



MINUTES

GENERAL COMMITTEE

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

WEDNESDAY, DECEMBER 5, 2012 – 9:05 A.M.

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

MEMBERS PRESENT:	Mayor Hazel McCallion	(Arrived at 9:14 am)
	Councillor Jim Tovey	Ward 1 (Departed at 9:20 am due to Other Municipal Business)
	Councillor Pat Mullin	Ward 2
	Councillor Chris Fonseca	Ward 3
	Councillor Frank Dale	Ward 4
	Councillor Bonnie Crombie	Ward 5 (Arrived at 9:27 am)
	Councillor Ron Starr	Ward 6
	Councillor Nando Iannicca	Ward 7
	Councillor Katie Mahoney	Ward 8
	Councillor Pat Saito	Ward 9 (Chair)
Councillor George Carlson	Ward 11	

MEMBERS ABSENT:	Councillor Sue McFadden	Ward 10
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STAFF PRESENT:	Janice Baker, City Manager and CAO
	Brenda Breault, Commissioner of Corporate Services and Treasurer
	Paul Mitcham, Commissioner, Community Services
	Ed Sajecki, Commissioner, Planning and Building
	Martin Powell, Commissioner, Transportation and Works
	Mary Ellen Bench, Director, Legal Services and City Solicitor
	Crystal Greer, Director, Legislative Services and City Clerk
	Diana Rusnov, Manager, Legislative Services and Deputy Clerk
	Sacha Smith, Legislative Coordinator, Office of the City Clerk

CALL TO ORDER - 9:05 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

APPROVAL OF THE AGENDA

Councillor Ron Starr moved approval of the agenda, as presented. This motion was voted on and carried.

Approved (Councillor Starr)

PRESENTATIONS - Nil

Item #13 was moved forward

13. Port Credit BIA Levy Adjustment – Extended Repayment Terms (Ward 1)

Corporate Report dated November 20, 2012 from the Commissioner of Corporate Services and Treasurer with respect to the Port Credit BIA Levy Adjustment.

RECOMMENDATION

That \$96,676.37 due from the Port Credit Business Improvement Area resulting from successful assessment appeals by commercial property owners in the area be repaid by withholding \$19,335.27 each year from 2013 to 2017 from the annual Port Credit Business Improvement Area levy requisition.

Approved (Councillor Tovey)

Recommendation GC-0843-2012

DEPUTATIONS

- A. Item 1 Lincoln Kan, Manager, Environmental Services and Mike Gregory, Consultant, AECOM

Mr. Kan spoke to the stormwater funding pressures for the City and reviewed the stormwater infrastructure assets. Mr. Gregory reviewed the stormwater project tasks, consultation from the private and public sectors and capital program pressures. He explained the comparison for stormwater program costs between status quo, interim and sustainable service levels. The interim service level would be most appropriate right now as it would immediately address the capital needs, the priority capital projects and sets

the framework to set aside funds to renew the underground pipes. Mr. Gregory reviewed the stormwater funding options through development charges or property tax. Mr. Kan reviewed the staff recommendations for the City's stormwater. Martin Powell, Commissioner, Transportation and Works spoke to the matter and clarified that the recommendations are for approval in principle, subject to the details coming back to General Committee.

Mayor McCallion noted that churches should be exempt from paying stormwater fees. Mr. Powell advised that if churches are exempt from paying the user fee, they will need a grant from the City and the cost would come from the property tax funding. Discussion ensued with respect to the administration costs to implement a billing system to collect the stormwater fees. Councillor Crombie noted that colleges are exempt from paying a user fee, but not universities. Mary Ellen Bench, City Solicitor explained that there is a difference in legislation which permits colleges to be exempt from user fees.

RECOMMENDATION

That places of religious worship be included in the exempt category with respect to the Stormwater User Fees.

Approved (Mayor McCallion)

Recommendation GC-0844-2012

During the deputation Mayor McCallion arrived at 9:14 am and Councillor Crombie arrived at 9:27am. Councillor Tovey departed the meeting at 9:20 am.

- B. Item 1 Christine Zimmer, Manager, Protection and Restoration, Credit Valley Conservation

Ms. Zimmer spoke to the environmental concerns related to stormwater, local green jobs and low impact development. She spoke further to the need for dedicated stormwater financing.

- C. Item 1 Ryan J. Eickmeier, Manager Government Relations & Policy, Real Property Association of Canada (RealPAC)

Mr. Eickmeier spoke to the matter and noted that RealPAC agrees with funding for stormwater infrastructure, but it should be based on the property tax system. He expressed concern that a levy system would be inequitable and that the costs would increase labour and service costs.

D. Item 1 Jean-Marc Rouleau, Director, Retail, Oxford Properties Group

Mr. Rouleau expressed concerns with a user fee model and noted that it would not be equitable and would create significant administrative costs. He noted that the property tax approach would be the more equitable approach to stormwater financing.

E. Item 1 Bri-Ann Stuart, General Manager, Dixie Outlet Mall

Ms. Stuart expressed concerns with a user fee for a stormwater financing program. She noted that the fee may lead to retailers raising prices and a loss of jobs. She further noted that a property tax approach would be more appropriate to fund the stormwater financing program.

F. Item 1 Bob Langlois, Volunteer, NAIOP, Government Affairs Committee

Mr. Langlois noted that NAIOP is in support with the City's requirement to invest and maintain the stormwater infrastructure and that the most equitable way to do so would be through property tax.

G. Item 1 Steve Stevens, Property Managers, RioCan

Mr. Stevens advised that he is representing 7 RioCan properties in Mississauga. He noted that RioCan supports the need for the City to invest in the stormwater infrastructure. He further noted that the costs for this investment should be implemented through the property tax system as a user fee would be inequitable and may force businesses to look at other municipalities.

H. Item 1 Normand Leduc, Director Property Tax, Ivanhoé Cambridge

Mr. Leduc advised that Ivanhoe Cambridge supports that the City needs to increase its funding for stormwater management. However, they disagree with a user fee because the system would be inequitable and not an improvement over the current system because different organizations would apply for an exemption.

I. Item 1 Glen Broll, Glen Schnarr & Associates Inc. on behalf of the Archdiocese of Toronto

Mr. Broll thanked the Committee for passing a motion to exempt places of religious assembly from a user fee for stormwater financing.

J. Item 1 Kiruthiha Kulendiren, President, Lisgar Residents Association

Ms. Kulendiren spoke to the immediate need to address stormwater issues as some residents in the Lisgar area have experienced flooding in their homes. She further noted that the Lisgar Residents Association is in support for a stormwater user fee to address the issues.

K. Item 1 Paul Wartman, We Are What We Eat – Mississauga Permaculture

Mr. Wartman spoke to the matter and encouraged the City to continue to engage communities to mitigate affects on the stormwater system.

L. Item 1 James Craig, Resident

Mr. Craig noted his support for a stormwater user fee to fund the City's stormwater infrastructure and that the public should be educated on how this issue relates to the taxation system. He expressed concern about the affect of a user fee to charitable organizations. He requested that all registered charities in Mississauga be exempted from the stormwater user fee.

RECOMMENDATION

That the following deputations with respect to the Stormwater Financing Study be received:

- a) Lincoln Kan, Manager, Environmental Services
- b) Christine Zimmer, Manager, Protection and Restoration, Credit Valley
- c) Ryan J. Eickmeier, Manager Government Relations & Policy, Real Property Association of Canada
- d) Jean-Marc Rouleau, Director, Retail, Oxford Properties Group
- e) Bri-Ann Stuart, General Manager, Dixie Outlet Mall
- f) Bob Langlois, Managing Director, Operation, AEC International
- g) Steve Stevens, Property Manager, RioCan
- h) Normand Leduc, Director Property Tax, Ivanhoé Cambridge
- i) Glen Broll, Glen Schnarr & Associates Inc. on behalf of the Archdiocese of Toronto
- j) Paul Wartman, We Are What We Eat – Mississauga Permaculture
- k) Kiruthiha Kulendiren, President, Lisgar Residents Association
- l) James Craig, Resident

Received (Councillor Starr)

Recommendation GC-0845-2012

MATTERS CONSIDERED1. Stormwater Financing Study (Phase 1) – Funding Recommendations

Corporate Report dated November 23, 2012 from the Commissioner of Transportation and Works with respect to the Stormwater Financing Study.

Members of Committee spoke to the matter and noted their support for a user fee for the stormwater financing program. Discussion ensued with respect to the matter and it was noted that a user fee would motivate people to look at opportunities to reduce the stormwater run-off from their properties.

RECOMMENDATION

1. That Council endorse in principle moving from a property tax supported program to a stormwater rate funded program, using a tiered single family unit rate structure, as described in the report dated November 23, 2012 from the Commissioner of Transportation and Works titled *Stormwater Financing Study (Phase 1) – Funding Recommendations*.
2. That staff report back to General Committee with a detailed implementation plan addressing the establishment and administration of a credit system, cost to implement and maintain the stormwater rate based program, billing mechanism and related policy and business process considerations.

Approved (Councillor Mullin)

Recommendation GC-0846-2012

At this time Item 17 was moved forward

17. Implementation of Storm Water Charge Billing System

Memorandum dated December 3, 2012 from the Commissioner of Corporate Services and Treasurer with respect to the implementation of a Storm Water Charge Billing System as referred to in Item #1.

Brenda Breault, Commissioner, Corporate Services and Treasurer spoke to the matter and noted the options for the City. Mayor McCallion spoke to the cost efficiencies if the billing was included with the Region of Peel water bill. Councillor Mullin noted that the matter needs support at the Region and if it is not supported the City would need to move forward with implementing their own system.

RECOMMENDATION

That the preferred method to administer the billing for the Stormwater User Fees is with the Region of Peel water bill.

Approved (Mayor McCallion)

Recommendation GC-0847-2012

DEPUTATIONS

M. Item 3 Mary P. Bracken, Environmental Specialist, Community Services

Ms. Bracken spoke to the new proposed resolution and explained that applicants would complete a checklist prior to receiving the formal copy of the resolution to submit with their application for the FIT Program. The City has received requests for 185 locations.

Councillor Carlson enquired about monitoring the power that is generated. Ms. Bracken advised that applicants are asked how many kilowatts will be generated. When the applications are approved, the list will be cross referenced with Mississauga to determine the power that is generated.

Councillor Mahoney noted that members of Council should be kept up to date on the applications so the communities can be updated.

MATTERS CONSIDERED

3. New Revised Council Resolution in Support of Rooftop Solar Applications Under the Provincial Feed-in Tariff (FIT) Program

Corporate Report dated November 21, 2012 from the Commissioner of Community Services with respect to the New Revised Council Resolution in Support of Rooftop Solar Application Under the Provincial Feed-in Tariff Program.

RECOMMENDATION

1. That Council pass a resolution supporting rooftop solar projects in Mississauga as outlined in the Corporate Report titled "New Revised Council Resolution in Support of Rooftop Solar Applications Under the Provincial Feed-in Tariff (FIT) Program dated November 21, 2012 from the Commissioner of Community Services.

2. That a resolution repealing Resolutions 0170-2012 and 0219-2012 be passed by Council.

Approved (Councillor Crombie)
Recommendation GC-0848-2012

2. Cooksville Creek Flood Evaluation Study Update (Wards 1, 3, 4, 5, 6 & 7)

Corporate Report dated November 19, 2012 from the Commissioner of Transportation and Works with respect to the Cooksville Creek Flood Evaluation Study Update.

Councillor Dale expressed that the matter should be completed in 2013 to avoid any future damage to properties. Martin Powell, Commissioner, Transportation and Works and Muneef Ahmad, Water Resources Engineer spoke to the design phase, permits from the Credit Valley Conservation and engaging the residents. They noted that it may be possible to start construction in winter 2013 if there are no issues with the approvals. Mr. Powell clarified that the capital budget should be amended in order for staff to proceed with the construction of the dyke in 2013.

RECOMMENDATION

That the matter regarding the Cooksville Creek Flood Evaluation Study Update be referred to the Budget Committee to include the 2013 capital costs to design and implement the dyke.

Amended/Approved (Councillor Dale)
Recommendation GC-0849-2012

4. Prohibition of Nuisance Lighting within the City of Mississauga

Corporate Report dated November 21, 2012 from the Commissioner of Transportation and Works with respect to the prohibition of nuisance lighting within the City of Mississauga.

RECOMMENDATION

1. That the report to General Committee, dated November 21, 2012, from the Commissioner of Transportation and Works titled "Prohibition of Nuisance Lighting within the City of Mississauga" be received for information.

2. That a By-law (Appendix 1) to prohibit Nuisance Lighting within the City of Mississauga be enacted.
3. That Compliance and Licensing Enforcement staff enforce the Nuisance Lighting By-law on a reactive basis to complaints received in the manner set out in the Enforcement Action Plan outlined in the report dated November 21, 2012, from the Commissioner of Transportation and Works titled "Prohibition of Nuisance Lighting within the City of Mississauga".

Approved (Councillor Mahoney)
Recommendation GC-0850-2012

5. Request for an Exemption to Section 22 (2) of the Animal Care and Control By-law 0098-04, as amended, to permit an existing Pigeon Enclosure at 3292 Oakglade Crescent, (Ward 6)

Corporate Report dated October 19, 2012 from the Commissioner of Transportation and Works with respect to a request for an exemption to section 22(2) of the Animal Care and Control By-law 0098-04, as amended, to permit an existing pigeon enclosure at 3292 Oakglade Crescent.

RECOMMENDATION

That a By-law (Appendix 1) to grant an exemption to the Animal Care and Control By-law 0098-2004, as amended, be enacted exempting the existing pigeon enclosure located in the rear yard at 3292 Oakglade Crescent, being a detached residential property owned by Mr. Leszek Chrusciak, from Section 22 (2) of the Animal Care and Control By-law 0098-04, as amended.

Approved (Councillor Starr)
Recommendation GC-0851-2012

6. (Revised) Contract Upset Limit Increase – The Hauling of Waste from City Facilities

A revised Corporate Report dated November 19, 2012 from the Commissioner of Transportation and Works with respect to the hauling of waste from City facilities.

RECOMMENDATION

That the Purchasing Agent be authorized to increase the upset limit of the existing Purchase Order No. 4600013458 from \$564,700.80 (excluding tax) to \$750,000 (excluding tax) to enable Rexdale Disposal Ltd., under the Hauling of Waste from City Facilities (Procurement No. FA.49.372-11) to complete the services at the various City of Mississauga facilities to the end the existing contract on March 31, 2013.

Approved (Councillor Starr)

Recommendation GC-0852-2012

7. Permit Parking – Industrial Permit Parking Pilot (Ward 5 and 9)

Corporate Report dated November 19, 2012 from the Commissioner of Transportation and Works with respect to an Industrial Permit Parking Pilot.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement on-street permit parking anytime at the following locations:

- thereof on the west side of Century Avenue, from a point 315 meters (1033 feet) east of the north leg of Argentia Road, to a point 75 meters (246 feet) southerly thereof;
- on the south side of Explorer Drive, from a point 70 meters (246 feet) east of Satellite Drive, to a point 175 meters (574 feet) easterly thereof;
- on the north side of Skymark Avenue, from a point 115 meters (377 feet) east of Orbitor Drive, to a point 100 meters (328 feet) easterly thereof;
- on the east side of Commerce Boulevard, from a point 25 meters (82 feet) north of Citation Place, to a point 75 meters (246 feet) northerly.

Approved (Councillor Crombie)

Recommendation GC-0853-2012

8. 15- hour Parking, Novo Star Drive (Ward 11)

Corporate Report dated November 9, 2012 from the Commissioner of Transportation and Works with respect to 15-hour parking on Novo Star Drive.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement 15-hour parking on the south side of Novo Star Drive between Western Skies Way/Amour Terrace to a point 92 metres (301 feet) easterly thereof.

Approved (Councillor Carlson)

Recommendation GC-0854-2012

9. Proposed Prohibited Pedestrian Crossing - Royal Windsor Drive and Avonhead Road/Private Access (Ward 2)

Corporate Report dated November 15, 2012 from the Commissioner of Transportation and Works with respect to a proposed prohibited pedestrian crossing at Royal Windsor Drive and Avonhead Road/Private Access.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a north/south pedestrian crossing prohibition on the east side of Royal Windsor Drive and Avonhead Road/Private Access.

Approved (Councillor Mullin)

Recommendation GC-0855-2012

10. Assumption of Municipal Services (Ward 3, 7 and 11)

Corporate Report dated November 16, 2012 from the Commissioner of Transportation and Works with respect to the assumption of municipal services.

RECOMMENDATION

1. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Municipal Works Agreement for City File CD.21.ROL, MCAP Financial Corporation (on behalf of Heritage Walk Phase II Limited and Bellasio Developments Limited (also known as, Rollinsford Development Corporation and Philmor Developments Limited)), (lands located north of Carding Mill Place, east of The Credit River, west of Second Line West and south of Old Derry Road, in Z-45E, known as Heritage Walk) and that the Letter of Credit in the amount of \$161,201.09 be returned to the developer.

CD.21.ROL (Ward 11)

2. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Municipal Works Agreement for H-OZ 002/05, Amacon Development (Hurontario) Corporation, (lands located north of Central Parkway West, east of Confederation Parkway, west of Hurontario Street and south of Burnhamthorpe Road West, in Z-22, known as Kariya Drive Development) and that the Letter of Credit in the amount of \$113,399.64 be returned to the developer.

H-OZ 002/05 (Ward 7)

3. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Municipal Works Agreement for H-OZ 002/08, Gemini Urban Design Corp., (lands located north of Bonneymede Drive, east of Southdown Road, west of Inverhouse Drive and south of Lakeshore Road, in Z-03, known as Lushes Avenue Development) and that the Letter of Credit in the amount of \$66,861.20 be returned to the developer.

H-OZ 002/08 (Ward 03)

Approved (Councillor Fonseca)

Recommendations GC-0856-2012 to GC-0858-2012

11. Corporate Policy and Procedure - Accessibility Policy

Corporate Report dated November 23, 2012 from the Commissioner of Corporate Services and Treasurer with respect to the proposed Accessibility Policy.

RECOMMENDATION

1. That the proposed Corporate Policy and Procedure – Accessibility Policy attached as Appendix 1 to the report dated November 23, 2012 from the Commissioner of Corporate Services and Treasurer, be approved.
2. That the attached Policy for Corporate Administration, Provision of Services to Persons with Disabilities – 03-08-03, be rescinded.

Approved (Councillor Starr)

Recommendation GC-0859-2012

12. 2012 Year-End Operating Financial Forecast as of September 30, 2012, 3rd Quarter

Corporate Report dated November 22, 2012 from the Commissioner of Corporate Services and Treasurer with respect to the 2012 Year-End Operating Financial Forecast as of September 30, 2012, 3rd Quarter.

RECOMMENDATION

1. That the 2012 Year-End Operating Financial Forecast and Adjustments as of September 30, 2012, as outlined in the Corporate Report dated November 22, 2012 from the Commissioner of Corporate Services and Treasurer entitled "2012 Year-End Operating Financial Forecast as of September 30, 2012, 3rd Quarter," be received.
2. That up to \$3.0 million of the year-end surplus be approved for transfer to the General Contingency Reserve (Account #305125) to increase the Reserve to approximately 1% of the City's gross operating expenditures, and any remaining surplus above \$3.0 million be approved for transfer to the Capital Reserve Fund (Account #33121) to provide for future capital infrastructure requirements;
3. That up to \$442,300 be approved for transfer to the Operating Budget Reserve (Account #305145);
4. That the budget adjustments listed in Appendix 4 attached to the Corporate Report dated November 22, 2012 from the Commissioner of Corporate Services and Treasurer be approved; and
5. That normal year-end program transfers to and from reserves and reserve funds, based on actual 2012 performance, be authorized as required.

Approved (Councillor Mullin)

Recommendation GC-0860-2012

14. City Standards for IT Systems and Acquisition of Support and Maintenance Services for Standard Systems (File Ref: FA.49.0002-13)

Corporate Report dated November 20, 2012 from the Commissioner of Corporate Services and Treasurer with respect to City Standards for IT Systems and Acquisition of Support and Maintenance Services for Standard Systems.

RECOMMENDATION

1. That the updated City Standards for IT Systems as listed in Appendix 1 of the report dated November 20, 2012 from the Commissioner of Corporate Services and Treasurer, be approved.
2. That the Purchasing Agent be authorized to negotiate and execute agreements to cover 2013 annual support and maintenance for City Standard IT Systems, where the estimated cost will exceed \$100,000.
3. That the Purchasing Agent be authorized to issue blanket purchase orders to Bell Mobility, Rogers Wireless Inc. and Telus Mobility for 2013 wireless communications services in the estimated amount of \$704,500.

Approved (Councillor Mahoney)
Recommendation GC-0861-2012

15. Request for Extension of Development Charges Deferral Agreement for Building Permit 10-1690 and Agricultural Exemption and Amendment to the Mississauga Development Charges By-law 0342-2009

Corporate Report dated November 16, 2012 from the City Solicitor with respect to a request for the extension of Development Charges Deferral Agreement for Building Permit 10-1690 and Agricultural Exemption and Amendment to the Mississauga Development Charges By-law 0342-2009.

RECOMMENDATION

1. That the report of the City Solicitor dated November 16, 2012 entitled Request for Extension of Development Charges Deferral Agreement for Building Permit 10-1690, and the Agricultural Exemption Amendment to the Mississauga Development Charges By-law 0342-2009 be received for information;
2. That Council approve an extension of time to December 31, 2014 to the Development Charges Deferral Agreement executed on September 15, 2010 between the City of Mississauga, Albert Francis Hustler and Theresa Rose Hustler, for the payment of the development charges under Building Permit 10-1690 with respect to the land located at 7564 Tenth Line West, in the City of Mississauga.

Approved (Councillor Dale)
Recommendation GC-0862-2012

16. **(Unfinished Business) - Recommendation GOV-0029-2012**

Recommendation GOV-0029-2012

That Council consider a motion regarding the use of communication devices by Members of Council during meetings that incorporates the comments from the Governance Committee.

This item was considered at Council on November 28, 2012 and was deferred for discussion at the December 5, 2012 General Committee meeting.

Members of Committee discussed the matter. Following discussion, it was noted that Resolution 0022-2011 which speaks to the existing policy should be rescinded and replaced with a resolution in accordance to what was debated at Committee.

RECOMMENDATION

That Council pass a resolution with respect to the use of communication devices at Council and committee meetings.

Approved (Councillor Crombie)
Recommendation GC-0863-2012

ADVISORY COMMITTEE REPORTS

(Revised) Mississauga Accessibility Advisory Committee Report 4-2012 – November 19, 2012
(Recommendation AAC-0028-2012 to AAC-0039-2012)

Approved (Councillor Mahoney)
Recommendation GC-0864-2012 to GC-0875-2012

Road Safety Mississauga Advisory Committee Report 5-2012 - November 20, 2012
(Recommendation RSM-0023-2012 to RSM-0025-2012)

Approved (Councillor Crombie)
Recommendation GC-0876-2012 to GC-0878-2012

Museums of Mississauga Advisory Committee Report 5-2012 – November 26, 2012
(Recommendation MOMAC-0039-2012 to MOMAC-0045-2012)

Approved (Councillor Fonseca)
Recommendation GC-0879-2012 to GC-0885-2012

Traffic Safety Council Report 9-2012 – November 28, 2012
(Recommendation TSC-0192-2012 to TSC-0224-2012)

Approved (Councillor Dale)
Recommendation GC-0886-2012 to GC-0918-2012

COUNCILLORS' ENQUIRIES

Councillor Carlson requested that staff provide a report to General Committee on exempting school buses to park in 15 hours parking zones.

Councillor Fonseca advised that due to bad weather a Ward 3 skating event would have to be rescheduled to January 26, 2013.

Councillor Crombie enquired about the status of the Malton Business Improvement Association. Crystal Greer, Director, Legislative Services and City Clerk advised that there would be a report coming forward at the next Council meeting.

Councillor Starr enquired about portable shelters. The Chair suggested that Councillor Starr contact Enforcement staff regarding the matter.

Mayor McCallion enquired about an abandoned burned building on Burnhamthorpe Road. Martin Powell, Commissioner, Transportation and Works advised that staff could speak to the owner of the building to have it removed.

CLOSED SESSION

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

This item was considered in public session.

- A. A proposed or pending acquisition or disposition of land by the municipality or local board – Dedication to the City of the Stonebrook Sales Office and Lands Revised Recommendations - Lakeshore Road West (Ward 2)

Councillor Mullin noted that she would like the City to have some use of the building to benefit the community.

RECOMMENDATION

1. That by-law 0047-2012 be repealed.
2. That the transfer of park land and payment of annual occupancy fees for the delay of the dedication of the park lands required under the Parkland Dedication Agreement and the Park Development Agreements between the City and Stonebrook Properties Inc and Northampton Gardens Limited both dated April 23, 2008 (the “Park Agreements”) be deferred until December 31, 2016.
3. That the Commissioner of Community Services be authorized to execute any agreement(s) required to permit the delay of the transfer and payments and such agreements to be in form and content satisfactory to the City Solicitor;
4. That staff be authorized to undertake a review for appropriate reuse of the building located at 2007 Lakeshore Road West and if necessary, enter into negotiations with Stonebrook Properties Inc. regarding the dedication of the building and land (2007 Lakeshore Road West) and report back to Council by December 2015.
5. That any necessary by-laws be enacted.

Approved (Councillor Mullin)
Recommendation GC-0919-2012

ADJOURNMENT – 12:11 P.M.