
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>

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**

- 9.1. Planning and Development Committee Report 3-2016 dated February 22, 2016.

Motion

- 9.2. General Committee Report 4-2016 dated March 2, 2016.

Motion

10. **UNFINISHED BUSINESS** - Nil

11. **PETITIONS** - Nil

12. **CORRESPONDENCE** - Nil

12.1. Information Items

- 12.1.1. A letter dated February 26, 2016, from Aaron I. Platt Davies Howe Partners, LLP regarding Sheridan Park Corporate Centre Proposed Official Plan and Zoning By-law Amendments Recommendation PDC-0067-2015 City File: CD.05-SHE.

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:

- (i) Recommendations PDC-0008-2016 to PDC-0011-2016 inclusive contained in the Planning and Development Committee Report 3-2016 dated February 22, 2016.
- (ii) Recommendations GC-0129-2016 to GC-0133-2016 inclusive contained in the General Committee Report 4-2016 dated March 2, 2016.

- 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, 2017 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

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

Originator's files:

Meeting date:
2016/03/09

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.

Council	2016/02/17	2
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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

Tax Appeals Pursuant to the Municipal Act For Hearing On March 9, 2016

Corporate Services

Feb 17, 2016 08:48

Appeal No	Roll No	Location	Reason for Appeal	Tax Adjustment Totals
Section 357 : 2015				
9289	05-01-0-009-07800-0000	395 JUMNA AVE	Gross/manifest error	-128.23
9223	05-01-0-013-04800-0000	60 HOLLYROOD HTS DR	Demolished/razed-fire	-1,416.26
9257	05-01-0-013-09000-0000	110 PINWOOD TRAIL	Demolished/razed-unusable	-1,770.72
9255	05-01-0-014-02600-0000	1371 HURONTARIO ST	Demolished/razed-fire	-816.11
9073	05-02-0-021-03500-0000	483 BOB-O-LINK RD	Gross/manifest error	-1,726.94
9288	05-02-0-022-10200-0000	1539 WATERSEdge RD	Demolished/razed-fire	-871.64
9122	05-02-0-025-16000-0000	1470 MISSISSAUGA RD	Became exempt	-105.83
9250	05-02-0-034-11700-0000	1412 BIRCHWOOD DR	Demolished/razed-fire	-2,163.03
9251	05-02-0-034-11800-0000	1404 BIRCHWOOD DR	Demolished/razed-fire	-1,641.38
9290	05-04-0-093-22200-0000	4048 CAWTHRA RD	Unusable minimum 3 months	0.00
9232	05-04-0-097-12886-0000	7150 MISSISSAUGA RD	Became exempt	-203,360.45
9299	05-04-0-098-10850-0000	2933 EGLINTON AVE W	Became exempt	-3,318.93
9181	05-04-0-116-23182-0000	5359 TIMBERLEA BLVD 62	Gross/manifest error	-6,837.48
9218	05-04-0-142-04700-0000	60 AGNES ST	Became exempt	0.00
9295	05-04-0-146-49300-0000	3135 FOLKWAY DR	Demolished/razed-unusable	-147.74
9304	05-05-0-116-20102-0000	5599 AMBLER DR	Unusable minimum 3 months	-58,722.36
9197	05-06-0-127-08400-0000	248 ANTIGUA RD	Demolished/razed-fire	-1,706.92
9233	05-06-0-128-23200-0000	2532 GLENGARRY RD	Became exempt	-22.68
9270	05-06-0-148-00114-0000	961 MC BRIDE AVE	Gross/manifest error	-69.53
9261	05-07-0-156-15700-0000	1230 LAKESHORE RD E	Class change	0.00
9254	05-09-0-007-16700-0000	31 PINE AVE N	Class change	-1,440.33
9294	05-12-0-005-20500-0000	21 ARCH RD	Demolished/razed-unusable	-220.72
9253	05-15-0-070-12593-0000	3516 FOUNTAIN PARK AVE	Demolished/razed-unusable	-243.84
9199	05-15-0-080-05905-0000	6575 NINTH LINE	Became exempt	-171.89
Total				-286,903.01
Section Total				-286,903.01

**Tax Appeals Pursuant to the Municipal Act
For Hearing On March 9, 2016**

Corporate Services

Feb 17, 2016 08:48

Tax Adjustment Totals

Section 357	2015	-286,903.01
Section 358	2013	-126,773.21
	2014	-1,130.78
		<hr/>
	Grand Total	-414,807.00

**Tax Appeals Pursuant to the Municipal Act
For Hearing On March 9, 2016**

Corporate Services

Feb 17, 2016 08:48

Summary of Tax Adjustment by Type

Count	Description	Amount
6	Became exempt	- 206,979.78
8	Gross/manifest error	- 136,666.17
6	Demolished/razed-fire	- 8,615.34
4	Demolished/razed-unusable	- 2,383.02
2	Class change	- 1,440.33
2	Unusable minimum 3 months	- 58,722.36
Total		- 414,807.00

City of Mississauga
Corporate Report



Date: 2016/02/10

To: Mayor and Members of Council

From: Edward R. Sajecki, Commissioner of Planning and Building

Originator's files:

Meeting date:
2016/03/09

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

Council

2016/03/09

2

Originators files: File names

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

APPENDIX 1



THE CORPORATION OF THE CITY OF MISSISSAUGA

BY-LAW NUMBER

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

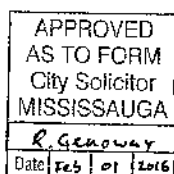
AND WHEREAS it is appropriate to renew and update the list of appointments;

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 Official, 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

ALIEVS, NAMIGS
ALLARD, MICHAEL

BAKER, DAVID
BARBISON, EDWARD LOUIS
BRYAN, DARREN

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

DeROSA, PHIL
DEVLIN, DANIEL

ERLBECK, HAROLD

FANOUS, SEHAM
FERNANDES, JOSE RAMON
FRIGO, ANTHONY

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

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, YOUHANNA

OBELIENIUS, STASYS
OPREA, DANA
OSBORNE, KELLY JAMES

PHUONG, VU

RAM, ARTHUR
RJAD, ABRAHAM
RUDZKI, ZENON
RUSSELL, RYAN

SALAMA, EHAB
SAVINI, EZIO
SAVVIDES, GEORGIOS ANDREW
SHAW, DANIEL
SMITH, WILLIAM (BILL)
SO, CHI HUNG
SUFADY, JAMES (JIM)

TANG, DENNIS YIU-KWONG
TOLIAO, MARK

WANG, CATHY
WEATHERBEE, MICHAEL
WEERDENBURG, EDWARD
WONG, WILLY

YHAP, DWAYNE

YOUNG, CORY

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

NICHEL, 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, TADCUSZ (TED)

RODRIGUEZ, CARLOS

ROSKAM, KARIN

SCIRIHA, MATTHEW

SEAVER, CHRISTOPHER

STRUDWICK, GLENN

TOOFUNY, NARESH

WOLANCZYK, RICHARD (RICK)

ZIMMERMAN, JAMES

City of Mississauga

Corporate Report



Date: 2016/02/25

To: Mayor and Members of Council

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

Originator's files:
MG.23.REP

Meeting date:
2016/03/09

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

Council

2016/02/25

2

Originators files: MG.23.REP

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

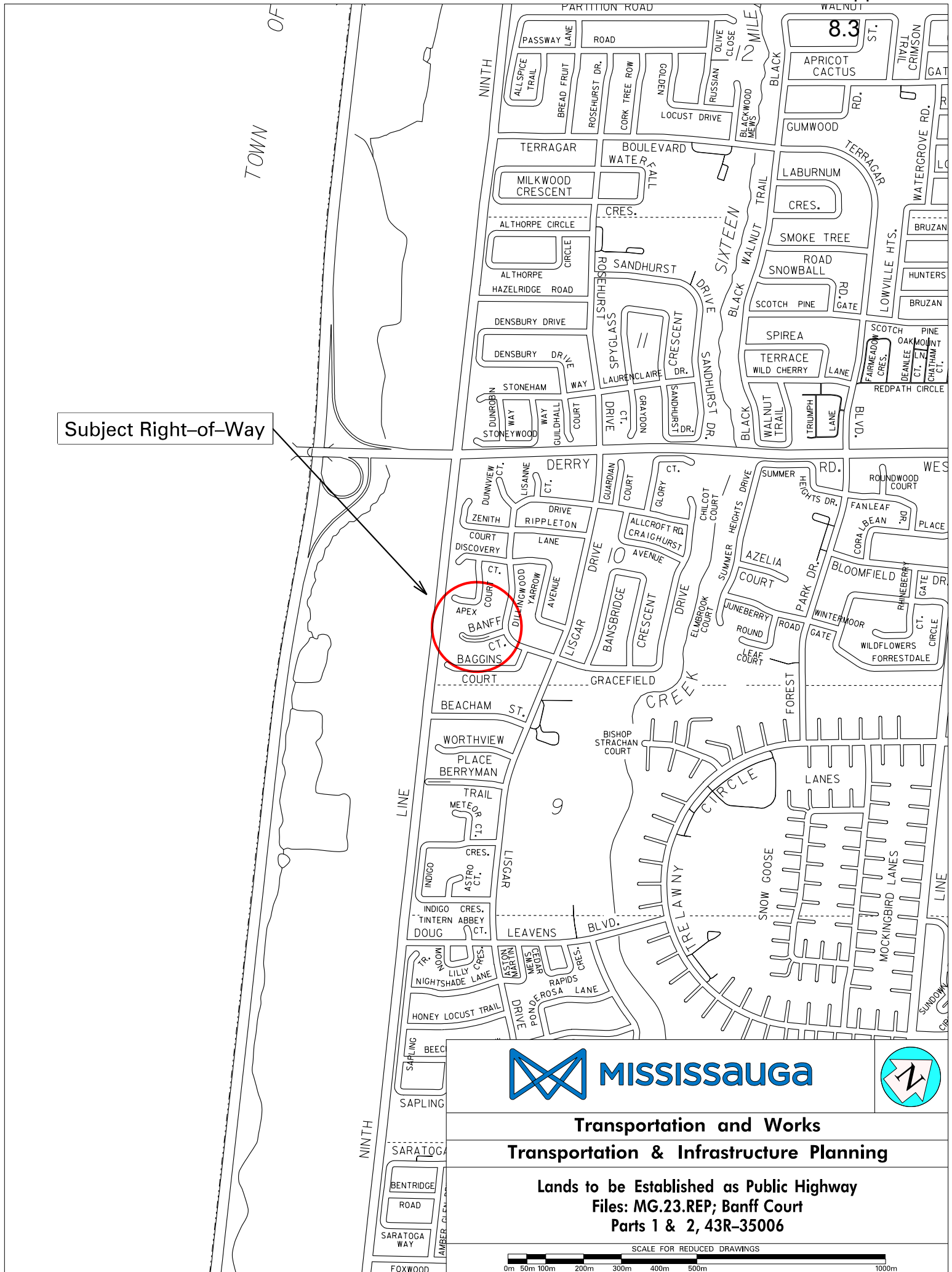
Appendix 1: Banff Court



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

Prepared by: Giancarlo Tedesco, E.I.T., C.E.T., Traffic Planning Technologist

Subject Right-of-Way



City of Mississauga

Corporate Report



Date: 2016/02/25

To: Mayor and Members of Council

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

Originator's files:
MG.23.REP RT.10.Z39E
RT.10.Z46E

Meeting date:
2016/03/09

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.

Council	2016/02/25	2
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Originators files: MG.23.REP, RT.10.Z39E, RT.10.Z46E

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

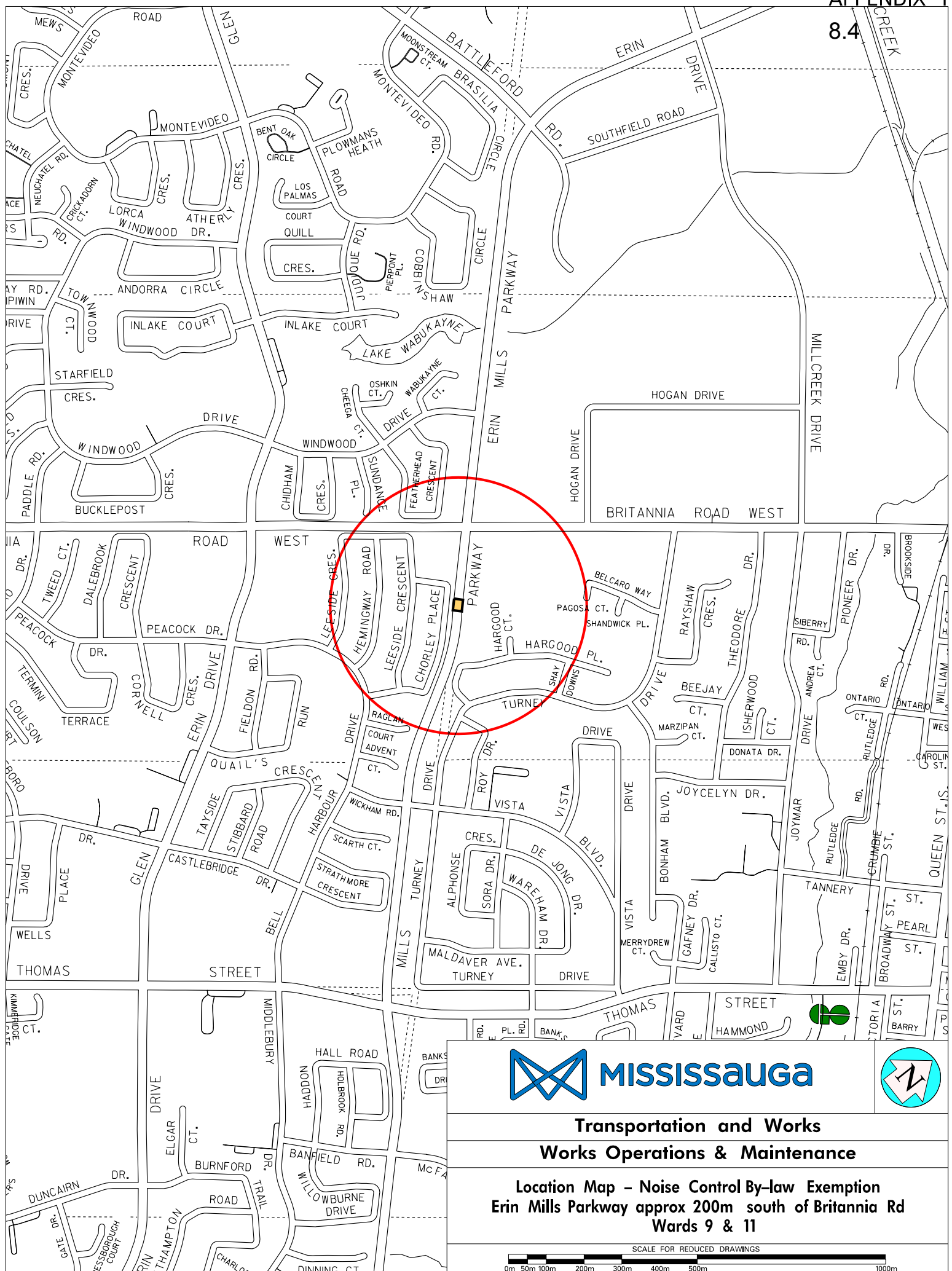
Appendix 1: Location Map - The Noise By-law Exemption - Erin Mills Parkway approximately 200 metres (656 feet) south of Britannia Road West (Wards 9 & 11)

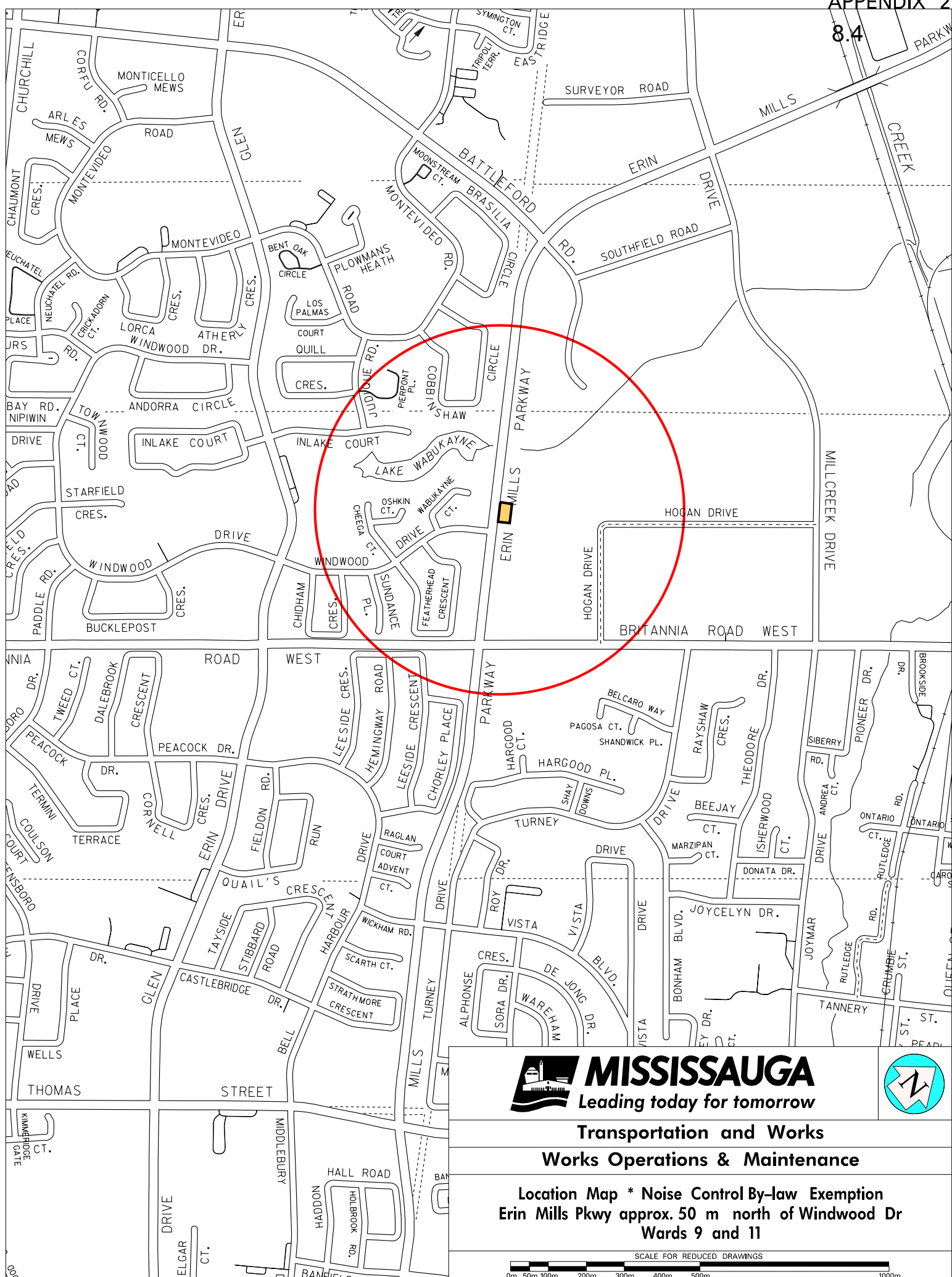
Appendix 2: Location Map - The Noise By-law Exemption - Erin Mills Parkway approximately 50 meters (164 feet) north of Windwood Drive (Wards 9 & 11)



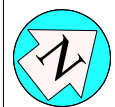
Martin Powell, P. Eng., Commissioner of Transportation and Works

Prepared by: Darek Koziol, Traffic Operations Technologist



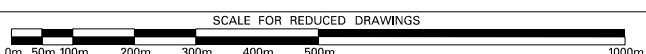


MISSISSAUGA
Leading today for tomorrow



Transportation and Works
Works Operations & Maintenance

Location Map * Noise Control By-law Exemption
Erin Mills Pkwy approx. 50 m north of Windwood Dr
Wards 9 and 11



REPORT 3 - 2016

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.



Davies
Howe
Partners
LLP

Lawyers

The Fifth Floor
99 Spadina Ave
Toronto, Ontario
M5V 3P8

T 416.977.7088
F 416.977.8931
davieshowe.com

Please refer to: **Aaron I. Platt**
e-mail: aaronp@davieshowe.com
direct line: 416.263.4500
File No. 703122

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.



Davies
Howe
Partners
LLP

Page 2

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


METROLINX

An agency of the Government of Ontario
Une agence du gouvernement de l'Ontario

Office of the President and Chief Executive Officer

Bruce McCuaig

416-202-5903

Bruce.McCuaig@metrolinx.com

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 of 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.

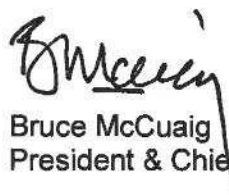
8. Snow Removal

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 Transportation 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, BONNIE CROMBIE, 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: Feb. 24'14

B. Cronin
(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, BONNIE CROMBIE, 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: Feb 24'16 Signature of Councillor: BCrombie

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.

Q1 Quarterly Mayor's Declaration(November, December, January) Filed February 1st

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)

Name of Donor / Organization	ADDRESS	TEL. NO	E-Mail	Date Received	Nature of Gift	Value	Value determined from i.e. ticket, website used
Indar Singh Hans	3712 Partition Road, Mississauga, L5N 8P4	905-824-2416	n/a	2015/11/03	Book	\$ 20.00	Estimate provided by donor
Anu Vittal -Ex Director Mississauga Art	300 City Centre, Suite 1055, Mississauga, Ontario	905-615-4215	execdir@mississaugaartscouncil.com	2015/11/10	Box of sweets	\$ 20.00	Estimate provided by donor
Ram Mandir	270 Export Blvd; Mississauga, L5S 1Y9	905-696-8886	n/a	2015/11/10	Sweets & samosa	\$ 10.00	Estimate provided by donor
Peter Higgins, Purdy's Chocolatier	Head Office - 8330 Chester Street, Vancouver, BC V5X 3Y7	604-301-4401	peter_h@purdys.com	2015/11/18	Purdy's Hedgehogs	\$ 20.00	Website: purdys.ca
Peel Children's Centre - Andrea Peca	85A Aventura Court	905-795-3500 Ext. 2298	apec@peelcc.org	2015/11/21	2 tickets to the Evening of Hope Gala	\$ 300.00	Ticket
Consul -General Nakayama of Japan	Suite 3300, TD North Tower, 77 King Street West, P.O.Box 10, Toronto, M5K 1A1	416-306-1851	david.blackwood@to.mofa.go.jp	2015/11/23	Decorative Blue Noritake Lead Crystal Clock Paper Weight	\$ 43.00	Donor
Maggie Habieda - Fotografia Boutique	1515 Cornwall Road, Unit 1, Oakville	905-338-3686	info@fotografiaboutique.ca	2015/11/29	Floral Gift basket	\$ 100.00	Donor

Hardt Enterprises Inc.	161 Dickson Park Cres	647-964-7336	mhardt@hardtei.com	2015/12/04	Throw	\$ 53.00	Website	
Peter Higgins, Purdy's Chocolatier	Head Office - 8330 Chester Street, Vancouver, BC V5X 3Y7	604-301-4401	peter_h@purdys.com	2015/12/07	Chocolate	\$ 20.00	Website: purdys.ca	
Jerret Florecki, Scott Funeral Home	420 Dundas Street East, Mississauga, ON L5A 1X5	905-272-4040	jflorecki@arbormemorial.com	2015/12/08	Tartan	\$ 49.99	Website: http://redcanoebrands.com/shop/ontario-tartan-scarf/	
Kevin Whyte, Habitat for Humanity	1800-10 Appleby Line, Burlington, ON L7L 6A1	289-684-9979	kwhyte@habitatthm.ca	2015/12/10	Hard hat and t-	\$ 50.00	Estimate	
La Casa Dolce Bakery	755 Queensway Street East, Mississauga, ON L4Y 4C5	905-896-2253	images@lacasadolce.ca	2015/12/10	Basket	\$ 50.00	Estimate	
Satish Thakkar, President of Excelsior Financial Group	7001 Steeles Ave W, #18 Toronto, On M9W 0A2	416-798-3228	satish@efgcanada.ca	2015/12/14	Basket	\$ 50.00	Estimate	
HomeLife Realty Services Inc	28 Drewry Ave, 3rd Floor, Toronto, ON M2M 1C8	416-733-9966		2015/12/14	Basket, bottle c	\$ 80.00	Estimate	
Solmar Development Corp.	122 Romina Dr, Concord, ON L4K 4Z7	905-660-9222	info@solmar.ca	2015/12/15	Cookie gift box	\$ 36.00	Website: https://www.sweetflour.ca/collections/holiday-gifts/products/holiday-gourmet-cookie-gift-box-24	
Mississauga Arts Council	1055-300 City Centre Drive, Mississauga, Ontario L5B 3C9	905-615-4278	mac@mississaugaartscouncil.com	2015/12/15	Bottle of wine	\$ 9.25	Website: http://www.magnotta.com/ProductDetail.aspx?ProductID=933	
Summit View Homes (Gary Tiz and Michael Groisman)	1 West Pearce Street, Suite 111, Richmond Hill, ON L4B 3K3	905-886-8287	summitview@summitviewhomes.com	2015/12/16	Liquor	\$ 100.00	Estimate	
Vandyk (Sherman Chan)	1944 Fowler Drive, Mississauga ON L5K 0A1	905-823-4606		2015/12/16	Plant	\$ 40.00	Estimate	
Karen Burgess, Rogers Communications	333 Bloor Street East, 10th Floor, Toronto ON M4W 1G9	416-935-3513	karen.burgess@rci.rogers.com	2015/12/17	2 Tickets	\$ 500.00	Asked the organizer	

Consul General of India (Akilesh Mishra)	365 Bloor St. E, Toronto ON M4W 3L4	416-960-0751	cgiindia@cgitoronto.ca	2015/12/17	Liquor	\$ 54.95	Website: lcbo.com
Mohamad Fakih - Paramount Foods	10 Four Seasons Place, Suit 601, Toronto, ON M9B 6H7	416-695-8900	info@paramountfinefoods.com	2015/12/17	Gift basket from Rocky Mountain Chocolate Factory	\$ 80.00	Website: www.rmcf.com
Forest Green Homes	5332 Highway 7, Woodbridge, ON L4L 1T3	905-850-8500	info@forestgreenhomes.com	2015/12/17	Gift Basket	\$ 90.00	Website: peterandpaulsgifts.com
Dawoodi Bohra Jamaat of Canada	8929 Bayview Ave, Richmond Hill, ON L4B 3M8	905-882-0052	jamatoffice@torontojamat.com	2015/12/18	Gift basket	\$ 50.00	Estimate
Haroon Khan	1658 Sir Monty's Dr, Mississauga ON	416-540-8477		2015/12/22	Gift basket	\$ 40.00	Estimate
Stephen Sparling	Oakville Executive Offices, PO Box #1257, Oakville ON L6K 0B3		stephen@stephensparling.ca	2015/12/22	Chocolate	\$ 5.00	Website: purdys.com
Argo Development (Fabio Mazzocco)	2173 Turnberry Rd, Burlington, ON L7M 4P8	416-991-3804	fabio@argoland.com	2015/12/23	Book	\$ 31.95	Website: indigo.com
Moezzam Alvi		647-891-3924	moezzam@gmail.com	2015/12/24	Cake	\$ 25.00	Estimate
Soti Inc. North America	5770 Hurontario Street, Suite 1100, Mississauga, L5R 3G5	905-624-9828	sales@sorti.net	2016/01/11	Gift basket of various items	\$ 60.00	Asked the donor
Monsignor Terence F. D'Souza	304-700 Constellation Drive, Mississauga, L5R 3G8	647-204-2256	monsignorterence@gmail.com	2016/01/11	Book	\$ 10.00	Asked the donor
East Side Mario's	1488 Dundas St E. Mississauga, L4X 1L4	905-273-5818		2016/01/20	Gift card	\$ 50.00	Amount indicated on the gift card

**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, Karen Ras, 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.

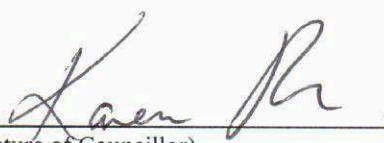
7. In accordance with the Code, this list does not include the following:

- 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)

Karen Ras

Name of Councillor: _____

Date	Name of Donor	Nature of Gift or Benefit	Amount/Value	Donations by Same Donor during the same Calendar Year	Exception Paragraph under Rule No. 2.1
Feb 27/16	Bourk Boyd	2 TICKETS TO LAUGH OUTLOUD, TRILLIUM	\$1,000.00		
		Hospital Gala			

(Add more pages as required)



905.336.1158
Fax: 905.336.7014
2596 Britannia Road West
Burlington, Ontario L7P 0G3
conservationhalton.ca

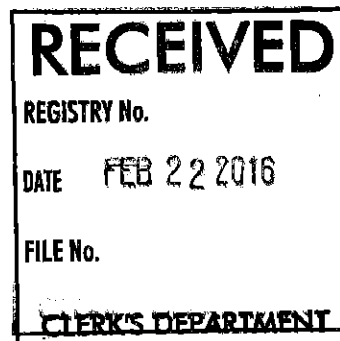


12.2.1
905.648.4427
Fax: 905.648.4622
P.O. Box 81067
838 Mineral Springs Road
Ancaster, Ontario L9G 4X1
conservationhamilton.ca

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 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:

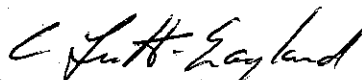
Hassaan Basit, General Manager
Halton Region Source Protection Authority
2596 Britannia Road West
Burlington, Ontario
L7P 0G3

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



Chris Firth-Eagland, CAO
Hamilton Conservation Authority

cc: Diane Bloomfield, Manager, Source Water Protection

MISSISSAUGA WARD 10

MEMO

Councillor


McFadden

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