treasurer, entitled "2013 Budgets for Consulting Services" be received.

BACKGROUND: The City engages consultants for expertise that is not available within the City's existing workforce and often involves specialization in areas of design, testing and assessments. Consultants are also hired to undertake process reviews, one time plans or studies and development of strategies where the City does not have the capacity to deliver those services. These types of services are used where an independent third party expert possesses the knowledge or expertise required by the City. The cost of hiring these resources in house would be greater than engaging consultants on an as needed basis.

As part of the 2013 budget discussions, members of Council Budget Committee requested details on consultant funding included in the 2013 operating and capital budgets.

COMMENTS: The total estimated consulting services funding included in the approved 2013 budgets is \$10.6 million of which \$9.5 million or 90% pertains to capital projects and \$1.1 million or 10% to operating programs. The Roads, Storm Drainage, and Watercourses service area

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accounts for 24% or \$2.6 million of the total consulting services with Land Development Services, Recreation, Parks & Forestry and Information Technology Service Areas accounting for \$1.3 million, \$1.3 million, \$1.2 million, and \$1.1 million respectively.


Appendix 1, attached, provides a summary and detailed listing of the estimated consulting services included in the approved 2013 budgets by service area. The lists include a wide variety of consulting services such as Studies, Design Services, Technology System/Software Services, Environmental Assessments, Structural Engineering Services, Electrical and Mechanical Engineering Services, Legal and Other Consulting Services.

FINANCIAL IMPACT: Funding is approved in either the capital or operating budgets to provide for consulting services. For 2013, a total of \$10.6 million is included in the operating and capital budgets to fund a wide variety of consulting services.

CONCLUSION: In 2013, the City will engage consultants to provide specialized expertise not available within the City's workforce, in cases where there is no capacity of City resources to provide the services or where third party expert advice and knowledge is needed.

Award of these consultant contracts will follow the City's Purchasing By-law and procedural requirements.

ATTACHMENTS: Appendix 1: 2013 Consulting Services – Estimated Budget



Brenda R. Breault, CMA, MBA
Commissioner of Corporate Services and Treasurer

Prepared By: Zubair Ahmed, Policy Analyst

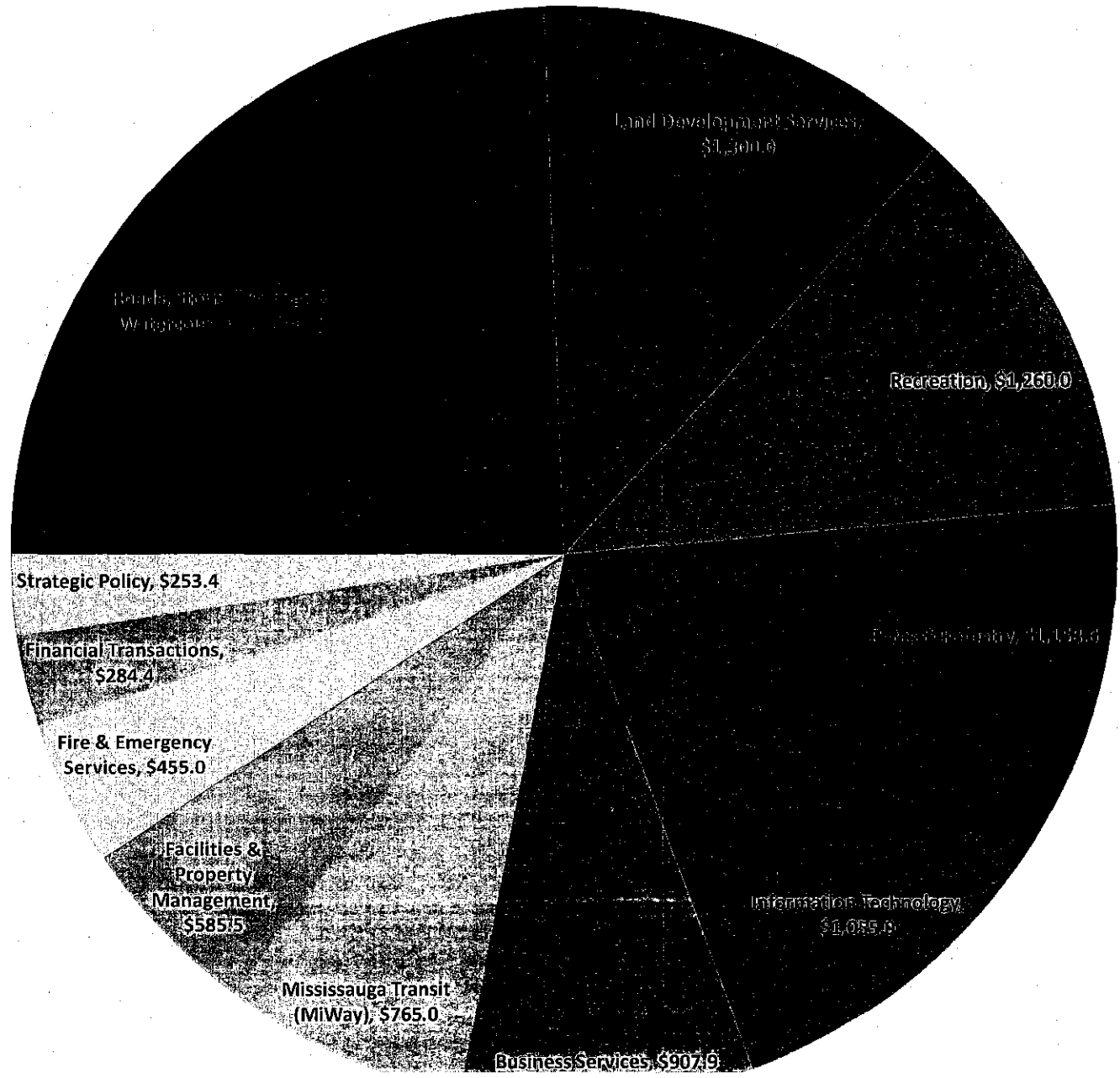
2013 Consulting Services-Estimated Budget
City of Mississauga
Summary by Service Areas

(\$000's)

Service Area	Capital	Operating	Total
Roads, Storm Drainage & Watercourses	\$2,395.0	\$201.1	\$2,596.1
Land Development Services	\$1,300.0	\$0.0	\$1,300.0
Recreation	\$1,260.0	\$0.0	\$1,260.0
Parks & Forestry	\$1,153.5	\$5.1	\$1,158.6
Information Technology	\$1,000.0	\$55.0	\$1,055.0
Business Services	\$575.0	\$332.9	\$907.9
Mississauga Transit (MiWay)	\$750.0	\$15.0	\$765.0
Facilities & Property Management	\$550.0	\$35.5	\$585.5
Fire & Emergency Services	\$455.0	\$0.0	\$455.0
Financial Transactions	\$0.0	\$284.4	\$284.4
Strategic Policy	\$100.0	\$153.4	\$253.4
Total Consulting Services	\$9,538.5	\$1,082.4	\$10,620.9

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2013 Consulting Services by Service Areas Estimated Budget \$10,620.9 (\$000's)



2013 Consulting Services-Estimated Budget

City of Mississauga

Service Area	Description of Services	Estimated Consulting Budget (\$000's)		
		Capital	Operating	Total
Roads, Storm Drainage & Watercourses	Studies			
	Engineering consulting services-Site Assessments and Data Management	\$490.0		
	Mississauga Road corridor study: planning and engineering	\$300.0		
	Development Charges background study-major roads	\$200.0		
	Engineering consulting services		\$106.1	
	Design and feasibility studies	\$100.0		
	Ninth Line/Milton-Mississauga transportation boundary study	\$100.0		
	Development Charges background study-storm drainage	\$80.0		
	Prepare, design and obtain necessary permitting for planned pond dredging	\$50.0		
	Traffic data needs study - Downtown Mississauga		\$20.0	
	Road safety audits		\$15.0	
	Updating & maintaining city transportation model		\$15.0	
	Monitoring and minor modification of Storm Water Management facilities	\$10.0		
	Automated speed camera program		\$5.0	
	Subtotal - Studies	\$1,330.0	\$161.1	\$1,491.1
	Design Services			
	Engineering consulting services-Loyalist Creek Erosion Control - Upstream of Thornlodge Road	\$75.0		
Subtotal - Design Services	\$75.0	\$0.0	\$75.0	

2013 Consulting Services-Estimated Budget

City of Mississauga

Service Area	Description of Services	Estimated Consulting Budget (\$000's)		
		Capital	Operating	Total
Roads, Storm Drainage & Watercourses	Environmental Assessments			
	Environmental Assessment-Courtneypark Drive East Widening/Kennedy Road to Tomken Road	\$300.0		
	Environmental Assessment-Square One Drive - Confederation Parkway to Rathburn Rd West	\$250.0		
	Environmental Assessment-Belgrave Dr Ramp Extension/Widening - Mavis Rd to Cantay Rd	\$100.0		
	Environmental Assessment for Ninth Line, Derry Road West to Highway 401/407		\$40.0	
	Environmental consulting services-Minor Erosion Control Works - Various Locations	\$20.0		
	Subtotal - Environmental Assessments	\$670.0	\$40.0	\$710.0
	Structural Engineering			
	Bridge structure detail inspections & design at various locations	\$300.0		
	Subtotal - Structural Engineering	\$300.0	\$0.0	\$300.0
	Other			
	Topographical surveying consulting services-Minor Erosion Control Works - Various Locations	\$20.0		
	Subtotal - Other	\$20.0	\$0.0	\$20.0
	Total Roads, Storm Drainage & Watercourses		\$2,395.0	\$201.1

2013 Consulting Services-Estimated Budget
City of Mississauga

Service Area	Description of Services	Estimated Consulting Budget (\$000's)		
		Capital	Operating	Total
Land Development Services	Studies			
	Policy Division - Community Improvement Plan	\$300.0		
	Policy Division - Malton Area Plan	\$200.0		
	Policy Division - Ninth Line Corridor Review	\$200.0		
	Policy Division - Growth Forecast	\$150.0		
	Policy Division - Affordable Housing Strategy	\$125.0		
	Policy Division - Parking Standards Review Study Implement City Structure	\$125.0		
	Policy Division - Parking Strategy	\$100.0		
	Policy Division - Review Employment Lands	\$100.0		
	Subtotal - Studies	\$1,300.0	\$0.0	
Total Land Development Services		\$1,300.0	\$0.0	\$1,300.0

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2013 Consulting Services-Estimated Budget
City of Mississauga

Service Area	Description of Services	Estimated Consulting Budget (\$000's)		
		Capital	Operating	Total
Recreation	Design Services			
	Architectural design for Meadowvale Community Centre renovation	\$1,000.0		
	Design of Lakeview Golf Course Irrigation System	\$60.0		
	Subtotal - Design Services	\$1,060.0	\$0.0	\$1,060.0
	Technology System/Software			
	IT Specialist for development of Online E-Recreation program search tool	\$200.0		
	Subtotal - Technology System/Software	\$200.0	\$0.0	\$200.0
Total Recreation		\$1,260.0	\$0.0	\$1,260.0

2013 Consulting Services-Estimated Budget
City of Mississauga

Service Area	Description of Services	Estimated Consulting Budget (\$000's)		
		Capital	Operating	Total
Parks & Forestry	Studies			
	Future Directions Review	\$200.0		
	Subtotal - Studies	\$200.0	\$0.0	\$200.0
	Design Services			
	Design and construction management of various multi-use trails, such as Highway 403 corridor (Central Parkway to Little Etobicoke Creek and Tomken to Fieldgate) and Clover Meadows Park Trail	\$363.0		
	Design and construction management of various parkland development, such as Park P508 (Hancock property, Ward 7) and Future Park F429 (Union Gas land, Ward 9)	\$237.0		
	Design and construction management of Bruce Reynolds Park landscape improvement	\$75.0		
	Design and construction management of South Common satellite depot	\$65.0		
	Pre-design site work for park P459 - Ninth Line Development	\$40.0		
	Birch Glen retaining wall assessment	\$35.0		
	Design and construction management of Lake Wabukayne Trail boardwalk repair	\$35.0		
	Design and construction management of Mississauga Valley bleacher replacement	\$30.0		
	Design and construction management of St. Lawrence Park stone repair	\$25.0		
	Design and construction management of various bridge and underpass repairs	\$19.0		
	Design and construction management of various parks site servicing	\$12.0		
Subtotal - Design Services	\$936.0	\$0.0	\$936.0	

2013 Consulting Services-Estimated Budget
City of Mississauga

Service Area	Description of Services	Estimated Consulting Budget (\$000's)		
		Capital	Operating	Total
Parks & Forestry	Environmental Assessments			
	Goose Management Program Field Survey (required for Goose relocation permit)		\$5.1	
	Subtotal - Environmental Assessments	\$0.0	\$5.1	\$5.1
	Structural Engineering			
	Structure evaluation of Erindale Park dam wall	\$17.5		
	Subtotal - Structural Engineering	\$17.5	\$0.0	\$17.5
Total Parks & Forestry	\$1,153.5	\$5.1	\$1,158.6	

2013 Consulting Services-Estimated Budget

City of Mississauga

Service Area	Description of Services	Estimated Consulting Budget (\$000's)		
		Capital	Operating	Total
Information Technology	Studies			
	Workforce Mobility Feasibility Study	\$200.0		
	Subtotal - Studies	\$200.0	\$0.0	\$200.0
	Technology System/Software			
	Network switches, security and wireless replacement	\$275.0		
	Materiel Management Front End Procurement System	\$200.0		
	SAP Enhancements, Emergency and Legislative Support as required (i.e. Tax, CPP or EI)	\$100.0		
	Job Evaluation Obsolete System replacement	\$60.0		
	Payment Card Industry Compliance Audit and PCI Quarterly Scan		\$55.0	
	Bentley GIS (Geographic Information System) upgrade	\$45.0		
	OmniRim Records Management System upgrade	\$40.0		
	Web Accessibility Audit and Assessment	\$35.0		
	Microsoft 2010 Exchange RAP (Risk Assessment Program) implementation	\$25.0		
	Microsoft Exchange 2010 Upgrade	\$10.0		
	Microsoft SCSM (System Centre Service Manager) Helpdesk upgrade	\$10.0		
Subtotal - Technology System/Software	\$800.0	\$55.0	\$855.0	
Total Information Technology		\$1,000.0	\$55.0	\$1,055.0

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2013 Consulting Services-Estimated Budget

City of Mississauga

Service Area	Description of Services	Estimated Consulting Budget (\$000's)		
		Capital	Operating	Total
Business Services	Studies			
	City of Mississauga Branding Research Study	\$75.0		
	Citizen Value Measurement/Satisfaction Survey		\$44.0	
	Subtotal - Studies	\$75.0	\$44.0	\$119.0
	Other			
	Development Charges By-law Background Study	\$350.0		
	Long Term Financial Plan/System	\$150.0		
	Compensation and benefits advisory services, market reviews and salary surveys, etc.		\$146.2	
	Succession Planning/Talent Assessment and Development		\$49.8	
	Leadership fundamentals for supervisors and managers		\$30.0	
	HR Organizational Structure Evaluation		\$25.0	
	Credit Rating Review		\$21.8	
	External Audit Fees/Mileage Allowance Review/Actuarial Evaluations		\$16.1	
	Subtotal - Other	\$500.0	\$288.9	\$788.9
	Total Business Services		\$575.0	\$332.9

2013 Consulting Services-Estimated Budget
City of Mississauga

Service Area	Description of Services	Estimated Consulting Budget (\$000's)		
		Capital	Operating	Total
Mississauga Transit (MiWay)	Studies			
	Strategic plan review-standards, routes, public opinion	\$350.0		
	Transit customer satisfaction survey of MiWay transit rider for 2013	\$250.0		
	Subtotal - Studies	\$600.0	\$0.0	\$600.0
	Other			
	BRT Marketing Communication Plan	\$150.0		
	Staff recruitment, personnel investigations		\$15.0	
	Subtotal - Other	\$150.0	\$15.0	\$165.0
Total Mississauga Transit (MiWay)		\$750.0	\$15.0	\$765.0

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2013 Consulting Services-Estimated Budget

City of Mississauga

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Service Area	Description of Services	Estimated Consulting Budget (\$000's)		
		Capital	Operating	Total
Facilities & Property Management	Design Services			
	Roof Replacement project	\$25.0		
	Replacement of Iceland rubber floor	\$20.0		
	Adamson waterproofing project	\$15.0		
	Architectural consulting for various accessibility improvements	\$10.0		
	Consulting services for facilities design		\$5.0	
	Interior repairs at various fire stations	\$5.0		
	Subtotal - Design Services	\$75.0	\$5.0	\$80.0
	Structural Engineering			
	Foundation repairs at Central Transit	\$50.0		
	Central Parkway Washbay replacement	\$25.0		
	Structural repairs at Benares and Bradley	\$25.0		
	Structural repairs at various locations	\$10.0		
	Subtotal - Structural Engineering	\$110.0	\$0.0	\$110.0
	Electrical & Mechanical Engineering Services			
	Electrical engineering consulting for pathway lighting replacement at various community parks	\$100.0		
	Lighting replacement at various Tennis Courts	\$50.0		

2013 Consulting Services-Estimated Budget
City of Mississauga

Service Area	Description of Services	Estimated Consulting Budget (\$000's)		
		Capital	Operating	Total
Facilities & Property Management	Electrical engineering consulting for light replacement at various parking lots	\$30.0		
	Electrical engineering consulting for Tennis court lighting replacement at Huron Park	\$25.0		
	Mechanical engineering consulting for Civic Centre boiler replacement	\$25.0		
	Mechanical engineering consulting for South Common Community Center pool dehumidification project	\$25.0		
	Cawthra and Glenforest pool pump replacement project	\$20.0		
	Electrical engineering consulting for lighting retrofits and energy saving window coating at various locations	\$20.0		
	Electrical repairs at various locations	\$20.0		
	Malton Depot fuel island replacement	\$20.0		
	Recommissioning of energy efficient improvements at various locations	\$20.0		
	Mechanical repairs at various locations	\$10.0		
	Subtotal - Electrical & Mechanical Engineering Services	\$365.0	\$0.0	\$365.0
	Other			
	Natural gas purchasing strategy advisory services		\$15.3	
	Electricity purchasing strategy advisory services		\$15.2	
Subtotal - Other	\$0.0	\$30.5	\$30.5	
Total Facilities & Property Management		\$550.0	\$35.5	\$585.5

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2013 Consulting Services-Estimated Budget
City of Mississauga

Service Area	Description of Services	Estimated Consulting Budget (\$000's)		
		Capital	Operating	Total
Strategic Policy	Legal			
	OMB legal testimony		\$153.4	
	Subtotal - Legal	\$0.0	\$153.4	\$153.4
	Other			
	Downtown Energy Plan	\$100.0		
	Subtotal - Other	\$100.0	\$0.0	\$100.0
Total Strategic Policy		\$100.0	\$153.4	\$253.4

2013 Consulting Services-Estimated Budget
 City of Mississauga

Service Area	Description of Services	Estimated Consulting Budget (\$000's)		
		Capital	Operating	Total
Fire & Emergency Services	Design Services			
	Architectural design for the relocated Station 119	\$375.0		
	Design of Joint Fire Communications Centre	\$80.0		
	Subtotal - Design Services	\$455.0	\$0.0	\$455.0
Total Fire & Emergency Services		\$455.0	\$0.0	\$455.0

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2013 Consulting Services-Estimated Budget
City of Mississauga

Service Area	Description of Services	Estimated Consulting Budget (\$000's)		
		Capital	Operating	Total
Financial Transactions	Other			
	Health Services and Workers' Compensation medical assessments and tests to support employee return to work initiatives		\$160.0	
	Insurance brokerage services & Risk Management consulting		\$65.0	
	Executive Search for Extended Leadership Team vacancies		\$59.4	
	Subtotal - Other	\$0.0	\$284.4	\$284.4
Total Financial Transactions		\$0.0	\$284.4	\$284.4



Corporate Report

Clerk's Files

Originator's
Files

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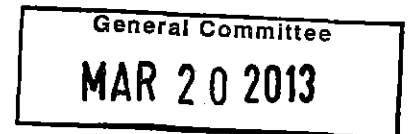
2.

DATE: February 26, 2013

TO: Chair and Members of General Committee
Meeting Date: March 20, 2013

FROM: Martin Powell, P. Eng.
Commissioner of Transportation and Works

SUBJECT: **MiWay- University of Toronto at Mississauga (UTM)
Universal Transit Pass Program Fall/Winter 2013/2014 and
Summer Transit Pass Program 2013 & 2014**



- RECOMMENDATION:**
1. That the Commissioner of Transportation and Works and the City Clerk be authorized to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga (the "City") to the Universal Transit Pass Amending Agreement between the City, the Governing Council of the University of Toronto (the "University") and the Erindale College Student Union (the "UTMSU") to include part-time students, in a form satisfactory to Legal Services.
 2. That the Commissioner of Transportation and Works and the City Clerk be authorized to execute and affix the corporate seal on behalf of the City to the Universal Summer Transit Pass Agreement between the City, the University and the UTMSU to include a summer four month program for full-time and part-time students, in a form satisfactory to Legal Services.
 3. That the MiWay, the new Mississauga Transit Fares By-Law #242-12 be amended to reflect a Summer Universal Transit Pass (Summer U-Pass) fee of \$92.40 for 2013, and \$95.17 for 2014, and to reflect the Summer U-Pass card replacement fee of \$45.00 for 2013 and \$60.00 for 2014.

2a

4. That the MiWay, the new Mississauga Transit Fares By-Law #242-12 be amended to reflect a fall/winter Universal Transit Pass (U-Pass) fee of \$154.45 and to reflect the U-Pass card replacement fee of \$70.00 and \$90.00 for the academic year 2013/2014.
5. That all necessary by-laws be enacted.

REPORT**HIGHLIGHTS:**

- Due to the success of the Universal Transit Pass Program, MiWay seeks Council's approval to execute a 2013 and 2014 Summer U-Pass four month program from May 01 to August 31 of each year to include both full-time and part-time UTM students.
- MiWay seeks Council's approval to amend the eight month U-Pass agreement to include part-time UTM students from September 01, 2013 to April 30, 2014 at the same price as applicable to full-time students.
- MiWay does not anticipate any undue stress on the current transit services to handle increased usage resulting from adding part-time students to the U-Pass program.

BACKGROUND:

MiWay staff, in partnership with the University of Toronto's Mississauga Campus UTMSU, has in place a three year U-Pass contract until April 30, 2014. This contract includes full-time students who attend UTM for the eight month term (September to April). U-Pass programs, being universal by nature, require mandatory participation by all members and therefore 11,659 students are part of the eight month U-Pass program for the 2012-2013 academic year.

The current U-Pass price is \$141.70 per student. In September 2013 the price rises by 9% to \$154.45 which is ranked 16 out of 25 programs in Ontario, up from 21 in 2011. See Appendix 1.

Over the past few years UTMSU has expressed interest in a four month summer U-Pass with the inclusion of both full-time and part-time students. They have also put forward a request to include part-time students in the existing eight month U-Pass contract.

Most U-Pass programs do not include summer terms or part-time students, hence at the time of the original request, MiWay did not have experience with the part-time student university transit usage to accurately forecast cost and revenue.

To gain a better understanding of the student travel patterns during the summer months and to forecast anticipated costs and revenue, MiWay implemented a summer U-Pass pilot program in 2011 with only the full-time UTM students. Ridership studies indicated that 240,000 U-Pass boardings took place during the four month pilot.

To determine future student interest, UTMSU held a referendum in March 2012 for the part-time students. They responded with a 91% vote in favour of a four month summer U-Pass program and 93% in favour of an eight month fall/winter U-Pass program.

For 2012, the summer U-Pass pilot was expanded to include both the full-time and part-time students. This pilot allowed time for MiWay staff to monitor part-time student travel demand and the impacts on the transit services. During the summer months more students have part-time status versus full-time status and therefore the results showed that the number of summer U-Pass boardings grew to 410,000, an increase of 170,000 over the 2011 summer term.

Summer U-Pass prices were set to achieve a revenue per boarding figure consistent with the Council-approved revenue/cost ratio, requiring no additional subsidy to include part-time students. Staff also observed higher than expected pass replacement rates (due to lost passes) that may have created opportunities for misuse. The rules around replacement passes and associated fees have been adjusted to address this concern.

COMMENTS:

MiWay's experience with the U-Pass and summer U-Pass programs has indicated it is a win-win scenario. For the student it reduces transportation costs, creates new and convenient travel options and makes it cheaper and easier to use transit more often for school, errands, social outings, etc. Students may also be more likely to continue to use transit after they graduate. Benefits to transit include ridership growth and reduced fare administration costs. Community benefits include decreased automobile traffic, which improves the environment and health of the community.

2c

Ridership studies for the eight month U-Pass program indicate that full-time U-Pass student trips on MiWay have continued to increase, moving from 700,000 in 2007/08 to over 2 million during the 2012/2013 academic year (based on current forecasts).

This is an increase of 1.3 million boardings since the introduction of the U-Pass program.

Based on the positive results from the two pilot programs, staff from MiWay worked closely with UTMSU to expand the contract for the eight month term to include part-time students. A further summer U-Pass contract was created for the four month summer term to include both the full-time and part-time students for 2013 and 2014. MiWay does not anticipate any undue stress on current transit services. In general, it is not expected that additional resources will be required to handle increased usage resulting from adding part-time students to the U-Pass or summer U-Pass programs.

FINANCIAL IMPACT: The U-Pass and summer U-Pass prices are set at a substantial reduction since all students pay for the pass through student fees regardless of their usage.

For the upcoming 2013/2014 eight month school term, enrolment is projected to be 12,001 full-time and 868 part-time students for a total of 12,869 students that would participate in the mandatory U-Pass program. The pass price is set at \$154.45 per student and therefore the estimated revenue from the fall/winter program is \$1,987,617.

For the 2013 summer term, enrolment is projected to be 2,661 full-time and 3,256 part-time students for a total of 5,917 students. The 2013 summer U-Pass price is set at \$92.40 per student, resulting in estimated revenues of \$546,730. The 2014 student enrolment is estimated at a growth rate of 2.5% for a total of 6,065 students. The 2014 summer U-Pass price is set at \$95.17 per student resulting in estimated revenues of approximately \$577,206.

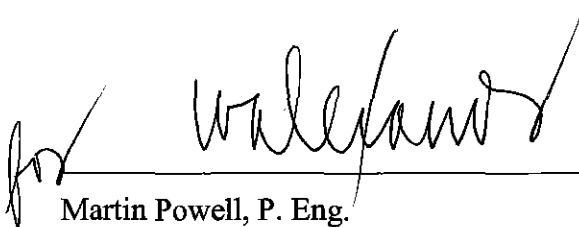
CONCLUSION:

The U-Pass program continues to grow in Mississauga and other communities across Canada. It is supported by students, post-secondary school administrators, transit systems and local communities. The U-Pass experience provides significant benefits to all groups in meeting community transportation challenges.

MiWay staff will continue to monitor the summer U-Pass program and 2013/2014 eight month U-Pass program to ensure continued benefits. MiWay will also continue to partner with UTMSU to discuss the results from both the summer and fall programs over the next year and to establish a balanced and sustainable pricing strategy for continuation of the program in future years.

ATTACHMENTS:

Appendix 1: Comparative U-Pass programs in Ontario



Martin Powell, P. Eng.
Commissioner of Transportation and Works

Prepared By: Margaret Johnston, Supervisor, Transit Revenue

Appendix 1

Ontario UPass Comparative Programs 2013 Values

UPass comparative programs in Ontario

Program rank by cost	Post-Secondary Education Institution	Area	2013 8-month UPass equivalent	2013 Summer UPass equivalent
1	Georgian College	Barrie	\$480	--
2	Conestoga College	Guelph	\$464	--
3	Sir Sanford Fleming College	Peterborough	\$400	--
4	Carleton University	Ottawa	\$364	\$255
5	Ottawa University	Ottawa	\$360	\$255
6	Algoma University; Sault College	Sault Ste. Marie	\$320	--
7	Lambton College	Sarnia	\$300	--
8	Fanshawe College	London	\$192	--
9	University of Western Ontario	London	\$192	--
10	Canadore College	North Bay	\$190	--
11	University of Guelph	Guelph	\$188	--
12	McMaster University	Hamilton	\$183	\$284
13	Brock University	St. Catharines	\$169	\$290
14	Laurentian University	Sudbury	\$164	--
15	Redeemer University College	Ancaster	\$160	--
16	University of Toronto (Mississauga)	Mississauga	\$154	\$92
17	Nipissing University	North Bay	\$151	--
18	Durham College	Oshawa	\$147	\$95
19	Trent University	Oshawa	\$147	\$95
20	Niagara College	Niagara Region	\$146	\$290
21	University of Ontario Institute of Technology (UOIT)	Oshawa	\$146	\$94
22	Mohawk College	Hamilton	\$126	\$284
23	University of Waterloo	Waterloo	\$121	--
24	Wilfrid Laurier University	Waterloo	\$107	--
25	Lakehead University	Thunder Bay	\$100	--



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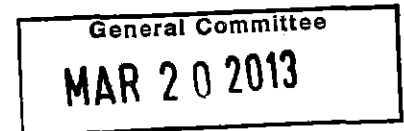
3.

DATE: February 22, 2013

TO: Chair and Members of General Committee
Meeting Date: March 20, 2013

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

SUBJECT: **Let Your Green Show Awareness Campaign – Phase 2**



RECOMMENDATION: That the report dated February 22, 2013, from the Commissioner of Community Services, entitled Let Your Green Show Awareness Campaign – Phase 2 be received for information.

**REPORT
HIGHLIGHTS:**

- The City of Mississauga, along with the Region of Peel, developed a three-phase public awareness campaign designed to motivate residents to engage in environmental actions found in the Living Green Master Plan and Peel Climate Change Strategy.
- Each phase of the Let Your Green Show campaign has a different theme and a different set of key achievable environmental actions for residents to undertake. The three themes are grow local/eat local, use less water, and give your car a break.
- Phase 1 of the Let Your Green Show campaign was launched in Mississauga on July 1, 2012 and ended October 31, 2012. To coincide with World Water Day, Phase 2 of the campaign launches March 22, 2013 throughout the Region of Peel with support from all the Peel Climate Change Strategy partners. Phase 3 will launch in the fall of 2013.

BACKGROUND:**Living Green Master Plan**

On January 18, 2012, Council approved the Living Green Master Plan (LGMP). The LGMP is Mississauga's first environmental master plan. It identifies 49 actions for the City and its partners to implement over the next 10 years.

Action 42 of the LGMP directs the City to develop a Living Green public education campaign "...that encourages community action in environmental priority areas."

The Peel Climate Change Strategy

The Peel Climate Change Strategy (PCCS) was developed by the Region of Peel, in partnership with the City of Brampton, the Town of Caledon, the City of Mississauga, Credit Valley Conservation and Toronto and Region Conservation (the partners). Regional Council adopted the PCCS on June 23, 2011, which sets the framework for the Region of Peel and the partners to adapt to and mitigate climate change impacts. The overall implementation of the PCCS is a shared responsibility that will be carried out, as appropriate, by all partners.

Action 5.2 of the PCCS directs the Region of Peel to develop a Peel-wide communications strategy to inform and engage members of the public.

Let Your Green Show Campaign Development

Both the LGMP and the PCCS recognize the need to adapt to and mitigate the effects of climate change at the local level. This includes engaging the community to take priority environmental action.

Recognizing the overlap in audience, key messages and potential synergies in working together, the City of Mississauga and the Region of Peel came together to develop an awareness campaign to launch the LGMP and PCCS to the community and engage residents at the neighbourhood level in actions contained in both plans. The campaign is titled "Let Your Green Show".

At the June 5, 2012 Environmental Advisory Committee (EAC) meeting, a Corporate Report outlining the details of the Let Your Green Show campaign was received by EAC. At that meeting, EAC endorsed the campaign and agreed to help champion implementation of the awareness campaign by encouraging residents to help turn Mississauga green and their neighbourhood win the Greenest Ward Award.

A deputation outlining the details of the campaign strategy was received by Council on June 27, 2012.

EAC members assisted in launching Phase 1 of the campaign at the July 1, 2012 Canada Day event in Mississauga Celebration Square.

Campaign Phases

Designed to engage residents in existing programs, the campaign was developed with three themes using a phased approach to implementation to take advantage of seasonal programs, activities and the availability of support tools and resources. The three phases/themes and implementation dates are listed below:

1. Phase 1 - Grow local/Eat local (July 1, 2012 – October 31, 2012)
2. Phase 2 - Use less water (March 22, 2013 – August 31, 2013)
3. Phase 3 - Give your car a break (Fall 2013)

Each phase of the Let Your Green Show campaign has a different set of key achievable environmental actions for residents to undertake.

Phase 1 was launched only in Mississauga. Over 500 residents participated resulting in over 600 actions. Phase 2 and Phase 3 will be launched across the Region of Peel with support of the remaining PCCS partners.

The Greenest Ward Award

Residents of each municipality will be encouraged to register multiple actions throughout each phase of the campaign to benefit both the

environment and help their neighbourhood win the Greenest Ward Award.

While individuals can only earn one greenback per campaign phase, additional actions registered per individual will contribute to turning a map of either Mississauga, Brampton or Caledon green and help to turn their respective ward the greenest (i.e., achieve the greatest participation rate). At the end of each phase, the greenest ward in Mississauga will be celebrated and recognized at Council.

Ward 1 was recognized as the greenest ward in the grow local/eat local challenge of Phase 1. The award was presented to Ward 1 Councillor Jim Tovey at the November 28, 2012 Council meeting. The Phase 2 kick-off event on March 22, 2013 will also celebrate Ward 1 residents winning the grow local/eat local challenge.

COMMENTS:**Phase 2 – Use Less Water**

Region of Peel staff will present the details of Phase 2 to Regional Council on March 21, 2013. To coincide with World Water Day, a public event to launch Phase 2 will be held on March 22, 2013 at Port Credit Memorial Arena. This event will also celebrate the success of Phase 1.

Phase 2 of the campaign will work exactly the same as Phase 1, with a brand new set of key easy environmental actions for residents to undertake and a brand new list of incentives or “greenbacks” to reward residents for taking action.

In Phase 2 – Use less water, residents will pick from the following list of actions:

1. Install high efficiency showerheads
2. Grow a plant that requires little water
3. Install a water-efficient toilet
4. Use a rain barrel
5. Check your home for leaks

Resources will be provided on the website to educate residents on how to complete each of the above actions and why completing the actions is important.

Once an action is selected, residents pick from the list of greenbacks. The list of available greenbacks is a combination of both discount coupons redeemable at a variety of venues that support core actions (purchased by the campaign) and items sponsored (provided in-kind) by community program partners. The number of sponsored greenbacks available at any given time will be directly related to the number of in-kind donations secured throughout the campaign.

With the support from the partners, the list of greenbacks for Phase 2 has grown in number from Phase 1. Greenback sponsors for Phase 2 include all the partners, EcoSource, Grown in Peel, Glen Echo Nurseries and other community partners.

New for Phase 2 is that some greenbacks will be available to all Region of Peel residents, while others will only be available to residents of a specific municipality within the Region of Peel. For example, only users registering with a Mississauga postal code will be able to choose from greenbacks offered to residents of Mississauga. The partners will continue to add to the list of available greenbacks in each phase. This will serve to encourage residents to return to the site and participate in future phases of the campaign as well as expand community partnerships.

Greenbacks will be limited to one per individual for each phase of the campaign. However, residents will be encouraged to re-visit the website often to select additional actions for the chance to win in a monthly draw and to track their neighbourhood's progress in the greenest ward challenge.

STRATEGIC PLAN:

The City's Strategic Plan identifies Living Green as one of the Strategic Pillars for Change. The Let Your Green Show campaign supports the strategic goals set under Living Green to "Lead and Encourage Environmentally Responsible Approaches" and "Promote a Green Culture".

FINANCIAL IMPACT: Overall campaign development and implementation costs for 2013 are being cost-shared between the Region of Peel and the City of Mississauga with the other campaign partners covering any additional costs associated with the expanded program. The City of Mississauga's contribution to implementation of Phase 2 and Phase 3 of the campaign in 2013 is budgeted at \$20,000 and will be funded from the approved 2013 Budget.

CONCLUSION: With the support of all the PCCS partners, Phase 2 of the Let Your Green Show campaign will launch throughout the Region of Peel on March 22, 2013 with the theme of "Use less water" to coincide with World Water Day. Phase 2 will continue to motivate residents to adopt green behaviours key to the LGMP and the PCCS and will reward residents for taking action.

The combination of experience gained in Phase 1 and an increased number of community partners established for Phase 2, has enabled staff to build a stronger tactical plan, supported by a greater reach into the community and the offering of more incentives for residents to take action at no additional cost to the City of Mississauga.



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

Prepared By: Andrea J. McLeod, Environmental Specialist



Corporate Report

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MG.23.REP

4.

DATE: March 5, 2013

TO: Chair and Members of General Committee
Meeting Date: March 20, 2013

General Committee

MAR 20 2013

FROM: Martin Powell, P. Eng.
Commissioner of Transportation and Works

SUBJECT: Mississauga Priorities for Funding from the Province of Ontario

RECOMMENDATION: That the report dated March 5, 2013 from the Commissioner of Transportation and Works entitled *Mississauga Priorities for Funding from the Province of Ontario* be received for information.

BACKGROUND: On February 20, 2013, Council requested a report from staff regarding municipal priorities for funding from the Province of Ontario. This request was precipitated by a discussion at Council regarding funding to implement the Province's draft Ontario Cycling Strategy.

COMMENTS: *Mississauga's Priorities for Provincial Funding*

The City's priority needs for provincial funding from the Province of Ontario are focused on transit and infrastructure:

- **Continuation of the Provincial Gas Tax**
 - In 2012 Mississauga received \$15.4 million from the Province, an annual allocation determined by a formula based on population (30%) and ridership (70%)
 - These funds are utilized entirely to assist with MiWay

4a

operational costs and are critical to maintaining local transit service levels

- **Funding for Hurontario/Main Light Rapid Transit (LRT)**
 - This \$1.6 billion project is fundamental to the growth and development of Mississauga's Urban Growth Centre in the downtown and along Hurontario Street, as identified in the Province's *Places to Grow* plan
 - It connects higher order transit with two GO stations in Mississauga, the BRT line and future Highway 407 transitway and Dundas Street BRT projects
 - Its people-carrying capacity is necessary to address congestion and growth along Hurontario Street

- **State of good repair funding for aging municipal infrastructure**
 - Mississauga's annual infrastructure replacement funding gap is estimated at \$82 million annually

- **Funding for provincial transportation improvements to benefit Mississauga – GO Transit and provincial highways**
 - Key needs include two-way all day GO service on the Milton and Georgetown lines and Highway 401 and 410 improvements

Provincial Cycling Funding

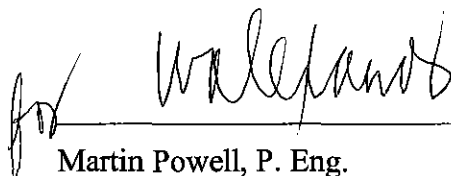
The Ministry of Transportation's draft Ontario Cycling Strategy outlines a role for the Provincial government with regard to the education of drivers and cyclists, appropriate legislation of cycling, and the interface of cycling facilities and provincial highway infrastructure. As part of this role, the Province should be responsible for funding the implementation of their Strategy at a level that meets their own objectives.

In addition, through *The Big Move* regional transportation plan, Metrolinx has signalled its intent to support active transportation as a component of an integrated transportation system in the Greater Toronto and Hamilton Area (GTHA). Funding for active transportation is not a priority for Mississauga on a par with other

needs; however, should a provincial program be developed, Mississauga would want to participate.

FINANCIAL IMPACT: Not applicable in terms of this information report; however, the presence or absence of provincial funding support in the priority areas indicated will have major implications for Mississauga's financial situation moving forward.

CONCLUSION: There are many municipal services and capital needs that could benefit from provincial funding support. However, due to the fiscal position of the Province of Ontario and constrained opportunities for improvement, Mississauga should focus on retaining Provincial Gas Tax for transit operations, obtaining funding for the Hurontario/Main LRT, seeking infrastructure funding support to maintain/replace aging municipal infrastructure and supporting provincial expenditures on GO Transit and highway projects to benefit the municipality.



Martin Powell, P. Eng.
Commissioner of Transportation and Works

*Prepared By: Wendy Alexander
Director, Transportation and Infrastructure Planning*



Corporate Report

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5.

DATE: February 28, 2013

TO: Chair and Members of General Committee
Meeting Date: March 20, 2013

General Committee

MAR 20 2013

FROM: Martin Powell, P. Eng.
Commissioner of Transportation and Works

SUBJECT: **Confederation Parkway and Square One Drive – 30-Minute
Parking (Ward 4)**

- RECOMMENDATION:**
1. That a by-law be enacted to amend By-law 555-2000, as amended to implement 30-minute parking anytime on the east side of Confederation Parkway from a point 25 metres (82 feet) north of Square One Drive to a point 10 metres (32 feet) northerly thereof.
 2. That a by-law be enacted to amend By-law 555-2000, as amended to implement 30-minute parking anytime on the south side of Square One Drive from a point 40 metres (130 feet) west of Living Arts Drive to a point 5 metres (16 feet) westerly thereof.

BACKGROUND: To help ease the transition for new businesses in the City Centre, an interim solution to designate one to two short-term 30-minute free parking spaces in each lay-by near or fronting the business was developed. This solution was adopted at the December 9, 2009 Council meeting.

COMMENTS: A number of businesses have begun operating in the Chicago Towers, located along Confederation Parkway and Square One Drive, as well as in the Limelight condominium located on Square One Drive and Living Arts Drive. Two short-term 30-minute free parking spaces will be designated in the lay-by located on the east side of Confederation

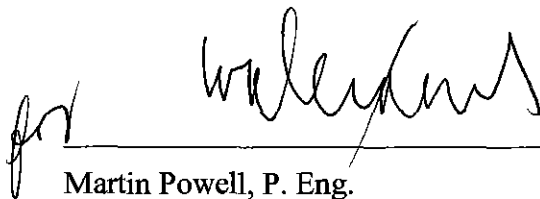
Parkway north of Square One Drive, and one short-term 30-minute free parking space will be designated on the south side of Square One Drive, west of Living Arts Drive.

The local Councillor supports this change in parking.

FINANCIAL IMPACT: The costs for additional sign installations can be accommodated in the 2013 Current Budget. It is anticipated that the implementation of free 30-minute parking would result in a minimal loss in revenue at this location.

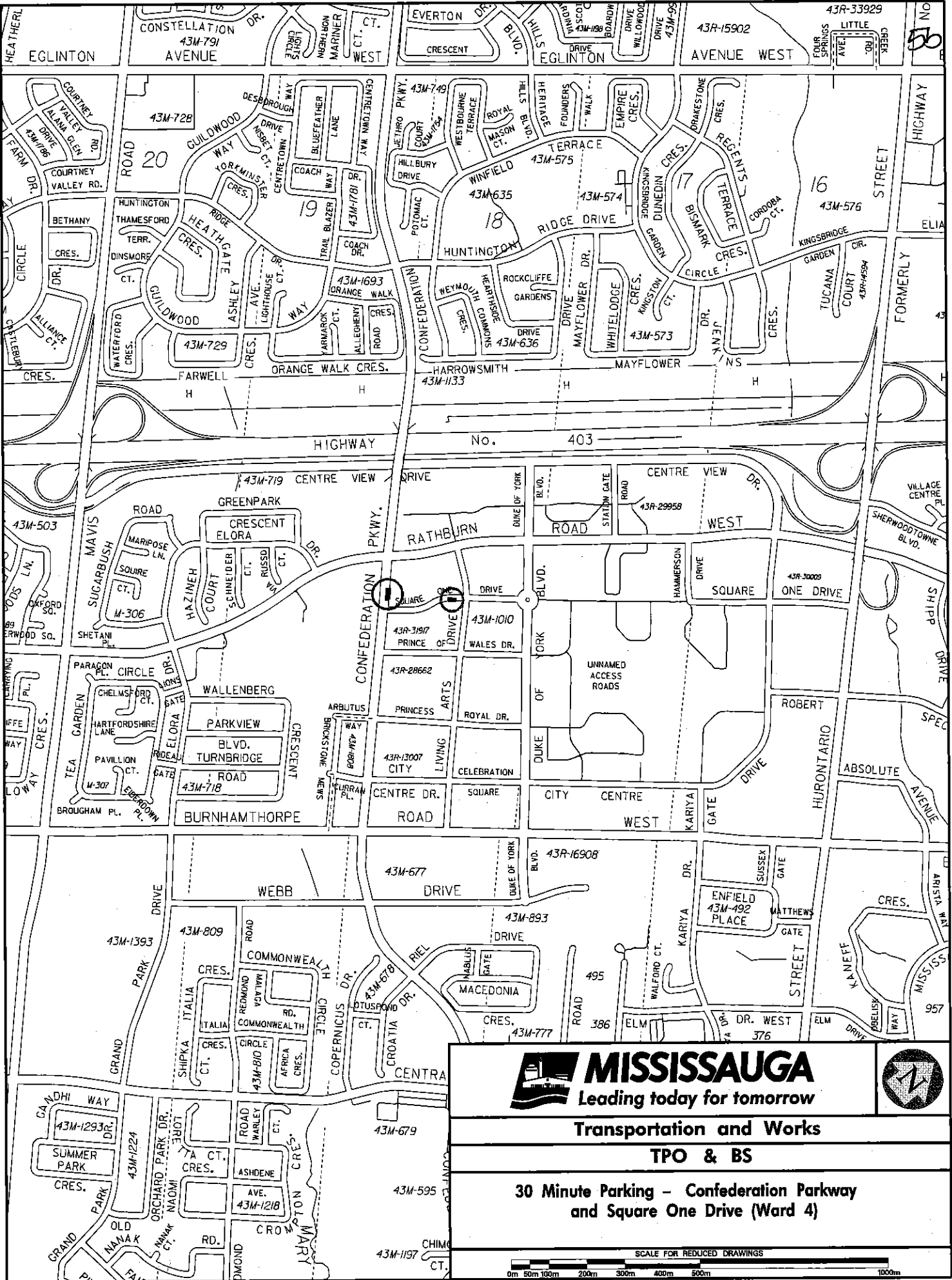
CONCLUSION: The Transportation and Works Department supports implementing 30-minute parking anytime on the east side of Confederation Parkway from a point 25 metres (82 feet) north of Square One Drive to a point 10 metres (32 feet) northerly thereof, and on the south side of Square One Drive from a point 40 metres (130 feet) west of Living Arts Drive to a point 5 metres (16 feet) westerly thereof. This 30-minute free parking implementation will be part of the review at the end of 2013 to determine if the 30-minute free parking is still required in the City Centre.

ATTACHMENTS: Appendix 1: Location Map: Confederation Parkway and Square One Drive.



Martin Powell, P. Eng.
Commissioner of Transportation and Works

*Prepared By: Tomasz Brzeziak, Parking Coordinator
Transportation Project Office*





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Transportation and Works

TPO & BS

**30 Minute Parking - Confederation Parkway
and Square One Drive (Ward 4)**

SCALE FOR REDUCED DRAWINGS





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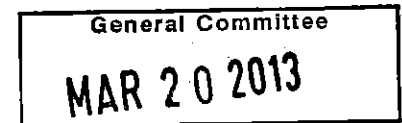
6.

DATE: March 1, 2013

TO: Chair and Members of General Committee
Meeting Date: March 20, 2013

FROM: Martin Powell, P.Eng.
Commissioner of Transportation and Works

SUBJECT: **Proposed Private Street Name for Future
Condominium Development
City of Mississauga (Ward 1, City-wide)**



- RECOMMENDATION:** 1. That the following be approved with respect to the naming of the private road within the proposed common element condominium development under application OZ-07/006, located on the west side of Cawthra Road , south of the QEW:
- a) The name **Tupelo** be assigned.
 - b) The standard City of Mississauga private street name signs with blue lettering on a white background indicating the name of the street be erected at the appropriate locations.
 - c) The cost of the sign be borne by Tupelo Investments Limited, the registered owner, but be erected by City forces.

BACKGROUND: Condominium development OZ-07/006 contains a private road which is required to be named. The name **Tupelo** was submitted for review and approval by the Region of Peel Street Name Committee so it may be assigned or placed on the City of Mississauga Approved Street Name Reserve List.

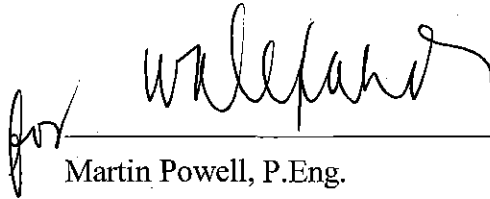
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COMMENTS: The Region of Peel Street Name Committee has reviewed and approved the name **Tupelo**.

FINANCIAL IMPACT: Not Applicable

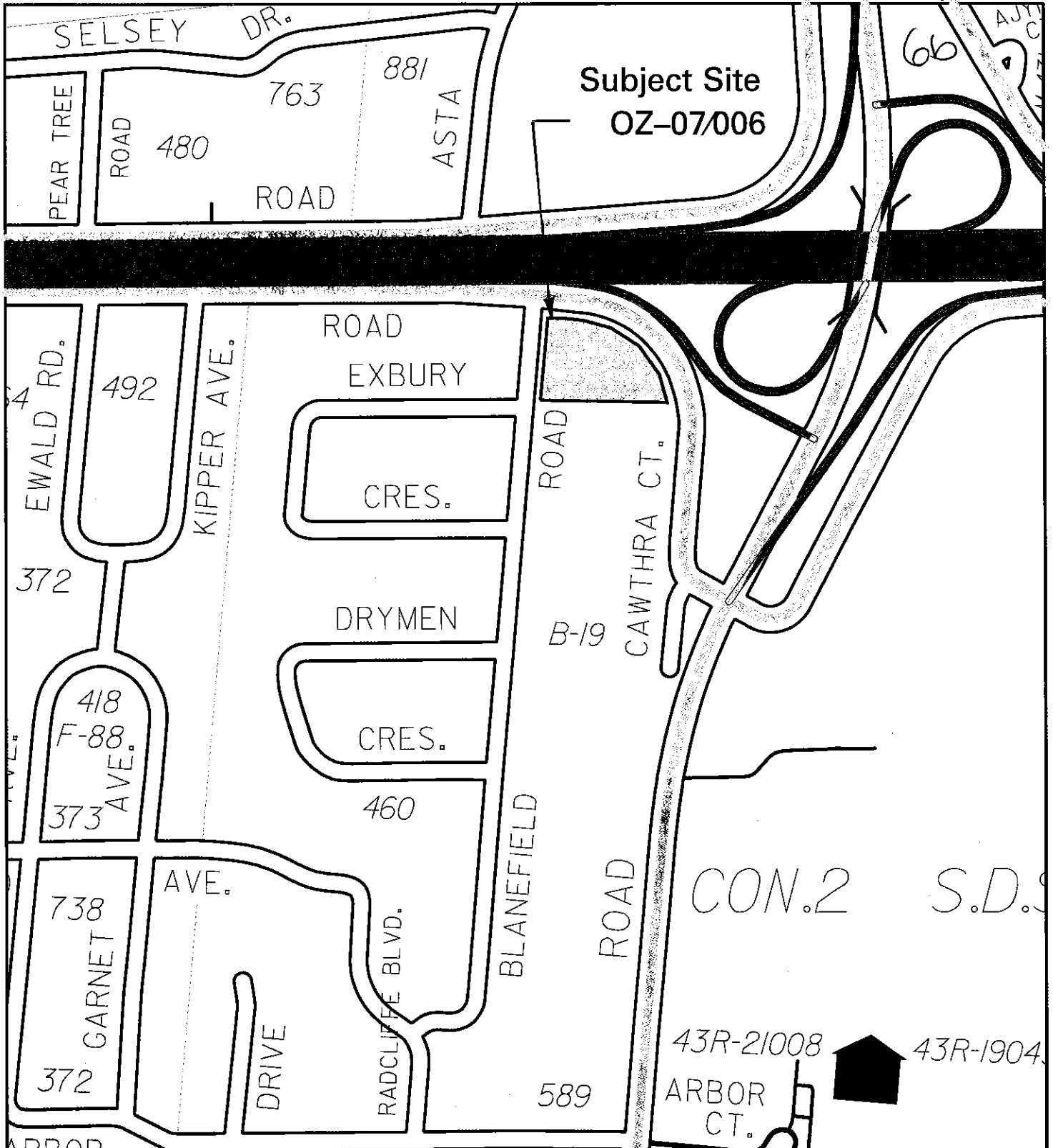
CONCLUSION: The Region of Peel Street Name Committee has no objection to the name **Tupelo** being assigned to the proposed private street within the condominium development OZ-07/006, City of Mississauga.

ATTACHMENTS: Appendix 1 – Site Location Map



Martin Powell, P.Eng.
Commissioner of Transportation and Works

*Prepared By: Joe Alava, C.E.T.
Development Engineering Technologist*



Transportation and Works

Transportation & Infrastructure Planning

Proposed Common Element Condominium Development
 West side of Cawthra Road, south of QEW
 File: OZ-07/006 Tupelo Investments Limited





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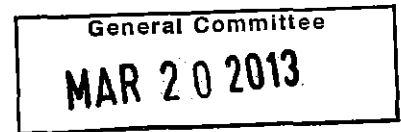
7.

DATE: February 14, 2013

TO: Chair and Members of General Committee
Meeting Date: March 20, 2013

FROM: Martin Powell, P.Eng.
Commissioner of Transportation and Works

SUBJECT: **Proposed Street Name for Future Condominium Development and Proposed Street Names to be Added to the City of Mississauga Approved Street Name Reserve List (Ward 6, City-wide)**



- RECOMMENDATION:**
1. That the following be approved with respect to the naming of the private road within the proposed common element condominium development under Application OZ-12/004, located on the west side of Heatherleigh Avenue, south of Matheson Boulevard West:
 - a) The name **Francine** be assigned.
 - b) The standard City of Mississauga private street name signs with blue lettering on a white background indicating the name of the street be erected at the appropriate locations.
 - c) The cost of the sign be borne by Summit Heatherleigh Inc. the registered owner, but be erected by City forces.

 2. That the names **Kugal, Perez, and Vera** be added to the City of Mississauga Approved Street Name Reserve List.

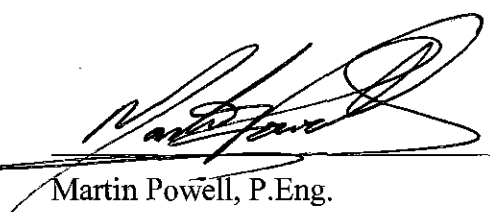
BACKGROUND: Condominium development OZ-12/004 contains a private road which is required to be named. The names **Dat, Francine, Kugal, Perez, Termez, Vera** and **Yuliya** were submitted for review and approval by the Region of Peel Street Name Committee so they may be assigned or placed on the City of Mississauga Approved Street Name Reserve List.

COMMENTS: The Region of Peel Street Name Committee has reviewed and approved the names **Francine, Kugal, Perez** and **Vera**. The other names were refused because of pronunciation, spelling difficulties or similarity to existing street names.

FINANCIAL IMPACT: Not Applicable

CONCLUSION: The Region of Peel Street Name Committee has no objection to the name **Francine** being assigned to the proposed private street within the condominium development OZ-12/004, and the names **Kugal, Perez** and **Vera** being added to the City of Mississauga Approved Street Name Reserve List.

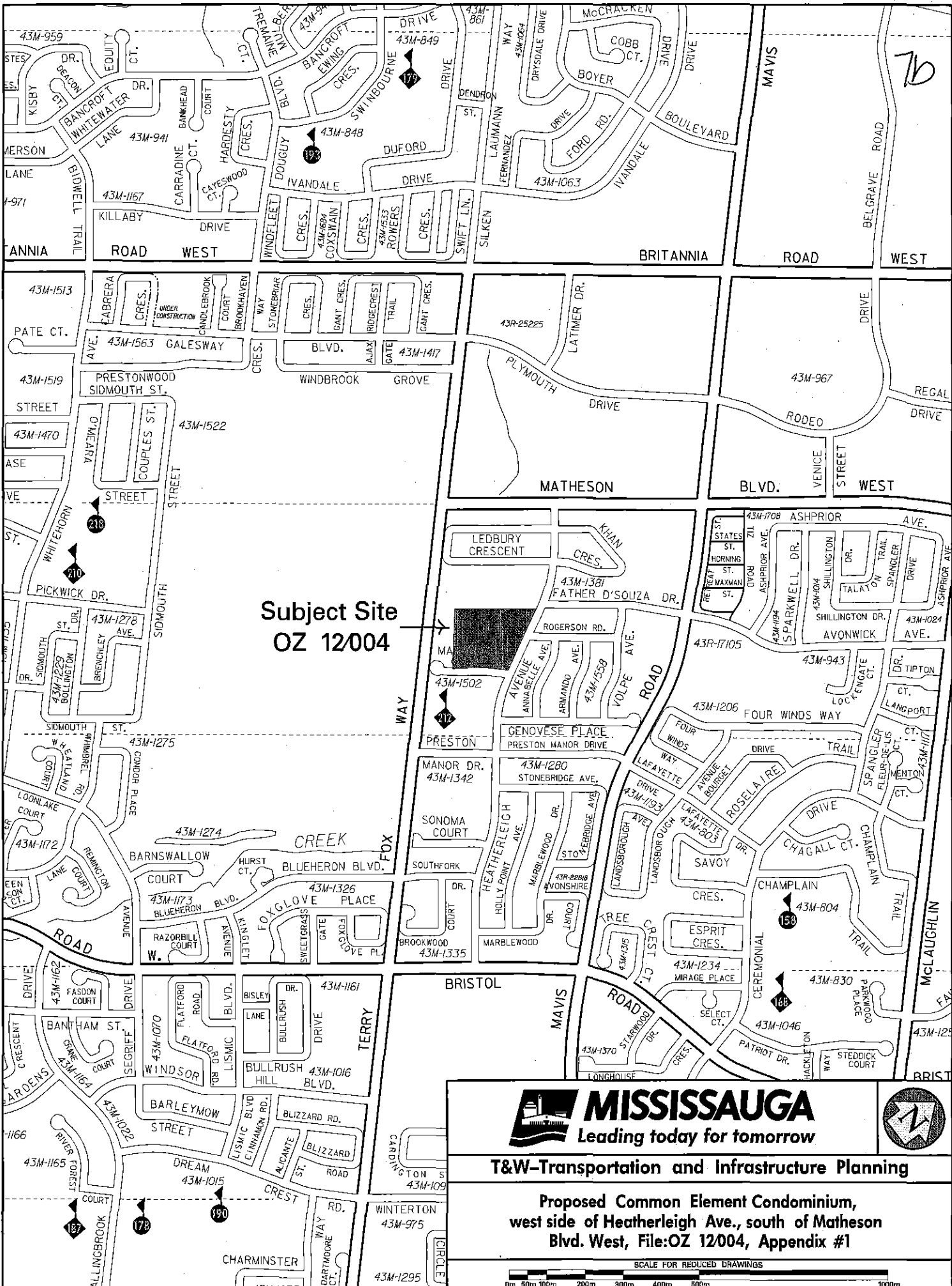
ATTACHMENTS: Appendix 1 – Site Location Map



Martin Powell, P.Eng.

Commissioner of Transportation and Works

*Prepared By: Joe Alava, C.E.T.
Development Engineering Technologist*



**Subject Site
OZ 12004**



T&W-Transportation and Infrastructure Planning

**Proposed Common Element Condominium,
west side of Heatherleigh Ave., south of Matheron
Blvd. West, File:OZ 12004, Appendix #1**

SCALE FOR REDUCED DRAWINGS





Corporate Report

Clerk's
Files
Originator's 43M-1762
Files

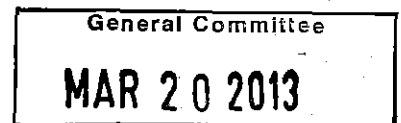
8

DATE: March 1, 2013

TO: Chair and Members of General Committee
Meeting Date: March 20, 2013

FROM: Martin Powell, P.Eng.
Commissioner of Transportation and Works

SUBJECT: Assumption of Municipal Services (Ward 10)



RECOMMENDATION: That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1762, The Erin Mills Development Corporation, (lands located north and south of Thomas Street, west of Winston Churchill Boulevard and east of Tenth Line West, in Z-57, known as Churchill Meadows Neighbourhood 402 – Phase 3) and that the Letter of Credit in the amount of \$1,010,344.43 be returned to the developer and that a by-law be enacted to establish the road allowances within the Registered Plan as public highway and part of the municipal system of the City of Mississauga.

43M-1762 (Ward 10)

BACKGROUND: The developer identified on the attached Table of Assumption (Appendix 1) has complied with all the requirements of the Servicing Agreement for the installation of the municipal services.

FINANCIAL IMPACT: With the assumption of Churchill Meadows Neighbourhood 402 – Phase 3 (43M-1762), the City will now be required to provide maintenance of 976 metres (3202 feet) of newly constructed storm sewers and 2.08 lane kilometres (6824 feet) of roadway.

8a

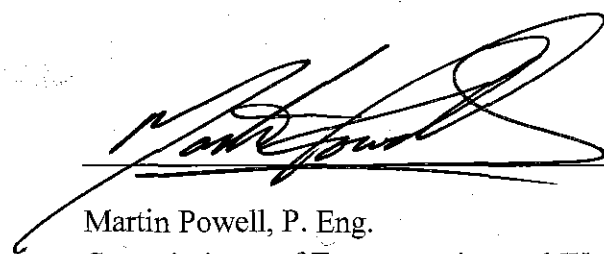
CONCLUSION:

It is in order for the City to assume the municipal works within the site identified on the attached Table of Assumption (Appendix 1).

ATTACHMENTS:

Appendix 1: Table of Assumption

Appendix 2: Approximate location of Churchill Meadows
Neighbourhood 402 – Phase 3 (43M-1762)

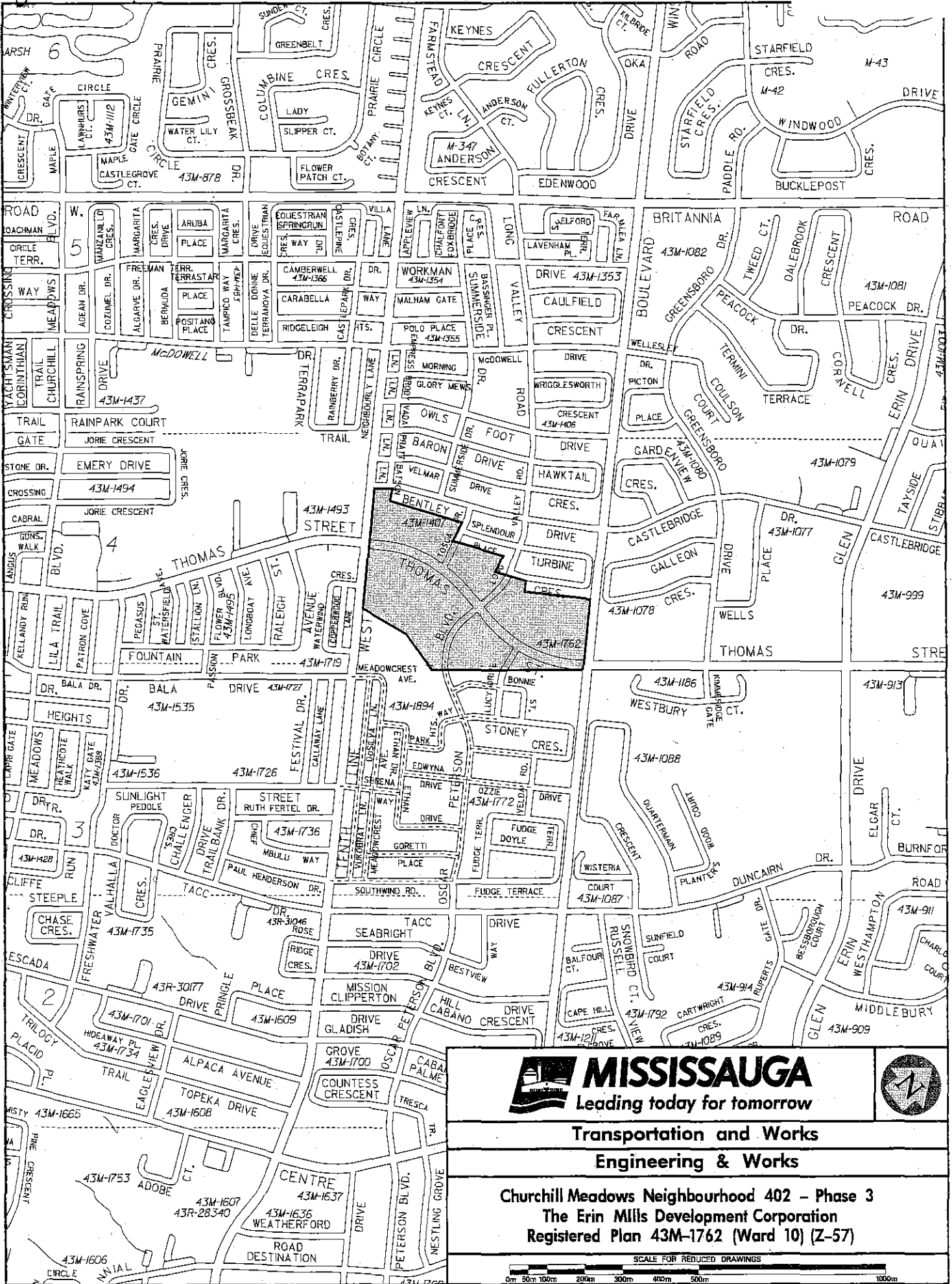


Martin Powell, P. Eng.
Commissioner of Transportation and Works

*Prepared by: Silvio Cesario, P.Eng.,
Acting Manager, Development Construction*

TABLE OF ASSUMPTION				
PLAN/FILE REFERENCE #	LOCATION	DEVELOPERS ADDRESS	SERVICING AGREEMENT DATE	SECURITIES TO BE RELEASED
43M-1762	North and south of Thomas Street, west of Winston Churchill Boulevard and east of Tenth Line West, in Z-57	The Erin Mills Development Corporation 7501 Keele Street, Suite 500 Concord, ON L4K 1Y2 Attn: Mr. Larry Robbins	November 7, 2007	\$1,010,344.43 (Cancel Insurance)

8c



MISSISSAUGA
 Leading today for tomorrow



**Transportation and Works
 Engineering & Works**

**Churchill Meadows Neighbourhood 402 - Phase 3
 The Erin Mills Development Corporation
 Registered Plan 43M-1762 (Ward 10) (Z-57)**





Corporate Report

Clerk's Files

Originator's
Files

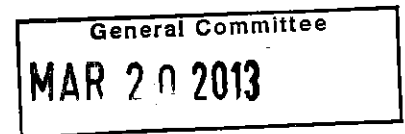
9.

DATE: March 5, 2013

TO: Chair and Members of General Committee
Meeting Date: March 20, 2013

FROM: Brenda R. Breault, CMA, MBA
Commissioner of Corporate Services and Treasurer

SUBJECT: **2012 Statement of Remuneration and Expenses**



RECOMMENDATION: That the 2012 Statement of Remuneration and Expenses detailed in Appendix 1 attached to the report dated March 5, 2013 from the Commissioner of Corporate Services and Treasurer be received.

BACKGROUND: In accordance with the *Municipal Act 2001*, S.O. 2001, C.25, Section 284, a statement of remuneration and expenses paid to Members of Council, local boards and committees in the preceding year must be submitted to Council. The remuneration and expenses paid are in accordance with City of Mississauga By-law 511-2002.

Under the Municipal Act, a Business Improvement Area is a board of management and therefore considered a local board of the municipality and must be included in this report to Council.

Only members of local boards and committees that received payment in the form of remuneration and/or expenses in 2012 are listed in this report. All other committee or board members not in receipt of compensation were excluded.

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FINANCIAL IMPACT: All members of Council expenditures are within the budgets approved for 2012.

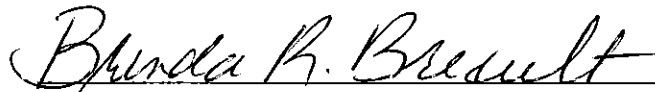
CONCLUSION: Appendix 1 itemizes the 2012 remuneration and expenses of the Mayor, Members of Council, and members of local boards and committees, that are appointed by Council, including Enersource Corporation.

Remuneration and expenses have been included for Streetsville and Port Credit Business Improvement Areas. Clarkson Business Improvement Area had no remuneration or expenses to report for 2012.

This summary does not include remuneration paid by the Region of Peel. This information is published separately by the Region of Peel.

This report and the 2012 Mayor and Members of Council Expenditure Statements will be posted on the City's website following receipt of this report by Council.

ATTACHMENTS: Appendix 1: 2012 Statement of Remuneration and Expenses



Brenda R. Breault, CMA, MBA
Commissioner of Corporate Services and Treasurer

Prepared By: Mark Beauparlant, Manager, Corporate Financial Services

**MEMBERS OF COUNCIL AND COMMITTEES
FOR THE CITY OF MISSISSAUGA
STATEMENT OF REMUNERATION AND EXPENSES
FOR THE YEAR ENDED DECEMBER 31, 2012**

APPENDIX 1

MEMBERS OF COUNCIL

		TOTAL SALARY	FRINGE BENEFITS*	CAR ALLOWANCE	CONSTITUENCY EXPENSES	
					ACTUAL	BUDGET
McCallion, H.	Mayor	136,640.92	5,703.62	n/a	38,781.38 **	51,800.00
Tovey, J.	Ward 1	81,614.00	19,792.38	17,304.00	19,100.66	26,800.00
Mullin, P.	Ward 2	81,614.00	18,094.97	17,304.00	14,331.69	26,800.00
Fonseca, C.	Ward 3	81,614.00	19,792.38	17,304.00	26,214.27	26,800.00
Dale, F.	Ward 4	81,614.00	20,401.67	17,304.00	13,974.19	26,800.00
Crombie, B.	Ward 5	81,614.00	20,551.29	17,304.00	23,445.05	26,800.00
Starr, R.	Ward 6	81,614.00	16,665.94	17,304.00	23,319.40	26,800.00
Iannicca, N.	Ward 7	81,614.00	20,401.67	17,304.00	24,419.73	26,800.00
Mahoney, K.	Ward 8	81,614.00	20,401.67	17,304.00	22,339.57	26,800.00
Saito, P.	Ward 9	81,614.00	20,401.67	17,304.00	23,747.24	26,800.00
McFadden, S.	Ward 10	81,614.00	20,401.70	17,304.00	26,084.20	26,800.00
Carlson, G.	Ward 11	81,614.00	20,401.67	17,304.00	22,916.77	26,800.00

* Benefit coverage costs in accordance with members of Council Remuneration By-law (#05-11-2002).

** Includes vehicles expenses (lease, fuel, maintenance, license and insurance) of \$9,700.21.

AP

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ENERSOURCE CORPORATION - CITY APPOINTED DIRECTORS

	HONORARIUMS	MEETING PER DIEM	OTHER EXPENSES
D'Ambrosio, C.	1,127.65	600.00	
Beasley, G.	14,737.98	9,600.00	926.75
Imam, H.	11,904.68	2,400.00	200.00
Loberg, N.	43,936.08		2,174.51
MacCallum, R.	14,737.98	9,000.00	200.00
Mahoney, K.		3,000.00	200.00
McCallion, H.			200.00
Saito, P.		6,600.00	200.00
Starr, R.		11,500.00	303.02
Warner, D.	1,127.63	600.00	

COMMITTEE OF ADJUSTMENT - CITY APPOINTED MEMBERS

	MEETING PER DIEM	FRINGE BENEFITS	MILEAGE EXPENSES	CONFERENCE EXPENSES
Bennett, R.	9,200.00	220.80	1,840.00	283.41
Dahonick, L.	8,800.00	596.78	1,760.00	
George, D.	9,000.00	216.00	1,800.00	250.00
Kennedy, D.	8,000.00	527.39	1,600.00	283.41
Patrizio, S.	9,000.00	584.10	1,800.00	
Robinson, J.	7,600.00	506.00	1,520.00	
Thomas, J.	8,200.00	537.36	1,640.00	

ACCESSIBILITY ADVISORY COMMITTEE - CITY APPOINTED MEMBERS

	MILEAGE EXPENSES	MEETING PER DIEM
Barnes, G.	6.50	
Chafe, C.	31.50	
Husain, N.	12.50	
Khedr. R.	27.92	
Lowe, C.	25.00	
MacEachern, C.	67.56	
Taddeo, M.		100.00

TRAFFIC SAFETY COUNCIL - CITY APPOINTED MEMBERS

	MILEAGE EXPENSES	CONFERENCE / SEMINAR EXPENSES
Brown, D.	164.66	
Fryers, D.	343.16	
Goegan, L.	737.22	596.09
Lethbridge, E.	135.27	
Suess, D.	119.79	
Swedak, B.	1,273.86	612.01
Westbrook, P.	1,263.86	596.09

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HERITAGE ADVISORY COMMITTEE - CITY APPOINTED MEMBERS

	MILEAGE / PARKING EXPENSES	CONFERENCE/ WORKSHOP EXPENSES
Dodaro, D.		125.00
Holmes, J.		100.00
Mateljan, R.		125.00
McCuaig, C.		100.00
Natalizio, D	150.58	
Spaziani, M.		125.00
Walmsley, M.		60.35
Wilkinson, M.	5.40	842.33

PROPERTY STANDARDS COMMITTEE - CITY APPOINTED MEMBERS

	MEETING PER DIEM
Jasiniski, T.	300.00
Nanan, S.	300.00
Shalamay, G.	150.00
Thomson, S.	50.00
Willchuk, D.	300.00
Zoerb, M.	300.00

ELECTION CAMPAIGN FINANCES COMMITTEE

	MEETING PER DIEM
Chant, W.	250.00
Chung, R.	300.00
Do, R.	300.00
Rokerya, R.	300.00
Nulla, M.	300.00

MISSISSAUGA APPEAL TRIBUNAL

	MEETING PER DIEM
Laverriere, L.	300.00
Chung, R.	300.00
Lyn, L.	300.00
Rokerya, R.	300.00
Ross, L.	300.00

MISSISSAUGA CYCLING ADVISORY COMMITTEE

	MILEAGE EXPENSES	PARKING EXPENSES
Ali, S. A.	66.81	9.01
Bell, D.		11.70
Lethbridge, K.	19.09	11.71
Nayer, I.	115.98	
Singh, R.	25.78	11.70

MISSISSAUGA PUBLIC LIBRARY BOARD

	MILEAGE EXPENSES
Chopra, R.	81.49
Hastilow, H. R.	28.63

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500

BUSINESS IMPROVEMENT ASSOCIATION - PORT CREDIT

	TOTAL SALARY	FRINGE BENEFITS	MILEAGE EXPENSES	CONFERENCE EXPENSES
Baird, T.				1,141.57
Bozzo, J.				1,141.57
Edwards, C.				1,141.57
Gardiner, A.	4,542.72	302.45	276.99	
Klein, H.				1,329.07
Klennert, M.				1,141.57
Laidlow, B	30,875.88	2,146.14		
Morewood, M.				1,260.57
Timms, E.	65,006.01	3,562.87	404.89	3,092.57

BUSINESS IMPROVEMENT ASSOCIATION - STREETSVILLE

	TOTAL SALARY	FRINGE BENEFITS	MILEAGE EXPENSES	PARKING EXPENSES	OTHER EXPENSES
Bunting, Katelyn	3,300.00	214.60			
Bunting, Kim	25,513.76	1,736.69			
Donaldson, P.	37,500.06	2,697.09	38.61	2.00	38.35
Trewartha, A.	14,769.20	1,056.08	31.67	5.24	55.00

Prepared by: Daniela Giansante / Donna Spezza
 Corporate Services Department
 Finance Division



Corporate Report

Clerk's Files

Originator's
Files

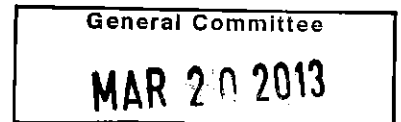
10.

DATE: March 8, 2013

TO: Chair and Members of General Committee
Meeting Date: March 20, 2013

FROM: Brenda R. Breault, CMA, MBA
Commissioner of Corporate Services & Treasurer

SUBJECT: **Business Improvement Areas' Year End Levy Adjustments**



RECOMMENDATION: That the corporate report dated March 8, 2013 from the Commissioner of Corporate Services and Treasurer and entitled "Business Improvement Areas' Year End Levy Adjustments" be received for information.

BACKGROUND: Every year Council approves a budget for each of the four City Business Improvement Areas (BIA). Council authorizes a tax rate to be applied to the assessment of those properties geographically located within the BIA boundaries to fund the approved BIA budget. This is included on the BIA tax on the final tax bills issued in June. The amount of the total BIA levy less any advance payment is paid to the BIA in June of each year.

During the year, supplementary taxes are billed for new properties and current and prior years' taxes are adjusted for successful tax and assessment appeals. These adjustments also impact the BIA levy amounts charged to each property since they change the assessed value of the property to which the tax is applied. At the end of the year, each of the four BIA ledger accounts are reconciled. If the amount of supplementary BIA taxes billed exceeds the BIA tax reductions through appeals, the City pays the difference to the BIA early in the new year. If the amount of supplementary taxes billed is

less than the amount of tax reductions through appeals, the amount to be recovered from the BIA is included in the next year's BIA budget and deducted from the levy amount required in that next year.

The adjustment amount for each year from 2004 to 2012 is shown in the following chart:

BIA Year End Tax Levy Adjustments (\$'s)

Tax Year	Clarkson	Port Credit	Streetsville
2004	-216	-12,034	0
2005	-479	3,688	-6,720
2006	-494	-8,390	439
2007	-49	-10,977	-11,719
2008	-613	21,620	10,473
2009	-707	-6,281	-10,928
2010	-3,094	-8,379	7,836
2011	-6,664	1,318	3,356
2012	-1,006	-97,124	-1,470
2012 BIA Levy	63,200	536,568	226,000

- *Negative number: owing to City; positive number: owing to the BIA*

COMMENTS:

At their meeting of December 12, 2012, Council approved a five-year repayment plan for the amount owing from the Port Credit BIA in view of the large year-end balance owing (GC-0843-2012). A similar situation occurred in 2002 when the Port Credit and Streetsville BIA were granted a four year period to repay the year-end balance owing. In all other years, the BIAs have managed repayments within their budget allocations or from prior year's surplus.

Mayor McCallion requested that staff investigate the possibility of each of the BIAs setting up a reserve account to reduce the burden of repaying negative year-end BIA levy adjustments.

BIAs are allowed to establish special purpose reserves. The *Municipal Act* requires Council to approve the BIA budgets in whole or in part and does not provide authority for Council to amend these budgets. However, Council can certainly influence a BIA budget given that each BIA Board includes the ward Councillor and that

Council must approve the budget before the BIA levy is incorporated on the tax bills. As an example, for many years the City has directed the BIAs to include funding for the cost of the external audit of their financial statements in their budgets, which they have done.

Council could request each BIA to include a reserve allocation in their budget each year. The City for example, could suggest the BIAs allocate 1% to 2% of their annual budget each year to a reserve to fund tax adjustments. This allocation would not be sufficient to completely address the impact of the most recent, highly unusual, Port Credit BIA year-end tax adjustment but may help manage the impact of smaller adjustments. The challenge becomes having BIAs trying to budget to build this reserve while at the same time also requiring that they pay any adjustment required in that year.

Staff have spoken with Port Credit, Streetsville and Clarkson BIAs. They have noted that they have established reserves from time to time to manage infrastructure projects or to provide for contingencies. They do not believe it is necessary to establish a reserve specifically for year-end BIA levy adjustments.

FINANCIAL IMPACT: There is no financial impact on the City.

CONCLUSION: A reconciliation is performed at the end of each calendar year to determine if the City owes funds to the BIA or the BIA owes funds to the City. If supplementary taxes billed during the year exceed tax and assessment appeal tax adjustments then the City will owe the BIA money. The BIA owes the City money if the reverse occurs. In this situation, the BIA will include the repayment amount in their budget for the next tax year. None of the BIAs have indicated it is necessary to establish a reserve specifically for year-end BIA levy adjustments.



Brenda R. Breault, CMA, MBA
Commissioner of Corporate Services and Treasurer

*Prepared By: Jeffrey J. Jackson, Director, Revenue, Materiel
Management and Business Services*

REPORT 2-2013

General Committee

MAR 20 2013

TO: CHAIR AND MEMBERS OF GENERAL COMMITTEE

The Mississauga Celebration Square Events Committee presents its second report for 2013 and recommends:

MCSEC-0004-2013

That the deputation by Anatoliy Brodeskur, AquaShow Lab Canada with respect to ideas on how to modify the existing fountain at the Mississauga Celebration Square be received for information. (MCSEC-0004-2013)

MCSEC-0005-2013

That the report from the Commissioner of Community Services dated February 6, 2013 entitled "Mississauga Celebration Square: 2013 Continuous Improvement Opportunities" be received for information. (MCSEC-0005-2013)

MCSEC-0006-2013

That the Corporate Report dated February 11, 2013 from the Commissioner of Community Services entitled, "Mississauga Celebration Square 2013 Spring/Summer Calendar" be received for information. (MCSEC-0006-2013)

MCSEC-0007-2013

That the following terms and conditions for the license agreement between Mississauga Legends Row and the City of Mississauga, for installation of recognition plaques on a portion of Mississauga Celebration Square, as outlined in the Report "Update on Key Terms and Conditions for a License Agreement with Mississauga Legends Row" dated February 13, 2013 from the Commissioner of Community Services, be received for information:

- a) Five year term with renewal for up to two additional 5 year terms, each term to be approved by Council;
- b) 30 Day termination clause, with no liability against the City;
- c) Locate Legends Row within the collonades outside the Jubilee Gardens on Mississauga Celebration Square;
- d) Legends Row Board of Directors approve a new draft by-law regarding the nomination and selection process for inductees to Legends Row and recommended revisions to their governance by-law;
- e) Legends Row assumes full responsibility for the cost of fabricating, installing, removing and maintenance of all totems and plaques;
- f) Installation, removal and repairs to the totem and plaques be managed by the City and charged back to Legends Row; and
- g) The design of the totems and plaques be approved by both Legends Row and the City.

(MCSEC-0007-2013)

**ROAD SAFETY MISSISSAUGA
ADVISORY COMMITTEE**

February 26, 2013

REPORT 1-2013

General Committee

MAR 20 2013

TO: CHAIR AND MEMBERS OF GENERAL COMMITTEE

The Road Safety Mississauga Advisory Committee presents its first report for 2013 from its meeting on February 26, 2013:

RSM-0001-2013

That the Safe and Active Routes to School Program presentation be received.

(RSM-0001-2013)

RSM-0002-2013

That the Ontario Ministry of Transportation – “Steer It, Clear It Initiative” be received and that the Mayor send a letter of support encouraging the Region of Peel, Peel Regional Police and Insurance Brokerages of Mississauga to support the initiative.

(RSM-0002-2013)

RSM-0003-2013

That the Road Safety Committee (RSM) budget be received and deferred to the next RSM meeting for further consideration.

(RSM-0003-2013)

RSM-0004-2012

That the Mississauga Road Watch program statistics for the months of December 2012 and January 2013 be received.

(RSM-0004-2013)

REPORT 2-2013

General Committee

MAR 20 2013

TO: CHAIR AND MEMBERS OF GENERAL COMMITTEE

The Environmental Advisory Committee presents its second report for 2013 and recommends:

EAC-0007-2013

That the PowerPoint presentation, dated March 5, 2013 and entitled "One Million Trees Mississauga Program Update," by Jessika Corkum-Gorrill, Natural Areas and One Million Trees Project Coordinator, to the Environmental Advisory Committee on March 5, 2013 be received.
(EAC-0007-2013)

EAC-0008-2013

That the PowerPoint presentation, dated March 5, 2013 and entitled "2012 Report on Living Green," by Mary Bracken, Environmental Specialist, to the Environmental Advisory Committee on March 5, 2013 be received.
(EAC-0008-2013)

EAC-0009-2013

That the Memorandum, dated February 21, 2013 and entitled "Let Your Green Show Awareness Campaign – Phase 2," from Andrea J. McLeod, Environmental Specialist, be received.
(EAC-0009-2013)

EAC-0010-2013

That the Memorandum, dated February 22, 2013 and entitled "Earth Hour 2013," from Julius Lindsay, Community Energy Specialist, be received.
(EAC-0010-2013)

EAC-0011-2013

That the email message dated February 1, 2013 from Danish Sarwar, Ward 5 resident, with respect to how our municipality can help stop climate change, be received and referred to staff for further review and returned to a future Environmental Advisory Committee meeting for consideration.
(EAC-0011-2013)

EAC-0012-2013

That the resignation email message dated January 17, 2013 from Hassaan Basit, Environmental Advisory Committee Citizen Member, advising Councillor George Carlson, Environmental Advisory Committee Chair, of his resignation from the Environmental Advisory Committee, be received.
(EAC-0012-2013)

EAC-0013-2013

That the chart from Environment staff with respect to upcoming agenda items and Environmental Advisory Committee (EAC) role be received.
(EAC-0013-2013)

EAC-0014-2013

That the chart dated March 5, 2013 from Julie Lavertu, Legislative Coordinator, Environmental Advisory Committee, with respect to the status of outstanding issues from the Environmental Advisory Committee be received.

(EAC-0014-2013)