Council

Date
2016/03/09

Time
9:00 AM

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

Members
Mayor Bonnie Crombie
Councillor Jim Tovey        Ward 1
Councillor Karen Ras        Ward 2
Councillor Chris Fonseca    Ward 3
Councillor John Kovac       Ward 4
Councillor Carolyn Parrish  Ward 5
Councillor Ron Starr        Ward 6
Councillor Nando Iannicca   Ward 7
Councillor Matt Mahoney     Ward 8
Councillor Pat Saito        Ward 9
Councillor Sue McFadden     Ward 10
Councillor George Carlson   Ward 11

Contact
Carmela Radice, Legislative Coordinator, Legislative Services
905-615-3200 ext. 5426
carmela.radice@mississauga.ca

Find it Online
http://www.mississauga.ca/portal/cityhall/councilcommittees

Meetings of Council streamed live and archived at Mississauga.ca/videos
1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA**

3. **DECLARATION OF CONFLICT OF INTEREST**

4. **MINUTES OF PREVIOUS COUNCIL MEETING**
   4.1. February 24, 2016

5. **PRESENTATIONS - Nil**

6. **DEPUTATIONS**
   6.1. Tax Adjustment

   There may be persons in attendance who wish to address Council re: Tax Adjustments pursuant to Sections 357 and 358 of the Municipal Act.

   Corporate Report 8.1

6.2. Xperience STEM 2017

Glenforest STEM Core 5 Executive Team Gabriel Young, Jane Jomy, Twinkle Mehta, Marah Abdelkader and Simone Photographr will speak to the success of Xperience STEM conference and will introduce the plans in action for Xperience STEM 2017.

7. **PUBLIC QUESTION PERIOD - 15 Minute Limit**

   (In accordance with Section 43 of the City of Mississauga Procedure By-law 0139-2013, as amended, Council may grant permission to a person who is present at Council and wishes to address Council on a matter on the Agenda. Persons addressing Council with a question should limit preamble to a maximum of two statements sufficient to establish the context for the question. Leave must be granted by Council to deal with any matter not on the Agenda.)
8. **INTRODUCTION AND_consideration of Corporate Reports**

8.1. A report dated February 17, 2016 re: **Tax Adjustments Pursuant to Sections 357 and 358 of the Municipal Act.**

**Recommendation**

That the tax adjustments outlined in Appendix 1 attached to the report dated February 17, 2016 from the Commissioner of Corporate Services and Chief Financial Officer for applications for cancellation or refund of taxes pursuant to Sections 357 and 358 of the Municipal Act, be adopted.

**Motion**

8.2. A report dated February 10, 2016 re: **Appointment of a Chief Building Official, Deputy Chief Building Officials and Inspectors for the enforcement of the Building Code Act, 1992, as amended, for the City of Mississauga.**

**Recommendation**

That a By-law be enacted to appoint a Chief Building Official, Deputy Chief Building Officials and Inspectors for the enforcement of the Building Code Act, 1992, as amended, for the City of Mississauga and to repeal By-law 0060-2014.

**Motion**

8.3. A report dated February 25, 2016, from the Commissioner of Transportation and Works re: **Establishing Lands as Public Highway to be known as Banff Court (Ward 10).**

**Recommendation**

That the following requests regarding property access be approved as outlined in the report from the Commissioner of Transportation and Works dated February 25, 2016 entitled: “Establishing Lands as Public Highway to be known as Banff Court (Ward 10)”:

- a) A by-law be enacted authorizing the establishment of a public highway to be known as Banff Court on those lands described as: In the City of Mississauga, Municipality of Peel, Province of Ontario and being composed of part of Banff Court, Registered Plan 43M - 1105 designated as Parts 1 and 2, Plan 43R-35006; and

- b) City staff be authorized to register the by-law on title against the subject lands in the Land Registry Office.

**Motion**
8.4. A report dated February 25, 2016, from the Commissioner of Transportation and Works re: Proposed Exemption to Noise Control By-law 360-79, as amended Erin Mills Parkway approximately 50 metres (164 feet) north of Windwood Drive and Erin Mills Parkway approximately 200 metres (656 feet) south of Britannia Road West (Wards 9 and 11).

Recommendation

That McNally Construction Inc. be granted an exemption from Noise Control By-law 360-79, as amended, to allow for extended tunnelling construction work of the existing West Trunk Sanitary System between Highway 401 and Queen Elizabeth Way (QEW) at the following locations:

1. Centre median on Erin Mills Parkway approximately 200 metres (656 feet) south of Britannia Road West, commencing at 7:00 p.m. on Monday, March 14, 2016 and ending at 7:00 a.m. on Saturday, April 1, 2017.

2. East side of Erin Mills Parkway approximately 50 metres (164 feet) north of Windwood Drive, commencing at 7:00 p.m. on Friday, April 1, 2016 and ending at 7:00 a.m. on Saturday, December 30, 2017.

Motion

9. PRESENTATION OF COMMITTEE REPORTS


Motion


Motion

10. UNFINISHED BUSINESS - Nil

11. PETITIONS - Nil

12. CORRESPONDENCE - Nil

12.1. Information Items


Receive and refer to Planning and Building for appropriate action.
12.1.2. A letter dated February 16, 2016, from Metrolinx regarding the site of the transitway station at 403 and Erin Mills Parkway.

Receive for information

12.1.3. Mayor Crombie and Councillor Ras declarations under the City of Mississauga Council Code of Conduct regarding gifts and benefits over $500.00.

Receive for information

12.2. Direction Items

12.2.1. Conservation Halton is requesting a nomination to the local Source Protection Committee (SPC) from the City of Mississauga.

Direction Required

12.2.2. Councillor McFadden is resigning from the Living Arts Centre Board of Directors effective March 31, 2016 and that a Member of Council be appointed to fill the vacancy.

Direction Required

13. NOTICE OF MOTION - Nil

14. MOTIONS

14.1. To approve recommendations from the following Committee Report:


14.2. To close to the public a portion of the Council meeting to be held on March 9, 2016, to deal with various matters. (See Item 18 Closed Session).

14.3. To approve the tax adjustments outlined in Appendix 1 attached to the report dated February 17, 2016 from the Commissioner of Corporate Services and Chief Financial Officer for applications for cancellation or refund of taxes pursuant to Sections 357 and 358 of the Municipal Act.

Corporate Report 8.1
14.4. To enact a by-law to appoint a Chief Building Official, Deputy Chief Building Officials and Inspectors for the enforcement of the Building Code Act, 1992, as amended, for the City of Mississauga and to repeal By-law 0060-2014.

Corporate Report 8.2

14.5. To enact a by-law authorizing the establishment of a public highway to be known as Banff Court on those lands described as: In the City of Mississauga, Municipality of Peel, Province of Ontario and being composed of part of Banff Court, Registered Plan 43M - 1105 designated as Parts 1 and 2, Plan 43R-35006 and to authorize City Staff to register the by-law on title against the subject lands in the Land Registry Office.

Corporate Report 8.3

14.6. To exempt Noise Control By-law 360-79, as amended, to allow for extended tunnelling construction work of the existing West Trunk Sanitary System between Highway 401 and Queen Elizabeth Way (QEW) at the following locations; Centre median on Erin Mills Parkway approximately 200 metres (656 feet) south of Britannia Road West, commencing at 7:00 p.m. on Monday, March 14, 2016 and ending at 7:00 a.m. on Saturday, April 1, 2016 and East side of Erin Mills Parkway approximately 50 metres (164 feet) north of Windwood Drive, commencing at 7:00 p.m. on Friday, April 1, 2016 and ending at 7:00 a.m. on Saturday, December 30, 2017.

Corporate Report 8.4

15. INTRODUCTION AND CONSIDERATION OF BY-LAWS

15.1. A by-law to appoint a Chief Building Official, Deputy Chief Building Official and Inspectors for the enforcement of the Building Code Act, 1992, as amended, for the City of Mississauga and to repeal By-law 0060-2014.

Corporate Report 8.2

15.2. A by-law to establish certain lands as part of the municipal highway system Registered Plan 43M-1105 (in the vicinity of Lisgar Drive and Derry Road West) (Ward 10).

Corporate Report 8.3

15.3. A by-law to remove lands located 471 and 473 Meadowridge Court and 7349 and 7351 Barbara Blvd from part-lot control Owner: Forest Hill Homes (Derry) Ltd. Applicant: State Building Group east of McLaughlin Road south of Highway 407 (Ward 11).

PLC 16001
16. **INQUIRIES**

17. **OTHER BUSINESS/ANNOUNCEMENTS**

18. **CLOSED SESSION**

18.1. Personal matters about an identifiable individual, including municipal or local board employees re: **Verbal - Enersource Update - Board Member Appointments**.

19. **CONFIRMATORY BILL**

   A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on March 9, 2016.

20. **ADJOURNMENT**
City of Mississauga

Corporate Report

Date: 2016/02/17
To: Mayor and Members of Council
From: Gary Kent, Commissioner of Corporate Services and Chief Financial Officer

Subject
Tax Adjustments Pursuant to Sections 357 and 358 of the Municipal Act.

Recommendation
That the tax adjustments outlined in Appendix 1 attached to the report dated February 17, 2016 from the Commissioner of Corporate Services and Chief Financial Officer for applications for cancellation or refund of taxes pursuant to Sections 357 and 358 of the Municipal Act, be adopted.

Background
Sections 357 and 358 of the Municipal Act, 2001, S.O. 2001, c.25 allow a property owner or the Treasurer to make an application for the cancellation, reduction or refund of taxes for a number of specific reasons. Taxes may be adjusted when a building has been demolished or razed by fire or if a property has become exempt, changed class or has been overcharged by reason of gross or manifest error.

Comments
A total of 28 applications for tax adjustments have been prepared for Council’s consideration. The total cancellation or refund of taxes as recommended is $414,807.00. Appendix 1 outlines the tax cancellations being recommended by property and summarizes by appeal reason the number of applications and tax dollars recommended for reduction.

Financial Impact
The City’s portion of the cancellations resulting from the Section 357 and 358 tax adjustments is $116,091.58.

Conclusion
Tax appeals for 2013, 2014 and 2015 taxation years are listed in Appendix 1. The Municipal Act requires Council to approve the tax adjustments.
Attachments
Appendix 1: Tax Appeals Pursuant to the Municipal Act for Hearing on March 9, 2016.

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer
Prepared by: Cathy McDonald, Manager, Revenue & Taxation
<table>
<thead>
<tr>
<th>Appeal No</th>
<th>Roll No</th>
<th>Location</th>
<th>Reason for Appeal</th>
<th>Tax Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>9269</td>
<td>05-01-0-009-07800-0000</td>
<td>395 JUMNA AVE</td>
<td>Gross/manifest error</td>
<td>-128.23</td>
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<tr>
<td>9223</td>
<td>05-01-0-013-04800-0000</td>
<td>60 HOLLYROOD HTS DR</td>
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<td>-1,416.26</td>
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<tr>
<td>9257</td>
<td>05-01-0-013-09000-0000</td>
<td>110 PINEWOOD TRAIL</td>
<td>Demolished/razed-unusable</td>
<td>-1,770.72</td>
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<tr>
<td>9255</td>
<td>05-01-0-014-02600-0000</td>
<td>1371 HURONTARIO ST</td>
<td>Demolished/razed-fire</td>
<td>-816.11</td>
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<tr>
<td>9073</td>
<td>05-02-0-021-03500-0000</td>
<td>483 BOB-O-LINK RD</td>
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<td>-1,726.94</td>
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<tr>
<td>9288</td>
<td>05-02-0-022-10200-0000</td>
<td>1539 WATEREDGE RD</td>
<td>Demolished/razed-fire</td>
<td>-871.64</td>
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<tr>
<td>9122</td>
<td>05-02-0-025-16000-0000</td>
<td>1470 MISSISSAUGA RD</td>
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<tr>
<td>9250</td>
<td>05-02-0-034-11700-0000</td>
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<td>1404 BIRCHWOOD DR</td>
<td>Demolished/razed-fire</td>
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<td>4048 CAWTHRA RD</td>
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<td>7150 MISSISSAUGA RD</td>
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<td>9181</td>
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<td>05-07-0-156-15700-0000</td>
<td>1230 LAKESHORE RD E</td>
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<tr>
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<tr>
<td>9294</td>
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<tr>
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<td>9199</td>
<td>05-15-0-080-05905-0000</td>
<td>6575 NINTH LINE</td>
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</tr>
</tbody>
</table>

**Total** | **-286,903.01**

**Section Total** | **-286,903.01**
### Tax Appeals Pursuant to the Municipal Act
#### For Hearing On March 9, 2016

**Corporate Services**

#### Section 358 : 2013

<table>
<thead>
<tr>
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<th>Parcel Number</th>
<th>Address</th>
<th>Description</th>
<th>Amount</th>
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<tr>
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<td>0 MISSISSAUGA SPCLS</td>
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<td>-126,715.52</td>
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</table>

**Total**  
-126,773.21

#### Section 358 : 2014

<table>
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<th>Parcel Number</th>
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<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
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**Total**  
-1,130.78

**Section Total**  
-127,903.99

Feb 17, 2016 08:48
Tax Appeals Pursuant to the Municipal Act  
For Hearing On March 9, 2016

Corporate Services  

Tax Adjustment Totals

<table>
<thead>
<tr>
<th>Section 357</th>
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<tr>
<td>Section 358</td>
<td>2013</td>
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<td>2014</td>
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### Summary of Tax Adjustment by Type

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<th>Amount</th>
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</thead>
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<td>8</td>
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<td>Demolished/razed-fire</td>
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<tr>
<td>2</td>
<td>Unusable minimum 3 months</td>
<td>-58,722.36</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>-414,807.00</strong></td>
</tr>
</tbody>
</table>
Subject
Appointment of a Chief Building Official, Deputy Chief Building Officials and Inspectors for the enforcement of the Building Code Act, 1992, as amended, for the City of Mississauga

Recommendation
That a By-law be enacted to appoint a Chief Building Official, Deputy Chief Building Officials and Inspectors for the enforcement of the Building Code Act, 1992, as amended, for the City of Mississauga and to repeal By-law 0060-2014.

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

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

Financial Impact
Not applicable
Attachments

Appendix 1: Draft By-law to appoint a Chief Building Official, Deputy Chief Building Officials and Inspectors for the enforcement of the Building Code Act, 1992, as amended, for the City of Mississauga.

Edward R. Sajecki, Commissioner of Planning and Building

Prepared by: Ezio Savini, Director, Building Division
THE CORPORATION OF THE CITY OF MISSISSAUGA

APPENDIX 1

BY-LAW NUMBER

A By-law to appoint a Chief Building Official, Deputy Chief Building Official and Inspectors for the enforcement of the Building Code Act, 1992, as amended, for the City of Mississauga and to repeal By-law 0060-2014.

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

AND WHEREAS the existing appointments of the City of Mississauga Building Officials were made under the authority of By-law 0060-2014, as amended;

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

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

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

2. David Martin Baker and Leo Cusumano, are hereby appointed Deputy Chief Building Officials for The Corporation of the City of Mississauga, to hold office during the temporary absence or disability of the Chief Building Official.

3. Those persons named in Schedule ‘A’ to this By-law are hereby appointed as Inspectors for The Corporation of the City of Mississauga, under the direction of the Chief Building Official, for the purposes of enforcement of the Building Code Act, 1992.
4. Those persons named in Schedule 'B' to this By-law are hereby appointed as Inspectors for The Corporation of the City of Mississauga, under the direction of the Chief Building Officer, for the purposes of enforcement of the Building Code Act, 1992 respecting fire safety matters.

5. The appointments made under the authority of this By-law shall terminate at the earliest of the following dates:

(a) the date the person appointed ceases to be an employee of The Corporation of the City of Mississauga; or

(b) the date a By-law is passed by the Council for The Corporation of the City of Mississauga repealing this By-law, or amending this By-law to delete the person’s name either from this By-law or from a Schedule to this By-law.

6. All schedules referred to in this By-law shall be deemed to be part of the By-law.

7. By-law 0060-2014, as amended, is hereby repealed.

ENACTED AND PASSED this day of 2016.

______________________________
MAYOR

______________________________
CLERK
SCHEDULE "A"
TO
BY-LAW NUMBER ..................

ALJEVS, NAMIGS
ALLARD, MICHAEL

BAKER, DAVID
BARBISON, EDWARD LOUIS
BRYAN, DARREN

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

De ROSA, PHIL
DEVLIN, DANIEL

ERLBECK, HAROLD

FANOUS, SEHAM
FERNANDES, JOSE RAMON
FRIGO, ANTHONY

GAJEWSKI, JERZY (JERRY)
GALLACE, ROCCO
GIGUERE, JOHN
GOMES, JORGE
GRECH, JEFFERY

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

LEITCH, JENNIFER
LOCANTORE, ROCCO
SCHEDULE "A"
TO
BY-LAW NUMBER ............... 

MASOUD, IHAD
McKee, Kenneth
Moinuddin, Ahtesham

Niewojt, Janek
Nikiforos, Constantinos
Nikiforos, Peter
Nouri, Youhana

Obelenius, Stasys
Oprea, Dana
Osborne, Kelly James

Phuong, Vu

Ram, Arthur
Riad, Abraham
Rudzki, Zenon
Russell, Ryan

Salama, Ehab
Savini, Ezio
Savvides, Georgios Andrew
Shaw, Daniel
Smith, William (Bill)
So, Chi Hung
Shifady, James (JIM)

Tang, Dennis Yiu-Kwong
Toliao, Mark

Wang, Cathy
Weatherbee, Michael
Weerdenburg, Edward
Wong, Willy

Yhap, Dwayne
SCHEDULE "B"
TO
BY-LAW NUMBER ..................

FIRE & EMERGENCY SERVICES

ALPIN, MICHELE

CASEY, DONALD

DALEY, GERRARD J.

DESAI, HARSH

DOUCETTE, BRYAN

FARRANT, PAUL

GAUTHIER, CAREY F.

JONES, JEFFREY

KASZUBA, ROB

KOTHARI, HUSSAIN

KRAFT, KENNETH A.

KRAWCZYK, ARTHUR

LAI, EDWARD

LeHOUX, JACQUES N.J.

LONGO, ANTHONY (TONY)

MACDONALD-DUNCAN, NANCY

MAMONE, ROBERT

McCULLOUGH, SEAN

McEWAN, WESLEY

MENDREK, TED

MILLER, CHRISTOPHER

MONKHOUSE, DAVID

NICHOL, SVETLANA

NUCIFORA, GINO

OLIVER, ROBERT
SCHEDULE "B"
TO
BY-LAW NUMBER ..................

OPPEDISANO, MARCO

PARK, JOHN
PETRACCA, MATTHEW
PHELPS, GREGORY G.
Pike, Gary

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

SCIRIHA, MATTHEW
SEEVER, CHRISTOPHER
STRUDWICK, GLENN

TOOFUNY, NAESH

WOLANCZYK, RICHARD (RICK)

ZIMMERMAN, JAMES
Subject
Establishing Lands as Public Highway to be known as Banff Court (Ward 10)

Recommendation
That the following requests regarding property access be approved as outlined in the report from the Commissioner of Transportation and Works dated February 25, 2016 entitled: “Establishing Lands as Public Highway to be known as Banff Court (Ward 10)”:

a) A by-law be enacted authorizing the establishment of a public highway to be known as Banff Court on those lands described as: In the City of Mississauga, Municipality of Peel, Province of Ontario and being composed of part of Banff Court, Registered Plan 43M - 1105 designated as Parts 1 and 2, Plan 43R-35006; and

b) City staff be authorized to register the by-law on title against the subject lands in the Land Registry Office.

Background
The City passed By-law 0182-2013 authorizing the closure of a portion of Banff Court. As a result, 0.30 metre (1 foot) reserves were established across the frontage of lots 42–46, Registered Plan 43M–1105 to control access and development. Appendix 1 identifies the general location of Banff Court.

The owner of these lots has now satisfied the requirements associated with removing these controls and has submitted an application to the City requesting their removal be undertaken. The enactment of a public highway by-law will authorize staff to carry out the process necessary to grant the owner’s request.

Comments
The owner of Lots 42-46 on Registered Plan 43M-1105 has submitted an application to lift the 0.30 metre (1 foot) reserves from across the frontage of their lands. This application has been
reviewed and approved by staff in the Transportation and Works Department and the applicable fees have been received.

**Financial Impact**
Not applicable.

**Conclusion**
The Transportation and Works Department recommends a public highway by-law be enacted to allow for the lifting of 0.30 metre (1 foot) reserves from Lots 42-46 on Registered Plan 43M-1105. This action will provide legal access to the lots.

**Attachments**
Appendix 1: Banff Court

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

Subject Right-of-Way
Subject
Proposed Exemption to Noise Control By-law 360-79, as amended Erin Mills Parkway approximately 50 metres (164 feet) north of Windwood Drive and Erin Mills Parkway approximately 200 metres (656 feet) south of Britannia Road West (Wards 9 and 11)

Recommendation
That McNally Construction Inc. be granted an exemption from Noise Control By-law 360-79, as amended, to allow for extended tunnelling construction work of the existing West Trunk Sanitary System between Highway 401 and Queen Elizabeth Way (QEW) at the following locations:

1. Centre median on Erin Mills Parkway approximately 200 metres (656 feet) south of Britannia Road West, commencing at 7:00 p.m. on Monday, March 14, 2016 and ending at 7:00 a.m. on Saturday, April 1, 2017.

2. East side of Erin Mills Parkway approximately 50 metres (164 feet) north of Windwood Drive, commencing at 7:00 p.m. on Friday, April 1, 2016 and ending at 7:00 a.m. on Saturday, December 30, 2017.

Background
McNally-Kiewit-Aecon Partnership, on behalf of the Regional Municipality of Peel, is currently proceeding with the existing sanitary trunk sewer system expansion.

The purpose for the Noise By-law exemption is to facilitate a shaft sinking and tunnelling operation to/from the following locations:

1. Centre median on Erin Mills Parkway approximately 200 metres (656 feet) south of Britannia Road West, commencing at 7:00 p.m. on Monday, March 14, 2016 and ending at 7:00 a.m. on Saturday, April 1, 2017.
2. East side of Erin Mills Parkway approximately 50 metres (164 feet) north of Windwood Drive, commencing at 7:00 p.m. on Friday, April 1, 2016 and ending at 7:00 a.m. on Saturday, December 30, 2017.

Comments
McNally Construction Inc., on behalf of the Regional Municipality of Peel, has requested an exemption from Noise Control By-law 360-79, as amended to allow for a two shift tunnelling and shaft sinking operation between the shaft locations. The proposed construction hours are specified as 7:00 a.m. to 3:30 p.m. for the day shift operations following the 3:30 p.m. to 12:00 a.m. (midnight) afternoon shift. There are no construction activities scheduled between 12:00 a.m. and 7:00 a.m. hours.

It should also be noted that McNally-Kiewit-Aecon Partnership have been approved and currently are proceeding with tunneling works at the existing shafts located along Erin Mills Parkway north of Eglinton Avenue West and at Thomas Street.

By allowing a two shift operation and these limited overnight work activities, the duration of the project will be significantly reduced.

Prior to the commencement of construction, the Region of Peel will inform the residents directly affected of the planned construction activities.

The local Ward Councillors have been made aware of the proposed exemption from Noise Control By-law 360-79, as amended.

Financial Impact
Not Applicable.

Conclusion
In order to minimize impacts the construction work may have on City of Mississauga residents and to reduce the duration of the project, the Transportation and Works Department supports the Noise By-law exemption to allow for extended tunnelling construction works of the existing West Trunk Sanitary System at the following locations:

1. Centre median on Erin Mills Parkway approximately 200 metres (656 feet) south of Britannia Road West, commencing at 7:00 p.m. on Monday, March 14, 2016 and ending at 7:00 a.m. on Saturday, April 1, 2017.

2. East side of Erin Mills Parkway approximately 50 metres (164 feet) north of Windwood Drive, commencing at 7:00 p.m. on Friday, April 1, 2016 and ending at 7:00 a.m. on Saturday, December 30, 2017.
Attachments

Appendix 1: Location Map - The Noise By-law Exemption - Erin Mills Parkway approximately 200 metres (656 feet) south of Britannia Road West (Wards 9 & 11)

Appendix 2: Location Map - The Noise By-law Exemption - Erin Mills Parkway approximately 50 meters (164 feet) north of Windwood Drive (Wards 9 & 11)

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

Prepared by: Darek Koziol, Traffic Operations Technologist
To: THE MAYOR & MEMBERS OF COUNCIL

Planning and Development Committee presents its third report for 2016 and recommends:

PDC-0008-2016
That the Report dated February 2, 2016 from the Commissioner of Planning and Building with respect to applications under File OZ 12/009 W3, Forest Park Circle Ltd., 1850 Rathburn Road East and 4100 Ponytrail Drive, be deferred to a future Planning and Development Committee Meeting in order to provide an opportunity for further discussion between City Staff, the Applicant and Residents, to address Residents’ concerns.
File: OZ 12/009 W3

PDC-0009-2016
That the following Sign Variances **not be granted:**

(a) Sign Variance Application 15-07483
    Ward 8
    The Archways
    1775 Thornybrae Place

    To permit the following:
    (i) One billboard sign erected on a property zoned residential.
    (ii) One (1) billboard sign erected within 92m of a residential zoned property.
    (iii) One (1) billboard sign setback 3.0m from the property line.
    (iv) One (1) billboard sign having a sign face area of 35.67 sq. m.

File: BL.03-SIG (2016)

PDC-0010-2016
1. That the report dated February 2, 2016, from the Commissioner of Planning and Building regarding the proposed amendments to the Zoning By-law for residential areas in the Port Credit, Lakeview and Mineola neighbourhoods, be received for information.

2. That the Planning and Building Department report back on any public submissions received and make recommendations on the proposed zoning amendments for residential areas in parts of Ward 1. File: CD.06.REP

PDC-0011-2016
That the Report dated February 2, 2016 from the Commissioner of Planning and Building recommending approval of the application under File OZ 09/009 W6, Masjid-e Farooq-e Mississauga & Makkah Holdings Inc., 935 Eglinton Avenue West, Block 127, Plan 43M-1034, north side of Eglinton Avenue West, west of Terry Fox Way be adopted in accordance with the following:
1. That the application to change the Zoning from RM4-58 (Townhouse Dwellings) and RM5-3 (Street Townhouse Dwellings) to RM4-Exception (Residential) to permit a 2 storey private elementary school in conjunction with a place of religious assembly in accordance with the recommended zoning standards described in Appendix 6 of this report, be approved subject to the following conditions:

(a) That the applicant agrees to satisfy all the requirements of the City and any other external agency concerned with the development.

(b) That the private elementary school be limited to a maximum gross floor area of 2,160 m² (23,250 ft²).

(c) That the following clause be included with the Development Agreement to be registered on title:

i) Prior to final approval for any building permit clearance, the owner shall include and secure within the site plan for the proposed private elementary school, improvements which meet or exceed those shown on the site plan under File SP 09/074 W6 regarding streetscaping and landscaping to the satisfaction of the Planning and Building Department.

2. That prior to the implementation of the Zoning By-law, the owner of Block 127, Plan 43M-1034 enter into an agreement to grant an easement in perpetuity to the satisfaction of the City, over all of Block 127, for the provision of parking for the existing mosque and proposed private school.

That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

File: OZ 09/009 W6
REPORT 4-2016

To: THE MAYOR & MEMBERS OF COUNCIL

General Committee presents its fourth report for 2016 and recommends:

GC-0129-2016
That the following deputations regarding the regulation of transportation network companies be received:

a) Mickey Frost, Director, Enforcement
b) Chris Schafer, Uber Public Policy Manager – Canada
c) Karen Cameron, Consumer Advocate
d) Peter Pellier, Taxicab Industry
e) Al Cormier, Resident
f) Mark Sexsmith, Baljit Pandori and Marcel Wieder, Peel Taxi Alliance
g) Yad Sidhu, Taxicab Industry
h) Louise Lee, Uber driver-partner
i) Marvin Wright, Uber driver-partner
j) Laxman Samtani, Uber driver-partner

GC-0130-2016
WHEREAS Transportation Network Companies (“TNC”), such as UBER, have developed online enabled platforms (Apps) through the use of cell phones which connect passengers with drivers in order to transport the passengers for a fee;

AND WHEREAS UBER is operating within the City of Mississauga connecting passengers with drivers;

WHEREAS Uber and Uber drivers are currently operating within the City of Mississauga as a taxi broker and taxi driver respectively using names like UBER X, UBER XL and UBER SELECT App (“UBER X APP”) without being licensed according to the City’s Public Vehicle Licensing By-law 420-04, as amended and as such are operating contrary to the requirements of the By-law;

AND WHEREAS General Committee is concerned that Uber and Uber drivers will continue to contravene the City’s Public Vehicle Licensing By-law as General Committee considers the regulation of transportation network companies (“TNC”) including any possible amendments to the Public Vehicle Licensing By-law;

NOW THEREFORE BE IT RESOLVED:

1. THAT the Director of Enforcement be directed to send correspondence to Uber (including all related companies that in any way participate in the operation of Uber in the City of Mississauga) and any other TNC operating in the City, directing them to suspend operation within the City of Mississauga and for Uber to advise any drivers using the Uber App in the City of Mississauga that the Uber App will no longer be available for use in Mississauga until any enabling amendments to the Public Vehicle Licensing By-law are made;
2. That City staff continue to enforce the By-law and charge all drivers.

3. THAT the City of Mississauga send out a communication that Uber drivers or drivers for other TNCs in the City of Mississauga cease operating in the City of Mississauga until any enabling amendments to the Public Vehicle Licensing By-law are made;

4. THAT the City Solicitor be requested to report back to General Committee at a later date providing an update on the prosecution of Uber related charges under the City’s Public Vehicle Licensing By-law;

5. THAT the Federal and Provincial government be requested to undertake legislative changes to regulate TNCs to ensure that TNCs are regulated consistently across municipalities in Ontario;

6. That PVAC holds an open education session with no further delegations to review all reports, materials and presentations available on the Uber/Taxi issue and makes its recommendations to Council.

GC-0131-2016
That the following information items regarding the regulation of transportation network companies, be received:
   a) Letter dated February 29, 2016 from Chris Uber Public Policy Manager - Canada
   b) Letter dated March 1, 2015 from Al Moore

GC-0132-2016
That the report titled “Litigation Impacts following the Regulation of Transportation Network Companies such as Uber” be received for information.

GC-0133-2016
That the verbal update regarding personnel matters, be received.
February 26, 2016

By E-Mail Only to crystal.greer@mississauga.ca

Her Worship Mayor Crombie and Members of Council
City of Mississauga
300 City Centre Drive
Mississauga, ON
L5B 3C1

Attention: Crystal Greer, City Clerk

Your Worship and Members of Council:

Re: Sheridan Park Corporate Centre
Proposed Official Plan and Zoning By-law Amendments
Recommendation PDC-0067-2015
City File: CD.05-SHE

We are counsel to Exova Property Holdings ("Exova"), a business and landowner within the Sheridan Park Corporate Centre.

Exova is one of the world’s leading companies in laboratory-based testing, calibration and related services across 11 key sectors. Exova is a publicly-traded, global company with 144 facilities operating in 32 countries worldwide.

Exova operates 14 such facilities in Canada. One of those facilities is located at 2395 Speakman Drive in the Sheridan Park Corporate Centre. It is 260,000 square feet and provides employment over 200 people.

Exova has recently become aware of the proposed Official Plan and Zoning By-law Amendments for the Sheridan Park Corporate Centre. Exova has serious concerns about the proposed re-designation and rezoning of lands in the northeast portion of its property located at the southwest corner of Sheridan Park Drive and Speakman Drive.

The proposed re-designation and rezoning of a portion of Exova’s property is premature in advance of, for example, detailed environmental study confirming the presence and boundaries of any natural heritage or natural hazard features on the property.
Furthermore, given the size, scope and employment base – both on its own and as a part of the Sheridan Park Corporate Centre - it is critical that the proposed Amendments do not unnecessarily hinder or preclude any expansion or redesign to the current facility.

We would be pleased to discuss this matter further with City planning staff and look forward to working co-operatively with the City on this matter.

Yours truly,

DAVIES HOWE PARTNERS LLP

Aaron I. Platt
AIP:mem

copy: Lisa Christie, Planner
    Raj Kehar, Legal Counsel
    Client
February 19, 2016

Her Worship Bonnie Crombie  
Mayor, City of Mississauga  
300 City Centre Drive  
Mississauga, Ontario  
L5B 3C1

Dear Mayor Crombie,

RE: Follow Up to our January 15, 2016 Meeting

As promised, since our meeting in the Mayor’s office and subsequently on the site of the transitway station at 403 and Erin Mills Parkway on January 15, 2016, staff have reviewed and reported back to me on the issues that were raised:

1. **Siting and design of the operations building**

   Options to relocate the operations building have been investigated. Metrolinx has concluded that given the many constraints in this corridor (MTO, HONI, utilities), the operations building needs to remain in its current location. In addition, even if the necessary permits were available, the cost of relocation is high.

   Options of recladding and screening the building have been investigated. Based on aesthetic end product, Metrolinx proposes that the operations building side be covered with wood (screening) and landscape drape on the north, west and partial east sides. This will conceal the operations building from the view of our residential neighbours.

   Metrolinx will also relocate the exhaust unit currently present on the north side of the building.

   Metrolinx will work closely with the City and our residential neighbours in the design and implementation of the operations building screening

2. **Video camera locations**

   CCTV cameras are installed to meet minimum safety requirements for the general public, bus drivers, and maintenance personnel, as standard procedure at all GO Transit stations. The CCTV camera closest to the residents’ homes will be removed and the camera near the southeast corner of the operations building will be relocated farther away from the homes.
3. Lighting strategies

The light poles closest to the residents’ homes are equipped with directional shields that guide ambient light away from residents’ back yards.

Metrolinx has taken the step of turning the lights on the north side of our property off. Working with the City, we will review the lights and if turning them off does not present a public health and safety concern these lights will remain off.

4. Review of noise forecasts in terms of the original condition, existing conditions, and the conditions once MiWay begins operations

Prior to the beginning of construction, an Environmental Assessment including noise monitoring was conducted. As required by the Environmental Assessment, a follow-up noise assessment will be performed upon construction completion to compare findings.

The EA process reviews existing and projected noise levels to ensure that they are within an acceptable range, as laid out by the Ministry of the Environment & Climate Change (MOECC). The secondary noise monitoring will take place pending residents’ access permits. Additional monitoring will occur with the increase of service at the station.

Results of the noise monitoring will be shared and mitigation measures will be reviewed with the local community once the results are received.

5. Fencing

Once the results of the noise monitoring are known, Metrolinx will comment further on the provision of fencing.

6. Landscaping

Metrolinx will ensure the surrounding area at Erin Mills Station is landscaped according to station standards. Metrolinx intends to plant mature trees that will provide an immediate visual screening, as early as Spring 2016. Landscaping plans will include coniferous and evergreen trees, shrubs, as well as plant beds and berms on traffic islands. This type of plant life will provide a sense of separation between the residential area and the Mississauga Transitway.

Metrolinx would be pleased to work with the local community on this initiative.

7. Operational direction for bus drivers

Since the opening of the Erin Mills Station, bus drivers have been advised to use the south roadways in order to keep buses away from residential homes. Buses will continue to utilize the roadways farthest from residential homes. Occasionally, bus operators will use roadways closer to homes for layover purposes, but this activity is kept to a minimum.
8. **Snow Removal**

Metrolinx is working with the City of Mississauga and its contractor to help reduce the noise emitted during the course of snow and ice control services at the Erin Mills Station.

The contractor is adding a cap on the plow equipment/vehicle back-up alarm, which is intended to attenuate the sound, but not to compromise equipment and operational safety. Snow and ice removal patterns will be modified to lessen the need for plows to reverse which activates back-up alarms. And, the contractor intends to source plastic blades for plows (instead of metal), which will reduce noise levels emitted while plowing.

We are committed to being a good neighbour, and will continue to work with the City of Mississauga and the local residents to mitigate the concerns that have been expressed, where practical.

Sincerely,

Bruce McCuaig
President & Chief Executive Officer

c. Councillor Matt Mahoney, Ward 8 – City of Mississauga
Martin Powell, Commissioner of Transpiration and Works – City of Mississauga
Ashley Bigda, Manager of Stakeholder Relations – City of Mississauga
COUNCILLOR INFORMATION STATEMENT
FOR GIFTS AND BENEFITS OVER $500.00
under the City of Mississauga Council Code of Conduct

[To be filed by every Member of Council within 30 days of receipt of any gift or benefit exceeding $500.00, or where the total of the value of a gift or benefit, together with any other gift(s) or benefit(s) from the same source in the same calendar year, totals $500.00 or more]

I, ________________, Member of the Council of the City of Mississauga, hereby state as follows:

1. In the attached list, every reference to a gift or benefit received by me includes every gift or benefit received, with my knowledge, by any family member of mine or a member of my staff, all as defined in the Council Code of Conduct (the “Code”).

2. Attached is a complete list, subject only to the exceptions listed in paragraph 7 hereof, of every fee, advance, cash, gift, gift certificate, personal benefit, price reduction and other consideration received by me in this calendar year during the 30-day period immediately prior to the date of this Statement, connected directly or indirectly with the performance of my duties of office as a member of Council, of the following description:

   (a) where the value of the gift or benefit exceeds $500.00; and/or

   (b) where the total value of all gifts and benefits received from any one source during the course of the calendar year in which it was received exceeds $500.00.

(Herein referred to collectively as the “Paragraph 2 Gifts or Benefits”)

3. Included in the list are particulars of the Paragraph 2 Gifts or Benefits, designated by reference to the applicable paragraph of Rule No. 2.1 of the Code:

   2.1.b any gift or benefit of a nature which normally accompanies the responsibilities of office and was received as an incident of protocol or social obligation;
2.1.e a suitable memento of a function honouring me;

2.1.f food, lodging, transportation or entertainment provided by any government;

2.1.f food, lodging, transportation or entertainment provided by the organizer of a conference, seminar or other event where I either spoke or attended in an official capacity at an official event;

2.1.g any food or beverage consumed at a banquet, reception or similar event, where the attendance served a legitimate business purpose and the person extending the invitation or a representative of the organization was in attendance;

2.1.h the provision of communications to my offices, including subscriptions to newspapers and periodicals;

2.1.i any sponsorship or donation for a community event organized or run by me or on my behalf, where costs were incurred and the event held on or before Nomination Day.

4. Without limiting the generality of the information required to be included in this Councillor Information Statement, examples of the types of Paragraph 2 Gifts or Benefits received by me or a staff or family member which must be listed include each of the following:

(i) property (e.g. a book, flowers, gift basket, painting or sculpture, furniture, wine);

(ii) membership in a club or other organization (e.g. a golf club) at a reduced rate or at no cost;

(iii) any invitation to and/or tickets to attend an event (e.g. a sports event, concert, play) at a reduced rate or at no cost;

(iv) any invitation to attend a gala or fundraising event at a reduced rate or at no cost;

(v) any invitation to attend an event or function in the fulfilment of my official duties, as described in this Statement;
5. (vi) in the case of an invitation to attend a charity golf tournament, a fundraising gala, a professional sports event, concert or a dinner, in addition to the data provided, the number of such events which I have attended as a guest of the same individual or corporation during the calendar year prior to the last such attendance;

(vii) Use of real estate or significant assets or facilities (i.e. a vehicle, office, vacation property) at a reduced rate or at no cost;

5. I have listed beside the description of each gift and benefit: the date it was received; the name of the donor or provider; the nature of the gift or benefit; the cost, value or estimated value of the gift or benefit; and the reference to every applicable paragraph of Rule No. 2.1 of the Code. Where I have received more than one gift or benefit from any one source during the last calendar year, I have listed opposite the name of the person or other source from whom the gift or benefit was received, the date and the value of all gifts and benefits which I have received from the same source over the past year.

6. I know of no facts or circumstances which create a conflict between my private interest and my public duty as a member of Council, by reason of my receipt or acceptance of any gift or benefit referred to in this Statement or otherwise.

7. In accordance with the Code, this list does not include the following:

2.1.a compensation authorized by law paid to me by the City of Mississauga or its local board;

2.1.c money, goods or services received by me, or on my behalf, for my municipal election campaign, duly reported in accordance with law;

2.1.d services provided without compensation by persons volunteering their time.

8. The list, which forms part of this Statement, sets out all of the Paragraph 2 Gifts or Benefits, subject to permitted exceptions referred to in paragraph 7 hereof, received by me, or on my behalf, or by any member of my family or staff, during the period to which this Councillor
Information Statement applies. This Statement is submitted by me in good faith in accordance with the Code of Conduct governing Members of Council of the City of Mississauga.

Date: [Feb 24] 

(Signature of Councillor)

This Councillor Information Statement, together with the attached List of Gifts and Benefits, may be filed with the City's Integrity Commissioner, Robert J. Swayze, by mail, fax, e-mail or delivery, as follows:

Robert J. Swayze  
Integrity Commissioner for the City of Mississauga  
20736 Mississauga Road  
Caledon, Ontario L7K 1M7

Phone: 519-942-0070  
Fax: 519-942-1233  
E-mail: robert.swayze@sympatico.ca

Every Councillor Information Statement filed with the Integrity Commissioner will become a matter of public record.
QUARTERLY
COUNCILLOR DECLARATION
under the City of Mississauga Council Code of Conduct

[To be filed by every Member of Council on or by February 1st, May 1st, August 1st and
November 1st in each year during the term of office of the Council of the City of Mississauga;]

I, ____________________________, Member of the Council of the City of Mississauga, HEREBY DECLARE as follows:

I have received no fee, advance, cash, gift, gift certificate, personal benefit, price reduction or other consideration in the past quarter year, connected directly or indirectly with the performance of my duties of office as a member of Council which exceeds in value the sum of $500 or in the case of multiple gifts from the same source in this calendar year, exceeds in value $500 in the aggregate, and to the best of my knowledge information and belief, no family member of mine nor a member of my staff (all as defined in the Code of Conduct) has received any such gift in the past quarter year, except as I may have disclosed in a Councillor Information Statement filed by me with the Integrity Commissioner within 30 days of receipt of any such gift.

Date: ____________________________ Signature of Councillor: ____________________________

This Quarterly Councillor Declaration shall be filed with the City’s Integrity Commissioner, Robert J. Swayze, by mail, fax, e-mail or delivery, as follows:

Robert J. Swayze
Integrity Commissioner for the City of Mississauga
20736 Mississauga Road
Caledon, Ontario L7K 1M7

Phone: 519-942-0070
Fax: 519-942-1233
E-mail: robert.swayze@sympatico.ca

Every Quarterly Councillor Declaration filed with the Integrity Commissioner will become a matter of public record.
## BENEFITS AND GIFTS RECEIVED BY MAYOR CROMBIE

To be filed by every Member of Council within 30 days of receipt of any gift or benefit exceeding $500.00, or where the total of the value of a gift or benefit, together with any other gift(s) or benefit(s) from the same source in the same calendar year, totals $500.00 or more

(gifts include: Every fee, advance, cash, gift, gift certificate, personal benefit, price reduction)

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<th>ADDRESS</th>
<th>TEL. NO</th>
<th>E-Mail</th>
<th>Date Received</th>
<th>Nature of Gift</th>
<th>Value</th>
<th>Value determined from ticket, website used</th>
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<td>Indar Singh Hans</td>
<td>3712 Partition Road, Mississauga, L5N 8P4</td>
<td>905-824-2416</td>
<td>n/a</td>
<td>2015/11/03</td>
<td>Book</td>
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<td>Anu Vittal - Ex Director Mississauga Art</td>
<td>300 City Centre, Suite 1055, Mississauga, Ontario</td>
<td>905-615-4215</td>
<td><a href="mailto:execdir@mississaugaartscouncil.com">execdir@mississaugaartscouncil.com</a></td>
<td>2015/11/10</td>
<td>Box of sweets</td>
<td>$20.00</td>
<td>Estimate provided by donor</td>
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<td>Ram Mandir</td>
<td>270 Export Blvd; Mississauga, L5Y 1Y9</td>
<td>905-696-8886</td>
<td>n/a</td>
<td>2015/11/10</td>
<td>Sweets &amp; samosa</td>
<td>$10.00</td>
<td>Estimate provided by donor</td>
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<tr>
<td>Peter Higgins, Purdy's Chocolatier</td>
<td>Head Office - 8330 Chester Street, Vancouver, BC V5X 3Y7</td>
<td>604-301-4401</td>
<td><a href="mailto:peter_h@purdys.com">peter_h@purdys.com</a></td>
<td>2015/11/18</td>
<td>Purdy's Hedgehogs</td>
<td>$20.00</td>
<td>Website: purdys.ca</td>
</tr>
<tr>
<td>Peel Children's Centre - Andrea Peca</td>
<td>85A Aventura Court</td>
<td>905-795-2500</td>
<td>Ext. 2298</td>
<td>2015/11/21</td>
<td>2 tickets to the Evening of Hope Gala</td>
<td>$300.00</td>
<td>Ticket</td>
</tr>
<tr>
<td>Consul - General Nakayama of Japan</td>
<td>Suite 3300, TD North Tower, 77 King Street West, P.O. Box 10, Toronto, MSK 1A1</td>
<td>416-306-1851</td>
<td><a href="mailto:david.blackwood@to.mofa.go.jp">david.blackwood@to.mofa.go.jp</a></td>
<td>2015/11/23</td>
<td>Decorative Blue Noritake Lead Crystal Clock Paper Weight</td>
<td>$43.00</td>
<td>Donor</td>
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<tr>
<td>Maggie Habieda - Fotografia Boutique</td>
<td>1515 Cornwall Road, Unit 1, Oakville</td>
<td>905-338-3686</td>
<td><a href="mailto:info@fotografiaboutique.ca">info@fotografiaboutique.ca</a></td>
<td>2015/11/29</td>
<td>Floral Gift basket</td>
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<td>Donor</td>
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<td></td>
</tr>
<tr>
<td>Hardt Enterprises Inc.</td>
<td>161 Dickson Park Cres</td>
<td><a href="mailto:mhardt@hardtci.com">mhardt@hardtci.com</a></td>
<td>2015/12/04</td>
<td>Throw</td>
<td>$53.00</td>
<td>Website</td>
<td></td>
</tr>
<tr>
<td>Peter Higgins, Purdy's Chocolatier</td>
<td>Head Office - 8330 Chester Street</td>
<td><a href="mailto:peter_h@purdys.com">peter_h@purdys.com</a></td>
<td>2015/12/07</td>
<td>Chocolate</td>
<td>$20.00</td>
<td>Website: purdys.ca</td>
<td></td>
</tr>
<tr>
<td>Jerret Florecki, Scott Funeral Home</td>
<td>420 Dundas Street East, Mississauga, ON</td>
<td><a href="mailto:jflorecki@arbormemorial.com">jflorecki@arbormemorial.com</a></td>
<td>2015/12/08</td>
<td>Tartan</td>
<td>$49.99</td>
<td></td>
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<tr>
<td>Kevin Whyte, Habitat for Humanity</td>
<td>1800-10 Appleby Line, Burlington, ON</td>
<td><a href="mailto:kwhyte@habitatm.ca">kwhyte@habitatm.ca</a></td>
<td>2015/12/10</td>
<td>Hard hat and tie</td>
<td>$50.00</td>
<td>Estimate</td>
<td></td>
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<tr>
<td>la Casa Dolce Bakery</td>
<td>755 Queensway Street East, Mississauga, ON</td>
<td><a href="mailto:images@lacasadolce.ca">images@lacasadolce.ca</a></td>
<td>2015/12/10</td>
<td>Basket</td>
<td>$50.00</td>
<td>Estimate</td>
<td></td>
</tr>
<tr>
<td>Satish Thakkar, President of Excelsior Financial Group</td>
<td>7001 Steeles Ave W, #18, Toronto, ON</td>
<td><a href="mailto:satish@efgcanada.ca">satish@efgcanada.ca</a></td>
<td>2015/12/14</td>
<td>Basket</td>
<td>$50.00</td>
<td>Estimate</td>
<td></td>
</tr>
<tr>
<td>HomeLife Realty Services Inc</td>
<td>28 Drewry Ave, 3rd Floor, Toronto, ON</td>
<td>416-733-9366</td>
<td>2015/12/14</td>
<td>Basket, bottle</td>
<td>$80.00</td>
<td>Estimate</td>
<td></td>
</tr>
<tr>
<td>Solmar Development Corp.</td>
<td>122 Romina Dr, Concord, ON</td>
<td><a href="mailto:info@solmar.ca">info@solmar.ca</a></td>
<td>2015/12/15</td>
<td>Cookie gift box</td>
<td>$36.00</td>
<td>Website: <a href="https://www.sweetflour.ca/collection%5Cs/holiday-gifts/products/holiday-gourmet-cookie-gift-box-24">https://www.sweetflour.ca/collection\s/holiday-gifts/products/holiday-gourmet-cookie-gift-box-24</a></td>
<td></td>
</tr>
<tr>
<td>Mississauga Arts Council</td>
<td>1055-300 City Centre Drive, Mississauga, ON</td>
<td><a href="mailto:mac@mississaugartsCouncil.com">mac@mississaugartsCouncil.com</a></td>
<td>2015/12/15</td>
<td>Bottle of wine</td>
<td>$9.25</td>
<td>Website: <a href="http://www.magnotta.com/ProductDetail.aspx?ProductID=933">http://www.magnotta.com/ProductDetail.aspx?ProductID=933</a></td>
<td></td>
</tr>
<tr>
<td>Summit View Homes (Gary Tiz and Michael Grosman)</td>
<td>1 West Pearce Street, Suite 111, Richmond Hill, ON</td>
<td><a href="mailto:summitview@summitviewhomes.com">summitview@summitviewhomes.com</a></td>
<td>2015/12/16</td>
<td>Liquor</td>
<td>$100.00</td>
<td>Estimate</td>
<td></td>
</tr>
<tr>
<td>Vandyk (Sherman Chan)</td>
<td>1944 Fowler Drive, Mississauga ON</td>
<td>905-823-4606</td>
<td>2015/12/16</td>
<td>Plant</td>
<td>$40.00</td>
<td>Estimate</td>
<td></td>
</tr>
<tr>
<td>Karen Burgess, Rogers Communications</td>
<td>333 Bloor Street East, 10th Floor, Toronto ON</td>
<td><a href="mailto:karen.burgess@rci.rogers.com">karen.burgess@rci.rogers.com</a></td>
<td>2015/12/17</td>
<td>Tickets</td>
<td>$500.00</td>
<td>Asked the organizer</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Address</td>
<td>Phone</td>
<td>Email</td>
<td>Date</td>
<td>Item</td>
<td>Amount</td>
<td>Website</td>
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</tr>
<tr>
<td>Consul General of India (Akilesh Mishra)</td>
<td>365 Bloor St. E, Toronto ON M4W 3L4</td>
<td>416-560-0751</td>
<td><a href="mailto:cgiindia@cgitoronto.ca">cgiindia@cgitoronto.ca</a></td>
<td>2015/12/17</td>
<td>Liquor</td>
<td>$54.95</td>
<td><a href="http://www.lcbo.com">www.lcbo.com</a></td>
</tr>
<tr>
<td>Mehmad Fakih - Paramount Foods</td>
<td>10 Four Seasons Place, Suit 601, Toronto, ON M9B 6H7</td>
<td>416-695-8900</td>
<td><a href="mailto:info@paramountfinefoods.com">info@paramountfinefoods.com</a></td>
<td>2015/12/17</td>
<td>Gift basket from Rocky Mountain Chocolate Factory</td>
<td>$80.00</td>
<td><a href="http://www.rmcf.com">www.rmcf.com</a></td>
</tr>
<tr>
<td>Forest Green Homes</td>
<td>5332 Highway 7, Woodbridge, ON L4L 1T3</td>
<td>905-850-8500</td>
<td><a href="mailto:info@forestgreenhomes.com">info@forestgreenhomes.com</a></td>
<td>2015/12/17</td>
<td>Gift basket</td>
<td>$90.00</td>
<td>peterandpaulsgifts.com</td>
</tr>
<tr>
<td>Dawoodi Bohra Jamaat of Canada</td>
<td>8923 Bayview Ave, Richmond Hill, ON L4B 3M8</td>
<td>905-982-0052</td>
<td><a href="mailto:jamatoffice@torontojamat.com">jamatoffice@torontojamat.com</a></td>
<td>2015/12/18</td>
<td>Gift basket</td>
<td>$50.00</td>
<td>Estimate</td>
</tr>
<tr>
<td>Haroon Khan</td>
<td>1658 Sir Monty’s Dr, Mississauga ON</td>
<td></td>
<td></td>
<td>2015/12/22</td>
<td>Gift basket</td>
<td>$40.00</td>
<td>Estimate</td>
</tr>
<tr>
<td>Stephen Sparling</td>
<td>Oakville Executive Offices, PO Box #1257, Oakville ON L6K 0B3</td>
<td></td>
<td><a href="mailto:stephen@stephensparling.ca">stephen@stephensparling.ca</a></td>
<td>2015/12/22</td>
<td>Chocolate</td>
<td>$5.00</td>
<td>purdys.com</td>
</tr>
<tr>
<td>Argo Development (Fabio Mazzocco)</td>
<td>2173 Turnberry Rd, Burlington, ON L7M 4P8</td>
<td>416-591-3804</td>
<td><a href="mailto:fabio@argoland.com">fabio@argoland.com</a></td>
<td>2015/12/23</td>
<td>Book</td>
<td>$31.95</td>
<td>indigo.com</td>
</tr>
<tr>
<td>Moezzam Alvi</td>
<td></td>
<td>647-891-3924</td>
<td><a href="mailto:moeazzam@gmail.com">moeazzam@gmail.com</a></td>
<td>2015/12/24</td>
<td>Cake</td>
<td>$25.00</td>
<td>Estimate</td>
</tr>
<tr>
<td>Sotl Inc. North America</td>
<td>5770 Hurontario Street, Suite 1100, Mississauga, L5S 3G5</td>
<td>905-624-9828</td>
<td><a href="mailto:sales@sortl.net">sales@sortl.net</a></td>
<td>2016/01/11</td>
<td>Gift basket of various items</td>
<td>$60.00</td>
<td>Asked the donor</td>
</tr>
<tr>
<td>Monsignor Terence F. D’Souza</td>
<td>304-700 Constellation Drive, Mississauga, L5R 3G8</td>
<td>647-204-2256</td>
<td><a href="mailto:monsignorterence@gmail.com">monsignorterence@gmail.com</a></td>
<td>2016/01/11</td>
<td>Book</td>
<td>$10.00</td>
<td>Asked the donor</td>
</tr>
<tr>
<td>East Side Mario’s</td>
<td>1488 Dundas St E, Mississauga, L4X 1L4</td>
<td>905-273-5818</td>
<td></td>
<td>2016/01/20</td>
<td>Gift card</td>
<td>$50.00</td>
<td>Amount indicated on the gift card</td>
</tr>
</tbody>
</table>
COUNCILLOR INFORMATION STATEMENT
FOR GIFTS AND BENEFITS OVER $500.00
under the City of Mississauga Council Code of Conduct

[To be filed by every Member of Council within 30 days of receipt of any gift or benefit exceeding $500.00, or where the total of the value of a gift or benefit, together with any other gift(s) or benefit(s) from the same source in the same calendar year, totals $500.00 or more]

Karen Ras
I, __________________________________________, Member of the Council of the City of Mississauga, hereby state as follows:

1. In the attached list, every reference to a gift or benefit received by me includes every gift or benefit received, with my knowledge, by any family member of mine or a member of my staff, all as defined in the Council Code of Conduct (the "Code").

2. Attached is a complete list, subject only to the exceptions listed in paragraph 7 hereof, of every fee, advance, cash, gift, gift certificate, personal benefit, price reduction and other consideration received by me in this calendar year during the 30-day period immediately prior to the date of this Statement, connected directly or indirectly with the performance of my duties of office as a member of Council, of the following description:

   (a) where the value of the gift or benefit exceeds $500.00; and/or

   (b) where the total value of all gifts and benefits received from any one source during the course of the calendar year in which it was received exceeds $500.00.

(Herein referred to collectively as the "Paragraph 2 Gifts or Benefits")

3. Included in the list are particulars of the Paragraph 2 Gifts or Benefits, designated by reference to the applicable paragraph of Rule No. 2.1 of the Code:

   2.1.b any gift or benefit of a nature which normally accompanies the responsibilities of office and was received as an incident of protocol or social obligation;
2.1.e a suitable memento of a function honouring me;

2.1.f food, lodging, transportation or entertainment provided by any government;

2.1.f food, lodging, transportation or entertainment provided by the organizer of a conference, seminar or other event where I either spoke or attended in an official capacity at an official event;

2.1.g any food or beverage consumed at a banquet, reception or similar event, where the attendance served a legitimate business purpose and the person extending the invitation or a representative of the organization was in attendance;

2.1.h the provision of communications to my offices, including subscriptions to newspapers and periodicals;

2.1.i any sponsorship or donation for a community event organized or run by me or on my behalf, where costs were incurred and the event held on or before Nomination Day.

4. Without limiting the generality of the information required to be included in this Councillor Information Statement, examples of the types of Paragraph 2 Gifts or Benefits received by me or a staff or family member which must be listed include each of the following:

(i) property (e.g. a book, flowers, gift basket, painting or sculpture, furniture, wine);

(ii) membership in a club or other organization (e.g. a golf club) at a reduced rate or at no cost;

(iii) any invitation to and/or tickets to attend an event (e.g. a sports event, concert, play) at a reduced rate or at no cost;

(iv) any invitation to attend a gala or fundraising event at a reduced rate or at no cost;

(v) any invitation to attend an event or function in the fulfilment of my official duties, as described in this Statement;
(vi) in the case of an invitation to attend a charity golf tournament, a fundraising gala, a professional sports event, concert or a dinner, in addition to the data provided, the number of such events which I have attended as a guest of the same individual or corporation during the calendar year prior to the last such attendance;

(vii) Use of real estate or significant assets or facilities (i.e. a vehicle, office, vacation property) at a reduced rate or at no cost;

5. I have listed beside the description of each gift and benefit: the date it was received; the name of the donor or provider; the nature of the gift or benefit; the cost, value or estimated value of the gift or benefit; and the reference to every applicable paragraph of Rule No. 2.1 of the Code. Where I have received more than one gift or benefit from any one source during the last calendar year, I have listed opposite the name of the person or other source from whom the gift or benefit was received, the date and the value of all gifts and benefits which I have received from the same source over the past year.

6. I know of no facts or circumstances which create a conflict between my private interest and my public duty as a member of Council, by reason of my receipt or acceptance of any gift or benefit referred to in this Statement or otherwise.

7. In accordance with the Code, this list does not include the following:

2.1.a compensation authorized by law paid to me by the City of Mississauga or its local board;

2.1.c money, goods or services received by me, or on my behalf, for my municipal election campaign, duly reported in accordance with law;

2.1.d services provided without compensation by persons volunteering their time.

8. The list, which forms part of this Statement, sets out all of the Paragraph 2 Gifts or Benefits, subject to permitted exceptions referred to in paragraph 7 hereof, received by me, or on my behalf, or by any member of my family or staff, during the period to which this Councillor
Information Statement applies. This Statement is submitted by me in good faith in accordance with the Code of Conduct governing Members of Council of the City of Mississauga.

Date: February 29th, 2016

(Signature of Councillor)

This Councillor Information Statement, together with the attached List of Gifts and Benefits, may be filed with the City’s Integrity Commissioner, Robert J. Swayze, by mail, fax, e-mail or delivery, as follows:

Robert J. Swayze
Integrity Commissioner for the City of Mississauga
20736 Mississauga Road
Caledon, Ontario L7K 1M7

Phone: 519-942-0070
Fax: 519-942-1233
E-mail: robert.swayze@sympatico.ca

Every Councillor Information Statement filed with the Integrity Commissioner will become a matter of public record.
COUNCILLOR INFORMATION STATEMENT  
(List of Gifts and Benefits)

Name of Councillor: Karen Ras

<table>
<thead>
<tr>
<th>Date</th>
<th>Name of Donor</th>
<th>Nature of Gift or Benefit</th>
<th>Amount/Value</th>
<th>Donations by Same Donor during the same Calendar Year</th>
<th>Exception Paragraph under Rule No. 2.1</th>
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</thead>
<tbody>
<tr>
<td>Feb 27/16</td>
<td>Brook Boyd</td>
<td>2 TICKETS TO MUSEUM</td>
<td>£1,000.00</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>OUTLOOK, TRUFLIX</td>
<td></td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Hospital Gala</td>
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</tr>
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</table>

(Add more pages as required)
February 16, 2016

Office of the City Clerk
City of Mississauga
300 City Centre Drive, 2nd Floor
Mississauga, ON L5B 3C1

Attn: City Clerk

Conservation Halton and the Hamilton Conservation Authority are working together to manage the provincially lead drinking water source protection program. This program, authorized by the Clean Water Act, 2006, ensures communities protect their drinking water supplies through prevention by developing a collaborative, watershed-based source protection plan that is locally driven. The conservation authorities, acting as source protection authorities, established a local source protection committee (SPC) that oversaw the production of the local plan and its approval in August 2015.

The Minister of the Environment and Climate Change has recently amended the “Source Protection Committee” regulation, Ontario Regulation 288/07 under the Clean Water Act, 2006 to provide flexibility to source protection authorities to establish SPCs that meet the local needs. In response, and as we transition to the plan implementation phase, the Halton Region and the Hamilton Region Source Protection Authorities have made changes to the size, composition and terms of appointment for the local committee.

The purpose of the SPC is to ensure that all relevant information is taken into account and to consult with the community when developing and updating the source protection plan in accordance with the requirements of the Clean Water Act, 2006, its regulations, technical rules, and provincial direction. The local source protection plan is now in effect and its policies are being implemented. As such, the SPC is now focused on ensuring the plan’s policies are comprehensive and effective in meeting their objective to reduce risk to the municipal drinking water supplies.

The source protection authorities (SPAs) have reduced the committee size from 15 members plus a chair to 9 members plus a chair. The committee will have three municipal members, with 1 member each representing the three municipal groups below:

1. Regions of Halton and Peel, Cities of Burlington and Mississauga, and Towns of Milton, Oakville and Halton Hills
2. City of Hamilton, Town of Grimsby and Region of Niagara
3. County of Wellington and Township of Puslinch

The remaining six committee members will comprise three representatives of the economic sector (agricultural, industrial and commercial) and three representatives of other interests (environment,
health and the general public). These members are appointed by the SPAs, after following established recruitment processes.

The councils for each municipality within a group are asked to discuss representation for the group and through council resolutions, to submit the name of a joint nominee or to submit support for the nominee to be selected by an agreed upon municipality. General wording of support is likely preferable in case the member changes in the future, otherwise new council resolutions will be required. The municipalities may choose to nominate an elected official, a staff member or a citizen representative that complies with the eligibility requirements listed below. Ontario Regulation 288/07 allows for the source protection authority to select the person to be appointed for the group if resolutions specifying a joint nominee for the SPC are not received from each municipal council in the group by the specified due date.

The following guidance was prepared by the province and is provided here to help guide member selection.

**SPC Member Skills and Qualifications**
- Demonstrated ability to understand source water protection science, concepts and technical reports
- Proven ability to act as liaison to sector being represented
- Solid problem-solving, analytical, communication and organizational skills
- Knowledge of local watersheds, communities and issues
- Demonstrated ability to work with group dynamics and team environments
- Willingness and ability to travel around the Halton-Hamilton Source Protection Region
- Has, or is capable of having direct contact with residents and landowners
- Ability to make decisions at meetings

**SPC Member Eligibility Requirements**
- Reside in, own or rent property within the Halton-Hamilton Source Protection Region; or
- Be employed or operate a business within the Halton-Hamilton Source Protection Region; or
- Be employed by a municipality that is in the Halton-Hamilton Source Protection Region; and
- Not be a member or employee of Conservation Halton or Hamilton Conservation Authority.

**Regulatory Conditions of Appointment**
- The appointee must regularly attend meetings of the source protection committee.
- The appointee must comply with the source protection committee’s code of conduct and conflict of interest policy.

The Halton-Hamilton Source Protection Management Committee would also like to inform the municipality that under the Code of Conduct and Conflict of Interest Policy for the Halton-Hamilton SPC an appointed municipal risk management official may have a real or perceived conflict of interest during discussion and ratification of certain matters during future SPC meetings. Examples of when conflicts may arise include discussion and approval of source protection plan policies that require action by the risk management official and review and discussion by the SPC of the risk management official’s annual report. A declaration of conflict of interest would likely have to be made and would reduce member input to SPC discussions under those circumstances as well as voting from that member. We encourage
participation of the risk management officials and other municipal staff as resources to the SPC. We do not note, however, that the decision to nominate a risk management official for membership on the SPC rests with the municipality. We wish only to exercise our due diligence by making our municipal partners aware of these potential conflicts of interest, depending on who the municipal SPC nominees may be.

The time commitment for SPC members varies with work load. As we transition to implementation of the source protection plan, we anticipate the need for two to three three-hour committee meetings per year with periodic communications in-between. Members are given a per diem of $200 and mileage as set through the provincial guidelines.

The expiration of the appointment terms for municipal members on the committee will align with the municipal election cycle and nominations will be requested when municipalities fill board and committee positions. Accordingly, the term of this first appointment will be until January 2018. Alignment with the municipal election cycle gives the municipalities the opportunity to stay current with elected officials and to switch between councillors, staff and citizen representatives at a set time.

It would be greatly appreciated if the City of Mississauga would provide its Council resolution for SPC member nominee by April 29, 2016 to the attention of:

Hassaan Basit, General Manager
Halton Region Source Protection Authority
2596 Britannia Road West
Burlington, Ontario
L7P 0G3

If you have any questions or if we may be of assistance, please feel free to contact Diane Bloomfield, project manager, at (905) 854-9229, extension 223.

Yours truly,

Hassaan Basit, General Manager
Conservation Halton

cc: Diane Bloomfield, Manager, Source Water Protection
MISSISSAUGA WARD 10
MEMO

Date: March 3, 2016
To: Crystal Greer, City Clerk
From: Sue McFadden, Ward 10
Re: Living Arts Centre board appointment

Dear Crystal,

It is with disappointment that I notify you and Members of Council that I will be resigning from The Living Arts Centre Board of Directors.

While I have enjoyed my time on the Board and its Business Affairs sub-committee this term, I am recognizing the increasing need for me to focus on other urgent municipal matters requiring my attention. I am also aware that the Centre’s current state of transition—as it selects a new CEO and charts a new direction—that require more time, focus and commitment than I am currently able to provide.

I am sending a letter to the Chair of the LAC Board, Patrick Egan, informing him of my need to withdraw at this time.

My resignation will be effective March 31, 2016 in order to give time for Council to appoint a new member to fill this vacancy.

Kindest regards,

Sue

Cc: Members of Council

Sue McFadden, Ward 10 Councillor
300 City Centre Dr.
Mississauga, ON
905-896-5010
Sue.Mcfadden@mississauga.ca