
Council

Date

2016/05/11

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. April 27, 2016

5. **PRESENTATIONS**

5.1. Government Finance Officers Association Award

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer will present the Canadian Award for Financial Reporting for the 2014 Annual Financial Report and the Distinguished Budget Award to staff.

5.2. Dr. Arthur Wood Award

Peter Westbrook, Chair of Traffic Safety Council will present the Dr. Arthur Wood Award.

6. **DEPUTATIONS**

6.1. First Robotics

John Hobbins of First Robotics and Mark Breadner, Executive Director of First Robotics will speak to the First Robotics Canada 2017 Championships at the Hershey Centre.

6.2. 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

6.3. Site Plan Application SPI 15/103 Ward 11

Silvio Venchiarutti is requesting a full refund of all fees paid for the Site Plan SPI 15/103.

6.4. Carassauga

Jack A. Prazeres, Chair of Carassauga Festival will present to Council this year's event.

6.5. National Nursing Week - "Nurses: with you Every Step of the Way"
May 9-15, 2016

Ioana Gheorghiu, RN and Anita Tsang-Sit, RN will speak about the important role nurses play in the health of our Communities.

6.6. 2016 Community Rides

Donnie Morris, Chair and Dorothy Tomiuk, citizen member of Mississauga Cycling Advisory Committee will be announcing the 2016 Community Rides Series that kick off on May 14, 2016.

6.7. 2016 MARTY Awards Gala and ASCArts Festival

Ron Duquette, producer of the 2016 MARTY Awards Gala and Mike Douglas, Interim Executive Director of the Mississauga Arts Council and producer of the ASCArts Festival will speak about the events they are producing.

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 April 20, 2016, from the Commissioner of Corporate Services and Chief Financial Officer 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 April 20, 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

9. **PRESENTATION OF COMMITTEE REPORTS**

9.1. Planning and Development Committee Report 6 - May 2, 2016

Motion

- 9.2. General Committee Report 8-2016 dated May 4, 2016.

Motion

10. **UNFINISHED BUSINESS**

- 10.1. A report dated April 14, 2016, from the Chief Building Official re: **Sign By-law 0054-2002, as amended Sign Variance Application.**

Recommendation

That the following Sign Variances not be granted:

- a) Sign Variance Application 15-08508
Ward 11
Credit River Retirement
175 Rutledge Rd.

To permit the following:

- i) One (1) surface sign to be mounted on a masonry wall / fence.
ii) Three (3) ground signs, each with an area 1.2 m² identifying the complex and the municipal address. One ground sign has a proposed setback of 0.75 m from the street line.
iii) One (1) fascia sign with an area of 7.89 m² located on the 6th storey of the building.

Motion

11. **PETITIONS**

- 11.1. Petition received with approximately 19 signatures requesting either an Earlier time of arrival at Britannia Road and Hogan Drive. (5:45am to 5:50am at least) or put up another bus stop sign at Millcreek Drive and Hogan Drive (Ward 11).

Receive and refer to Transportation and Works Department for a report back to General Committee

12. **CORRESPONDENCE**

12.1. *Information Items*

- 12.1.1. A letter dated April 13, 2016 from Army, Navy and Air Force Veterans in Canada Lakeview Unit 262 for liquor license extension for Canada Day Celebration on July 1, 2016.

Motion

- 12.1.2. Notice of Proposed Development, application OZ 16/002 W1 requesting to revise the official plan and zoning to permit 154 stacked and back to back townhouses on a private condominium road on 1174, 1178, 1184, 1188, 1192, 1198 and 1206 Cawthra Road west side of Cawthra Road and Atwater Avenue (Ward 1).

Receive for information

12.2. *Direction Items*

- 12.2.1. Halton Region is requesting Council to endorse the nomination of the Supervisor, Municipal Water Resources (Risk Management Official) of the Public Works Department to represent the collective interest of Halton Region, the City of Burlington, the Town of Halton Hill, The Town of Milton, the Town of Oakville, Peel Region and the City of Mississauga on the Source Protection Committee.

Direction Required

13. **NOTICE OF MOTION** - Nil

14. **MOTIONS**

- 14.1. To approve recommendations from the following Committee Report:

- (i) Recommendations PDC-0027-2016 to PDC-0031-2016 inclusive contained in the Planning and Development Committee Report 6-2016 dated May 2, 2016.
- (ii) Recommendations GC-0283-2016 to GC-0359-2016 inclusive contained in the General Committee Report 8-2016 dated May 4, 2016.

- 14.2. To close to the public a portion of the Council meeting to be held on May 11, 2016, to deal with various matters. (See Item 18 Closed Session).

- 14.3. To adopt the tax adjustments outlined in Appendix 1 attached to the report dated April 20, 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 extend the existing Liquor Licence for Canada Day Celebrations on July 1, 2016 will be taking place at Army, Navy and Air Force Veterans in Canada Branch Lakeview Unit 262, 765 Third Street, L5E 1B8, subject to all necessary permits and approvals being obtained and compliance with all City of Mississauga by-laws.

Information Item 12.1.1

15. **INTRODUCTION AND CONSIDERATION OF BY-LAWS**

- 15.1. A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law deleting Schedule 1 three hour parking limit exemption Glen Erin Drive West, deleting Schedule 3 no parking on Glen Erin Drive and adding Schedule 3 no parking on Glen Erin Drive (Ward 9)

GC-0238-2016/April 20, 2016

- 15.2. A by-law to amend By-law 0225-2007, as amended being the Zoning By-law be changing from “R1” and “R5” to “RM3-4” OZ 14/008 W9, T-M14002 W9 west side of Winston Churchill Boulevard south side of Aquitaine Owner/Applicant: Ideal (WC) Developments Inc. (Ward 9).

PDC-0029-2016/May 2, 2016

- 15.3. A by-law to remove lands located at 3893, 3895, 3899, 3901, 3905, 3907, 3911 and 3915 Arvona Place from part-lot control Cal-Arvona Developments Inc. Owner: Cal-Arvona Developments Inc. Applicant: KLM Planning Partners Inc. (Ward 10).

PLC 16002

- 15.4. A by-law to designate the Streetsville Public Cemetery located at 1786 Bristol Road West as being of cultural heritage value or interest (Ward 6).

HAC-0028-2006/April 25, 2006

- 15.5. A by-law to designate the Streetsville Memorial Cemetery located at 299 Queen Street South as being of cultural heritage value or interest (Ward 11).

HAC-0021-2006/March 28, 2006

- 15.6. A by-law to amend By-law No. 521-77 being a By-law to designate Timothy Street House, 41 Mill Street of architectural value and of historic interest (Ward 11).

HAC-0061-2015/October 27, 2015

- 15.7. A by-law to amend the Tow Truck By-law 521-04 as amended replace definition, subsection and to add subsection.

GC-0298-2016/May 4, 2016

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- 15.8. A by-law to amend By-law No. 555-2000, as amended being the Traffic By-law by deleting Schedule 10 through highways Simpson Pioneer Trail, adding Schedule 10 through highways Simpson Pioneer Trail and adding Schedule 11 stop signs Silverthorn Mill Avenue and Simpson Pioneer Trail (Ward 11).
- GC-0301-2016/May 4, 2016
- 15.9. A by-law to amend the MiWay Fares By-law 240-15, as amended by changing Schedule A.
- GC-0299-2016/May 4, 2016
- 15.10. A by-law to temporarily close a public highway a portion of Torbram Road between Kimbel Street temporarily closed from 9:00 a.m. on Friday, May 20, 2016 to 6:00 a.m. on Monday, July 11, 2016 (Ward 5).
- GC-0306-2016/May 4, 2016
- 15.11. A by-law to temporarily close Rose Cherry Place from a point approximately 200 metres (656 feet) east of Coopers Avenue to a point approximately 500 metres (1640 feet) southerly thereof for the Play On! Event closed from 12:00 p.m. Friday, June 10, 2016 to 8:00 p.m. Sunday, June 12, 2016 (Ward 5).
- GC-0307-2016/May 4, 2016
- 15.12. A by-law to amend the Business Licensing By-law 1-06, as amended by changing Schedule 14.
- GC-0308-2016/May 4, 2016
- 15.13. A by-law to amend By-law 340-01, being the Outside Fireworks Vendors Licensing By-law by changing Schedule 3.
- GC-0308-2016/May 4, 2016
- 15.14. A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law deleting Schedule 1 three hour parking limit exemption Destination Drive, South Millway, adding Schedule 1 three hour parking limit exemption South Millway and adding Schedule 4 no stopping Orano Avenue (Wards 1, 8 and 10).
- GC-0302-2016, GC-0304-2016, GC-0305-2016/May 4, 2016
- 15.15. A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law by adding Schedule 14 prohibited turns McLaughlin Road and Navigator Drive (Ward 11).
- GC-0303-2016/May 4, 2016

- 15.16. A by-law to adopt Mississauga Official Plan Amendment No. 40 (Ward 2).

PDC-0022-2016/April 11, 2016

- 15.17. A by-law to amend By-law Number 0225-2007, as amended being the Zoning By-law by changing “E2-5” to H-E2-5”, “G1” and “G2”; “E2-6” and “E2-7” to “E2-5”; “E2-6 to “E2-101”; and “OS2 to “U” Owner: Various Owners Applicant: City of Mississauga CD.05.SHE (Ward 2).

PDC-0022-2016/April 11, 2016

16. **INQUIRIES**

17. **OTHER BUSINESS/ANNOUNCEMENTS**

18. **CLOSED SESSION**

Pursuant to the *Municipal Act*, Section 239(2)

- 18.1. Personal matters about an identifiable individual, including municipal or local board re: **Citizen Appointments to the Museums of Mississauga Advisory Committee.**

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 May 11, 2016.

20. **ADJOURNMENT**

City of Mississauga

Corporate Report



Date: 2016/04/20

To: Mayor and Members of Council

From: Gary Kent, Commissioner of Corporate Services and
Chief Financial Officer

Originator's files:

Meeting date:
2016/05/11

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 April 20, 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 29 applications for tax adjustments have been prepared for Council's consideration. The total cancellation or refund of taxes as recommended is \$105,972.62. 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 \$24,174.98.

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	2016/04/20	2
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Attachments

Appendix 1: Tax Appeals Pursuant to the *Municipal Act* for Hearing on May 11, 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 May 11, 2016

Corporate Services

Apr 19, 2016 09:02

Appeal No	Roll No	Location	Reason for Appeal	Tax Adjustment Totals
Section 357 : 2013				
9296	05-05-0-113-60138-0000	0 AIRPORT RD	Became exempt	-1,544.42
Total				-1,544.42
Section 357 : 2014				
9371	05-06-0-141-31802-0000	110 DUNDAS ST W	Gross/manifest error	-9,527.01
Total				-9,527.01
Section 357 : 2015				
9504	05-01-0-004-14400-0000	1420 RADCLIFFE BLVD	Gross/manifest error	-1,146.34
9380	05-01-0-006-20400-0000	1514 GARNET AVE	Demolished/razed-unusable	-1,330.45
9307	05-01-0-007-15000-0000	1493 KENMUIR AVE	Demolished/razed-unusable	-343.47
9401	05-01-0-016-08600-0000	28 COTTON DR	Demolished/razed-unusable	-164.31
9389	05-02-0-021-06500-0000	0 BOB-O-LINK RD	Became exempt	-37.81
9390	05-02-0-022-10110-0000	0 WATERSEGE RD	Became exempt	-34.46
9387	05-02-0-022-11010-0000	0 WATERSEGE RD	Became exempt	-43.83
9403	05-02-0-022-19700-0000	451 COUNTRY CLUB CRES	Demolished/razed-unusable	-2,405.48
9340	05-02-0-036-02500-0000	1656 BRAMSEY DR	Demolished/razed-fire	-994.28
9386	05-04-0-098-05811-0000	0 FAIRWIND DR	Became exempt	-218.11
9491	05-04-0-155-00405-0000	480 EGLINTON AVE W	Gross/manifest error	-36,932.01
9426	05-05-0-115-77006-0000	5190 SHUTTLE DR	Gross/manifest error	0.00
9440	05-05-0-116-03815-0000	5809 SHAWSON DR	Demolished/razed-fire	-6,392.81
9220	05-06-0-127-08400-0000	248 ANTIGUA RD	Became exempt	-0.99
9392	05-06-0-137-11200-0000	2044 WAYCROSS CRES	Demolished/razed-unusable	-95.21
9377	05-06-0-141-31801-0000	110 DUNDAS ST W	Demolished/razed-fire	0.00
9372	05-06-0-141-31802-0000	110 DUNDAS ST W	Gross/manifest error	-37,571.65

**Tax Appeals Pursuant to the Municipal Act
For Hearing On May 11, 2016**

Corporate Services

Apr 19, 2016 09:02

Appeal No	Roll No	Location	Reason for Appeal	Tax Adjstment Totals
9382	05-07-0-054-11400-0000	2049 DIXIE RD	Became exempt	-49.58
9306	05-09-0-005-23100-0000	40 MAPLE AVE S	Gross/manifest error	-1,130.10
9302	05-09-0-007-02800-0000	30 WESLEY AVE	Demolished/razed-flre	-598.57
9391	05-12-0-004-04550-0000	0 QUEEN ST S	Became exempt	-166.98
9375	05-15-0-081-63301-0000	7086 DANTON PR	Demolished/razed-unusable	-846.92
				Total
				-90,503.36
				Section Total
				-101,574.79
Section 358 : 2013				
9341	05-04-0-153-30800-0000	4227 BRIDLEPATH TRAIL	Gross/manifest error	-787.65
				Total
				-787.65
Section 358 : 2014				
9452	05-01-0-004-14400-0000	1420 RADCLIFFE BLVD	Gross/manifest error	-781.20
9379	05-01-0-006-20400-0000	1514 GARNET AVE	Gross/manifest error	-1,284.75
9342	05-04-0-153-30800-0000	4227 BRIDLEPATH TRAIL	Gross/manifest error	-1,544.23
9376	05-06-0-141-31801-0000	110 DUNDAS ST W	Gross/manifest error	0.00
				Total
				-3,610.18
				Section Total
				-4,397.83

**Tax Appeals Pursuant to the Municipal Act
For Hearing On May 11, 2016**

Corporate Services

Apr 19, 2016 09:02

Tax Adjustment Totals

Section 357	2013	-1,544.42
	2014	-9,527.01
	2015	-90,503.36
Section 358	2013	-787.65
	2014	-3,610.18
Grand Total		-105,972.62

**Tax Appeals Pursuant to the Municipal Act
For Hearing On May 11, 2016**

Corporate Services

Apr 19, 2016 09:02

Summary of Tax Adjustment by Type

Count	Description	Amount
8	Became exempt	- 2,096.18
4	Demolished/razed-fire	- 7,985.66
11	Gross/manifest error	- 90,704.94
6	Demolished/razed-unusable	- 5,185.84
	Total	- 105,972.62

REPORT 6 - 2016

To: CHAIR AND MEMBERS OF GENERAL COMMITTEE

The Planning and Development Committee presents its sixth report for 2016 and recommends:

PDC-0027-2016

That Sign Variance Application 15-08508 (Ward 11) from Credit River Retirement, 175 Rutledge Road, be referred to the next Council Meeting for a decision.

File: BL.03-SIG (2016)

PDC-0028-2016

That the Report dated April 12, 2016, from the Commissioner of Planning and Building recommending approval of the removal of the "H" holding symbol application, under File H-OZ 15/002 W5, Nowtash Holdings Ltd., 90 Skyway Drive, east side of Maritz Drive, south of Skyway Drive, be adopted and that the Planning and Building Department be authorized to prepare the necessary by-law for Council's consideration.

File: HOZ 15/002 W5

PDC-0029-2016

That the Report dated April 12, 2016, from the Commissioner of Planning and Building recommending approval of the applications under Files OZ 14/008 W9 and T-M14002 W9, Ideal (WC) Developments Inc., 6532 and 6544 Winston Churchill Boulevard and Block 19 on Registered Plan 43M-932, west side of Winston Churchill Boulevard, south of Aquitaine Avenue, be adopted in accordance with the following:

1. That the application to change the Zoning from **R1** (Detached Dwellings -Typical Lots) and **R5** (Detached Dwellings – Typical Lots) to **RM3-Exception** (Semi-Detached Dwellings on a CEC-Private Road - Exception) to permit 20 semi-detached homes and 1 detached home on a common element condominium road in accordance with the proposed revised zoning standards described in Appendix 5 of this report, be approved subject to the following conditions:
 - a. That the draft plan of subdivision be approved
 - b. That the applicant agree to satisfy all the requirements of the City and any other external agency concerned with the development
 - c. That the school accommodation condition as outlined in City of Mississauga Council Resolution 152-98 requiring that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the Peel District and Dufferin-Peel Catholic District School Boards not apply to the subject lands
 - d. That in accordance with Council Resolution 160-91, that a minimum of three car spaces per dwelling, including those in a garage be required on-site and a minimum of 0.25 on-street visitor parking spaces per dwelling not be required for dwellings on lots less than 12 m (39.4 ft.) of frontage for the subject development
2. That the Plan of Subdivision under file T-M14002 W9, be recommended for approval subject to the conditions contained in Appendix 7.

3. 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 36 months of the Council decision.

Files OZ 14/008 W9 and T-M14002 W9

PDC-0030-2016

That the report entitled "Ninth Line Lands Study Project Status Update- Phase One Completion", dated April 18, 2016, from the Commissioner of Planning and Building, be received for information.

File: CD.04.NIN (Wards 9 and 10)

PDC-0031-2016

That the directions contained in the report titled "Affordable Housing Program – Housing Gap Assessment and Municipal Best Practices" from the Commissioner of Planning and Building, dated April 12, 2016 be endorsed.

File: CD.06AFF

REPORT 8-2016

To: MAYOR AND MEMBERS OF COUNCIL

The General Committee presents its eighth report for 2016 and recommends:

GC-0283-2016

That the deputation by Ann Lehman-Allison, Account Manager, Municipal & Stakeholder Relations, Municipal Property Assessment Corporation (MPAC) with respect to the results of the 2016 reassessment, be received.

GC-0284-2016

That the deputation by Connie Mesih, Director, Revenue with respect to MPAC's Reassessment and Tax Billing, be received.

GC-0285-2016

That the deputation by Elliott Silverstein, Manager of Government and Community Relations for CAA South Central Ontario with respect to the Permission to Tow Vehicle Forms, be received.

GC-0286-2016

That the deputation by Al Cormier, resident with respect to the Public Vehicle Advisory Committee Report 2-2016 April 19, 2016, be received.

GC-0287-2016

That the deputation by Karam Punian, Taxi Driver with respect to the Public Vehicle Advisory Committee Report 2-2016 April 19, 2016, be received.

GC-0288-2016

That the deputation by Peter Pelier, Taxicab Industry with respect to the Public Vehicle Advisory Committee Report 2-2016 April 19, 2016, be received.

GC-0289-2016

That the deputation by Chris Schafer, Uber Public Policy Manager – Canada with respect to the Public Vehicle Advisory Committee Report 2-2016 April 19, 2016, be received.

GC-0290-2016

That the deputation by Maria Lendvay, Airport Taxi Plate Owner with respect to the Public Vehicle Advisory Committee Report 2-2016 April 19, 2016, be received.

GC-0291-2016

That the deputation by Yad Sidhu, Taxi Driver with respect to the Public Vehicle Advisory Committee Report 2-2016 April 19, 2016, be received.

GC-0292-2016

That the deputation by Philip Sheridan, Taxi Plate Owner with respect to the Public Vehicle Advisory Committee Report 2-2016 April 19, 2016, be received.

GC-0293-2016

That the deputation by Baljit Pandori, Taxicab Brokerages with respect to the Public Vehicle Advisory Committee Report 2-2016 April 19, 2016, be received.

GC-0294-2016

That the deputation by Marcel Wieder, Peel Taxi Alliance with respect to the Public Vehicle Advisory Committee Report 2-2016 April 19, 2016, be received.

GC-0295-2016

That PVAC-0006-2016 be referred to the May 11, 2016 Council for debate and that the previous staff report and analysis of the Toronto decision be provided to Council if available.
(PVAC-0006-2016)

GC-0296-2016

That the deputation by Tim Beckett, Fire Chief on behalf of the Office of Emergency Management with respect to the Residential Guide to Flood Prevention and Recovery, be received.

GC-0297-2016

WHEREAS with the adoption of Recommendation GC-0385-2014 on September 3, 2014, City Council declared 41 Mill Street, known as Timothy Street House surplus to the City's requirements and authorized Realty Services staff to proceed with its disposal at fair market value, on the open market.

AND WHEREAS the sale of 41 Mill Street is subject to a Heritage Easement Agreement to be registered on title on closing to protect the heritage aspects of the property.

AND WHEREAS market value for the subject property is estimated at \$650,000 based on the highest and best use as a residential heritage property, subject to a heritage easement, in perpetuity, as determined by an independent qualified appraiser.

AND WHEREAS Realty Services has liaised with Material Management in connection with the receipt of sealed offers to purchase the subject property under Procurement #FA.49.628-15.

AND WHEREAS three (3) offers were received by Material Management prior to the deadline of 4:00 pm on Monday, March 28, 2016. Each offer was analysed using the methodology that was established by Realty Services, placing emphasis on the highest purchase price offered, unconditional acceptance of the proposed Heritage Easement Agreement and the number and nature of conditions included in the Agreement of Purchase and Sale, if any.

AND WHEREAS an offer was received from Robert Ness and Rosalind Murray for a purchase price of \$685,000, without conditions.

AND WHEREAS an offer was received from Morgan Sinclair for a purchase price of \$699,100, subject to conditions.

AND WHEREAS an offer was received from Karen Scott-Booth for a purchase price of \$465,000, subject to conditions.

THEREFORE BE IT RESOLVED as follows:

1. That Morgan Sinclair replace her offer with an unconditional offer, including no revisions being made to the Agreement of Purchase and Sale for a purchase price of \$699,100 and that she be provided a period of 48 hours to replace her offer with all conditions having been removed.
2. That Morgan Sinclair's unconditional offer in the amount of \$699,100 must be received by the City of Mississauga, Material Management, by 4:00 pm on Monday May 9th, 2016; and
3. That in the event that Morgan Sinclair submits an unconditional replacement offer in the amount of \$699,100 in the form and content satisfactory to the City Solicitor, as provided in section 2 above, City Council enact a by-law authorizing the Commissioner of Community Services and the City Clerk to execute and affix the Corporate Seal to Agreement of Purchase and Sale and all documents ancillary thereto, between the Corporation of the City of Mississauga and Morgan Sinclair for the sale of the surplus City property located at 41 Mill Street, known as the Timothy Street House, for a consideration of \$699,100 on an "as is" basis, representing market value, subject to a Heritage Easement Agreement in favour of the City; and
4. That should Morgan Sinclair fail to replace her offer with an unconditional offer or should it not be received by the City of Mississauga, Material Management, by 4:00 pm on Monday May 9th, 2016, that City Council enact a by-law authorizing the Commissioner of Community Services and the City Clerk to execute and affix the Corporate Seal to Agreement of Purchase and Sale and all documents ancillary thereto, between the Corporation of the City of Mississauga and Robert Ness and Rosalind Murray for the sale of the surplus City property located at 41 Mill Street, known as the Timothy Street House, for a consideration of \$685,000 on an "as is" basis, representing market value, subject to a Heritage Easement Agreement in favour of the City.

(Ward 11)

GC-0298-2016

That a by-law be enacted to amend the Tow Truck Licensing By-law 521-04, as amended, to revise the requirements for the use of "Permission to Tow a Vehicle" form as outlined in the report from the Commissioner of Transportation and Works, dated April 19, 2016 and entitled "Changes to the Tow Truck Licensing By-law 521-04, as amended, Requirements for the Use of "Permission to Tow a Vehicle" form".

GC-0299-2016

1. That the "MiWay – Affordable Transportation Pilot Program - Phase Two" as outlined in the report from the Commissioner of Transportation and Works dated April 11, 2016 be approved.
2. That eligible program participants be provided with a specially configured PRESTO card allowing them to purchase a PRESTO period pass for 50% of the regular price for a period of six months.
3. That matching funds from account 715736-23506 be transferred to the MiWay revenue

- budget to make up for the revenue shortfall.
4. That by-law 240-15 Fees and Charges MiWay Fares be amended as required.
 5. That Council requests the Region of Peel to fund 100% of the Affordable Transportation Pilot Program.

GC-0300-2016

That the MiWay Senior's One Dollar Cash Fare Off Peak Pilot Program be extended until the results of the Affordable Transportation Pilot Program are completed.

GC-0301-2016

That a by-law be enacted to amend the Traffic By-law 555-00, as amended to implement an all-way stop control at the intersection of Silverthorn Mill Avenue and Simpson Pioneer Trail.
(Ward 11)

GC-0302-2016

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement stopping prohibitions on the south side of Orano Avenue between Canterbury Road and the east limit of the roadway between 8:00 a.m. - 4:00 p.m., September 1 to June 30, Monday - Friday.
(Ward 1)

GC-0303-2016

That a by-law be enacted to amend the Traffic By-law 555-00, as amended to implement a right turn prohibition at the intersection of McLaughlin Road and Navigator Drive.
(Ward 11)

GC-0304-2016

That a by-law be enacted to amend By-law 555-2000, as amended, to implement 15-hour parking anytime on Destination Drive in the following lay-bys:

1. On the south side of Destination Drive between a point 43 metres (141 feet) east of Oscar Peterson Boulevard and a point 97 metres (318 feet) easterly thereof.
2. On the south side of Destination Drive between a point 16 metres (52 feet) west of Harvard Road and a point 73 metres (239 feet) westerly thereof.

(Ward 10)

GC-0305-2016

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to relocate the existing 15-hour parking on the west side of South Millway.
(Ward 8)

GC-0306-2016

1. That a By-law be enacted to allow a temporary closure of Torbram Road between Kimbel Street and the northerly limits commencing at 9:00 p.m. on Friday, May 20, 2016, and ending at 6:00 a.m. on Monday, July 11, 2016.
2. That Dufferin Construction Company be granted an exemption from Noise By-law 360-79, as amended, to allow for extended 24-hour construction work associated with the construction of railway track diversions and at-grade crossing surface commencing at 7:00 p.m. on Friday, May 20, 2016 and ending at 7:00 a.m. on Monday, July 11, 2016.

(Ward 5)

GC-0307-2016

That a by-law be enacted to implement the temporary road closure of Rose Cherry Place from a point approximately 200 metres (656 feet) east of Coopers Avenue to a point approximately 500 metres (1,640 feet) southerly thereof commencing at 12:00 p.m., Friday, June 10, 2016 and ending at 8:00 p.m., Sunday, June 12, 2016, for the Hockey Night in Canada - Play On! event. (Ward 5)

GC-0308-2016

1. That a by-law be enacted to amend the Business Licensing By-law 1-06, as amended, as outlined in the report from the Commissioner of Transportation and Works, dated April 20, 2016 and entitled "Amendments to the Business Licensing By-law 1-06, as amended, and the Outside Fireworks Vendors Licensing By-law 340-01, as amended, to require distribution of fireworks safety information."
2. That a by-law be enacted to amend the Outside Fireworks Vendors Licensing By-law 340-01, as amended, as outlined in the report from the Commissioner of Transportation and Works dated April 20, 2016 and entitled "Amendments to the Business Licensing By-law 1-06, as amended, and the Outside Fireworks Vendors Licensing By-law 340-01, as amended, to require distribution of fireworks safety information."

GC-0309-2016

That the proposal to host the FIRST Robotics Canada 2017 Provincial Championship at the Hershey Centre as outlined in the Corporate Report dated April 12, 2016 from the Commissioner of Community Services be approved.

GC-0310-2016

That the Corporate Report dated April 18, 2016 from the Commissioner of Community Services, entitled, "A Residential Guide to Flood Prevention and Recovery" be received for information.

GC-0311-2016

That the Corporate Report dated April 12, 2016 from the Commissioner of Community Services entitled "Litter Management in Sport Parks" be received for information.

GC-0312-2016

1. That a closed section of Queen Street East, located between Ann Street and Hurontario Street, containing an area of 1,856 square metres (19,978 square feet), be declared surplus to the City's requirements, these lands are legally designated as Part of Queen Street, Plan PC-1, closed by R0481880, in the City of Mississauga, Regional Municipality of Peel, Ward 1.
2. That Realty Services staff be authorized to proceed to dispose of the subject lands to be declared surplus property to Metrolinx, the abutting owners of the Port Credit GO station at the fair market value.
3. That all steps necessary to comply with the requirements of Section 2. (1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for a two week period, where the expiry of the two week period will be at least one week prior to the execution of an agreement for the sale of the subject lands under delegated authority.

(Ward 1)

GC-0313-2016

Whereas the *Municipal Act, 2001*, as amended, requires Council to pass a motion prior to closing part of a meeting to the public;

And whereas the Act requires that the motion states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

And whereas all members of Council have been invited to participate in interviews for the recruitment of the Commissioner of Transportation and Works;

Now therefore be it resolved that a portion of the meeting to be held on May 4, 2016 shall be close to the public to deal with the interviews for the Commissioner of Transportation and Works position

[Pursuant to section 239 (2) of the *Municipal Act, 2001*, as amended]

6.18 Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter

GC-0314-2016

That the deputation by Cameron McCuaig, resident with respect to the deputation process, be received.

(GOV-0003-2016)

GC-0315-2016

That in the interim the Mayor and Chairs of each committee of Council be requested to ask deputants that are speaking on behalf of any organization to verify that they have permission to speak on behalf of the organization and that Clerk's Office staff be directed to advise deputants when they register that they will be required to confirm authorization by the organization at the meeting.

(GOV-0004-2016)

GC-0316-2016

1. That the draft Corporate Policy and Procedure – Disposition of Items Given to Elected Officials, be endorsed.
2. That the Governance Committee endorses amendments to the Council Code of Conduct, Rule 2 Gifts and Benefits, subsection 1b) and 2c) and the addition of 2d) as outlined in the report dated March 21, 2016 from the City Manager, entitled Corporate Policy – Disposition of Items Given to Elected Officials.

(GOV-0005-2016)

GC-0317-2016

That the news release dated April 4, 2016, entitled "Ontario to Introduce Ranked Ballot Option for Municipal Elections" and the verbal update by Crystal Greer, Director, Legislative Services and City Clerk regarding this matter, be received.

(GOV-0006-2016)

GC-0318-2016

That the Governance Committee Workplan dated April 18, 2016, be received.

(GOV-0007-2016)

(GC-0314-2016)

GC-0319-2016

That the deputation and associated email correspondence from Peter Pelier, Taxi Industry with respect to Uber, be received for information.

(PVAC-0007-2016)

GC-0320-2016

That the correspondence from Mark Sexsmith, Taxi Industry with respect to amending By-law 420-04, as amended, pertaining to the “Definitions and Interpretation” section, be received for information.

(PVAC-0008-2016)

GC-0321-2016

That the correspondence dated April 12, 2016 from Mark Sexsmith, Taxi Industry with respect to feedback on proposed changes to By-law 420-04, as amended, be received for information.

(PVAC-0009-2016)

GC-0322-2016

That the correspondence dated April 8, 2016 from Al Cormier, Citizen Member with respect to by-law changes for transportation network companies, be received for information.

(PVAC-0010-2016)

GC-0323-2016

That the correspondence dated April 13, 2016 from Al Cormier, Citizen Member with respect to a proposed new approach for going forward with or without Uber, be received for information.

(PVAC-0011-2016)

GC-0324-2016

That the correspondence from Karam Punian, Taxicab Drivers with respect to amending By-law 420-04, as amended, be received for information.

(PVAC-0012-2016)

GC-0325-2016

That the PVAC 2016 Action List, updated for the April 19, 2016 meeting, be approved, as amended.

(PVAC-0013-2016)

GC-0326-2016

That the correspondence from Chris Schafer, Uber Public Policy Manager – Canada with respect to Uber, be received for information.

(PVAC-0014-2016)

GC-0327-2016

That the email correspondence entitled, “Urgent Plea” from Gurjant Singh, Taxi Industry, be received for information.

(PVAC-0015-2016)

GC-0328-2016

That the correspondence from the Management Team at Aerofleet Cab Services Ltd. with respect to TNC issues, be received for information.
(PVAC-0016-2016)

GC-0329-2016

That the deputation and associated correspondence from Tehnaz Mistry, Limousine Driver with respect to taxi and limousine industry regulation, be received for information.
(PVAC-0017-2016)

GC-0330-2016

That the deputation and associated documents from Jaskarun Singh, Taxi Industry with respect to the effects of a two tier system, be received for information.

GC-0331-2016

That the deputation by Renee Bazile-Jones, Director Client Services, Canadian Institute for Diversity and Inclusion with respect to the Diversity and Inclusion within the City of Mississauga be received.
(DIAC-0001-2016)

GC-0332-2016

That the deputation by Ivana Di Millo, Director, Communications and David Ferreira, Project Manager, City Brand Research with respect to the Multicultural Media and Advertising Strategy be received.
(DIAC-0002-2016)

GC-0333-2016

1. That the Diversity and Inclusion Advisory Committee (DIAC) support the Diverse Communities Promotions Plan outlined in this report and attached appendices, including the proposed advertising schedule for 2016.
2. That DIAC support the set-up and implementation of the multicultural print media registration process outlined in this report.
(DIAC-0003-2016)

GC-0334-2016

That the deputation by Graham Walsh, Legal Counsel and Laurel Schut, Manager, Corporate Communications with respect to Flag Raisings be received.
(DIAC-0004-2016)

GC-0335-2016

That the matter of proclamations be brought back to the June 15, 2016 Diversity and Inclusion Advisory Committee for discussion.
(DIAC-0005-2016)

GC-0336-2016

That the Diversity and Inclusion Advisory Committee (DIAC) supports implementing a one year pilot flag raising program and that the criteria as outlined in the presentation at the April 20, 2016 DIAC meeting be utilized and further that staff report back to DIAC in one year.
(DIAC-0006-2016)

GC-0337-2016

That the Diversity and Inclusion Advisory Committee work plan be approved as presented.
(DIAC-0007-2016)

GC-0338-2016

1. That the request for an extension of hours to the existing crossing guard at the intersection of Barondale Drive and Cortina Crescent for the students attending Barondale Public School be denied, as the warrants are not met. There are safe gaps in traffic for student to cross the road.
2. That Transportation and Works be requested to review signage on Barondale Drive in front of Barondale Public School and San Lorenzo Ruiz Catholic School.

(Ward 5)

(TSC-0035-2016)

GC-0339-2016

That the warrants have been met to retain the 2 crossing guards on the west side at Duke of York Boulevard and Webb Drive, for the students attending Bishop Scalabrini Catholic School.

(Ward 3)

(TSC-0036-2016)

GC-0340-2016

1. That the matter regarding a Crossing Guard at the intersection of Tomken Road and Runningbrook Drive for the students attending Blessed Teresa of Calcutta Catholic School be referred back to Traffic Safety Council.
2. That Transportation and Works be requested to review the pedestrian countdown timer at the intersection of Tomken Road and Runningbrook Drive, for the students attending Blessed Teresa of Calcutta Catholic School, to ensure it is at slow walking speed.
3. That the Principal of Blessed Teresa of Calcutta Catholic School be requested to remind students crossing at the intersection of Tomken Road and Runningbrook Drive to push the "ped" button in advance of crossing the street.
4. That the warrants for the implementation of a crossing guard at the intersection of Runningbrook Drive and Riverspray Crescent for the students attending Blessed Teresa of Calcutta Catholic School have not been met.
5. That Transportation and Works be requested to review the signage on Runningbrook Drive in front of Blessed Teresa of Calcutta Catholic School.
6. That Parking Enforcement be requested to enforce parking prohibitions on Runningbrook Drive for students attending Blessed Teresa of Calcutta Catholic School.
7. That Peel Regional Police be requested to enforce "No U-Turn" violations, from 8:40 a.m. to 8:55 a.m. and 3:25 p.m. to 3:40 p.m., once the "No U-Turn" signs have been installed in front of Blessed Teresa of Calcutta Catholic.

(Ward 3)

(TSC-0037-2016)

GC-0341-2016

1. That the Dufferin-Peel Catholic District School Board be Requested to Review the Kiss & Ride operation and layout at Our Lady of Mount Carmel Secondary School.
2. That Transportation and Works be requested to review the following:
 - a) The No Stopping zone in front of Our Lady of Mount Carmel Secondary School.

- b) The signage in the vicinity of Our Lady of Mount Carmel Secondary School.
 - c) The feasibility of implementing a pilot signalized pedestrian crossing in the area of 3700 Trelawny Circle, for the students attending Our Lady of Mount Carmel Secondary School.
 - 3. That Peel Regional Police be requested to monitor and enforce the “No U-Turn” violations in the vicinity of 3700 Trelawny Circle, from 7:40 a.m. to 8:30 a.m. and from 3:00 p.m. to 3:30 p.m., for the students attending Our Lady of Mount Carmel Secondary School.
- (Ward 10)
(TSC-0038-2016)

GC-0342-2016

- 1. That the request for a crossing guard at the intersection of Ellesboro Drive and Suburban Drive, for the students attending Ray Underhill Public School, be denied as warrants are not met.
- 2. That Transportation and Works be requested to review the signage in front of Ray Underhill Public School, on Suburban Drive.
- 3. That the request for a crossing guard at the intersection of Swanhurst Boulevard and Suburban Drive, for the students attending Ray Underhill Public School, be denied as warrants are not met.
- 4. That Parking Enforcement be requested to enforce parking prohibitions from 8:40 a.m. to 9:00 a.m. on Swanhurst Boulevard and Suburban Drive, for the students attending Ray Underhill Public School.

(Ward 11)
(TSC-0039-2016)

GC-0343-2016

- 1. That Transportation and Works be requested to review signage in front of Saints Martha and Mary Catholic School.
- 2. That Transportation and Works be requested to install a speed Board on Bough Beeches Boulevard in the area of Saints Martha and Mary Catholic School and provide data back to Councillor Fonseca.

(Ward 3)
(TSC-0040-2016)

GC-0344-2016

That the Student Transportation of Peel Region be requested to retain busing for kindergarten to grade 8 students at St. Basil Catholic School.

(Ward 3)
(TSC-0041-2016)

GC-0345-2016

- 1. That the roundabout functions well and should remain in place.
- 2. That Transportation and Works be requested to repaint the pavement markings with zebra striping around the roundabout at Escada Drive/Rosanna Drive and Churchhill Meadows Boulevard, for the students attending St. Bernard of Clairvaux Catholic School.

(Ward 10)
(TSC-0042-2016)

GC-0346-2016

- 1. That the warrants for the placement of a crossing guard at the intersection of Confederation Parkway and Fairview Drive ahead of the boundary change in September 2016 for the

students attending St. Philip Catholic School have not been met.

2. That the Traffic Safety Council be requested to conduct a further site inspection at the intersection of Confederation Parkway and Fairview Drive for the students attending St. Philip Catholic School, in September 2016 once the boundaries have been changed.

(Ward 7)

(TSC-0043-2016)

GC-0347-2016

That the minutes from the March 23, 2016 Walk to School Subcommittee meeting be received.

(TSC-0044-2016)

GC-0348-2016

That the minutes from the March 24, 2016 Public Information Subcommittee meeting be received.

(TSC-0045-2016)

GC-0349-2016

1. That the Traffic Safety Council TIMES be received for information.
2. That Angie Melo, Legislative Coordinator, be requested to undertake the following:
 - a) Liaise with the Peel District School Board and the Dufferin-Peel Catholic District School Board on the feasibility to translate the Traffic Safety Council TIMES in languages suitable to the school population.
 - b) Contact staff from the library and community centres to inquire on the feasibility of the Traffic Safety Council TIMES (in paper form and/or electronic version) be made available to their patrons.
 - c) Update the Traffic Safety Council webpage to include the updated Traffic Safety Council TIMES.

(TSC-0046-2016)

GC-0350-2016

1. That the Traffic Safety Council updated Infraction Warning be received.
2. That the amount of up to \$500.00 be approved for the printing of the updated Infraction Warning.

(TSC-0047-2016)

GC-0351-2016

1. That the updated Stakeholder Responsibilities be received.
2. That Angie Melo, Legislative Coordinator, be directed to forward a copy of the updated Stakeholder Responsibilities to the Mayor and Members of Council, City of Mississauga staff Dufferin-Peel Catholic District School Board, Peel District School Board, Student Transportation of Peel Region, and Peel Regional Police, and applicable city staff.

(TSC-0048-2016)

GC-0352-2016

That the minutes from the April 20, 2016 Walk to School Subcommittee meeting be received.

(TSC-0049-2016)

GC-0353-2016

1. That the letter to be sent out to Principals who have a School Walking Routes Program be received.
2. That the School Walking Routes Program Progress Report be received
3. That Angie Melo, Legislative Coordinator, on behalf of Louise Goegan, Chair of the Walk to School Subcommittee, send the School Walking Routes Program letter and progress report to the 26 principals who have the School Walking Routes Program.

(TSC-0050-2016)

GC-0354-2016

That the Report from the Manager of Parking Enforcement with respect to parking enforcement in school zones for the month of March 2016, be received.

(TSC-0051-2016)

GC-0355-2016

That the Action Items List from Transportation and Works for the month of March 2016, be received.

(TSC-0052-2016)

GC-0356-2016

1. That the Notice of Construction Start from the Ministry of Transportation with respect to the Highway 401 Widening from McLaughlin Road to East of the Credit River (including the removal of the Second Line West vehicular bridge) be received for information.
2. That further to the Notice of Construction Start from the Ministry of Transportation with respect to the Highway 401 Widening from McLaughlin Road to East of the Credit River (including the removal of the Second Line West vehicular bridge), the Traffic Safety Council send the Student Transportation of Peel Region, a letter to remind the Student Transportation of Peel Region of the recommendation (TSC-0090-2015) made by the Traffic Safety Council at its meeting on June 24, 2015, subsequently adopted by Council on September 16, 2015, for the students attending St. Julia Catholic School and Meadowvale Village Public School.

(Ward 11)

(TSC-0053-2016)

GC-0357-2016

That the email dated April 18, 2016 and attached Notice of Study Commence regarding Municipal Class Environmental Assessment Study for Mavis Road, from Courtney Park to Ray Lawson Boulevard, be received for information.

(Ward 11)

(TSC-0054-2016)

GC-0358-2016

1. That Parking Enforcement be requested to enforce all "No Stopping/No Parking" prohibitions on Tenth Line West and Perennial Drive/Destination Drive, from 8:45 a.m. to 9:10 a.m. and from 3:20 p.m. to 3:50 p.m., for the students attending Oscar Peterson Public School.
2. That Peel Regional Police be requested to enforce all U-Turn violations on Perennial Drive and Tenth Line West, between 3:20 p.m. and 3:50 p.m. for the students attending Oscar Peterson Public School.
3. That the Principal of Oscar Peterson Public School be requested to remind students and parents to cross with the crossing guards at Tenth Line West and Perennial Drive/Destination

Drive, and not on the south side of the intersection.
(Ward 10)
(TSC-0055-2016)

GC-0359-2016

That Traffic Safety Council Members Altamash Syed, Tamara Coulson, Sandra Beniuk, Arvind Bhaskar, Mashkoor Sherwani, and Transportation and Works staff, Sheelagh Duffin, Supervisor, Crossing Guard and Denna Yaunan, Traffic Operations Technologist, form a working group to review the Site Inspection and Safety Review Report, and report back to the Traffic Safety Council at a future meeting.
(TSC-0056-2016)

City of Mississauga

Corporate Report



Date: 2016/04/14

To: Chair and Members of Planning and Development Committee

From: Ezio Savini, P. Eng.
Chief Building Official

Originator's files:
BL.03-SIG (2016)

Meeting date:
May 2, 2016

Subject

Sign By-law 0054-2002, as amended
Sign Variance Application

Recommendation

That the following Sign Variances **not be granted**:

- a) Sign Variance Application 15-08508
Ward 11
Credit River Retirement
175 Rutledge Rd.

To permit the following:

- i) One (1) surface sign to be mounted on a masonry wall / fence.
- ii) Three (3) ground signs, each with an area 1.2 m² identifying the complex and the municipal address. One ground sign has a proposed setback of 0.75 m from the street line.
- iii) One (1) fascia sign with an area of 7.89 m² located on the 6th storey of the building.

Background

The proposed signs identify a residential retirement development located on the north side of Tannery St. on the west side of the railway tracks running through Streetsville. Planning and Building Department staff has reviewed the proposal and cannot support the proposed variances. As outlined in Sign By-law 0054-2002, the applicant has requested the variance decision be appealed to the Planning and Development Committee.

Comments

The proposed ground signs display the name of the complex as well as the municipal address. Sign By-law 0054-2002 permits one ground sign on the property to identify the municipal address only for emergency responders and the general public. The proposed number of ground signs is excessive and unnecessary. Including the name of the complex introduces a

“commercial element” into a residential zone property whereas the Sign By-law was written to restrict commercial advertising in residential zones. Similarly, locating the fascia sign proposed on the 6th floor of the west elevation with the intent to advertise the complex to nearby Streetsville is not keeping with the intent of the Sign By-law by restricting commercial advertising in residential zones.

It is for these reasons the Planning and Building Department cannot support the requested variances.

Financial Impact

None.

Conclusion

Allowing the requested variance would result in an undesirable precedent of excessive number of ground signs and commercial advertising with residential zones.

Attachments

Appendix: Locations and elevations of proposed signs.



Ezio Savini, P. Eng., Chief Building Official

Prepared by: Darren Bryan, Supervisor Sign Unit



SIGN VARIANCE APPLICATION REPORT
Planning and Building Department

March 29, 2016

FILE: 15-08508

RE: Credit River Retirement
175 Rutledge Rd.
Ward 11

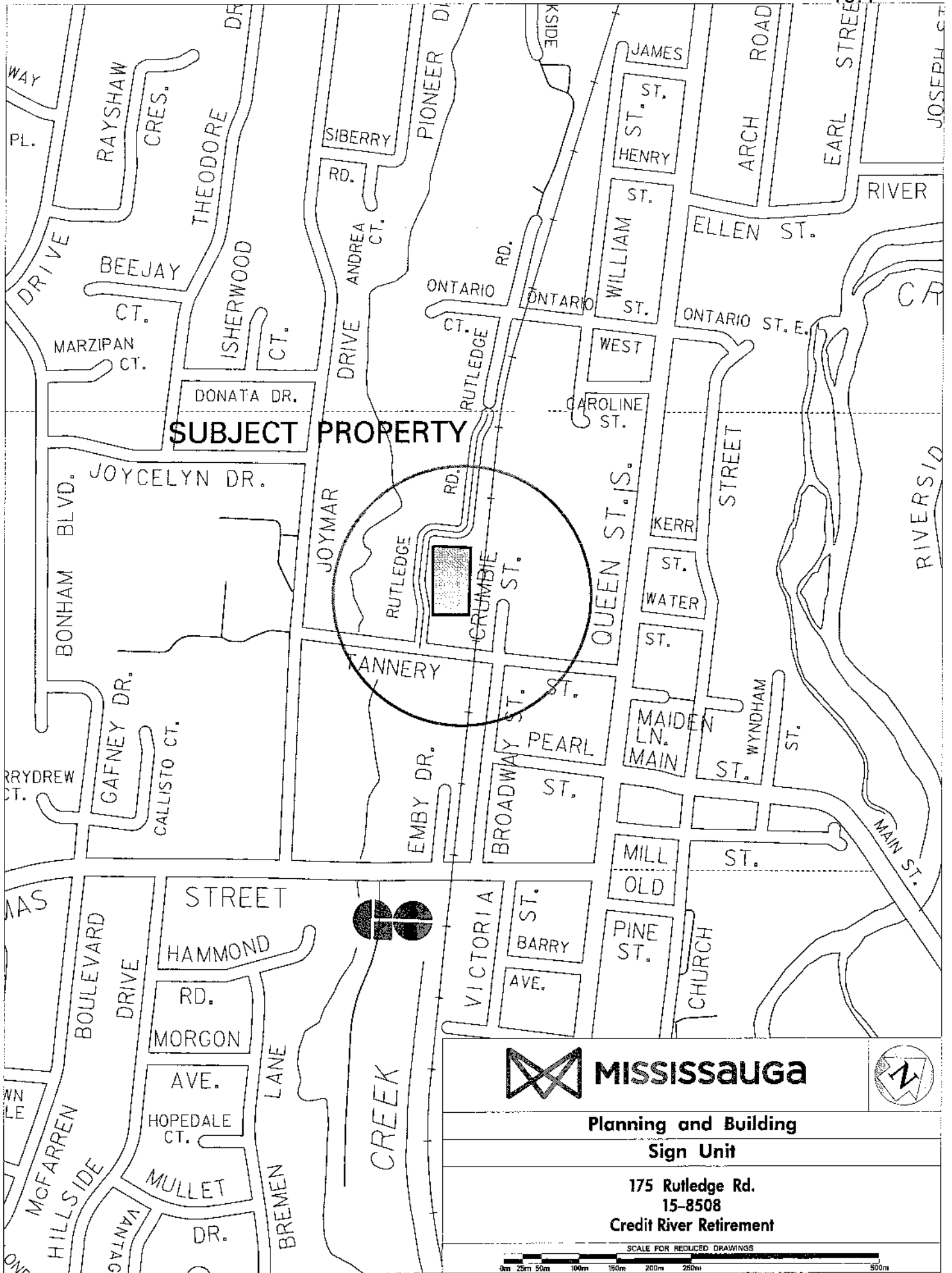
The applicant requests the following variance to Sections 4 and 12 of Sign By-law 0054-2002, as amended.

Section 4(6)	Proposed
Any sign not expressly permitted by this By-law is prohibited	One (1) surface mounted sign (1A) to be mounted on a masonry wall / fence
Section 12	Proposed
Only one ground sign permitted with a maximum area of 1.5 m ² only for an address sign with a minimum setback of 1.0 m to street line.	Three (3) ground signs (2A, 2B, 3A) with an area of 1.2 m ² not used only to display the address, ground sign (3A) have a 0.75 m setback to street line.
Maximum sign area of fascia sign is 0.4 m ² and located only on the wall of the first storey.	One (1) fascia sign with an area of 7.89 m ² located on the 6 th storey of the building.

COMMENTS:

The proposed sign variance application is refused for the reasons of:

- an excessive number of proposed ground signs that are more than can reasonably be supported, and
- a proposed rooftop fascia sign is unnecessarily large, and could establish an undesirable precedent for similar multi-tenant residential properties.



MISSISSAUGA



Planning and Building

Sign Unit

175 Rutledge Rd.

15-8508

Credit River Retirement

SCALE FOR REDUCED DRAWINGS



Permit World inc.

12 Rock Avenue, Kitchener, ON N2M 2P1 T: 519-585-1201 F: 519-208-7008

January 25, 2016

City Hall
Planning & Building Department, Sign Unit
300 City Centre Drive
Mississauga, ON
L5B 3C1

Attn: Darren Bryan

Re: Sign variance application for Credit River Retirement – 175 Rutledge Rd.

Dear Sir:

Please accept this letter as a formal request for a sign variance to allow four (4) ground signs and one (1) fascia sign in conjunction with a Retirement Residence at this location.

A variance is required based on the following sections of the Sign By-law 54-02 Section 12 (Apartment House)

- Where a fascia sign is not permitted in a residential zone
- Where only one (1) ground sign is permitted per property
- Where the only type of ground sign permitted is an address sign
- Where a 1.0 metre setback is required for all ground signs from the Street line.

Credit River Retirement Residence is a cutting edge retirement home nestled against the Credit River that is turning the industry on its head. It boasts condo style suites with a wide variety of amenities and care services readily available to its residences. It is owned and operated by VERVE/Diversicare, who has been the proud recipient for many years, including 2015, of the Order of Excellence Award given by Excellence Canada which was received for exceptional quality and customer service provided to its residence every day.

The building is situated at the rear of the lot with a beautiful landscaped park like area between the building and Tannery Street creating a lovely community atmosphere. The property has been designed with decorative structures that are meant to be dedicated to signage. The brick structures, although they do not make the setbacks as required by the sign bylaw, have been approved through Planning and Building and the signage will not have any additional impact on these areas.

The proposed fascia sign has been designed very modestly, occupying only 2.79% of the upper most storey. It will serve to identify this exciting new community within the commercial area to the North and is situated appropriately to aide visitors, delivery and emergency personnel, etc. in locating the property.

Due to the vastness of the property we have proposed a ground sign at each entrance to help with identification and wayfinding within this residential community. The proposed sign 1A is located at the corner of Tannery St and Rutledge Rd and will help direct vehicular traffic towards the front entrance. It will be situated on the existing masonry wall which is a feature of this park like setting. The large landscaped area that sets the property back from Tannery St also adds to the natural beauty of this new community.

The 2 signs that are proposed to be located at the main entrance to the building are only visible to those who are travelling on Rutledge Rd. and they clearly identify the main entrance to visitors and residents alike. In addition, they establish the connection between this lovely community and the operators, VERVE. These signs will be installed on the existing masonry walls.

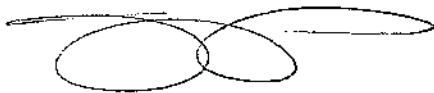
Sign 3A is proposed to be located on the West end of the property and will serve to direct traffic towards the parking area at the rear of the building. This is the only sign visible to those travelling East on Rutledge Rd and will be installed on the existing masonry wall.

The illumination of these signs has been carefully designed to minimize any impact that illumination may have on surrounding properties as well as their own. Being that this is a retirement community geared to the most vulnerable members of society, special consideration has been put into every detail to maintain the community feel. The proposed signage will incorporate softly lit lettering only as opposed to illuminating the entire sign.

Councillor George Carlson has reviewed this proposal and has expressed his support. He encourages you to contact him to discuss this proposal and answer any questions you may have for him.

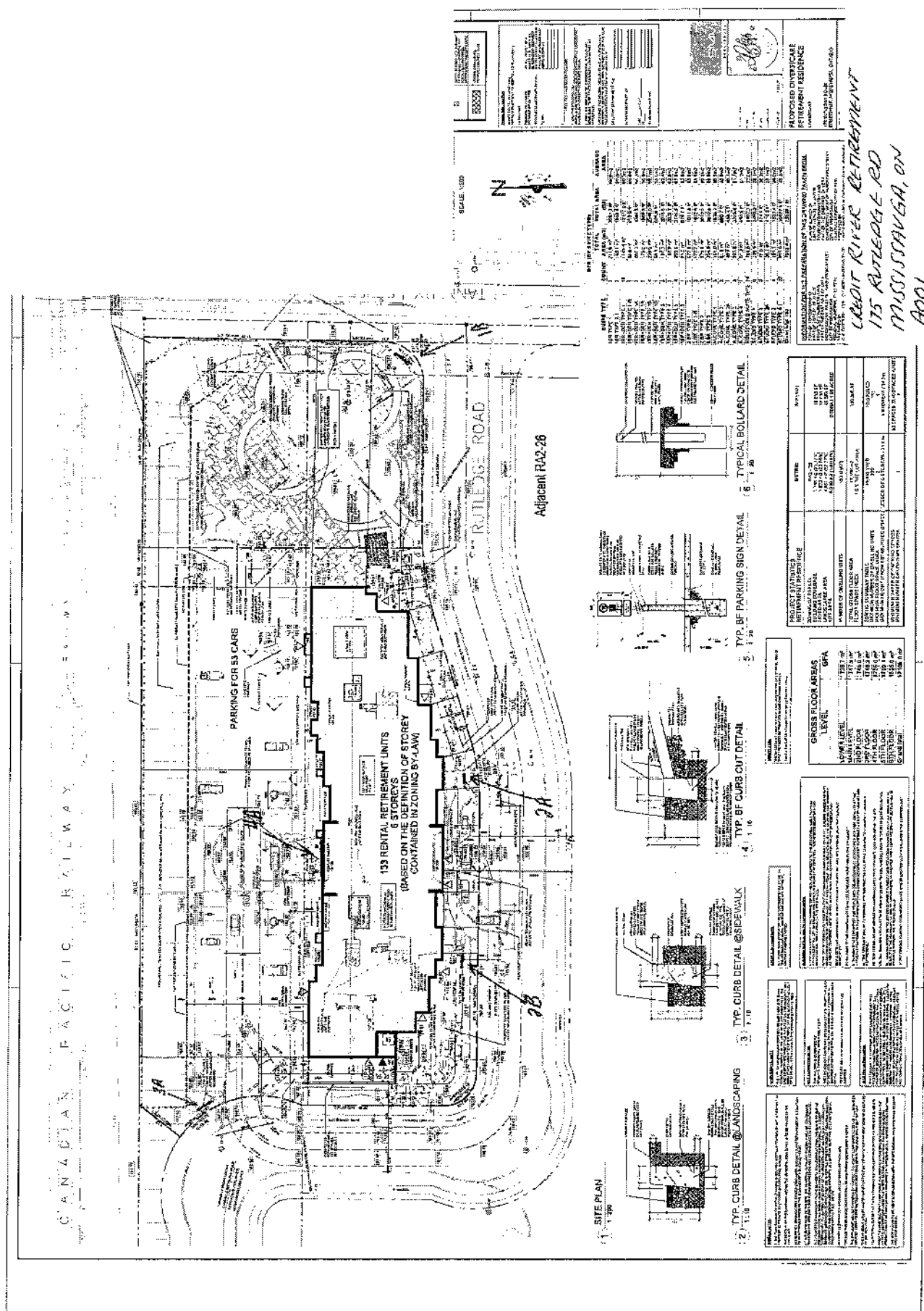
We are respectfully requesting your support in this matter. If you require additional information or have any questions, feel free to contact the undersigned.

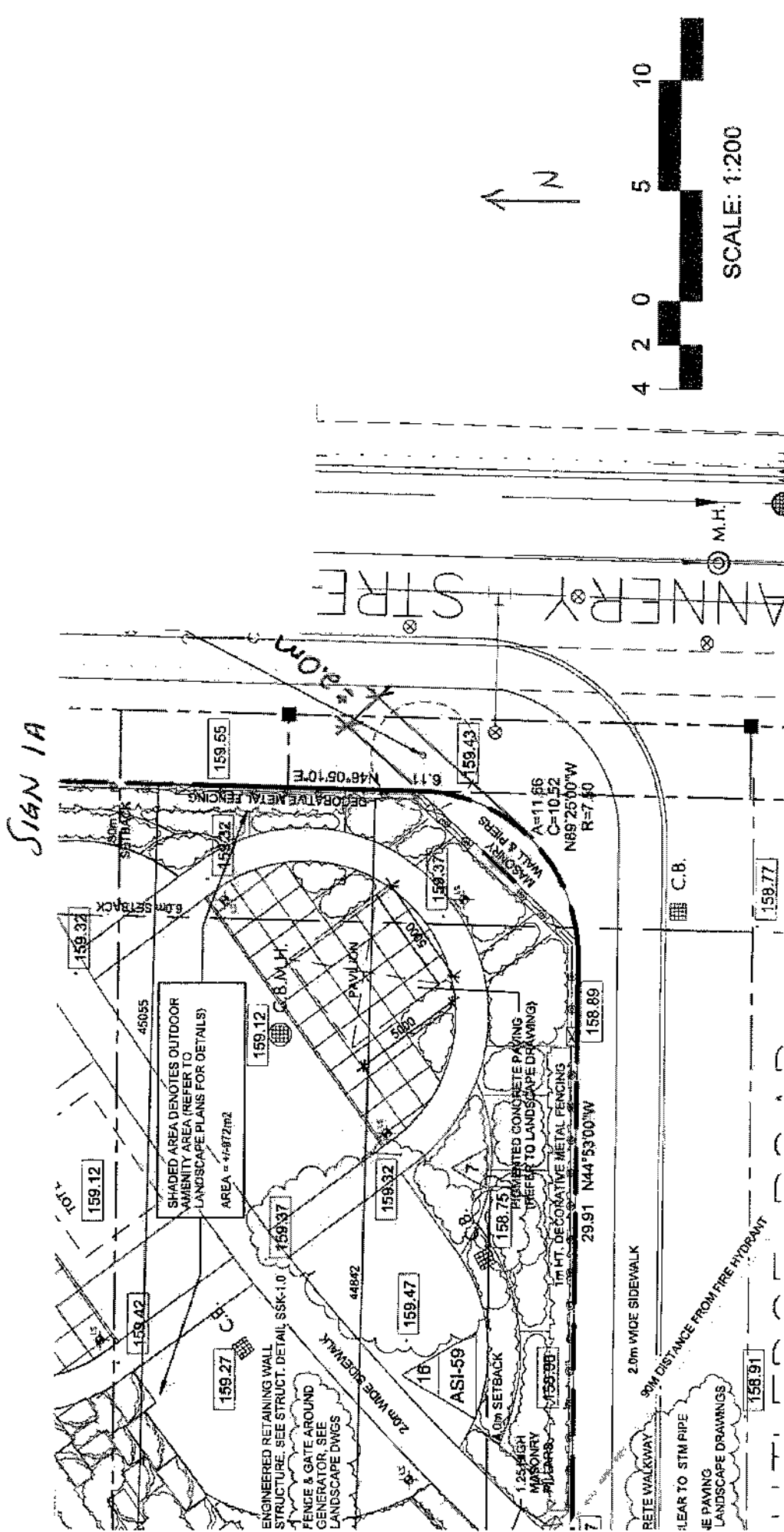
Yours sincerely,

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke, representing the name Shawna Petzold.

Shawna Petzold

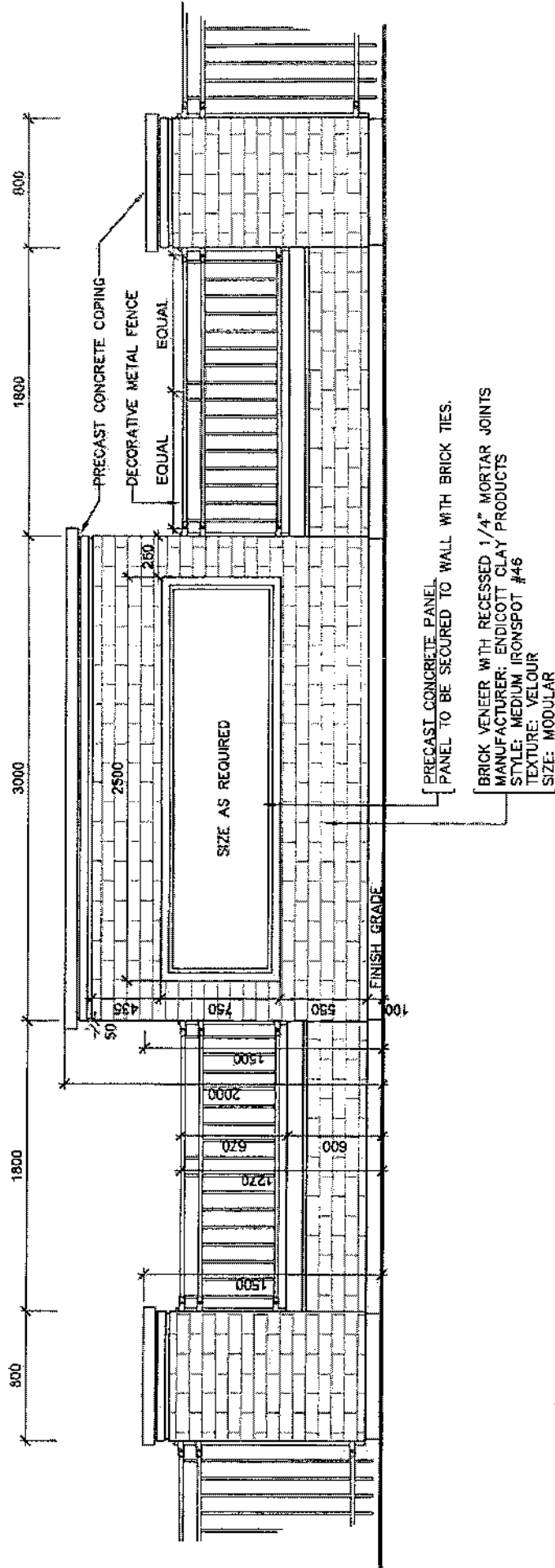
519-585-1201 ext 101
support@permitworld.ca





CREDIT RIVER RETIREMENT
175 ROUTE 67 RD
MISSISSAUGA, ON
4001.2

SIGN 1A



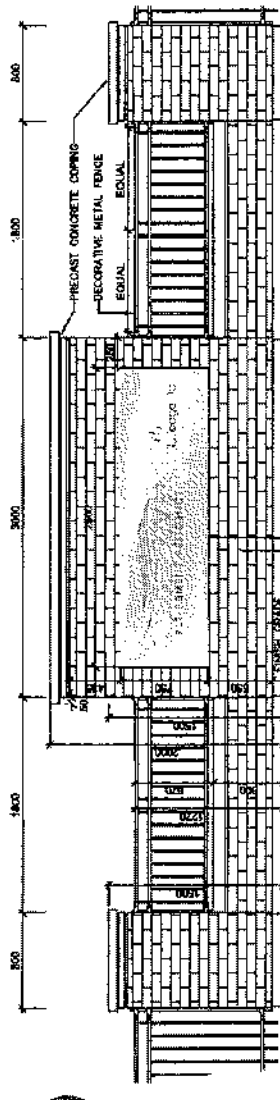
FRONT ELEVATION
(SCALE 1/32)

4 MASONRY FEATURE WALL

1200

CREDIT RIVER RETIREMENT 10.1
175 ROUTE 246 RD
MUSKOGEE

ADD 3.11 PRESENTATION 1A



1A
D4120B

PREPARED SIGN AREA
= 2.5m x 0.75m
= 1.88 m²

1 - 29" x 98" LED illuminated signboxes - 6" depth
Gloss white Alupanel faces - non illuminated
1/2" thickness push through acrylic letters - illuminated
Translucent vinyl letter faces

CREDIT RIVER
RETIREMENT RESIDENCE

175
Rutledge Rd.



519 580-7149
CanadaSign@rogers.com
www.CanadaSign.ca
172 Rolling Meadows Dr.
Richmond Hill, ON L4B 1A1

This drawing is creative property of Canada Sign and may not be used or reproduced unless purchased.

date: Dec. 09, 2015

Drawing approved as is

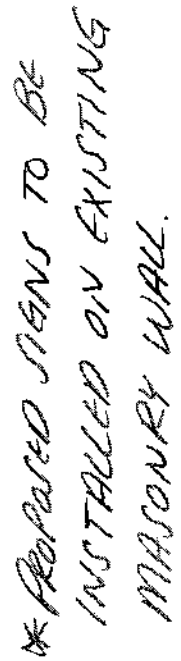
drawn by: Darren Ouellette

With corrections

Signature

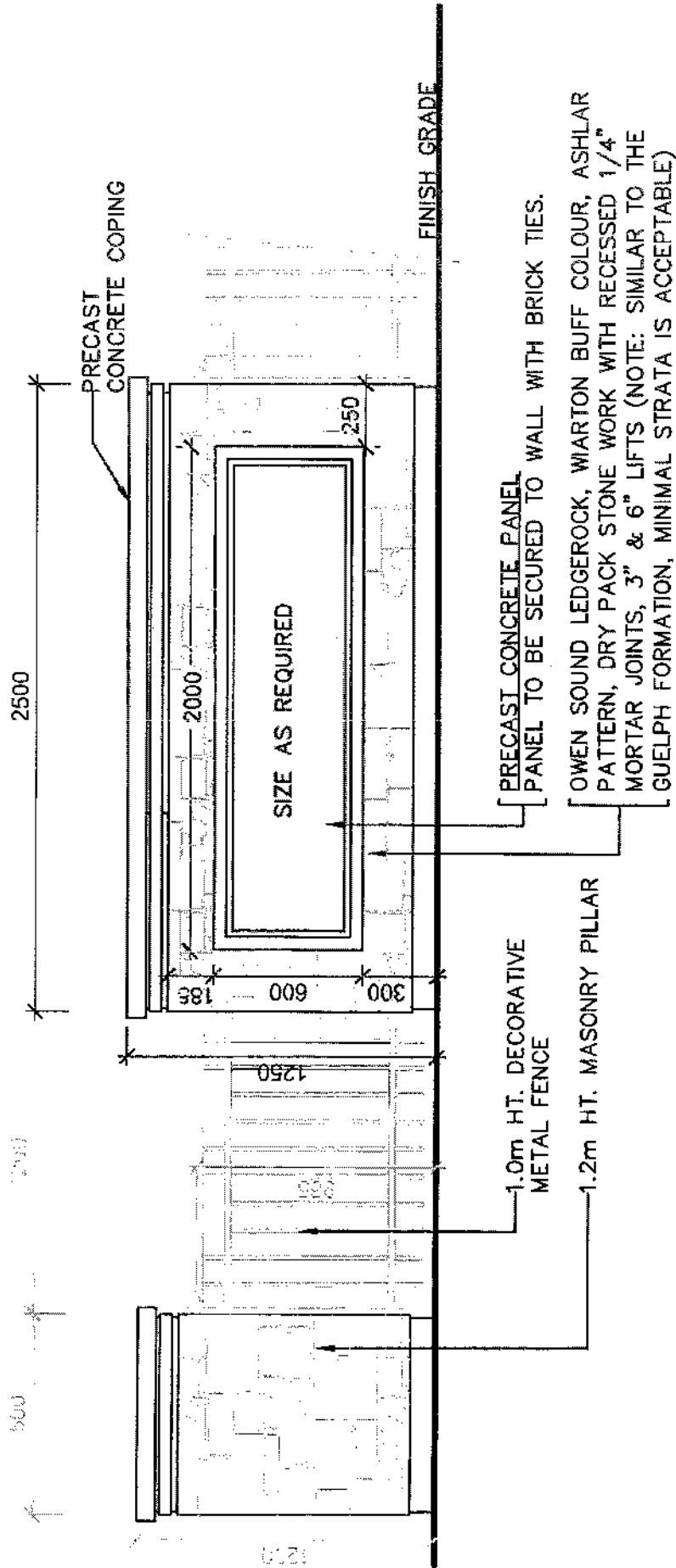
CREDIT RIVER RETIREMENT
175 RUTLEDGE RD
RICHMOND HILL, ON
A003.1 PRESENTATION 1A

(BASED ON THE DL.....
CONTAINED IN ZONING BY-LAW)



CREDIT RIVER RETIREMENT
175 RUTLEDGE RD
MISSISSAUGA, ON
A001.3

SIGNS 2A + 2B



FRONT ELEVATION
(SCALE 1:30)

1 MASONRY WALL (A)

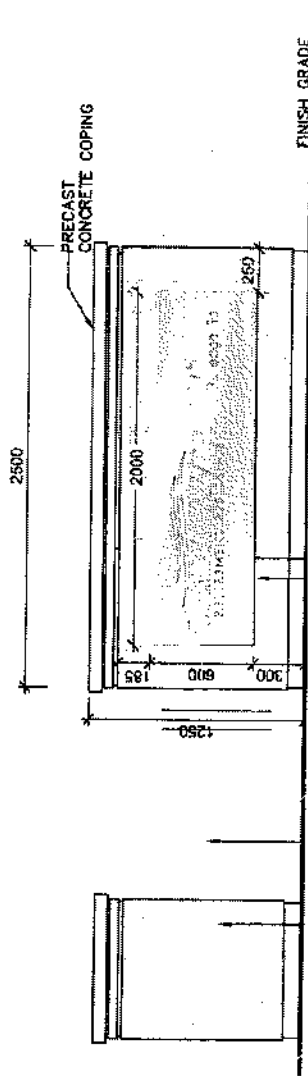
L101

10.1

CREDIT RIVER RETIREMENT
175 RUTLEDGE RD

A003.21- PRESENTATION 2A

2A
15-104



PROPOSED SIGN AREA

= 2.0m x 0.6m

= 1.2m²

1 - 24" x 79" LED illuminated signboxes - 6" depth
Gloss white Alupanel faces - non illuminated
1/2" thickness push through acrylic letters - illuminated
Translucent vinyl letter faces



519 590-7549
CanadaSigns.com
171, Kellenburg Rd. N.
Mississauga, ON L4W 3H1

This drawing is creative property of Canada Sign and may not be used or reproduced unless purchased.

date: Dec. 09, 2015

Drawing approved as is

drawn by: **Darren Quellet**

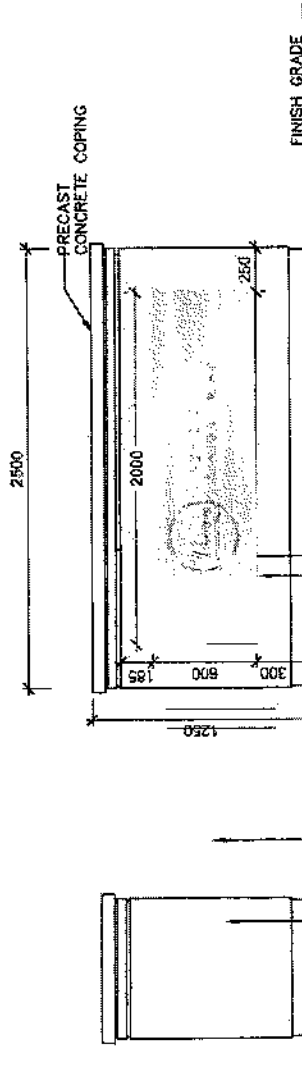
With corrections

Signature

CREDIT RIVER RETIREMENT
175 RUTLEDGE RD.
MISSISSAUGA, ON

A003.2 - PRESENTATION 2A

2B



PROPOSED SIGN AREA
 $\approx 20m \times 0.6m$
 $\approx 1.2m^2$

1 - 24" x 79" LED illuminated signboxes - 6" depth
 Gloss white Alupanel faces - non illuminated
 1/2" thickness push through acrylic letters - illuminated
 Translucent vinyl letter faces



INSPIRED
 SENIOR LIVING



519 990-7599
 CanadaSign@signtec.com
 www.canadasign.ca
 17, Pelham Street
 Richmond Hill, ON L4B 1N1

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date: Dec. 09, 2015

Drawing approved as is

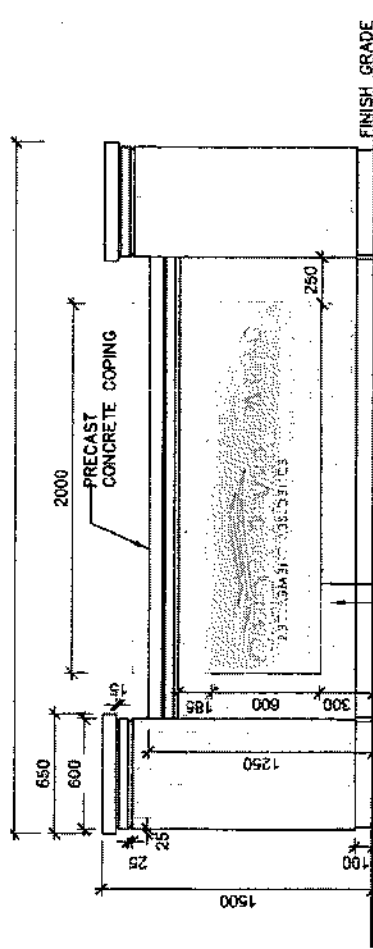
drawn by: Darren Ouellette

With corrections

Signature

CREDIT RIVER RETIREMENT
 175 RUTLEDGE RD
 MISSISSAUGA, ON

10.1
 A003.3 PRESENTATION 2B



1 - 24" x 79" LED illuminated signboxes - 6" depth
 Gloss white Alupanel faces - non illuminated
 1/2" thickness push through acrylic letters - illuminated
 Translucent vinyl letter faces

PROPOSED SIGN AREA
 = 2.0m x 0.6m
 = 1.2m²



519-538-7248
 CanadaSign@comcast.com
 www.canadasign.ca
 171 Rolling Meadows Dr.
 Richmond, BC V6V 2H1

This drawing is creative property of Canada Sign and may not be used or reproduced unless purchased.

date: Dec. 09, 2015
 Drawing approved as is

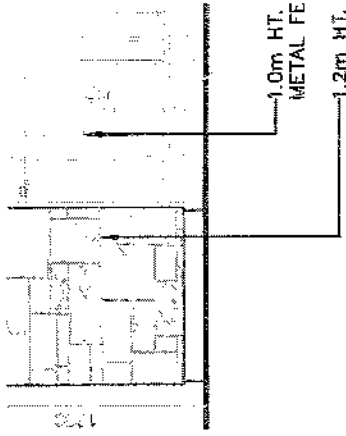
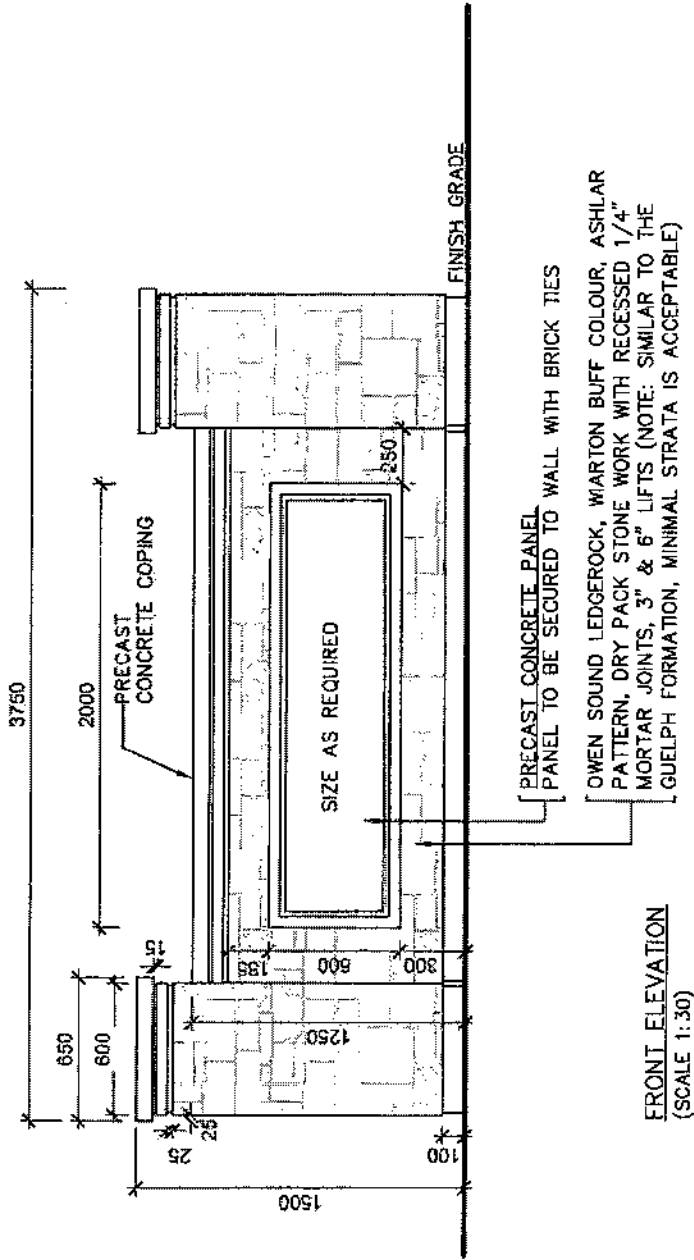
drawn by: **Darren Ouellette**
 with corrections
 Signature

CREDIT RIVER RETIREMENT
 175 RUTLEDGE RD
 MISSISSAUGA, ON

10.1

A003.4- PRESENTATION.3A

SIGN 3A



FRONT E
(SCALE 1:30)

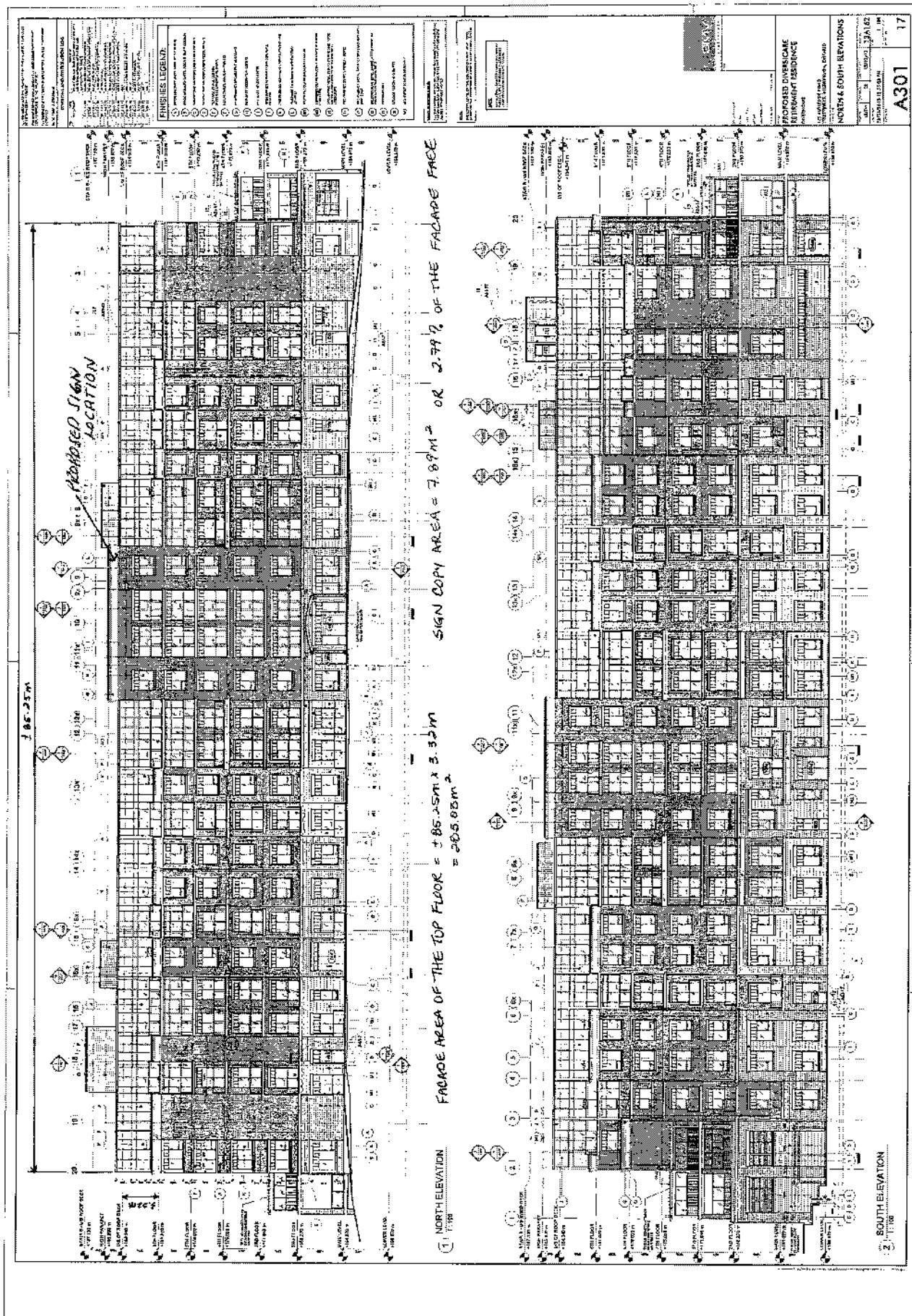
2 MASONRY WALL (B)

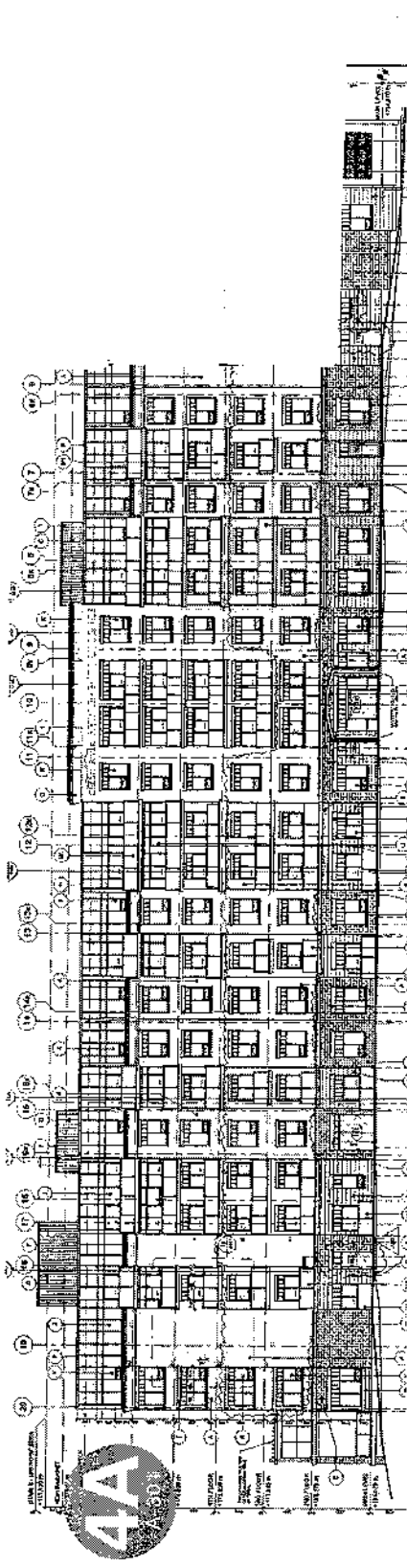
1
L101

MASONRY WALL

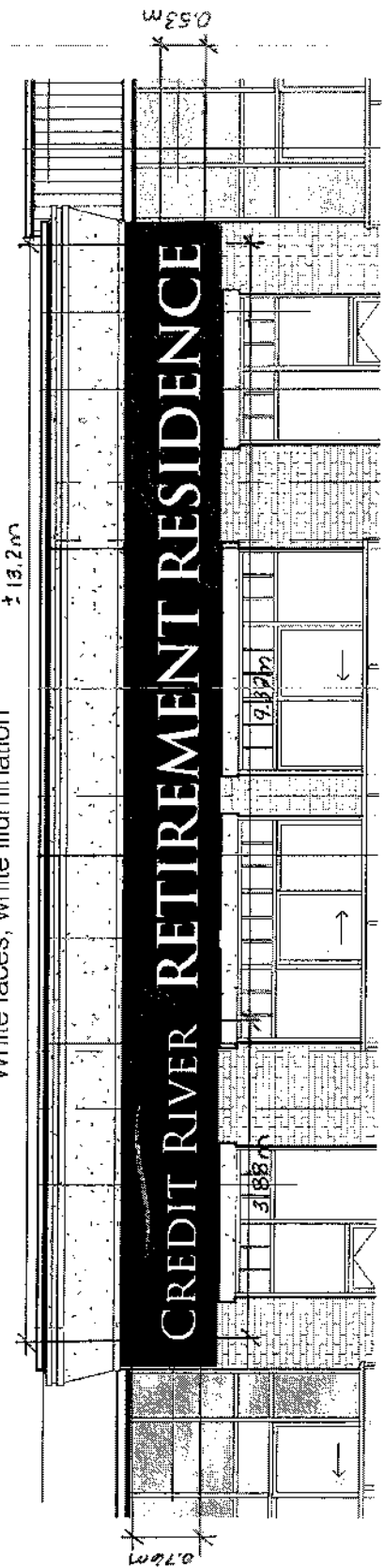
CREDIT RIVER RETIREMENT
175 RUTLEDGE RD
MISSISSAUGA, ON

A003.44-PRESENTATION 3A.





Illuminated channel letter signage:
 Individual letters, LED 3 colour illumination
 Credit River Logo: 30" x 153"
 RETIREMENT RESIDENCE: 21" x 356"
 White faces, white illumination



519 580-7549
 CanadaSign@progers.com
 www.canadasign.ca
 171 Rolling Meadows Dr.
 Michener ON N2N 2H1

This drawing is creative property of Canada Sign and may not be used or reproduced unless purchased.

date: Nov. 18, 2015
 Drawing approved as is
 drawn by: **Darren Ouellette**
 With corrections

Signature

CREDIT RIVER RETIREMENT
 175 RUTLEDGE RD
 MISSISSAUGA, ON
 A003.5 PRESENTATION 4A

06 April 2016

Director of Operations
Mississauga Transit
City Centre Terminal Square One

Dear Sir,

It has come to our attention that the City Centre Terminal in Square One will undergo construction starting April 11th of this year. In view of that the route 10 Bristol and Britannia will be 8 minutes later reaching Britannia and Hogan Drive. Although it is of our benefit that the Management is doing improvement, our work start time will be compromised. Having said that may we request / suggest the following options? :

Option 1. Earlier time of arrival at Britannia and Hogan Dr. (5:45am to 5:50am at least).

Option 2. Put up another ^{Bus} stop sign at Millcreek and Hogan Dr.

Going West, The bus will make a right turn upon reaching Millcreek then left at Hogan then right and goes back to Britannia. A closer stop sign to the work place will mean fewer walking time to reach our work place. This will benefit more people working on this area and will generate more revenue to the Transit.

Your consideration to this matter will be highly appreciated. Thank you in advance and more power.

Best Regards,

Conrado Tan. Aguilera

Rehman
Misty Mohamed
Dewinder

O.V.S.S. Anisurath

LORNA Albarico

Monaliza Songcan

Mary Grace Siquera

Evelyn Gacula - Tagbar

Melinda Tayonlong

Edgmar
Dionisio

Manisha

Ramsey Brown
Liz Henry Lopez

ENICETECCON

MIS Briza - A

ARMY, NAVY AND AIR FORCE VETERANS IN CANADA

FOUNDED 1840

All communications must Be Addressed
To: Secretary – Rob Sutherland
Memorial Hall
765 Third Street
Mississauga, Ont.,
L5E 1B8
(905) 274-3821



President – Luanne Bandiera
1st Vice President - Tom Perkin
2nd Vice President –Don Craig
Treasurer – Don Hounsone

April 13, 2016

Ms. Crystal Greer, City Clerk
City of Mississauga
300 City Centre Dr.
Mississauga, On L5B 3C1

Dear Sir/Madam,

The Army, Navy and Air Force Veterans in Canada, Branch Lakeview Unit 262, will be holding our annual Canada Day Celebration on July 1, 2016. This celebration of Canada Day is open to all our members, their families and the general public. As our Club Room is only for members and their guests over the age of 19 years, we are applying for an extension liquor permit to have a beer facility on our premises. The area will be approximately 62metres X 20 metres not including our outside patio.

We will be serving hot dogs, hamburgers, chips and pop from a different location on the premises. The meat will be bought from Costco. We will have live entertainment, music etc. We expect to have approximately 250 people to attend this celebration. We will have security on the premises to help insure the day goes smoothly and can be enjoyed by all.

The contact person for this event is Luanne Bandiera, President at 905-274-3821 or Rob Sutherland at 905-278-8596.

The Executive Team of Lakeview, Unit 262 would like to thank you in advance for considering our application for a permit.

Yours in Comradeship,

Rob Sutherland
Secretary,
ANAF, Lakeview, Unit 262
Cc: Jim Tovey

RECEIVED	
REGISTRY No.	
DATE	APR 18 2016
FILE No.	
CLERK'S DEPARTMENT	

THIRD STREET

Existing Fence

Controlled
Entrance

Food
Hamburgers
Hot Dogs

acuna
kayadwael

Lane way

Existing Fence

Existing Licenced area

Army Navy & Airforce Veterans in Canada Unit 262
Memorial Hall
765 Third Street

Pop Chips

Stage

Bar

Patio

Temporary Fence

30 M

Existing Fence

Temporary Fence

62 M

20 x 62 = 1240 cubic meters
Approx 250 People Expected to attend

I-5(a)

Please be informed of a proposed development in your neighbourhood

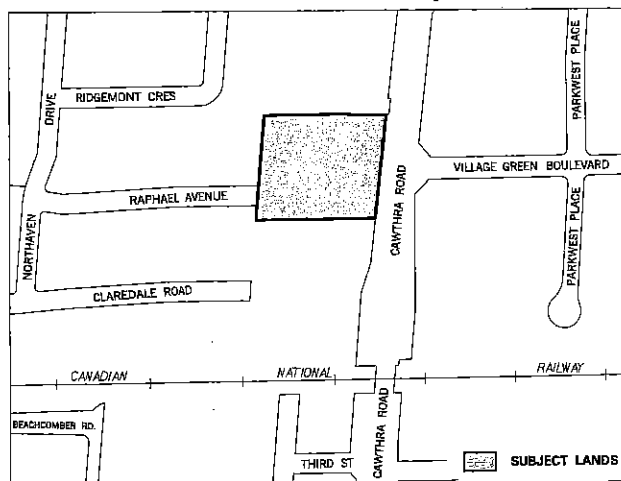


1174, 1178, 1184, 1188, 1192, 1198 & 1206 Cawthra Road

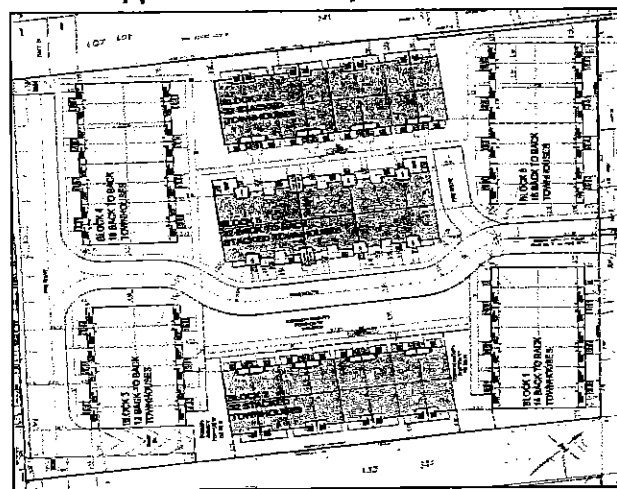
West side of Cawthra Road, south of Atwater Avenue

File: OZ 16/002 W1

Location of the Proposal



Applicant's Concept Plan



Applicant's Proposal:

- To revise the official plan and zoning to permit 154 stacked and back-to-back townhouses on a private condominium road.

If you would like to provide input on the proposed development or you wish to be notified of any upcoming meetings:

Contact the Planning and Building Department:

- Mail: 300 City Centre Drive, 6th floor, Mississauga ON L5B 3C1
- Fax: 905-896-5553
- Email: application.info@mississauga.ca



For detailed information contact:

City Planner David Breveglieri at 905-615-3200 ext. 5551
david.breveglieri@mississauga.ca

Planning documents and background material are available for inspection at the Planning and Building Department, Planning Services Centre, 3rd floor, Mississauga Civic Centre between 8:30 a.m. and 4:30 p.m.

M. Cassin for

Lesley Pavan, Director
 Development and Design Division
 Planning and Building Department

If you are a landlord,
 please post a copy of this
 notice where your tenants
 can see it. We want to
 make sure they have a
 chance to take part.

See other side of notice for additional information and for legal requirements

The following studies/information were submitted in support of the applications:

- Concept Plan
- Aerial Context Plan
- Survey
- Grading & Servicing Plans
- Landscape Concept Plan
- Shadow Study Analysis
- Arborist Report & Tree Preservation Plan
- Planning Justification Report
- Functional Servicing & Preliminary Stormwater Management Report
- Noise Feasibility Study
- Traffic Impact & Parking Study
- Stage 1 Archaeological Assessment
- Draft Official Plan & Zoning By-law Amendments

Planning Act Requirements:

The City will be processing the applications in accordance with the Provincial *Planning Act* which requires that all complete applications be processed.

The applications are now being circulated to City Departments and Agencies for technical review.

Once the technical review has been completed, a report summarizing the development and the comments received will be prepared by Planning staff and presented at a Public Meeting.

Notice of the Public Meeting will be given in accordance with the *Planning Act* requirements.

A recommendation on the applications will not be presented until after the Public Meeting and all technical comments have been received.

Personal Information:

The personal information related to the consideration of any planning matter (including consideration of applications; comments and correspondence provided, whether written or verbal in relation to an application; comments and correspondence provided at, before or after a public or statutory meeting or a Committee or Council meeting) is collected under the authority of the *Municipal Act, 2001*, and the *Planning Act*. The City collects this information to enable it to make an informed decision on the relevant issue(s). Individuals who submit correspondence (as noted above) should be aware that any personal information in their communication will become part of the public record, unless the individual expressly requests the City to remove the personal information. Questions about the collection of this information may be directed to application.info@mississauga.ca or in writing to the Planning and Building Department at 300 City Centre Drive, Mississauga ON L5B 3C1.

Date of Notice: April 29, 2016



VIA EMAIL

Legislative & Planning Services
Department
Office of the Regional Clerk
1151 Bronte Road
Oakville ON L6M 3L1

April 22, 2016

City of Burlington, Angela Morgan
Town of Halton Hills, Suzanne Jones
Town of Milton, Troy McHarg
Town of Oakville, Vicki Tytaneck
Peel Region, Kathryn Lockyer
City of Mississauga, Carmela Radice
Halton Region Source Protection Authority, Hassaan Basit
Ministry of the Environment and Climate Change, Sue Lo

Please be advised that at its meeting held Wednesday, April 20, 2016, the Council of the Regional Municipality of Halton adopted the following resolution:

RESOLUTION: PW-07-16 - Nomination of Halton Region Representative on the Halton-Hamilton Source Protection Committee - Clean Water Act, 2006

1. THAT Council endorse the nomination of the Supervisor, Municipal Water Resources (Risk Management Official) of the Public Works Department to represent the collective interest of Halton Region, the City of Burlington, the Town of Halton Hills, the Town of Milton, the Town of Oakville, Peel Region and the City of Mississauga on the Source Protection Committee for the Halton-Hamilton Source Protection Region as set out in Report No. PW-07-16, re: Nomination of Halton Region Representative on the Halton- Hamilton Source Protection Committee – Clean Water Act, 2006”.
2. THAT the Regional Clerk forward a copy of Report No. PW-07-16 and request an endorsement of Halton Region representing their interests on the Source Protection Committee for the Halton-Hamilton Source Protection Region from the Councils of the City of Burlington, the Town of Halton Hills, the Town of Milton, the Town of Oakville, Peel Region and the City of Mississauga.
3. THAT the Councils of the City of Burlington, the Town of Halton Hills, the Town of Milton, the Town of Oakville, Peel Region and the City of Mississauga be requested to forward their endorsements to the General Manager, Halton Region Source Protection Authority.

Regional Municipality of Halton

HEAD OFFICE: 1151 Bronte Rd, Oakville, ON L6M 3L1

905-825-6000 | Toll free: 1-866-442-5865

4. THAT the Regional Clerk forward a copy of Report No. PW-07-16 to the General Manager, Halton Region Source Protection Authority and the Ministry of the Environment and Climate Change for their information.

Included please find a copy of Report No. PW-07-16 for your information.

Pursuant to Recommendation No. 3, please forward your endorsement to:

Hassaan Basit, General Manager
Halton Region Source Protection Authority
2596 Britannia Road West
Burlington, Ontario
17P 0G3
email: hbasit@hrca.on.ca

If you have any questions please contact me at extension 7110 or the e-mail address below.



Graham Milne
Deputy Clerk and Supervisor of
Council & Committee Services
graham.milne@halton.ca



The Regional Municipality of Halton

Report To:	Chair and Members of the Planning and Public Works Committee
From:	Jim Harnum, Commissioner, Public Works
Date:	April 13, 2016
Report No. - Re:	PW-07-16 - Nomination of Halton Region Representative on the Halton-Hamilton Source Protection Committee - Clean Water Act, 2006

RECOMMENDATION

1. THAT Council endorse the nomination of the Supervisor, Municipal Water Resources (Risk Management Official) of the Public Works Department to represent the collective interest of Halton Region, the City of Burlington, the Town of Halton Hills, the Town of Milton, the Town of Oakville, Peel Region and the City of Mississauga on the Source Protection Committee for the Halton-Hamilton Source Protection Region as set out in Report No. PW-07-16, re: Nomination of Halton Region Representative on the Halton-Hamilton Source Protection Committee – *Clean Water Act, 2006*”.
2. THAT the Regional Clerk forward a copy of Report No. PW-07-16 and request an endorsement of Halton Region representing their interests on the Source Protection Committee for the Halton-Hamilton Source Protection Region from the Councils of the City of Burlington, the Town of Halton Hills, the Town of Milton, the Town of Oakville, Peel Region and the City of Mississauga.
3. THAT the Councils of the City of Burlington, the Town of Halton Hills, the Town of Milton, the Town of Oakville, Peel Region and the City of Mississauga be requested to forward their endorsements to the General Manager, Halton Region Source Protection Authority.
4. THAT the Regional Clerk forward a copy of Report No. PW-07-16 to the General Manager, Halton Region Source Protection Authority and the Ministry of the Environment and Climate Change for their information.

REPORT

Executive Summary

- As outlined in Report No. PW-34-15/LPS113-15 re: “Source Protection Plan Implementation Requirements Under the *Clean Water Act, 2006*”, Halton Region is taking the appropriate steps to conform with the approved Source Protection

Plans, namely Halton-Hamilton, Lake Erie and CTC (Credit Valley, Toronto, Central Lake Ontario).

- Recent amendments to O.Reg. 288/07 – “Source Protection Committees” under the *Clean Water Act, 2006* provides source protection authorities the flexibility to establish a committee that meets local needs and, as such, the Halton-Hamilton Source Protection Authority Management Committee has proposed to decrease the members of the Committee from 15 to 9 plus a Chair and a Project Manager.
- One member representing the interests of Halton Region, the City of Burlington, the Town of Halton Hills, the Town of Milton, the Town of Oakville, Peel Region and the City of Mississauga will be accommodated on the smaller committee.

Background

Report No. PW-34-15/LPS113-15 re: “Source Protection Plan Implementation Requirements Under the *Clean Water Act, 2006*” provided an update to Regional Council on the development phase of the Source Protection Plans and implementation phase requirements following the approval of Halton-Hamilton and CTC Source Protection Plans. In addition, the report nominated the Supervisor, Municipal Water Resources (Risk Management Official) of the Public Works Department and the Manager of Policy Planning of the Legislative and Planning Services Department to represent the collective interest of Halton Region, the City of Burlington, the Town of Halton Hills, the Town of Milton, and the Town of Oakville on the Source Protection Committee for the Halton-Hamilton Source Protection Region.

Discussion

Ontario Regulation 288/07 – “Source Protection Committees” was amended in 2015 to provide source protection authorities with the flexibility to establish a committee that meets the local needs. The Halton-Hamilton Source Protection Authority Management Committee has proposed a decrease in the number of members of the Source Protection Committee from 15 to 9 plus a Chair and a Project Manager, to maintain diverse interests on the Committee while making the program more manageable for Source Protection Authority staff.

As such, one municipal member representing the interests of Halton Region, the City of Burlington, the Town of Halton Hills, the Town of Milton, the Town of Oakville, Peel Region and the City of Mississauga will be accommodated on the smaller committee. Halton Region was recently notified of this change in a letter and was requested to identify a nominee (Attachment #1). It is recommended that the position of Supervisor, Municipal Water Resources (Risk Management Official) in the Public Works Department be nominated as the municipal representative on the Halton-Hamilton Source Protection Committee to provide input into ongoing Committee work.

As noted in Attachment #1, as a matter of due diligence, the Halton-Hamilton Source Protection Authority Management Committee has suggested that the nomination of a Risk Management Official as a municipal representative may create a real or perceived conflict of interest. Staff have reviewed this concern carefully and concluded that there is significant benefit of having a municipal representative who has knowledge of the watershed and a fulsome understanding of the science related to source protection. Staff consider that there is minimal risk to a perceived or real conflict of interest if the Risk Management Official is appointed.

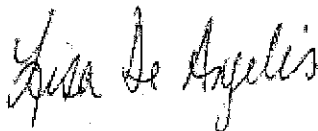
Staff have contacted their colleagues at Peel Region and the City of Mississauga who are supportive of Halton Region representing their interests as neither municipality has a wellhead protection area within the Halton-Hamilton Source Protection Region.

In addition, as Halton Region will represent the interests of the City of Burlington, the Town of Halton Hills, the Town of Milton, the Town of Oakville, Peel Region and the City of Mississauga, an endorsement must be obtained from each respective Council and copies of these endorsements returned to the General Manager, Halton Region Source Protection Authority.

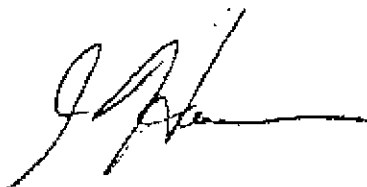
FINANCIAL/PROGRAM IMPLICATIONS

There is no immediate financial impact related to Report PW-07-16. To meet Source Water Protection compliance requirements, budgetary impacts associated with the implementation of the Source Protection Plans will be assessed through a future budget process.

Respectfully submitted,



Lisa De Angelis P. Eng.
Director, Infrastructure Planning and Policy



Jim Harnum
Commissioner, Public Works

Approved by



Jane MacCaskill
Chief Administrative Officer

If you have any questions on the content of this report,
please contact:

Lisa De Angelis

Tel. # 7547

Attachments: Attachment #1 – Letter from Halton-Hamilton Source Protection Authorities dated February 16, 2016



Conservation
Halton

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



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 Regional Clerk
Regional Municipality of Halton
1151 Bronte Road
Oakville, ON L6M 3L1

Attn: Ms. Bennett, Regional 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 Region of Halton 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: Lisa De Angelis, Director, Infrastructure Planning & Policy
Ron Glenn, Director, Planning Services
Adam Gilmore, Supervisor, Municipal Water Resources Planning
Dan Tovey, Manager, Planning Policy
Diane Bloomfield, Manager, Source Water Protection



Conservation
Halton

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



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

March 18, 2016

Ms. Radice, Legislative Coordinator
Legislative Services Division
City of Mississauga
300 City Centre Drive
Mississauga ON L5B 3C1

Dear Ms. Radice:

Thank you for your letter of March 9, 2016 regarding the nomination by Mississauga Council of Councillor Sue McFadden to the Halton-Hamilton Source Protection Committee through Resolution 0034-2016.

As noted in our letter to the City Clerk dated February 16, 2016, Ontario Regulation 288/07 under the *Clean Water Act* sets eligibility requirements for source protection committee members. One of these requirements is that members of the committee not be a member or employee of Conservation Halton or Hamilton Conservation Authority. Councillor McFadden is a member of the Conservation Halton Board of Directors and is, therefore, ineligible for appointment to the source protection committee.

We have discussed this with City of Mississauga staff and have been advised that a staff report will be taken to Council in the near future to rectify this misunderstanding.

In addition, our February 16 letter inaccurately stated that the term of appointment for the municipal representative will be until January 2018 and should correctly state January 2019.

It would be greatly appreciated if the City of Mississauga would provide another Council resolution for a SPC member nominee as soon as possible to:

Hassaan Basit,
General Manager/Secretary-Treasurer
Conservation Halton
2596 Britannia Road West
Burlington, ON 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/Secretary-Treasurer
Conservation Halton

cc: Sue McFadden, Councillor Ward 10
Helen Noehammer, Director, Transportation & Infrastructure Planning

