Council

Date
2016/12/14

Time
9:00 AM

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

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

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

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

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

2. **APPROVAL OF AGENDA**

3. **DECLARATION OF CONFLICT OF INTEREST**

4. **MINUTES OF PREVIOUS COUNCIL MEETING**

4.1. November 16, 2016

4.2. November 23, 2016

5. **PRESENTATIONS** - Nil

6. **DEPUTATIONS**

6.1. **Tax Adjustments**

   There may be persons in attendance who wish to address Council regarding tax adjustments pursuant to sections 357 and 358 and apportionment of taxes section 356 of the *Municipal Act*.

   Corporate Report 8.1

6.2. **Extend Route 34 – City Centre Terminal**

   Bishoy Safe, resident will be requesting the extended service on Route 34 west from the City Centre Terminal (Ward 4).

   Petition 11.1

6.3. **Vimy Ridge Centennial Anniversary – April 9, 2017**

   Jennifer Blake, Vimy Foundation Communications Manager is requesting that the Clock Tower be lit up on April 9, 2017 for Vimy Ridge Centennial Anniversary.

6.4. **Accessible Transportation Masterplan**

   David Marigotta, Program Manager, Mike Bechard and Rhiannon Oliveria Advisors to the Program from the Region of Peel will be providing an update on the Accessible Transportation Masterplan.
6.5. **Britannia Farm Master Plan**

Janet McDougla, Chair of Peel District School Board will be providing open remarks and introducing Emily Reisman, Partner at Urban Strategies Inc will provide the Britannia Farm Master Plan Refresh and are requesting additional time for their deputation (10 minutes).

6.6. **Truth and Reconciliation Calls to Action**

Eddy Robinson, parent and business owner will making a declaration to Truth and Reconciliation Calls to Action and requesting to post the Residential School Apology within the City of Mississauga buildings.

6.7. **Mississauga Cycling Advisory Committee Year End Update**

Donnie Morris, Chair and Dorothy Tomiuk, Citizen Member of the Mississauga Cycling Advisory Committee will provide the year-end report.

6.8. **Carassauga – May 26, 27 and 28, 2017**

Marek Ruta, Chair of Carassauga Festival will highlight the 2016 Carassauga Festival and speak to the new initiatives for 2017 Carassauga Festival.

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**

8.1. Report dated November 22, 2016, from the Commissioner of Corporate Services and Chief Financial Officer re: **Tax Adjustments Pursuant to Sections 357, 358 and 359 of the Municipal Act.**

**Recommendation**

That the tax adjustments outlined in Appendix 1 attached to the report dated November 22, 2016, from the Commissioner of Corporate Services and Chief Financial Officer for applications to adjust taxes pursuant to Sections 357, 358 and 259 of the Municipal Act.

**Motion**
8.2. Report dated December 5, 2016, from the Commissioner of Transportation and Works re: Road Occupancy, Lot Grading and Municipal Services Protection Deposit By-law Update.

Recommendation

That a by-law be enacted to amend the Road Occupancy, Lot Grading and Municipal Services Protection Deposit By-law 0251-2012, as amended, to effect housekeeping measures and general amendments as outlined in the report from the Commissioner of Transportation and Works, dated December 5, 2016 and entitled "Road Occupancy, Lot Grading and Municipal Services Protection Deposit By-law Update."

Motion

9. PRESENTATION OF COMMITTEE REPORTS


Motion


Motion


Motion


Motion

10. UNFINISHED BUSINESS - Nil

11. PETITIONS

11.1. Petition received at the Clerk's Office with 12 signatures requesting to extend the service on Route 34 west from City Centre Terminal.

Deputation 6.2 Receive and refer to Transportation and Works Department for a report back to General Committee.
12. **CORRESPONDENCE**

12.1. **Information Items**


Receive for information

12.1.2. An email dated November 22, 2016, from the Ministry of Municipal Affairs and Housing regarding the recent presentation at the City of Mississauga regarding the amendments to the Municipal Elections Act.

Receive for information

12.1.3. Notice of Proposed Development, application OZ 16/013 W11-T-M16004 W11, requesting to revise the zoning permit to 83 townhouses and 136 back-to-back townhouses on a private condominium road and to approve a proposed plan of subdivision for 26 residential blocks and 12 common element blocks north side of Thomas Street, west of Joymar Drive (Ward 11).

Receive for information

12.2. **Direction Items**

13. **NOTICE OF MOTION**

13.1. Councillor Fonseca is requesting that Council support the principled approach to the design of federal infrastructure programs and calls upon the Government of Canada not to impose "incrementality" rules as part of its program design.

Motion

14. **MOTIONS**

14.1. To approve recommendations from the following Committee Reports:

(i) Recommendations PDC-0084-2016 to PDC-0092-2016 inclusive contained in the Planning and Development Committee Report 17-2016 dated December 5, 2016.


14.2. To close to the public a portion of the Council meeting to be held on December 14, 2016, to deal with various matters. (See Item 19 Closed Session).

14.3. To adopt the tax adjustments outlined in Appendix 1 attached to the report dated November 22, 2016 from the Commissioner of Corporate Services and Chief Financial Officer for applications to adjust taxes pursuant to Sections 357, 358 and 359 of the Municipal Act.

Corporate Report 8.1

14.4. To enact a by-law to amend the Road Occupancy, Lot Grading and Municipal Services Protection Deposit By-law 0251-2012, as amended, to effect housekeeping measures and general amendments as outlined in the report from the Commissioner of Transportation and Works, dated December 5, 2016 and entitled "Road Occupancy, Lot Grading and Municipal Services Protection Deposit By-law Update."

Corporate Report 8.2

14.5. To nominate members to the Enersource Board of Directors.

Resolution 0231-2016/November 23, 2016

15. INTRODUCTION AND CONSIDERATION OF BY-LAWS

15.1. A by-law to establish certain lands as part of the municipal highway system Registered Plan 43M-2001 and 43R-37425 (in the vicinity of Ninth Line and Argentia Road) (Ward 9).

15.2. A by-law to authorize the execution of a Servicing Agreement for Municipal Works Only and other related documents between Derry Ten Limited and the Corporation of the City of Mississauga (“B” 018/16 W5) Owner and Applicant: Derry Ten Limited (Ward 5).

“B” 018/16 W5

15.3. A by-law to authorize the execution of a Servicing Agreement for Municipal Works Only and other related documents between Derry Ten Limited and the Corporation of the City of Mississauga (“B” 051/16 W5) Owner and Applicant: Derry Ten Limited (Ward 5).

“B” 051/16 W5
15.4. A by-law to amend By-law 0225-2007, as amended being the City of Mississauga Zoning By-law from “CC1” and “CCOS1” to “H-CC1” and H-CCOS-1” (HOZ 13/004 W4) Owner: Oxford Properties (Ward 4).

PDC-0085-2016/December 5, 2016

15.5. A by-law to adopt Mississauga Official Plan Amendment No. 56 CD.21.CON Owner and Applicant: City of Mississauga (City Wide except for Ward 9).

PDC-0086-2016/December 5, 2016

15.6. A by-law to amend By-law 0225-2007, as amended being the City of Mississauga Zoning By-law with various amendments CD.21.CON Owner and Applicant: City of Mississauga (City Wide except for Ward 9).

PDC-0086-2016/December 5, 2016

15.7. A by-law to adopt Mississauga Official Plan Amendment No. 58 EC.19.ENV.

PDC-0048-2016/June 27, 2016

15.8. A by-law to authorize the execution of an Agreement of Purchase of Sale (Offer to Sell) the Corporation of the City of Mississauga as Purchaser and the Toronto and Region Conservation Authority as Vendor for the purchase of the property 1352 Lakeshore Road East (Ward 1).

GC-0459-2016/June 15, 2016

15.9. A by-law to authorize the execution of a three-year Funding Agreement between the Corporation of the City of Mississauga and a new foreign direct attraction agency known as Toronto Global, and other participating municipalities.

Resolution 0143-2016/July 6, 2016

15.10. A by-law to repeal By-law 288-2005, and to set out the roles and responsibilities of the City of Mississauga’s Fire & Emergency Services Division

GC-0692-2016/November 16, 2016

15.11. A by-law to authorize the execution of an Agreement with the Canadian National Railway Company and the City of Brampton for the construction and maintenance of the Goreway Drive Grade Separation (Ward 5).

GC-0702-2016/November 16, 2016
15.12. A by-law to authorize the execution of a Joint Municipal Capital Road Project Agreement with the City of Brampton for the Goreway Drive Road Grade Separation (Ward 5).

GC-0702-2016/November 16, 2016

15.13. A by-law to authorize the execution of an Agreement with Metrolinx for the Design and Construction of the Cooksville GO Inter-Regional Bus Terminal and related facilities (Ward 7).

GC-0703-2016/November 16, 2016

15.14. A by-law to authorize the execution of a Maintenance Services Agreement with Bell Realty.

GC-0704-2016/November 16, 2016

15.15. A by-law to authorize the execution of a Universal Transit Pass Agreement for the implementation of a universal transit pass for use of students of the University of Toronto at Mississauga.

GC-0719-2016/December 7, 2016

15.16. A by-law to amend By-law 210-2016 as amended, being the MiWay Fares By-law by replacing Schedule “A”.

GC-0719-2016/December 7, 2016

15.17. A by-law to authorize the execution of a Grant Easement between the Majesty the Queen in Right of Ontario, as represented by the Minister of Infrastructure as Transferor and the Corporation of the City of Mississauga as Transferee.

GC-0720-2016/December 7, 2016

15.18. A by-law to amend By-law 555-2000, as amended being the Traffic By-law deleting Schedule 10 through highways Forest Avenue, adding Schedule 10 through highways Forest Avenue, adding Schedule 11 stop signs Forest Avenue and Woodlawn Avenue (Ward 1).

GC-0721-2016/December 7, 2016

15.19. A by-law to amend By-law 555-2000, as amended being the Traffic By-law deleting Schedule 10 through highways Truscott Drive, adding Schedule 10 through highway Truscott Drive, adding Schedule 11 stop signs Truscott Drive and Buckby Road (Ward 2).

GC-0722-2016/December 7, 2016
15.20. A by-law to amend By-law 555-2000, as amended being the Traffic By-law adding Schedule 3 no parking Whitehorn Avenue, adding Schedule 31 driveway boulevard parking-curb to sidewalk Patron Cove and Terragar Boulevard (Wards 6 and 10).


15.21. A by-law to amend By-law 555-2000, as amended being the Traffic By-law adding Schedule 31 driveway boulevard parking-curb to sidewalk Sherwood Mills Boulevard (Ward 6).

   GC-0724-2016/December 7, 2016

15.22. A by-law to amend By-law 425-03, being a by-law to regulate and prohibit matters relating to bus passenger transportation systems.

   GC-0788-2016/December 7, 2016

15.23. A by-law to authorize the execution of a Servicing Amending Agreement for Municipal Works Only and other related documents between Kings Mill Development Inc. and the Corporation of the City of Mississauga north side of Tannery Street, west of the CP Railway Line (SP12/143 and SP 12/144 W11) (Ward 11).

   GC-0731-2016/December 7, 2016

15.24. A by-law to authorize the execution of a Cost Recovery Agreement with the City of Brampton for the Re-construction and Widening of Financial Drive (Ward 11).

   GC-0732-2016/December 7, 2016

15.25. A by-law to authorize the execution of a License Agreement between the Corporation of the City of Mississauga and Bell Mobility Inc.

   GC-0734-2016/December 7, 2016

15.26. A by-law to authorize the execution of a License Agreement between the Corporation of the City of Mississauga and Rogers Wireless Inc.

   GC-0734-2016/December 7, 2016

15.27. A by-law to amend By-law 555-2000, as amended being the Traffic By-law adding Schedule 31 driveway boulevard parking-curb to sidewalk Miller’s Grove (Ward 9).

   GC-0738-2016/December 7, 2016

15.28. A by-law to amend the Road Occupancy, Lot Grading and Municipal Services Protection Deposit By-law 251-12.

   Corporate Report 8.2
15.29. A by-law to Establish and Require Payment of facility rental and services fees related to Parks, Marinas and Forestry for the 2017-2018 season; to establish fees and charges for Cemeteries for 2017 and; to establish and require payment of rental rates for Sports Fields for 2017.


15.30. A by-law to amend By-law 0211-2016, being the General Fees and Charges By-law.

BC-0039-2016/November 30, 2016

15.31. A by-law to establish fees for the processing of applications under the Planning Act.

BC-0039-2016/November 30, 2016

15.32. A by-law to amend the Building By-law 251-13, as amended with various amendments.

BC-0039-2016 and BC-0040-2016/November 30, 2016

15.33. A by-law to authorize the execution of a Lease Agreement with Hillmond Investments Ltd. for the leasing of approximately 799 square metres of space located at 377 Burnhamthorpe Road East to accommodate the relocation of the Square One Older Adult Centre.

BC-0043-2016/November 28, 2016

15.34. A by-law to transfer funds from the Capital Reserve Fund (Account 33121) to Square One Older Adult Centre Space Plan (PN16-430) (Wards 3 and 4).

BC-0043-2016/November 28, 2016

15.35. A by-law to transfer funds between various Reserve Funds and certain capital projects approved in the 2017 Capital Budget.

BC-0052-2016/December 7, 2016

15.36. A by-law to authorize the issuance and sale of debentures up to a maximum principal amount of $39,134,683.51 for the purposes of the City of Mississauga and to apply to the Regional Municipality of Peel for the issuance of debentures for such purposes.

BC-0052-2016/December 7, 2016

15.37. A by-law to amend By-law 0135-2015, as amended being the Stormwater Fees and Charges By-law.

BC-0052-2016/December 7, 2016
15.38. A by-law to transfer funds between various Storm Water Reserve Funds and certain capital projects approved in the 2017 Capital Budgets.

BC-0052-2016/December 7, 2016

15.39. A by-law to transfer funds from the Capital Reserve Fund (Account 33121) to Erindale Park Shelter and Parking Lot (PN 17-329).

BC-0052-2016/December 7, 2016

15.40. A by-law to amend By-law 555-2000, as amended, being the Traffic By-law adding Schedule 15 lane designations Edwards Boulevard, Etude Drive, Kingsbridge Garden Circle, Shipp Drive and Truscott Drive (Wards 2, 4 and 5).

GC-0727-2016/December 7, 2016

15.41. A by-law to amend By-law 139-13 as amended, being the Corporation of the City of Mississauga Council Procedure By-law with various amendments.

GC-0743-2016/December 7, 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)


19.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipal or local board re: Instructions on proposed settlement in respect of the Ontario Municipal Board matter pertaining to 2700 Aquitaine Ave arising from OMB mediation.

19.3. Personal matters about an identifiable individual including municipal or local board: re: Accessibility Advisory Committee Member.
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 December 14, 2016.

ADJOURNMENT
City of Mississauga
Corporate Report

Date: 2016/11/22
To: Mayor and Members of Council
From: Gary Kent, Commissioner of Corporate Services and Chief Financial Officer

Subject
Tax Adjustments Pursuant to Sections 357, 358 and 359 of the Municipal Act.

Recommendation
That the tax adjustments outlined in Appendix 1 attached to the report dated November 22, 2016 from the Commissioner of Corporate Services and Chief Financial Officer for applications to adjust taxes pursuant to Sections 357, 358 and 359 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.

Section 359 of the Municipal Act, 2001, S.O. 2001, c. 25 allows the Treasurer to make an application for an increase in taxes levied where taxes have been undercharged due to a gross or manifest error that is a clerical or factual error, but not an error in judgement in assessing the land.

Comments
Section 357 and 358 Tax Adjustments
A total of 26 applications for Section 357 and 358 tax adjustments have been prepared for Council's consideration. The total cancellation, reduction or refund of taxes as recommended is $87,170.42. 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.
Section 359 Tax Adjustments
Eight applications for Section 359 tax adjustments have been prepared for Council’s consideration. The Municipal Property Assessment Corporation (MPAC) attributed insufficient square footage to these properties when preparing the 2015 assessment roll values. As a result, the properties were undervalued. Section 359 of the Municipal Act allows a municipality to correct the taxes for the current and/or previous year. The total increase of taxes recommended is $6,086.74.

A combined total of 34 applications for tax adjustments have been prepared for Council’s consideration. The net tax adjustment as recommended is a cancellation of $81,083.68.

Financial Impact
The City’s portion of the tax adjustments resulting from the Section 357, 358 and 359 tax adjustments is $19,046.96.

Conclusion
Tax appeals for 2014, 2015 and 2016 taxation years are listed in Appendix 1. The Municipal Act requires Council to approve the tax adjustments.

Attachments
Appendix 1: Tax Appeals Pursuant to the Municipal Act for Hearing on December 14, 2016.

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer

Prepared by: Cathy Onorato, Manager, Revenue and Taxation
<table>
<thead>
<tr>
<th>Appeal No</th>
<th>Roll No</th>
<th>Ward No</th>
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**Section 357 : 2016**

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Total: **-41,473.43**
# Tax Appeals Pursuant to the Municipal Act
## For Hearing On December 14, 2016

Corporate Services

Nov 23, 2016 10:09

### Appendix 1

**Section 358 : 2014**

| 9555 | 05-04-0-155-41727-0000 | 4 | 343 ROYAL MASON CRT | Gross/manifest error | -131.72 |
| 9587 | 05-05-0-115-61007-0000 | 5 | 5155 SPECTRUM WAY 7 | Gross/manifest error | -19,144.89 |
| 9501 | 05-06-0-150-04200-0000 | 6 | 1457 GALLAGER DR | Gross/manifest error | -3,286.56 |

**Total** | **-22,563.17**

### Section 358 : 2015

| 9556 | 05-04-0-155-41727-0000 | 4 | 343 ROYAL MASON CRT | Gross/manifest error | -193.27 |
| 9588 | 05-05-0-115-61007-0000 | 5 | 5155 SPECTRUM WAY 7 | Gross/manifest error | -19,959.72 |

**Total** | **-20,152.99**

### Section Total | **-42,716.16**

### Section 359 : 2015

| 9550 | 05-02-0-027-20100-0000 | 2 | 1456 INDIAN GROVE | Gross/manifest error | 1,467.39 |
| 9543 | 05-15-0-070-28222-0000 | 10 | 5025 HARVARD RD 213 | Gross/manifest error | 625.45 |
| 9544 | 05-15-0-070-28226-0000 | 10 | 5025 HARVARD RD 215 | Gross/manifest error | 965.67 |
| 9545 | 05-15-0-070-28228-0000 | 10 | 5025 HARVARD RD 216 | Gross/manifest error | 449.06 |
| 9546 | 05-15-0-070-28231-0000 | 10 | 5025 HARVARD RD 208 | Gross/manifest error | 548.16 |
| 9547 | 05-15-0-070-28235-0000 | 10 | 5025 HARVARD RD 206 | Gross/manifest error | 710.18 |
| 9548 | 05-15-0-070-28236-0000 | 10 | 5025 HARVARD RD 204 | Gross/manifest error | 406.23 |
| 9549 | 05-15-0-070-28237-0000 | 10 | 5025 HARVARD RD 205 | Gross/manifest error | 914.60 |

**Total** | **6,086.74**

### Section Total | **6,086.74**
## Tax Adjustment Totals

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<td>-22,563.17</td>
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<tr>
<td></td>
<td>2015</td>
<td>-20,152.99</td>
</tr>
<tr>
<td>Section 359</td>
<td>2015</td>
<td>6,086.74</td>
</tr>
<tr>
<td>Grand Total</td>
<td></td>
<td>-81,083.68</td>
</tr>
</tbody>
</table>
### Summary of Tax Adjustment by Type

<table>
<thead>
<tr>
<th>Count</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Became exempt</td>
<td>-2,691.23</td>
</tr>
<tr>
<td>2</td>
<td>Demolished/razed-unusable</td>
<td>-1,242.48</td>
</tr>
<tr>
<td>12</td>
<td>Demolished/razed-fire</td>
<td>-15,743.21</td>
</tr>
<tr>
<td>15</td>
<td>Gross/manifest error</td>
<td>-57,922.97</td>
</tr>
<tr>
<td>1</td>
<td>Class change</td>
<td>-289.60</td>
</tr>
<tr>
<td>2</td>
<td>Unusable minimum 3 months</td>
<td>-3,194.19</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>-81,083.68</strong></td>
</tr>
</tbody>
</table>
Subject
Road Occupancy, Lot Grading and Municipal Services Protection Deposit By-law Update

Recommendation
That a by-law be enacted to amend the Road Occupancy, Lot Grading and Municipal Services Protection Deposit By-law 0251-2012, as amended, to effect housekeeping measures and general amendments as outlined in the report from the Commissioner of Transportation and Works, dated December 5, 2016 and entitled “Road Occupancy, Lot Grading and Municipal Services Protection Deposit By-law Update”.

Background
Each year, the Transportation and Works Department undertakes a review of its refundable deposits. A review of the deposits as set out in By-law 251-12 has now taken place.

On December 12, 2012, Council enacted the Road Occupancy, Lot Grading and Municipal Services Protection Deposit By-law 251-12 implementing the 2013 deposits.

Comments
In undertaking this review, the following changes have been proposed:

The names of various Divisions and Sections have been updated to reflect the current organizational structure of the Department. For instance, the name of “ENGINEERING AND WORKS DIVISION” is changed to “WORKS OPERATIONS AND MAINTENANCE DIVISION”, the name of “Works Maintenance and Operations Section” is changed to “Maintenance Standards and Permits Section” and “Traffic Engineering and Operations Section” is changed to “Traffic Management Section”.

Under “Road Occupancy Permit – Banners”, the deposit for Street Banners extending across a right-of-way is now changed to “$500.00 per permit” from “$100.00 per banner”; and the deposit for Pole Banners is now changed to “$500.00 per permit” from “$20.00 per pole”.

Under “Road Occupancy Permit – General”, the deposit for Construction (e.g. bore holes, soils inspection, monitoring wells, etc.) is now changed to “min. $1,000 to an amount determined by Transportation and Works” from “min. $1,000 to max. $10,000 as determined by Transportation and Works”.

Housekeeping changes on Section 25 & 26 to reflect current practise which is not to accept cash, debit (bank card) or credit card payments only for deposit payments or for fees and deposits combined. Payments cannot be split and uncertified cheques are not accepted. The updates are listed as below:

25. Payment for deposits is due prior to the issuance of a Permit under this By-law, unless otherwise stated by the Commissioner and may be made in full by bank draft or certified cheque only. Credit card, debit (bank card) or cash payments are not accepted. Payments cannot be split and uncertified cheques are not accepted.

26. Combined payment of all non-refundable fees and charges and deposits is due prior to the issuance of a Permit under this By-law, unless otherwise stated by the Commissioner, and must be made in full by bank draft or certified cheque only. Credit card, debit (bank card) or cash payments are not accepted for the combined payment. Payments cannot be split and uncertified cheques are not accepted.

Financial Impact
No impact will be on the 2017 budget with the proposed changes to the Road Occupancy, Lot Grading and Municipal Services Protection Deposit By-law.

Conclusion
The annual review of the Road Occupancy, Lot Grading and Municipal Services Protection Deposit By-law has resulted in revised deposits and some housekeeping changes.

Attachments
Appendix 1: Road Occupancy, Lot Grading and Municipal Services Protection Deposit By-law

Geoff Wright, P. Eng, MBA, Commissioner of Transportation and Works

Prepared by: Steven Freitas, Supervisor, Finance, Transportation and Works
WHEREAS Council of The Corporation of the City of Mississauga ("Council") has enacted By-law 251-12, being the Road Occupancy, Lot Grading and Municipal Services Protection Deposit By-law;

AND WHEREAS sections 8, 9 and 11 of the Municipal Act, 2001 authorize a municipality to pass by-laws necessary or desirable for municipal purposes;

AND WHEREAS Council considers it desirable and necessary to make certain amendments to the Road Occupancy, Lot Grading and Municipal Services Protection Deposit By-law 251-12, as amended, to effect housekeeping measures and general amendments;

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

1. That section 25 of By-law 251-12, as amended, is hereby deleted and replaced by the following section:

25. Payment for deposits is due prior to the issuance of a Permit under this By-law, unless otherwise stated by the Commissioner and may be made in full by bank draft or certified cheque only. Credit card, debit (bank card) or cash payments are not accepted. Payments cannot be split and uncertified cheques are not accepted.

2. That section 26 of By-law 251-12, as amended, is hereby deleted and replaced by the following section:

26. Combined payment of all non-refundable fees and charges and deposits is due prior to the issuance of a Permit under this By-law, unless otherwise stated by the Commissioner, and must be made in full by bank draft or certified cheque only. Credit card, debit (bank card) or cash payments are not accepted for the combined payment. Payments cannot be split and uncertified cheques are not accepted.

3. That Schedule "A" of By-law 251-12, as amended, In the ENGINEERING AND WORKS DIVISION, Works Maintenance and Operations Section (Road Occupancy Permit – General), is hereby amended by deleting "min. $1,000 to max $10,000 as determined by Transportation and Works" and replacing it with "min. $1,000 to an amount determined by Transportation and Works".

4. That Schedule "A" of By-law 251-12, as amended, In the ENGINEERING AND WORKS DIVISION, Traffic Engineering and Operations Section (Road Occupancy Permit – Banners), is hereby amended by deleting "$100.00 per banner" and replacing it with "$500.00 per permit".

5. That Schedule "A" of By-law 251-12, as amended, In the ENGINEERING AND WORKS DIVISION, Traffic Engineering and Operations Section (Road Occupancy Permit – Banners), is hereby amended by deleting "$20.00 per pole" and replacing it with "$500.00 per permit".

6. That Schedule "A" of By-law 251-12, as amended, In the ENGINEERING AND WORKS DIVISION, Traffic Engineering and Operations Section (Road Occupancy Permit – Filming Within the Municipal Road Allowance), is hereby amended by deleting "Operations" and replacing it with "Management".

7. That Schedule "A" of By-law 251-12, as amended, is hereby amended by deleting "Traffic Engineering and Operations Section" and replacing it with "Traffic Management Section", where it is referenced.

8. That Schedule "A" of By-law 251-12, as amended, is hereby amended by deleting "ENGINEERING AND WORKS DIVISION" and replacing it with "WORKS
That Schedule "A" of By-law 251-12, as amended, is hereby amended by deleting "Works Maintenance and Operations Section" and replacing it with "Maintenance Standards and Permits Section", where it is referenced.

ENACTED AND PASSED this day of , 2016.

__________________________________________________________________________________________

MAYOR

__________________________________________________________________________________________

CLERK
# SCHEDULE "A"

**ROAD OCCUPANCY, LOT GRADING AND MUNICIPAL SERVICES PROTECTION DEPOSITS**

<table>
<thead>
<tr>
<th>ITEM</th>
<th>Refundable Deposit</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>WORKS OPERATIONS AND MAINTENANCE DIVISION</strong></td>
<td></td>
</tr>
<tr>
<td>Maintenance Standards and Permits Section</td>
<td></td>
</tr>
<tr>
<td><strong>Road Occupancy Permit – General:</strong></td>
<td></td>
</tr>
<tr>
<td>a) Mobile Crane</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>b) Construction (e.g. bore holes, soils inspection, monitoring wells, etc.)</td>
<td>min. $1,000 to an amount determined by Transportation and Works</td>
</tr>
<tr>
<td><strong>Road Occupancy Permit – Special Provision re Complex Construction (&quot;Schedule A&quot;)</strong></td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Shoring and tie-back for works within road right-of-way</td>
<td>$50.00 per square metre*</td>
</tr>
<tr>
<td>* Total deposit is calculated as follows: Linear metres of works within the right-of-way multiplied by the depth of the excavation multiplied by the deposit amount per square metre.</td>
<td></td>
</tr>
<tr>
<td><strong>Road Occupancy Permit – Connections Maintenance/Restoration Deposit</strong></td>
<td></td>
</tr>
<tr>
<td>a) Sanitary Sewer – Road Cut Inspection</td>
<td>$5,000.00 per trench**</td>
</tr>
<tr>
<td>b) Water</td>
<td>$5,000.00 per trench**</td>
</tr>
<tr>
<td>c) Storm Sewer</td>
<td>$5,000.00 per trench**</td>
</tr>
<tr>
<td>d) Water/Sanitary (Regional) and Storm (Municipal) in the same trench</td>
<td>$7,500.00 per trench**</td>
</tr>
<tr>
<td><strong>or an amount determined by Transportation and Works</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Road Occupancy Permit Connections - Maintenance/Restoration Deposit:</strong></td>
<td></td>
</tr>
<tr>
<td>Maintenance/Restoration deposit paid by the Applicant less actual cost (based upon tendered per unit price) incurred by the City to carry out final restoration work plus 25% administration charge plus Road Degradation Fee (see current Transportation and Works Fees and Charges By-law). City work normally takes place within 18 months after Applicant’s work has been completed after which the balance will be either refunded or invoiced to the Applicant.</td>
<td></td>
</tr>
<tr>
<td><strong>Maintenance Guarantee Deposit</strong></td>
<td>10% of the value of works to be held back for the duration of the warranty period (18 months)</td>
</tr>
<tr>
<td>for all works except Connections (Sanitary, Water Storm and Municipal/Regional in same trench)</td>
<td>Other security deposits may be required depending on the complexity of the work</td>
</tr>
<tr>
<td><strong>Maintenance Guarantee Deposit</strong></td>
<td>Maintenance Guarantee Deposit is refundable after 18 months to be established from the date the subject services were completed.</td>
</tr>
<tr>
<td>ITEM</td>
<td>Refundable Deposit</td>
</tr>
<tr>
<td>------</td>
<td>-------------------</td>
</tr>
<tr>
<td><strong>WORKS OPERATIONS AND MAINTENANCE DIVISION</strong></td>
<td></td>
</tr>
<tr>
<td>Maintenance Standards and Permits Section</td>
<td></td>
</tr>
<tr>
<td><strong>Municipal Services Protection - Lot Grading Deposits - No Site Plan Required</strong></td>
<td></td>
</tr>
<tr>
<td>MSPD Residential - pool in-ground or on-ground</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>MSPD Residential - pool above ground</td>
<td>$500.00</td>
</tr>
<tr>
<td>MSPD Residential – addition/repair to existing structure &quot;small job&quot; (typically a porch or a small deck)</td>
<td>$500.00</td>
</tr>
<tr>
<td>MSPD Residential – addition/repair to existing structure under 15 meters of frontage</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>MSPD Residential – addition/repair to existing structure over 15 meters of frontage</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>MSPD Residential - new construction</td>
<td>$150.00 per meter of frontage</td>
</tr>
<tr>
<td>MSPD Industrial - addition to existing structure</td>
<td>$150.00 per meter of frontage to max of $5,000.00</td>
</tr>
<tr>
<td>MSPD Industrial – new construction</td>
<td>$150.00 per meter of frontage max $10,000</td>
</tr>
<tr>
<td><strong>Lot Grading Deposits</strong></td>
<td></td>
</tr>
<tr>
<td>Lot Grading: Installation of residential pool Please note: Above Ground Pools are exempted</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Lot Grading Residential - new construction Deposit amount depending on specifics of site</td>
<td>$7,500 to $10,000 or a deposit amount as determined by Development Construction</td>
</tr>
<tr>
<td>Lot Grading Residential – addition to existing structure Deposit amount depending on specifics of site</td>
<td>A deposit amount as determined by Development Construction</td>
</tr>
<tr>
<td>Lot Grading Industrial - addition to existing structure</td>
<td>A deposit amount as determined by Development Construction</td>
</tr>
<tr>
<td>Lot Grading Industrial – new construction</td>
<td>$10,000 or a deposit amount as determined by Development Construction</td>
</tr>
<tr>
<td>Retaining Wall</td>
<td>100% of the estimated cost as determined by Development Construction</td>
</tr>
<tr>
<td><strong>Municipal Services Protection &amp; Lot Grading Deposits FOR SITE PLAN CONTROLLED AREA</strong> (Part of building permit application)</td>
<td></td>
</tr>
<tr>
<td>MSPD residential, addition or new</td>
<td>A deposit amount as determined by the Site Plan Coordinator</td>
</tr>
<tr>
<td>MSPD industrial, addition or new</td>
<td>A deposit amount as determined by the Site Plan Coordinator</td>
</tr>
</tbody>
</table>
## SCHEDULE "A"
ROAD OCCUPANCY, LOT GRADING AND MUNICIPAL SERVICES PROTECTION DEPOSITS

<table>
<thead>
<tr>
<th>ITEM</th>
<th>Refundable Deposit</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>WORKS OPERATIONS AND MAINTENANCE DIVISION</strong></td>
<td></td>
</tr>
<tr>
<td>Traffic Management Section</td>
<td></td>
</tr>
<tr>
<td>Road Occupancy Permit – Banners Involving Corporate Name or Symbol</td>
<td></td>
</tr>
<tr>
<td>a) Deposit for Street Banners extending across a right-of-way</td>
<td>$500.00 per permit</td>
</tr>
<tr>
<td>b) Deposit for Pole Banners</td>
<td>$500.00 per permit</td>
</tr>
<tr>
<td>Road Occupancy Permit – Special Events Within the Municipal Road Allowance</td>
<td></td>
</tr>
<tr>
<td>a) Deposit for Events up to 100 participants</td>
<td>$100.00</td>
</tr>
<tr>
<td>b) Deposit for Events up to 1,500 participants</td>
<td>$500.00</td>
</tr>
<tr>
<td>c) Deposit for Events over 1,500 participants</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Road Occupancy Permit – Filming Within the Municipal Road Allowance</td>
<td>A deposit amount as determined by Traffic Management and/or Transportation Asset Management</td>
</tr>
</tbody>
</table>

### ENGINEERING AND CONSTRUCTION DIVISION

| Development Construction Section | |
|----------------------------------| |
| Lot grading residential or industrial, new construction | A deposit amount as determined by Development Construction |
| Lot grading residential or industrial, addition to existing structure | A deposit amount as determined by Development Construction |

### TRANSPORTATION INFRASTRUCTURE PLANNING DIVISION

| Environmental Services Section | |
|---------------------------------| |
| Erosion and Sediment Control Permit and Permit Renewals | 100% of the estimated cost of site control measures as determined by Environmental Section |
REPORT 17 - 2016

To: MAYOR AND MEMBERS OF COUNCIL

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

PDC-0084-2016
That the following Sign Variances be granted:

(a) Sign Variance Application 16-01439, Ward 2
OUTFRONT Media
2085 North Sheridan Way

To permit the following:
One (1) billboard sign with:
(i) an electronic changing copy sign face.
(ii) an overall height of 12.19m (40.0 ft).
(iii) a sign face area of 64.23m$^2$ (691.39 ft$^2$).

(b) That the oral submission from the Applicant be received.
File: BL.03-SIG (2016)

PDC-0085-2016
That the report dated November 15, 2016, from the Commissioner of Planning and Building recommending the “H” Holding Symbol be reinstated on part of the lands under File HOZ 13/004 W4, OMERS Realty Management Corporation and Square One Property Corporation, 100 City Centre Drive, northeast of City Centre Drive and Duke of York Boulevard, be adopted in accordance with the following:

1. That the Planning and Building Department be authorized to prepare a by-law for Council’s passage to reinstate the “H” Holding Symbol on the Phase 2 future development lands as identified within this report.
File: HOZ 13/004 W4

PDC-0086-2016
That the report dated November 15, 2016, from the Commissioner of Planning and Building recommending approval of the proposed amendments to Mississauga Official Plan and/or the Zoning By-law to redesignate and rezone 21 City owned properties and a property owned by Credit Valley Conservation and a privately owned property be adopted in accordance with the following:

1. That the proposal to amend Mississauga Official Plan and/or Zoning By-law in conformity with the chart included in the Information Report and attached as Appendix 1 to this report, be approved.
File: CD.21.CON
PDC-0087-2016
1. That the submissions made at the public meeting held on December 5, 2016, to consider the report “Lakeview Waterfront – Proposed Major Node Character Area Policies – Public Meeting” dated November 15, 2016, be received, and
2. That staff report back to Planning and Development Committee on the submissions made, outlining any modifications to the original proposed amendments, if necessary.

File: CD.03LAK

PDC-0088-2016
1. That the report dated November 15, 2016, from the Commissioner of Planning and Building regarding the applications by Maple Valley Development Corporation to permit 38 three storey stacked townhomes, 4 three storey street townhomes, a public walkway and the completion of a public road (cul-de-sac) under Files OZ 16/001 W3 and T-M16001 W3, 3111 and 3123 Cawthra Road, be received for information.
2. That the oral submissions made at the Planning and Development Committee Meeting dated December 5, 2016 be received.

Files: OZ 16/001 W3 and T-M16001 W3

PDC-0089-2016
1. That the report dated November 15, 2016, from the Commissioner of Planning and Building regarding the applications by Queenscorp (Cawthra South) Inc. to permit 154 horizontal multiple dwellings on a private condominium road under File OZ 16/002 W1, 1174 - 1206 Cawthra Road, be received for information.
2. That the oral submissions made at the Planning and Development Committee Meeting dated December 5, 2016 be received.

File: OZ 16/002 W1

PDC-0090-2016
1. That the Corporate Report dated November 15, 2016 from the Commissioner of Planning and Building titled "Proposed Amendments to the Telecommunication Antenna/Tower Siting Protocol" be received for information.
3. That the oral submissions made at the Planning and Development Committee Meeting dated December 5, 2016 be received.
4. That the following written submissions be received:
   (a) Letter dated November 29, 2016 from Mike Wilde, Amateur Radio Operator;
   (b) Email dated December 1, 2016 from Nicola and Herman Lourenco, Residents;
   (c) Letter dated December 2, 2016 from Frank and Jana David;
   (d) Letter dated December 2, 2016 from Stephen D'Agostino, Thomson Rogers Lawyers.

File: EC.19.TEL
1. That the applications under File OZ 15/009 W1, 1629, 1635 and 1639 Blanefield Road, to amend Mississauga Official Plan to **Residential Medium Density** and to change the zoning to **RM6-Exception** to permit 24 townhouses, with 16 fronting onto a private condominium road and the remaining 8 fronting onto Blanefield Road, be approved subject to the conditions referenced in the staff report.

2. That the applicant agree to satisfy all the requirements of the City and any other external agency concerned with the development.

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 18 months of the Council decision.

4. That the oral submissions made at the Planning and Development Committee Meeting dated December 5, 2016 be received.

File: OZ 15/009 W1

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1. That the Report titled “Ontario Municipal Board (OMB) Review: Consultation Submission to the Ministry of Municipal Affairs (MAH)” be approved by Council for submission to the Ministry of Municipal Affairs (MAH) for consideration during the Ontario Municipal Board (OMB) Review.

2. That Council endorse the following key recommendations for changes to the Provincial land use planning and appeal system:

   a) If a municipality has an in-effect official plan that has been reviewed and updated in accordance with Provincially established timeframes, there should be no right of appeal to a Council’s refusal of an application to amend the official plan;

   b) There should be no appeal to official plan amendments that have been brought forward to conform to Provincial policy or legislation or an upper-tiered municipal plan;

   c) A statutory amendment should be implemented in order to establish “reasonableness” as the standard of review to define and limit the Board’s appellate jurisdiction, in the place of the current practice of hearings de novo or hearing all evidence fresh, whether presented to Council or not;

   d) The mediation stream should be strengthened and more emphasis placed on pre-screening appeals to allow for early dispute resolution.

File: LA.07.OMB
To: MAYOR AND MEMBERS OF COUNCIL

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

GC-0717-2016
That the deputation by Dana Robbins, Vice President and Group Publisher of Metroland Media with respect to the evolution of the Media Landscape, be received.
(GC-0717-2016)

GC-0718-2016
1. That the deputation by Scott Holmes, Manager, Works Operations with respect to Winter Maintenance Operations, be received;
2. That the report dated November 9, 2016, entitled “2016/2017 Winter Maintenance Operations” from the Commissioner of Transportation and Works be received for information.
(GC-0718-2016)

GC-0719-2016
1. That the Commissioner of Transportation and Works and the City Clerk be authorized to execute the Universal Transit Pass Agreement between the City, the Governing Council of the University of Toronto (the “University”) and Erindale College Student Union (the “UTMSU”), in a form satisfactory to Legal Services.
2. That the MiWay Fares By-Law 210-16 be amended to reflect a Universal Pass (U-Pass) annual fee of two hundred and fourteen dollars and two cents ($214.02) in September 2017 for the fall/winter term and to reflect the one-time replacement fee of 50 percent of the value of the U-Pass.
3. That the MiWay Fares By-law 210-16 be amended to reflect a Universal Pass (U-Pass) annual fee of one hundred and thirty dollars and sixty-five cents ($130.65) in May 2018 for the summer U-Pass term and a one-time replacement fee of 50 percent of the value of the U-Pass.
4. That the Commissioner of Transportation and Works be authorized to execute an agreement between the City, the University and UTMSU for the implementation of a 2017 Summer ISIC (International Student Identity Card) Pilot Program and the replacement of the U-Pass card with the ISIC, provided the ISIC Pilot Program is successful, in a form satisfactory to Legal Services.
5. That all necessary by-laws be enacted.
(GC-0719-2016)

GC-0720-2016
That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Grant of Easement Agreement, and all ancillary documents and subsequent amending agreements thereto, between Her Majesty the Queen in right of Ontario, as represented by Ontario Infrastructure and Lands Corporation (“OILC”), as Vendor and The Corporation of the City of Mississauga (“the City”) as Purchaser, as required by the City of Mississauga in connection with the Mississauga Transitway. The purchase price of the easement
is $513,000 plus all applicable taxes for the purchase of a 3,692.4 square metre (39,744.7 square foot) parcel. The lands are legally described as Part of Lot 10, Concession 2 NDS and designated as Part 1, 43R-36998, City of Mississauga, Regional Municipality of Peel, in Ward 3. (GC-0720-2016)

GC-0721-2016
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 Forest Avenue and Woodlawn Avenue. (GC-0721-2016)

GC-0722-2016
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 Truscott Drive and Buckby Road. (GC-0722-2016)

GC-0723-2016
That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement a parking prohibition anytime on the west side of Whitehorn Avenue between Britannia Road West and Pate Court. (GC-0723-2016)

GC-0724-2016
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 Sherwood Mills Boulevard. (GC-0724-2016)

GC-0725-2016
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 the west side of Patron Cove. (GC-0725-2016)

GC-0726-2016
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 Terragar Boulevard between Derry Road West and Ninth Line. (GC-0726-2016)

GC-0727-2016
That a by-law be enacted to amend Schedule 15 of the Traffic By-law 555-2000, as amended, in accordance with the review of lane designations completed by the Transportation and Works Department. (GC-0727-2016)

GC-0728-2016
1. That a by-law be enacted to amend the Transit By-law 425-2003, as amended, to include changes to regulations with respect to student fare category, conduct on Mississauga Transit vehicles and transit property, service animals and related housekeeping items as outlined in the report titled “Amendments to Transit (Rules and Regulations) By-law 425-
03” from the Commissioner of Transportation and Works dated November 23, 2016.

2. That Legal Services be authorized to make an application to the Ministry of the Attorney General for set fines under Part 1 of the Provincial Offences Act for By-law 425-2003, as amended.

(GC-0728-2016)

GC-0729-2016
That Contract No. 450039488 issued to Valdor Engineering Inc. be increased to $169,901.35 (excluding tax) to reimburse fees for construction administration and inspection for Cooksville Creek Flood Protection Works.

(GC-0729-2016)

GC-0730-2016
That Contract No. 4500395218 issued to AECOM Canada Ltd. be increased to $550,000.00 (excluding tax) to reimburse fees for all additional professional and contract administrative services completed and anticipated for the design and construction phases of two culvert structures.

(GC-0730-2016)

GC-0731-2016
That a by-law be enacted authorizing the Commissioner of the Transportation and Works Department and the City Clerk to execute a Servicing Amending Agreement to permit a file reference change for the Municipal Works Only Servicing Agreement entered into with Kings Mill Development Inc.

(GC-0731-2016)

GC-0732-2016
That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to enter into an agreement with the City of Brampton for the re-construction and widening of Financial Drive between Casablanca Circle and Mississauga’s north city limit, in a form satisfactory to legal Services.

(GC-0732-2016)

GC-0733-2016
That the report dated November 15, 2016, entitled “Mississauga 2016 Ontario Summer Games Final Report” from the Commissioner of Community Services be received for information.

(GC-0733-2016)

GC-0734-2016
1. That the Commissioner of Community Services and the City Clerk be authorized on behalf of The Corporation of the City of Mississauga (the “City”) to enter into an amendment to the Licence Agreement between the City and Bell Mobility Inc. (“Bell”) dated October 1, 2014 for the installation, maintenance and use of signal enhancing equipment by Bell at additional City facilities, namely Burnhamthorpe Community Centre, Carmen Corbasson Community Centre, Erin Mills Twin Rinks and Iceland Arena, in a form satisfactory to Legal Services.

2. That the Commissioner of Community Services and the City Clerk be authorized on behalf of the City to enter into a Licence Agreement with Rogers Wireless Inc. (“Rogers”) for the
installation, use and maintenance of signal enhancing equipment by Rogers at Hershey Centre and the Mississauga SportZone, and its purchase of advertising rights from the City, in a form satisfactory to the Legal Services.

3. That all necessary by-laws be enacted.
   (GC-0734-2016)

GC-0735-2016
1. That the updated City Standards for IT Systems as listed in Appendices 1 and 2 of the report dated November 22, 2016 from the Commissioner of Corporate Services and Chief Financial Officer entitled City Standards for IT Systems and Acquisition of Support and Maintenance Services for Standard Systems, be approved.

2. That the Purchasing Agent be authorized to negotiate and execute agreements to cover 2017 annual Support and Maintenance for City Standard for IT Systems which have been approved as Standards as set out in Appendices 1 and 2 attached to this report, where the estimated cost may exceed $100,000.
   (GC-0735-2016)

GC-0736-2016
That the report of the Commissioner of Corporate Services and Chief Financial Officer entitled Waterfront Projects – Provincial and Federal Grants for Toronto and Mississauga, dated November 16, 2016 be received for information.
   (GC-0736-2016)

GC-0737-2016
That the revised draft Matters Considered in Camera policy, renamed Matters Considered in Closed Session, attached as Appendix 1 to the Corporate Report dated November 22, 2016, from the Commissioner of Corporate Services and Chief Financial Officer, be adopted.
   (GC-0737-2016)

GC-0738-2016
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 anytime, on Miller’s Grove between Battleford Road and Tenth Line West (south leg).
   (GC-0738-2016)

GC-0739-2016
1. That the Purchasing Agent be authorized to execute the necessary contract amendment with Outfront Media for the relocation of existing Transit Shelters, as required, until July 2, 2018 in the estimated amount of $395,000;

2. That the Purchasing Agent be authorized to execute the necessary contract amendment with Outfront Media for the supply, installation and maintenance of 100 new Transit Shelters, in the estimated amount of $2,500,500, as part of the Public Transit Infrastructure Funding program subject to PTIF funding approval.
   (GC-0739-2016)
That the deputation by Sacha Smith, Team Lead, Legislative Coordinator with respect to the implementation of consent agenda at Council and General Committee meetings, be received.

(GOV-0020-2016)

That the deputation by Diana Rusnov, Manager, Legislative Services and Deputy Clerk with respect to the proposed amendments to the Council Procedure By-law 139-13, be received.

(GOV-0021-2016)

1. That the report titled “Consent Agenda: Proposal to Streamline the Council and Committee Meeting Process”, from the Commissioner of Corporate Services and Chief Financial Officer, dated October 3, 2016, be received.

2. That the use of a consent agenda be implemented for Council and General Committee meetings on a 6 month trial basis and that a by-law be enacted to incorporate the necessary amendments to the Council Procedure By-law 0139-2013, as amended.

(GOV-0022-2016)

That a by-law be enacted to amend By-law 0139-2013, being the Corporation of the City of Mississauga Council Procedure By-law as amended, in accordance with the Corporate Report dated October 5, 2016, from the Commissioner of Corporate Services and Chief Financial Officer titled “Proposed Amendments to the Council Procedure By-law 0139-2016.

(GOV-0023-2016)

That the status of Governance Committee Work Plan Items presented at the November 14, 2016 meeting be received.

(GOV-0024-2016)

1. That Designation By-law 368-82, designating the property known as the William Barber House located at 5155 Mississauga Road be amended, per Section 30.1 (1) of the Ontario Heritage Act, for its physical and design; historical and associative; and contextual value, with the following revisions to the wording within the proposed Schedule A included as Appendix 4 of the Corporate Report dated October 20, 2016 from the Commissioner of Community Services, be approved:

   (a) That the attribute “location of original driveway and stone markers” be removed from the list of attributes;

   (b) That the wording “views of the building from the Mississauga and Barbertown Roads property line”, be revised as follows: “Views of the building from Mississauga Road and from the corner of the lot at Mississauga Road and Barbertown Road, from the public realm (the sidewalk and road).

2. That the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
3. That if there are objections to the amendment of Designation Bylaw 368-82, City Council direct the City Clerk to refer the matter to the Conservation Review Board. (HAC-0056-2016)

GC-0746-2016
That the proposal for new, wood, operable shutters as depicted in the appendix to the report from the Commissioner of Community Services, dated October 20, 2016, be approved for the Anchorage building at 1620 Orr Road, which is designated under Part IV of the Ontario Heritage Act. (HAC-0057-2016)

GC-0747-2016
That the property at 1251 Stavebank Road, which is listed on the City’s Heritage Register, is not worthy of heritage designation, and consequently, that the owner’s request to demolish proceed through the applicable process. (HAC-0058-2016)

GC-0748-2016
That the property at 1276 Woodland Avenue, which is listed on the City’s Heritage Register, is not worthy of heritage designation, and consequently, that the owner’s request to demolish proceed through the applicable process. (HAC-0059-2016)

GC-0749-2016
That the outbuilding at the property at 1548 Dundas Street West, which is listed on the City’s Heritage Register, is not worthy of heritage designation, and consequently, that the owner’s request to demolish proceed through the applicable process. (HAC-0060-2016)

GC-0750-2016
That the report regarding the removal or reduction of Cultural Landscape Properties from the City’s Heritage Register, from the Commissioner of Community Services, dated October 24, 2016, be received; and that staff provide a review of the options available for consideration at a future Heritage Advisory Committee Meeting. (HAC-0061-2016)

GC-0751-2016
That the resignation of Paul McGuigan from the Heritage Advisory Committee be received, and that the City Clerk be directed to fill the vacancy in accordance with the Corporate Policy on Citizen Appointments to Committees, Boards and Authorities #02-01-01. (HAC-0062-2016)

GC-0752-2016
That the Heritage Planning Staff Work Plan for 2017 be received for information. (HAC-0063-2016)
GC-0753-2016
That the schedule for the 2017 Heritage Advisory Committee Meetings in the Memorandum dated October 6, 2016 from Mumtaz Alikhan, Legislative Coordinator, be received.
(HAC-0065-2016)

GC-0754-2016
That the Email dated September 30, 2016 from Facilities and Property Management advising that no report exists with respect to maintenance priorities of City owned heritage properties, be received.
(HAC-0066-2016)

GC-0755-2016
That the deputation by Dana Glofcheskie, Transportation Project Engineer regarding Transportation Environmental Assessments be received.
(MCAC-0040-2016)

GC-0756-2016
That the deputation by Dorothy Tomiuk, Citizen Member regarding vision zero be referred to the Network and Technical Subcommittee and to Traffic Safety Council.
(MCAC-0041-2016)

GC-0757-2016
That the letter dated October 12, 2016 regarding Accessible Recreational Cycling in Mississauga be deferred to the January 10, 2016 Mississauga Cycling Advisory Committee meeting.
(MCAC-0042-2016)

GC-0758-2016
That the memorandum dated October 24, 2016 from Stephanie Smith, Legislative Coordinator regarding the 2017 Mississauga Cycling Advisory Committee Dates be received.
(MCAC-0043-2016)

GC-0759-2016
That the email dated October 31 from Councillor Parrish regarding Integrating Cycling Infrastructure to Bypass Heartland be referred the Active Transportation Office.
(MCAC-0044-201)

GC-0760-2016
That the email dated November 10, 2016 from Andrew Paranczuk regarding his resignation from the Mississauga Cycling Advisory Committee be received.
(MCAC-0045-2016)

GC-0761-2016
That the Mississauga Cycling Advisory Committee accepts and supports the request from Roy Buchanan, Citizen Member, to be absent from Mississauga Cycling Advisory Committee meetings until April 2017.
(MCAC-0046-2016)
GC-0762-2016
That the matter of the 2016 Phil Green Award be referred to the Communications Subcommittee for consideration.
(MCAC-0047-2016)

GC-0763-2016
That the deputation by Sally Wall, Stakeholder Member with respect to Canada VRS (Video Relay Service), be received for information.
(AAC-0037-2016)

GC-0764-2016
That the deputation and associated presentation by Jacqueline Hunter, Transportation Infrastructure Technologist with respect to Tactile Warning Strips Implementation, be received for information.
(AAC-0038-2016)

GC-0765-2016
That the verbal update from Diana Simpson, Supervisor, Accessibility Planning with respect to the Accessibility For Ontarians with Disabilities Act, 2005 (AODA), be received for information.
(AAC-0039-2016)

GC-0766-2016
That the verbal update from Naz Husain, Citizen Member with respect to the Region of Peel Accessibility Advisory Committee, be received for information.
(AAC-0040-2016)

GC-0767-2016
That the verbal update from Darren Cooper, Accessibility Specialist with respect to Federal legislation, be received for information.
(AAC-0041-2016)

GC-0768-2016
That the Accessibility Advisory Committee is in support of the application for funding for Accessible Beach Routes from the Rick Hansen Access4All Program.
(AAC-0042-2016)

GC-0769-2016
That the Accessibility Advisory Committee Pending Work Plan Items be received, as amended.
(AAC-0043-2016)

GC-0770-2016
1. That the presentation regarding Fire Station 120 – New Construction to the Facility Accessibility Design Subcommittee on August 29, 2016, be received:
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of Fire Station 120 – New Construction.
(AAC-0044-2016)
GC-0771-2016
That the verbal update from Asim Zaidi, Citizen Member with respect to the City of Mississauga Customer Service Strategy, be received for information.
(AAC-0045-2016)

GC-0772-2016
That the verbal update from Carol-Ann Chafe, Citizen Member and Chair with respect to the Lakeshore Connecting Communities Technical Advisory Committee, be received for information.
(AAC-0046-2016)

GC-0773-2016
That the correspondence from Chris Schafer, Public Policy Manager, Uber Canada with respect to an update regarding Uber accessibility, be received for information.
(AAC-0047-2016)

GC-0774-2016
That the memorandum dated August 30, 2016 from Karen Morden, Legislative Coordinator with respect to the 2017 meeting dates of the Accessibility Advisory Committee, be received for information.
(AAC-0048-2016)

GC-0775-2016
That the report from the Commissioner of Transportation and Works, dated November 7, 2016 and entitled "Amendments to the Tow Truck Licensing By-law 521-04, as amended, to require that if for any reason a tow truck that is licensed ceases to engage in the business of a tow truck within the City of Mississauga for a period of longer than 30 days, the licence shall lapse and the owner shall return the tow truck owner's licence to the City immediately" be deferred to a future Towing Industry Advisory Committee meeting for consideration.
(TIAC-0013-2016)

GC-0776-2016
That the letter from Elliott Silverstein, Manager Government Relations, CAA entitled Towing Industry Advisory Committee meeting – November 22, 2016 (Item 7.1) be received.
(TIAC-0014-2016)

GC-0777-2016
That the report from the Commissioner of Transportation and Works, dated November 7, 2016 and entitled "Amendments to the Tow Truck Licensing By-law 521-04, as amended, requiring Licensed Tow Truck Owner’s to notify Mobile Licensing Enforcement of the name of the Licensed Tow Truck Driver who is operating their Tow Truck" be deferred to a future Towing Industry Advisory Committee meeting for consideration.
(TIAC-0015-2016)

GC-0778-2016
That the Towing Industry Advisory Committee 2016 Action List be received for information.
(TIAC-0016-2016)
GC-0779-2016
That the memorandum dated November 15, 2016 from Stephanie Smith, Legislative Coordinator entitled 2017 Towing Industry Advisory Committee Meeting Dates be received.
(TIAC-0017-2016)

GC-0780-2016
1. That the crossing guard located at the intersection of Rathburn Road and Meadows Boulevard for the students attending St. Charles Garnier Catholic School be removed effective March 2017, as the warrants are not met for the retention of the crossing guard.
2. That the Principal of St. Charles Garnier Catholic School be requested to notify the parents and students of St. Charles Garnier Catholic School that the crossing guard located at Rathburn Road and Meadows Boulevard will be removed effective March break 2017.
(Ward 4)
(TSC-0106-2016)

GC-0781-2016
1. That Traffic Safety Council be requested to conduct a further site inspection in December 2016 at the intersection of Huron Heights Drive and Elia Avenue for the students attending St. Pio Pietrelcina Catholic School.
2. That Peel Regional Police be requested to enforce rolling stops at the intersection of Huron Heights Drive and Elia Avenue for the students attending St. Pio of Pietrelcina Catholic School.
(Ward 4)
(TSC-0107-2016)

GC-0782-2016
That the request for the placement of a crossing guard at the intersection of Mavis Road and Paisley Boulevard for the students attending Cashmere Public School be denied as the warrants are not met.
(Ward 7)
(TSC-0108-2016)

GC-0783-2016
That the placement of a crossing guard at the intersection of Forest Park Drive and Bloomfield Drive for the students attending St. Therese of the Child Jesus Catholic School be implemented as the warrants have been met.
(Ward 10)
(TSC-0109-2016)

GC-0784-2016
That the request for the placement of a crossing guard at the intersection of Kelly Road and Truscott Drive for the students attending Hillside Public School be denied as the warrants are not met.
(Ward 2)
(TSC-0110-2016)
That the request for the placement of a crossing guard at the intersection of Kelly Road and Brookhurst Road for the students attending Hillside Public School be denied as the warrants are not met.
(Ward 2)
(TSC-0111-2016)

1. That Traffic Safety Council conduct a further site inspection in spring 2017 at the intersection of Tacc Drive and Tenth Line West for the students attending McKinnon Public School, once the “No Stopping” signage as per Recommendation TSC-0099-2016.
2. That the Principal of McKinnon Public School be requested to remind parents and students of the requirement of wearing a helmet while riding a bike.
(Ward 10)
(TSC-0112-2016)

1. That the crossing guard located at the intersection of Lakeshore Road West and Silver Birch Trail for the students attending Owenwood Public School be removed effective March 2017, as the warrants are not met for the retention of the crossing guard.
2. That the Principal of Owenwood Public School be requested to notify the parents and students of Owenwood Public School that the crossing guard located at Lakeshore Road West and Silver Birch Trail will be removed effective March break 2017.
(Ward 2)
(TSC-0113-2016)

That the email dated October 26, 2016 from Councillor Ras on behalf of an area resident, requesting a site inspection at on Bromsgrove Road in front of Clarkson Secondary School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.
(Ward 2)
(TSC-0114-2016)

That the request received from resident Christine Baron, requesting a site inspection at Windwood Drive and the park path for students attending Settler’s Green Public School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.
(Ward 9)
(TSC-0115-2016)

That the email dated November 9, 2016 from resident David Brennan, requesting a site inspection in front of St. Hilary Catholic School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.
(Ward 5)
(TSC-0116-2016)
GC-0791-2016
That the email dated November 10, 2016 from Councillor Mahoney, on behalf of Loyola School Council Chair, Rita Reid, requesting a site inspection at Burnhamthorpe Road, in front of Loyola Catholic Secondary School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.
(Ward 8)
(TSC-0117-2016)

GC-0792-2016
That the email dated November 10, 2016 from Councillor Pat Saito, on behalf of an area resident, requesting a site inspection on Montevideo Road, in front of St. Teresa of Avila Catholic School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.
(Ward 9)
(TSC-0118-2016)

GC-0793-2016
That the report from the Manager of Parking Enforcement with respect to parking enforcement in school zones for the month of October 2016 be received for information.
(TSC-0119-2016)

GC-0794-2016
That the Action Items List from the Transportation and Works Department for the month of October 2016 be received for information
(TSC-0120-2016)

GC-0795-2016
1. That Peel Regional Police be requested to enforce stopping compliance during the peak times of 7:50 a.m. to 8:30 a.m. and from 2:25 p.m. to 2:40 p.m. at the intersection of Ceremonial Drive and Fairwind Drive for the students attending Fairwind Senior Public School
2. That Transportation and Works be requested to refresh the zebra markings at the intersection of Ceremonial Drive and Fairwind Drive for the students attending Fairwind Senior Public School.
(Ward 5)
(TSC-0121-2016)

GC-0796-2016
1. That the crossing guard located at the intersection of Sheridan Park Drive and Fifth Line West for the students attending Sheridan Park Public School and St. Francis of Assisi Catholic School be removed effective March 2017, as the warrants are not met for the retention of the crossing guard.
2. That the Principals of Sheridan Park Public School and St. Francis of Assisi Catholic School be requested to notify the parents and students of Sheridan Park Public School and St. Francis of Assisi Catholic School that the crossing guard located at Sheridan Park Drive and Fifth Line West will be removed effective March break 2017.
3. That Transportation and Works be requested to review the feasibility of installing Traffic Signals at the intersection of Sheridan Park Drive and Fifth Line West for the students attending Sheridan Park Public School and St. Francis of Assisi Catholic School.
(Ward 2)
1. That the presentation by Altamash Syed, Citizen Member, of the draft Site Inspection/Safety Review Report form with amendments as discussed at the September 28, 2016 Traffic Safety Council meeting be received for information.

2. That the amended fillable Site Inspection Report form be approved as presented.

(TSC-0123-2016)

GC-0798-2016
That the Minutes from the November 14, 2016 Public Information Subcommittee Meeting be received.
(TSC-0124-2016)

GC-0799-2016
1. That the 2016 Wilde Wood Award for School Zone Safety be awarded to Artesian Public School (Ward 8), Ridgewood Public School (Ward 5), and St. Timothy Catholic School (Ward 7), which have demonstrated that they have a team of staff and/or volunteers that deserve to be recognized for the efficient operation of the School Zone Safety (Kiss & Ride) Program and promote and/or encourage active transportation to and from school.

2. That $1,500.00 ($500.00 per school) be allocated for awarding the recipients of the 2016 Wilde Wood Award.
(TSC-0125-2016)

GC-0800-2016
That the Traffic Safety Council 2017 Work Plan be approved as presented.
(TSC-0126-2016)

GC-0801-2016
That the Commissioner of Corporate Services & Treasurer be authorized and directed to write-off the uncollectible invoices from the Mississauga Soccer Club totalling $83,563.70 as outlined in the Corporate Report dated November 9, 2016 from the Commissioner of Community Services.
(GC-0801-2016)
REPORT 3-2016

To: MAYOR AND MEMBERS OF COUNCIL

The Budget Committee presents its third report for 2016 and recommends:

BC-0017-2016
That the opening remarks by Janice Baker, City Manager and CAO with respect to the 2017 budget, be received.
(BC-0017-2016)

BC-0018-2016
That the deputation by Andrew Grantham, Senior Economist, CIBC Capital Markets with respect to the economic outlook of Canada, Ontario and the Greater Toronto Area, be received.
(BC-0018-2016)

BC-0019-2016
That the deputation by Jeff Jackson, Director, Finance and Treasurer with respect to an overview of the 2017-2020 Business Plan and 2017 budget, be received.
(BC-0019-2016)

BC-0020-2016
That the deputations by Jeff, Jackson, Director, Finance and Treasurer, Jasbir Raina, Manager, Capital Planning & Asset, Helen Noehammer, Director, Transportation and Infrastructure Planning and Laura Piette, Director, Parks and Forestry regarding asset management for facilities, roads and parks be received.
(BC-0020-2016)

BC-0021-2016
That the deputation by Helen Noehammer, Director, Transportation and Infrastructure Planning with respect to the Stormwater Program Budget, be received.
(BC-0021-2016)

BC-0022-2016
That the following service area presentations presented to Budget Committee on November 28-30, 2016, be received:
a) MiWay
b) Roads
c) Fire & Emergency Services
d) Parks & Forestry
e) Mississauga Library
That the 2017 Budget Engagement Results report dated November 8, 2016 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

That the report titled “Lean Program and Continuous Improvement Update” dated November 15, 2016 from the City Manager and Chief Administrative Officer, be received for Information.

That the report entitled, “MiWay Electric Bus Technology” from the Commissioner of Transportation and Works dated November 8, 2016 be received for information.

That the report dated November 4, 2016, from the Commissioner of Corporate Services and Chief Financial Officer entitled “Diesel and Gasoline Fuel Costs and the 2017 Budget” be received for information.

That the Corporate Report dated November 3, 2016, from the Commissioner of Community Services entitled “2016 Emerald Ash Borer (EAB) Update” be received for information.

1. That the fees outlined in Appendix 1 attached to the Corporate Report entitled “Corporate Group Tree Planting Fees”, dated November 3, 2016, from the Commissioner of Community Services, effective January 1 to December 31, 2017, be approved and that the 2017 Budget be amended accordingly.

2. That all necessary by-laws be enacted.
BC-0029-2016
That the Corporate Report dated November 4th, 2016 from the Commissioner of Community Services entitled “The Riverwood Conservancy and Request for Additional Grant Funding” be received for information.
(BC-0029-2016)

BC-0030-2016
That the report entitled, “Civic Centre Tour Review and Benchmarking”, dated November 14th, 2016 from the Commissioner of Corporate Services and Chief Financial Officer, be received for information.
(BC-0030-2016)

BC-0031-2016
That the report entitled Official Openings’ Protocols and Budgets, dated November 10th, 2016 from the Commissioner of Corporate Services and Chief Financial Officer, be received for endorsement of the described categories for official openings and associated budgets.
(BC-0031-2016)

BC-0032-2016
That the report of the Commissioner of Corporate Services and Chief Financial Officer dated November 9, 2016 entitled Low-Income Seniors Property Tax Rebate Program be received for information.
(BC-0032-2016)

BC-0033-2016
That Budget Request #2821, to establish an insurance defence litigation team, as contained in Section L City Manager’s Office of the 2017 City Business Plan and Budget, be approved.
(BC-0033-2016)

BC-0034-2016
1. That the report titled Council Committee Budgets, dated November 9, 2016 from the Commissioner of Corporate Services and Chief Financial Officer, be received for information

2. That the citizen members of the Property Standards Committee and Committee of Revision receive an honorarium in the amount of $100 per diem or $50 per half day, for business meetings and hearings attended, to be consistent with the other Quasi-Judicial Committees of Council.
(BC-0034-2016)
BC-0035-2016
That the report dated October 17, 2016 from the Commissioner of Corporate Services and Chief Financial Officer entitled “Impact of Fire Presumptive Disease Claims on WSIB Costs and Reserve Fund” be received as information.

(BC-0035-2016)

BC-0036-2016
That the report dated November 8, 2016, from the Commissioner of Corporate Services and Chief Financial Officer entitled “Development Charges for Places of Religious Assembly” be received for information.

(BC-0036-2016)

BC-0037-2016
That the report dated November 8, 2016 from the Commissioner of Corporate Services and Chief Financial Officer entitled “2017 Conversion of Full-Time Contract Staff to Permanent Status” be approved; and incorporated into the 2017 Operating Budget at a cost of $17,682.

(BC-0037-2016)

BC-0038-2016
That the report dated November 11, 2016 entitled “Municipal Act Reporting Requirements Under Ontario Regulation 284/09” from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

(BC-0038-2016)

BC-0039-2016
1. That the report dated November 25, 2016 from the Commissioner of Planning and Building regarding Planning Application and Building Permit Fees be approved.

2. That the City’s Planning Act Processing Fees and Charges By-law be prepared in accordance with Appendix 5 attached to the report entitled “Planning Application and Building Permit Fees” dated November 25, 2016 to be in effect on January 9, 2017.

3. That the necessary amending by-law to the City’s Building By-law be prepared in accordance with Appendix 6 attached to the report entitled "Planning Application and Building Permit Fees" dated November 25, 2016 to be in effect on January 9, 2017.

4. That the necessary amending by-law to the City’s General Fees and Charges By-law be prepared in accordance with Appendices 5 and 6 attached to the report entitled "Planning Application and Building Permit Fees" dated November 25, 2016 to be in effect on January 9, 2017.

(BC-0039-2016)
BC-0040-2016
That a by-law be enacted to amend by-law 0251-13 to implement changes respecting Construction, Demolition and Change of Use Permit fees as outlined in the report from the Commissioner of Planning and Building dated November 18, 2016.
(BC-0040-2016)

BC-0041-2016
That the presentation regarding the Square One Older Adult Centre future lease and tenant improvements, be received.
(BC-0041-2016)

BC-0042-2016
That the presentation regarding the City of Mississauga Total Compensation for 2017, be received.
(BC-0042-2016)

BC-0043-2016
1. That the Commissioner of Community Services and the City Clerk be authorized to execute a Lease Agreement, or any other form of agreement as deemed appropriate by City Solicitor, including all amending agreements and documents ancillary thereto, between Hillmond Investments Ltd. as “Landlord” and the Corporation of the City of Mississauga as “Tenant”, for the leasing of approximately 799 square metres (8,600 square feet) of space on the second floor of the Central Parkway Mall located at 377 Burnhamthorpe Road East to accommodate the relocation of the Square One Older Adult Centre, subject to the terms and conditions outlined in Appendix 1 attached hereto, and/or any other terms deemed acceptable to the City Solicitor and the Manager, Realty Services.

2. That funds of $315,000 per year be allocated in the 2017 Budget (Budget Request #2545) for the annual lease, initial support and transition expenses.

3. That funds of $1.2 Million be allocated from the Capital Reserve Fund (Account 33121) into the Square One Older Adult Centre Tenant Improvement Project (Project Number 16-430).

4. That the Commissioner of Community Services be authorized to negotiate an Operating and Funding Agreement with the Square One Older Adult Centre for the operation of the new location.
5. That the Commissioner of Community Services and the City Clerk be authorized to execute an agreement or any other document ancillary thereto, in a form satisfactory to the City Solicitor and the Manager, Realty Services to effect the termination of the Lease Agreement with Square One Property Corporation, at the appropriate time, for space presently leased within the Square One Shopping Centre located at 100 City Centre Drive for the Square One Older Adult Centre.

6. That the Purchasing Agent be authorized to sign and issue a Purchase Order to Hillmond Investments Ltd. in the estimated amount of $1.2 million to cover the costs of tenant improvements as provided for in the Lease Agreement.

7. That all necessary by-laws be enacted.

(BC-0043-2016)
To: MAYOR AND MEMBERS OF COUNCIL

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

BC-0044-2016
That the deputation by Jeff Jackson, Director, Finance and Treasurer with respect to an update of the 2017 tax rate impact, be received.
(BC-0044-2016)

BC-0045-2016
That the deputation by Professor Ulrich Krull, Interim Vice-President, University of Toronto and Principal, University of Toronto Mississauga and Patrick Gunning, Ph.D., Professor and Canada Research Chair in Medicinal Chemistry, UTM with respect to the City of Mississauga's investment at UTM and campus update including Centre for Medicinal Chemistry, be received.
(BC-0045-2016)

BC-0046-2016
That the deputation by Chris Mackie, MIRANET with respect to the 2017 budget, be received.
(BC-0046-2016)

BC-0047-2016
That the Corporate Report dated December 1, 2016 from the Commissioner of Community Services entitled “Churchill Meadows Community Centre Indoor Pool” be received for information.
(BC-0047-2016)

BC-0048-2016
That the memorandum dated December 1, 2016 from Shari Lichterman, Director, Recreation with respect to a comparison of operating budgets for City of Mississauga Community Centres, be received.
(BC-0048-2016)

BC-0049-2016
That the 2017 Budget Request be adjusted in accordance with the Corporate Report dated December 1, 2016 from the Commissioner of Community Services entitled “Supplementary Information on Riverwood Conservancy Request for Additional Grant Funding and the Square One Older Adult Centre Relocation Budget Adjustment”.
(BC-0049-2016)
BC-0050-2016
That the report of the Commissioner of Corporate Services and Chief Financial Officer dated December 1, 2016 titled Grants to Post Secondary Institutions be received for information. (BC-0050-2016)

BC-0051-2016
1. That the memorandum dated December 2, 2016 from Laura Piette, Director, Parks and Forestry with respect to Erindale Park – Addition of Shelters, be received.
2. That $205,000 be included in the Capital Reserve for picnic shelters in Erindale Park and the redesign of the parking area.

BC-0052-2016
1. That Council approve the 2017 Budget as set out in:
   a) 2017-2020 Business Plan & 2017 Budget Sections B through T which include the following tables/appendices:
      i) Section B: Appendix 2D Listing of Projects for Multi-Year Funding
      ii) Sections C-S: Proposed Budget Changes Excluding New Initiatives and New Revenues
      iii) Sections C-S: Proposed New Initiatives and New Revenues
      iv) Sections C-S: Proposed 2017 Capital Budget Detail
      v) Section T: Appendix 1 Reserves and Reserve Funds Transfers

   b) That the following adjustments to the 2017-2020 Business Plan & 2017 Budget be approved:
      i) That corporate report, Riverwood Conservancy and Request for Additional Grant Funding increase the Community Grant Program by $150,000 within the 2017 operating budget
      ii) That funds of $1,200,000 be allocated from the Capital Reserve Fund (Account 33121) into the Square One Older Adult Centre Tenant Improvement Project (Project Number 16-430)
      iii) That budget request #2545, Square One Older Adult Centre Relocation, $315,000 be reduced to $103,000 as part of the 2017 operating budget
      iv) That through the review of corporate report, Planning Application and Building Permit Fees, an increase of revenues by $1,000,000 be included as part of the 2017 operating budget
      v) That funds of $205,000 be allocated from the Capital Reserve Fund (Account 33121) into a project for picnic shelter in Erindale Park and the redesign of the parking area (PN#17329)
2. That Council approve any necessary 2017 budget re-allocations of service initiatives to ensure that costs are allocated to the appropriate service area with no net change to the 2017 operating levy.

3. That the 2017 property tax levy be approved at $461,698,552 including:
   a) Infrastructure and Debt Repayment Levy increase in the amount of $8,706,623
   b) Emerald Ash Borer Levy, included in the base budget, in the amount of $5,600,000
   d) Churchill Meadows Pool contribution of $2,176,656, be transferred annually for 10 years to reserve fund (35588) for the repayment of the debenture used to fund the capital cost of the Churchill Meadows Pool (2017-2026)

4. That 2017 capital projects included in PTIF, CWWF or Canada 150 program applications do not proceed until approved by the funding bodies.

5. That following the incorporation of adjustments approved by Budget Committee, the number of Full Time Equivalent (FTE) positions in 2017 be 5,348.2.

6. That a 1.5% economic adjustment for eligible non-union employees be implemented effective April 1, 2017 with normal job rate progression.

7. That modifications to the non-union benefit program as detailed in the 2017 Total Compensation presentation dated November 28, 2016, be implemented effective April 1, 2017.

8. That the implementation of a Health Spending Account for eligible non-union part-time and full-time contract staff as detailed in the 2017 Total Compensation presentation dated November 28, 2016, be approved with planned implementation in the Fall of 2017.

9. In regards to the Stormwater Program, that Council approve the 2017 Budget as set out in:
   a) Stormwater Program 2017-2020 Business Plan & 2017 Budget which include the following appendices:
      i) Appendix 1 – Listing of Budget Requests
      ii) Appendix 2 – Proposed Operating Budgets
      iii) Appendix 3 – Proposed 2017 Capital Budget Detail
      iv) Appendix 4 – Summary of Full Time Equivalents
      v) Appendix 5 – Multi-year Funded Capital Projects
      vi) Appendix 6 – Summary of Reserve and Reserve Fund Transfers

10. That the 2017 Stormwater Charge for the 2017 budget year be approved at $102.00 per stormwater billing unit.

11. That the 2017 Stormwater Charge operating budget be approved at $41,546,000.
12. That following the incorporation of adjustments approved by Budget Committee, the number of Full Time Equivalent (FTE) positions funded by the Stormwater Charge be 22.4 in 2017.

13. That all necessary by-laws be enacted
   (BC-0052-2016)

BC-0053-2016
3. That the 2017 property tax levy be approved at $461,698,552 including:
   c) University of Toronto Mississauga Special Levy, included in the base budget, in the amount of $1,000,000
   (BC-0053-2016)
To Whom it may Concern:

Can you please extend service on the Route 34 West from City Centre Terminal. Currently, the last bus leaves at 1:13 AM, which makes it difficult to connect from route 7th, arriving at 1:12 AM to City Centre Terminal from American Dr. and Airport Rd. Is there any way the last Route 34 West can leave at 1:20 AM.

Petition:

Bishop Safe

D. S. LeCree

D. H. Freeman

D. L. Wimmer

R. J. L. Mullins

Bartnicki

CCS # 14_ 2016/11/07
November 21, 2016

Members’ Update: Province Releases Discussion Paper on Expanding Medical Responses through Fire Services

The Ministry of Health and Long-Term Care (MOHLTC) has released a discussion paper (attached) on a controversial proposal by the Ontario Professional Fire Fighters Association (OPFFA). The proposal would allow full-time firefighters, who are also certified primary care paramedics, to provide patient care in a tiered response situation. The Province says this approach would be voluntary for municipalities. AMO flagged this consultation in our June 14th communique, Government to Consult on Expanding Medical Responses through Fire Services.

Premier Wynne, speaking at both the June OPFFA conference and the August AMO conference, clearly said that she and Cabinet want consultations before making an evidence-based decision on this proposal, which is expected early in 2017.

Municipal governments are deeply concerned about the direct and significant impact of the proposal on municipal emergency services, both financially and operationally. We will read the MOHLTC discussion paper carefully, but to date, there has been no evidence or cost-benefit analysis seen that shows such an approach would improve patient outcomes.

Given the lack of evidence, we don’t know why this proposal is now a provincial priority, especially as municipalities would bear all the costs, labour challenges, and risks. Fire services are 100% funded by municipalities and only an elected Municipal Council has the authority to determine the level and type of fire protection services needed by its community. We are also concerned that if any Municipal Council agrees to this proposal it would be replicated throughout Ontario by the current interest arbitration system.

Municipal governments strongly prefer to work with the Province to improve and modernize our cost-shared land ambulance/EMS services. Specifically, municipalities have been asking the Province for years now to make improvements to land ambulance dispatch that would directly improve patient outcomes.

The MOHLTC discussion paper provides a clear overview of Land Ambulance and Fire Services Workforce Capacity. It demonstrates both the rising demand for paramedic services and decline in fire-related calls. We are very concerned about using municipal fire services to provide paramedic care – a shared provincial-municipal funding responsibility.
<table>
<thead>
<tr>
<th>Land Ambulance Services</th>
<th>Fire Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of Workers</td>
<td></td>
</tr>
<tr>
<td>~8,000 municipal paramedics province-wide</td>
<td>30,000 firefighters in Ontario (~11,300 are full-time, ~19,300 volunteer, ~300 part-time)</td>
</tr>
<tr>
<td>22 dispatch centres across Ontario:</td>
<td>Over 400 fire departments [municipal - 32 are full-time, 191 composite, 226 volunteer. Northern Fire Protection Program (NFPP) – 1 composite, 48 volunteer]</td>
</tr>
<tr>
<td>11 are ministry-operated</td>
<td></td>
</tr>
<tr>
<td>11 are operated under transfer payment agreements (6 hospitals, 4 municipalities, 1 private)</td>
<td></td>
</tr>
<tr>
<td>Number of calls and percent change in calls</td>
<td>Fire services respond to more than 400,000 calls annually (461,830 in 2014) of which less than 19,000 were fire-related (4-5% of all calls). The number of fire-related responses has dropped 35% since 2005.</td>
</tr>
<tr>
<td>Approximately 1 million calls in 2014</td>
<td></td>
</tr>
<tr>
<td>Number of patients transported by land ambulance increased by about 3.5% year-over-year from 2009-2014</td>
<td></td>
</tr>
<tr>
<td>Average Cost Per Hour</td>
<td></td>
</tr>
<tr>
<td>2014 average cost per hour $213</td>
<td>2014 average cost per hour $331</td>
</tr>
</tbody>
</table>

Source: MOHLTC November 2016

AMO will fully review this discussion paper (attached) through its Task Force, which includes membership from Northwestern Ontario Municipal Association (NOMA), Federation of Northern Ontario Municipalities (FONOM), Emergency Services Steering Committee (ESSC), Ontario Association of Paramedic Chiefs (OAPC), and Ontario Association of Fire Chiefs (OAFC).

Over the next months, MOHLTC will hold separate meetings with municipal employers, unions and associations, as well as technical medical advisors and will also accept written submissions from these stakeholders. AMO will take the lead in organizing these MOHLTC consultation meetings for municipal employers, including ROMA, OSUM, NOMA, FONOM, LUMCO, MARCO, EOWC and WOWC, along with the municipal staff associations we have been working closely with on this matter.

AMO will update members as this matter develops.

For more information, please contact:
Monika Turner, Director of Policy, mturner@amo.on.ca, 416-971-9856 ext. 318.
Hi Janice,

Thank you for raising with me Mississauga’s questions about the new framework for Third Party Advertising (made through recent amendments to the Municipal Elections Act, 1996). The new spending limits for third party advertisers will be set in regulation and have not yet been determined. All other changes related to the new framework for third party advertising are set out in the amended Municipal Elections Act, 1996.

The lack of regulatory control over third party advertising was an issue that the Ministry heard a lot about when consulting with municipalities and the public about the Act. The amendments to the Act responded to these concerns about a lack of accountability and transparency through requirements for third party advertisers to register, and limits on both contributions and spending.

With regard to how spending limits will work, provisions in the Municipal Elections Act, 1996 regulating third party advertising will come into effect on April 1, 2018. Section 88.21(7) specifies that the formula for a registered third party advertiser’s spending limit must be written so the amount calculated varies based on the number of electors entitled to vote in the election.

Under section 88.20(7) of the Act, the spending limits for candidates must also be written so the amount calculated varies based on the number of electors entitled to vote for the office. The specific formulas for calculating spending limits for candidates are set out in a Minister’s regulation (O. Reg. 101/97). The prescribed spending limit for a mayor is $7500 plus 85 cents per elector. In the sense that, since all of the electors in a municipality are eligible to vote for the head of council, the formulas for both candidates and third party advertisers will be similar as they will reference the same number of electors.

However, as I noted above, the spending limit for third party advertisers has not yet been set and will be established in regulation when the related provisions in the Act come into effect in 2018. While the legislation requires that the limit must include the number of electors entitled to vote, it does not prescribe the per elector rate or the inclusion of a base amount. These factors need to be determined and, when determined, means the limit could differ from the spending limit for candidates. For comparison, the spending limit for registrants for a question on the ballot used to be 50 cents per elector. (Registration for questions on the ballot has been removed from the Act, as will be covered under the third party advertising framework.)

My team would be happy to continue to work with Mississauga to clarify any outstanding questions that council or staff may have with respect to any aspect of the Municipal Elections Act.
Act. Please do not hesitate to contact Marcia Wallace, Regional Director of our Municipal Services Office, Central Ontario at: 416-585-7264 or by email at marcia.wallace@ontario.ca.

From: Janice Baker [mailto:Janice.Baker@mississauga.ca]
Sent: November 18, 2016 11:10 AM
To: Manson-Smith, Kate (MMA)
Cc: LeBlanc, Laurie (MMA/MHO); Mouchian, Greg (MMA/MHO); Crystal Greer
Subject: Re: URGENT:::Recent presentation atMississauga Council by MMAH staff

Thank you. Appreciate your quick response.

Janice

Sent from my iPad

On Nov 18, 2016, at 10:46 AM, Manson-Smith, Kate (MMA) <Kate.Manson-Smith@ontario.ca> wrote:
Hello Janice – writing to confirm receipt of your message – we will respond via more formal letter as soon as feasible with your meeting next Wednesday as our goal. If there are any issues with that timing, I will let you know early next week.

All the best
Kate

From: Janice Baker [mailto:Janice.Baker@mississauga.ca]
Sent: November-18-16 10:24 AM
To: Manson-Smith, Kate (MMA)
Cc: LeBlanc, Laurie (MMA/MHO)
Subject: FW: URGENT:::Recent presentation atMississauga Council by MMAH staff

Good morning Ms. Manson-Smith. I understand you are acting for the Deputy Minister. Please see the correspondence below that I just sent to her.

I look forward to your response.

Janice Baker

From: Janice Baker
Sent: 2016/11/18 10:16 AM
To: laurie.leblanc@ontario.ca
Cc: Crystal Greer
Subject: URGENT:::Recent presentation atMississauga Council by MMAH staff

Good morning Laurie. I hope you are well. I wanted to bring an issue to your attention and ask for some assistance in resolving it.
On Wednesday, Diane Ploss and Tristin McCredie came to Council to present on the recent amendments to the Municipal Election Act passed earlier this summer. In the course of the presentation, a lengthy discussion ensued with Council on the issue of third party advertising during elections. In particular, Council sought clarity on how much third party advertisers could spend. The answer given was they can spend the same as the Mayor in a community. I think everyone was surprised at that. I even turned to Diane who was at the podium behind me and said “You know in Mississauga that is almost $700,000”, and she said yes. So needless to say Council went on at length on how this seemed to be very unfair, given the limits being placed on candidates.

However later that day, an article appeared in the Mississauga News that seemed to contradict the information given at Council. Here is a link to that article.


Given the concerns Council raised, it is important that this matter be clarified for them and for the public. Our Council meetings are telecast live on Rogers, streamed online and archived and available online for future viewing. I think at this point a letter from MMAH clarifying the rules should be provided as soon as possible. I also believe if the information provided at the Council meeting was incorrect, or the information provided to the reporter was incorrect, Council is owed an apology for the confusion. We have a Committee or Council meeting every Wednesday with the next one being held on the 23rd. It would be great to have something for that agenda. I have copied our Clerk who can work with your staff as required.

I appreciate your attention to this issue and look forward to your response

Best regards
Janice

Janice M. Baker, FCPA, FCA
City Manager & CAO
T 905-896-5550 | M 416-450-6046
janice.baker@mississauga.ca | twitter.com/@Mississauga_CAO

City of Mississauga | City Manager’s Office
80 Thomas Street
North side of Thomas Street, west of Joymar Drive
Files: OZ 16/013 W11 and T-M16004 W11

Location of the Proposal

Applicant's Rendering

Applicant's Proposal:
- To revise the zoning to permit 83 townhouses and 136 back-to-back townhouses on a private condominium road.
- To approve a proposed Plan of Subdivision for 26 residential blocks and 12 common element blocks.

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 Lauren Eramo-Russo at 905-615-3200 ext. 5403
Lauren.EramoRusso@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.

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:

- Survey
- Draft Plan of Subdivision
- Site Plan and Context Map
- Building Elevations
- Floor Plans
- Grading and Servicing Plans
- Landscape Plans
- Draft Zoning By-law
- Parcel Document
- Green Site and Building Initiatives
- Public Consultation Strategy
- Planning Justification Report
- Stage 1-2 Archaeological Assessment
- Transportation Impact Study
- Environmental Noise Assessment
- Phase One Environmental Site Assessment
- Functional Servicing and Preliminary Stormwater Management Report
- Tree Inventory and Preservation Plan Report

**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:** December 1, 2016

http://teamsites.mississauga.ca/sites/18/notices/complete%20application/Oz16%2013_t-m16004_w11_complete%20app%20notice.docx
Motion: Federal Government's Infrastructure Funding Model

WHEREAS, the City of Mississauga is advocating for a principled approach to the design of the federal government's $81 billion funding commitment known as Canada's Long-Term Infrastructure Plan;

WHEREAS, the City of Mississauga is committed to working together with the Government of Canada and the Province of Ontario to use this funding to support priority infrastructure projects across Ontario which will promote economic growth and job creation today, while supporting jobs in the future;

WHEREAS, the City of Mississauga recognizes that in order to support sound infrastructure planning, it is essential that future programs provide greater flexibility to direct funding towards existing priorities and respecting existing fiscal plans;

WHEREAS, the City of Mississauga recognizes that federal "incrementality" rules undermine sound asset management planning by focusing only on new and accelerated projects, rather than priority projects identified in existing municipal plans;

WHEREAS, a more flexible approach overall, particularly by not imposing "incrementality" requirements for project eligibility, is necessary to properly recognize the many years of critical capital planning and prioritization work already undertaken by the City of Mississauga;

NOW, THEREFORE, BE IT RESOLVED BY THAT: The City of Mississauga support this principled approach to the design of federal infrastructure programs and calls upon the Government of Canada not to impose "incrementality" rules as part of its program design. BE IT FURTHER RESOLVED THAT the Mayor be directed to send a copy of this motion to the federal Minister of Infrastructure and Communities and the provincial Minister of Infrastructure, as well as all local Members of Parliament and Members of Provincial Parliament.

[Signature]