City of Mississauga

Agenda

Council

Date
2017/01/18

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

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http://www.mississauga.ca/portal/cityhall/councilcommittees

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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. December 14, 2016

5. **PRESENTATIONS** - Nil

6. **DEPUTATIONS**

6.1. The Penny Project

Susan Carey, will speak to how her mom inspired her to start the Penny Project.

6.2. Sight Line Concern - 1306 Ludbrook Court - Ward 2

Jeremy Quinn will be speaking about the sight line concerns at 1306 Ludbrook Court in Ward 2.

Information Item  12.1.1

6.3. Alzheimer Awareness Month - January 31, 2017

Nicole Rosove from Dementia Friends Canada will be requesting to light up the Clock Tower blue on January 31, 2017 for Alzheimer Awareness Month.

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


Recommendation

That the tax adjustments outlined in Appendix 1 attached to the report dated December 12, 2016 from the Commissioner of Corporate Services and Chief Financial Officer for applications for cancellation or refund of taxes pursuant to Section 357 of the Municipal Act, be adopted.

Motion


Recommendation

That a by-law be enacted to authorize the Mayor and the Commissioner of Corporate Services and Chief Financial Officer to execute, on behalf of the Corporation of the City of Mississauga, the letter of agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario, under the Dedicated Gas Tax Funds for Public Transportation Program (2016/2017), which agreement is attached as Appendix 1 to the corporate report entitled “Province of Ontario - Dedicated Gas Tax Funds for Public Transportation Program (2016/2017)”, dated December 20, 2016 from the Commissioner of Corporate Services and Chief Financial Officer.

Motion

9. PRESENTATION OF COMMITTEE REPORTS


Motion

10. UNFINISHED BUSINESS - Nil

11. PETITIONS - Nil
12. **CORRESPONDENCE**

12.1. *Information Items*

12.1.1. A letter dated September 16, 2014 from Stevenson Barristers requesting that the sight line be improved to meet current by-law and zoning specifications.

Deputation 6.2
Receive for information

12.1.2. A letter dated December 13, 2016 from members and allies requesting that the Council of the City of Mississauga pass a motion to keep Mayor Crombie on the Peel Police Services Board.

Receive for information

12.1.3. A letter dated December 14, 2016, from the Greater Transit Airport Authority regarding the donation to the City of Mississauga for a new airplane viewing area at Danville Park.

Receive for information

12.1.4. A letter dated January 9, 2017, from Team Kismet Sophia Javed, Noreen Javed, Justin Hasan and Dr. Amit Joglekar requesting that Council pass a motion to send to the Federal government to ensure that refugee families from Syria and other countries are processed so sponsorship groups can welcome them.

Receive for information

12.2. *Direction Items*

12.2.1. Trevor Gordon, Media Relations from Epilepsy South Central Ontario is requesting that the Clock Tower be lit up Purple on Sunday, March 26, 2017 for Purple Day.

Direction Required

13. **NOTICE OF MOTION** - Nil

14. **MOTIONS**

14.1. To approve recommendations from the following Committee Report:


14.2. To close to the public a portion of the Council meeting to be held on January 18, 2017, 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 December 12, 2016 from the Commissioner of Corporate Services and Chief Financial Officer for application for cancellation or refund of taxes pursuant to Section 357 of the Municipal Act.

Corporate Report 8.1

14.4. To enact a by-law be to authorize the Mayor and the Commissioner of Corporate Services and Chief Financial Officer to execute, on behalf of the Corporation of the City of Mississauga, the letter of agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario, under the Dedicated Gas Tax Funds for Public Transportation Program (2016/2017), which agreement is attached as Appendix 1 to the corporate report entitled “Province of Ontario - Dedicated Gas Tax Funds for Public Transportation Program (2016/2017)”, dated December 20, 2016 from the Commissioner of Corporate Services and Chief Financial Officer.

Corporate Report 8.2

14.5. To consent to the enactment of a Regional by-law delegating tax ratio setting from the Region of Peel to Mississauga, Brampton and Caledon in accordance with section 310 of the Municipal Act, for the 2017 property tax year and to consent to the apportionment methodology in place in the 2016 taxation year updated for 2017 assessments.

GC-0003-2017/January 11, 2017

14.6. To express sincere condolences to the family of John R. Bousfield.

15. INTRODUCTION AND CONSIDERATION OF BY-LAWS

15.1. A by-law to amend By-law 555-2000, as amended, being the Traffic By-law by adding Schedule 19 prohibited U-turns on Cantay Road, adding Schedule 31 driveway boulevard parking-curb to sidewalk on Blizzard Road, Greycedar Crescent, McDowell Drive and Sherwood Mills Boulevard (Wards 3, 5, 6 and 10).

GC-0697-2016 and GC-0700-2016/November 16, 2016 and GC-0724-2016/December

15.2. A by-law to authorize the execution of a Letter of Agreement between Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario and the City of Mississauga.

Corporate Report 8.2

15.3. A by-law to provide for the Levy and Collection of Interim Taxes for the Year 2017, for properties on the Regular Instalment Plan.

GC-0004-2017/January 11, 2017
15.4. A by-law to authorize the execution of a Servicing Agreement, a Development Agreement and other related documents between Thornridge Homes (7th Street) Ltd., the Corporation of the City of Mississauga, and the Regional Municipality of Peel, east of Cawthra Road, north of Atwater Avenue (TM14001W1) (Ward 1).

PDC-0022-2015/April 29, 2015

15.5. A by-law to amend By-law 555-2000, as amended, being the Traffic By-law by adding Schedule 21 prohibited pedestrian crossing on Lakeshore Road East (Ward 1).

GC-0001-2017/January 11, 2017

16. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

17. ENQUIRIES

18. OTHER BUSINESS/ANNOUNCEMENTS

19. CLOSED SESSION

Pursuant to the Municipal Act, Section 239(2)

19.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board re: Committee of Adjustment Appeals 1. “A”421/16 – 1109 Seneca Avenue – Robert Raymond John Fluney – Ward 1.


19.3. Personal matters about an identifiable individual including municipal or local board members re: PMP review of the Commissioners.

20. CONFIRMATORY BILL

A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on January 18, 2017.

21. ADJOURNMENT
City of Mississauga
Corporate Report

Date: 2016/12/12
To: Mayor and Members of Council
From: Gary Kent, Commissioner of Corporate Services and Chief Financial Officer

Subject
Tax Adjustments Pursuant to Section 357 of the Municipal Act

Recommendation
That the tax adjustments outlined in Appendix 1 attached to the report dated December 12, 2016 from the Commissioner of Corporate Services and Chief Financial Officer for applications for cancellation or refund of taxes pursuant to Section 357 of the Municipal Act, be adopted.

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

Comments
A total of 26 applications for Section 357 tax adjustments have been prepared for Council’s consideration. All 26 applications pertain to the June 28, 2016 Hickory Drive explosion.

The total cancellation or refund of taxes as recommended is $23,279.30. 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.

Following Council’s decision, a Notice of Decision will be mailed to all residents and their taxes will be adjusted accordingly. If the applicant disagrees with the amount of the tax reduction, they have 35 days from the date of the Notice of Decision to appeal Council’s decision to the Assessment Review Board.

Financial Impact
The City’s portion of the cancellations resulting from the Section 357 tax adjustments is $7,810.22.
Conclusion
Tax appeals for the 2016 taxation year are listed in Appendix 1. The Municipal Act requires Council to approve the tax adjustments.

Attachments

For
Gary Kent, Commissioner of Corporate Services and Chief Financial Officer

Prepared by: Cathy Onorato, Manager, Revenue and Taxation
### Tax Appeals Pursuant to the Municipal Act

**For Hearing On January 18, 2017**

**Corporate Services**

**Dec 14, 2016 10:04**

Section 357 : 2016

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<th>Appeal No</th>
<th>Roll No</th>
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**Total** | **-23,279.30**
Tax Appeals Pursuant to the Municipal Act
For Hearing On January 18, 2017

Corporate Services

Dec 14, 2016 10:04

Section Total  -23,279.30
**Tax Appeals Pursuant to the Municipal Act**

**For Hearing On January 18, 2017**

Corporate Services

**Tax Adjustment Totals**

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<th>Section 357</th>
<th>2016</th>
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Grand Total  

-23,279.30
Tax Appeals Pursuant to the Municipal Act  
For Hearing On January 18, 2017  

Corporate Services  

Summary of Tax Adjustment by Type  

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City of Mississauga
Corporate Report

Date: 2016/12/20
To: Mayor and Members of Council
From: Gary Kent, Commissioner of Corporate Services and Chief Financial Officer

Subject
Province of Ontario - Dedicated Gas Tax Funds for Public Transportation Program (2016/2017)

Recommendation
That a by-law be enacted to authorize the Mayor and the Commissioner of Corporate Services and Chief Financial Officer to execute, on behalf of the Corporation of the City of Mississauga, the letter of agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario, under the Dedicated Gas Tax Funds for Public Transportation Program (2016/2017), which agreement is attached as Appendix 1 to the corporate report entitled “Province of Ontario - Dedicated Gas Tax Funds for Public Transportation Program (2016/2017)”, dated December 20, 2016 from the Commissioner of Corporate Services and Chief Financial Officer.

Background
Annually, the Minister of Transportation advises each municipality of the amount of gas tax funds it is eligible to receive. On June 13, 2013, provincial gas tax funding was made permanent when the Dedicated Funding for Public Transportation Act, 2013 received Royal Assent.

Comments
Provincial gas tax funding may only be used for operating and capital expenditures for transit services, unchanged from the previous year’s program.

Provincially, total available funding for the year is calculated based on a sharing formula of $0.02 per litre and will be approximately $334.5 million. The program allocation formula remains unchanged and is based on 70% ridership and 30% population which is updated annually.

The 2016/2017 annual allocation is $16.7 million. MiWay’s 2017 operating budget includes an allocation of approximately $16.8 million in provincial gas tax revenues to cover the costs of service expansion and improvements.
To secure the City's share of funding from this program, the Ministry of Transportation must receive a signed letter of agreement. The agreement must be accompanied by a municipal by-law permitting the municipality to enter into the letter of agreement. A copy of the agreement is attached as Appendix 1.

**Financial Impact**
Total provincial gas tax funding from the province for 2016/2017 will be $16,657,403. The Ministry of Transportation will process a payment for $12,493,052 when they receive the authorizing municipal by-law and signed agreement. This amount represents 75% of the City's annual allocation. The remaining 25% ($4,164,351) will be paid at a later time.

**Conclusion**
A municipal by-law permitting the municipality to enter into the letter of agreement needs to be completed and forwarded to the Ministry of Transportation by January 31, 2017. This action will secure the City's share of provincial gas tax funding.

**Attachments**
Appendix : Letter of Agreement

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Gary Kent, Commissioner of Corporate Services and Chief Financial Officer

Prepared by: Marcello Gaudio, Financial Analyst
December 12, 2016

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

Dear Mayor Crombie:

RE: Letter of Agreement between Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario (the "Ministry") and the City of Mississauga (the "Municipality") Related to Funding Provided by the Province of Ontario (the "Province") to the Municipality under the Dedicated Gas Tax Funds for Public Transportation Program (this "Letter of Agreement")

This Letter of Agreement sets out the terms and conditions for the use of dedicated gas tax funds by municipalities for public transportation.

As the Province desires to increase public transportation ridership to support the development of strong communities, the Ministry maintains a Dedicated Gas Tax Funds for Public Transportation Program (the "Program"), under which two cents of the existing provincial gas tax is provided to municipalities for public transportation expenditures.

Following the passage of the Dedicated Funding for Public Transportation Act, 2013 (the "DFPTA"), a portion of the tax that is paid to Ontario under the Gasoline Tax Act in each fiscal year is dedicated to the provision of grants, including those pursuant to the Program, to municipalities for public transportation.

Any funding to the Municipality by the Ministry will be provided in accordance with the terms and conditions set out in this Letter of Agreement and the enclosed Dedicated Gas Tax Funds for Public Transportation Program 2016/2017 Guidelines and Requirements (the "guidelines and requirements").
In consideration of the mutual covenants and agreements contained in this Letter of Agreement and the guidelines and requirements, which the Municipality has reviewed and understands and are hereby incorporated by reference, and other good and valuable consideration, the receipt and sufficiency of which are expressly acknowledged, the Ministry and the Municipality agree as follows:

1. To support increased public transportation ridership in the Municipality, and in recognition of the Municipality's need for predictable and sustainable funding to support investments in the renewal and expansion of public transportation systems, the Ministry agrees to provide funding to the Municipality under the Program to a maximum amount up to $16,657,403 in accordance with, and subject to, the terms set out in this Letter of Agreement and, for greater clarity, the guidelines and requirements, with $12,493,052 payable on receipt of this signed Letter of Agreement and related authorizing municipal by-law(s) and, if applicable, resolution(s), and any remaining payment(s) payable thereafter.

2. Despite Section 1, the Municipality understands and agrees that any amount payable under this Letter of Agreement may be subject, at the Ministry's sole discretion, to adjustment to reflect final gas tax receipts and any other adjustments as set out in the guidelines and requirements.

3. If the Municipality receives dedicated gas tax funds on behalf of any other municipality, and the other municipality has agreed to the Municipality collecting the dedicated gas tax funds on its behalf, the Municipality shall provide, upon request and in compliance with the requirements set out in the guidelines and requirements, any applicable municipal by-law(s) and legal agreement(s) between the Municipality and the other municipality providing for such arrangement to the Ministry prior to the payment of any dedicated gas tax funds by the Ministry under this Letter of Agreement.

4. The Municipality shall deposit the funds received under this Letter of Agreement in a dedicated gas tax funds reserve account, and use such funds and any related interest only in accordance with the guidelines and requirements.

5. The Municipality shall adhere to the reporting and accountability measures set out in the guidelines and requirements, and shall provide all requested documents to the Ministry.

6. The Municipality understands and agrees that the funding provided under this Letter of Agreement represents the full extent of the Ministry's and Province's financial contribution under the Program, and that no additional funds will be provided by either the Ministry or the Province for such purposes to the Municipality for the 2016/2017 Program year.
7. The Ministry may terminate this Letter of Agreement at any time, without liability, penalty or costs upon giving at least thirty (30) days written notice to the Municipality. If the Ministry terminates this Letter of Agreement upon notice, the Ministry may take one or more of the following actions: (a) cancel all further payments of dedicated gas tax funds; (b) demand the repayment of any dedicated gas tax funds remaining in the possession or under the control of the Municipality; and (c) determine the reasonable costs for the Municipality to terminate any binding agreement(s) for the acquisition of eligible public transportation services acquired, or to be acquired, with dedicated gas tax funds provided under this Letter of Agreement, and do either or both of the following: (i) permit the Municipality to offset such costs against the amount the Municipality owes pursuant to paragraph 7(b); and (ii) subject to section 1, provide the Municipality with funding to cover, in whole or in part, such costs. The funding may be provided only if there is an appropriation for this purpose, and in no event will the funding result in the maximum funding under this Letter of Agreement exceeding the amount specified under Section 1.

8. Any provisions which by their nature are intended to survive the termination or expiration of this Letter of Agreement including, without limitation, those related to disposition, accountability, records, audit, inspection, reporting, communication, liability, indemnity, and rights and remedies will survive its termination or expiration.

9. This Letter of Agreement may only be amended by a written agreement duly executed by the Ministry and the Municipality.

10. The Municipality agrees that it will not assign any of its rights or obligations under this Letter of Agreement.

11. The invalidity or unenforceability of any provision of the Letter of Agreement will not affect the validity or enforceability of any other provision of the Letter of Agreement. Any invalid or unenforceable provision will be deemed to be severed.

12. The term of this Letter of Agreement will commence on the date of the last signature of this Letter of Agreement.

13. The Municipality hereby consents to the execution by the Ministry of this Letter of Agreement by means of an electronic signature.
If the Municipality is satisfied with and accepts the terms and conditions of this Letter of Agreement, please secure the required signatures for the four enclosed copies of this Letter of Agreement and return two fully signed copies to:

Ministry of Transportation  
Division Services and Program Management Office  
27th Floor, Suite #2702  
777 Bay Street,  
Toronto, Ontario  
M7A 2J8

Once the Ministry has received the copies of this Letter of Agreement signed by the Municipality and authorizing municipal by-law(s) and, if applicable resolution(s), the Ministry will make arrangements for the payment of the dedicated gas tax funds to the Municipality.

Yours sincerely,

Steven Del Duca  
Minister of Transportation

I have read and understand the terms of this Letter of Agreement, as set out above, and, by signing below, I am signifying the Municipality’s consent to be bound by these terms.

City of Mississauga

Per: ____________________________ Date: ________  
Mayor

Per: ____________________________ Date: ________  
Chief Financial Officer/Treasurer
To: CHAIR AND MEMBERS OF GENERAL COMMITTEE

The General Committee presents its first report for 2017 and recommends:

GC-0001-2017
That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement a north/south pedestrian crossing prohibition on the east side of Lakeshore Road East and Beechwood Avenue/Private Access.
(Ward 1)

GC-0002-2017
That a by-law be enacted to establish the lands described as Part of Lot 13, Concession 5, East of Hurontario Street, (Geographic Township of Toronto, County of Peel), being Part 53, Plan 43R-16683; and Part 1, Plan 43R-37400 as public highway to form part of Torbram Road and that City staff be authorized to register the by-law on title against the subject lands in the appropriate land registry office.
(Ward 5)

GC-0003-2017
1. That Council consent to the enactment of a Regional by-law delegating tax ratio setting from the Region of Peel to Mississauga, Brampton and Caledon, in accordance with section 310 of The Municipal Act, 2001, S.O. 2011, c. 25 for the 2017 property tax year.
2. That Council consent to the apportionment methodology in place in the 2016 taxation year updated for 2017 assessments.

GC-0004-2017
1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated December 12, 2016 entitled 2017 Interim Tax Levy for Properties on the Regular Instalment Plan be received.
2. That a by-law be enacted to provide for a 2017 interim tax levy for properties on the regular instalment plan.
3. That the 2017 interim taxes be calculated to be 50% of the previous year’s annualized taxes on properties that existed on the previous year’s tax roll.
4. That assessments added to the tax roll in the current year be levied an amount that approximates 50% of a full year’s taxes, had the property been included on the previous year’s tax roll, using tax rates set out in Appendix 1 of this report and the current year’s phased-in assessment.
5. That the 2017 interim levy for residential properties on the regular instalment plan be payable in three instalments on March 2, April 6, and May 4, 2017.

6. That the 2017 interim levy for regular instalment plan properties in the commercial, industrial and multi-residential property classes be payable in one instalment on March 2, 2017.

GC-0005-2017

1. That a portion of City owned land containing an area of 293.1 square metres (3,153.75 square feet), legally described as Part of Lots 10 & 11, Concession 5 WHS, designated as Part 5 on Reference Plan 43R-36777, in the City of Mississauga, Regional Municipality of Peel, Ward 9, be declared surplus to the City's requirements.

2. That Realty Services staff be authorized to proceed to dispose of the subject lands to be declared surplus at fair market value to the Ministry of Transportation.

3. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for a two week period, where the expiry of the two week period will be at least one week prior to the execution of an agreement for the sale of the subject lands under delegated authority.

(Ward 9)

GC-0006-2017

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated December 8, 2016 and entitled Single Source Recommendation with Concur Technologies Inc. be received for information.

2. That the Purchasing Agent be authorized to initiate contract negotiations with Concur Technologies Inc. to establish the licensing model for a ten year period, January 2017 – December 2026.

3. That the Purchasing Agent be authorized to execute the contract and all related ancillary documents with Concur Technologies Inc., on a single source basis, for Expense Management services and professional services, at an estimated cost of $150,000 annually, exclusive of taxes, for the first five year period, January 2017 to December 2021 subject to City Solicitor approval of the contract and annual budget approval.

4. That the Purchasing Agent be authorized to increase the value of the contract where necessary to accommodate growth and where the amount is provided in the budget and negotiate and issue contract amendments to add any future solution features, functionalities, modules and systems from Concur Technologies Inc. to accommodate the City’s new growth requirements such as better alignment, audit controls, modernization and mobility where the amounts are approved in the budget.

5. That Concur Technologies Inc. be designated a “City Standard” for the ten year period, January 2017 to December 2026.
GC-0007-2017
That the deputation and associated presentation materials by Andrea J. McLeod, Environmental Specialist and Diana Suzuki-Bracewell, Environmental Outreach Coordinator to the Environmental Action Committee on December 5, 2016 with respect to the Environment Division Outreach Wrap-up, be received for information.
(EAC-0045-2016)

GC-0008-2017
That the deputation and associated PowerPoint presentation by John MacKinnon, Natural Areas Technician and Sarah Piett, Natural Heritage Coordinator to the Environmental Action Committee on December 5, 2016 with respect to the Invasive Species Management Plan and Implementation Strategy, be received for information.
(EAC-0046-2016)

GC-0009-2017
That the deputation and associated PowerPoint presentation by Christopher Pyke, Waste Management Coordinator to the Environmental Action Committee on December 5, 2016 with respect to a Waste Management Section year in review and future focus, be received for information.
(EAC-0047-2016)

GC-0010-2017
That the Environmental Action Committee Work Plan 2015-2018 be received for information.
(EAC-0048-2016)

GC-0011-2017
That the EAC Environmental Actions Summary updated for the December 5, 2016 meeting of the Environmental Action Committee, be received for information.
(EAC-0049-2016)

GC-0012-2017
That the email dated November 29, 2016 from Councillor Carlson with respect to the Hometown Heroes Award Program, be received for information.
(EAC-0050-2016)

GC-0013-2017
That the 2017-2018 Work Plan for the Museums of Mississauga Advisory Committee, be approved.
(MOMAC-0016-2016)

GC-0014-2017
That the Museums Manager’s Update, as outlined in the Memorandum dated November 28, 2016 from Stuart Keeler, Manager and Chief Curator, be received for information.
(MOMAC-0017-2016)

GC-0015-2017
That the Memorandum dated November 28, 2016 from Stuart Keeler, Manager and Chief Curator, Museums of Mississauga, entitled “Focus Inspiration/Conceptual Direction for 2017”, be received for information.
(MOMAC-0018-2016)
GC-0016-2017
That the 2017 Museums of Mississauga Advisory Committee Meeting schedule be approved as outlined in the Memorandum dated November 25, 2016 from Mumtaz Alikhan, Legislative Coordinator.
(MOMAC-0019-2916)

GC-0017-2017
That due to the resignation of Fred Durdan, a vacancy exists on the Museums of Mississauga Advisory Committee, and that the City Clerk be directed to fill the vacancy in accordance with the Corporate Policy #02-01-01 on Citizen Appointments to Committees, Boards and Authorities.
(MOMAC-0020-2016)

GC-0018-2017
That the email dated November 17, 2016 from Geoffrey Gooderham, descendent of the Harris Family, confirming the continuation of the Harris Family’s membership as Ex-Officio on the Museums of Mississauga Advisory Committee, be received.
(MOMAC-0021-2016)

GC-0019-2017
That Councillor Chris Fonseca be authorized to represent Mississauga at the Federation of Canadian Municipalities meeting of the Big City Mayors’ Caucus on January 20, 2017 in Ottawa.
September 16, 2014

SENT VIA EMAIL

Mary Ellen Bench
City Solicitor
City of Mississauga
Legal Services Division
300 City Centre Drive
Mississauga, ON L5B 3C1
Email: maryellen.bench@mississauga.ca

Michael Foley
Supervisor, Compliance and Licensing Enforcement
City of Mississauga
300 City Centre Drive
Mississauga, ON L5B 3C1
Email: Michael.Foley@mississauga.ca

SENT BY COURIER

Sophie & Natalie Ladoucer

Dear Sirs/Mesdames:

Re: Public Safety Hazard – 1306 Ludbrook Court

We represent Jeremy Quinn and Kristen Imfeld, who live at 1306 Ludbrook Court in Mississauga. The Quinns’ house is on a residential street near the Go Train station in Clarkson and three houses away from a walkway to the public school. The sidewalk is used by children walking, riding their bikes and running, people jogging and walking to the Go Train, and people walking their dogs.

My clients cannot pull out of their driveway safely due to the impaired visibility and sight line caused by the abutting neighbours’ 10 foot tall dense cedar hedge located at 1352 Epton Crescent. This hedge is located next to my clients’ driveway and along the sidewalk. Despite using extreme caution when pulling out of their driveway they have had several close calls with baby strollers, walkers, joggers, and more recently dogs walking ahead of their owners on expansion leashes. On several occasions my clients have spoken to the near miss victims,
cautioning them that they could not be seen given the hedge obstruction. Visitors to the property have also expressed concerns when using the driveway.

My clients have discussed this issue at length with the City of Mississauga By-law Enforcement and Compliance and Licensing Enforcement Departments. My clients also advised me that the City’s legal counsel suggested that the City would look into the issue on May 23, 2014 but they have not received a follow up response despite several reminder emails.

The hedge violates the municipal Fence By-Law requirements, but according to City officials, this particular hedge was grandfathered when the by-Law was changed several years ago. The hedge has no doubt grown considerably since it was grandfathered. The City advised my client that the hedge is located on the city/owner lot line and that the City could correct this dangerous situation by applying section 62.1 (1) from the Municipal Act. To date the City has chosen not to do so, and my clients understand that decision is based on the City’s own traffic opinion. My clients were advised that that opinion compared the hedge to “the obstruction created by on-street parking, lower driveway boulevard parking, etc.,” and indicated that the property owners were unwilling to take any action regarding the hedge.

My clients were advised by the City to back into the driveway, but that does not solve the problem. A driver can see less than 7 feet up the sidewalk when the bumper of their car touches the sidewalk. Pulling out forward or reversing does not improve the sight line. There is an insufficient sight triangle for walking pedestrians and a grossly insufficient sight triangle for joggers, bikers or dogs on leashes.

My clients have also consulted with two different road engineers. They have indicated that they would have no difficulty testifying as to the danger of the situation should they need to.

My clients recently had a professional survey of their lot performed and they are trimming branches up to their lot line as necessary in order to mitigate their risk. The professional survey confirmed a large portion of the obstructing hedge is overhanging city property. Please see images attached.

My clients have also consulted with their insurance company who confirmed that they will cover any accident that occurs because of this sight line issue but would look to subrogate any amounts paid from the neighbour and the City of Mississauga.

My clients are requesting that you re-consider improving the sight line impacted by this hedge to meet current by-Law and zoning specifications.
If this situation is not corrected and there is any injury to a person, child or pet as a direct result of the obstructed sight line, my clients intend to hold the City liable and will rely on this correspondence.

Yours truly,

Stevensons LLP

J. Daniel McConville

JDM/cr
Enclosures
December 13, 2016

Dear Council Members,

P-CARD and our allies are writing to you with concerns about a potential appointment change on the Peel Police Services Board (PPSB). We're requesting that Mayor Bonnie Crombie continue on PPSB for at least the next two years. This will provide continuity and the public's confidence in the ability of the Board to fulfill its mandate and responsibility to be acting in the best interests of the public.

We understand the depth of the lengthy process that has been integral to obtaining a deep understanding of policing and systemic racialized discrimination, the professional development, discussions, community forums, focus groups, reading, active listening and more. All this has been at the forefront of Peel and its efforts to modernize policing. We understand that building public trust and strengthening public and Police relationships is critical at this conjuncture. Continuing to move forward requires a deep understanding of all of the issues that have come forward to date.

Mayor Crombie has been a part of all the community meetings, community street check consultations, PPSB Meetings, listening to deputations and dealing with the ongoing challenges. Although we realise that there was a motion that was passed to endorse the Mayor and Sue McFadden sharing the term on the PPSB, this would be unwise and unfortunate for the public residents. Bringing in Councillor McFadden at this time especially when the Board is dealing with such critical issues. This change will set the tone for Peel to be a leader or a failure, moving forward it is not prudent and is not in the best interest of the community.

The position of the Mayors on the PPSB is important. To have two Mayors on the PPSB at this time in history when fundamental improvements to policing are taking place is crucial to ensuring that Peel residents are well represented by the Leadership that it elected. The electorate expects its leaders and especially its
Mayors to be advocates for their concerns in a way and role that a councillor doesn't quite have. This is not to diminish the role of a councillor, but a mayor has an expected role of leadership that is not perceived by the public as being the same role of a councillor.

We have been working extremely hard in Peel to ensure that public institutions like the Peel Police force are held accountable for any racist practices and conduct that impacts our growing racialized community. P-CARD and Allies have made 4 deputations to the Peel Police Services Board in the past 15 months and attended every 'street check' community forums in Peel and three Justice Tulloch consultations. In this light, after some resistance, one of the steps forward includes the external equity audit that the Peel Police Services Board has approved.

It would be extremely contradictory to move forward with the external equity audit while moving backwards with changing the Peel Police Service Board members who are beginning to understand and recognise the relevance and significance of this needed change.

It is also evident that although Caledon is a part of Peel it is not policed by Peel so its councillors should have NO say on an important Brampton-Mississauga issue. We urge to you to re-appoint Mayor Crombie to the Peel Police Services Board if you are truly committed to anti-racism and change for the residents of Peel.

We urge councillors to demonstrate their commitment to equity and policing and addresses the current needs of Peel given the strained relationships and lack of trust in the Peel Police by passing a motion to keep Mayor Crombie on the PPSB.

Members and Allies:

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<thead>
<tr>
<th>Ranjit Khatkur</th>
<th>Chair, Peel Coalition Against Racialized Discrimination</th>
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<tbody>
<tr>
<td>David Mitchell</td>
<td>Founding President of Association of Black Law Enforcers</td>
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<td>Charlene Tardiel</td>
<td>Vice President, Association of Black Law Enforcers</td>
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<td>Shalini Kunanur</td>
<td>Executive Director, South Asian Legal Support Centre</td>
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<td>Chris Williams</td>
<td>Toronto Police Accountability Coalition</td>
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<tr>
<td>Dwight Everton Campbell</td>
<td>Community Activist, Director of Communications, Direct Your Life</td>
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<tr>
<td>Latanya Grant</td>
<td>Community Activist</td>
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<td>Knia Singh</td>
<td>Former President, Osgoode Society Against Institutional Injustice</td>
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<tr>
<td>Jayshree Goswami</td>
<td>Former Chair, South Asian Lawyers Association</td>
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<tr>
<td>Howard Morton</td>
<td>Former Crown prosecutor, and ex-Director of the Special Investigations Unit Toronto &amp; Law Union</td>
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<td>Anthony Morgan</td>
<td>Lawyer and Community Activist</td>
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<td>Christien Levien</td>
<td>Lawyer and Community Activist</td>
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<td>DIONNE Renée</td>
<td>Public Advocate</td>
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<td>Patti Ann Trainor</td>
<td>Community Activist</td>
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<td>Baljit Sikand</td>
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<td>Gary Grewal</td>
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<td>Dr. Amritpal Pannu</td>
<td>Doctor</td>
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<td>Satwinder Gosal</td>
<td>Lawyer</td>
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<td>Shawn Dandiwal</td>
<td>Lawyer</td>
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<td>Angie Rehal</td>
<td>Seva Foodbank</td>
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<td>Harry Mann</td>
<td>Lawyer</td>
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<td>Saeeda Javed</td>
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<td>Anu Radha Verma</td>
<td>Community Activist</td>
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<td>Nailah Peters</td>
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<td>Jaswinder Gill</td>
<td>Barrister &amp; Solicitor</td>
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<td>Yusuf Bhuttar</td>
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<td>Gurjit Bajwa</td>
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<td>Doctor</td>
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<td>Kashmir Singh</td>
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Regards,

Ranjit Khatkur
Chair, P-CARD
December 14, 2016

VIA COURIER

The Corporation of the City of Mississauga
201 City Centre Drive
Mississauga, Ontario
L5B 2T4

Attention: Paul Mitcham, Commissioner, Community Services

Dear Mr. Mitcham:

Re: Donation by the Greater Toronto Airports Authority (the “GTAA”) to The City of Mississauga (the “City”) and New Airplane Viewing Area at Danville Park, 6275 Danville Road, Mississauga, Ontario (the “Pinnacle”)

The GTAA is pleased to donate to the City, on a one-time basis, the all-inclusive sum of three hundred thousand dollars ($300,000.00) towards the design and construction of the Pinnacle in the area identified as the Lookout Plaza on Schedule “A” attached to this letter (the “Donation”).

The GTAA shall make the Donation in the following installments: sixty thousand dollars ($60,000.00) to be paid within ten (10) days of receipt by the GTAA of the signed acknowledgement by the City of the terms of this letter, one hundred and twenty thousand dollars ($120,000.00) within ten (10) days of the commencement of construction of the Pinnacle, and the remaining one hundred and twenty thousand dollars ($120,000.00) within thirty (30) days from substantial completion of construction.

The Donation is made subject to the following stipulations:

a. The Donation shall be used solely for the design and construction of the Pinnacle and for no other purpose;
b. Members of the Mississauga community shall have input into the design of the Pinnacle, and the GTAA will lead such community engagement with the support of the City's Communications Department;

c. The City shall retain a third party construction company to construct the Pinnacle in accordance with the City's Purchasing By-law 374-06;

d. The GTAA shall provide input on the design concept prior to the commencement of construction;

e. The City shall ensure that all necessary permits are in place prior to the commencement of construction;

f. The City shall be responsible for the repair, maintenance, operation and any other expenses related to the Pinnacle except as set out in this letter;

g. The City shall hold harmless and fully indemnify the GTAA for any claims or cost overruns related, directly or indirectly, to the design, construction, maintenance and operation of the Pinnacle;

h. The proposed name of the Pinnacle shall be determined by way of public voting conducted by the GTAA, with members of the community voting from amongst three finalists chosen by the City and the GTAA, taking into account the City's policies on naming; and

i. Any amount not used in the design and construction shall be deducted from the amount committed by the GTAA.

In the event that any of the above conditions is not fulfilled or waived in writing by the GTAA, the City shall immediately refund all amounts paid by the GTAA with respect to the Donation and the GTAA shall make no further payments. The GTAA assumes no liability whatsoever for failing to provide the Donation if any of the above terms and conditions is not fulfilled.

In addition, the GTAA also agrees to donate limestone from the former Avro Arrow manufacturing building located at Toronto Pearson International Airport. The City, at its expense, agrees to commemorate this gift by way of a plaque at the Pinnacle explaining the historical significance of this building to both to the local community and the field of aviation in general.
If you have any questions or concerns with the contents of this letter, kindly let us know no later than December 20, 2016.

We look forward to working with the City to make the Pinnacle a reality.

Yours truly,
GREATER TORONTO AIRPORTS AUTHORITY

Per: [Signature]
Robyn Connelly
Director, Community Relations
January 9, 2017

To:

Ron Starr  
City Councilor, Ward 6  
300 City Centre Drive  
Mississauga, Ontario L5B 3C1  
ron.starr@mississauga.ca

John Kovac  
City Councilor, Ward 4  
300 City Centre Drive  
Mississauga, Ontario L5B 3C1  
john.kovac@mississauga.ca

Nando Iannicca  
City Councilor, Ward 7  
300 City Centre Drive  
Mississauga, Ontario L5B 3C1  
nando.iannicca@mississauga.ca

Cc:  Mayor Bonnie Crombie  
300 City Centre Drive  
Mississauga, Ontario L5B 3C1  
mayor@mississauga.ca

Re: Request for Resolution by Council to Support Syrian Refugees

Dear Mr. Starr, Mr. Kovac and Mr. Iannicca,

I am part of a team sponsoring a Syrian refugee family of three through the Ryerson University Lifeline Syria Challenge. The members of Team Kismet have lived, worked, or owned property in the City of Mississauga for many years (including in Wards 4, 6 and 7). On behalf of our Team, I am asking you to bring forth a motion at the next city council meeting requesting the federal government to expedite the arrival of Syrian refugees who already have private sponsors. Private sponsors, such as our Team, are fully prepared to assist refugee families but are frustrated by the delays in processing and the transport of these families to Canada. Attached as Exhibit A is the resolution we would ask the Council to support. We anticipate that Mayor Bonnie Crombie would be supportive of such a motion given her leadership in supporting the Mississauga Lifeline Syrian Fund and committing to the settlement of Syrian refugees in our City. Below is more background on this request.
As you know, the situation in Syria continues to escalate and many people in our City have mobilized their financial resources and time to support Syrian refugees, who unfortunately are still waiting to arrive due to long processing times.

A year ago Prime Minister Justin Trudeau and the federal government encouraged Canadians to step forward and support Syrian refugees coming to Canada. The response was overwhelming and many Canadians organized citizen sponsorship groups and Groups of 5. They raised the funds needed to support a family for a year, they went through training programs to learn how best to respond to the challenges the refugees would face, and they collected furniture and clothing. Some groups, recognizing the difficulty of securing housing for the family and understanding the family would be arriving soon, rented apartments.

Some groups welcomed their families in January and February 2016, but then unexpectedly the government cut off the flow of Syrian refugees at the beginning of March, and many sponsorship groups worried when a family might arrive for them. The government said families would be arriving in the next six months, or perhaps a year.

It was learned the chief problem for the government was that staff doing the processing of refugees in the Middle East - Turkey, Jordan and Lebanon - had been pushed to the limit in terms of work load, and they were released. After much pressure, the government restored some processing staff for a six week period beginning in June. This meant that some sponsorship groups have seen their family arrive in the last six months, but many groups are still waiting.

The government has since said there is no longer any priority for Syrian refugees, and they will have to wait two or three or more years, just like refugees from other countries.

This has been a depressing learning process for many citizen sponsors, particularly learning what a low priority the government has set on permitting refugees, whether from Syria or elsewhere, to enter Canada, particularly when there are so many supportive groups willing to host them.

We believe the government should be moving quickly to ensure refugees are brought to Canada for any sponsorship groups registered with a Sponsorship Agreement Holder, or any Group of 5, whether the refugee is from Syria or from any other country, so those refugees may arrive in Canada within three months. This may require the government to put processing staff in the field without delay – as well as in the central processing office in Winnipeg – and it may require the government to make special arrangements regarding transportation for those refugees. Neither of these changes are difficult for the government to do: it just requires political will. We believe nudges from municipal councils across the country will enhance that political will.
Please note that various municipalities across the country are being asked to pass this resolution for the New Year. Should you have any questions about the attached, please do not hesitate to contact me at [redacted]  

Kind regards,

Sophia Javed

Other Team Kismet Members:

Noreen Javed  Justin Hasan  Dr. Amit Joglekar
Whereas many citizen sponsors responded very positively to the government’s call in late 2015 for Syrian refugees to come to Canada; and

Whereas many groups raised money, undertook training and generally prepared to welcome a refugee family; and

Whereas, because of a change in policy by the federal government, many sponsorship groups and Groups of 5 are still waiting for refugee family, including an estimated xx such groups in our municipality; and

Whereas it has been shown that the best way to integrate refugees into Canadian society is with a group of citizens hosting them;

Therefore be it resolved that Council requests the federal government to take whatever steps are necessary to ensure that refugee families both from Syria and other countries are processed, and travel arrangements made, so the sponsorship groups and Groups of 5 that are ready to host such refugees can welcome those refugee families within three months; and further,

The Clerk of Council forward this resolution to Prime Minister Justin Trudeau and the Minister of Immigration, Refugees and Citizenship John McCallum; and further

The Mayor contact the offices of the Prime Minister and the Minister of Immigration to stress the need to act on this matter.
WHEREAS section 310(1) of the Municipal Act allows the Council of an upper-tier municipality through by-law to delegate the establishment of tax ratios for the year within the lower-tier municipality for both lower-tier and upper-tier purposes;

AND WHEREAS section 310(2) of the Municipal Act requires all of the lower-tier municipalities within an upper-tier municipality to pass a resolution consenting to the Regional By-law;

NOW THEREFORE BE IT RESOLVED THAT:

1. That Council consent to the enactment of a Regional by-law delegating tax ratio setting from the Region of Peel to Mississauga, Brampton and Caledon, in accordance with section 310 of the Municipal Act, 2001, S.O. 2011, c. 25 for the 2017 property tax year.

2. That Council consent to the apportionment methodology in place in the 2016 taxation year updated for 2017 assessments.