
Council

Date

2017/11/08

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

Karen Morden, Legislative Coordinator, Legislative Services
905-615-3200 ext. 5471

Find it Online

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

1. **CALL TO ORDER**

2. **INDIGENOUS LAND STATEMENT**

"Welcome to the City of Mississauga Council meeting. We would like to acknowledge that we are gathering here today on the Treaty territory of the Mississaugas of the New Credit First Nation, and before them, the traditional territory of the Haudenosaunee, Huron and Wendot. We also acknowledge the many First Nations, Metis, Inuit and other global Indigenous people that now call Mississauga their home. We welcome everyone."

3. **APPROVAL OF AGENDA**

4. **DECLARATION OF CONFLICT OF INTEREST**

5. **MINUTES OF PREVIOUS COUNCIL MEETING**

5.1. October 25, 2017

6. **PRESENTATIONS** - Nil.

7. **DEPUTATIONS**

7.1. World Town Planning Day

Marianne Cassin, Manager, Development Central and Michelle Berquist, Project Leader, Transportation Planning to speak regarding World Town Planning Day.

7.2. Parent Expo Virtual Event - What Comes After High School

Farida Pedhiwala and Alison, Event Planners, Let's Get Together to speak regarding the Parent Expo Virtual Event.

8. **PUBLIC QUESTION PERIOD - 15 Minute Limit (5 Minutes per Speaker)**

Pursuant to Section 42 of the Council Procedure By-law 0139-2013, as amended:

Council may grant permission to a member of the public to ask a question of Council, with the following provisions:

1. The question must pertain to a specific item on the current agenda and the speaker will state which item the question is related to.
2. A person asking a question shall limit any background explanation to two (2) statements, followed by the question.
3. The total speaking time shall be five (5) minutes maximum, per speaker.

9. **CONSENT AGENDA**

10. **INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS**

- 10.1. Report dated October 27, 2017 from the Commissioner of Corporate Services and Chief Financial Officer: **Prudent Investor Governance Regime**.

Recommendation

1. That the report entitled "Prudent Investor Governance Regime" dated October 27, 2017 from the Commissioner of Corporate Services and Chief Financial Officer, be received.
2. That the Ministry of Municipal Affairs provide municipalities with additional governance approaches which recognize local needs while minimizing cost without materially increasing investment risk.
3. That a copy of this report and resolution be forwarded to the Minister of Municipal Affairs, Minister of Finance, local MPP's and the Association of Municipalities of Ontario (AMO).

11. **PRESENTATION OF COMMITTEE REPORTS**

- 11.1. Planning and Development Committee Report 12-2017 dated October 30, 2017
- 11.2. General Committee Report 17-2017 dated November 1, 2017

12. **UNFINISHED BUSINESS** - Nil.

13. **PETITIONS**

- 13.1. Petition with approximately 22 names, received in the Clerk's Office on October 19, 2017, requesting the installation of speed control measures on Broadmoor Avenue, Ward 1.

Receive and refer to the Transportation and Works Department for appropriate action

14. **CORRESPONDENCE**

14.1. *Information Items*

- 14.1.1. A letter from Lynn Still, Chair, Clarkson Business Improvement Area indicating that their Treasurer, Navdeep Dhaliwal has resigned and Millie Pupavac will be appointed as Treasurer.

By-law 17.13

14.2. *Direction Items* – Nil.

15. **NOTICE OF MOTION** - Nil.

16. **MOTIONS**

- 16.1. To close to the public a portion of the Council meeting to be held on November 8, 2017, to deal with various matters. (See Item 21 Closed Session).

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

- 17.1. A by-law to appoint Acting Deputy Clerks for The Corporation of the City of Mississauga and to repeal By-law 0026-2017, appointing Laura Wilson and Sean Kenney.

- 17.2. A by-law to establish certain lands as part of the municipal highway system, pertaining to the establishment of Kencourt Drive and Belbin Street, Ward 5.

Registered Plan 43M-1988; S.P. 15/077

- 17.3. A by-law to authorize the execution of a Servicing Agreement for Municipal Works Only and other related documents between 2332574 Ontario Limited and The Corporation of the City of Mississauga, northeast corner of Stanfield Road and Queensway East.

S.P. 13/008 W1

- 17.4. A by-law to adopt Mississauga Official Plan Amendment No. 73, with respect to Gordon Woods Development Ltd., west side of Hurontario Street, north of Harborn Road, Ward 7. (OZ 12/003 W7)

PDC-0063-2017/ October 30, 2017

- 17.5. A by-law to amend By-law 0225-2007, as amended, being the Zoning By-law, with respect to Gordon Woods Development Ltd., west side of Hurontario Street, north of Harborn Road, Ward 7. (OZ 12/003 W7)

PDC-0063-2017/ October 30, 2017

- 17.6. A by-law to authorize the execution of a Development Agreement between Giannone Boyes Corp.; The Corporation of the City of Mississauga and The Regional Municipality of Peel, north side of Indian Road, west of Indian Grove, Ward 2. (H OZ 12/003 W2)

Resolution 0062-2005/ March 30, 2005

- 17.7. A by-law to amend the Business Licensing By-law 0001-2006, as amended, to licence Retail Food Premises.

GC-0638-2017/ November 1, 2017

- 17.8. A by-law to amend By-law 0135-2014, as amended being the Licensing Administrative Penalty By-law, to enable enforcement of the new licensing provisions for retail food premises through the administrative penalty system.

GC-0638-2017/ November 1, 2017

- 17.9. A by-law to provide for the levy and collection of interim taxes for the year 2018, for properties enrolled in the Pre-authorized Tax Payment Plan.

GC-0639-2017/ November 1, 2017

- 17.10. A by-law to amend By-law 0098-2004, being the Animal Care and Control By-law, to Enhance Regulation for Rescue Organizations, Trap, Neuter, Return (TNR) Programs and Animal Surrenders.

GC-0680-2017/ November 1, 2017

- 17.11. A by-law to amend the Nuisance Weeds and Tall Grass Control By-law 0125-2017, as amended, to indicate that the requirements of the by-law do not apply for boulevards that are maintained by the City.

GC-0683-2017/ November 1, 2017

- 17.12. A by-law to authorize the execution of a Memorandum of Agreement and to negotiate and execute a final lease agreement between the City of Mississauga and the Mississauga Steelheads Hockey Club Inc.

GC-0685-2017/ November 1, 2017

- 17.13. A by-law to appoint members of the Board of Management for the Clarkson Business Improvement Area and to repeal By-law 0226-2016.

Information Item 14.1.1.

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

19. **ENQUIRIES**

20. **OTHER BUSINESS/ANNOUNCEMENTS**

21. **CLOSED SESSION**

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

- 21.1. Personal matters about an identifiable individual, including municipal or local board employees: **Road Safety Committee - Citizen Appointments.**

21.2. Personal matters about an identifiable individual, including municipal or local board employees: **Public Vehicle Advisory Committee Member.**

21.3. Security of the property of the municipality or local board: **SMG Canada - Verbal Update.**

Pursuant to the *Municipal Act*, Section 239(3.1):

21.4. Education Session: **Parking Master Plan**

22. **CONFIRMATORY BILL**

22.1. A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on November 8, 2017.

23. **ADJOURNMENT**

City of Mississauga

Corporate Report



Date: 2017/10/27

To: Chair and Members of Council

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

Originator's files:

Meeting date:
2017/11/08

Subject

Prudent Investor Governance Regime

Recommendation

1. That the report entitled "Prudent Investor Governance Regime" dated October 27, 2017 from the Commissioner of Corporate Services and Chief Financial Officer, be received.
2. That the Ministry of Municipal Affairs provide municipalities with additional governance approaches which recognize local needs while minimizing cost without materially increasing investment risk.
3. That a copy of this report and resolution be forwarded to the Minister of Municipal Affairs, Minister of Finance, local MPP's and the Association of Municipalities of Ontario (AMO).

Background

Ministry Review of the Municipal Act and Royal Assent of Bill 68

The Ministry of Municipal Affairs completed its review of the Municipal Act earlier this year with the updated Act, Bill 68 "Modernizing Ontario's Municipal Legislation" receiving Royal Assent on May 30th, 2017. One of the mandates of the review, and subsequently the new Act, was to provide municipalities with new revenue generating tools. Portfolio investment was one area that was targeted to be a new source of revenue.

The Act requires regulation to implement. City staff have participated along with several other large and single tier municipalities to provide comment to the Ministry as to how the governance model for Prudent Investor Status could work. A joint response was submitted to the Ministry and is shown in Appendix 2. The group suggested a flexible approach to governance which recognized local needs by allowing municipalities to choose the best approach but requiring a strong Statement of Investment Policy and Procedures, validated by the Financial Services Commission of Ontario (FSCO) with strong internal controls and reporting to Council.

The Ministry has published a draft regulation and put it out for public comment by November

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20, 2017. The draft regulation is based upon a Municipal Services Board form of governance similar to that provided to the City of Toronto under the City of Toronto Act and O.reg. 360/15.

This report asks for Council support to request the Ministry to provide additional options for Prudent Investor Status governance.

Comments

Bill 68 defines “prudent investor” as follows: “In investing money ... a municipality must exercise the care, skill, diligence and judgement that a prudent investor would exercise in making such an investment”.

Adopting Prudent Investor Status would allow the City to invest in a wider range of investments beyond government bonds. These could include high grade corporate paper and equity. Staff believe that Prudent Investor Status would lead to an increase in yield on our investment portfolio of between 0.35 per cent and 0.75 per cent. Based upon an average portfolio balance of \$850 million, this would provide additional revenue to the City of between \$3 and \$6 million per year.

Staff are pleased that the Ministry seems willing to extend Prudent Investor Status to municipalities, but are concerned that the Municipal Services Board form of governance contained in the draft regulation, may reduce returns significantly. Under the Municipal Services Board form of governance, each municipality that adopted through by-law Prudent Investor Status would be required to delegate its authority to manage and oversee the day-to-day activities of the City’s investments, to that Board. In addition to Board remuneration, there could be startup costs and ongoing investment counsel and advice in addition to that provided by City staff since an Investment Board would be an independent entity from the City. Staff calculate that the cost of an Investment Board containing its own staff and making its own investment decisions could range between \$1 million and \$3 million, depending on investment complexity. These costs would likely deter a municipality from implementing the prudent investor program.

Staff feel that the requirement for an Investment Board would add an unnecessary layer of complexity for the City should Council wish to obtain Prudent Investor Status. Staff are of the opinion that an Investment Board would not add any additional benefit or oversight over the City’s investments. Mississauga has a rigorous investment audit process with a regular, full annual audit of investments coupled with regular investment activity monitoring. Internal Audit has full, independent access to all investment accounts and reports any deficiencies to Audit Committee. Staff follow a Council approved Investment Policy (04-13-02), with a report submitted to Council annually.

With a more flexible approach to governance, the City could achieve higher investment income with minimal increases in operating cost and no material increase in risk.

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Conclusion

In order to operate the most efficient and cost-effective governance regime, staff recommend that Council request the Minister of Municipal Affairs to provide municipalities with an increased range of governance choices beyond the Municipal Services Board approach provided in the draft regulation

Attachments

Appendix 1: A Council Draft Motion requesting that the Government of the Province of Ontario grant authority to the City of Mississauga to choose its Prudent Investor governance structure in accordance with City governance practices

Appendix 2: Letter to Director of Policy Branch - Ministry of Municipal Affairs



Gary Kent, Commissioner of Corporate Services and Chief Financial Officer

Prepared by: Mark Waugh, Manager, Treasury

Appendix 1

A Council Resolution requesting that the Government of the Province of Ontario grant authority to the City of Mississauga to govern its Prudent Investor Status in accordance with City governance practices.

WHEREAS, Bill 68, “Modernizing Ontario's Municipal Legislation Act” which is intended to enhance certain municipal powers to make them more responsive to the needs of each municipality received Royal Assent on May 30th 2017 , and

WHEREAS, the partial intention of Bill 68 is to provide municipalities with additional, non-tax based revenue tools, while not increasing the tax burden on Mississauga and Ontario residents, one of those being a provision to extend Prudent Investor Status to Ontario municipalities, and

WHEREAS, the City of Mississauga is a AAA-rated municipality with a long track record of prudent financial and investment management, with qualified professional investment staff, and a robust Corporate Policy on Investment and Investment Operating Procedures Manual (known elsewhere, as a Statement of Investment Policy and Procedures, or SIPP) that will be enhanced and risk tested to provide further assurance when the City adopts a Prudent Investor model, and

WHEREAS, the City of Mississauga’s current investment activities are regulated through Ontario Regulation 438/97 (Eligible Investments and Related Financial Agreements), amended to 373/11, of the Municipal Act, 2001 which severely limits the City’s selection of eligible investments, and

WHEREAS the City believes that measured enhancements to its investment mandate will provide higher revenue with a modest increase in risk, as long as the City can operate under the new investment regime with efficient and cost-effective governance and robust compliance standards that make sense to the City of Mississauga.

NOW, THEREFORE BE IT RESOLVED:

THAT the Council of the City of Mississauga respectfully requests that the Ministry of Municipal Affairs and the Government of the Province of Ontario provide municipalities with additional governance approaches under the Prudent Investor Status which recognize local needs while minimizing cost without materially increasing risk.



Oliver Jerschow

Director, Municipal Finance Policy

Ministry of Municipal Affairs

Re: Prudent Investor Status for Ontario Municipalities

Hello Oliver,

We are writing to you on behalf of the City of Ottawa, the City of Mississauga, the Region of Peel and the City of Hamilton, pertaining to the discussion around "prudent investor status" eligibility for Ontario municipalities.

As a result of the "Roundtable on Municipal Eligible Investments" meeting you facilitated on January 18th, 2017, the treasury and investment leadership and staff at these municipalities realized that it was imperative that they come together to develop a workable solution to achieve "prudent investor status" for *all* municipalities governed by the Municipal Act.

Your meeting provided us the opportunity to brainstorm alternative solutions, both at that meeting, and in the ensuing weeks to follow. Since many of us have been involved in discussions on this topic over the past several years, we truly appreciate and recognize the work that you, and your team, have done to get us all to this point.

We can say that, for the first time in our collective experience, we can see the realization of the beneficial designation of "prudent investor status" to Ontario municipalities.

The three questions you raised at the Roundtable were as follows:

- 1) What criteria or thresholds should determine municipal eligibility for the prudent investor standard?
- 2) What is the optimal governance regime for the management of municipal investments under the prudent investor standard?
- 3) What parameters should the province set around joint investment approaches across multiple municipalities?

We all recognize and accept that these are critical aspects of the new Regulation. Accordingly, we took a multi-pronged approach to complete our necessary discussions and research to address these questions. We consulted with industry experts, we reviewed other legislation and we considered existing governance frameworks that currently work in Ontario.

After much consultation and extensive group dialogue, we are offering the following for your consideration for inclusion in the Regulation supporting Bill 68, as it pertains to Prudent Investor Status:

Question 1) What criteria or threshold should determine eligibility for the prudent investor standard?

The prudent investor standard is a holistic, best in kind set of guidelines to managing investment assets. For a municipality in its role as "Fiduciary", it must exercise the care, skill, diligence and judgement that a prudent investor would exercise in making investment decisions.

The Fiduciary has to consider the impact of the overall investment plan when considering the expected return for the associated risk undertaken. The granting of the prudent investor standard is the adoption of a set of rules, principals and standards that sets the groundwork for best in kind governance and establishment of an investment plan that is suitable to the entity's risk tolerance. The prudent investor standard has become the standard that best enables an entity to determine a return objective that is commensurate with the associated risk tolerance.

In Ontario, we have established examples of the implementation of the prudent investor standard, through the Pension Benefits Standard Regulations, 1985, which is administrated by the Financial Services Commission of Ontario (FSCO).

The Regulations provide a long standing and well-established set of guidelines that include prescribed policy and procedures guidelines to establish prudence. Moreover, many Municipalities already have pension plans that are currently regulated by FSCO and it would be consistent to rely on one standard versus two different standards.

We feel as a group that the prudent investor standard should be available to any and all municipalities, provided each municipality puts in place the proper policies and procedures including an appropriate governance structure. We therefore recommend the following:

Recommendation 1) That there not be any threshold level pertaining to portfolio size or credit rating of a potential participating municipality and that the prudent investor

status be available to all municipalities, under the presumption that they comply with the remaining pertinent recommendations outlined in this letter.

Recommendation 2) That a municipality develop a Statement of Investment Policy and Procedures (SIP+P) and provide an accompanying form of completion similar to Form 14 administered by FSCO.

Recommendation 3) That FSCO be tasked to provide third party validation that recommendation #2 has been satisfactorily completed.

Question 2) What is the optimal governance regime for the management of municipal investments under the prudent investor standard?

Municipalities should build a governance framework that considers the financial needs and risk tolerances of the municipality. Many aspects of a governance framework can be universal however there should be flexibility.

Municipalities have different internal expertise and risk tolerances that require differing governance structures. Even internally, with different fund requirements, there could be a need for alternate governance structures (see the Ottawa Case Study – Appendix 1). Pension Standard regulations provides for flexibility when developing governance structure for those exact reasons. No two entities are the same and the risk return metrics can require differing governance structures.

In the case of a municipality, the size of a portfolio, the composition of its underlying liabilities, its life cycle of holdings, the internal expertise and the differing levels of risk tolerance as determined by Council will all have impacts on selecting the proper governance framework.

We, therefore, make the following additional recommendations regarding the governance structure relating to the prudent investor standard:

Recommendation 4) That in developing a governance framework a municipality rely on industry best practices, consider its own internal resources, capabilities, needs and risk parameters and that there be a spectrum of potential governance structures ranging from:

- (i) mostly internal headed by a Treasurer or Commissioner of Finance
- (ii) a committee including internal and external representatives
- (iii) a board with some internal but predominantly external representation.
(e.g. City of Toronto)

- (iv) some modified form of any of the above cited models

Recommendation 5) That municipalities be required to pass a by-law designating a PMR (Person Most Responsible) for compliance with all recommendations included.

Recommendation 6) That no matter what the governance structure that is adopted, its form and responsibilities should be incorporated in the municipalities SIP+P and be duly approved by Council.

Recommendation 7) That on an annual basis the Treasurer be required to provide a report to Council including attestation of compliance with the Prudent Investor Standard and noting any exceptions to the Standard as directed by Council.

The need for flexibility in a governance framework, whether it is the Treasurer, a Council Committee, or a Local Board is critical. By far, the most critical factor in the investment decision is objectivity. Independence and arm's length relationships are crucial to achieve investment objectivity.

While any municipality, whether the largest or the smallest in Ontario, cannot be assured of investment objectivity through any governance structure, regulating a specific type of governance structure onto a smaller municipality may be particular onerous, and in fact, unworkable.

Many smaller municipalities may not have the breadth and depth of qualified candidates to populate a committee or board. Moreover, they would be struggling with independence and conflict of interest issues which would jeopardize the objectivity of the investment decision.

Question 3) What parameters should the Province set around joint investment provided across multiple municipalities.

Many municipalities may not be large enough, and/or have the resources, or are simply not willing to manage an investment program internally utilizing the prudent investment standard. Nevertheless they may wish to participate through another municipality's investment program.

Any municipality should be able to contract to have their respective funds managed by a Municipally-Administered Investment Fund Manager(s). In doing so, they must also comply with all of the aforementioned criteria, with the exception of Recommendation #3. Instead of filing their Form 14 with FSCO, however, they must file their documents

with the contracted Municipally-Administered Investment Fund Manager(s). This assures that smaller municipal entities, which don't have skilled in-house fund management, can share in the economic benefits of larger municipal funds.


Any joint arrangement between two municipalities should however be detailed in a formal and duly authorized memorandum of understanding (MOU) that clearly outlines the duties, responsibilities and expectations of each party involved.

Therefore regarding joint investment programs we recommend the following:

Recommendation 8) That any municipality that is contracted to be the Municipally-Administered Investment Fund Manager(s) for another municipal entity assumes the role of Compliance Officer for the contracted municipality. This assures that smaller municipal entities are compliant with the standard that has been adopted by the Municipally-Administered Investment Fund Manager.

In closing, we would like to say that we recognize and understand the Ministry's concern's around risk, as it pertains to the adoption of a broader investment mandate. We agree that the Ministry has a greater responsibility than any one municipality, and must safeguard the system. We feel the recommendations presented herewith will ensure that any municipality adopting prudent investor status will also be putting in place effective and appropriate policies and procedures to manage any risks associated with the expanded investment powers. Again, we thank you for all your efforts in furthering what we consider to be a very important initiative that we are certain will provide significant benefits to municipal investment programs.

Sincerely,



Marian Simulik, GM, Corporate Services & Treasurer, City of Ottawa



Jeff Jackson, Director of Finance and City Treasurer, City of Mississauga



Dave Bingham, Treasurer & Director, Corporate Finance, Region of Peel



Mike Zegarac, GM Finance & Corporate Services, City of Hamilton

REPORT 12 - 2017

To: MAYOR AND MEMBERS OF COUNCIL

The Planning and Development Committee presents its twelfth report for 2017 and recommends:

PDC-0058-2017

1. That the report dated October 5, 2017 from the Commissioner of Planning and Building and the accompanying *Mississauga Road Scenic Route Urban Design Guidelines*, attached as Appendix 1, be approved.
2. That if the Official Plan policies in Official Plan Amendment (OPA 64) are modified through any Ontario Municipal Board proceedings, updated design guidelines be brought back to Planning and Development Committee for further consideration.

File:

PDC-0059-2017

1. That the report dated October 5, 2017, from the Commissioner of Planning and Building regarding the applications by Haven Property Development Inc. to permit 80 horizontal multiple dwellings (back to back stacked townhomes) under File OZ 16/015 W2, 2200 Bromsgrove Road, be received for information.
2. That two oral submissions made to the Planning and Development Committee on October 30, 2017, be received.

File: OZ 16/015 W2

PDC-0060-2017

That regarding the report dated October 5, 2017, from the Commissioner of Planning and Building regarding the applications by CGIV Developments Inc. to permit a 40 storey, 360 unit apartment building with a 5 storey podium and ground level retail commercial uses under File OZ 17/005 W7, 3480 Hurontario Street, that staff consult with the area Councillor on the appropriateness of a motion for an expedited recommendation report on this matter.

File: OZ 17/005 W7

PDC-0061-2017

1. That the report dated October 5, 2017, from the Commissioner of Planning and Building regarding the applications by 4005 Hickory Drive Ltd. to permit 102 horizontal multiple dwellings (back to back stacked townhomes) on a private condominium road under File OZ 17/006 W3, 4005 Hickory Drive, be received for information.
2. That three oral submissions made to the Planning and Development Committee on October 30, 2017, be received.

File: OZ 17/006 W3

PDC-0062-2017

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1. That the report titled “Port Credit Local Area Plan – Mississauga Official Plan Amendment and Implementing Zoning “ dated October 5, 2017 from the Commissioner of Planning and Building be received for information.
 2. That following the Public Meeting, staff report back to Planning and Development Committee on any submissions made.
 3. That one oral submission made to the Planning and Development Committee on October 30, 2017, be received.

File: CD.03.POR

PDC-0063-2017

1. That the applications under File OZ 12/003 W7, 2114, 2124 and 2130 Hurontario Street and 2095-2143 Grange Drive to amend Mississauga Official Plan to **Residential High Density – Special Site**; and to change the zoning to **RA5-Exception (Apartment Dwellings)** to permit two apartment buildings (29 and 26 storeys) consisting of 521 units with retail commercial uses at grade, and 49 back to back townhome dwellings, in accordance with the revised proposed zoning standards described in Appendix 5 be approved, subject to the conditions referenced in the staff report including the addition of an “H” Holding Symbol (**H-RA5-Exception**) to the zoning of the lands.
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. Notwithstanding subsection 45.1.3 of the *Planning Act*, subsequent to Council approval of the development application, the applicant can apply for a minor variance application, provided that the height and FSI shall remain the same.
5. That eight oral submissions made to the Planning and Development Committee on October 30, 2017, be received.

File: OZ 12/003 W7

REPORT 17-2017

To: MAYOR AND MEMBERS OF COUNCIL

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

GC-0633-2017

That the deputation by David Ferreira, Brand Manager and Lesley Swan, Project Lead, Customer Service Strategy with respect to the Customer Service Strategy, be received.

GC-0634-2017

That the deputation by Nicholas H. Dell, Harper Dell & Associates Inc. with respect to the Customer Service Strategy, be received.

GC-0635-2017

That the report entitled "Corporate Customer Service Strategy" dated October 17, 2017 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

GC-0636-2017

That the deputation by Shari Lichterman, Director, Recreation and Councillor Pat Saito, Chair, Mississauga Tourism Advisory Board with respect to the Tourism Master Plan, be received.

GC-0637-2017

That the recommendations contained in the Tourism Master Plan, attached as Appendix 1 to the Corporate Report dated October 5, 2017 from the Commissioner of Community Services be endorsed in principle and referred to staff and the Mississauga Tourism Advisory Board to develop an implementation plan.

GC-0638-2017

1. That a by-law to amend Business Licensing By-law 1-06, as amended, be enacted to remove the licensing of lunch counters and takeout restaurants, and be replaced with a licence for retail food premises as outlined in the report from the Commissioner of Transportation and Works dated October 17, 2017 and entitled, "Amendments to the Business Licensing By-law 1-06, as amended, to Require Licensing of Retail Food Premises".
2. That a by-law to amend the Licensing Administrative Penalty By-law 135-14, as amended, be enacted to enable enforcement of the new licensing provisions for retail food premises through the administrative penalty system as outlined in the report from the Commissioner of Transportation and Works dated October 17, 2017 and entitled, "Amendments to the Business Licensing By-law 1-06, as amended, to Require Licensing of Retail Food Premises".
3. That the Enforcement Action Plan for the regulation of retail food premises as outlined in the report from the Commissioner of Transportation and Works, dated October 17, 2017 and entitled, "Amendments to the Business Licensing By-law 1-06, as amended, to Require Licensing of Retail Food Premises" be approved.

GC-0639-2017

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated October 11, 2017 entitled 2018 Interim Tax Levy for Properties Enrolled in the Pre-Authorized Tax Payment Plan be received.
2. That a by-law be enacted to provide for a 2018 interim tax levy based on 50 per cent of the previous year's annualized taxes on those properties subject to an agreement under the City of Mississauga Pre-authorized Tax Payment Plan.
3. That the 2018 interim levy for residential properties enrolled in the due date plan be payable in three instalments on March 1, April 5, and May 3, 2018.
4. That the 2018 interim levy for properties in the commercial, industrial and multi-residential property classes enrolled in the due date plan be payable in one instalment on March 1, 2018.
5. That the 2018 interim levy for properties enrolled in the monthly plan be payable in six instalments based on the taxpayer's selected withdrawal day of either the 1st, 8th, 15th or 22nd of the months of January, February, March, April, May and June, 2018.

GC-0640-2017

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Municipal Works Servicing Agreement between 2332574 Ontario Limited and The Corporation of the City of Mississauga to the satisfaction of the City Solicitor as outlined in the report dated October 6, 2017 from the Commissioner of Transportation and Works titled "Municipal Works Servicing Agreement between 2332574 Ontario Limited and The Corporation of the City of Mississauga Pursuant to Site Plan SP-13/008 (Ward 1)".
(Ward 1)

GC-0641-2017

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated October 6, 2017 entitled Strike-Off of Taxes Deemed Uncollectible be received.
2. That unpaid taxes, fees, penalties and interest totalling \$143,285.22 as outlined in the corporate report dated October 6, 2017 from the Commissioner of Corporate Services and Chief Financial Officer entitled Strike-Off of Taxes Deemed Uncollectible be written-off as uncollectible and removed from the tax roll.

GC-0642-2017

That the email dated Aisha Patel, with respect to a 311 resident inquiry regarding concerns at Ceremonial Drive and Fairwind Drive for the students attending Fairwind Senior Public 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-0127-2017)

GC-0643-2017

That the email from Lara Teliatnik dated September 13, 2017 with respect to traffic concerns at Thorn Lodge Drive and Perran Drive for the students attending Sheridan Park Public School and St. Francis of Assisi Catholic 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-0128-2017)

GC-0644-2017

1. That the request for the implementation of a crossing guard at the intersection of Cherry Post Drive and Corsair Road for the students attending St. Timothy Catholic Elementary School be denied as the warrants are not met.
2. That Transportation and Works be requested to consider a speed awareness program on Corsair Road and South of Cherry Post Drive for the students attending St. Timothy Catholic Elementary School.

(Ward 7)

(TSC-0129-2017)

GC-0645-2017

That the email dated September 19, 2017 from Councillor George Carlson on behalf of area resident with respect to traffic concerns at the intersection of Britannia Road West and Queen Street South, for the students attending Dolphin Senior Public School, be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 11)

(TSC-0130-2017)

GC-0646-2017

That the deputation from Jill Goldie, Parks Development, and Ian Dance, Dillon Consulting Limited to the Heritage Advisory Committee dated October 17, 2017, be received for information.

(HAC-0070-2017)

GC-0647-2017

That the Corporate Report dated September 21, 2017, from the Commissioner of Community Services requesting consent to restore/repair/replicate windows, storm windows, doors, millwork, fireplaces; alter kitchen, interior layout and exterior openings of the William Hedge House; and construct a detached two car garage; as per the Conservation Plan attached as Appendix 1, be approved, subject to the following conditions:

1. That the approval is without prejudice to charges that are still pending before the courts related to this property;
2. That the restoration contractors referenced in the report are employed to carry out the work or that other contractors are subject to approval by the Director, Culture Division;
3. That final building permit drawings be submitted to Heritage Planning;
4. That if any changes result from other City review and approval requirements, such as but not limited to building permit, committee of adjustment or site plan approval, a new heritage permit application will be required. The applicant is required to contact heritage planning at that time to review the changes prior to obtaining other approvals and commencing construction; and
5. That the letter of credit be submitted before the heritage permit is released for the demolition of the outbuildings and construction of the new garage.

(HAC-0071-2017)

GC-0648-2017

That the property at 29 Plainsman 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-0072-2017)

GC-0649-2017

That the Memorandum dated September 13, 2017 from Paul Damaso, Director, Culture Division entitled New Construction on Listed Property at 1216 and 1222 Mississauga Road, be received for information.

(HAC-0073-2017)

GC-0650-2017

1. That Transportation and Works be requested to relocate the "No Left Turn" sign from the northwest signal pole to the northeast signal pole on Perennial Drive, for the students attending Oscar Peterson Public School, for better visibility.
2. That the Principal of Oscar Peterson Public School be requested to remind the students and parents to cross the intersection of Tenth Line West and Destination Drive/Perennial Drive with the crossing guard on the west, north and east legs.
3. That Peel Regional Police be requested to continue enforcing "No Left Turn" prohibitions, from Perennial Drive to Tenth Line West between 8:40 AM – 9:05 AM, as time and manpower permits.

(Ward 10)

(TSC-0131-2017)

GC-0651-2017

That the Peel District School Board be requested to:

- a. Review the Kiss and Ride operation at Bristol Road Middle School
- b. Consider moving the Kiss and Ride area at Bristol Road Middle School to the west side of the building in order to separate the bus and vehicle drop off areas.

(Ward 5)

(TSC-0132-2017)

GC-0652-2017

That the request to extend the hours of the crossing guard located at the intersection of Thorn Lodge Drive and Perran Drive for the students attending St. Francis of Assisi Catholic Elementary School, be denied as the warrants are not met.

(Ward 2)

(TSC-0133-2017)

GC-0653-2017

That the request for the placement of a crossing guard at the intersection of Tenth Line West and Avalon Drive/Scotch Pine Gate for the students attending St. Albert of Jerusalem Catholic Elementary School be denied as the warrants are not met.

(Ward 10)

(TSC-0134-2017)

GC-0654-2017

That the request for the placement of a crossing guard at the intersection of Rathburn Road West and Confederation Parkway, for the students attending Corpus Christi Catholic Elementary School, be denied as the warrants are not met.

(Ward 4)

(TSC-0135-2017)

GC-0655-2017

1. That the request for the placement of a crossing guard at the intersection of Prince of Wales Drive and Confederation Parkway for the students attending Corpus Christi Catholic Elementary School, be denied as the warrants are not met.
2. That Peel Regional Police be requested to enforce the speed limit on Confederation Parkway between the peak times of 8:00 AM – 8:30 AM and 3:00 PM – 3:30 PM, as time and manpower permits.

(Ward 4)

(TSC-0136-2017)

GC-0656-2017

1. That the request for the placement of a crossing guard at the intersection of Lakeshore Road East and Shaw Drive for the students attending St. James Catholic Global Learning Centre be denied as the warrants are not met.
2. That Transportation and Works be requested to ensure that the pedestrian signal timing is set to a slow walking speed across Lakeshore Road East and Shaw Drive for the students attending St. James Catholic Global Learning Centre, between the times of 8:30 AM – 9:00 AM and 3:30 PM – 4:00 PM.

(Ward 1)

(TSC-0137-2017)

GC-0657-2017

1. That Transportation and Works be requested to review the signage on Heatherleigh Avenue in front of St. Valentine Catholic Elementary School.
2. That Parking Enforcement be requested to enforce “No Stopping/No Parking” prohibitions on Heatherleigh Avenue in the St. Valentine Catholic Elementary School zone between the peak times of 8:05 AM – 8:35 AM and 2:50 PM – 3:20 PM
3. That the Traffic Safety Council School Walking Routes Subcommittee be requested to send school walking routes information to the Principal of St. Valentine Catholic Elementary School.

(Ward 6)

(TSC-0138-2017)

GC-0658-2017

That the email dated September 28, 2017 from Sheelagh Duffin, Supervisor, Crossing Guards, on behalf of a parent expressing concerns of students attending Osprey Woods Public School crossing unsafely at the intersection of Lisgar Drive and Osprey Boulevard, be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 10)

(TSC-0139-2017)

GC-0659-2017

That the email dated October 6, 2017 from Sheelagh Duffin, Supervisor, Crossing Guards, requesting a site inspection at Lisgar Drive and Doug Leavens Boulevard to determine if the warrants are met for the placement of a second crossing guard at this location for the students attending St. Simon Stock Catholic Elementary School, be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to Traffic Safety Council.

(Ward 10)

(TSC-0140-2017)

GC-0660-2017

1. That the email dated October 19, 2017 from Sheelagh Duffin, Supervisor, Crossing Guards, requesting support from the Traffic Safety Council in funding of the twenty-eighth annual crossing guard appreciation Banquet/Christmas Dinner, and an invitation for the Chair and one other Member of Traffic Safety Council to attend the event be received.
2. That the amount of up to \$2,800 from the Council Committees budget, be approved to fund the twenty-eighth annual crossing guard appreciation banquet/Christmas dinner.
3. That Peter Westbrook and Tamara Coulson, Citizen Members, attend the twenty-eighth annual crossing guard appreciation banquet/Christmas Dinner on December 1, 2017.

(TSC-0141-2017)

GC-0661-2017

That the amount of up to \$1,500.00 from the Council Committees budget. be approved for the cost of the Traffic Safety Council Members annual appreciation dinner to be held on Wednesday, December 13, 2017.

(TSC-0142-2017)

GC-0662-2017

That the Memorandum dated October 2, 2017 from Angie Melo, Legislative Coordinator regarding the 2018 Traffic Safety Council meeting dates be received.

(TSC-0143-2017)

GC-0663-2017

1. That the letter dated October 4, 2017 from Councillor Carolyn Parrish to Members of the Traffic Safety Council, be received.
2. That the Chair of Traffic Safety Council, send an acknowledgment letter on behalf of Traffic Safety Council to Councillor Carolyn Parrish.

(TSC-0144-2017)

GC-0664-2017

That Tamara Coulson, Citizen Member of Traffic Safety Council be appointed to the Road Safety Committee as the representative for the Traffic Safety Council.

(TSC-0145-2017)

GC-0665-2017

That the Parking Enforcement School Zone Report for September 2017 be received.

(TSC-0146-2017)

GC-0666-2017

1. That the warrants have been met for the retention of a school crossing guard at the intersection of Bristol Road West and Ceremonial Drive, for the students attending Champlain Trail Public School.
2. That the Principal of Champlain Trail Public School be requested to remind students and parents to cross the intersection of Bristol Road West and Ceremonial Drive with the crossing guard on the east and south legs.
3. That Traffic Safety Council conducted a further site inspection at Bristol Road West and Ceremonial Drive, for the students attending Champlain Trail Public School, in the spring 2018.

(Ward 5)

(TSC-0147-2017)

GC-0667-2017

1. That the warrants have not been met for the retention of a school crossing guard at the intersection of Bristol Road West and Guildwood Way/Shackleton Way, for the students attending Champlain Trail Public School.
2. That the Crossing Guard located at Bristol Road West and Guildwood Way/Shackleton Way, be removed at the Christmas break 2017.
3. That the Principal of Champlain Trail Public School be requested to advise parents and students of the removal of the crossing guard at the Christmas break 2017.
4. That Transportation and Works be requested to ensure that the pedestrian signal timing is set to slow walking speed across Bristol Road West for the students attending Champlain Trail Public School between the times of 8:10 AM – 8:40 AM and 3:10 PM – 3:40 PM.

(Ward 5)

(TSC-0148-2017)

GC-0668-2017

That the request for the placement of a crossing guard at the intersection of Forest Avenue and Mohawk Avenue, for the students attending Forest Avenue Public School and Mentor College, be denied as the warrants are not met.

(Ward 1)

(TSC-0149-2017)

GC-0669-2017

1. That the request for the placement of a crossing guard at the intersection of Tenth Line West and Innisdale Road/Cactus Gate, for the students attending St. Albert of Jerusalem Catholic Elementary School, be denied as the warrants are not met.
2. That the Principal of St. Albert of Jerusalem Catholic Elementary School be requested to continue reminding students to wear bike helmets and dismount from bikes before crossing the street.

(Ward 10)

(TSC-0150-2017)

GC-0670-2017

1. That the request to extend the hours of the crossing guard located at Creditview Road and Edenrose Street/Rosemanor Drive for the students attending St. Bernadette Catholic Elementary School, be denied as the warrants are not met.

2. That Transportation and Works be requested to install zebra markings at the intersection of Creditview Road and Edenrose Street/Rosemanor Drive, for the students attend St. Bernadette Catholic Elementary School.

(Ward 6)

(TSC-0151-2017)

GC-0671-2017

1. That Transportation and Works be requested to consider the feasibility of installing a traffic control signal at Ceremonial Drive and Fairwind, for the students attending Fairwind Senior Public School.
2. That Peel Regional Police be requested to enforce speed limit violations on Fairwind Drive, for the students attending Fairwind Senior Public School, between the peak times of 2:20 PM – 2:50 PM as time and manpower permits.
3. That the Principal of Fairwind Senior Public School be requested to continue reminding student cyclists to wear a helmet and walk their bikes in the crosswalk.

(Ward 5)

(TSC-0152-2017)

GC-0672-2017

1. That Transportation and Works be requested to:
 - a. Review “No Stopping/No Parking” signage in the Dixie Public School zone.
 - b. Install school zone signage on Flagship Drive on the east, approaching Dixie Public School.
 - c. Consider the feasibility of installing a bus loading pad in front of Dixie Public School, with bus loading signage, and that it be moved east of Dixie Public School crosswalk.
2. That Parking Enforcement be requested to enforce “No Stopping/No Parking” Prohibitions between the peak times of 8:05 AM – 8:35 AM and 2:45 PM – 3:15 PM. on Flagship Drive, for the students attending Dixie Public School.
3. That Peel Regional Police be requested to enforce “U-Turn” Prohibitions on Flagship Drive, in front of Dixie Public School, between the peak times of 8:05 AM – 8:35 AM and 2:45 PM – 3:15 PM, once signage is in place, as time and manpower permits.

(Ward 3)

(TSC-0153-2017)

GC-0673-2017

1. That Transportation and Works be requested to review the signage in front of St. Simon Stock Catholic Elementary School.
2. That the Principal of St. Simon Stock Catholic Elementary School be requested to remind staff to use the school exit driveway to exit the school property in the afternoon.

(Ward 10)

(TSC-0154-2017)

GC-0674-2017

That the email dated October 23, 2017 from Ba An Le, requesting a site inspection at the intersection of Glen Erin Drive and Thomas Street for the students attending Thomas Street Middle School be received, and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to Traffic Safety Council

(Ward 9)

(TSC-0155-2017)

GC-0675-2017

That the email dated October 23, 2017 from Sameer Bhagirathi, requesting a site inspection at the intersection of Bristol Road West and Trailwood Drive, for the students attending Barondale Public School and Bristol Middle School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to Traffic Safety Council.

(Ward 5)

(TSC-0156-2017)

GC-0676-2017

That the Transportation and Works Action Items List for September 2017 be received.

(TSC-0157-2017)

GC-0677-2017

That the Memorandum dated October 23, 2017 from Angie Melo, Legislative Coordinator entitled Traffic Safety Council Composition and Operation Review be received.

(TSC-0158-2017)

GC-0678-2017

That the Chair of Traffic Safety Council, send a letter to the Peel District School Board and Dufferin-Peel Catholic District School Board requesting that, when relocating school boundaries, that the Boards take into consideration major arterial roadways and the impact that they will have on students and parents when planning their routes to school.

(TSC-0159-2017)

GC-0679-2017

1. That the report titled "Hotel Tax" dated September 17, 2017 from the Commissioner, Corporate Services and Chief Financial Officer be received.
2. That staff be authorized to engage with stakeholders and the hotel industry on the implementation of a transient accommodations tax (hotel tax).
3. That a hotel tax at a proposed rate of 4 per cent on all Mississauga hotels effective July 1, 2018 be approved in principle, subject to the Province issuing the required regulation.

GC-0680-2017

That the Animal Care and Control By-law 0098-04, as amended, be amended as outlined in the report from the Commissioner of Transportation and Works dated October 16, 2017, and titled "Amendments to the Animal Care and Control By-law 0098-04: Enhanced Regulation for Rescue Organizations, Trap, Neuter, Return (TNR) Programs and Animal Surrenders" to incorporate the following:

-
1. Provide a pet licensing exemption for rescue pets in the temporary care of approved animal rescue organizations.
 2. Provide an exemption on the permitted number of animals for approved animal rescue organizations and associated foster homes.
 3. Provide an exemption to animals at-large for cats that are part of a City-approved trap, neuter and return program.
 4. Formalize terms and conditions as part of the approval process for animal rescue organizations and approved TNR programs. Non-compliance with these terms and conditions may result in the removal of the animal rescue organization TNR program designation by the Manager of Animal Services or designate.
 5. Prohibit pet abandonment or the provision of false information during the surrender of an animal to the City of Mississauga.

GC-0681-2017

1. That the request from the Port Credit Business Improvement Area to waive on-street parking charges within the Port Credit Business Improvement Area for the month of December 2017, be approved.
2. That the request to waive on-street parking charges in Port Credit outside the Port Credit Business Improvement Area for the month of December 2017, be approved.
3. That the request from the Clarkson Business Improvement Area to waive on-street parking charges within the Clarkson Business Improvement Area for the month of December 2017, be approved.

(Ward 1)

GC-0682-2017

1. That a by-law be enacted to amend By-law 555-2000, as amended, to implement paid parking on Queen Street South between Barry Avenue and Kerr Street as outlined in the report from the Commissioner of Transportation and Works, dated October 18, 2017, entitled "Streetsville - Paid Parking Implementation (Ward 11)".
2. That a by-law be enacted to amend By-law 555-2000, as amended, to implement paid parking in Municipal Parking Lot #9 as outlined in the report from the Commissioner of Transportation and Works, dated October 18, 2017, entitled "Streetsville - Paid Parking Implementation (Ward 11)".

(Ward 11)

GC-0683-2017

That the Nuisance Weeds and Tall Grass Control By-law 125-17 be amended, as outlined in the report from the Commissioner of Transportation and Works, dated October 18, 2018 and entitled "Boulevard Maintenance".

GC-0684-2017

That the report entitled 'Meadowvale Theatre Active Assist Discounted Ticket Offer Pilot Program, from the Commissioner of Community Services dated October 3, 2017, be received for information.

GC-0685-2017

1. That the Commissioner of Community Services be authorized to sign the Memorandum of Agreement with the Mississauga Steelheads attached as Appendix 1 to bind the City to the terms negotiated as outlined in the report dated October 5, 2017 from the Commissioner of Community Services.
2. That the Commissioner of Community Services be authorized to negotiate and execute a final lease agreement with the Mississauga Steelheads, based on the terms of the Memorandum of Agreement attached as Appendix 1.
3. That all necessary bylaws be enacted.

Petition Information

- Each petition must be submitted to the City Clerk no later than 4:30 p.m. on the Monday of the week preceding the Council meeting; otherwise the petition will be included on the next available Council agenda.
- The petition must be typed or legibly handwritten and printed on letter size paper. (No pencil)
- The petition must be appropriate and respectful in tone, and must not contain any improper or offensive language or information.
- Each petitioner must print and sign his or her own name, original signatures only.
- Each petitioner must provide his or her full address, including property's roll number for a noise wall petition.
- The petition must clearly disclose on each page that it will be considered a public document at the City of Mississauga and that the information contained in it may be subject to the scrutiny of the City and other members of the general public.

The following information outlines the purpose of the petition:

Purpose:	To address excess speed concerns on Broddmoor Ave, mississauga
Asking Council for:	speed control measures as detailed on petition

Organizer Information:

Information that uniquely identifies the petition organizer:

Full Name:	ALLISON LEE-ANNE GRANT
Address:	1384 BROADMOOR AVE, MISSISSAUGA, ON L5G 3T5
Phone:	(416) 716-6022
Email:	allison.grant@dal.ca

Petition Organizer Name: ALLISON GRANT




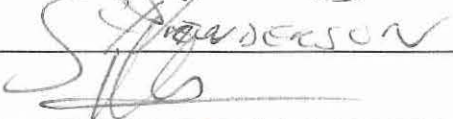
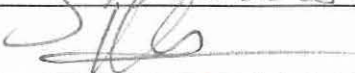
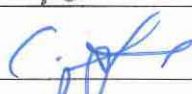





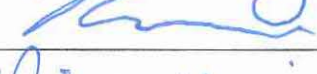



To: The Mayor and Members of Council

Subject of Petition:

EXCESS SPEED CONCERNS ON BROADMOOR AVE

We, the undersigned, hereby submit this petition for Council's consideration for the purpose of:

Enacting speed control measures on Broadmoor Ave, such as but not limited to; speed limit reduction to 40 km/h (from 50 km/h); installation of speed bumps; designation of a "traffic calming zone".

Printed Name	Printed Address	Ward	Signature
ALLISON GRANT	1384 Broadmoor Ave	1	
RATN RATPUT	1375 BROADMOOR AVE	1	
JODEE ROONEY	1405 BROADMOOR	1	
SHAWN HENDERSON	1405 "	1	
R REYNOLDS	1365 BROADMOOR	1	
C. Santos	1374 Broadmoor Ave	1	
Steve Sparrow	1374 Broadmoor Ave	1	
M. Piorczynski	1353 Broadmoor Ave	1	
LYE GELWITZ	1364 BROADMOOR AVE	1	
Laura Gelowitz	1364 Broadmoor Ave	1	
MARGARITA GELWITZ	1364 Broadmoor HOP.	1	
Robert Kendra	1428 Broadmoor R	1	
Vinci Giancola	1428 Broadmoor Ave	1	
Sonia Stoch	1408 Broadmoor Ave	1	
MATHEW STOCH	1408 BROADMOOR	1	

INFORMATION RECORDED ON THIS PETITION BECOMES PUBLIC INFORMATION IN ACCORDANCE WITH MUNICIPAL FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT. Information on this form is solely for the purpose of determining whether or not a majority support the request and is maintained in accordance with the Municipal Freedom of Information and Protection of Privacy Act, RSO 1990, c.M.56.

Chris Syme 237 Meneola Rd East 1



Petition Organizer Name:

To: The Mayor and Members of Council

Subject of Petition:

We, the undersigned, hereby submit this petition for Council's consideration for the purpose of:

Printed Name	Printed Address	Ward	Signature
Katherine Syme	237 Mincola Rd E	1	Katherine Syme
Kris Balcerior	1354 BROADMOOR AVE	1	Kris Balcerior
Pamela Landry	1458 Broadmoor Ave	1	Pamela Landry
Robert Landry	1458 Broadmoor Ave	1	Robert Landry
Janine Maxwell	1383 Broadmoor Ave	1	Janine Maxwell
Rachel Boulton	14148 Broadmoor Ave	1	Rachel Boulton

CLARKSON

Clarkson Village BIA.
1801 Lakeshore Road West, Unit 6, PO Box 52553,
Mississauga, Ontario L5J 1J0

Diana Rushnov.
Director Legislative Services & City Clerk
300 City Centre Drive, 3rd Floor
Mississauga, Ontario

Dear Ms Rushnov,

The current Treasurer of the Clarkson BIA, Nav Dhaliwal, Manager Client Care Royal Bank of Canada, Clarkson Branch, has advised that he has to resign from the board due to accepting a new position within RBC Bank that is not located within the Clarkson boundaries. His move is effective Monday October 30th. Pleased find attached a copy of email from Nav tendering his resignation.

The Clarkson BIA Board does not have a current Director willing or able to take over this very important role. We would like to appoint Millie Pupavac to take over as Treasurer from Nav. Millie is the Business Account Manager Intern at Royal Bank, Clarkson Branch. However, Mille is not currently a Director with our board, having just transferred to the RBC Clarkson Branch.

Following is our current board:

Chair – Lynn Still

Vice Chair – Steve Shelski

Treasurer – Nav Dhaliwal

Directors: Jamie Bay; Anna Adams; Amreen Kapri; Shannon Pecore;

Councillor Karen Ras

At our last board meeting on Tuesday October 3rd a motion was passed 'that Millie Pupavac, Business Account Manager Intern at Royal Bank Canada, Clarkson Branch, be elected by the board as Treasurer pending Council's approval'.

Therefore, the board of the Clarkson BIA respectfully request that Council consider appointing Millie Pupavac as a director of the Clarkson BIA board to enable us to elect her as our Treasurer.

Kindly advise if any further information or documentation is required.

Yours truly,

Lynn Still
Chair Clarkson BIA

clarksonBIA@outlook.com

From: Dhaliwal, Navdeep X <navdeep.x.dhaliwal@rbc.com>
Sent: October 12, 2017 5:09 PM
To: Lynn Still
Subject: Resignation

Hi Lynn,

I am writing this email as we had discussed I am pursuing a new opportunity with the Royal Bank and will be relocating to a new area. Due to this reason I will no longer be able to serve as the treasurer. I am sad to have to provide my recognition but I am sure someone who lives or works in the community would be able to provide better support. I look forward to still visiting the village and will continue to be in touch and be able to provide any support during the transition.

Regards
Nav Dhaliwal

If you received this email in error, please advise the sender (by return email or otherwise) immediately. You have consented to receive the attached electronically at the above-noted email address; please retain a copy of this confirmation for future reference. You may [unsubscribe](#) from promotional emails.

Si vous recevez ce courriel par erreur, veuillez en aviser l'expéditeur immédiatement, par retour de courriel ou par un autre moyen. Vous avez accepté de recevoir le(s) document(s) ci-joint(s) par voie électronique à l'adresse courriel indiquée ci-dessus; veuillez conserver une copie de cette confirmation pour les fins de référence future. Vous pouvez vous [désinscrire](#) de la liste d'envoi de courriels promotionnels.



Tues Oct 3rd, 2017
RBC Branch Boardroom

MINUTES

A. APPROVAL OF MINUTES OF THE SEPT MEETING

Lynn – to speak to Shannon; verbal agreement to keep Trevor on a month-to-month

a. Moved – Jamie, Seconded – Nav – CARRIED

B. TREASURERS REPORT – NAV

Nav printing off September statements, documents need to be sent to the City and will also be forwarded to the Board

Need to look into Minuteman Invoice – Steve to follow up

C. DISCUSSION RE TREASURER'S ROLE

Motion to appoint Millie Pupavac, RBC – Moved – Nav, Seconded – Lynn – CARRIED

D. COUNCILOR'S UPDATE

Discussed weeds & responsibilities; requested a map from City staff.

Turtle Jacks closing Clarkson location.

Update on local developments.

E. DISCUSSION RE COMMITTEES

Please refer to Lynn Still email of September 29th regarding new committee structure. Some committee meetings can be held at the Church.

Nav suggested there is no time for subcommittee updates. Anna suggested that there will be greater accountability to the Board.

Jamie likes the model but emphasized the need to put the strategic plan in place before the subcommittees get struck so they are not working in conflict with one another.

Another meeting for the strategic plan is scheduled for **October 24th, 8am** at the Church. Not mandatory but interested members should attend.

F. BEAUTIFICATION

With the nice weather, Steve will add the water schedule for the next few weeks. Need to deal with the future of the western median at some point soon.

G. WEBSITE UPDATE – STEVE

Working model should be available for review by the end of week (October 6th).

H. OTHER BUSINESS



- Mayor Crombie's Food Drive Challenge – Clarkson BIA have been challenged!

Karen and Millie to coordinate this week. Plans to meet Thursday, 3pm. Will connect separately.

-2017 Stars of Mississauga South. Weds Oct 11th 6:30pm

A few CBIA nominees. Not everyone (ie. Dominoes) got the notice.

Lynn to follow up with Brenda.

- Mayor's Small Business Forum Oct 25th 7-9pm, City Hall Council Chambers

Lynn to send an e-blast.

Millie plans on attending.

Karen to get PDF from Mayor's office.

- Halloween in the Village Sat Oct 28th 10 to 2pm

Will consist of pony rides, train, balloons, etc.

Ras tent will be at the Church.

Karen to sponsor bouncy castle.

Karen to follow up regarding mobile signs – can we put one at the church?

Lynn – will invite businesses to sponsor and will send out an e-blast with poster.

- The Mayors Youth Employment Expo Sun Nov 19th 12 to 4pm

CBIA does not have a huge role in this event. No follow up required.

- Christmas in the Village Thurs Nov 23rd 7-9pm

Date change to November 30th. Will explore alternative dates for 2018.

I. NEXT MEETING – NOV 7TH

J. ADJOURNMENT

Moved – Karen, Seconded – Steve - CARRIED