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## Council

### Date

2017/11/22

### Time

**REVISED - Immediately following Budget Committee at 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  
[karen.morden@mississauga.ca](mailto:karen.morden@mississauga.ca)

### 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 Wyndot. 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. November 8, 2017

6. **PRESENTATIONS** - Nil.

7. **DEPUTATIONS**

7.1. **Tax Adjustments**

There may be members of the public present at the meeting who wish to speak regarding tax adjustments.

Corporate Report 10.1.

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 30, 2017 from the Commissioner of Corporate Services and Chief Financial Officer re: **Tax Adjustments**.

Recommendation

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated October 30, 2017 entitled Tax Adjustments pursuant to Section 357 of the *Municipal Act* be received.
2. That the tax adjustments outlined in Appendix 1 attached to this report for applications for cancellation or refund of taxes pursuant to Sections 357 of the *Municipal Act*, be adopted.

Motion

- 10.2. Report dated November 7, 2017 from the City Solicitor: **Authority to Execute Off-Site Parking Agreements respecting 914 Burnhamthorpe Road West to fulfill conditions pursuant to Committee of Adjustment decision in File 'A' 398/16 (Ward 6)**.

Recommendation

1. That Council approve the Off-Site Parking Agreement between 1666426 Ontario Inc., Jenny Wesolowski (carrying on business as J.W. Investments) and The Corporation of the City of Mississauga, to provide six (6) parking spaces off-site, on the abutting property municipally known as 896 Burnhamthorpe Road West.
2. That Council approve the Off-Site Parking Agreement between 1666426 Ontario Inc., 1658586 Ontario Inc. (operating as Yuan Ming Supermarket), Natural Touch Rehabilitation Centre and The Corporation of the City of Mississauga, to provide twelve (12) parking spaces off-site, on the abutting property municipally known as 1000 Burnhamthorpe Road West.
3. That a by-law be enacted authorizing the Commissioner of Planning and Building and the City Clerk to execute and affix the Corporate Seal to the Off-Site Parking Agreements respecting 914 Burnhamthorpe Road West to fulfill conditions pursuant to Committee of Adjustment Decision File 'A' 398/16, in a form and content satisfactory to City of Mississauga, Legal Services.

Motion

11. **PRESENTATION OF COMMITTEE REPORTS**

11.1. Planning and Development Committee Report 13-2017 dated November 13, 2017

11.2. General Committee Report 18-2017 dated November 15, 2017

12. **UNFINISHED BUSINESS** - Nil.

13. **PETITIONS** - Nil.

14. **CORRESPONDENCE**

14.1. *Information Items*

14.1.1. Letter dated November 14, 2017 from the Minister of Municipal Affairs and the Minister of Labour with respect to amendments to Bill 148, the Fair Workplaces Better Jobs Act.

Recommend Receipt

14.2. *Direction Items* – Nil.

15. **NOTICE OF MOTION**

15.1. Councillor Tovey is requesting that the Mayor, Ward Councillor and staff be authorized to pursue granting opportunities with the Federal and Provincial Governments in support of the Port Credit Marina revitalization.

16. **MOTIONS**

16.1. To close to the public a portion of the Council meeting to be held on November 22, 2017, to deal with various matters. (See Item 21 Closed Session)

16.2. To close to the public a meeting to conduct interviews for the Commissioner of Planning and Building position, to be held on December 4 and 5, 2017.

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

17.1. A by-law to amend By-law 0555-2000, as amended, being the Traffic By-law with respect to prohibited turns at Perennial Drive and Tenth Line West, Ward 10.

Resolution 0151-2017/ September 13, 2017

17.2. A by-law to authorize the execution of two (2) Off-Site Parking Agreements with respect to lands municipally known as 914 Burnhamthorpe Road West.

Corporate Report 10.2.

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- 17.3. A by-law to amend the City of Mississauga's Sign By-law 0054-2002, as amended, with respect to incorporating recommended revisions as set out in the report from Martin Rendl Associates.
- PDC-0064-2017/ November 13, 2017
- 17.4. A by-law to amend By-law 0293-2006, as amended, being the Site Plan Control By-law, file number CD.21.SIT.
- PDC-0066-2017/ November 13, 2017
- 17.5. A by-law to amend By-law 0555-2000, as amended, being the Traffic By-law, with respect to the deletion of certain Parking for Restricted Periods in Schedule 5 pertaining to Queen Street South, Ward 11.
- GC-0682-2017/ November 1, 2017
- 17.6. A by-law to amend By-law 0555-2000, being the Traffic By-law, with respect to the deletion of certain Off-Street Parking Lots in Schedule 6 pertaining to Pearl Street, Ward 11.
- GC-0682-2017/ November 1, 2017
- 17.7. A by-law to amend By-law 0555-2000, as amended, being the Traffic By-law, with respect to the addition of certain Paid Off-Street Parking Lots to Schedule 6A pertaining to Pearl Street, Ward 11.
- GC-0682-2017/ November 1, 2017
- 17.8. A by-law to amend By-law 0555-2000, as amended, being the Traffic By-law, with respect to the addition of certain Parking Machines to Schedule 7A pertaining to Queen Street South, Ward 11.
- GC-0682-2017/ November 1, 2017
- 17.9. A by-law to transfer funds from the Reserve for General Contingencies (Account 30125) to the Gypsy Moth and Cankerworm Integrated Pest Management (IPM) project (PN17406).
- GC-0695-2017/ November 15, 2017
- 17.10. A by-law to delegate authority for the approval and execution of agreements related to the Foundation Drain Collector (FDC) Sump Pump Subsidy Program, and to repeal By-law 0170-2015, as amended.
- GC-0698-2017/ November 15, 2017

- 17.11. A by-law to transfer funds from the Stormwater Capital Reserve Fund (Account 35992) to the Foundation Drain Collector (FDC) Sump Pump Subsidy Program project (PN13-142).

GC-0698-2017/ November 15, 2017

- 17.12. A by-law to establish a new Special Holding Reserve Fund and to amend By-law 0298-2000, the Reserves and Reserves Funds By-law.

GC-0701-2017/ November 15, 2017

- 17.13. A by-law to allocate sums from the Parkland Dedication Reserve Fund (Account 32121) to the Land Acquisition Downtown Growth Area, Cooksville Creek (F519) project (PN17391) and to authorize the withdrawal therefrom.

GC-0737-2017/ November 15, 2017

- 17.14. A by-law to authorize the execution of an Agreement of Purchase and Sale (Offer to Sell), with respect to 2170 Camilla Road, Ward 7.

GC-0737-2017/ November 15, 2017

- 17.15. A by-law to amend By-law 0268-2006, being a by-law to authorize the Director, Revenue and Materiel Management to file complaints to the Assessment Review Board relating to requests for reconsideration of assessment, and to settle assessment appeals and requests for reconsideration of assessment, where appropriate.

GC-0740-2017/ November 15, 2017

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: **Public Vehicle Advisory Committee Member**.

*Note: Item 21.1. was deferred at the November 8, 2017 Council meeting.*

- 21.2. Personal matters about an identifiable person, including municipal or local board employees: **Traffic Safety Council - Citizen Appointment**.

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- 21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **Committee of Adjustment Appeals of:**  
**1. 298 Derry Road West – Shailtel International Inc. – Ward 11**  
**2. 1038 & 1042 Enola Avenue – Nervview Investments Ltd. & Taka Poisha Inc. – Ward 1.**
- 21.4. Education Session: **Greater Toronto Airports Authority (GTAA).**
22. **CONFIRMATORY BILL**
- 21.1. A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on November 22, 2017.
23. **ADJOURNMENT**

City of Mississauga  
**Corporate Report**



Date: 2017/10/30

To: Mayor and Members of Council

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

Originator's files:

Meeting date:  
 2017/11/22

## Subject

**Tax Adjustments pursuant to Section 357 of the *Municipal Act***

## Recommendation

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated October 30, 2017 entitled Tax Adjustments pursuant to Section 357 of the *Municipal Act* be received.
2. That the tax adjustments outlined in Appendix 1 attached to this report for applications for cancellation or refund of taxes pursuant to Sections 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 20 applications for tax adjustments have been prepared for Council's consideration.

The total cancellation or refund of taxes as recommended is \$57,201.86. 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.



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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 adjustment, 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 \$19,641.76.

## Conclusion

Tax appeals for the 2017 taxation year are listed in Appendix 1. The *Municipal Act* requires Council to approve the tax adjustments.

## Attachments

Appendix 1: Tax Appeals pursuant to the *Municipal Act* for Hearing on November 22, 2017.




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Gary Kent, Commissioner of Corporate Services and Chief Financial Officer

Prepared by: Louise Cooke, Manager, Revenue and Taxation

**Tax Appeals Pursuant to the Municipal Act  
For Hearing On November 22, 2017**

Corporate Services

Appeal No	Roll No	Ward	Location	Reason for Appeal	Tax Adjustment Totals
<b>Section 357 : 2017</b>					
9883	05-01-0-004-20200-0000	1	1328 NORTHAVEN DR	Unusable minimum 3 months	-13.05
9750	05-02-0-020-00600-0000	2	775 BEXHILL RD	Gross/manifest error	0.00
9744	05-02-0-032-18400-0000	2	1165 GARDEN RD	Demolished/razed-fire	-157.34
9882	05-02-0-032-19300-0000	2	1178 GARDEN RD	Demolished/razed-fire	-352.47
9825	05-03-0-072-09900-0000	3	3665 FIELDGATE DR	Gross/manifest error	-514.87
9830	05-04-0-084-01100-0000	3	754 HILLMAN CRES	Gross/manifest error	-200.48
9768	05-04-0-091-03000-0000	7	3026 KIRWIN AVE	Change to vacant/excess land	-692.36
9722	05-04-0-091-09281-0000	4	405 HYACINTHE BLVD 81	Demolished/razed-unusable	-1,347.23
9813	05-04-0-091-09282-0000	4	405 HYACINTHE BLVD 82	Demolished/razed-unusable	-1,348.75
9898	05-04-0-094-24319-0000	4	4249 MAXIMILIAN CRT	Demolished/razed-unusable	-1,235.73
9887	05-04-0-143-24733-0000	7	195 MACEDONIA CRES	Demolished/razed-unusable	-838.75
9897	05-04-0-175-54791-0000	11	6292 DONWAY DR	Demolished/razed-fire	-1,144.73
9716	05-06-0-125-19300-0000	7	2064 PARKER DR	Gross/manifest error	-6,145.21
9875	05-06-0-141-00700-0000	2	2380 SPEAKMAN DR	Became exempt	-39,420.78
9880	05-07-0-162-18000-0000	1	1329 MEREDITH AVE	Unusable minimum 3 months	-793.62
9877	05-07-0-200-00497-0000	1	1515 LAKESHORE RD E	Became exempt	-44.32
9886	05-09-0-003-08000-0000	1	24 CAYUGA AVE	Demolished/razed-fire	-774.65
9900	05-09-0-004-07200-0000	1	3 IROQUOIS AVE	Demolished/razed-fire	0.00
9874	05-13-0-007-07900-0000	11	79 THOMAS ST	Demolished/razed-fire	-587.41
9879	05-15-0-080-76894-0000	10	7258 TERRAGAR BLVD	Demolished/razed-unusable	-1,590.11
Section Sub-total					-57,201.86
<b>Section Total</b>					<b>-57,201.86</b>
<b>Grand Total</b>					<b>-57,201.86</b>

**Tax Appeals Pursuant to the Municipal Act  
For Hearing On November 22, 2017**

Corporate Services

**Tax Adjustment Totals**

Section 357	2017	<u>-57,201.86</u>
	<b>Grand Total</b>	<b>-57,201.86</b>

**Tax Appeals Pursuant to the Municipal Act  
For Hearing On November 22, 2017**

Corporate Services

**Summary of Tax Adjustment by Type**

Count	Description	City	Region	Education	Total
2	Became exempt	-13,551.37	-17,596.70	-8,317.03	-39,465.10
4	Gross/manifest error	-2,355.75	-3,058.99	-1,445.82	-6,860.56
6	Demolished/razed-fire	-1,035.83	-1,345.03	-635.74	-3,016.60
5	Demolished/razed-unusable	-2,184.08	-2,836.05	-1,340.44	-6,360.57
2	Unusable minimum 3 months	-276.99	-359.68	-170.00	-806.67
1	Change to vacant/excess land	-237.74	-308.71	-145.91	-692.36
<b>TOTAL</b>		<b>-19,641.76</b>	<b>-25,505.16</b>	<b>-12,054.94</b>	<b>-57,201.86</b>

# City of Mississauga

## Corporate Report



Date: 2017/11/07

To: Mayor and Members of Council

From: Mary Ellen Bench, BA, JD, CS, CIC.C, City Solicitor

Originator's files:  
'A' 398/16

Meeting date:  
2017/11/22

### Subject

**Authority to Execute Off-Site Parking Agreements respecting 914 Burnhamthorpe Road West to fulfill conditions pursuant to Committee of Adjustment decision in File 'A' 398/16 (Ward 6)**

### Recommendation

1. That Council approve the Off-Site Parking Agreement between 1666426 Ontario Inc., Jenny Wesolowski (carrying on business as J.W. Investments) and The Corporation of the City of Mississauga, to provide six (6) parking spaces off-site, on the abutting property municipally known as 896 Burnhamthorpe Road West.
2. That Council approve the Off-Site Parking Agreement between 1666426 Ontario Inc., 1658586 Ontario Inc. (operating as Yuan Ming Supermarket), Natural Touch Rehabilitation Centre and The Corporation of the City of Mississauga, to provide twelve (12) parking spaces off-site, on the abutting property municipally known as 1000 Burnhamthorpe Road West.
3. That a by-law be enacted authorizing the Commissioner of Planning and Building and the City Clerk to execute and affix the Corporate Seal to the Off-Site Parking Agreements respecting 914 Burnhamthorpe Road West to fulfill conditions pursuant to Committee of Adjustment Decision File 'A' 398/16, in a form and content satisfactory to City of Mississauga, Legal Services.

### Background

1666426 Ontario Inc. made an application to the Committee of Adjustment City of Mississauga (the "Committee"), for a minor variance to permit the operation of a medical office use on their property municipally known as 914 Burnhamthorpe Road West. The application required several variances to a number of zoning regulations, including addressing the matter of insufficient parking spaces on site for this use. City Planning staff did not oppose the

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Originator's files: 'A' 398/16

application but recommended, among other things, that a condition be imposed to require that alternative parking arrangements with neighbouring property owners, mainly 896 and 1000 Burnhamthorpe Road West be entered into, to the satisfaction of Legal Services.

The Committee approved the requested variances for a temporary period of two (2) years subject to the following conditions relating to parking:

- That the agreement for off-site parking between Natural Touch Rehabilitation Clinic at 914 Burnhamthorpe Road West and 1658586 Ontario Inc. (operating as Yuan Ming Supermarket) at 1000 Burnhamthorpe Road West be completed in a format acceptable to Legal Services, City of Mississauga for 12 off-site parking spaces for the exclusive use of the staff of the Natural Touch Rehabilitation Clinic and a copy of the executed agreement shall be filed with the Committee of Adjustment in this instance.
- That the applicant enter into an agreement for off-site parking with the owner of 896 Burnhamthorpe Road West, to be completed in a format acceptable to Legal Services, City of Mississauga, for 6 off-site parking spaces for the exclusive use of clients and staff of 914 Burnhamthorpe Road West and a copy of the executed agreement shall be filed with the Committee of Adjustment in this instance.

## Comments

The off-site parking agreements (the "Agreements") have been entered into by all parties in order to satisfy conditions regarding arrangements of off-site parking pursuant to the Committee of Adjustment decision in File 'A' 398/16. The Agreements are for a two (2) year term and Legal Services is satisfied with the Agreements. Although the off-site parking arrangements are not on City owned lands, the Agreements are tri-party agreements, which allow the City to monitor the parties compliance with their obligations.

The Off-Site Parking Agreements require insurance certificates be obtained and provided to the City for review and approval. As of the date of this Report we are waiting on the insurance certificate for 1666426 Ontario Inc. and amended insurance certificate for Jenny Wesolowski (carrying on business as J.W. Investments).

## Financial Impact

Not applicable.

Council

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Originator's files: 'A' 398/16

## Conclusion

The purpose of this Report is to authorize a by-law be enacted to authorize execution of the two (2) off-site parking agreements, which Agreements satisfy the conditions and terms in the Committee of Adjustment Decision in File 'A' 398/16 (Ward 6).



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Mary Ellen Bench, BA, JD, CS, CIC.C, City Solicitor

Prepared by: Michal Minkowski, Legal Counsel

**REPORT 13 - 2017**

To: MAYOR AND MEMBERS OF COUNCIL

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

PDC-0064-2017

That Sign By-law 54-2002 be amended in accordance with the consultant report prepared by Martin Rendl Associates, shown as Appendix 1, in the Corporate Report dated November 1, 2017 from the Commissioner of Planning and Building.  
File:BL.03-SIG (2017)

PDC-0065-2017

1. That the Report dated October 20, 2017, from the Commissioner of Planning and Building regarding Guidelines for the Review of Sign Variance Applications for Billboard Signs with Electronic Changing Copy, and the accompanying document entitled, *Guidelines for the Review of Sign Variance Applications for Billboard Signs with Electronic Changing Copy* (Appendix 1), be approved.
2. That staff be directed to review all sign variance applications for billboard signs with electronic changing copy in accordance with the document entitled, *Guidelines for the Review of Sign Variance Applications for Billboard Signs with Electronic Changing Copy*, prior to making recommendations on such applications and that the recommendation reports for such sign variance applications include the rationale to support each recommendation.

File: CD.21.SIG

PDC-0066-2017

That the Report dated October 24, 2017 from the Commissioner of Planning and Building titled "Proposed Updates to Site Plan Control By-law 0293-2006" be adopted, and that Site Plan Control By-law 0293-2006, as amended, be further amended in accordance with the draft By-law attached as Appendix 1 to this report.

File: CD.21.SIT

PDC-0067-2017

That the report dated October 30, 2017 from the Commissioner of Planning and Building regarding the applications by Hazelton Development Corp. to permit a 14 storey apartment building that steps down to 4 storeys along Dixie Road and 24 stacked townhomes under File OZ 17/003 W3, 4064, 4070 and 4078 Dixie Road, be received for information.

File: OZ 17/003 W3

PDC-0068-2017

1. That notwithstanding that subsequent to the public meeting, changes to the applications have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, any further notice regarding the proposed amendment is hereby waived.



2. That the applications under File OZ 16/004 W8, 2277 South Millway G.P. Inc., 2277 South Millway to amend Mississauga Official Plan to **Residential High Density – Special Site** and **Greenlands** and to change the zoning to **RM9 – Exception (Horizontal Multiple Dwellings with more than 6 dwelling units)** and **OS2 (Open Space – City Park)** to permit 144 horizontal multiple dwellings units (back to back stacked townhouses) on a private condominium road on the portion of the lands outside the existing woodlot, in conformity with the provisions outlined in Appendix 4, be approved.
3. That the applicant agree to satisfy all the requirements of the City and any other external agency concerned with the development.
4. 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.
5. Notwithstanding subsection 45.1.3 of the *Planning Act*, subsequent to Council approval of the development applications, the applicant can apply for a minor variance application, provided that the height and FSI shall remain the same.
6. That two oral submissions made to the Planning and Development Committee at its meeting held on November 13, 2017, be received.

File: OZ 16/004 W8

**REPORT 18-2017**

To: MAYOR AND MEMBERS OF COUNCIL

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

GC-0686-2017

That the deputation by Vikas Kohli and Amadeo Ventura with respect to the MonstrARTity Creative Community, be received.

GC-0687-2017

1. That Catherine Soplet, Peel Poverty Action Group and Nicky Clark, Past President, Black History Society with respect to the 10th anniversary of the 2007 Peel Youth Charter, be received.
2. That Council continues its endorsement of the 2007 Peel Youth Charter and that the Mayor be authorized to sign the Peel Youth Charter in 2017.

GC-0688-2017

That Heather MacDonald, Director, Rapid Transit Project Planning, Metrolinx with respect to the 2041 Regional Transportation Plan, be received.

GC-0689-2017

That the deputation by Susan Tanabe, Manager, Transportation Planning with respect to the draft 2041 Regional Transportation Plan be received.

GC-0690-2017

1. That the report titled "Draft 2041 Regional Transportation Plan" dated October 31, 2017 from the Commissioner of Transportation and Works, be received for information.
2. That Appendix 5: Consolidated List of City of Mississauga Comments on the Draft 2041 Regional Transportation Plan be endorsed by City of Mississauga Council and the full report be forwarded to Metrolinx for consideration as input into the preparation of a final 2041 Regional Transportation Plan.

GC-0691-2017

That the deputation by Jessica Wiley, Manager, Forestry with respect to the 2017 Cankerworm Population in Mississauga, be received.

GC-0692-2017

That the deputation by Bill Johnston, Director, Lorne Park Estates Association with respect to the Gypsy Moth and Cankerworm Mitigation Program, be received.

## GC-0693-2017

That the letter dated November 14, 2017 from Sue Shanly, President, Meadowwood Rattray Residents' Association regarding the 2018 Gypsy Moth and Fall Cankerworm mitigation program, be received.

## GC-0694-2017

That the Corporate Report dated October 31, from the Commissioner of Community Services entitled "2018 Gypsy Moth & Fall Cankerworm Mitigation Program" be received for information.

## GC-0695-2017

1. That PN 17406 Gypsy Moth and Cankerworm Integrated Pest Management (IPM) be established with a gross budget of \$1.6 million to be funded by the Reserve for General Contingency Reserves (Account #30125) and that the Lorne Park Estates area be included in the program subject to the finalized data collected by staff on the projected 2018 cankerworm population.
2. That the Purchasing Agent be authorized to execute a contract, in a form satisfactory to Legal Service, with Zimmer Air on a sole source basis in the estimated amount of \$1.45M to carry out the 2018 aerial spray program.
3. That all necessary bylaws be enacted.

## GC-0696-2017

1. That Council permit the operation of the PRESTO Retail Network within Mississauga as outlined in this report from the Commissioner of Transportation and Works dated October 26, 2017.
2. That a by-law be enacted to authorize the Mayor and City Clerk to execute a seven-year term agreement to authorize Metrolinx to set up a PRESTO Retail Network in Mississauga, subject to a satisfactory review by Legal Services and the Transportation and Works Department.

## GC-0697-2017

That the street names Vetere and Lebold be approved for use in the City of Mississauga, and be added to the City of Mississauga Approved Street Name Reserve List.  
(Ward 10, City-wide)

## GC-0698-2017

1. That the Updated Action Plan as outlined in the report dated November 1, 2017, from the Commissioner of Transportation and Works titled Lisgar District Basement Water Infiltration Project and Sump Pump Subsidy Updates and Single Source Contract Award to Amec Foster Wheeler for Consulting Services Required for the Foundation Drain Collector Pumping Station, Procurement No. PRC000531 (Ward 10) be endorsed.
2. That existing funded projects PN16-146 and PN17-146 (funded through Clean Water and Wastewater Fund) be renamed Lisgar Improvements – Dewatering Utility Trench & FDC Pumping Station.

3. That the Purchasing Agent be authorized to award a contract for the design, contract administration and construction inspection in support of the Lisgar Foundation Drain Collector Pumping Station Project to Amec Foster Wheeler in the amount of \$200,000 including contingency (excluding taxes) on a single source basis which will be funded through existing Lisgar District basement water infiltration capital projects.
4. That the Foundation Drain Collector (FDC) Sump Pump Subsidy Program under By-law 0170-2015 be amended to remove the one-half cost sharing requirement between the City of Mississauga and the homeowner and to reflect a maximum contribution of \$6,000 per household to be provided by the City of Mississauga towards the full cost of the sump pump installation, and that this subsidy be made retroactive to compensate homeowners who had previously received a sump pump subsidy from the City.
5. That the Foundation Drain Collector (FDC) Sump Pump Subsidy Program project, PN 13-142, be increased by \$372,500 to a net budget of \$500,000 and that the additional funding be transferred from the Stormwater Capital Reserve Fund (Account 35992) and that the appropriate by-law be enacted.

(Ward 10)

#### GC-0699-2017

That the Purchasing Agent be authorized to increase the existing contract (Purchase Order No. 4600015997) with Cole Engineering Group Ltd. (Cole Engineering) by \$165,940.00 to a revised total contract value of \$561,862.00 (excluding taxes) for services rendered at the design phase and for contract administration for the Cooksville Creek Stormwater Management Facility projects.

(Ward 5)

#### GC-0700-2017

1. That the Purchasing Agent be authorized to increase the existing Purchase Order No. 4600013621 with IBI Group by an additional amount of \$698,921.37 (excluding tax) which will increase the contract value from \$268,289.00 to \$967,210.37 (excluding tax) for engineering consulting services for detailed design, issuance of contract documents for tender, contract administration and site supervision for the Creditview Road Bridge Rehabilitation and Widening over the Credit River Project.
2. That the Purchasing Agent be authorized to revise the existing Purchase Order No. 4600013621 with IBI Group to extend the contract validity date to December 31, 2019.

(Ward 11)

#### GC-0701-2017

1. That the Report entitled "Regional Request for Development Charge Relief for 174 affordable housing units to be located at 360 City Centre Drive" from the Commissioner of Corporate Services and Chief Financial Officer, be received.
2. That a Special Holding Reserve Fund (account 35589) be established and 2017 surplus funds of \$2.9 million be transferred into the Special Holding Reserve Fund as part of the City's 2017 year-end accounting activities.

- 
3. That the Commissioner of Corporate Services and Chief Financial Officer and the City Clerk, enter into an agreement, and any associated or ancillary documents, with Daniels CCW Corporation and the Region of Peel to the satisfaction of the City Solicitor, to defer the payment of DCs for the 174 affordable housing units by Daniels CCW Corporation until ownership of those units are transferred to the Region of Peel at which time a grant in lieu of DCs will occur.
  4. That an amount equivalent to the development charges payable at the time a building permit is issued to Daniels CCW Corporation for the construction of the Region's affordable housing units be transferred from the Special Holding Reserve Fund to DC revenue when the Region of Peel provides confirmation of ownership for the units, in accordance with terms of the agreement entered into under (3).
  5. That a copy of the report dated October 31, 2017 from the Commissioner of Corporate Services and Chief Financial Officer be sent to the Region of Peel.
  6. That all necessary by-laws be enacted.

## GC-0702-2017

1. That the "2017 Third Quarter Financial Update" report dated October 31, 2017, from the Commissioner of Corporate Services and Chief Financial Officer, including appendices 1 to 4, be approved.
2. That any 2017 corporate operating surplus be allocated as follows:
  - a. That up to \$6,700,000 of the identified surplus be allocated to the Capital Reserve Fund (#33121);
  - b. That up to \$2,900,000 of the identified surplus be allocated to the Special Holding Reserve;
  - c. That up to \$2,000,000 of the identified surplus be allocated to the Employee Benefits Reserve Fund (#37122);
  - d. That up to \$650,000 of the identified surplus be allocated to the General Contingency Reserve (#30125).
3. That any 2017 year-end Stormwater operating program surplus be transferred to Stormwater Capital Reserve Fund (#35992) and Stormwater Pipe Reserve Fund (#35993), with the allocation to be based on year-end positions of these reserves.
4. That up to \$90,000 of the year-end surplus be approved for transfer to the General Contingency Reserve (#30125).
5. That the 2017 budget adjustments listed in Appendix 3 be approved.
6. That the 12 existing contract positions (12 FTE) funded by Metrolinx for the HuLRT Project Office be confirmed as budgeted contract complement for the duration of the project.
7. That the necessary by-laws be enacted.

## GC-0703-2017

1. That the report entitled Single Source Recommendation for Predictive Success Corporation for the PI Behavioral Assessment from the Commissioner of Corporate Services and Chief Financial Officer dated October 30, 2017 be received.
2. That the Purchasing Agent be authorized to execute a contract with Predictive Success Corporation for a period of five years with an option to extend for an additional five year renewal, subject to price negotiation, at an estimated five year cost of \$130,000 excluding taxes, in a form satisfactory to the City Solicitor for approval of the contract and annual budget approval.

- 
3. That the Purchasing Agent be authorized to issue amendments to increase the value of the single source document, where necessary, to accommodate growth and where the amount is approved in budget.
  4. That for Predictive Success Corporation be designated a “City Standard” for the ten year period, January 2018 to December 2027.

## GC-0704-2017

That the deputation and associated presentation by Michelle Berquist, Project Leader, Transportation Planning with respect to the Transportation Master Plan, be received.  
(AAC-0035-2017)

## GC-0705-2017

That the deputation and associated presentation by Alana Tyers, Team Leader, Strategic Planning, Ihor Witowych, Manager Operations, and Christy Moffat, Marketing Consultant with respect to MiWay’s new Priority Seating Awareness Program, be received.  
(AAC-0036-2017)

## GC-0706-2017

That the deputation and associated presentation by Mojan Jianfar, Assistant Planner, Culture Planning with respect to the Drafted Culture Master Plan, be received.  
(AAC-0037-2017)

## GC-0707-2017

That the deputation and associated presentation by Darren Cooper, Accessibility Specialist with respect to the Facility Accessibility Audit, be received.  
(AAC-0038-2017)

## GC-0708-2017

That the verbal update by Darren Cooper, Accessibility Specialist with respect to the Accessibility For Ontarians With Disabilities Act, 2005 (AODA) be received.  
(AAC-0039-2017)

## GC-0709-2017

That the verbal update by Naz Husain, Citizen Member with respect to the Region of Peel Accessibility Advisory Committee be received.  
(AAC-0040-2017)

## GC-0710-2017

1. That the Accessibility Advisory Committee Pending Work Plan Items be received.
  2. That staff review and update the Accessibility Advisory Committee Pending Work Plan and present it at the next meeting of the Committee.
- (AAC-0041-2017)

## GC-0711-2017

1. That the presentation regarding the Square One Older Adult Relocation Project to the Facility Accessibility Design Subcommittee on August 29, 2016, be received;
  2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of Square One Older Adult Relocation Project.
- (AAC-0042-2017)

GC-0712-2017

1. That the presentation regarding Port Credit Harbour West Parks to the Facility Accessibility Design Subcommittee on September 25, 2017 be received;
  2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of Port Credit Harbour West Parks.
- (AAC-0043-2017)

GC-0713-2017

That Council Resolution No. 0194-2017 – Citizen Member be received for information.  
(AAC-0044-2017)

GC-0714-2017

1. That the memorandum dated October 30, 2017 from Trish Sarnicki, Legislative Coordinator with respect to Committee feedback regarding the 2018 Draft Elections Accessibility Plan be received for information.
  2. That the feedback from the Accessibility Advisory Committee be forwarded to Elections staff.
- (AAC-0045-2017)

GC-0715-2017

That the memorandum dated October 26, 2017 from Trish Sarnicki, Legislative Coordinator with respect to the 2018 Accessibility Advisory Committee Meeting Dates be received for information.  
(AAC-0046-2017)

GC-0716-2017

That the deputation and associated presentation by Raymond McFarlane, Energy Management Coordinator, and Daniela Paraschiv, Manager, Energy Management with respect to Solar photovoltaic (PV) pathway lighting pilot project be received.  
(EAC-0046-2017)

GC-0717-2017

That the deputation and associated presentation by Jane Darragh, Planner, Park Planning, and Eha Naylor and Melissa Kosterman, Dillon Consulting with respect to Waterfront Parks Strategy Update (and climate change impacts on waterfront) be received.  
(EAC-0047-2017)

GC-0718-2017

That the memorandum dated October 19, 2017 from Christopher Pyke, Supervisor, Waste Management with respect to Environmental Action Committee Participation in Adopt-a-Park Program – Dates for Litter Cleanups be received.  
(EAC-0048-2017)

GC-0719-2017

That the Environmental Action Committee appoints Councillor Jim Tovey as member to the Regional Watershed Alliance.  
(EAC-0049-2017)

GC-0720-2017

That the deputation and associated presentation by Councillor Jim Tovey with respect to the Lakeview Waterfront Connection photography project be received.

(EAC-0050-2017)

GC-0721-2017

That the Environmental Action Committee Work Plan be approved as discussed at the November 7, 2017 meeting of the Environmental Action Committee.

(EAC-0051-2017)

GC-0722-2017

That the EAC Environmental Action Summary be approved, as amended, as discussed at the November 7, 2017 meeting of the Environmental Action Committee

(EAC-0052-2017)

GC-0723-2017

That the memorandum dated October 25, 2017 from Trish Sarnicki, Legislative Coordinator with respect to Environmental Action Committee 2018 Meeting Dates be received.

(EAC-0053-2017)

GC-0724-2017

That the deputation and associated correspondence by Mark Sexsmith, Taxi Industry with respect to London England's response to Uber be received for information.

(PVAC-0019-2017)

GC-0725-2017

1. That the deputation by Mark Sexsmith, Taxi Industry with respect to Information Item 8.2, a letter from All Star Taxi Inc. regarding feedback on the line by line review of the Public Vehicle Licensing be received for information;
2. That the letter dated October 18, 2017 from Gurinder Pannu, President of All Star Taxi Services with respect to feedback on the line by line review of the Public Vehicle Licensing By-law 420-04, as amended be received for information.

(PVAC-0020-2017)

GC-0726-2017

1. That the verbal update from Michael Foley, Manager, Mobile Licensing Enforcement with respect to the current status of accessible taxi plates be received;
2. That staff be directed to provide an interim report on the status of accessible taxi plates at the next meeting of the Public Vehicle Advisory Committee.

(PVAC-0021-2017)

GC-0727-2017

That the verbal update by Michael Foley, Manager, Mobile Licensing Enforcement with respect to the feasibility of extending 2011 vehicles for replacement be received for information.

(PVAC-0022-2017)



## GC-0728-2017

1. That the verbal update by Michael Foley, Manager, Mobile Licensing Enforcement with respect to the status of the TNC Pilot Project be received;
  2. That staff be directed to investigate more obvious identifying signage on TNC vehicles.
- (PVAC-0023-2017)

## GC-0729-2017

1. That the Public Vehicle Advisory Committee 2017 Action List be received for information;
  2. That staff be directed to update the Public Vehicle Advisory Committee 2017 Action List to reflect the Committee's current focus.
- (PVAC-0024-2017)

## GC-0730-2017

That the email dated October 26, 2017 from Karam Punian, Driver Representative with respect to his membership on the Public Vehicle Advisory Committee be received for information.

(PVAC-0025-2017)

## GC-0731-2017

That the draft Government Relations protocol as outlined in the document reviewed by the Governance Committee on October 31, 2017 be approved as amended to include the following and that staff report back to General Committee with a Corporate Policy:

- a) Role of Mayor  
"The Mayor will act as the City of Mississauga representative at all official international meetings outside of the City of Mississauga, including investment missions. Members of Council may attend with the Mayor should they choose to do so."
- b) In the Role of Members of Council section include a descriptor to clarify that it is when acting in the capacity of a City of Mississauga Councillor.
- c) Role of Acting Mayor  
"In the event the Mayor is unable to attend an event of city-wide importance, the Mayor shall ask, with the permission of the event organizer, the Acting Mayor to attend in his or her place. If the Acting Mayor is unable to attend, the Mayor shall ask the Ward Councillor. This process shall repeat until a Councillor is able to attend as Acting Mayor."

(GOV-0011-2017)

## GC-0732-2017

That staff be directed to incorporate the following changes to the Civic Protocol Policy 06-02-01 and report back to General Committee:

- a) Move the Regional Chair to appear directly following Members of Council in the Order of Precedence for Processions.
- b) Move the Regional Chair to speak directly following the Mayor or Acting Mayor in the Speaking Order at Official City Openings/Events.
- c) Clarify that Federal and Provincial Government representatives be invited to speak if there is a partnership/funding agreement in place.

(GOV-0012-2017)

## GC-0733-2017

That the report dated October 23, 2017 from the City Manager and Chief Administrative Officer entitled Foreign Delegations be received and referred to staff to develop a policy to deal with requests from foreign delegations to visit the City of Mississauga and report back to Governance Committee.  
(GOV-0013-2017)

## GC-0734-2017

That the report dated September 5, 2017 from the Commissioner of Corporate Services and Chief Financial Officer regarding the draft policy entitled "Use of Corporate Resources in an Election Campaign" be received and that staff be directed to report to General Committee.  
(GOV-0014-2017)

## GC-0735-2017

That the status of Governance Committee Workplan Items dated October 31, 2017 be received for information.  
(GOV-0015-2017)

## GC-0736-2017

That the memorandum entitled 2018 Governance Committee Meeting Dates dated October 25, 2017 from Sacha Smith, Manager of Legislative Services and Deputy Clerk be received for information.  
(GOV-0016-2017)

## GC-0737-2017

1. That the Corporate Report titled, "Authorization to Enter into an Agreement to Purchase 2170 Camilla Road as required in connection with the Cooksville Creek, Downtown Growth Area Park Assembly" dated October 25, 2017 from the Commissioner of Corporate Services and Chief Financial Officer, be received.
2. That Council enact a by-law authorizing the Commissioner of Community Services and the City Clerk to execute an Agreement of Purchase and Sale, including all ancillary documents and subsequent amending and extension agreements, between Michael Phong Ich Trinh ("Mr. Trinh"), as Vendor and The Corporation of the City of Mississauga ("City"), as Purchaser, for the acquisition of the property known municipally as 2170 Camilla Road, legally described as PIN 13504-0045 (LT) being Part of Lot 2, Plan B27, AS IN TT40728, City of Mississauga, Regional Municipality of Peel at the total price of One Million Six Hundred and Seventy Five Thousand Dollars (\$1,675,000.00) plus additional costs detailed herein.
3. That PN 17391 Land Acquisition Downtown Growth Area, Cooksville Creek, (F519) with a gross and net budget of \$1,797,750 plus HST if applicable, be funded from the Cash-in-Lieu of Parkland reserve 32121.
4. That all necessary By-Laws be enacted.

## GC-0738-2017

That a by-law be enacted to amend By-law 0555-2000, as amended, to implement an all-way stop control at the intersection of Heatherleigh Avenue and Fairford Crescent.  
(Ward 6)

## GC-0739-2017

That the report entitled “MiWay Discount Transit Ticket Pilot Program - Mississauga Food Banks” to General Committee dated October 27, 2017 from the Commissioner of Transportation and Works be received and that the MiWay Discount Transit Ticket Pilot Program be implemented on a permanent basis.

## GC-0740-2017

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated October 6, 2017 entitled Delegation of Authority for Assessment Appeals be received.
2. That the Director, Revenue and Materiel Management be authorized to settle and execute minutes of settlement, if appropriate, related to all matters pertaining to outstanding assessment appeals and requests for reconsideration of assessment.
3. That the Manager, Revenue and Taxation be authorized to settle and execute minutes of settlement, if appropriate, related to all matters pertaining to outstanding assessment appeals and requests for reconsideration of assessment where the current value assessment under appeal is no greater than \$50 million.
4. That the Supervisor, Assessment Review and Analysis be authorized to settle and execute minutes of settlement, if appropriate, related to all matters pertaining to outstanding assessment appeals and requests for reconsideration of assessment where the current value assessment under appeal is no greater than \$25 million.
5. That By-law 0268-2006 be amended to include the authorization levels for the settlement of outstanding assessment appeals for the Director, Revenue and Materiel Management, the Manager, Revenue and Taxation and the Supervisor, Assessment Review and Analysis.

## GC-0741-2017

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated October 30, 2017 and entitled Single Source Recommendation for Rewind Consulting Inc. for Website Configuration and Development Services on the Mississauga.ca Modernization Project be received.
2. That the Purchasing Agent be authorized to negotiate and execute the necessary contracts and all related ancillary documents with Rewind Consulting Inc., in a form satisfactory to Legal Services, on a single source basis, in an amount not to exceed \$250,000 as the solicitation of competitive bids would not be economical.

## GC-0742-2017

That the draft Corporate Policy titled “Use of City Resources During an Election Campaign, attached as Appendix 2 to the Corporate Report dated November 2, 2017 from the Commissioner of Corporate Services and Chief Financial Officer titled “Corporate Policy and Procedure - Use of City Resources During an Election Campaign”, be approved with the exception of paid campaign ads in City facilities and that staff report back on campaign material as it relates to the Placing Advertisement with the City Policy 03-09-01.

**Ministry of  
Municipal Affairs**

Office of the Minister

777 Bay Street, 17<sup>th</sup> Floor  
Toronto ON M5G 2E5  
Tel. 416-585-7000  
Fax 416-585-6470

**Ministère des  
Affaires municipales**

Bureau du ministre

777, rue Bay, 17<sup>e</sup> étage  
Toronto ON M5G 2E5  
Tél. 416-585-7000  
Téléc. 416-585-6470



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**Ministry of Labour**

Office of the Minister

400 University Avenue  
14<sup>th</sup> Floor  
Toronto ON M7A 1T7

**Ministère du Travail**

Bureau du ministre

400, avenue University  
14<sup>e</sup> étage  
Toronto ON M7A 1T7

**NOV 14 2017**

17-75368

Dear Heads of Council:

As you are aware, our government has introduced reforms through the Fair Workplaces, Better Jobs Act (Bill 148), that if passed, will enhance fairness and improve the lives of Ontario's working families.

Our government values and respects the partnership we have with municipalities, and appreciate hearing your concerns and feedback on this legislation. The submission from AMO, and input from municipal leaders, has helped us find common ground toward addressing your concerns.

As a result, we have brought forward amendments that, if approved, will ultimately make the Fair Workplaces, Better Jobs Act (Bill 148) stronger for the people of Ontario and the municipalities where they live.

We're proposing that Bill 148 be amended at Standing Committee to add exemptions to the on-call pay and the 96 hours' notice scheduling rules in Bill 148. Specifically, an employer would not be required to provide on-call pay to an employee who was on call, and not required to work, if the reason for the on-call shift was to ensure the continued delivery of essential public services, such as fire, utility and snow removal services. Similarly, an employee's right to refuse an employer's request to work or be on call would not apply if the reason for the request is to ensure the continued delivery of essential public services.

The Fair Workplaces, Better Jobs Act (Bill 148) is currently going through the legislative process. Should the Fair Workplaces, Better Jobs Act be adopted by the legislature, it is our intention to bring forward a regulation that, if approved, would exempt firefighters from the equal pay for equal work provisions with respect to employment status. It is our intention to make this regulation before the relevant section of the Act comes into force. This would provide clarity that volunteer firefighters will not be entitled the same pay as full-time firefighters.

We appreciate the support from Ontario's 444 municipalities and recognize that you have a strong record when it comes to improving your employees' lives through better working conditions, more predictable income, and access to needed personal time.

-2-

Ultimately Bill 148 will help ensure our workplaces are fairer for all Ontarians, and we look forward to your continued partnership in ensuring fairness and decency for all Ontario workers and in all Ontario workplaces.

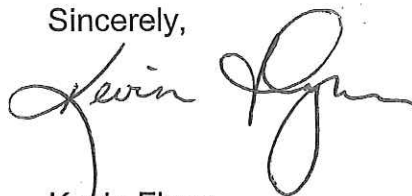
Together we are building a stronger and fairer Ontario.

Sincerely,

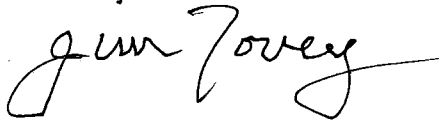


Bill Mauro  
Minister of Municipal Affairs

Sincerely,



Kevin Flynn  
Minister of Labour

 15.

## NOTICE OF MOTION

Whereas Mississauga is a Leading Edge City, and,

Whereas Mississauga is building an exciting human scale, publicly accessible waterfront, and

Whereas the Port Credit Marina is the largest full service Marina on Lake Ontario contributing 40 Million Dollars annually to Mississauga's economy, and

Whereas Mississauga's Tourism Master Plan touts Granville Island as an aspirational model, and

Whereas under City of Mississauga ownership the Port Credit Marina is the location for just such a tourism and economic driver,

Therefore be it Resolved Council authorize City Staff, the Mayor and Ward Councillor to pursue Granting opportunities with the Federal and Provincial Governments in support of the Port Credit Marina revitalization.