
Council

Date

2016/11/23

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. November 9, 2016

5. **PRESENTATIONS**

5.1. March of Dimes Award for Merit for Barrier Free Design

Chris Harrison, Chief Administrative Officer, March of Dimes and Diana Simpson, Supervisor of Accessibility Planning will present the March of Dimes Award of Merit for Barrier Free Design.

5.2. Mayors' Megawatt Town Hall Challenge Award

Raj Sheth, Director of Facility and Property Management and Daniela Parachiv, Manager of Energy Management will present the Mayors' Megawatt Town Hall Challenge Award.

6. **DEPUTATIONS**

6.1. Mississauga's Youth Friendly Community Recognition Research Project - University of Toronto of Mississauga (UTM)

Paul Maurutto, Associate Professor Criminology UTM, Jamilah Dei-Sharpe UTM student, Ashley Dhillon, UTM student, Annabel Tamaramiebi Oromoni UTM student and Kaitlyn Giannini, UTM student will be speaking about the Mississauga's Youth Friendly Community Recognition Research Project.

6.2. Waramps - Recognition of Champs

Tiffany McCormick, War Amps Public Awareness Officer will speak about the program and services offered at War Amps and for Mayor Crombie to present Tara-Anne D'Souza and Jamey Irwin as Recognition Champs.

6.3. Alumni Hockey Game - Support of Heart House, Erin Oaks and Trillium

Duncan Willock and David Bull, Directors of Rotary Club of Streetsville will be speaking about the Alumni Hockey Game that is in support of Heart House, Erin Oaks and Trillium.

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

(In accordance with Section 43 of the City of Mississauga Procedure By-law 0139-2013) 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 will ask their question; the time limit is 5 minutes for each question, as public question period total limit is 15 minutes.

8. **INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS** - Nil

9. **PRESENTATION OF COMMITTEE REPORTS**

9.1. Audit Committee Report 4-2016 dated November 14, 2016.

Motion

9.2. Planning and Development Committee Report 16-2016 dated November 14, 2016.

Motion

9.3. General Committee Report 18-2016 dated November 16, 2016.

Motion

10. **UNFINISHED BUSINESS** - Nil

11. **PETITIONS** - Nil

12. **CORRESPONDENCE**

12.1. *Information Items*

12.1.1. A letter dated November 8, 2016, from Catharine Soplet thanking the City of Mississauga for endorsing the petition that went to the House of Commons regarding the Federal Poverty Reduction Plan.

Receive for information

12.1.2. Notice of Proposed Development, application OPA OZ 16/011 W11 T-M16003 W11, requesting an official plan amendment, rezoning and draft plan subdivision applications have been submitted to permit 24 three storey townhouses, 2 three storey detached dwellings and 4 dwellings units within the existing heritage building (Old Barber House) (Ward 11).

Receive for information

12.1.3. A letter received on November 14, 2016, from the City of Brampton regarding Regional Municipality of Peel Governance.

Receive for information

- 12.1.4. A letter received on November 14, 2016, from the City of Brampton regarding an extension for another 90 days to be added to the original completion date for the implications of transfer of jurisdictional and financial responsibility for Regional Roads.

Receive for information

- 12.2. *Direction Items*

13. **NOTICE OF MOTION** - Nil

14. **MOTIONS**

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

- (i) Recommendations AC-0009-2016 to AC-0011-2016 inclusive contained in the Audit Committee Report 4-2016 dated November 14, 2016.
- (ii) Recommendations PDC-0080-2016 to PDC-0083-2016 inclusive contained in the Planning and Development Committee Report 16-2016 dated November 14, 2016.
- (iii) Recommendations GC-0688-2016 to GC-0716-2016 inclusive contained in the General Committee Report 18-2016 dated November 16, 2016.

- 14.2. To close to the public a portion of the Council meeting to be held on November 23, 2016, to deal with various matters. (See Item 18 Closed Session).

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

- 15.1. A by-law to authorize the execution of a Common Elements Condominium Serving Agreement between Dunsire (Haig) Inc. and the Corporation of the City of Mississauga, north of Lakeshore Road East, west of Dixie Road (CDM-M16008 W1) Applicant and Owner: Dunsire (Haig)Inc. (Ward 1).

PDC-0046-2015/June 24, 2015

- 15.2. A by-law to authorize the execution of a Common Elements Condominium Serving Agreement between Dunsire (Haig) Inc. and the Corporation of the City of Mississauga, north of Lakeshore Road East, west of Dixie Road (CDM-M16007 W1) Applicant and Owner: Dunsire (Haig)Inc. (Ward 1).

PDC-0047-2015/June 24, 2015

- 15.3. A by-law to adopt Mississauga Official Plan Amendment No. 37 (CD.21 LAK W2) Applicant: City of Mississauga, Owner: Roland Smitas, Sylvia Smitas and Simone Bradley (Ward 2).

PDC-0074-2016, October 11, 2016

- 15.4. A by-law to amend By-law 0225-2007, as amended being the Zoning By-law from changing "OSI-2" to "R2-5" and "G1" and changing the Greenlands Overlay. (CD.21 LAK W2) Applicant: City of Mississauga, Owner: Roland Smitas, Sylvia Smitas and Simone Bradley (Ward 2).

PDC-0074-2016, October 11, 2016

- 15.5. A by-law to amend By-law 555-2000, as amended being the Traffic By-law deleting Schedule 10 through highway Arrowsmith Drive and adding Schedule 11 stop signs Arrowsmith Drive and Golden Hills Way and Oaktree Circle (Ward 11).

GC-0696-2016/November 16, 2016

- 15.6. A by-law to establish certain lands as part of the municipal highway system Registered Plan 43R-36912 (in the vicinity of Dixie Road and North Service Road) (Ward 1).

GC-0705-2016/November 16, 2016

- 15.7. A by-law to establish certain lands part of the municipal highway system Registered Plan 43R-32837 (in the vicinity of Sheridan Park Drive and Speakman Drive) (Ward 2).

GC-0705-2016/November 16, 2016

- 15.8. A by-law to establish certain lands as part of the municipal highway system Registered Plan 43R-20330 (in the vicinity of Lakeshore Road West and Avonhead Road) (Ward 2).

GC-0705-2016/November 16, 2016

- 15.9. A by-law to establish certain lands as part of the municipal highway system Registered Plan 43R-25544, 43R-32675 and 43R-10405 and 43R-14015 (in the vicinity of North Sheridan Way and Erin Mills Parkway) (Ward 2).

GC-0705-2016/November 16, 2016

- 15.10. A by-law to establish certain lands as part of the municipal highway system Registered Plan 43R-7447 and 43M-584 (in the vicinity of Matheson Boulevard East and the easterly limit of the City of Mississauga) (Ward 5).

GC-0705-2016/November 16, 2016

- 15.11. A by-law to establish certain lands as part of the municipal highway system Registered Plan 803 and 43R-2150 (in the vicinity of Creditview and Kenninghall Boulevard) (Ward 11).

GC-0705-2016/November 16, 2016

- 15.12. A by-law to establish a new Energy Rebate Reserve Fund and to amend By-law 0298-2000, the Reserves and Reserves Funds By-law.

GC-0707-2016/November 16, 2016

- 15.13. A by-law to establish a new Developer Contributions – Public Art Reserve Fund and to amend By-law 0298-2000, the Reserves and Reserves Funds By-law,

GC-0707-2016/November 16, 2016

16. **MATTERS PERTAINING TO REGION OF PEEL COUNCIL**

17. **ENQUIRIES**

18. **OTHER BUSINESS/ANNOUNCEMENTS**

19. **CLOSED SESSION**

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

- 19.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board re: **Stormwater Fees and Charges By-law Collections regarding the GTAA.**

- 19.2. Personal matters about an identifiable individuals, including municipal or local board re: **2017 Culture Peer Assessment Committee and 2017 Community Grant Review Committee.**

20. **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 November 23, 2016.

21. **ADJOURNMENT**

REPORT 4-2016

To: CHAIR AND MEMBERS OF AUDIT COMMITTEE

The Audit Committee presents its fourth report for 2016 and recommends:

AC-0009-2016

That the report dated October 14, 2016, from the Commissioner of Corporate Services and Chief Financial Officer with respect to the 2016 Audit Planning Report (Appendix 1), be received for information.

AC-0010-2016

That the report dated November 7, 2016, from the Director of Internal Audit with respect to final audit reports 1. Transportation and Works Department, Enforcement Division - Administrative Penalty System Audit and 2. Community Services Department, Culture Division - Meadowvale Theatre Audit, be received for information.

AC-0011-2016

That the report dated November 3, 2016, from the City Manager and Chief Administrative Officer regarding the status of outstanding audit recommendations as of September 30, 2016, be received for information

REPORT 16 - 2016

To: CHAIR AND MEMBERS OF GENERAL COMMITTEE

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

PDC-0080-2016

1. That the following Sign Variances **be granted**:

- (a) Sign Variance Application 16-00319, Ward 5
Campus of Lambton Community College, 121 Brunel Rd.

To permit the following:

- (i) One (1) fascia sign erected on the second storey of a building.

2. That the deputation from Shan Muralee, Queen's College of Business, Technology & Public Safety, be received.

File: BL.03-SIG (2016)

PDC-0081-2016

That the Report dated October 25, 2016, from the Commissioner of Planning and Building recommending the application under File CDM-M15005 W3, 3085 Queen Frederica Inc. (Ash Singh), 3085 Queen Frederica Drive, north of Dundas Street East, west of Dixie Road, be adopted in accordance with the following:

1. That the application to convert the existing 11 storey, 73 unit rental apartment building to condominium tenure be refused.
2. That Council direct Legal Services, representatives from the appropriate City Departments, and any necessary consultants, to attend any Ontario Municipal Board (OMB) proceedings which may take place in connection with the application, in support of the recommendations outlined in the report dated October 25, 2016.
3. That the deputation from Jacqueline Knowles, JMK Law Barristers & Solicitors, be received.

File: CDM-M15005

PDC-0082-2016

1. That the report titled "Affordable Housing Program: Understanding the Cost of Incentives", from the Commissioner of Planning and Building, dated October 25, 2016, be received.
2. That staff be directed to develop a draft affordable housing incentive program, in partnership with the Region of Peel, for the 2018 budget and business planning process, to address the following:
 - establishment of an annual affordable housing unit target
 - service delivery model for an incentive program, including the role of the City and Region and other partners (e.g., non-profit and for profit sectors)
 - implications of new powers and programs established through the Provincial Long Term Affordable Housing Strategy and the Federal National Housing Strategy
 - financing options, including existing funding sources at all levels of government and new revenue tools
 - conditions of the program (e.g., incentives offered to condo purchaser versus developer)
 - performance indicators to measure the program's impact

PDC-0083-2016

That the report titled, "Comments on the National Housing Strategy" from the Commissioner of Planning and Building, dated October 25, 2016, be received and forwarded by the City Clerk to Canada Mortgage and Housing Corporation (CMHC).
File: CD.06.AFF

REPORT 18 - 2016

To: MAYOR AND MEMBERS OF COUNCIL

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

GC-0688-2016

That the deputation by Sonja Banic, Manager, Operations, Culture Division and David Ferreira, Brand Manager with respect to Canada's 150th Anniversary, be received.

GC-0689-2016

That the deputation by Melissa Agius, Manager, Celebration Square and Selby Philip, Project Manager, Facilities and Property Management with respect to Civic Centre & Celebration Square Lighting Upgrade, be received.

GC-0690-2016

That the Corporate Report dated October 28, 2016 from the Commissioner of Community Services entitled "Canada's 150th Anniversary" be received for information.

GC-0691-2016

That the report dated October 25, 2016, from the Commissioner of Community Services, titled, "Architectural Lighting – Civic Centre and Celebration Square – Canada 150 Grant", be received for information.

GC-0692-2016

That a by-law be enacted to repeal and replace the existing Establishing and Regulating By-Law 0288-2005, as amended, in accordance with Appendix 1 attached to the Corporate Report dated October 1, 2016 from the Commissioner of Community Services and that the said by-law be effective as of December 1, 2016.

GC-0693-2016

1. That the Port Credit Business Improvement Area's request to waive on-street parking charges within the Port Credit Business Improvement Area for the month of December 2016 be approved.
2. That the two parking pay and display machines located on Stavebank Road North, between High Street and Park Street, remain bagged following the completion of the December parking fee holiday until staff review the parameters of paid parking operations on Stavebank Road North, between High Street and Park Street, and report to General Committee
3. That the Clarkson Business Improvement Area's request to waive on-street parking charges within the Clarkson Business Improvement Area for the month of December 2016 be approved.

GC-0694-2016

That the report from the Commissioner of Transportation and Works, dated November 2, 2016 and entitled, "Review of Extending the Parking Limit from Three to Five Hours", be referred to staff for further information and to report back with one report in January 2017.

GC-0695-2016

That report from the Commissioner of Transportation and Works dated November 2, 2016 entitled "Review of the Parking Limit Exemption on Holidays" be referred to staff for further information and to report back with one report in January 2017

GC-0696-2016

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 Arrowsmith Drive and Golden Hills Way/Oaktree Circle.

GC-0697-2016

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time on both sides of Greycedar Crescent.

GC-0698-2016

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time on Blizzard Road

GC-0699-2016

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time on both sides of McDowell Drive between Churchill Meadows Boulevard and Ninth Line.

GC-0700-2016

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement a U-Turn prohibition on Cantay Road for the northbound direction between a point 78 metres (256 feet) north of Britannia Road West and Standish Court.

GC-0701-2016

1. That the report titled "Canadian National Railway (CN) – Milton Logistics Hub", dated November 2, 2016 from the Commissioner of Transportation and Works, be received for information.
2. That the report titled "Canadian National Railway (CN) – Milton Logistics Hub", dated November 2, 2016 from the Commissioner of Transportation and Works, be forwarded by the City Clerk, to the Region of Peel, the Region of Halton and Town of Milton.
3. That Transportation and Works staff be authorized to forward concerns and comments identified in this report to the Milton Logistics Hub Review Panel, once established, and the Canadian Environmental Assessment Agency.

GC-0702-2016

1. That the Commissioner of Transportation and Works and the City Clerk be authorized to enter into a Grade Separation Agreement with the City of Brampton and the Canadian National Railway Company (CNR) for the construction and future maintenance of the Goreway Drive road grade separation at CNR Halton Subdivision Mileage 8.80, in a form satisfactory to Legal Services.
2. That the Commissioner of Transportation and Works and the City Clerk be authorized to enter into a Joint Municipal Capital Road Project Agreement with the City of Brampton for the reconstruction of Goreway Drive from Brandon Gate Drive to Steeles Avenue, including the construction of the Goreway Drive road grade separation structure over the CNR rail tracks, in a form satisfactory to Legal Services.
3. That all necessary by-laws be enacted.

GC-0703-2016

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to enter into an agreement with Metrolinx for the design and construction of the Cooksville inter-regional bus terminal and related facilities in a form satisfactory to Legal Services.

GC-0704-2016

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute a Maintenance Services Agreement between the City of Mississauga and BMCC Phase II Realty Corporation, BMCC Phase III Realty Corporation and Mississauga Complex Portfolio Inc. (collectively known as "Bell Realty") to authorize the City to provide maintenance services for the pedestrian bridge at Etobicoke Creek Station and recover costs for such maintenance services from Bell Realty, in a form satisfactory to Legal Services.

GC-0705-2016

1. That by-laws be enacted authorizing the establishment of public highway on those lands described in Appendices 1 to 6 attached to the report entitled, "By-laws To Establish Lands As Public Highway", dated October 26, 2016, from the Commissioner of Transportation and Works and that City staff be authorized to register the by-laws on title against the subject lands in the appropriate Land Registry Office.
2. That a by-law be enacted authorizing the establishment of public highway on those lands described in Appendix 7 attached to the report entitled, "By-laws To Establish Lands As Public Highway", dated October 26, 2016, from the Commissioner of Transportation and Works, on the condition that title to the lands described in Appendix 7 has been cleared of all non-permitted encumbrances, and that City staff be authorized to register the by-law on title against the subject lands in the appropriate Land Registry Office.

GC-0706-2016

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated November 16, 2016 entitled Single Source Recommendations for Infor Global Solutions (Canada) Ltd. FA.49.262-05 and FA.49.400-16 be received.

2. That the Purchasing Agent be authorized to execute the contract and all related ancillary documents with Infor Global Solutions (Canada) Ltd. for the supply of maintenance & support at an estimated cost of \$1,864,187 exclusive of taxes for the period of January 1, 2017 to December 31, 2021, a five (5) year term.
3. That the Purchasing Agent be authorized to issue contract amendments and increase the value of the contract where necessary to accommodate the City's growth by adding licenses with new features, functionalities and modules including maintenance and support and professional services for better alignment, modernization and mobility where funding is approved in the budget.
4. That Infor Global Solutions (Canada) Ltd. continues to be designated as a "City Standard" for a five (5) year period.

GC-0707-2016

1. That the "2016 Third Quarter Financial Update" report dated November 4, 2016, from the Commissioner of Corporate Services and Chief Financial Officer, including appendices 1 to 3, be approved.
2. That up to \$517,135 of the year end surplus be approved for transfer to the Operating Budget Reserve (Account #305145) as listed in Appendix 2.
3. That any 2016 corporate operating surplus, in excess of \$2,500,000, be allocated as follows:
 - a. That up to \$4,000,000 of the identified surplus to be allocated to the Insurance Reserve Fund (account #34161), which is currently 85% funded;
 - b. That the balance of the surplus be allocated to the Capital Reserve Fund (account#33121).
4. That the budget adjustments listed in Appendix 3 attached to the Corporate Report dated November 4, 2016 from Gary Kent, Commissioner of Corporate Services and Chief Financial Officer be approved.
5. That a new reserve "Developer Contributions – Public Art" (account #37514) be created for funds to be collected from developers for the purpose of providing public art.
6. That a new reserve fund "Energy Rebate Reserve Fund" (account #35587) be created to provide a mechanism whereby funds received as a result of applying for energy rebates can subsequently be used for new energy efficiency projects.
7. That the necessary by-laws be enacted

GC-0708-2016

That the deputation and associated PowerPoint presentation by Diana Gaspar, Resident with respect to Green Drinks Mississauga, be received.
(EAC-0037-2016)

GC-0709-2016

That the deputation and associated presentation by Brenda Osborne, Director, Environment with respect to the Living Green Master Plan 2015 Progress Report, be received.
(EAC-0038-2016)

GC-0710-2016

That the memorandum dated October 19, 2016 from Mary Bracken, Environmental Specialist with respect to Council Resolutions in Support of Rooftop Solar Applications Under the Provincial Small Feed-in Tariff (FIT) 5.0 and Notice to Proceed for FIT 3.1, be received.
(EAC-0039-2016)

GC-0711-2016

1. That the Environmental Action Committee (EAC) Work Plan be received for information;
 2. That staff be directed to update the EAC Work Plan to indicate completed items.
- (EAC-0040-2016)

GC-0712-2016

That the verbal update from Brad Bass, Citizen Member with respect to the Lakeshore Connecting Communities Technical Advisory Committee, be received.
(EAC-0041-2016)

GC-0713-2016

That the letter of resignation dated October 3, 2016 from Charles Cooper, former Environmental Action Committee Citizen Member, be received.
(EAC-0042-2016)

GC-0714-2016

That the memorandum dated August 30, 2016 from the Legislative Coordinator with respect to the Environmental Action Committee 2017 meeting dates, be received.
(EAC-0043-2016)

GC-0715-2016

That the verbal update from Brenda Osborne, Director, Environment with respect to an Earth Markets Update, be received.
(EAC-0044-2016)

GC-0716-2016

That the report from the Commissioner of Transportation and Works dated, October 24, 2016 entitled "Report on Virtual Pound Technology", be received for information.
(CSOT-0003-2016)



Catherine Soplet
Building Up Our Neighbourhoods
 Mississauga, Ontario soplet@sympatico.ca [@Soplet](https://twitter.com/Soplet)

November 8, 2016

Ms. Janet McDougald, Chair

Peel District School Board
 HJA Brown Education Centre
 5650 Hurontario Street
 Mississauga, Ontario L5R 1C6

Her Worship, Mayor Bonnie Crombie

Mayor of the City of Mississauga
 Mississauga City Hall
 300 City Centre Drive
 Mississauga, Ontario L5B 3C1

Ms. Val Otori, Chair

Mississauga Library Services Board
 Mississauga Library System
 301 Burnhamthorpe Road West
 Mississauga, Ontario L5B 3Y3

Re: Petition to the House of Commons to Reopen the 2010 Federal Poverty Reduction Plan

On December 8, 2015 Peel District School Board endorsed a Petition to the House of Commons to reopen the 2010 Federal Poverty Reduction Plan, and the Chair of the Board subsequently signed the petition document.

In January 2016, the petition was endorsed by Mississauga City Council, and communicated to the Region of Peel Council.

In June 2016, the petition was endorsed by Mississauga Library Services Board.

I am pleased to inform you that on November 2, 2016 the Petition on Poverty was presented to the House of Commons by Niki Ashton, MP for Churchill - Keewatinook Aski. The MP is Vice-Chair of the federal human resources standing committee.

In remarks recorded in Hansard, MP Niki Ashton said:

"Mr. Speaker, I am pleased to rise in the House and share a petition signed by many Canadians who are seeking justice for people with a lived experience of poverty, whose voice and record have been excluded from the 2009 federal human resources standing committee hearings held on poverty reduction.

They, like many Canadians, are calling on the federal government to show leadership in ending poverty for Canadians who struggle in these situations every single day. I am proud to stand here and share their voices.

We hope the government will listen and take action."

Page 2
November 8, 2016
Peel District School Board
City of Mississauga
Mississauga Library Services Board

The Petition on Poverty calls for a report from a Toronto town hall, entitled [A Poverty Reduction Plan for Canada](#), to be appended to the record of June 2 hearings of the 2009 federal human resources standing committee.

On page 19 of the report appears a suggestion for a universal Citizen Apprenticeship youth tutor model.

- Citizen Apprenticeship envisions that qualified tutoring time can trade up for post-secondary training and tuition

The November 2 presentation of the petition coincided with the National Day of Action by Canadian Federation of Students / Fédération canadienne des étudiantes et étudiants [CFS/FCEE], the national alliance of more than 60 post-secondary student governments in Canada. Thousands of students took action in 36 cities across Canada.

In its Press Release, CFS/FCEE states: "The cost of tuition continues to rise and, on average, undergraduate students are leaving university with \$27,000 in debt and graduate students with \$41,000, and are being told they have to "accept" precarious work and poverty."

Thank you to Peel District School Board, the City of Mississauga and the Mississauga Library Services Board for prescient endorsement of the Petition on Poverty, and ongoing work for system supports of people who may be experiencing poverty.

Your endorsements of the Petition will help draw the attention of the House of Commons to the suggested solution of a Citizen Apprenticeship tutor hub in a public library, that will help our students to learn and earn their way to higher education, better employment, better health and better wealth.

Best regards,

A handwritten signature in dark ink, reading "Catherine Soplet". The signature is fluid and cursive, with the first name "Catherine" written in a larger, more prominent script than the last name "Soplet".

Catherine Soplet
Founder, Building Up Our Neighbourhoods
Member, Peel Poverty Action Group

Please be informed of a proposed
development in your neighbourhood

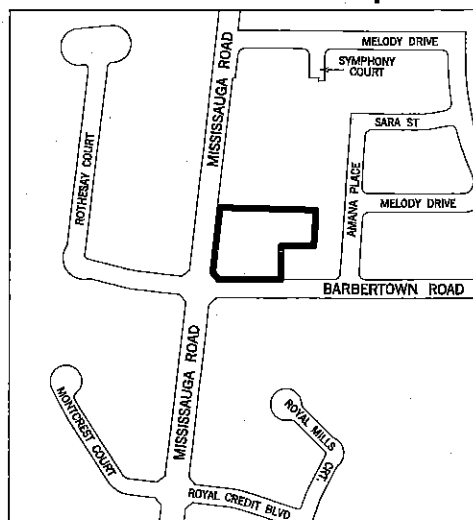


5155 Mississauga Road

Northeast corner of Mississauga Road and Barbertown Road

Files: OPA/OZ 16/011 W11 and T-M16003 W11

Location of the Proposal



Applicant's Rendering



Applicant's Proposal:

- Official Plan Amendment, Rezoning and Draft Plan of Subdivision applications have been submitted to permit 24 three storey townhouses, 2 three storey detached dwellings and 4 dwelling units within the existing heritage building (Old Barber House).

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 Stephanie Segreti-Gray at 905-615-3200 ext. 5531
stephanie.segreti@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:

- Plan of Survey
- Aerial Context Map
- Site Plan
- Elevations and Coloured Rendering
- Utility Plan
- Tree Inventory & Preservation Plan
- Phase 1 Environmental Site Assessment
- Heritage Impact Assessment
- Archaeological Assessment Stage 1 & 2
- Heritage Conservation Plan and Heritage Permit
- Functional Servicing Report
- Traffic Impact Study
- Noise Feasibility Study
- Green Development Initiatives List
- Planning Justification Report
- Parcel Abstract
- Draft Official Plan Amendment
- Draft Zoning By-law
- Draft Plan of Subdivision
- Landscape Plan
- Site Servicing and Grading Plans

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: November 9, 2016



BRAMPTON
Flower City

12.1.3

Chief Administrative Office
City Clerk

November 9, 2016

The Honourable Kathleen Wynne
Premier of Ontario
Legislative Building
Queen's Park
Toronto, ON M7A 1A1

The Honourable Bill Mauro
Minister of Municipal Affairs
777 Bay Street, 17th Floor
Toronto, ON M5G 2E5

RECEIVED
REGISTRY No.
DATE NOV 14 2016
FILE No.
CLERK'S DEPARTMENT

Re: Region of Peel Governance

The following recommendation of the Corporate Services Committee Meeting of November 2, 2016 was approved, as amended, by Council on November 9, 2016:

CS148-2016 Whereas Brampton City Council passed resolutions in April and June of this year requesting the Province and Region of Peel Council to change the composition of Regional Council in a fair and equitable manner to increase representation by the City of Brampton Council at the Regional Council through having all 11 Members represented at the Region;

Whereas the Region of Peel Council agreed with Brampton City Council and passed a resolution in June 2016 to increase Regional Council representation and request an enabling regulation from the Minister of Municipal Affairs;

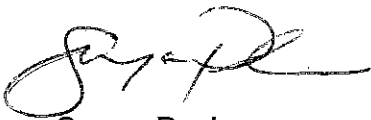
Whereas the Minister of Municipal Affairs, on October 31, 2016, released a draft regulation to authorize the Region of Peel Council to exercise its power under the *Municipal Act, 2001*, to pass a by-law to change the composition of Regional Council, and specifically to increase the size of Regional Council, as requested by Peel Region and City of Brampton Councils, subject to the required triple-majority decision-making process as prescribed in the *Municipal Act, 2001*;

Whereas Mississauga City Council, at its September 14, 2016 meeting, passed a resolution to reject the increased regional representation option supported by Brampton City Council and Peel Regional Council, thereby effectively ensuring the required triple-majority approval process for regional governance composition change will be unsuccessful;

Therefore Be It Resolved That:

The Premier of Ontario, the Minister of Municipal Affairs and the Provincial Government be requested to enact the necessary legislative amendments, including amendments to the *Regional Municipality of Peel Act, 2005* and *Municipal Act, 2001*, to increase City of Brampton representation at the Region of Peel Council to include all 11 Members of Brampton Council, effective from the commencement of the 2018-2022 term of Council.

Yours truly,



Sonya Pacheco
Legislative Coordinator
City Clerk's Office
Tel: 905-874-2178 / Fax: 905-874-2119
sonya.pacheco@brampton.ca

(CS – 10.2)

cc: Brampton Area MPPs:

Vic Dhillon, MPP, Brampton West
Harinder Malhi, MPP, Brampton-Springdale
Amrit Mangat, MPP, Mississauga-Brampton South
Jagmeet Singh, MPP, Bramalea-Gore-Malton
Kathryn Lockyer, Regional Clerk, Regional Municipality of Peel
Crystal Greer, City Clerk, City of Mississauga
Carey deGorter, Town Clerk, Town of Caledon
City of Brampton:
Mayor and Members of Council
Harry Schlange, Chief Administrative Officer
Peter Fay, City Clerk



Chief Administrative Office
City Clerk

November 9, 2016

Kathryn Lockyer, Regional Clerk
Regional Municipality of Peel
10 Peel Centre Drive
Brampton, ON L6T 4B9

Crystal Greer, City Clerk
City of Mississauga
300 City Centre Drive
Mississauga, ON L5B 3C1

Carey deGorter, Town Clerk
Town of Caledon
6311 Old Church Road
Caledon ON L7C 1J6

Re: Implications of Transfer of Jurisdictional and Financial Responsibility for Regional Roads – City of Brampton

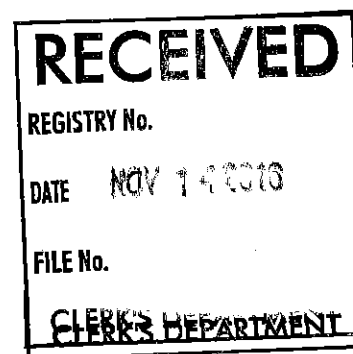
The following recommendation of the Corporate Services Committee Meeting of November 2, 2016 was approved by Council on November 9, 2016:

- CS147-2016 1. That the report from M. Parks, Director, Road Maintenance, Operations and Fleet, Public Works and Engineering, dated November 1, 2016, to the Corporate Services Committee Meeting of November 2, 2016, re:
Implications of Transfer of Jurisdictional and Financial Responsibility for Regional Roads – City of Brampton – Update be received; and,
2. That staff be directed to notify Region of Peel staff that the original timeline of 90 days is not practical to complete a fulsome study and that another 90 days be added to the original completion date; and,
3. That the Clerk be requested to send a copy of Council's Resolution and this report to the Councils of the Region of Peel, Town of Caledon and City of Mississauga for consideration.

Yours truly,

A handwritten signature in black ink, appearing to read 'Sonya Pacheco'.

Sonya Pacheco
Legislative Coordinator
City Clerk's Office
Tel: 905-874-2178 / Fax: 905-874-2119
sonya.pacheco@brampton.ca
(CS – 10.1) /attach.



cc: Region of Peel:

D. Szwarc, Chief Administrative Officer

D. Labrecque, Commissioner, Public Works

City of Brampton:

H. Schlange, Chief Administrative Officer

J. Pitushka, Commissioner, Public Works and Engineering

M. Parks, Director, Road Maintenance, Operations and Fleet, Public Works and Engineering



BRAMPTON
Flower City

Report
Corporate Services Committee
The Corporation of the City of Brampton
2016-11-02

Date: November 1, 2016

Subject: **Implications of Transfer of Jurisdictional and Financial Responsibility for Regional Roads- City of Brampton - Update**

Contact: Michael J. Parks, Director, Road Maintenance, Operations & Fleet, Public Works & Engineering, 905-874-2572

Recommendations:

1. **THAT** the report from Michael J. Parks , Director, Road Maintenance, Operations & Fleet, Public Works & Engineering, dated November 1, 2016, to the Corporate Services Committee Meeting of November 2, 2016 re: Implications of Transfer of Jurisdictional and Financial Responsibility for Regional Roads- City of Brampton – Update be received; and,
2. **THAT** staff be directed to notify Region of Peel staff that the original timeline of 90 days is not practical to complete a fulsome study and that another 90 days be added to the original completion date.

Overview:

- **On October 27, 2016 Regional Council received an update report relating to the implications of Transfer of Jurisdictional and Financial Responsibility for Regional Roads.**
- **A resolution requesting local municipal staff work with an external auditor and the Region of Peel to model the financial implications of a download of Regional Roads to be completed in 90 days was passed at Regional Council.**
- **Staff feels that meeting the Regional Council deadline is not practical and seeks direction to notify Region of Peel staff that in order to complete a fulsome study that another 90 days should be added to the original completion date.**
- **City staff will work with the external auditor, Regional staff and local municipal staff to complete a report on the financial implications of a transfer of Regional Roads to the local municipalities.**

10.1-2

Background:

At the Regional Municipality of Peel Council meeting Thursday, October 27, 2016 the report attached as Appendix 1 was submitted for information on the Implications of Transfer of Jurisdictional and Financial Responsibility for Regional Roads – Update.

Current Situation:

Leading up to the Regional Council meeting, City of Mississauga Council supported the following resolution tabled by Councillor Parrish on October 26, 2016, which is attached Appendix 2:

- *The Council of the Region of Peel endorse, in principle, the transfer of ownership and jurisdictional responsibility of Regional Arterial Roads to the City of Mississauga and authority be given to Region staff to model the costs and negotiate the terms involved with this transfer with City of Mississauga staff and report back to Regional Council for approval within ninety days. This negotiation is to address the transfer of infrastructure, the division of services offered by each level of government, appropriate staffing transfers, and the financial implications.*

After deliberations, primarily as a result of input from City of Brampton Regional Council members, Regional Council supported the following resolution which is a much softened version of the motion City of Mississauga originally tabled (Appendix 2) as follows (also attached as appendix 3):

- *That authority be given to Regional staff and the external auditor (Deloitte) to model the financial implications of a possible transfer to the local municipalities of ownership and jurisdictional responsibility of Regional Arterial Roads, with City of Mississauga, Brampton and Caledon staff and report back to Regional Council within ninety days;*
- *And further, that a copy of this resolution be sent to the local municipalities with a request that staff be authorized to work with Deloitte to enable Deloitte to produce the report in the timeline provided.*

Following the Council meeting, staff from the Region of Peel provided local municipal staff with a schedule required to meet the Regional Council meeting timelines to comply with the 90 day deadline. The report would have to be finalized by the middle of December as well as provide sufficient time for the auditor's analysis, review and reporting. Staff therefore feels that the original timeline of 90 days is not practical to complete a fulsome study and seeks direction to notify Region of Peel staff that another 90 days should be added to the anticipated completion date.

10.1-3

Financial implications:

In order for the City of Brampton's Finance staff to complete a thorough review of the Auditor's analysis, findings and recommendations, dedicated staff with an appropriate and qualified level of expertise will be required to commit to this initiative. With the City's 2017 budget process, Corporate Asset Management Plan, and Financial Master Plan underway all with pending deadlines of December 2016, Finance will be unable to dedicate staff immediately. An additional extension of 90 days would provide the opportunity for Finance to allocate resources beginning in January 2017 to ensure the appropriate review is performed.

Conclusion:

City of Brampton staff has been working with Region of Peel and City of Mississauga Staff culminating in the report attached as Appendix 1. Brampton staff support the information contained in the report and will continue to work with the municipalities and the external auditor to complete the report requested by Regional Council. The intent of the report is to determine the jurisdictional and financial implications to the local municipalities should the transfer of Regional Roads be undertaken. For the reasons outlined in this report, the original timeline of 90 days is not practical to complete a fulsome study and staff seeks direction to notify the Region that another 90 days should be added to the completion date

Approved by:

Michael Parks, C.E.T.
Director,
Roads Maintenance, Operations &
Fleet
Public Works & Engineering

Approved by:

Joe Pitushka
Commissioner,
Public Works & Engineering

Attachments:

Appendix 1: Implications of Transfer of Jurisdictional and Financial Responsibility for
Regional Roads- Update

Appendix 2: 10.1-Councillor Parrish Motion

Appendix 3: Revised Notice of Motion October 27, 2016



REPORT
Meeting Date: 2016-10-27
Regional Council

For Information

DATE: October 14, 2016

REPORT TITLE: **IMPLICATIONS OF TRANSFER OF JURISDICTIONAL AND FINANCIAL RESPONSIBILITY FOR REGIONAL ROADS - UPDATE**

FROM: Dan Labrecque, Commissioner of Public Works

OBJECTIVE

To provide an update on the "Implications of Transfer of Jurisdictional and Financial Responsibility for Regional Roads."

REPORT HIGHLIGHTS

- At the May 12, 2016, meeting of Regional Council, a motion to direct staff to engage with staff from the City of Mississauga to develop an implementation plan that considers all ramifications to ultimately support the transfer of jurisdictional and financial responsibility for all Regional roads within the boundaries of the City of Mississauga was deferred until the October 27, 2016 meeting.
- Regional staff continues to recommend the Region maintain jurisdictional ownership and responsibility for condition inspections and all construction, operations and maintenance on Regional roads through a combination of in-house staff, select activities through maintenance agreements with the local municipalities and contracting to third party service providers.
- Since May 12, 2016, Peel staff have held three meetings with the Cities and provided information for their review and comment.
- Senior staff from the City of Mississauga requested additional time to assess how to deal with staffing and financial impacts and engage union representatives in order to report to City Council on this issue.
- Brampton's Senior staff confirmed the City's objective to undertake the operations and maintenance of Regional Roads within the City's boundaries can be achieved through level of service agreements that would be phased in over time.

DISCUSSION

1. Background

At the May 12, 2016, meeting of Regional Council, a motion to direct staff to engage with staff from the City of Mississauga to develop an implementation plan that considers all ramifications to ultimately support the transfer of jurisdictional and financial responsibility for all Regional Roads within the boundaries of the City of Mississauga was deferred until the October 27, 2016 meeting (See Appendix I for May 12, 2016 meeting minutes). In addition, on May 12, 2016 representatives from the City of Brampton's Council also expressed an interest in being part of the discussions to understand implications to maintenance of

10.1-5

**IMPLICATIONS OF TRANSFER OF JURISDICTIONAL AND FINANCIAL RESPONSIBILITY
FOR REGIONAL ROADS - UPDATE**

Regional roads in Brampton. Both the Cities of Mississauga and Brampton have positions that are contrary to the recommendation presented by Regional staff at the July 9, 2015 Council meeting. This recommendation is a pending item for Regional Council to address. An overview of the current municipal positions on this issue is provided in the table below.

Municipality	Position
Region of Peel	Status Quo – The Region continues jurisdictional ownership and responsibility for condition inspections and all construction, operations and maintenance on Regional roads through a combination of in-house staff, select activities through maintenance agreements with the local municipalities and contracting to third party service providers.
City of Mississauga	Proposes to take full responsibility for Regional roads within their geographic boundaries. Based on the discussion at the May 12, 2016, Council meeting it is understood that Mississauga will continue to contribute its proportion of the Regional tax levy to the Regional road system in Brampton and Caledon. At the time of writing this report, Peel staff requested that City staff seek clarity on this municipal position. Recent discussions with Senior staff from the City suggest that spring 2018 is identified as a target for transfer of the Region's road network and related assets in the right-of-way.
City of Brampton	City of Brampton staff confirms their position is to maintain and operate Regional Roads within the City's boundaries, and charge the Region for this service. This stems from a motion from the City's Planning and Infrastructure Services Committee (October 19, 2015 – P&IS248-2015, Appendix II) which directs Brampton staff to negotiate the transfer of all maintenance activities on Regional Roadways to the City of Brampton. At a September 15, 2016 meeting with Senior staff from Brampton it was confirmed the City's objective to undertake the operations and maintenance of Regional Roads can be achieved through level of service agreements that would be phased in over time. Regional staff will continue to explore this approach with the City.
Town of Caledon	Supports the current model whereby the Region maintains ownership, undertakes capital works, operations and maintenance on Regional roads through a combination of in-house staff, select activities through maintenance agreements with the local municipalities and contracting to third party service providers.

Potential Scenarios

Based on the current positions, four scenarios have been developed for the purposes of information exchange and dialogue with the Cities.

10.1-6

**IMPLICATIONS OF TRANSFER OF JURISDICTIONAL AND FINANCIAL RESPONSIBILITY
FOR REGIONAL ROADS - UPDATE**

Scenario	Description
1	The Region continues jurisdictional ownership and responsibility for condition inspections and all construction, operations and maintenance activities for the urban roadway travelled portion (curb-to-curb) on Regional roads rights-of-way.
2	Mississauga takes full jurisdiction and responsibility for Regional roads within their boundaries. No change to delivery of maintenance, operations and capital delivery in Brampton or Caledon.
3	Mississauga takes full jurisdiction and responsibility for Regional roads within their boundaries. Brampton takes only the maintenance, Peel maintains patrol and inspection for quality and risk, and delivery of the capital program remains with Peel.
4	Cities of Mississauga and Brampton take full jurisdiction and responsibility for Regional roads within their boundaries. No change to delivery of maintenance, operations and capital delivery in Caledon.

Since the May 12, 2016 meeting, Peel staff has arranged three meetings with both Cities to further discuss implications of decentralizing the Region's road network in the context of the above scenarios. Discussions were focused on:

- high level impact analysis of staffing;
- information based on discussions between Peel staff and CUPE National Local 966;
- yard space, equipment and material inventories;
- strategic transportation planning issues to support Regional Council Term of Council Priorities;
- full listing of capital projects as per the Region's 2016-2025 Capital Plan;
- status and estimated financial value of the Region's transportation assets in the City of Mississauga; and
- preliminary financial implications associated with the decentralization of the Region's road network.

The third in a series of meetings with Cities was held on September 9, 2016. At this meeting, the Cities requested additional time to:

- review the financial implications of potential scenarios presented to them;
- understand how to deal with staff transfers;
- review levels of service for Class 1 roads (i.e. winter maintenance) for residents and businesses who commute throughout the Region;
- have dialogue with their respective unions;
- review development charges to finance growth related infrastructure;
- assess how to deal with boundary agreements with neighbouring Regions (York, Halton, Town of Halton Hills); and
- understand how strategic transportation planning functions to support Regional Term of Council priorities would be maintained.

10.1-7

**IMPLICATIONS OF TRANSFER OF JURISDICTIONAL AND FINANCIAL RESPONSIBILITY
FOR REGIONAL ROADS - UPDATE****FINANCIAL IMPLICATIONS**

City of Mississauga staff has indicated they require additional time to analyze the above issues to understand the cost implications and report back to its Council. Staff will report back to Regional Council on this issue when the City completes their analysis.

Through previous Council motions, staff was directed to upload street lighting, sidewalks and multi-use trails/paths. Uploading of the street lighting is complete in Caledon and Mississauga and the agreement with Brampton is expected to be finalized by the end of the year. Through discussions with the Cities, it was agreed not to proceed with uploading the sidewalks and multi-use trails/paths until the arterial road jurisdiction has been resolved. The reason for not proceeding is that the maintenance activities are closely linked with road maintenance. As there are no outstanding road rationalization issues in Caledon, the maintenance of its sidewalks and multi-use trails/paths is being uploaded. This is reflected in the Region's 2017 Capital Budget.

CONCLUSION

Since May 12, 2016, Regional staff has provided information to the Cities of Mississauga and Brampton on implications of transfer of jurisdictional and financial responsibility for Regional roads. Based on the discussions to date, it is clear that many details are still required before Council can make a decision on this issue. The different objectives for the Cities suggest that two work streams can occur at this point in time. The first stream provides Mississauga staff more time to review material provided to them and initiate discussions with its union. Subsequently, if Council directs, a transition plan can be brought back to Regional Council for consideration.

As Brampton's focus is on the operations and maintenance, a second stream between Regional staff and the City can work to develop level of service agreements that would be phased in over time. The level of service agreements would deal with risk and legal claims and allow the seamless operations and maintenance of roads under mixed jurisdiction (i.e. Kennedy Road and Chinguacousy/Mavis Road). In addition, a phased approach avoids potential conflicts between the Region's capital program and Brampton's operations and maintenance.

10.1-8

**IMPLICATIONS OF TRANSFER OF JURISDICTIONAL AND FINANCIAL RESPONSIBILITY
FOR REGIONAL ROADS - UPDATE**

Staff will report back to Council on discussions with the Cities once they have reviewed this report and provided feedback.



Dan Labrecque, Commissioner of Public Works

Approved for Submission:



D. Szwarc, Chief Administrative Officer

APPENDICES

1. Appendix I - Minutes from May 12, 2016 Council Meeting
2. Appendix II - City of Brampton Planning & Infrastructure Services Committee, October 19, 2015 – P&IS248-2015

For further information regarding this report, please contact Steve Ganesh, Strategist, Infrastructure Planning & Design, ext. 7824, steve.ganesh@peelregion.ca.

Authored By: Steve Ganesh

Reviewed in workflow by:

Financial Support Unit

7.6. Report from the Regional Clerk Regarding the Peel Regional Governance Review Task Force meeting held on April 28, 2016

Received 2016-390

Councillor Saito noted that the report of the March 31, 2016 Governance Review Task Force meeting, listed on the May 12, 2016 Regional Council agenda, was listed in error as they were dealt with at a previous meeting of Regional Council. The April 28, 2016 Governance Review Task Force meeting report should have been included on the May 12, 2016 Regional Council agenda instead.

The Regional Clerk distributed copies of the Report of the Governance Review Task Force meeting held on April 28, 2016.

7.7. Ontario Culture Strategy

Received 2016-391

COMMUNICATIONS

7.8. Sylvia Jones, MPP, Dufferin-Caledon, Letter received May 3, 2016 Advising that Nominations for the Ontario Senior Achievement Award are Open

Received 2016-392

8. ITEMS RELATED TO PUBLIC WORKS

Chaired by Councillor R. Starr

8.1. Implications of Transfer of Jurisdictional and Financial Responsibility for Regional Roads

Presentation by Gary Kocialek, Acting Director, Transportation, and Rob Elliot, Director, Business and Financial Planning

Received 2016-393

See also Resolutions 2016-394 and 2016-407

Gary Kocialek, Acting Director, Transportation, and Rob Elliot, Director, Business and Financial Planning, presented the financial implications related to the jurisdictional transfer of regional roads, highlighting the 10 year Capital Plan, Reserve Funds and Balances, capital projects in progress and the 2016 Operating Budget. A detailed transition plan would be required to assess which projects would be transferred to the area municipalities and the timing of potential transfers. Non-financial considerations include: issues related to human resources; collective agreements; yards and fleet; support services; contractual obligations; capital programming; office accommodations; and, Development Charges By-laws.

In response to a question from Councillor Sprovieri, Gary Kocialek advised that there are approximately 1,600 lane kilometres of regional roads with approximately one-third of same located in each local municipality. He stated that most arterial roads in the City of Mississauga have been built out and do not require as much capital expenditures. In the City of Brampton, roads are being widened or reconstructed resulting in more capital expenditures.

Councillor Parrish placed the following motion:

Moved by Councillor Parrish,
Seconded by Councillor Carlson;

Whereas Mississauga Council adopted a report in July 2006 entitled, "Modernizing Roads Service Delivery and Cost Allocation Methods in the Region of Peel";

And whereas, the subject report presented a position that, "the Cities of Mississauga and Brampton and the Town of Caledon each have jurisdictional and financial responsibility over all roads within their boundaries, excluding those under provincial jurisdiction and those rural roads in Caledon deemed truly regional, following a rationalization review";

And whereas, in August 2006 Regional Council directed staff to work with area municipalities to undertake a rationalization of the arterial road inventory from the perspectives of customer service and cost;

And whereas, Phase 1 and Phase 2 of this review have been completed resulting in the definition of a major arterial road and nine jurisdictional options with Option 4A being selected as the preferred model;

And whereas, Phase 3 of this review continues with the model for the maintenance of roadways (curb-to-curb) still outstanding;

And whereas, on October 28, 2015 the Mississauga Council passed a resolution that would see the City have jurisdictional and financial responsibility of all roads within its boundary, excluding those under provincial jurisdiction, in order to provide a more efficient level of customer service and a clearer picture within the urban area of who is responsible for the road system within its borders;

And whereas, an Arterial Roads Rationalization Review Task Force workshop took place on October 29, 2015 with the primary objective of discussing the various service delivery options for the operation and maintenance of Regional Roads at which the City of Mississauga proposed to take full responsibility for Regional roads within the boundaries of the City of Mississauga;

And whereas, the City, having full responsibility for the complete road network, would support continued development and growth within the City of Mississauga;

Therefore be it resolved, that The Council of the Region of Peel direct Regional staff to engage with City of Mississauga staff to develop an implementation plan that considers all ramifications to ultimately supporting

the transfer of jurisdictional and financial responsibility for all Regional Roads within the boundaries of The City of Mississauga currently under Regional jurisdiction, to the City of Mississauga.

Referred to Public Works for a report back to Regional Council
on discussions with the local municipalities by October 2016

2016-394

See also Resolutions 2016-393 and 2016-407

Councillor Parrish advised that the position of the City of Mississauga staff is that they would like control of their own roads. She stated that the issue of the transfer of jurisdiction of regional roads is not related to the issue of regional governance. She further stated that the intention of Mississauga was to continue to contribute their proportion to the Region to contribute to the Regional road system in Brampton and Caledon.

Councillor Medeiros noted that the position of staff at the City of Brampton is similar to that taken by the City of Mississauga staff with respect to the maintenance of regional roads, and he requested that the motion placed by Councillor Parrish be referred to the local municipalities for discussion and report back to Regional Council.

In response to a question from Councillor Shaughnessy, Gary Kocialek stated that there are numerous approaches to achieve disentanglement and that staff require direction and timelines from Regional Council so that the appropriate work-plan can be identified.

Councillor Jeffrey stated that it would be premature to request that staff identify a work-plan to effect the transfer of regional roads.

Councillor Thompson noted that the motion placed by Councillor Parrish does not address planning concerns related to regional roads, such as, limited points of access, and that those concerns are what initiated the arterial roads review.

Councillor Saito stated that the City of Mississauga is requesting authority to assume regional roads and that the only affect on taxation would be to re-proportion as was done for traffic signal operations.

8.2. Final Settlement - Widening of Regional Road 8 (Gore Road) from Cottrelle Boulevard to Castlemore Road, Capital Project 03-4020, Document 2010-039 - City of Brampton, Ward 10

Moved by Councillor Sprovieri,
Seconded by Councillor Groves;

That the contract (Document 2010-039T) for the widening of The Gore Road (Regional Road 8) from Cottrelle Boulevard to Castlemore Road, in the City of Brampton, with Aecon Construction and Materials Limited, be extended for a final settlement associated with additional work and negotiated delay claims, in the estimated amount of \$1,289,175.03, for a total contract commitment of \$17,287,668.40 (excluding applicable taxes), under Capital Project 03-4020.

Carried

2016-395

City of Brampton Planning & Infrastructure Services Committee – October 19, 2015.

*H 6. Report from C. Kummer, Manager, Traffic Services, and E. VanRavens, Manager, Road Operations, dated October 15, 2015, re: **Arterial Road Rationalization Review (ARRASC) Update** (File BA.x - ARR)*

In response to questions from Committee, staff provided a summary of the subject report, including a brief history of arterial roads in the Region of Peel.

Committee consideration of the matter included:

- ☐ *Coleraine Drive transfer to the Region of Peel*
- ☐ *Transfer of maintenance activities on regional roadways to the City*
- ☐ *Regional service delivery options for regional roads*
- ☐ *Transfer of operational responsibilities (traffic signals and street lighting)*
- ☐ *Environmental assessments, transfer of taxes, and development charges*

Committee requested that staff provide a report at a future meeting on the scope of potential jurisdiction changes to regional arterial roads.

The following motion was considered:

P&IS248-2015

- 1. That the report from C. Kummer, Manager, Traffic Services, and E. VanRavens, Manager, Road Operations, dated October 15, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Arterial Road Rationalization Review (ARRASC) Update** (File BA.x - ARR) be received; and,*
- 2. That staff be directed to continue to negotiate the transfer of all maintenance activities on Regional Roadways to the City of Brampton; and,*
- 3. That the Executive Director, Public Works, be authorized to execute the Transfer of Coleraine Drive upon satisfaction of the City's Solicitor.*
- 4. That staff provide a report at a future meeting on the potential jurisdiction changes to regional arterial roads.*

10.1-13
Notice of Motion
October 27, 2016

Appendix 2

Moved by: Carolyn Parrish
Seconded by: George Carlson

Whereas Mississauga Council adopted a report in July 2006 entitled, "Modernizing Roads Service Delivery and Cost Allocation Methods in the Region of Peel";

And whereas, the subject report presented a position that, "the Cities of Mississauga and Brampton and the Town of Caledon each have jurisdictional and financial responsibility over all roads within their boundaries, excluding those under provincial jurisdiction and those rural roads in Caledon deemed truly regional, following a rationalization review";

And whereas, in August 2006 Regional Council directed staff to work with area municipalities to undertake a rationalization of the arterial road inventory from the perspectives of customer service and cost;

And whereas, Phase 1 and Phase 2 of this review have been completed resulting in the definition of a major arterial road and nine jurisdictional options with Option 4A being selected as the preferred model. The option of Mississauga, Brampton, and Caledon having financial and jurisdictional responsibility over regional arterial roads was not included in the nine options presented.

And whereas, the only proposed change resulting from Option 4A within Mississauga is the transfer of the section of Winston Churchill Boulevard from Dundas Street to Highway 401, to the Region. The adjoining sections of Winston Churchill Boulevard south of Dundas Street and north of Highway 401 are already under the jurisdiction of the Region.

And whereas, Phase 3 of this review continues with the model for the maintenance of roadways (curb-to-curb) still outstanding;

And whereas, on October 28, 2015 Mississauga Council passed a resolution that would see the City have jurisdictional and financial responsibility of all roads within its boundary, excluding those under provincial jurisdiction, in order to provide a more efficient level of customer service and a clearer picture within the urban area of who is responsible for the road system within its borders;

And whereas, an Arterial Roads Rationalization Review Task Force workshop took place on October 29, 2015 with the primary objective of discussing the various service delivery options for the operation and maintenance of Regional Roads at which the City of Mississauga proposed to take full responsibility for Regional roads within the boundaries of the City of Mississauga;

And whereas, the City, having full responsibility for the complete road network, would support continued development and growth within the City of Mississauga;

Therefore be it resolved that:

The Council of the Region of Peel endorse, in principle, the transfer of ownership and jurisdictional responsibility of Regional Arterial Roads to the City of Mississauga and authority be given to Region staff to model the costs and negotiate the terms involved with this transfer with City of Mississauga staff and report back to Regional Council for approval within ninety days. This negotiation is to address the transfer of infrastructure, the division of services offered by each level of government, appropriate staffing transfers, and the financial implications.



Appendix 3

Resolution

Moved By: Councillor Parrish	Date: October 27, 2016
Seconded By: Councillor Thompson	Item Number 10.1

That authority be given to Regional staff and the external auditor (Deloitte) to model the financial implications of a possible transfer to the local municipalities of ownership and jurisdictional responsibility of Regional Arterial Roads, with City of Mississauga, Brampton and Caledon staff and report back to Regional Council within ninety days;

And further, that a copy of this resolution be sent to the local municipalities with a request that staff be authorized to work with Deloitte to enable Deloitte to produce the report in the timeline provided.

CARRIED	√	LOST	REFERRED
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 Chair