
Council

Date

2017/12/13

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 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 22, 2017

16. **MOTIONS**

16.1. To close to the public a portion of the Council meeting to be held on December 13, 2017 to deal with Item 21.1. - The security of the property of the municipality or local board: **Proposed Alectra Utilities Inc. and Guelph Hydro Merger.**

21. **CLOSED SESSION**

21.1. The security of the property of the municipality or local board: **Proposed Alectra Utilities Inc. and Guelph Hydro Merger.**

7. **DEPUTATIONS**

7.1. Alectra Utilities Inc.

A representative from Alectra Utilities to speak regarding proposed Alectra Utilities Inc. and Guelph Hydro Merger.

6. **PRESENTATIONS**

6.1. Institute of Transportation Engineers (ITE) 2017 Project of the Year Award

Farhad Shahla, Capital Project Manager and current Vice-President and 2018 President of ITE Toronto Section, to present the 2017 Project of the Year Award, awarded to the City of Mississauga.

7. **DEPUTATIONS**

7.2. **Tax Adjustments**

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

Corporate Report 10.1.

7.3. **The Work of Winds Project**

Christine Shaw, Director/Curator of the Blackwood Gallery and Ulrich Krull, Principal of the University of Toronto Mississauga to speak regarding The Work of Winds Project.

Corporate Report 10.2.

7.4. **MiWay Services**

Gerald Russell, Resident to speak regarding MiWay services.

Information Item 14.1.3.

7.5. **Request for Clock Tower Lighting**

Josephine Blau to speak regarding Toronto ALPHA and Alliance of Western Ontario Chinese Organizations' request to light the Clock Tower on December 13, 2017 in recognition of the Nanking Massacre.

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 November 20, 2017, from the Commissioner of Corporate Services and Chief Financial Officer re: **Tax Adjustments**.
- 10.2. Report dated November 24, 2017 from the Commissioner of Community Services: **The Work of Wind: Air, Land, Sea (UTM Blackwood Gallery partnership with the Culture and Environment Divisions)**.
- 10.3. Report dated December 5, 2017 from the City Solicitor: **Proposed Framework for MOU between the City of Mississauga and the Greater Toronto Airports Authority (GTAA)**.
- 10.4. Report dated November 16, 2017 from the Commissioner of Corporate Services and Chief Financial Officer: **Ground Lease Agreement with Bell Mobility Inc. for the use of a portion of a municipal park known P-459 located at 5320 Ninth Line (Ward 10)**.
- 10.5. Report dated November 27, 2017 from the Commissioner of Community Services: **Vietnamese Boat People Memorial Association (VBPMA) Donation to the City of Mississauga**.

11. **PRESENTATION OF COMMITTEE REPORTS**

- 11.1. Audit Committee Report 4-2017 dated December 4, 2017
- 11.2. Planning and Development Committee Report 14-2017 dated December 4, 2017
- 11.3. Towing Industry Advisory Committee Report 3-2017 dated December 4, 2017
- 11.4. General Committee Report 19-2017 dated December 6, 2017
- 11.5. Traffic Safety Council Report 9-2017 dated December 6, 2017

12. **UNFINISHED BUSINESS** - Nil.

13. **PETITIONS**

- 13.1. Petition containing approximately 14 signatures, received in the Clerk's Office on December 4, 2017, requesting a speed limit reduction and installation of a speed bump on Enola Avenue, Ward 1.
- 13.2. Petition containing approximately 298 names, received in the Clerk's Office on December 5, 2017, requesting that Council enact sufficient by-laws and regulations to restrict or prevent the operation of Short Term Accommodations, such as Airbnb.

14. CORRESPONDENCE**14.1. *Information Items***

- 14.1.1. Email dated November 22, 2017 from Eric Lauer, Satori Communications Inc. with respect to a request for municipal significance designation for the Grey Goose Alpine Chalet event, to be held at Toronto Pearson Airport, Ward 5.

Motion**14.1.2. Council Gift Declarations**

- 14.1.3. Correspondence dated November 21, 2017 from Gerald Russell, Resident with respect to MiWay services.

Deputation 7.4.**14.2. *Direction Items*****15. NOTICE OF MOTION**

- 15.1. Councillor Fonseca is requesting that General Committee Recommendation GC-0295-2017, pertaining to the removal and replacement of the Living Wall located between Uxbridge Lane and Rathburn Road East, Ward 3, to reflect that a concrete noise wall that does not contain an opening to facilitate pedestrian access, be installed.
- 15.2. Councillor Parrish is requesting that Resolution 0206-2017, pertaining to the Noise Wall Program, be repealed due to incorrect account information, and replaced with a Resolution with the correct account information.
- 15.3. Councillor Parrish is requesting that the applications by Pinnacle International (Ontario) Limited, file OZ 16/010 W5, to waive the requirement for a 3.0 metre landscape buffer, and reduce the requirement for a 2.5 metre minimum setback from the exterior face of a podium to a building, structure or part thereof that abuts a street to 1.3 metres.

16. MOTIONS

- 16.2. To close to the public a portion of the Council meeting to be held on December 13, 2017, to deal with various matters. (See Item 21 Closed Session)
- 16.3. To close to the public a portion of the Council meeting to be held on January 23, 2018 to facilitate an Education Session with the Members of Council and Members of Provincial Parliament.
- 16.4. To express sincere condolences to the family of Laurie Wiley, current City of Mississauga employee, who passed away on November 15, 2017.

- 16.5. To designate the Grey Goose Alpine Chalet event, hosted by Satori Communications Group Inc., as one of municipal significance for the purpose of obtaining a Special Occasion Permit.

Information Item 14.1.1.

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

- 17.1. A by-law to transfer funds from the Capital Reserve Fund (Account 33121) to the Noise Wall Program Project (PN17-184), with respect to Penny Lane, Ward 5.

Item 15.3.

- 17.2. A by-law to adopt Mississauga Official Plan Amendment No. 74, with respect to Special Site 6 in the Uptown Major Node Character Area. (OZ 16/010 W5)

PDC-0040-2017/ June 26, 2017

- 17.3. A by-law to amend By-law 0225-2007, as amended, being the Zoning By-law, with respect to OZ 16/010 W5.

PDC-0040-2017/ June 26, 2017

- 17.4. A by-law to amend By-law 0225-2007, as amended, being the Zoning By-law, to remove "H" holding symbol with respect to H-OZ 12/003 W2.

PDC-0073-2017/ December 4, 2017

- 17.5. A by-law to authorize the execution of a Development Agreement between 2425316 Ontario Limited, The Corporation of the City of Mississauga and The Regional Municipality of Peel, south of Eglinton Avenue East, west of Tomken Road (OZ 14/009 W3).

PDC-0003-2017/ January 16, 2017

- 17.6. A by-law to amend By-law 0225-2017, as amended, being the Zoning By-law, with respect to OZ 14/009 W3.

PDC-0003-2017/ January 16, 2017

- 17.7. A by-law to authorize the execution of a Ground Lease Agreement with Bell Mobility Inc. at 5320 Ninth Line, Ward 10.

Item 10.4./ December 13, 2017

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- 17.8. A by-law to amend By-law 0056-2010, being the Tax Rebate By-law with respect to seniors and persons with a disability.
- BC-0034-2017/ November 20, 21, 22, 2017
- 17.9. A by-law to authorize the Commissioner of Community Services to execute agreements with UTM for the project of the 'Work of Wind, Air, Land, Sea'.
- Item 10.2./ December 13, 2017
- 17.10. A by-law to allocate sums from the Parkland Dedication Reserve Fund (Account 32121) to the Parks and Forestry Parkland Acquisition Capital Project (PN-17-392) and to authorize the withdrawal therefrom, Ward 11.
- December 13, 2017
- 17.11. A by-law to amend By-law 0098-2004, being the Animal Care and Control By-law, with respect to the addition of the definition of "surrender".
- GC-0680-2017/ November 1, 2017
- 17.12. A by-law to amend By-law 0555-2000, being the Traffic By-law, with respect to Schedule 10 pertaining to Heatherleigh Avenue, Ward 6.
- GC-0738-2017/ November 15, 2017
- 17.13. A by-law to amend By-law No.555-2000, as amended, being the Traffic By-law with respect to Three Hour Parking Limit Exemption - Eglinton Avenue West (Wards 5, 8, 10)
- GC-0744-2017, GC-0745-2017, GC-0746-2017/ December 6, 2017
- 17.14. A by-law to authorize the execution of a Maintenance and Operations Agreement with Metrolinx for the Mississauga Transitway
- GC-0747-2017/December 6, 2017
- 17.15. A by-law to establish certain lands as part of the municipal highway system with respect to Argentia Road (Ward 9)
- GC-0752-2017/December 6, 2017
- 17.16. A by-law to establish certain lands as part of the municipal highway system with respect to Burnhamthorpe Road East (Ward 3)
- GC-0752-2017/December 6, 2017

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- 17.17. A by-law to establish certain lands as part of the municipal highway system with respect to Central Parkway East, Ward 4.
- GC-0752-2017/December 6, 2017
- 17.18. A by-law to establish certain lands as part of the municipal highway system with respect to Alpha Mills Road (Wards 1, 2, 3, 4, 5, 7, 9 & 11)
- GC-0752-2017/December 6, 2017
- 17.19. A by-law to establish certain lands as part of the municipal highway system with respect to Hanson Road (Ward 11)
- GC-0752-2017/December 6, 2017
- 17.20. A by-law to establish certain lands as part of the municipal highway system with respect to Hazelhurst Road (Wards 1, 2, 3, 4, 5, 7, 9 & 11)
- GC-0752-2017/December 6, 2017
- 17.21. A by-law to establish certain lands as part of the municipal highway system with respect to Hensley Street (Ward 2)
- GC-0752-2017/December 6, 2017
- 17.22. A by-law to establish certain lands as part of the municipal highway system with respect to Hurontario Street (Ward 4)
- GC-0752-2017/December 6, 2017
- 17.23. A by-law to establish certain lands as part of the municipal highway system with respect to King Street East (Ward 7)
- GC-0752-2017/December 6, 2017
- 17.24. A by-law to establish certain lands as part of the municipal highway system with respect to Lakeshore Road East (Ward 1)
- GC-0752-2017/December 6, 2017
- 17.25. A by-law to establish certain lands as part of the municipal highway system with respect to Legion Road (Ward 5)
- GC-0752-2017/December 6, 2017

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- 17.26. A by-law to establish certain lands as part of the municipal highway system with respect to Madigan's Lane (Ward 2)
GC-0752-2017/December 6, 2017
- 17.27. A by-law to establish certain lands as part of the municipal highway system with respect to Rose Cherry Place (Ward 5)
GC-0752-2017/December 6, 2017
- 17.28. A by-law to establish certain lands as part of the municipal highway system with respect to Steveles Crescent (Ward 2)
GC-0752-2017/December 6, 2017
- 17.29. A by-law to establish certain lands as part of the municipal highway system with respect to Surbray Grove (Ward 7)
GC-0752-2017/December 6, 2017
- 17.30. A by-law to establish certain lands as part of the municipal highway system with respect to Terlin Boulevard (Ward 2)
GC-0752-2017/December 6, 2017
- 17.31. A by-law to establish certain lands as part of the municipal highway system with respect to Viscount Road (Ward 5)
GC-0752-2017/December 6, 2017
- 17.32. A by-law to authorize the closure of part of Aqua Drive, Registered Plan F-20, Ward 1.
GC-0752-2017/ December 6, 2017
- 17.33. A by-law to authorize the closure of part of Cyrus Street, Plan TOR-12, Ward 7.
GC-0752-2017/ December 6, 2017
- 17.34. A by-law to authorize the closure of part of Ontario Street and part of Church Street, Ward 11.
GC-0752-2017/ December 6, 2017
- 17.35. A by-law to authorize the closure of part of Spring Road, Registered Plan B-24, Ward 2.
GC-0752-2017/ December 6, 2017

- 17.36. A by-law to name an un-named municipal highway in the City of Mississauga, with respect to Registered Plan F-20, Ward 1, in the vicinity of South Service Road and Trotwood Avenue, to be named Carmen Drive.

GC-0752-2017/ December 6, 2017

- 17.37. A by-law to name an un-named municipal highway in the City of Mississauga, with respect to part of the Original Road Allowance between Ranges 1 and 2, Credit Indian Reserve, Ward 2e in the vicinity of Mississauga Road and Indian Road, to be named Temagami Crescent.

GC-0752-2017/ December 6, 2017

- 17.38. A by-law to authorize a street name change from Church Street to Ontario Street, Ward 11 in the vicinity of Queen Street South and Ontario Street East.

GC-0752-2017/ December 6, 2017

- 17.39. A by-law to authorize a street name change from Indian Road to Temagami Crescent, Ward 2 in the vicinity of Mississauga Road and Indian Road.

GC-0752-2017/ December 6, 2017

- 17.40. A by-law to authorize a street name change from Lane to Legion Road, Ward 5 in the vicinity of Derry Road East and Professional Court.

GC-0752-2017/ December 6, 2017

- 17.41. A by-law to authorize a street name change from Spring Road to Ravine Drive. Ward 2 in the vicinity of Birchwood Drive and Clarkson Road North.

GC-0752-2017/ December 6, 2017

- 17.42. A by-law to authorize a street name change from Ontario Street to Church Street, Plan STR-2, Ward 11 in the vicinity of Queen Street South and Ontario Street East.

GC-0752-2017/ December 6, 2017

- 17.43. A by-law to amend By-law 0555-2000, as amended, being the Traffic By-law with respect to the addition of designated on street parking for the disabled on Queen Street South, Ward 11.

GC-0783-2017/ December 6, 2017

- 17.44. A by-law to amend By-law 0555-2000, as amended, being the Traffic By-law, with respect to maximum rate of speed on Front Street North, Ward 1.

GC-0784-2017/ December 6, 2017

- 17.45. A by-law to amend By-law 0555-2000, as amended, being the Traffic By-law with respect to on street parking exemptions.

GC-0786-2017/ December 6, 2017

- 17.46. A by-law to authorize the execution of the Operating Agreement for PRESTO services with Metrolinx and other participant municipalities.

GC-0787-2017/ December 6, 2017

- 17.47. A by-law to authorize the execution of the Agreement for PRESTO Retail Distribution for a term of seven years.

GC-0787-2017/ December 6, 2017

- 17.48. A by-law to amend the Nuisance Weed and Tall Grass Control By-law 0125-2017, as amended, to replace the definition of "nuisance weed" and of "tall grass".

GC-0788-2017/ December 6, 2017

- 17.49. A by-law to authorize the execution of an Agreement to Purchase and Sale (Offer to Sell), to acquire certain lands in the City of Mississauga, Ward 11.

December 6, 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):

- 21.2. The security of the property of the municipality or local board: **Approach to develop the parcel of vacant land adjacent to the Mississauga SportsZone (Ward 5).**

- 21.2. The security of the property of the municipality or local board: **Management of Hershey Centre.**

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 December 13, 2017.

23. **ADJOURNMENT**

Guelph Hydro – Alectra Merger

December 2017 – Council [Public]

PUBLIC

Overview

Anticipated Benefits of Amalgamation

| Shareholder | Customer |
|--|--|
| <ul style="list-style-type: none">✓ Net aggregate cash synergies of \$18.0MM - \$26.6MM in first 8-10 years ~ \$23.9MM – \$32.5MM for operating expenses ~ (-\$5.9MM) for capital expenditures✓ Annual ongoing cash synergies of \$4.3MM post deferral period (net of transition costs)✓ Annual operating expense synergies are consistent with prior merger experiences of PowerStream and Horizon✓ 10-year synergy retention allowed under OEB consolidation policy✓ Improvement in net income and dividends | <ul style="list-style-type: none">✓ 0.5% - 0.6% lower average annual distribution rates over 20 years✓ Aggregate customer benefit of \$70MM - \$85MM over 20 years✓ Fully supported distribution capital plans and investment in local communities✓ Expectation for improved customer service levels and system reliability |

Overview

Customer Benefits of this Merger:

- Alectra legacy customer rates will not be affected by this merger as they are following the original deferral period of 10 years
- Upon rebasing the incremental on-going synergies from this merger will be added to those of the original Alectra merger
- Service levels or response time unaffected
- Local service centres and administration facilities unaffected
- 1.5% operating cost savings in first 8 to 10 years due to this merger
- \$18.0MM to \$26.6MM of net cash savings from operating and capital costs in the first 8 to 10 years due to this merger
- Approximately \$4.3 MM of sustained net cash savings thereafter per year

Community Benefits of this Merger:

Facilities unaffected by this transaction

- Utility administration offices remain in Hamilton, Vaughan & Mississauga
- Call centres remain in St. Catharines & Vaughan
- Control rooms remain in Hamilton & Vaughan

Existing operations service centres will continue to serve communities from:

- Hamilton, St. Catharines, Mississauga, Brampton, Barrie, and Markham
- Guelph's operations centre will continue for a minimum of 10 years

Overview

Shareholder Benefits of this Merger:

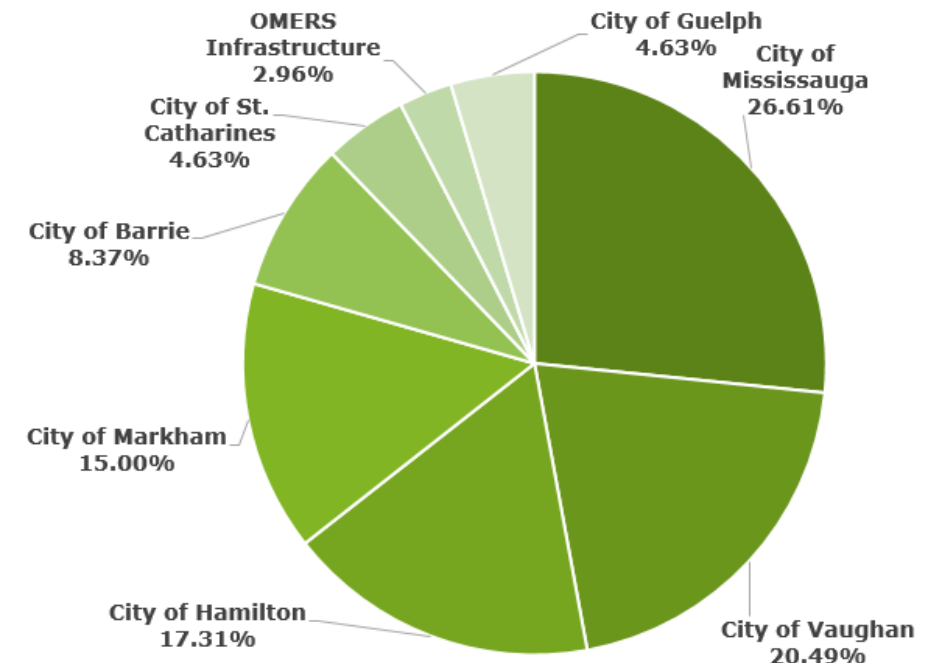
- Maintain existing municipal ownership
- One additional shareholder and an independent representative on the Board of Directors
- During the deferral period, the following benefits would accrue to the Alectra shareholders:
 - 0.9% to 1.1% average increase in dividends for Alectra shareholders or \$0.9MM to \$1.1MM per year over status quo
 - \$6.9MM to \$11.3MM total increase in Alectra's dividend.

In summary of the proposed merger:

- Shareholder
 - Enhanced dividend revenues
 - No acquisition costs or transaction premium
 - No change in Board Representation

Individual Shareholder Ownerships:

The allocation of shareholdings under the Enterprise Value approach.



Customer Benefits

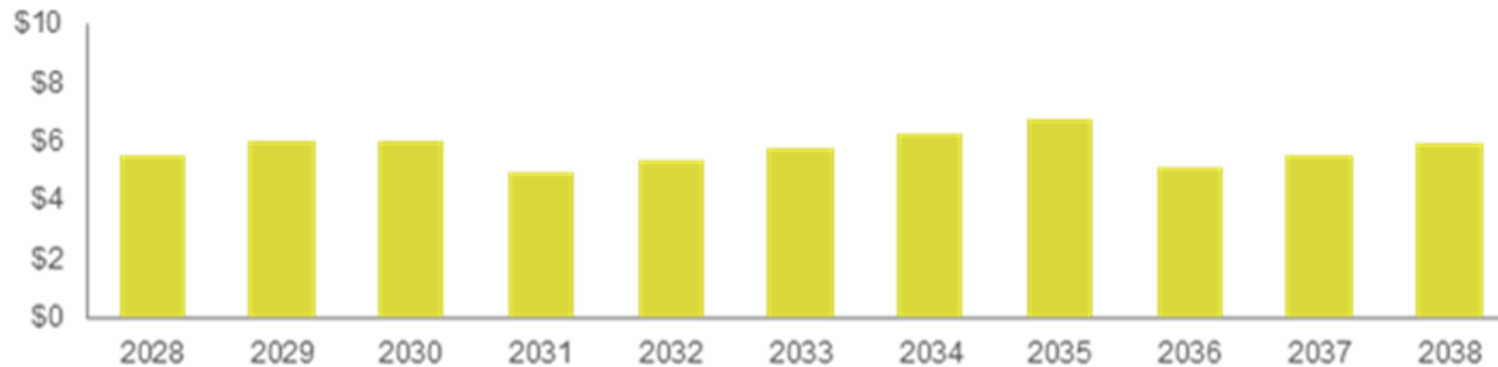


Figure 1.1 – Customer Benefits: Post Deferral Period Average Distribution Revenue per Customer (incl. ICM)

Transaction is expected to deliver lower distribution costs to MergeCo customers averaging an aggregate of \$3.5MM to \$4.3MM per year, or 0.5% to 0.6%, through the entire Forecast Period (2019 -2038)

The deferral period is up to 10 years but 8 years may be desirable to coincide with the next re-basing of Alectra

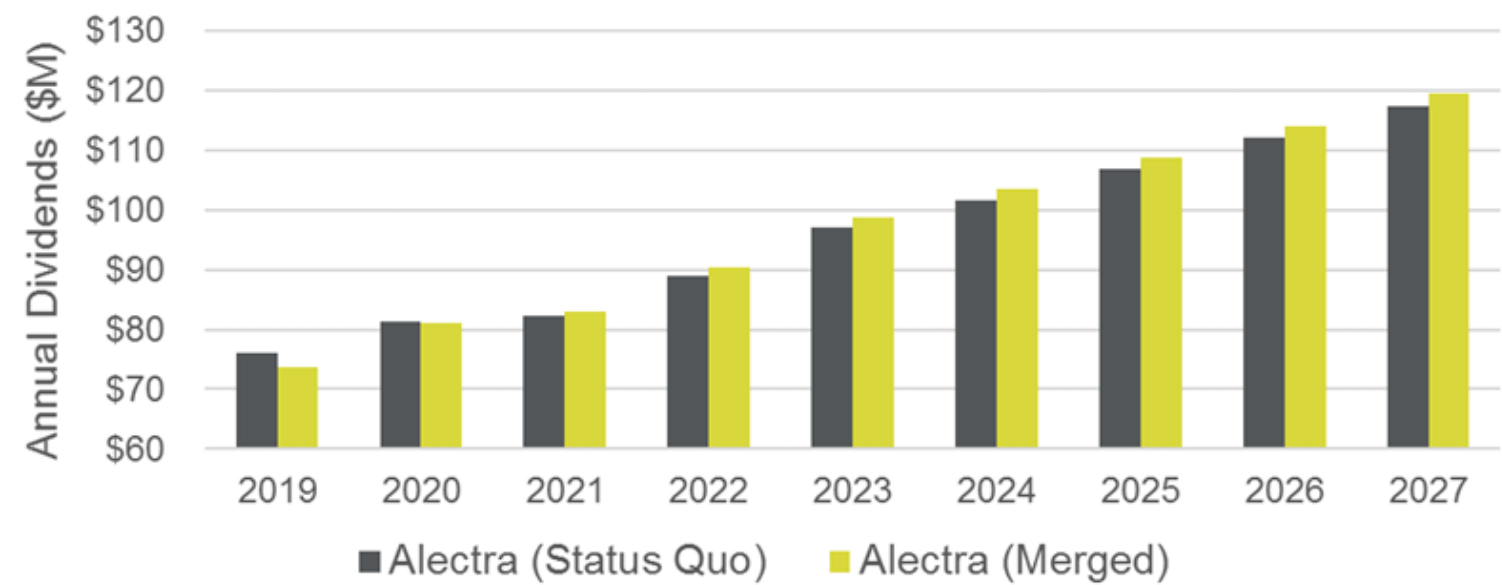
Legacy customers continue to benefit from lower rates as compared to the rates that would have existed if the original Alectra merger transaction had not occurred

Benefit continues for the deferral period of 10 years starting in 2017

Guelph customers will benefit from lower rates as compared to the rates that would have existed if the Guelph Hydro - Alectra merger transaction had not occurred

Guelph Hydro customers avoid rate increases due to avoiding regular rate rebasing through successive Cost of Service applications in 2021 and 2026 in order to recover ongoing increases in costs

Shareholder Benefits



Increase in total allocated shared dividends of:

~ \$6.9 MM to \$11.3 MM relative to the status quo over an 8 to 10 year rebasing period,

0.7% to 1.1% increase

Figure 1.2 – Shareholder Benefits – Alectra Annual Dividends (10 year deferral period)

Community Benefits – Service Levels

Operating Regions

- Western Region: Legacy Horizon service territories
- Central Region: Legacy HOBNI and Enersource service territories
- Eastern Region: Legacy PowerStream service territories
- Southwestern Region: existing Guelph Hydro service territories

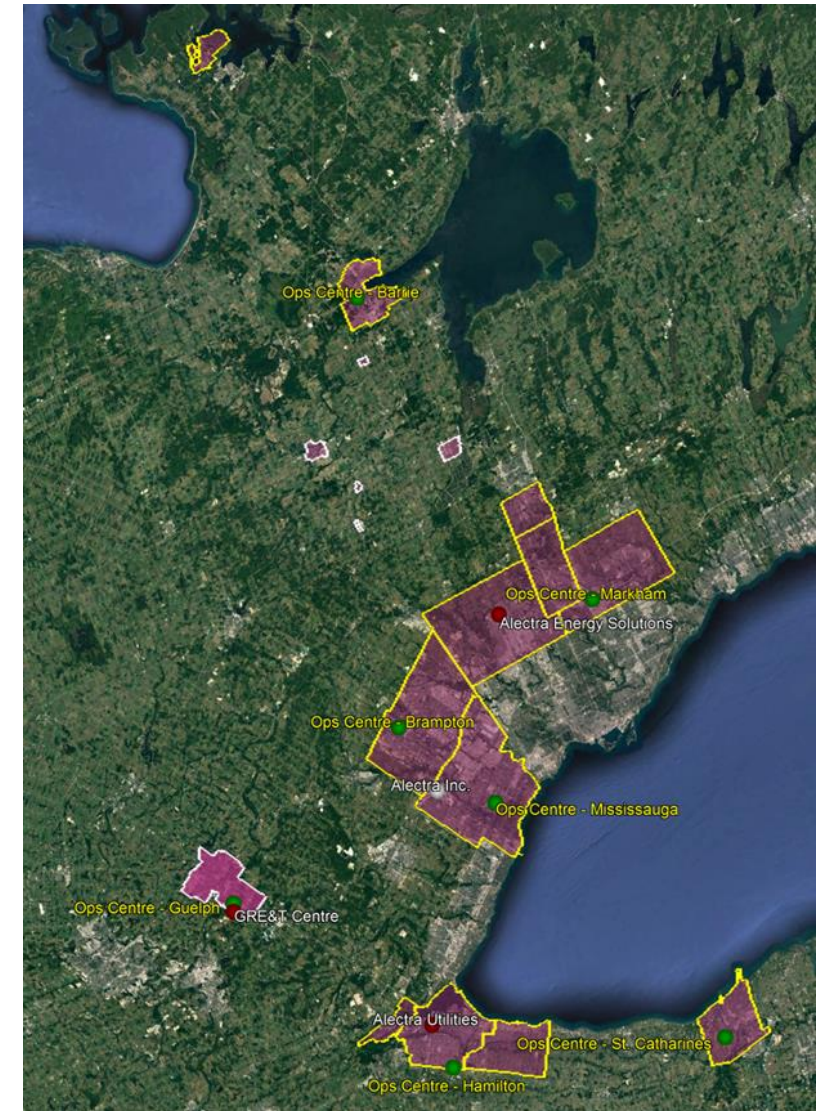
No change in facilities

- Utility administration offices remain in Hamilton, Vaughan & Mississauga
- Call centres remain in St. Catharines & Vaughan
- Control rooms remain in Hamilton & Vaughan

Existing operations service centres will continue to serve communities from:

- Hamilton, St. Catharines, Mississauga, Brampton, Barrie, and Markham
- Guelph will have a operations centre for a minimum of 10 years

Guelph Hydro – Alectra merger will not affect services levels



Transaction - Structure

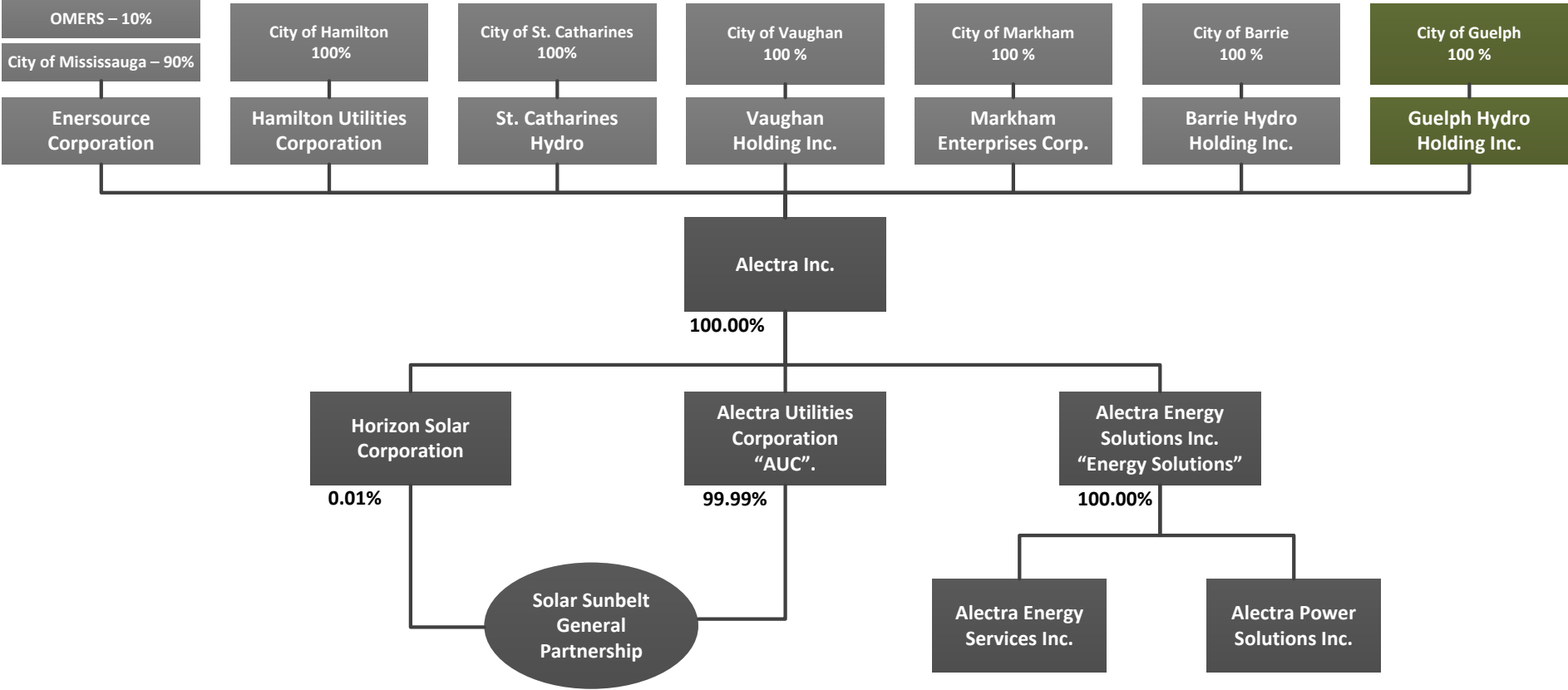


Figure 1.5 – Proposed (Legal) Corporate Structure

Transaction - Valuation

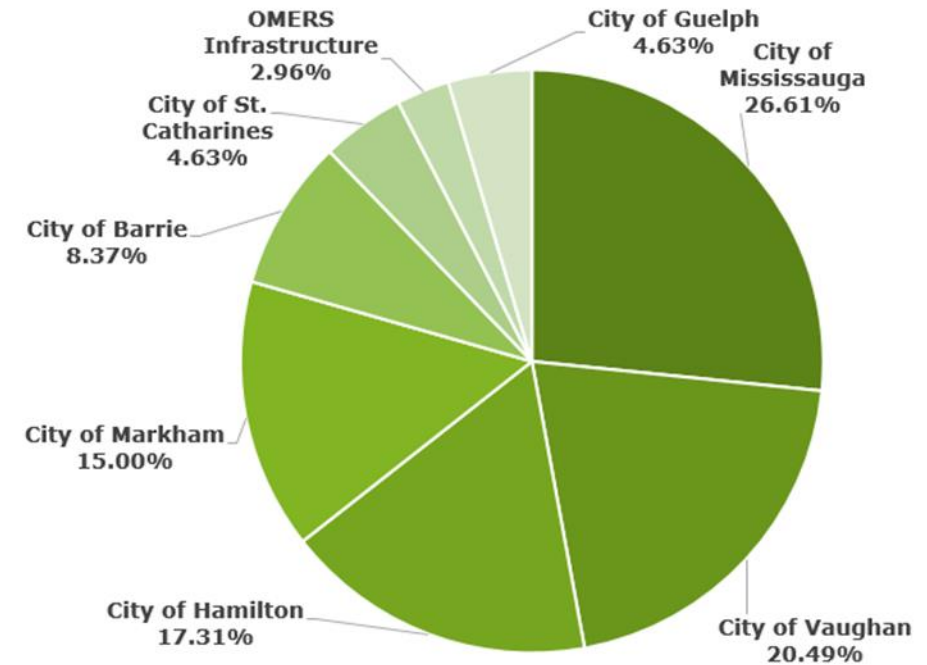
Allocation of shareholdings under the EV approach:

| | Enterprise Value (EV) |
|--------------|-----------------------|
| Alectra Inc. | 95.37% |
| Guelph Hydro | 4.63% |

Figure 1.6 – Participant Value Calculation

| Ownership | Pre-merger | Post-merger |
|------------------------|------------|-------------|
| City of Mississauga | 27.90% | 26.61% |
| City of Vaughan | 21.49% | 20.49% |
| City of Hamilton | 18.15% | 17.31% |
| City of Markham | 15.73% | 15.00% |
| City of Barrie | 8.78% | 8.37% |
| City of St. Catharines | 4.85% | 4.63% |
| OMERS Infrastructure | 3.10% | 2.96% |
| City of Guelph | 0.00% | 4.63% |
| | 100.00% | 100.00% |

Figure 1.7 - Individual Shareholder Ownerships



Transaction – Regulatory Strategy

OEB recently announced new policy regarding mergers and acquisitions for utilities:

- Shareholders continue to benefit from all synergies for initial five years and, for years six through ten, must share half of earnings above 300 basis points (or 3%) above regulated rate of return
- May apply for annual incremental capital module (ICM) cost recovery to compensate for ongoing capital investments above certain thresholds

MergeCo will apply for ICM cost recover when thresholds are met

Model suggests deferring rebasing application for full 8 years

Opportunities:

Greater synergies than planned are achieved

Risks:

Synergies may not be achieved or are delayed

Transition costs are higher than expected

Regulatory uncertainty negatively impacts ICM cost recovery

2. Overview of Guelph Hydro

Transaction Participant – Guelph Hydro

Alectra and Guelph Hydro are aligned on strategic objectives

Guelph Hydro has a proud and proven history of performance and working within the community

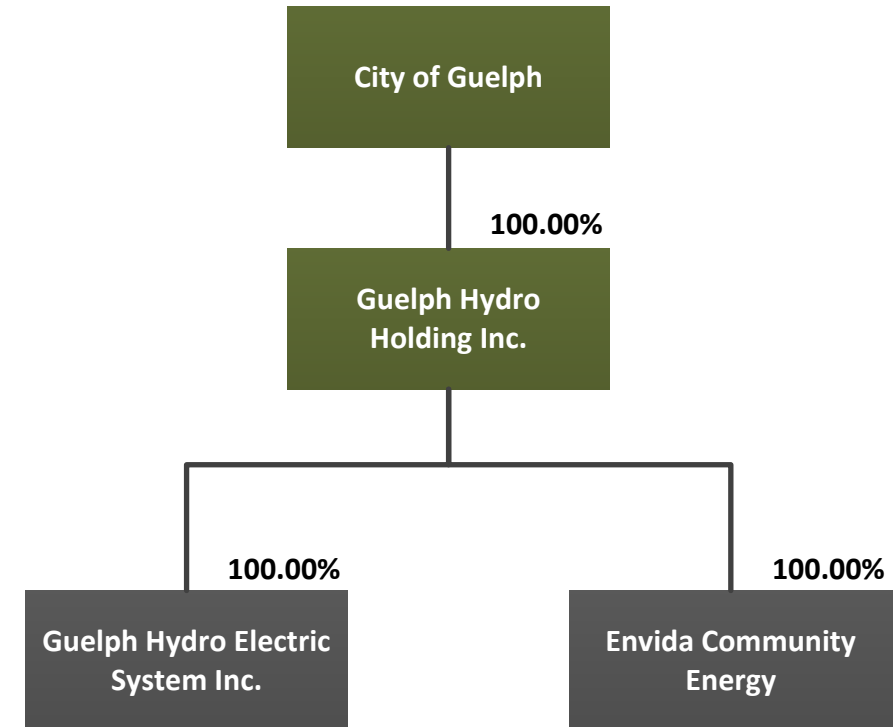
Together we bring a dynamic, forward-looking team focused on being the best in efficiency, customer service, innovation and sustainability

Guelph customers and community are committed to and focused on green energy technologies, making the regional location a strong fit for the Green Energy and Technology (GRE&T) Centre

Guelph Hydro Electric Systems Inc.

The City of Guelph owns 100% of Guelph Municipal Holdings Inc., which in turn owns 100% of the electricity distribution company Guelph Hydro Electric Systems Inc. (“GHESI”) and Envida Community Energy Inc.

Guelph Hydro is regulated by the OEB, and provides electrical power to ~ 56,000 residential, commercial and industrial customers in the City of Guelph and the Village of Rockwood



Transaction Participant – Guelph Hydro

Mission

Guelph Hydro will be ranked as one of Ontario's top electrical utilities; trusted by stakeholders to provide continually increasing value while playing a role in the rapidly transforming energy sector.

Vision

Powering community well-being.

Values

- 1) Safety, Reliability and Efficiency
- 2) Caring Relationships
- 3) Innovation and Leadership
- 4) Environmental Stewardship

Guelph Hydro Electric Systems Inc.

Serving the Township of Guelph-Eramosa, the Township of Puslinch, City of Guelph and Rockwood. The service territory covers 93 sq. km.

Infrastructure

- 5,903 transformers,
- 1 transformer station and 2 substations
- 10,765 poles
- 42 fleet vehicles
- 1,132 KMs of line
- 2 rooftop solar facilities generating 139 megawatt-hours

Facilities and Logistics

GHESI's administration functions and operations centre are located at 395 Southgate Drive, Guelph.

GHESI owns, maintains and operates an overhead primary distribution feeders and underground primary distribution circuits in the City of Guelph and in the Village of Rockwood as well as 57-13.8 kV feeders and 5-8.32 kV feeders within its service territory.

3. In Closing

In Closing

Due Diligence

As part of the proposed transaction, the merging entities undertook a due diligence review to assess among other things certain legal, financial, environmental and operational aspects prior to obtaining Board, Shareholder and Regulatory approval

No issues identified during the Due Diligence Review would prevent the proposed Transaction from proceeding

Use of Third Party Subject Matter Experts

Legal

- Gowlings WLG (Canada) LLP

Financial

- Deloitte performed financial and tax due diligence through review of financial statements, accounting records and tax filings on Guelph Hydro

Asset Management

- Vanry + Associates performed a review of the asset condition assessments and capital investment planning process to determine the health of the electrical distribution assets of Guelph Hydro

Reviewed and Recommended

On November 30th, Alectra Inc.'s Board of Directors – approved the Guelph Hydro – Alectra transaction

Resolution of the Municipality

Re: Project Mercury

WHEREAS □, the Municipality's subsidiary (the "Subsidiary") and the Corporation of the City of □ (the "Municipality") are parties to the Unanimous Shareholders Agreement for Alectra Inc. ("Alectra") dated January 31, 2017 (the "Current Alectra Shareholder Agreement").

AND WHEREAS the Board of Directors of the Subsidiary has approved the purchase by Alectra of all of the issued and outstanding shares of Guelph Hydro Electric Systems Inc. ("GHESI") from Guelph Municipal Holdings Inc. ("GMHI") in consideration for the issuance to GMHI of Class G Common Shares in the capital of Alectra, and the amalgamation of Alectra Utilities Corporation ("AUC") with GHESI, both of which at such time will be wholly-owned subsidiaries of Alectra, under Section 174 of the Business Corporations Act (Ontario), to continue as one local distribution company to be called Alectra Utilities Corporation, all conditional upon the completion of a merger participation agreement to be entered into between Alectra, AUC, GHESI and GMHI, in accordance with the conditions set out therein.

AND WHEREAS it is desirable to amend the Current Alectra Shareholder Agreement to add GMHI and the Corporation of the City of Guelph as parties thereto (the "New Alectra Shareholder Agreement").

AND WHEREAS the form of New Alectra Shareholder Agreement has been provided to the Municipality.

AND WHEREAS management of Alectra and staff of AUC, and their advisors, have provided a review of the key aspects of the New Alectra Shareholder Agreement.

NOW THEREFORE IT IS RESOLVED THAT:

1. The Municipality authorizes and approves the New Alectra Shareholder Agreement, substantially in accordance with the form presented to the Municipality, subject to any non-material modifications or amendments as approved by the President & CEO and General Counsel & Secretary of Alectra and authorizes the Municipality to enter into and deliver the New Alectra Shareholder Agreement in a form satisfactory to the President & CEO and General Counsel & Secretary, and to perform, observe and comply with its obligations under such Agreement;
2. The Mayor and City Clerk of the Municipality are hereby authorized and directed to execute and deliver the New Alectra Shareholder Agreement in accordance with the foregoing resolutions; and
3. The Mayor and City Clerk of the Municipality are hereby authorized and directed to sign and/or dispatch and deliver all other documents, notices, articles, certificates to be signed and/or dispatched or delivered under or in connection with the New Alectra Shareholder Agreement or to take any action deemed necessary in respect of any of the foregoing.

City of Mississauga

Corporate Report



Date: 2017/11/20

To: Mayor and Members of Council

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

Originator's files:

Meeting date:
2017/12/13

Subject

Tax Adjustments pursuant to Section 357 and 359.1 of the *Municipal Act*

Recommendation

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated November 20, 2017 entitled Tax Adjustments pursuant to Section 357 and 359.1 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.
3. That the 2017 prior annualized adjusted taxes outlined in Appendix 2 attached to this report, pursuant to Section 359.1 of the *Municipal Act*, be adopted, and the 2017 final taxes for the property be recalculated accordingly.

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.

Section 359.1 of the *Municipal Act*, 2001, S.O. 2001, c. 25 allows a municipality to adjust the prior annualized taxes used in the calculation of capped and clawed back taxes for a property where there was an error made in a previous year, to reflect what the taxes would have been in the previous year if the error had not occurred.

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Comments

Section 357 Tax Adjustments

A total of 19 applications for Section 357 tax adjustments have been prepared for Council's consideration. The total cancellation, reduction or refund of taxes as recommended is \$93,099.77. Appendix 1 outlines the tax cancellations being recommended by property and summarizes by appeal reason the number of applications and tax dollars recommended for reduction.

Section 359.1 Tax Adjustments

One application for Section 359.1 has been prepared for Council's consideration. An error in the prior year's capping calculation for the property outlined in Appendix 2 resulted in the 2017 taxes for this property being incorrect. Section 359.1 of the *Municipal Act*, 2001, S.O. 2001, c. 25 allows a municipality to correct the capping for the current year to reflect what the taxes should be if the error had not occurred in a previous year.

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 taxes cancelled resulting from the Section 357 tax adjustments is \$19,896.13.

The City's portion of the revenue resulting from the Section 359.1 tax adjustments is \$331.27.

Conclusion

Section 357 tax appeals for the 2017 taxation year are listed in Appendix 1. The *Municipal Act* requires Council to approve the tax adjustments.

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A section 359.1 tax appeal for the 2017 taxation year is listed in Appendix 2. Errors in the capping calculation in a previous year have resulted in the 2017 taxes being incorrect for the property. Section 359.1 of the *Municipal Act* allows the municipality to revise the prior annualized taxes used for calculating the current year's taxes in order to correct the error on a go forward basis. The prior annualized taxes used for calculating the 2017 taxes for this property should be adjusted, as recommended in Appendix 2, and the 2017 final taxes recalculated accordingly.

Attachments

Appendix 1: Tax Appeals Pursuant to Section 357 of the *Municipal Act* for Hearing on December 13, 2017

Appendix 2: Tax Appeal Pursuant to Section 359.1 of the *Municipal Act* for Hearing on December 13, 2017



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 December 13, 2017**

Corporate Services

| Appeal No | Roll No | Ward | Location | Reason for Appeal | Tax Adjustment Totals |
|---------------------------|------------------------|------|------------------------|------------------------------|--------------------------|
| Section 357 : 2017 | | | | | |
| 9856 | 05-01-0-002-04600-0000 | 1 | 578 BYNGMOUNT AVE | Demolished/razed-fire | 0.00 |
| 9822 | 05-01-0-004-15900-0000 | 1 | 1281 NORTHAVEN DR | Demolished/razed-fire | -214.34 |
| 9695 | 05-02-0-035-12300-0000 | 2 | 1454 ELITE RD | Gross/manifest error | -1,794.30 |
| 9854 | 05-02-0-040-18600-0000 | 2 | 2230 BROMSGROVE RD | Demolished/razed-fire | -24,726.10 |
| 9790 | 05-02-0-040-18701-0000 | 2 | 2210 BROMSGROVE RD | Demolished/razed-fire | -9,122.46 |
| 9804 | 05-03-0-092-21311-0000 | 3 | 1550 SOUTH GATEWAY RD | Became exempt | -2,057.19 |
| 9820 | 05-03-0-092-21312-0000 | 3 | 1550 SOUTH GATEWAY RD | Became exempt | -2,057.19 |
| 9766 | 05-04-0-091-03200-0000 | 7 | 3016 KIRWIN AVE | Change to vacant/excess land | -4,007.26 |
| 9895 | 05-04-0-094-21500-0000 | 4 | 377 BURNHAMTHORPE RD E | Gross/manifest error | -16,209.48 |
| 9802 | 05-04-0-116-32401-0000 | 5 | 0 TRADERS BLVD E | Gross/manifest error | 0.00 |
| 9782 | 05-05-0-113-60058-0000 | 5 | 0 AIRPORT RD | Gross/manifest error | 0.00 |
| 9896 | 05-05-0-115-19900-0000 | 5 | 1280 MATHESON BLVD E | Class change | -25,018.88 |
| 9901 | 05-06-0-129-02500-0000 | 7 | 2476 SHARON CRES | Demolished/razed-fire | -293.29 |
| 9836 | 05-07-0-160-00700-0000 | 1 | 1359 APPLEWOOD RD | Gross/manifest error | -1,356.87 |
| 9899 | 05-07-0-161-21200-0000 | 1 | 1182 OGDEN AVE | Demolished/razed-fire | 0.00 |
| 9881 | 05-09-0-004-13100-0000 | 1 | 10 ANN ST | Demolished/razed-fire | 0.00 |
| 9884 | 05-09-0-004-13200-0000 | 1 | 8 ANN ST | Change to vacant/excess land | -5,472.78 |
| 9870 | 05-09-0-007-20900-0000 | 1 | 39 MAPLE AVE N | Demolished/razed-unusable | -380.95 |
| 9869 | 05-09-0-007-21000-0000 | 1 | 41 MAPLE AVE N | Demolished/razed-unusable | -388.68 |
| Section Sub-total | | | | | -93,099.77 |
| Section Total | | | | | -93,099.77 |
| Grand Total | | | | | -93,099.77 |

**Tax Appeals Pursuant to the Municipal Act
For Hearing On December 13, 2017**

Corporate Services

Tax Adjustment Totals

| | | |
|-------------|--------------------|-------------------|
| Section 357 | 2017 | <u>-93,099.77</u> |
| | Grand Total | -93,099.77 |

Tax Appeals Pursuant to the Municipal Act

For Hearing On December 13, 2017

Corporate Services

Summary of Tax Adjustment by Type

| Count | Description | City | Region | Education | BIA | Total |
|--------------|------------------------------|-------------------|-------------------|-------------------|----------------|-------------------|
| 2 | Became exempt | -864.04 | -1,121.98 | -2,128.36 | 0.00 | -4,114.38 |
| 5 | Gross/manifest error | -4,486.13 | -5,825.31 | -9,049.21 | 0.00 | -19,360.65 |
| 7 | Demolished/razed-fire | -7,180.50 | -9,324.02 | -17,851.67 | 0.00 | -34,356.19 |
| 2 | Demolished/razed-unusable | -264.27 | -343.16 | -162.20 | 0.00 | -769.63 |
| 1 | Class change | -5,254.12 | -6,822.56 | -12,942.20 | 0.00 | -25,018.88 |
| 2 | Change to vacant/excess land | -1,847.07 | -2,398.46 | -4,549.80 | -684.71 | -9,480.04 |
| TOTAL | | -19,896.13 | -25,835.49 | -46,683.44 | -684.71 | -93,099.77 |

| Reference Number | Roll Number | Ward | Property Location | Legal Description | Tax Class | Recommended 2017 Prior Annualized Adjusted Taxes |
|---------------------|---------------|------|----------------------|--|------------|--|
| Section 359.1: 2017 | | | | | | |
| 221 | 060-129-05408 | 7 | 2500 Old Carriage Rd | RANGE 1 RANGE 2 SDS PT LT 6 TO PT LT 8 RANGE 3 PT LT 9 AND RP 43R8645 PT 1 RP 43R33928 PTS 2 AND 3 | Commercial | \$53,727.16 |

City of Mississauga
Corporate Report



Date: 2017/11/24

To: Chair and Members of Council

From: Paul Mitcham, P. Eng, MBA, Commissioner of
 Community Services

Originator's files:

Meeting date:
 2017/12/13

Subject

The Work of Wind: Air, Land, Sea (UTM Blackwood Gallery partnership with the Culture and Environment Divisions)

Recommendation

1. That the corporate report entitled, *The Work of Wind: Air, Land, Sea (UTM Blackwood Gallery partnership with the Culture and Environment Divisions)*, from the Directors of Culture and Environment, be received for information;
2. That, the Commissioner of Community Services, or designate, be authorized on behalf of the Corporation of the City of Mississauga, to execute an agreement, including all necessary documents ancillary thereto, with the Governing Council of the University of Toronto, for the purpose of outlining the roles and responsibilities of each party regarding the project of the Work of Wind: Air, Land, Sea, in a form satisfactory to Legal Services.
3. All necessary by-law(s) be enacted.

Report Highlights

- The *Work of Wind: Air, Land, Sea* is a climate change oriented arts and culture project for which the University of Toronto Mississauga's Blackwood Gallery has received \$375,000 in funding from the *Canada Council for the Arts New Chapter Program* to deliver;
- The Gallery has approached the City's Culture and Environment divisions to collaborate on the execution of this project;
- The project will involve 39 artists and 26 writers from across Canada to look at climate change issues from a local and global perspective. Two books, broadsheet documents

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and a 10-day festival (featuring 13 environmentally themed art exhibits) will be part of the project;

- The project aligns strongly with the Culture and Environment division mandates and master plans;
- As the festival component of this project will fall within the 2018 municipal election blackout period, the City's project team has identified a mitigation strategy (outlined in this report) to ensure compliance with the *Use of City Resources During an Election Campaign* policy and the *Municipal Elections Act (1996)*;
- The City's contribution to this project will be comprised of in-kind support, funded from, existing 2018 budgets in Culture and Environment. The City project team will also collaborate with UTM Blackwood Gallery to acquire additional grant and sponsorship revenue to offset project related costs.

Background

The Work of Wind: Air, Land, Sea is a three-part exhibition and publication series aimed at cultivating a deeper understanding and acknowledgement of the complex way humans interact with their planet. The project is being led by the Blackwood Gallery, a public gallery established by the University of Toronto Mississauga (UTM), which received \$375,000 in funding through the *Canada Council for the Arts New Chapter Program*, to support this project. The Blackwood Gallery (UTM) has engaged the City of Mississauga's Culture and Environment divisions to collaborate with them on executing this exciting initiative.

The *Work of Wind: Air, Land, Sea* will support and present the work of 39 artists and 26 writers from across Canada, and elsewhere, to look at climate change issues from a local and global perspective. Through the public education and engagement component of the project, UTM Blackwood Gallery will produce 2 books and various broad sheet documents (based on the 1800's work of Britain's *Society for the Dissemination of Useful Information*). Contributors to this work will include artists, atmospheric scientists, designers, poets, oceanographers, architects, anthropologists, art historians, media archaeologists, sociologists, economists, physicists, and geographers. Community engagement sessions for this component of the project will be held in each City ward, in the spring of 2018, to coincide with the Environment division's Climate Change Summit.

The *Work of Wind: Air, Land, Sea* will also involve commissioning and staging 13 works of contemporary public art. The art will be displayed as part of a public festival that will be held over two weekends, from September 15 to September 23, 2018. These large-scale temporary public artworks will be staged at 13 industrial and public sites in the area bounded by Royal Windsor Drive, Southdown Road, Lake Ontario and Avonhead, within the Clarkson

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neighbourhood of Mississauga. Each art installation will represent a level of the Beaufort Wind Scale (from zero calm to hurricane force winds). The event will creatively immerse the public, and demonstrate contemporary art's potential to build understanding and create action around critical social and environmental issues.

Comments

This project strongly aligns to the mandate and objectives of both the Culture division master plan and the Environment division's *Climate Change Project*.

The project benefits for the Culture division include providing an opportunity to:

- participate in a unique, high-profile arts event that promotes Mississauga as a culturally relevant city both 'within and beyond' our municipal borders;
- demonstrate the value of public art as a medium to spark discussion, challenge ideas, educate the public, and raise awareness about important social issues;
- support recommendations from the Public Art Master Plan to, "collaborate with public and private partners, including higher institutions of learning, to identify opportunities for joint initiatives, leverage additional capital funds, and ensure the feasibility of new public art projects" (4.1 - Operating and Implementation Framework); and
- create opportunities for cultural community development by connecting citizens to a significant cultural experience.

The benefits, of this project to the Environment division include providing an opportunity to:

- leverage a high-profile initiative to engage a wider audience in the community around the City's Climate Change Project;
- demonstrate municipal leadership by engaging our citizens in how we can collectively impact the climate change conversation and contribute to the development of a roadmap to combat climate change;
- encourage citizens to talk about key environmental and social issues, on community and global levels; and
- demonstrate the use of City's spaces in innovative ways that allow citizens to see their environment from a different perspective.

Involvement of the Culture and Environment Divisions

The Culture and Environment divisions will enter into a collaborative relationship with UTM (on behalf of the Blackwood Gallery), via an agreement, to deliver the following:

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Environment Division

- Provide climate change information and themes specific to the Mississauga context to inform project themes and engagement;
- Environment Division will collaborate and consult on the planning and execution of the outreach/engagement and education campaign, aligning it with the engagement plan for the Climate Change Project. This includes:
 - Combining the launch of Blackwood engagement activities with the City's Climate Change Summit in the Spring or early summer (2018);
 - Supporting the design and themes of public engagements run as a part of the Blackwood Engagement Program;
 - Inform and help scope information, articles, and graphics contained in broadsheets produced for this program.

Culture Division

- Culture Division will produce and fund 1 of the 13 temporary public art installations.

Joint Culture and Environment Project Team

- Provide assistance with connecting private landowners at potential event sites to UTM, where we have existing relationships with those landowners;
- Coordinate City services to support the 10 day multi-site event including: permitting, road closures and Parks support;
- Collaborate on the creation of site plans, emergency management plan, security, volunteers and event staffing, and site clean-up;
- Provide event logistics support to UTM/Blackwood for external services including vendors, washroom amenities, traffic and parking considerations;
- Collaborate with UTM/Blackwood on the way-finding and potential digital way-finding signage required for the event;
- Create a transportation plan (in collaboration with UTM/Blackwood) to move people to the art installations throughout the festival site;
- Provide communications and marketing support within existing resources;
- Engage support from Corporate Sponsorship to assist with securing sponsorships for the project; and
- Coordinate the launch of the Climate Change Summit to coincide with the UTM/Blackwood's project's engagement sessions.

2018 Election Year Implications and Mitigation Plan

The corporate policy entitled, *Use of City Resources During an Election Campaign* stipulates that "there can be no Official City Openings/Events scheduled after Labour Day until after voting

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day during the year of a municipal election”. In addition, City rules stipulate that Councillors are not permitted to publish any newsletters after June 30th of an election year.

To ensure compliance with the policy and legislation the project team will do the following:

- The City project team will work collaboratively with UTM's Blackwood Gallery to ensure there is no conflict, nor perceived conflict with the 2018 Municipal Election through the creation and execution of a comprehensive Communication Plan that ensures compliance with all applicable corporate policies (such as *Use of City Resources During an Election Campaign*) and legislation, including the *Municipal Elections Act*, 1996 (the “MEA”);
- No elected officials will be involved in media promotions of the project and event, either directly or indirectly, after June 30th;
- Marketing materials will follow existing brand guidelines and will comply with the guidelines stipulated in the MEA;
- *The Work of Wind: Air, Land, Sea* will coincide with the launch of the Climate Change Project through the Summit, in early June 2018, and will include protocol appropriate to an official City-wide event prior to the ‘election blackout period’;
- The VIP reception for the opening of the 10 day art exhibition in September will be hosted exclusively by UTM's Blackwood Gallery and will include project supporters, sponsors and invited guests. It will not include protocol elements and will not be classified as an official City-wide event; elected officials will not act in an official capacity; and
- The vendor and display booth component of the 10-day exhibition and festival will exclude any campaign or ward specific booths to comply with the Municipal Elections Act.

Strategic Plan

The project supports the strategic pillars of Green and Belong.

Financial Impact

The City's contribution will be comprised of in-kind support, funded from, existing City capital and operating budgets. In-kind contribution to the project will consist of \$75,000 from the Culture division's 2018 budget and \$30,000 from the Environment division's 2018 budget.

UTM's Blackwood Gallery has also submitted a 2018 Cultural Festivals and Celebrations (CFC) grant application for \$50,000 in support of the *Work of Wind Project*. The grant request will be reviewed through the CFC grant process in December, and would be subject to recommendation from the grants review panel and Council approval in January 2018.

Conclusion

The Culture and Environment divisions collaboration with the University of Toronto Mississauga's Blackwood Gallery on *The Work of Wind: Air, Land, Sea* will cultivate a deeper understanding and acknowledgement of the complex way humans have interacted with their planet. The project is strongly aligned to the mandate and objectives of both the Culture division's master plan and the Environment division's Climate Change Project.

As a component of this project will occur after Labour Day during the 2018 Election Period, Culture and Environment project staff will undertake measures, outlined within this report, to ensure compliance with the *Use of City Resources During an Election Campaign* policy and the *Municipal Elections Act (1996)*.



Paul Mitcham, P. Eng, MBA, Commissioner of Community Services

Prepared by: Paul Damaso, Director, Culture Division; and
Michael Cleland, A/Director, Environment Division

City of Mississauga

Corporate Report



Date: 2017/12/05

To: Mayor and Members of Council

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

Originator's files:

Meeting date:

Subject

Proposed Framework for MOU between the City of Mississauga and the Greater Toronto Airports Authority (GTAA)

Recommendation

That Council endorse the City pursuing an agreement or MOU/Accord with the Greater Toronto Airports Authority concerning the matters discussed in this report.

Report Highlights

- Lester B. Pearson International Airport was officially transferred from the Government of Canada to the Greater Toronto Airports Authority (GTAA) by way of a 60 year ground lease in 1996.
- Section 14 of the ground lease requires the GTAA to enter into an agreement or undertaking with the City regarding development on airport lands to ensure it is consistent with the approved land use plan and in harmony with the overall planning of the City.
- No agreement has been entered into despite this requirement, although attempts have been made over the years.
- The City and the GTAA have had a relationship with some successes and a number of challenges over the years, including issues around payments of development charges and other City fees including the stormwater charge, PILT and third party commercial development on federal lands operated by the GTAA. Presently the GTAA has not responded to City outreach on these matters.
- Given an increase in the number of third party commercial developments with no relationship to airport operations that are being introduced onto federal lands by the GTAA and given GTAA acquisitions of additional properties, the need to address these matters is heightened. This report recommends that the City again reach out to the GTAA for the purpose of entering into a relationship agreement or understanding with respect to the matters addressed herein.

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Background

Lester B. Pearson International Airport (LBPIA) is Canada's largest airport and is operated by the GTAA. LBPIA is the largest of several undertakings located on approximately 4400 acres of federal property within the City of Mississauga. Property owned by the federal government is exempt from taxation under Section 125 of the *Constitution Act, 1867*. Instead of paying property taxes, the City receives payments in lieu of tax (PILT) in respect of the GTAA's airport operations, that are based on a per passenger formula.

On December 2, 1996 control of LBPIA was officially transferred from the Government of Canada to the GTAA by way of a 60 year ground lease. Pursuant to Section 14 of the airport ground lease, the GTAA is required to enter into an agreement or understanding with local municipalities, including the City of Mississauga, where the LBPIA is situated, to ensure that any development on airport lands within a municipality would be "in harmony with the overall planning of such municipality and not inconsistent with the approved Land Use Plan (hereinafter referred to as a "municipal-authority agreement")." Specific provisions of the agreement obligate the GTAA to ensure compliance with municipal codes, regulations and by-laws.

As early as April 1997 the City and the GTAA began discussions to build a relationship. The City provided the first draft of such an agreement and was advised in a letter from Louis Turpen that the City's draft was "considerably more detailed and comprehensive than has been discussed up to this point" and noted that the airport operating area needed to be defined. An Accord agreement was entered into between the GTAA and the City of Brampton dated August 13, 1997, concerning community relations, which recognized that it is not an agreement required under Section 14 because the airport is not located within the City of Brampton.

It has always been the position of the GTAA that operational matters are out of scope of such an agreement. The City's objective was to secure an agreement with the GTAA that all occupants of the federal property would follow the planning processes and procedures used by the City in land development to meet the requirements in Section 14 of the lease that development on the airport property be in harmony with the overall planning of the City.

Comments

GTAA Development and PILT Application

In 1997 the GTAA commenced a very significant airport redevelopment program to accommodate the anticipated growth in both passenger and air cargo traffic through the airport over the next two decades. This project included the demolition of the then existing terminals 1 and 2 and the construction of a much larger new terminal building, three new runways and a new traffic control tower. As the lands were owned by the federal government, municipal planning approvals and building permits were not obtained for this construction and no municipal development fees or charges were paid. Relying on the language in the lease agreement concerning compliance with municipal regulations, the City commenced a court

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application to require the GTAA to obtain building permits and pay development charges, however that application was not successful. The Ontario Court of Appeal said that the City should apply for payments in lieu of taxes (PILT) to compensate for development charges.

The City has filed such an application and that matter has yet to be set down for hearing before the federal government's dispute advisory panel. The City disputes the GTAA's claims to certain credits to be applied against development charges, in particular those that the GTAA says should be granted for the widening of Viscount Road and the construction of ramps onto the Province of Ontario's Highway 409. It is the City's position that provincial infrastructure is not eligible for credits and that none of this work was done for the benefit of the City; it was done for the benefit of the GTAA and its tenants. This process has taken over a decade and it is staff's understanding that due to the retirement of DAP members, a hearing date cannot even be set at present.

In August 2005 the Department of Public Works and Government Services Canada forward a payment in the amount of \$4,121,100 to the City payable to the Region of Peel in respect of the Region's development charges claimed in the City's PILT application and a cheque in the amount of \$841,360 in respect of the City's portion of the PILT application. The Minister did not provide any reasons to justify the decision but referenced a chart setting out space calculations and applicable development charge rates. The central issue in dispute a development charge credit in the amount of \$3,141,350 in respect of this road and ramp infrastructure which work was carried out to facilitate access to two large airport parking lots.

Third Party Commercial Development on GTAA Lands

In September 2007, the GTAA began a program to develop the federal property at the LBPIA that was not required for airport operations and discussed with the City "the establishment of a regime that would require payment in respect of development charges by third party developers for future developments undertaken at the airport". It was proposed that this could form the basis of discussions that could result in a formal agreement that would deal with development charges. The amount of the payment would be made by the third party developer and would be calculated in the same manner and at the same rate as provided in the applicable development charges by-law. A key passage in the proposal put forward by the GTAA was: "in essence, the objective of the agreement is to provide a mechanism for the City of Mississauga (Mississauga) and Peel to receive a payment in respect of development charges **at the same time as they would have received the payment had the development not occurred on airport lands.**" (my bolding)

The City Manager and Chief Administrative Officer responded to this outreach positively and advising that there were many other matters that needed to be addressed including the City's relationship and recourse with the GTAA, notification from the GTAA of any construction or demolition and receipt by the City of the necessary drawings because DCs are paid before construction, inclusion of the school boards, and inclusion of a dispute resolution clause that

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would ensure that **third party developers would only be entitled to claim credits for matters that would be given credits under our current by-law.** (my bolding)

No formal agreement was ever reached. In 2008 an agreement was entered into between the City and the GTAA in respect of the Air Canada Flight Training Facility. In April 2008 the City received payment on account of development charges from the GTAA, however pursuant to the terms of the formal agreement respecting the Air Canada Flight Training Facility, the terms of the agreement are to remain confidential.

In 2012 and 2016 the City received payments on account of development charges from the GTAA regarding the construction of the Germain Hotel and the Toyatoshi Auto Mall (five car dealerships) respectively, however no formal agreement was entered into with respect to these non-airport developments and the City had no opportunity to verify any of the GTAA calculations concerning what was constructed. Other commercial buildings developed on the federal property leased to the GTAA include at least one Tim Hortons, which the GTAA has not acknowledged being built, but which is fully operational from the road.

The City adopts the philosophy that is the basis of development legislation that development should pay for itself. In addition to the GTAA not paying for the municipal services used by these commercial developments being built on property leased to the GTAA, the City is concerned with the style of development. Despite the provisions of Section 14.02 of the lease, they are not being constructed in harmony with the overall planning of the City and there is no opportunity for the City to assess or provide input on whether they are consistent with the approved land use plan.

The City has often attempted to reach an agreement or Accord with the GTAA over the years following the 2007 discussions, without avail. Given the increase in commercial development and the current strategy to acquire additional properties for commercial development purposes, an effort was made in September 2016 to reach an agreement with the GTAA on the planning review process and development charges the City expected the GTAA to abide by, however the City has yet to receive a proper response to the proposed draft MOU. In fact, the information has decreased.

In July 2017, the City was provided with a cheque as partial payment for development charges owing on federal property under GTAA control respecting a development of a warehouse by Panattoni. Payment was received in a plain envelope with no cover letter or information at all respecting the reason for same. Letters sent from the City Solicitor to GTAA officials including General Counsel, were not responded to.

The GTAA has a document on its website titled *Greater Toronto Airports Authority Management's Discussion and Analysis* for the three and nine months ended September 30, 2017, which is dated November 9, 2017. This report discusses the financial and operating results of the GTAA for the 3 and 9 month periods ending September 30, 2017. It states that

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passengers are at the centre of its business focus and its strategic goals focus on achieving that vision. That report states that during the first nine months of 2017 passenger traffic grew by 6.2% compared to the same period in 2016. The growth in passenger and cargo track traffic have allowed the GTAA to sustain positive financial results. Also of note the report states that the GTAA generates significant commercial revenues from parking, ground transportation, concessions and rental properties in addition to other sources and that the long-term objective is to increase these revenue streams to over 40%. Rental revenues over the three-month period ending September 20, 2017 increased by 22.3% to \$30.9 million when compared to 2016 which the report states is “primarily due to the Airway Centre Inc.’s acquisition of commercial buildings; and to increased rates and higher activity driving revenues.” This appears to say that the GTAA is acquiring property for development purposes that are not related to airport operations and expanding third party commercial operations to fund its bottom line.

GTAA and the City's Stormwater Charge

The City of Mississauga stormwater service charge came into effect January 1, 2016 and applies to all residential, commercial and industrial property in the City with few exceptions. The charge is implemented pursuant to Section 391 of the *Municipal Act, 2001*. No federal exemption applies to the stormwater charge.

While the GTAA has been engaged in the development of the City's stormwater charge by-law since 2012, and met with City staff and Members of Council to express its concerns regarding the by-law, the GTAA has consistently refused to pay the amounts owing under this charge. The by-law provides for credits to be issued to account for stormwater infrastructure constructed by property owners, however the GTAA has not made application for any credits. Several meetings and exchanges of letters took place between the fall 2015 and the fall 2016 and, when it became apparent that the GTAA had no intention of complying with the by-law, City Council authorized the City Solicitor to commence legal proceedings to collect outstanding amounts. A statement of claim was filed in December 2016 and the amount owing by the GTAA continues to grow.

GTAA PILT

The GTAA makes PILT payments to the City based upon passenger traffic and not related to the actual value of the LBPIA. The City receives no compensation through PILT for cargo traffic. In accordance with provincial regulations, PILT is capped at a 5% increase for each year regardless of the size of increase in passenger traffic, however there is no limit on decreases when passenger traffic drops. This cap has resulted in an accumulated shortfall in revenue of \$8.6 million. In 2017 the GTAA paid PILT totalling \$34 million, of which the City's share is \$25 million.

GTAA PILT is set under Ontario Regulation 282/98 Section 45.1(7) which provides a specific rate for each airport authority in the Province. These rates have remained the same since 2001.

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The regulation offers no explanation for the difference in rates between the various airport authorities. The rates are as follows:

| AUTHORITY | Passenger Rate |
|--|----------------|
| Greater London International Airport Authority | \$1.66998 |
| Greater Toronto Airports Authority | \$0.94029 |
| Ottawa International Airport Authority | \$1.07735 |
| Thunder Bay International Airports Authority | \$0.55403 |
| Toronto Port Authority * | \$0.94029 |

By contrast, the current value assessment commercial tax rate for 2017 would have valued the LBPIA at \$4,761,177,501 and total PILT payments would have been \$96 million despite the fact that the regulation does not allow for current value assessment to be used in formulating PILT, the GTAA has filed assessment appeals to the Assessment Review Board annually from 2001 forward.

Regarding tenants of the GTAA, these are identified through the Municipal Property Assessment Corporation (MPAC) roles as returned and periodics supplementary listings. Quarterly meetings are held between the City, the GTAA and MPAC to exchange information about tenants who have vacated, new tenants and other material factors. Of note is that the GTAA has previously taken the position that the PILT payments cover property taxes owed by their tenants and that the City is not entitled to assess or obtain property tax revenue from their tenants. In 2001 the City filed an application in Federal Court to have this issue determined and the Court held that airport lands occupied directly by the GTAA are exempt from taxation (and pay PILT instead), but that portions of the property occupied by third-party tenants (other than federal undertakings like NavCanada) are liable to pay property tax.

Regional Transit Centre

A proposal for a Regional Transit Centre or Union Station West, was announced in February 2017. This Centre would connect the airport area to key employment and residential areas through multiple existing and planned transit routes which include buses, the Eglinton crosstown LRT, Mississauga BRT, Finch West LRT, Regional Express Rail on the Kitchener line and Province of Ontario's high speed rail concept, the Kitchener GO Train line and other transit. The Regional Transit Centre is also proposed to serve as an airport passenger processing centre including providing security screening. An RFP for the design and phasing is expected to be awarded shortly and the first phase is expected to be open in 2027. Access is also proposed from Highways 409, 427 and from Airport Road. Little additional information is available at this

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time. At present, no information is available on how the proposed Regional Transit Centre would be assessed.

Other Issues

The City and the GTAA have had some successful discussions and reached resolution on important matters such as economic development, the delivery of fire service to the operational side of the airport and to the commercial and subsidiary uses, locations of traffic signals, and settling issues respecting GTAA input on local land use policies where proximity to the airport becomes an issue. From time to time, an incident arrives at the airport where a protocol to provide notification to the Mayor respecting emergencies, such as the Air France incident, would have been valuable to the City. There are also opportunities for outreach and community integration including potentially involvement of commercial subtenants of the GTAA in community structures such as the Malton BIA.

Financial Impact

NA

Conclusion

The purpose of this report is to review the history of the relationship between the City of Mississauga and the Greater Toronto Airports Authority, to identify the requirement for the GTAA to enter into an agreement with the City respecting land development in accordance with its lease agreement with the Government of Canada, and to set out some potential terms of this agreement. As commercial third party development at the airport has grown significantly in the last few years, and is particularly expanding in areas outside of airport operations where the City's planning objectives and processes are more critical to a harmonized development of the City, the time for entering into an agreement or MOU between the City and the GTAA to ensure that such development proceeds in a way that meets the objectives and obligations of both parties, has become even more important. This report therefore recommends that the City make an effort to once again attempt to negotiate an MOU or agreement with the GTAA early in 2018.



Mary Ellen Bench, BA, JD, CS, C.I.C.C., City Solicitor
Prepared by: Mary Ellen Bench, City Solicitor

City of Mississauga

Corporate Report



Date: 2017/11/16

To: Chair and Members of Council

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

Originator's files:
PO.13.NIN

Meeting date:
2017/12/13

Subject

Ground Lease Agreement with Bell Mobility Inc. for the use of a portion of a municipal park known P-459 located at 5320 Ninth Line (Ward 10)

Recommendation

1. That the Corporate Report titled, "Ground Lease Agreement with Bell Mobility Inc. for the use of a portion of a municipal park known P-459 located at 5320 Ninth Line (Ward 10)" dated November 16, 2017 from the Commissioner of Corporate Services and Chief Financial Officer, be received.
2. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a Ground Lease Agreement, and all documents ancillary thereto including amending agreements, between The Corporation of the City of Mississauga ("City") as Landlord and Bell Mobility Inc. ("Bell") as Tenant, for the use of a portion of a municipal park known as P-459, municipally identified as 5320 Ninth Line, for a term of five (5) years commencing on December 15, 2017 and expiring on December 14, 2022, together with three (3) options to extend of five (5) years each, to permit Bell to install and operate a telecommunication cell tower within that portion of the City property legally described as Part of Lot 2, Concession 9, being Parts 1, 2 and 3 on the draft reference plan prepared by M.J. Fisher, O.L.S., having a drawing Reference Number 12-12-153-00 dated November 15, 2017 attached as Appendix 2 (the "Draft Reference Plan"), in the City of Mississauga, Region of Peel, in Ward 10 and including a total area of approximately 1,005.7 square metres (10,825.3 square feet).

Background

In December 2011, Bell approached the City to enquire about the possibility of erecting a telecommunication cell tower in the future City park located at 5320 Ninth Line (P-459). Community Services and Realty Services staff met with Bell and agreed upon a suitable site for the cell tower within the park. Subsequently, Bell submitted a formal application to the City's Planning and Building Department and approval was granted on November 1, 2017 for a 40 metre (131.2 foot) monopole to be installed within the park at the location shown in Appendix 1.

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| Council | 2017/11/16 | 2 |
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Originators files: File names

Comments

Negotiations were conducted with representatives of Bell and agreement has been reached with Bell to enter into a Ground Lease (the "Lease") on the following terms:

- Initial Term commences on December 15, 2017 for five (5) years
- The Lease permits the erection, installation and maintenance of a 40 metre (131.2 foot) tower, antenna(s) and other equipment required to operate a telecommunications facility on lands described as Part 1 of the Draft Reference Plan attached as Appendix 2 and containing an area of 36 square metres (387.5 square feet). Construction of the tower, antenna and other equipment required to operate a telecommunications facility are to be substantially completed no later than March 1, 2018
- The Lease provides a non-exclusive, limited license over Part 2 on the Draft Reference Plan attached as Appendix 2 and containing an area of 739.3 square metres (7,957.8 square feet) for the purpose of an access route from Ninth Line, on a twenty-four (24) hours a day, seven (7) days a week basis.
- The Lease includes an acknowledgement by Bell that during the City's construction of the park, access to their facility will be by way of a temporary access route shown on the sketch attached as Appendix 3 which will require approval from the City's Director of Facilities and Property Maintenance
- The Lease also provides a non-exclusive, limited license over Part 3 on the Draft Reference Plan attached as Appendix 2 and containing an area of 230.4 square metres (2,480 square feet) for the purposes of installing, maintaining and repairing underground cables to service the tower
- Option to Extend: three (3) options to extend the agreement for five (5) years each. The rent will be renegotiated to reflect the fair market value at each renewal period
- Rent: \$26,000 plus HST and all applicable taxes for each of the first five (5) years. This rental rate was established by canvassing other Ontario municipalities who have recently competed cell tower agreements with the major carriers
- Access Road Contribution: in addition to the annual rent payment, Bell has agreed to a one-time payment of \$100,000, as a contribution towards the cost of constructing the permanent access road through Part 2 on the Draft Reference Plan attached as Appendix 2, which access road will be used to access both the park and tower
- Utilities: Bell shall be solely responsible for all charges for utilities and services used
- Permitted Use: Telecommunication cell tower
- Early Termination: Bell may, at its sole discretion, terminate the lease by giving the City at least 180 days prior written notice and Bell shall ensure the improvements are removed and the lands restored to the satisfaction of the City
- Relocation: The City shall have the right to change the location of leased lands by giving 365 days prior written notice. If the relocation notice occurs within the first 5 years of the term, the City will be solely responsible for the direct, reasonable, out of pocket expenses of relocation, except for any loss of profits. If the relocation occurs after the first 5 years, Bell shall be responsible for all relocation costs

Council

2017/11/16

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Originators files: File names

- Bell shall not sublet or license or allow a third party to affix or attach fixture or equipment on the leased lands or improvements without first obtaining the written consent of the City. If the City is prepared to grant such consent, Bell to pay a consent administration fee of \$710, plus HST and a co-locate fee of \$10,400, plus HST and all applicable taxes, per annum for each additional third party approved by the City. This is consistent with rates being charged by other Ontario municipalities
- If required, Bell shall supply the City with sufficient space to locate City services on Bell's improvements, rent free, provided the City's use does not interfere with Bell's use.

Staff of Community Services have reviewed this potential use and concur with Bell locating their cell tower and equipment as detailed herein.

Financial Impact

Under the terms of the Ground Lease Agreement, rent is \$26,000 per annum, plus all applicable taxes, for the first five year period. The agreement also provides Bell with three (3) options to renew with rent to be renegotiated to reflect the fair market value at each renewal period. As well, any co-locates will require payment of an additional annual fee of \$10,400, plus HST and all applicable taxes, for each additional third party approved by the City. These rental fees will be deposited into the City's General Revenue account.

In addition, Bell has agreed to a one-time payment of \$100,000 to the City of Mississauga as a contribution towards the cost of construction of the permanent access road which will provide access to the Park and the tower. This one-time payment will be deposited into Account PN 15319.

Conclusion

It is reasonable to enter into a Ground Lease Agreement with Bell to permit them to construct and operate a telecommunication cell tower within the City park located at 5320 Ninth Line. This tower will create a reliable long term source of revenue for the City while having a limited impact to the daily operations of the City park.

Council

2017/11/16

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Originators files: File names**Attachments**

Appendix 1: Letter of Approval from Planning Department

Appendix 2: Draft R-Plan of the Leased Lands

Appendix 3: Sketch Showing Approximate Location of Leased Lands and Temporary
Construction Access Route

Gary Kent, Commissioner of Corporate Services and Chief Financial OfficerPrepared by: Kevin Bolger, Project Leader, Realty Services, Facilities and Property
Management



November 1, 2017

Delivered by electronic mail

File: EC.19.TEL
TTR 14-2

Shehryar Khan
FONTUR International Inc.
70 East Beaver Creek Road, Unit 22
Richmond Hill, ON L4B 3B2

Dear Mr. Khan:

**RE: Proposed 40 metre (131.2 ft.) high Telecommunication Tower/Antenna Facility
5320 Ninth Line
Bell Mobility - W3959**

We have reviewed the above captioned matter and note that Bell Mobility has completed the Land Use Authority (LUA) consultation process, including the public consultation process outlined in the City of Mississauga's Telecommunication Tower/Antenna Facility Protocol.

The attached plan dated October 3, 2016 by J.D. Barnes Limited, Ontario Land Surveyor, reflects the review of the LUA consultation process. The completion of the LUA consultation process is subject to the following conditions being met:

- 1) The tower structure shall be painted light grey with no lighting attached, since there is no painting and/or lighting requirements identified by Transport Canada for aeronautical safety; and
- 2) The design of the tower structure shall be a monopole with flush mounted antennas.

This consultation conclusion letter is valid for a period of 12 months from the date of this letter. If construction has not commenced within this time period, the letter expires and a written request to support additional time must be provided for our consideration.

-2-

If you require any further information, please contact Lorie Sterritt at 905-615-3200 ext. 5403 or e-mail lorie.sterritt@mississauga.ca.

Yours truly,



Lesley Pavan
Director, Development and Design Division
Planning and Building Department

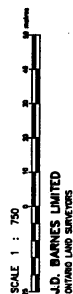
cc: Mayor Bonnie Crombie (letter only)
Councillor McFadden, Ward 10 (letter only)
Edward R. Sajecki, Commissioner, Planning and Building (letter only)
Kevin Bolger, Realty Services (letter only)
Mark Howard, Community Services (letter only)
Mike Lang, Manager, Toronto District, Industry Canada

attachment

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| <p>I REQUIRE THIS PLAN TO BE DEPOSITED UNDER THE LAND TITLES ACT.</p> <p>DATE _____</p> | <p>PLAN 20R-</p> <p>RECEIVED AND DEPOSITED</p> <p>DATE _____</p> <p>REPRESENTATIVE FOR THE REGISTRAR FOR THE LAND DIVISION OF HALTAM (No. _____)</p> |
| <p>M.J. FISHER</p> <p>ONTARIO LAND SURVEYOR</p> | |

| SCHEDULE | | | | |
|----------|---------|------------|--------------------|-------|
| PART | LOT | CONCESSION | FIN | ARI |
| 1 | PART OF | 9 | PART OF | 30.0 |
| 2 | 2 | NEW SURVEY | 244331-0148 (1.17) | 739.3 |
| 3 | | | | 230.4 |

**PLAN OF SURVEY OF
PART OF LOT 2
CONCESSION 9 (NEW SURVEY)
(GEOGRAPHIC TOWNSHIP OF TRAFALGAR)
CITY OF MISSISSAUGA
REGIONAL MUNICIPALITY OF PEEL**



NOTES

METRIC DISTANCES AND/OR COORDINATES SHOWN ON THIS PLAN ARE BY LINES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048.

DISTANCES ARE DERIVED FROM OBSERVED ROYCEVILLE MINE (OPN) AND REAL TIME NETWORK OBSERVATIONS, UTM ZONE 17, DATUM 83 (1987-8).

GROUND DISTANCES ARE GROUND DISTANCES AND CAN BE CONVERTED TO GRID DISTANCES BY MULTIPLYING BY THE COMBINED SCALE FACTOR OF 0.999762.

DISTANCES SHOWN ARE GROUND DISTANCES AND CAN BE CONVERTED TO GRID DISTANCES BY MULTIPLYING BY A ROTATION OF 1.3527 DEGREES CLOSERE THAN FOR ANY OTHER COMPENSATIONS. A ROTATION OF 1.3527 TO CONVERT TO GRID OR BE APPLIED TO BEARINGS ON PLAN 20A-13072 TO CONVERT TO UTM GRID IS

| INTEGRATION DATA | |
|---|--------------|
| OBSERVED REFERENCE POINTS (OWP): UTM ZONE 17, NAD83 (SHP) (100 COORDINATES TO URBAN ACCURACY FOR SECTION 14 (2) OF S.S. 219/01) | |
| POINT ID | EASTING |
| OWP ① | 601 508.72 |
| OWP ② | 601 706.68 |
| OWP ③ | 4 881 397.63 |
| OWP ④ | 4 881 824.61 |
| COORDINATES CANNOT BE USED TO RE-ESTABLISH CORNER OF SECTIONS 14 AND 15 OF S.S. 219/01 | |

END

- | | | |
|------|--|--|
| Q | DOONES MONUMENT PLANTED | |
| | DOONES MEMORIAL FOUND | |
| S | DOONES STANDARD IRON BAR | |
| S | DOONES SHORT STANDARD IRON BAR | |
| T | DOONES IRON BAR | |
| T | DOONES PLASTIC BAR | |
| P | DOONES W.M. FORTIN, O.L.S. | |
| 1235 | DOONES DAW & SAUNDERS LTD., O.L.S. | |
| Q | DOONES J.B. BARNES, O.L.S. | |
| Q | DOONES MINISTRY OF GOVERNMENT SERVICES | |
| Q | DOONES ORIGIN UNKNOWN | |
| Q | DOONES WITNESS | |
| P | DOONES PLAN 208-12223 | |

SURVEYOR'S CERTIFICATE

I CERTIFY THAT:

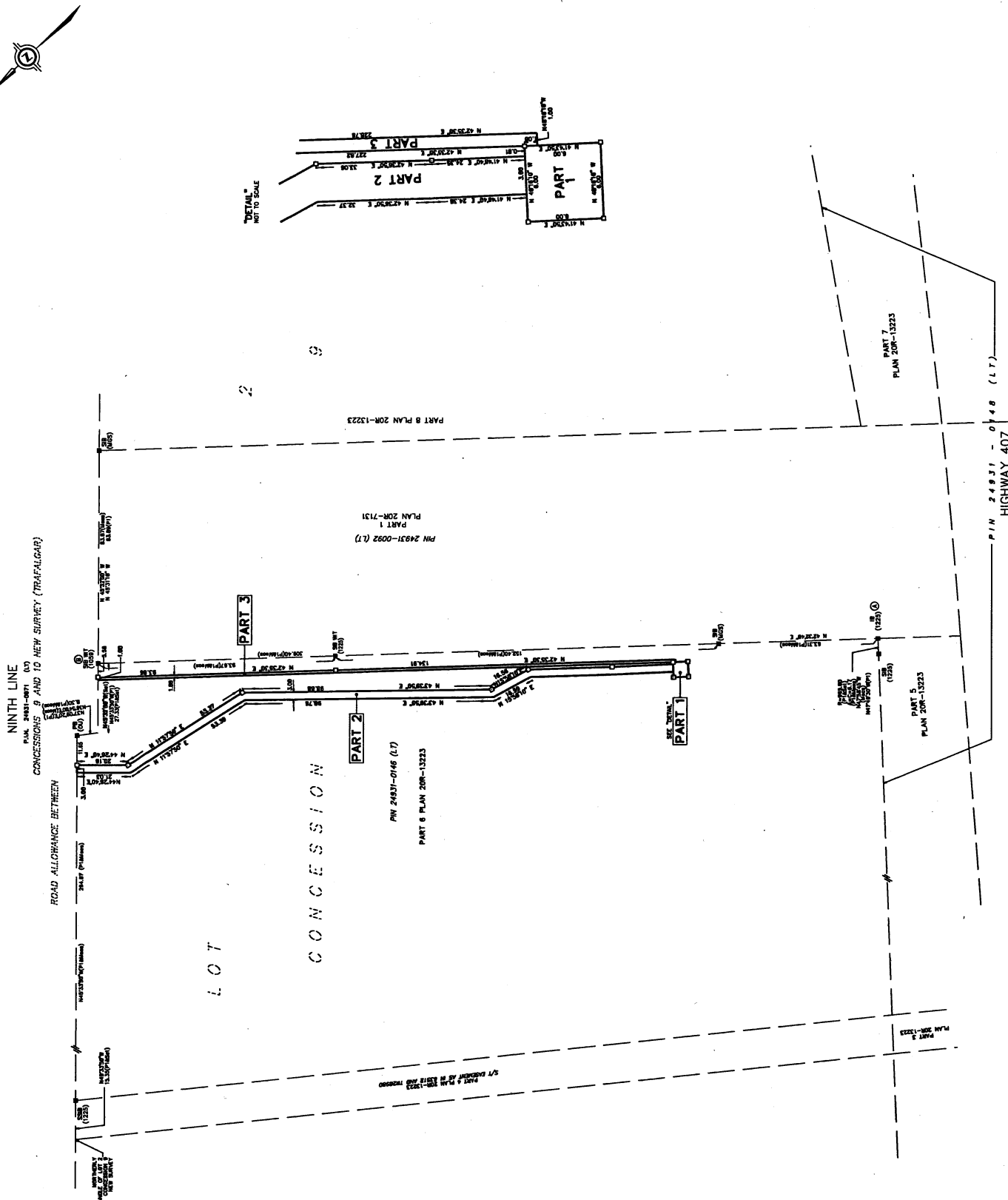
1. THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE ACT, THE SURVEYORS ACT AND THE LAND TITLES ACT AND THE REGULATIONS MADE UNDER THEM.
2. THE SURVEY WAS COMPLETED ON 2017.

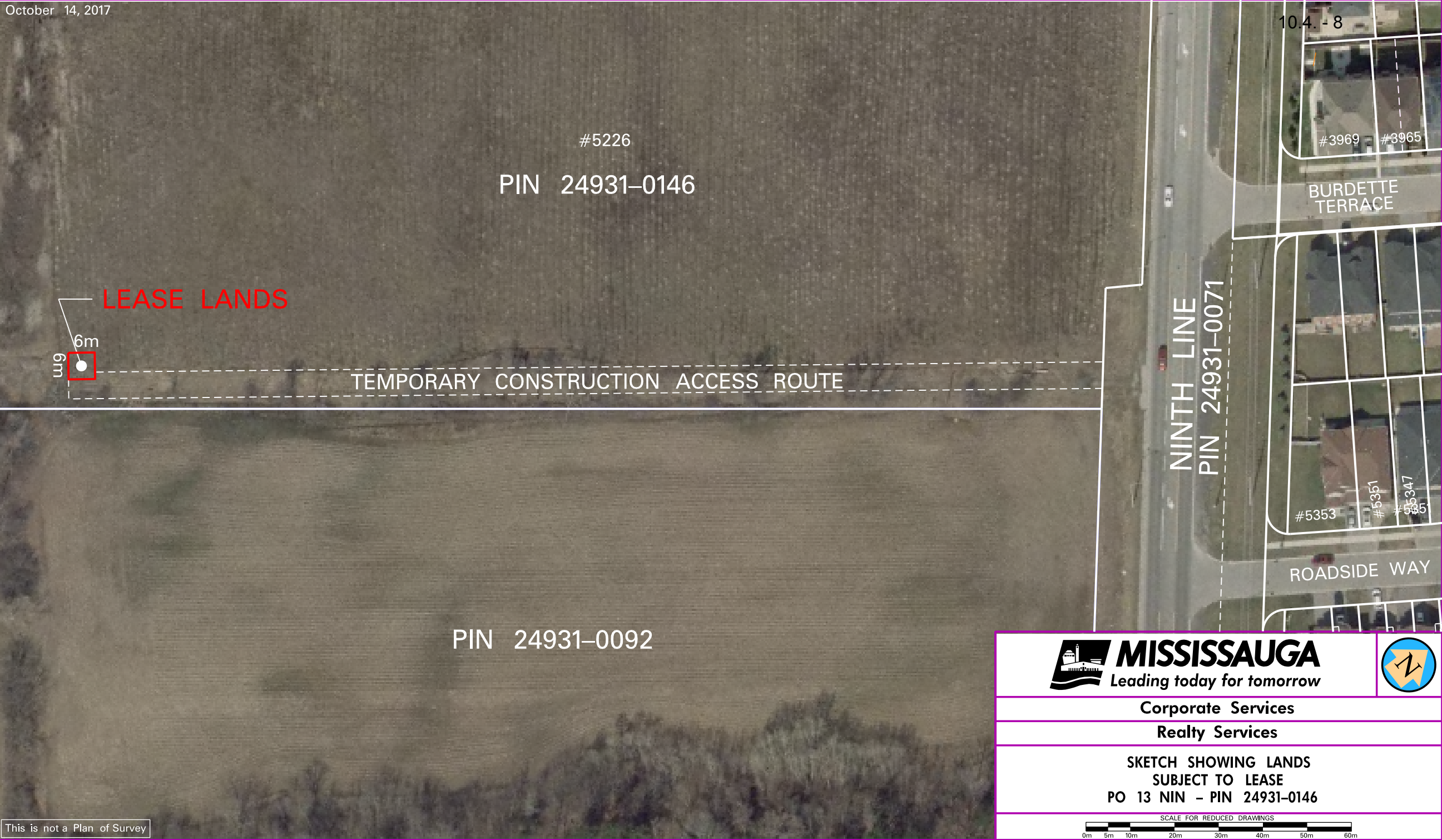
4 PRELIMINARY
M.J. FISHER
ONTARIO LAND SURVEYOR



 **J.D. BARNES**
LAND INFORMATION SPECIALISTS LIMITED
140 BROOKLYN DRIVE, SUITE 100, MANHATTAN, ON L7R 6G8
SUZ: 416-754-1111 FAX: 416-754-1112

| | | | | | |
|------------------------------------|----|-------------|--------------------------|----------------|----------|
| ORIGIN BY: | TL | CHECKED BY: | M.J.F. | REFERENCE NO.: | 12-12-15 |
| FILE # 12-12-153012-12-153-00P-000 | | | DATED: NOVEMBER 15, 2017 | | |
| | | | REVISED: 11/17/2017 | | |





This is not a Plan of Survey



Corporate Services

Realty Services

SKETCH SHOWING LANDS
SUBJECT TO LEASE
PO 13 NIN - PIN 24931-0146



City of Mississauga

Corporate Report



Date: 2017/11/27

To: Chair and Members of Council

From: Paul Mitcham, P. Eng, MBA, Commissioner of
Community Services

Originator's files:

Meeting date:
2017/12/13

Subject

Vietnamese Boat People Memorial Association (VBPMA) Donation to the City of Mississauga

Recommendation

That the Commissioner of Community Services, or designate, be authorized on behalf of the Corporation of the City of Mississauga to execute an Agreement, including any necessary documents ancillary thereto in a form satisfactory to Legal Services, with the Vietnamese Boat People Memorial Association to complete the development of a memorial sculpture and donation of the sculpture in compliance with policy 05-02-07, City Acquired Art, as outlined in the Corporate Report entitled "Vietnamese Boat People Memorial Association (VBPMA) Donation to the City of Mississauga", dated November 27, 2017 from the Commissioner of Community Services.

Report Highlights

- The Vietnamese Boat People Memorial Association (VBPMA) wish to develop and donate a memorial sculpture to the City of Mississauga. The sculpture will honour the Vietnamese refugees who arrived in Canada during the late 1970s and 1980s and the many who lost their lives in the quest for freedom.
- After preliminary meetings with the City, the VBPMA splintered into two groups. In order to ensure a fair and transparent process based on assessment of the most viable donor for the City, Culture staff met separately with the VBPMA and the VNBPM (formally part of VBPMA), to present the City's Memorial Donation Criteria. The groups were advised that the organization that best met the City's criteria would be recommended to Council as the viable donor.
- On November 14, 2017 the VBPMA submitted a package to Culture staff with their plan for the memorial donation.

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- The VBPMA package aligns with the City's Memorial Donation Criteria, and with Corporate Policy 05-02-07, City Acquired Art.
- The cost of the project will be fully funded by the VBPMA. As per Policy 05-02-27, City Acquired Art, the donor (VBPMA) will provide the City with funding equivalent to 10% of the artwork's gross capital costs. These funds are held in the City's Public Art Reserve Fund for funding future maintenance and conservation of the artwork.
- Culture staff is requesting authority for the Commissioner of Community Services to enter into an Agreement with the VBPMA to complete the development of a memorial sculpture and donation to the Corporation of the City of Mississauga in compliance with policy 05-02-17, City Acquired Art.

Background

Corporate Policy 05-02-07, City Acquired Art, outlines provisions and criteria for the donation of art and memorials to the Corporation of the City of Mississauga (Appendix 1). There is currently a moratorium on accepting donations (Appendix 2). However, in the fall of 2015 (prior to the moratorium) Councillor Starr (Ward 6), and subsequently Culture division staff, were approached by representatives from the Vietnamese Boat People Memorial Association (VBPMA) to donate (to the City) a memorial that honours the Vietnamese refugees who arrived in Canada during the late 1970s and 1980s and the many that lost their lives in the quest for freedom.

At that time, the group was advised of the City's policy for considering memorial donations. Staff from Culture, Parks and Forestry and the Library also undertook preliminary consideration of a potential site that would have contextual relevance for a donation of this nature. A potential site for the memorial was identified on the Burnhamthorpe Library Grounds (at Dixie Road and Burnhamthorpe Road East). The area is home to the Dixie Neighbourhood Centre, which played a key role in the welcoming and settling of Vietnamese Refugees to Mississauga during the 70's and 80's.

Following preliminary meetings, the VBPMA were advised to contact City staff when they felt they were in a position to meet the City's policy criteria. Subsequent to those meetings, some members of the original VBPMA splintered from the group to create a second group known as Vietnamese Boat People Memorial (VNBPM). In order to ensure a fair and transparent process based on assessment of the most viable donor for the City, Culture staff identified 5 criteria as a condition for moving forward with one of the groups: a) demonstrated proof of 30% of the budget on hand; b) a 2-year fundraising plan; c) a project plan; d) evidence of community support; and e) evidence of a stable and recognized organization and structure.

Culture Staff met separately with the VBPMA group on October 19, 2017 and the VNBPM group on October 20, 2017 to present the donation criteria. The groups were advised that the organization who best met the City's criteria would be recommended to council as the viable donor.

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Present Status

On November 14, 2017, the Vietnamese Boat People Memorial Association (VBPMA) submitted a package to Culture staff that successfully addressed the City's criteria for recommendation of the memorial donation. In contrast, the splinter group (VNBPM) have not demonstrated an ability to meet the City's criteria. Culture staff met with Councillor's Starr (Ward 6) and Fonseca (Ward 3) on November 20, 2017, and they are supportive of Culture's recommendation to proceed with the VBPMA's donation proposal.

Comments

The VBPMA proposal meets the City's defined criteria for the donation of memorial art:

Alignment to Policy 05-02-07:

Background and historical/cultural significance of the individual/event to be honoured:

After many years of successful integration and living peacefully in Canada, Vietnamese Canadians in the GTA and Kitchener-Waterloo-Guelph-Cambridge have come together and wish to build a Vietnamese Boat People Memorial. The sculpture is intended as a donation to the City of Mississauga in appreciation of its welcoming of refugees during the late 1970s and 1980s.

Rationale for honouring the individual/event: A memorial to honour their past, as well as their present ties with the City of Mississauga would be an important contribution to the rich culture of the City and more broadly, to the diverse nature of Canadian Heritage.

Evidence that the proposal meets the criteria outlined in this policy: Culture staff have evaluated the VBPMA's proposal and confirmed that it meets the criteria outlined in Policy 05-02-07.

Commitment of funds: To date, the VPMA has raised 37.44% of the total project funds and is committed to raise the remaining funds by December 31, 2018.

Maintenance plan: The VBPMA will submit a maintenance plan to the City and will provide the City with funding equivalent to 10% of the artwork's gross capital costs for the purpose of future maintenance and conservation of the artwork.

The values of the community should be represented; each memorial must be compatible with the diverse spectrum of perspectives, cultural heritage, traditions and moral values of the City's residents: The VBPMA's proposed memorial design was selected through a public process and the group has demonstrated strong evidence of public support. The artwork will not cause deep or widespread offence or pose any safety hazard to the public.

Timeless aspect of the memorial, recognizing future generations: The Vietnamese Community is an important and growing community in Mississauga. The memorial will remind

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future Vietnamese Canadian generations of their origin and their ancestors' hardships during their quest for freedom.

The designer must be a qualified professional in the field: The VBPMA package includes the artist's biography, exhibition list, honours and awards.

Alignment to Proposal Criteria

- **Demonstrated proof of 30% of the budget on hand:** As of November 4, 2017, the VBPMA has raised \$126,448.04 of \$337,700.00 (37.44% of the total budget cost).
- **2-year fundraising plan:** The VBPMA's plan for 2018-2018 includes three fundraising dinners. They plan to raise funds through tiered plaque sponsorships for the sculpture's base.
- **Project plan:** The VBPMA package includes a site plan, installation location, and sculpture specifications including base, materials, and dimensions.
- **Evidence of community support:** The VBPMA's package includes 15 letters of support from the Vietnamese community (businesses, associations, non-for profits and charitable organizations from across the GTA).
- **Evidence of a stable and recognized organization and structure:** VBPMA was incorporated as a non-for-profit organization on June 9, 2017. There are eight members on the board of Directors.

Financial Impact

There will be no financial impact to the City. The cost of the project will be fully funded by the VBPMA. Policy 05-02-27, City Acquired Art, requires that the art donor (VBPMA) also provide the City with funding equivalent to 10% of the artwork's gross capital costs. These funds are held in the City's Public Art Reserve Fund for the purpose of funding future maintenance and conservation of the artwork.

Conclusion

The Vietnamese Boat People Memorial Association has presented a successful proposal to the City outlining their desire to build and donate a memorial that would be installed on the Burnhamthorpe Library grounds. The sculpture honours the many Vietnamese refugees who arrived in Canada, and Mississauga, during the late 1970s and 1980s and the many that lost their lives in the quest for freedom.

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Culture staff recommends that the City enter into an agreement with the VBPMA for them to complete the development and donation of a memorial sculpture in compliance with the City's memorial donation criteria as outlined in policy 05-02-27, City Acquired Art.

Attachments

Appendix 1: City Acquired Art Policy #05-02-07

Appendix 2: Moratorium on the acceptance of Donations

Appendix 3: Image of VBPMA Memorial Art Donation

Appendix 4: Proposed Location for Donation of the VBPMA Donation



Paul Mitcham, P. Eng, MBA, Commissioner of Community Services

Prepared by: Chloe Catan, Acting Public Art Coordinator

Corporate Policy & Procedure



Policy Title: City Acquired Art

Policy Number: 05-02-07

| | | | |
|--------------------------------|--|-------------------|--------------------------|
| Section: | Property and Facilities | Subsection: | Facility Planning |
| Effective Date: | April 10, 2013 | Last Review Date: | |
| Approved by: Council | Owner Division/Contact: Art, contact the Culture Division, Community Services Department, Financial Services, Finance Division Corporate Services Department | | |

Policy Statement

Art is acquired by the City in several ways and installed throughout City facilities to enhance public spaces and office areas. The acquisition of Art is exempt from the City's Purchasing By-Law and must therefore be conducted in accordance with the processes outlined in this policy.

Purpose

The Corporation must ensure that Art, whether corporately-owned through acquisition or donation or on temporary loan, is managed appropriately. This Corporate Policy and Procedure establishes suitable locations for various types of Art and identifies responsibilities for managing the Corporation's Art, including:

- Acquisition
- Installation
- Inventory
- Maintenance, and
- De-accessioning and disposal

Scope

This policy applies to all City facilities, excluding facilities which are leased or licenced to another party. Art that is located in facilities that are excluded from this policy, such as the Art Gallery of Mississauga, is the responsibility of the organization leasing/licensing the facility.

This policy does not apply to:

- Monetary donations or archaeological materials. For information on monetary donations refer to corporate policy and procedure – fund-raising campaigns and monetary donations to the city of Mississauga. Donations of archaeological or historical materials should be referred to museums of Mississauga
- Art that is part of a beautification or community art project

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- Art that is associated with or derived from school programs or art programs that are offered at city facilities
- Personal works of art, prints or certificates installed by city staff in their office areas; and
- Donations of a tree or bench to a city park as a tribute to an individual or organization. Refer to corporate policy and procedure – tree and bench donation program

Definitions

For the purposes of this policy:

“Art” means cultural objects and artistic items such as, but not limited to, prints, fine art posters, sculpture, fine art photography or paintings acquired by the Corporation through commission, purchase, donation, loan or lease.

“Corporation” means The Corporation of the City of Mississauga.

“Corporate Art” means Art that can be utilized or displayed in more than one area. Corporate Art includes Art that may be intended for use by a particular division.

“Director” means the Director, Culture Division and Community Services Department.

“Donation” means a gift of Art which has been given voluntarily and without compensation or non-monetary consideration (e.g. advertising, promotion, services, etc.) Donations may be classified as Corporate Art, Memorial Art or Public Art.

“Memorial Art” means Art that is designed to honour a particular individual or to commemorate a particular event and is created by a professional artist and acquired by a process administered by the City.

“Public Art” means site-specific Art created by a professional artist for a specific public space and acquired through a process administered by the City.

Administration

The Director is responsible for managing the City’s Art in accordance with this policy. Culture staff may seek the advice of the Art Gallery of Mississauga (AGM) staff; City staff and/or outside experts having expertise in a particular area (e.g. artistic merit, design, acquisition, maintenance, conservation, restoration, installation, etc.).

Acquisition of Art

Art may be acquired through any of five methods: commission; purchase; donation; loan; and lease. All agreements and/or releases for the acquisition of Art must be in a form approved by Legal Services and signed by the Director. The same principles noted below will apply to each of the five acquisition methods.

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Divisions or elected officials wishing to acquire a piece of Corporate Art must forward a written request to the Director for consideration.

All acquisitions are conducted in consultation with the Culture Division and the Requisitioner and will be evaluated on the following criteria:

- Artistic quality of the work(s)
- Stature of the artist and/or artistic merit
- Relevance to the city and its residents and its intended location
- Relationship of the artist with the city
- The artwork does not minimize and/or detract from the image of the city
- In light of generally prevailing community standards, the artwork is not likely to cause deep or widespread offence
- Artwork must not pose any safety hazard to the public
- Authenticity and provenance, (i.e. Documentary evidence that the art is authentic and that the corporation may acquire clear title to the work)
- Physical condition of the work and its long-term maintenance or conservation requirements;
- The city's ability to display or store the work appropriately, and
- Cost and value to the city

The Culture Division is responsible for ensuring that the logistical aspects of each acquisition are handled appropriately (e.g. shipping and handling, import charges, contractual agreements, etc.). Access for research, reproduction and/or loan must be co-ordinated through the Culture Division.

All acquisitions are reported to the Manager, Risk Management, who is responsible for determining appropriate insurance requirements, where applicable.

All documentation related to acquisitions of all types (ownership records, certificates of authenticity, appraisals, etc.) is filed in the Corporate Records vault. It is the responsibility of Culture staff to ensure that all files are complete and are transferred to the vault.

Commissioning Art

The budget for Art commissioned by the City is approved through Council as appropriate for the value of the commission and the nature of the project and in consultation with relevant departments and other stakeholders. The selection process, evaluation criteria, schedule, budget, technical requirements, the art objectives unique to the circumstances, site characteristics and context are outlined in the request.

An Art selection committee is established by the Director for each Art project over \$10,000 in value. The Art selection committee is responsible for selecting the final artist. The selection

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committee will include one or more representatives from the Culture Division and may include representatives from the following, as applicable:

- One or more representatives from the project team (internal staff and/or design consultants)
- One or more art and design professional(s) and/or community member(s) with relevant expertise and interest, and
- City staff or external advisors selected for specific technical or cultural expertise

Culture staff will manage the artist contract from concept to completion, including the approvals process, for Corporate Art and Public Art. Some or all of the Art selection committee members may also be involved in reviewing the development of the artwork at key stages.

Purchase of Art

Purchase of Corporate Art

Each work of Corporate Art considered for purchase will be evaluated by the Director and the appropriate Culture Division staff, based on available budget. The City will purchase Art in accordance with the Acquisition of Art section of this policy. All visual arts mediums will be considered. Purchased Art, as part of the City's Corporate Art collection, may be installed in City offices and other public spaces and/or exhibited digitally on-line.

Purchase of Memorial Art

A person or event will not be memorialized without Council's pre-approval. Recognition through Memorial Art for individuals should be made posthumously only, although proposals to honour living individuals will be considered. Prior to seeking Council approval, Culture staff will work with relevant City staff to review all proposals for Memorial Art.

The Director will ensure that a report from applicable City staff is presented to Council with a recommendation regarding approval of the person or event prior to the acquisition. Any proposals for Memorial Art must include:

- Background and historical/cultural significance of the individual/event to be honoured
- Rationale for honouring the individual/event
- Evidence that the proposal meets the criteria outlined in this policy
- Commitment of funds, and
- Maintenance plan

In addition to the criteria listed in the "Acquisition of Art" section of this policy, Memorial Art will be reviewed in consideration of the following:

- The values of the community should be represented; each memorial must be compatible with the diverse spectrum of perspectives, cultural heritage, traditions and moral values of the City's residents
- Timeless aspect of the memorial, recognizing future generations
- The designer must be a qualified professional in the field, and

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- If the memorial is honouring an individual, consideration is given to:
- The individual's contribution to the City of Mississauga, which should be extraordinary and merit the honour of a public memorial. (Where the individual's contribution does not merit a public memorial, consideration may be given to another form of recognition. Refer to Corporate Policy and Procedure – Civic Recognition Program for more information.)
- The nature and record of the individual's public service and/or philanthropic acts (e.g. Donations or volunteer service to the community)
- The inspirational qualities characterized by the individual or the legacy which has or will be left to future generations, and
- Any achievements that have brought a national or international focus to the City of Mississauga

Donations

The Corporation recognizes that individuals or organizations may wish to make Donations to the Corporation and that those Donations should be acknowledged appropriately.

Note: Sponsorship does not qualify as a Donation.

Receiving Donations All Donations are to be referred to the Director for evaluation. Donations having a value of \$2,000 or more must be reviewed by the Commissioner, Community Services.

Proposals for Donations of future art work (i.e. works in progress) may be given conditional approval by the Director, in consultation with the appropriate divisional director(s), where applicable, for a period of no longer than two years, after which the proposed Donation will be re-evaluated.

The Mayor and Members of Council will be advised of all decisions to accept or decline Donations having a value of \$2,000 or more in a memo to Council. The Director is responsible for notifying the individual or organization proposing the Donation of the Corporation's decision to accept or decline the Donation.

The Director is responsible for advising the Manager, Risk Management of accepted Donations in order to make arrangements for insurance, where appropriate.

Donation Receipts for Income Tax Purposes

Where requested by the donor, the Director is responsible for obtaining an official receipt for income tax purposes from the Manager, Corporate Financial Services and must provide all relevant documentation. Official receipts for accepted Donations having a fair market value of \$20 or more can be issued only when the Manager, Corporate Financial Services, determines that the Donation qualifies under Canada Revenue Agency (CRA) guidelines. If the Donation qualifies, the receipt will be provided to the Director for forwarding to the donor.

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If an official receipt for income tax purposes is being issued, the Donation receipt must include the following information in accordance with CRA guidelines:

- The day on which the Donation was received
- A brief description of the property transferred to the qualified donor
- The name and address of the appraiser, if applicable, and
- The fair market value of the property at the time the Donation was made

Appraisals of Donated Art

If a tax receipt is required, the Donation must be appraised at the time of donation to establish the fair market value to be shown on the official tax receipt. If the Donation is valued at \$1,000 or less, the item may be appraised by a City staff person qualified to make the appraisal. If the Donation is valued at more than \$1,000 an outside professional appraisal is required, unless there is a ready market for the Donation from which the fair market value can be readily ascertained. It is the donor's responsibility to have the item appraised.

Release of Donated Art

When Art is donated, the donor will be asked to sign a release, in a form approved by Legal Services.

Any documents pertaining to the ownership of the Donation must be transferred to the Corporation. The Director is responsible for ensuring that all documentation is filed appropriately.

As property of the Corporation, the Donation will be used at the discretion of the City. The Donation may be stored, exhibited, loaned to galleries or de-accessioned and disposed of at the discretion of the Corporation.

Associated Donation Costs

While not an exhaustive list, the donor may be responsible for any of the following costs, at the discretion of the Director. The determination is based on such factors as the value of the Art and the complexity of the installation.

- Transporting the item
- Appraisal or evaluation by a certified specialist
- Photographs for inventory and insurance purposes
- For permanent public art, 10% of the value of the art for future maintenance and conservation, in the form of a certified cheque, and
- For public art, the costs associated with the engineering, site planning and preparation and installation of the artwork

Art on Loan/Leased Art

Requests for Art on loan or lease must be forwarded in writing to the Director for consideration. The condition of Art on loan or lease will be assessed and any damage recorded and

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acknowledged by the owner or lessor. A current appraisal, if deemed necessary by the Culture Division, must accompany the work.

At the discretion of the Director, the owner of Art on loan may be responsible for costs associated with the loan, such as transportation and conservation treatment, if required.

Locations for Art

To maximize the potential for members of the public to enjoy Art, accessible exterior and interior public areas are given priority when selecting appropriate locations. Art may be re-located at the sole discretion of the Culture Division, in accordance with this policy.

Art may be installed in the following areas, as required and as pieces become available:

- Public areas in City office buildings, community centres and libraries
- Parks and public spaces, and
- Office areas of elected officials and senior staff (i.e. City Manager, commissioners, directors)

In selecting locations for the placement of Art, Culture staff with appropriate skills will consider the basic conservation elements of the effects of light, air quality, temperature and accessibility on the subject Art piece.

Locations for Public Art and Memorial Art will be selected in consideration of the following additional requirements:

- There is geographic justification for the location choice (i.e. The artwork has a connection to the history or current use of the site and/or the site is identified as a potential site for public art in city of Mississauga planning documents such as the framework for a public art program and the culture master plan)
- The quality, scale and character of the public art and memorial art must be suitable for the location and the expected audience
- The public art and memorial art must not interfere with existing and proposed artwork, buildings or structures in the vicinity
- The location must be physically and/or visually accessible to the public
- The location should be in an area that has or is proposed to generate, a high degree of public use or activity, and
- Factors such as environmental conditions, safety, site servicing and whether the site may have reached a saturation point, making it necessary to close off future installations in that location

Installation and Removal

Culture staff are responsible for ensuring that the installation or removal of Art is conducted in an appropriate manner. No Art may be removed from an exhibit space by any person unless approved by the Director, who may consult with applicable divisional directors.

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Inventory

The Culture Division maintains full inventories of all Art, including Art on loan or lease. The inventory includes information such as:

- Method and cost of acquisition
- The name of the artist and the title of the piece
- Art medium (e.g. Painting, sculpture) and description of the piece, including size
- Provenance (ownership history)
- Appraised value of the art, if applicable
- Photo of the piece
- Condition status, including maintenance plan

Maintenance

Periodically, Art owned by the City of Mississauga must be repaired, cleaned and conserved. Monitoring the condition of Art and the continued maintenance of the artwork, is the responsibility of the Culture Division. Staff who notice that repairs are necessary should contact the Culture Division immediately.

If there is no immediate, appropriate location for the Art, it is stored with regard to curatorial standards and conservation practices.

De-Accessioning and Disposal

The de-accessioning and disposal of a work of Art is the two-step process of first discharging the work from the City's inventory, including the transfer of all electronic and hard copy records into a de-accession file and then determining the appropriate means of disposal.

Works of Art may be de-accessioned for any of the following reasons:

- Lack of aesthetic or artistic quality of the work, as determined by an applicable Art expert
- Works that endanger public safety
- Beyond restoration
- Copies, forgeries etc. Or reproductions lacking authenticity/ archival value (intentional discard)
- Accidental loss (theft, fire)
- Possibility of up-grading through exchange
- Artwork integrated into City property which is subject to redevelopment by the City where the Art is not salvageable, or
- No appropriate location for exhibition of the work

Disposal may be by donation, sale or transfer of Art to a third party, with consideration given to what is in the best interest of the City of Mississauga. The Director will bring a report to Council for approval prior to authorizing disposal of the Art. When it is determined that Art is of little or no

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value or Council has given direction with respect to the disposal of valuable Art, the actual disposal method will be determined by the Director.

All proceeds from the sale or auction of Art will be allocated to the Arts Reserve, with the exception of Art that was purchased by a specific division. Proceeds from division specific Art will be returned to that division.

Revision History

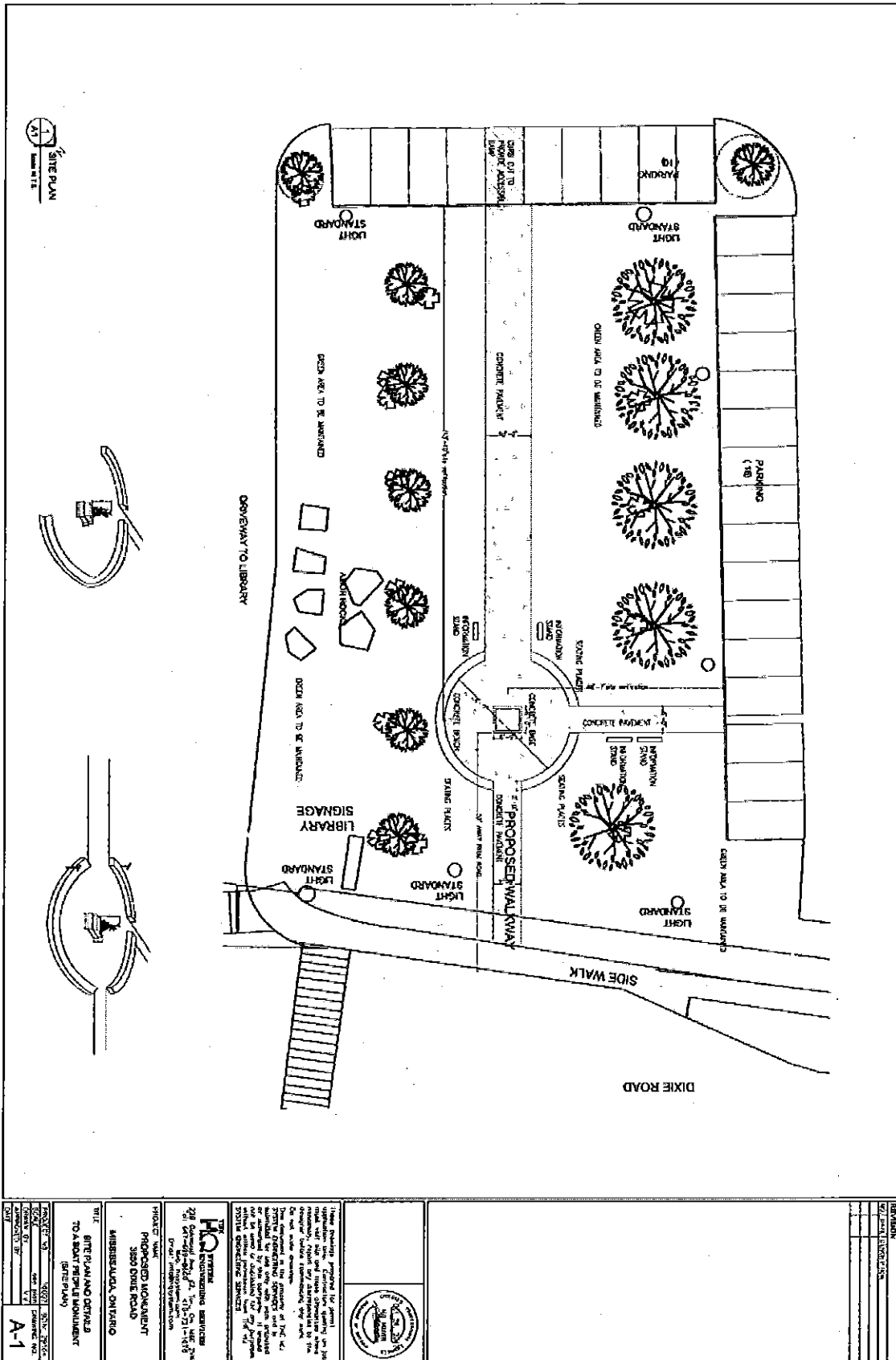
| Reference | Description |
|---------------------------|-------------|
| GC-0195-2013 – 2013 04 10 | |

As of May 2016 there is a Council endorsed Moratorium on Donations:

City Council endorsed a moratorium on the acceptance of donations intended for the City's Corporate Art Collection until the City completes a thorough review of the process and existing Corporate Policy and Procedure: City Acquired Art Policy No. 05-02-07. This moratorium excludes City initiated and/or City managed projects through the Public Art Program as well as donations for the City's Corporate Art Collection that are deemed in the best interest of the City by the Director, Culture Division.

THE WINNING SCUPTURE MODEL: BOAT PEOPLE
by Vi Vi Vo Hung Kiet





REPORT 4 - 2017

To: MAYOR AND MEMBERS OF COUNCIL

The Audit Committee presents its fourth report for 2017 and recommends:

AC-0017-2017

That the report dated November 21, 2017 from the Director of Internal Audit with respect to final audit reports:

1. Community Services Department, Recreation Division, South Recreation District – Food Services Audit; and,
2. Transportation & Works Department, MiWay Transit Division – Transit Maintenance Audit, be received for information.

AC-0018-2017

That the report dated November 17, 2017 from the City Manager and Chief Administrative Officer regarding the status of outstanding audit recommendations as of September 30, 2017 be received for information.

AC-0019-2017

That the report dated November 7, 2017 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the 2017 Audit Planning Report (Appendix 1), be received for information.

AC-0020-2017

That the verbal update during Closed Session on December 4, 2017 with respect to IT Security, be received for information.

REPORT 14 - 2017

To: MAYOR AND MEMBERS OF COUNCIL

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

PDC-0069-2017

That the Portable Signs on Road Allowances Policy 05-01-08 be adopted as outlined in the Corporate Report dated October 24, 2017 from the Commissioner of Planning and Building and in Appendices attached.

PDC-0070-2017

1. That a public meeting be held to consider the proposed amendments to the Mississauga Official Plan (MOP) contained in the report titled "Ninth Line Lands - Proposed Neighbourhood Character Area Policies and Zoning" dated November 10, 2017, from the Commissioner of Planning and Building.
2. That the report titled "Proposed Ninth Line Neighbourhood Character Area Policies" dated November 10, 2017, from the Commissioner of Planning and Building, be circulated to City Departments, agencies and stakeholders for review and comment.
3. That two oral submissions made to the Planning and Development Committee at its meeting held on December 4, 2017, be received.

File: CD.04.NIN

PDC-0071-2017

1. That the report dated November 10, 2017, from the Commissioner of Planning and Building regarding the application by the Peel District School Board to change the City's Official Plan designation for a portion of the Britannia Farm property from Institutional to Mixed Use under File OZ 17/008 W5, northwest corner of Hurontario Street and Bristol Road West, be received for information.
2. That three oral submissions made to the Planning and Development Committee at its meeting held on December 4, 2017, be received.

File: OZ 17/008 W5

PDC-0072-2017

1. That the report dated November 10, 2017, from the Commissioner of Planning and Building regarding the applications by 2517015 Ontario Inc. (Format Group) to permit a condominium development consisting of four semi-detached homes and six townhomes; and three freehold detached homes on Garden Road under File OZ 16/014 W2, 1190 and 1200 Lorne Park Road, be received for information.
2. That five oral submissions made to the Planning and Development Committee at its meeting held on December 4, 2017, be received.

File: OZ 16/014 W2

PDC-0073-2017

That the report dated November 10, 2017, from the Commissioner of Planning and Building recommending approval of the removal of the "H" holding symbol application, under File H-OZ 12/003 W2, Giannone Boyes Corp., 719 Indian Road, be adopted and that the Planning and Building Department be authorized to prepare the by-law for Council's passage.
File: H-OZ 12/003 W2

PDC-0074-2017

1. That notwithstanding that subsequent to the public meeting changes to the application 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 a City-initiated amendment to the Mississauga Official Plan from Business Employment to Business Employment-Special Site and Greenlands to permit accessory uses on the lands designated Business Employment and to protect the natural features within the proposed Greenlands be approved.
3. That the application under File OZ 13/019 W11, Aujla Investments Inc., 270 Derry Road West to change the zoning to E2-Exception (Employment-Exception) to permit two office buildings with accessory uses and G1 (Greenlands-Natural Hazards) to protect natural and hazard areas be approved subject to the conditions referenced in the staff report dated November 10, 2017 from the Commissioner of Planning and Building.
4. That the applicant agrees to satisfy all the requirements of the City and any other external agency concerned with the development.
5. 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.
6. 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 minimum number of parking spaces and minimum rear yard setback shall remain the same.

File: OZ 13/019 W11

PDC-0075-2017

1. That the report titled "Community Benefits Policy Review" dated November 10, 2017, from the Commissioner of Planning and Building, be received for information.
2. That staff report back to Planning and Development Committee at a future statutory public meeting regarding the proposed amendments to the Bonus Zoning policies in Mississauga Official Plan and the revised Corporate Policy and Procedure for Community Benefits (formerly Bonus Zoning).
3. That three oral submissions made to the Planning and Development Committee at its meeting held on December 4, 2017, be received.

File: CD.02-SEC

PDC-0076-2017

1. That the report titled 'Proposed Amendments to the Zoning By-law to Regulate Short-term Accommodations' dated November 10, 2017, from the Commissioner of Planning and Building and the accompanying *Summary of Zoning By-law Amendments*, attached as Appendix 3, be approved.
2. That the Enforcement Division report back to General Committee with their recommendations for regulatory control of Short-term Accommodations including the possibility of implementing a registry and/or licensing regime within three months.
3. That eight oral submissions made to the Planning and Development Committee at its meeting held on December 4, 2017, be received.

File: CD.21.SHO

REPORT 3 - 2017

To: MAYOR AND MEMBERS OF COUNCIL

The Towing Industry Advisory Committee presents its third report for 2017 and recommends:

TIAC-0009-2017

1. That the verbal update by Michael Foley, Manager Mobile Licensing, with respect to parked plates, be received;
 2. That staff report back to the Towing Industry Advisory Committee at a future meeting on the status of the parked plates and the enforcement plan; and
 3. That staff contact plate owners to identify their intentions with respect to the parked plates.
- (TIAC-0009-2017)

TIAC-0010-2017

That the deputation by Todd Keely, TLK Towing, with respect to the Use of Parked Plates be received.

(TIAC-0010-2017)

TIAC-0011-2017

That the Towing Industry Advisory Committee supports the amendments to the Tow Truck Licensing By-law 521-04, as amended, with respect to Accept All Forms of Payment for Towing Services and that staff be directed to report to General Committee.

(TIAC-0011-2017)

TIAC-0012-2017

1. That the Towing Industry Advisory Committee provide comments to staff for inclusion in a future report to General Committee on the report from the Commissioner of Transportation and Works dated November 10, 2017 and entitled "Amendments to Tow Truck Licensing By-law 521-04, as amended, to Include *Bill 15, Fighting Fraud and Reducing Automobile Insurance Rates Act* Requirements".
2. That a by-law be enacted to amend the Business Licensing By-law 01-06, as amended, to require that vehicle pound facilities:
 - a. Accept multiple forms of payment including cash, credit card and debit card.
 - b. Maintain appropriate insurance.
 - c. Permit the entry of vehicle owners or their representatives to remove private property from their impounded vehicles.
 - d. Disclose to consumers any direct or indirect relationship with a towing provider or vehicle repair facility.
3. That a by-law be enacted to amend the Tow Truck Licensing By-law 0521-2004, as amended, to require that towing providers provide disclosure to consumers of direct or indirect relationship with a storage provider or vehicle repair facility.

(TIAC-0012-2017)

TIAC-0013-2017

That Allyson D'Ovidio, Legislative Coordinator, be requested to remove all items from the Towing Industry Advisory Committee Action Item List that were completed during the previous Council term.

(TIAC-0013-2017)

TIAC-0014-2017

That the memorandum dated November 28, 2017 from Allyson D'Ovidio, Legislative Coordinator, entitled 2018 Meeting Dates - Towing Industry Advisory Committee, be received.

(TIAC-0014-2017)

REPORT 19-2017

To: CHAIR AND MEMBERS OF GENERAL COMMITTEE

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

GC-0743-2017

That the deputation by Natalie Lue, CEO, Living Arts Centre and Patrick Egan, Chair, Living Arts Centre Board with respect to the 5 year Strategic Plan for the Living Arts Centre, be received.

GC-0744-2017

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time on Bay Villa Avenue between Metcalfe Avenue and Credit Valley Road, as outlined in the report from the Commissioner of Transportation and Works, dated November 16, 2017, entitled "Lower Driveway Boulevard Parking - Bay Villa Avenue (Ward 8)".
(Ward 8)

GC-0745-2017

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement 15-hour parking on the north side of Eglinton Avenue West, in the concrete lay-by immediately east of Ninth Line West, as outlined in the report from the Commissioner of Transportation and Works, dated November 16, 2017, entitled "15-Hour Parking (Lay-by) - Eglinton Avenue West (Ward 10)".

GC-0746-2017

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time on Sparkwell Drive between Ashprior Avenue and Avonwick Avenue, as outlined in the report from the Commissioner of Transportation and Works, dated November 16, 2017, entitled "Lower Driveway Boulevard Parking - Sparkwell Drive (Ward 5)".
(Ward 5)

GC-0747-2017

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute on behalf of The Corporation of the City of Mississauga the Maintenance and Operations Agreement with Metrolinx and any ancillary documents, for the maintenance and operation of the Mississauga Transitway, all in a form satisfactory to the City Solicitor.

GC-0748-2017

That the report from the Commissioner of Transportation and Works, dated November 21, 2017 and entitled "Works Operations and Maintenance Division Salt Management Practices" be received for information.

GC-0749-2017

1. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to enter into an agreement with the Ontario Ministry of Transportation for the detailed design and construction of the replacement Creditview Road Bridge over Highway 401, in a form satisfactory to the City Solicitor.
2. That by-laws be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to enter into three agreements with the Ontario Ministry of Transportation associated with the Queen Elizabeth Way Improvements from Evans Avenue to Cawthra Road Project, in a form satisfactory to the City Solicitor, as follows:
 - a. for the detailed design and construction of the future Ogden Avenue Active Transportation Bridge replacement;
 - b. for the detailed design and construction for the realignment of City roads, traffic signal infrastructure modifications and transit improvements as required by the project; and
 - c. for the detailed design and construction of storm sewer improvements in the vicinity of the project.

GC-0750-2017

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for CA'B' 04-08/84, Polmat Homes Inc., (lands located south of Burnhamthorpe Road West, north of Dundas Street West, east of Mississauga Road and west of The Credit Woodlands), in Z-24, and that the cash security in the amount of \$35,168.00 be returned to the developer.
(Ward 8)

GC-0751-2017

That the Purchasing Agent be authorized to increase the contract with Guild Electric Limited for the Maintenance of Traffic Control Signals and Related Electrical Devices (Purchase Order No. 4600015517) by an additional amount of \$3.0 million to a revised total contract value of \$13,183,593.36 (excluding taxes) to accommodate the field implementation of the Advanced Transportation Management System project components and various other traffic related capital projects.

GC-0752-2017

1. That by-laws be enacted authorizing the permanent closure of public highways described in Appendix 1 attached to the report entitled, 2017 Road Housekeeping By-law, dated November 2, 2017, from the Commissioner of Transportation and Works and that City staff be authorized to register the by-laws on title against the subject lands in the appropriate land registry office.
2. That following Council's approval to close the public highways described in Appendix 1 attached to the report entitled, 2017 Road Housekeeping By-law, dated November 2, 2017, from the Commissioner of Transportation and Works, that the Commissioner of Transportation and Works and the City Clerk be authorized to grant, execute and deliver such easements and rights as are necessary to preserve and protect the interests of public utilities with respect to the placement and maintenance of utilities within such closed public highways or parts thereof.

-
3. That by-laws be enacted authorizing the establishment of public highways on those lands described in Appendix 2 attached to the report entitled, 2017 Road Housekeeping By-law, dated November 2, 2017, from the Commissioner of Transportation and Works and that City staff be authorized to register the by-laws on title against the subject lands in the appropriate land registry office.
 4. That by-laws be enacted authorizing the naming of public highways on those lands described in Appendix 3 attached to the report entitled, 2017 Road Housekeeping By-law, dated November 2, 2017, from the Commissioner of Transportation and Works and that City staff be authorized to register the by-laws on title against the subject lands in the appropriate land registry office.
 5. That by-laws be enacted authorizing the renaming of public highways on those lands described in Appendix 4 attached to the report entitled, 2017 Road Housekeeping By-law, dated November 2, 2017, from the Commissioner of Transportation and Works and that City staff be authorized to register the by-laws on title against the subject lands in the appropriate land registry office.
 6. That staff be relieved from fulfilling the requirements set out in City Policy 10-02-01, titled "Street Names" in relation to renaming Streets.
(Wards 1-5, 7, 9 and 11)

GC-0753-2017

That the report dated November 2, 2017 from the Commissioner of Community Services titled "Emergency Management in Mississauga 2016-2017" be received for information.

GC-0754-2017

That the revised Civic Protocol Policy 06-02-01, attached as Appendix 1 to the Corporate Report dated November 16 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.

GC-0755-2017

1. That the updated City Standards for IT Systems List in Appendix 1 of the report dated November 20, 2017 from the Commissioner of Corporate Services and Chief Financial Officer entitled City Standards for IT Systems Requiring Support and Maintenance Services in 2018, be approved.
2. That the Purchasing Agent be authorized to negotiate and execute agreements to cover 2018 annual Support and Maintenance for City Standards for IT Systems which have been approved as City Standards as set out in Appendix 1 where the estimated cost may exceed \$100,000.

GC-0756-2017

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated December 4, 2017 and entitled Single Source Recommendation for Amazon Web Services, Inc. for Amazon Web Services (AWS) as a City Standard, be received.
2. That Amazon Web Services, Inc. is to be designated as a City Standard Vendor providing Amazon Web Services, as required, for the term of January 1, 2018 to December 31, 2027 for a ten year period.
3. That the Purchasing Agent be authorized to execute the necessary contracts and amendments with Amazon Web Services, Inc., and where necessary to accommodate growth and other Amazon Web Services offerings, for the period January 1, 2018 to December 31, 2027.

4. That Amazon Web Services, Inc. be recognized as a provider to host City of Mississauga public facing websites including mississauga.ca on Amazon Web Services for the term of January 1, 2018 to December 31, 2027.
5. That the Purchasing Agent be authorized for the competitive procurement process to specify Amazon Web Services, Inc. suite of products and services; with resellers of Amazon Web Services cloud technologies to obtain the underlying public cloud services.

GC-0757-2017

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated November 8, 2017 entitled Single Source Recommendation for Box.com (UK) Ltd. - Contract Renewal, be received for information.
2. That the Purchasing Agent be authorized to initiate contract negotiations with Box.com (UK) Ltd. on a single source basis for the supply of secure online file storage and access with enterprise level management features based on user subscriptions.
3. That the Purchasing Agent be authorized to execute the necessary agreements and related documents with Box.com (UK) Ltd., for user account subscriptions, in the estimated amount of \$45,000.00/year, exclusive of taxes. The total estimated amount based on a three year term with nominal growth is \$185,000.00 exclusive of taxes.
4. That Box.com (UK) Ltd. continues to be designated a "City Standard" for the next three year period, January 16, 2018 to January 15, 2021.

GC-0758-2017

That the report from the Commissioner of Corporate Services and Chief Financial Officer dated November 3, 2017 entitled No Charge Online Property Tax Receipt be received for information.

GC-0759-2017

That the update from Mike Douglas to the Arts, Culture & Heritage Ad Hoc Committee on November 13, 2017, with respect to the update regarding MAC's strategic priorities, direction and outcomes be received.

(ACH-0018-2017)

GC-0760-2017

1. That the deputation and associated presentation by Mojan Jianfar, Assistant Planner, Culture Division to the Arts, Culture & Heritage Ad Hoc Committee, be received.
2. That the November 30, 2017 public meeting date be kept, and that staff from the Culture Division look into adding a second public engagement meeting date in January 2018.

(ACH-0019-2017)

GC-0761-2017

That the deputation related to the Hurontario LRT - Cycling Infrastructure - Matthew Williams, Project Manager LRT Project Office be received.

(MCAC-0050-2017)

GC-0762-2017

That the verbal update from Matthew Sweet, Active Transportation Coordinator, with respect to the Ontario Municipal Commuter Cycling Grant Program Application, be received.

(MCAC-0051-2017)

GC-0763-2017

That the verbal update from Matthew Sweet, Active Transportation Coordinator, with respect to the Burnhamthorpe Trail Audit Follow-up, be received.

(MCAC-0052-2017)

GC-0764-2017

1. That the memorandum dated November 10, 2017 from Jelmer Stegink, Active Transportation Consultant, Marketing & Education, entitled Tour de Mississauga 2018 and Beyond be received.
2. That the Active Transportation Office submit an information report to General Committee with an update on the results of the 2017 Tour de Mississauga event by year end.
3. That the Active Transportation Office continues to evaluate both internal and external opportunities to identify the preferred option for the management of future Tour de Mississauga events.
4. That the Active Transportation Office report back to the Mississauga Cycling Advisory Committee and General Committee in the first quarter of 2018 with recommendations for the management of subsequent Tour de Mississauga events.

(MCAC-0053-2017)

GC-0765-2017

1. That the verbal update from Donnie Morris, Citizen Member and Chair, with respect to the Use of Photos of Cyclists / Copyright Issues, be received.
2. That the Mississauga Cycling Advisory Committee supports that the use of photographs of cyclists or other photos from the Mississauga Cycling Advisory Committee citizen website be prohibited.

(MCAC-0054-2017)

GC-0766-2017

That the email dated October 19, 2017 from Ewelina Luczko, Citizen Member, with respect to her resignation, be received and that the City Clerk be directed to fill the vacancy in accordance with the Corporate Policy on Citizen Appointments to Committees, Boards and Authorities #02-01-01.

(MCAC-0055-2017)

GC-0767-2017

That the email dated October 08, 2017 from Glenn Voakes, Citizen, entitled Mississauga Cycling Advisory, be received and that Active Transportation staff be directed to respond to Mr. Voakes.

(MCAC-0056-2017)

GC-0768-2017

1. That the email dated October 08, 2017 from Marc Villet, Citizen, entitled Bike Lanes along BRT and LRT, be received.
2. That the email dated November 14, 2017 from Chris Fonseca, Ward 3 Councillor, with respect to dedicated bike lanes on the BRT, be received.
3. That MiWay staff be directed to review this matter further and report back to the Mississauga Cycling Advisory Committee.

(MCAC-0057-2017)

GC-0769-2017

1. That the email dated October 31, 2017 from Lucille Kukac, Citizen, entitled Pedestrians, be received.
 2. That the Mississauga Cycling Advisory Committee encourages all cyclists to practice safe cycling and abide by the rules of the road.
 3. That the intersection at Queen Street and Britannia Road is reviewed through the Cycling Master Plan Update.
 4. That Active Transportation staff be directed to respond to Ms. Kukac.
- (MCAC-0058-2017)

GC-0770-2017

That the Mississauga Cycling Advisory Committee accepts and supports the request from Roy Buchanan, Citizen Member, to be absent from the Mississauga Cycling Advisory Committee meetings until April 2018.

(MCAC-0059-2017)

GC-0771-2017

1. That the Mississauga Cycling Advisory Committee meeting on December 12, 2017 be cancelled and that the annual appreciation dinner be held in its place.
 2. That funds in the amount of up to \$500.00 be allocated from the Committee Budget for the costs associated with the Mississauga Cycling Advisory Committee annual appreciation dinner.
- (MCAC-0060-2017)

GC-0772-2017

That the verbal update from Donnie Morris, Citizen Member and Chair, with respect to the Network and Technical Subcommittee Updates, be received.

(MCAC-0061-2017)

GC-0773-2017

That the email dated November 14, 2017 from Dorothy Tomiuk, Citizen Member, entitled Communications Subcommittee Report, and verbal update be received.

(MCAC-0062-2017)

GC-0774-2017

1. That the verbal update from Allyson D'Ovidio, Legislative Coordinator, with respect to the Mississauga Cycling Advisory Committee Budget Update, be received.
 2. That Dorothy Tomiuk, Citizen Member be authorized to work with Active Transportation staff to obtain Community ride t-shirts.
 3. That the amount of up to \$7000.00 from the funds donated by the GTAA for the purpose of sponsoring the Mississauga Cycling Advisory Committee Community Ride Program, be allocated to purchase community ride t-shirts and that the GTAA logo be prominently displayed.
- (MCAC-0063-2017)

GC-0775-2017

That the verbal update from Matthew Sweet, Active Transportation Coordinator, with respect to the Cycling Master Plan Update, be received.

(MCAC-0064-2017)

GC-0776-2017

That the Update with respect to the Story of M by Meghan Johnston, Marketing Coordinator, Culture Division, to the Museums of Mississauga Advisory Committee at its meeting held on November 28, 2017, be received for information.

(MOMAC-0006-2017)

GC-0777-2017

That the Update with respect to the Culture Master Plan by Mojan Jianfar, Assistant Planner, Culture and Heritage Planning, to the Museums of Mississauga Advisory Committee at its meeting held on November 28, 2017, be received for information.

(MOMAC-0007-2017)

GC-0778-2017

That the Museums of Mississauga Update from Merri Fergusson, Acting Museums Manager, to the Museums of Mississauga Advisory Committee at its meeting held on November 28, 2017, be received for information.

(MOMAC-0008-2017)

GC-0779-2017

That the Friends of the Museums of Mississauga Update by Joyce Delves, Citizen Member, to the Museums of Mississauga Advisory Committee at its meeting held on November 28, 2017, be received for information.

(MOMAC-0009-2017)

GC-0780-2017

That the resignations of John Pegram and Barbara Tabuno from the Museums of Mississauga Advisory Committee, be received.

(MOMAC-0010-2017)

GC-0781-2017

That the Memorandum dated November 9, 2017, from Mumtaz Alikhan, Legislative Coordinator, with respect to the Museums of Mississauga Advisory Committee 2018 Meeting schedule, be received.

(MOMAC-0011-2017)

GC-0782-2017

That the matter regarding a Government Relations Protocol for members of Council be referred back to Governance Committee for further discussion with input from the Integrity Commissioner and Policy staff and further that staff be directed to provide benchmark information.

GC-0783-2017

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement a designated accessible parking space, at any time, on the west side of Queen Street South from a point 15 metres (49 feet) north of Pearl Street/ Main Street and a point 22 metres (72 feet) northerly thereof as outlined in the report from the Commissioner of Transportation and Works, dated November 16, 2017, entitled "Designated Accessible On-Street Parking on Queen Street South (Ward 11)".

(Ward 11)

GC-0784-2017

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement a 40 km/h speed limit on Front Street North, as outlined in the report from the Commissioner of Transportation and Works, dated November 16, 2017, entitled "Speed Limit Change - Front Street North (Ward 1)".

(Ward 1)

GC-0785-2017

That the current posted speed limit of 40 km/h be maintained on Stavebank Road between the Canadian National Railway (C.N.R.) and Pinetree Way as outlined in the report from the Commissioner of Transportation and Works, dated November 16, 2017, and entitled "Speed Limit Review - Stavebank Road (Ward 1)".

(Ward 1)

GC-0786-2017

1. That the report entitled, "Review of On-Street Parking Limit Exemptions" dated November 21, 2017 from the Commissioner of Transportation and Works be received.
2. That a by-law be enacted to amend the Traffic By-law 555-2000, as amended to implement Option One: Five-Hour On-Street Limit and Year-Round Overnight Restrictions (2 a.m. to 6 a.m.) as outlined in the report dated November 21, 2017 from the Commissioner of Transportation and Works.
3. That a Digital Chalking Pilot Project be approved in concept for Parking Enforcement to assess the viability and benefits of emerging parking enforcement technologies.

GC-0787-2017

1. That the Mayor and City Clerk be authorized to execute the PRESTO Operating Agreement which governs the roles and responsibilities of Metrolinx, the City of Mississauga, and other participant municipalities, subject to a satisfactory review by Legal Services and the Transportation and Works Department.
2. That the Director of Transit, or his or her delegate be authorized to represent the City of Mississauga as members of PRESTO's Scheme Governance Committee and Operations Subcommittee(s).
3. That Metrolinx be authorized to procure and supply all PRESTO devices as defined in the Operating Agreement.
4. That the Director of Transit be authorized to procure directly from Metrolinx, and directly from PRESTO subcontractors, for PRESTO related services, technology, equipment, and infrastructure as defined in the Operating Agreement and that the Purchasing Bylaw 374-06, as amended shall not apply to these purchases, if a) there is sufficient budget as allocated by Council for the purchases, and b) the form of commitment for the purchase has been reviewed to the satisfaction of Legal Services.
5. That all necessary bylaws be enacted.

GC-0788-2017

1. That the Nuisance Weed and Tall Grass Control By-law 125-17, as amended, be amended to:
 - a. Decrease the maximum permitted height of Tall Grass from 30 centimetres to 20 centimetres;
 - b. Decrease the Section 13 deemed service provision from seven days to four days; and

- c. Update the list of 12 nuisance noxious weeds to 25 in Schedule “A” of By-law 125-17 as detailed in Appendix 1.
- 2. That the Enforcement Action Plan for the regulation of the Nuisance Weed and Tall Grass Control By-law 125-17 as outlined in the report from the Commissioner of Transportation and Works, dated November 21, 2017 and entitled “Review of the Nuisance Weed and Tall Grass Control By-law 125-17” be approved.

GC-0789-2017

- 1. That steps be taken by staff to amend the City’s Zoning By-law 225-07 and Medical Marihuana Licensing By-law 57-2015 to regulate the locations of and to licence the production of recreational cannabis and edibles for when the proposed recreational cannabis laws come into effect.
- 2. That the appropriate by-laws be enacted to amend the City’s Smoking By-law 94-14 and Parks By-law 186-05 to prohibit the smoking of cannabis in City parks and on City owned property.
- 3. That steps be taken by Compliance & Licensing to consider ways to regulate the outdoor personal production of cannabis plants in residential areas from a nuisance perspective and to report back to General Committee at a later date.
- 4. That the Mayor write a letter to the Federal Government and Ontario’s Legalization of Cannabis Secretariat requesting that the Province of Ontario consult with municipalities with respect to:
 - (a) distributing a portion of the tax revenue from the sale of cannabis to municipalities; and
 - (b) the development of a cohesive enforcement strategy between municipalities and local police to address shutting down the illegal retail sale and illegal production of cannabis.
- 5. That the City share the report entitled “A Summary of the Federal and Provincial Plan for the Production and Sale of Cannabis in Ontario and a Discussion of its Municipal Impacts” from the City Solicitor with other municipalities and the Association of Municipalities of Ontario in preparation for the legalization of cannabis.

GC-0790-2017

- 1. That the report from the Commissioner of Transportation and Works dated November 6, 2017 entitled, “City of Mississauga’s Participation in and Funding of the University of Toronto’s Centre for Automated and Transformative Transportation Systems” be received for information and that any commitments would be subject to future budget approval; and
- 2. That staff report back should the University of Toronto receive approval to move forward with the project.

GC-0791-2017

That the report from the Commissioner of Transportation and Works, dated November 21, 2017 and entitled “Winter Maintenance - Snow Angels Program”, be received for information and that the Member of Council appointees to Safe City Mississauga be directed to discuss the Snow Angels Program with Safe City Mississauga.

GC-0792-2017

That the report titled Tour de Mississauga 2017, dated November 21, 2017 from the Commissioner of Transportation and Works be received for information.

GC-0793-2017

1. That the Commissioner of Community Services be authorized to submit a bid to host the 2021 Ontario Parasport Games to the Ministry of Tourism, Culture and Sport (MTCS) and enter into a Transfer Payment Agreement (TPA) with MTCS should Mississauga be successful in its bid.
2. That Councillors Saito and Mahoney be appointed to the 2021 Ontario Parasport Games Host Committee should Mississauga be successful in its bid.
3. That General Committee supports in principle that \$80,000 (\$40,000 in 2020 and \$40,000 in 2021) to be allocated to the games from Recreation's existing operating budget should the City of Mississauga be successful in its bid for the 2021 Ontario Parasport Games.
4. That the exemption of rental fees required for facility rooms, use of the Hershey Centre and rinks, and sport field permits associated with delivery of the 2021 Ontario Parasport Games be approved should they be awarded to Mississauga.
5. That the planning and delivery of the 2021 Ontario Parasport Games be endorsed.
6. That all necessary bylaws be enacted.

GC-0794-2017

1. That a by-law be enacted to amend the Procedure By-law 139-13, as amended, to change the definition of a meeting, include additional exemptions for closed meetings and implement the housekeeping amendments as outlined in the report dated November 7, 2017 from the Commissioner of Corporate Services and Chief Financial Officer titled "Proposed Amendments to the Council Procedure By-law (0139-2013) to implement Bill 68: The Modernizing Ontario's Municipal Legislation Act, 2017 changes and additional housekeeping amendments."
2. That staff be directed to investigate electronic participation at Accessibility Advisory Committee meetings.
3. That the Procedure By-law 139-13, as amended be amended to include Planning and Development Committee in Section 26 (4).

(GC-0794-2017)

GC-0795-2017

That the Power Point Presentation with respect to the Draft Culture Master Plan by Mohan Jianfar, Assistant Planner, Culture Planning, to the Heritage Advisory Committee on November 14, 2017, be received.

(HAC-0074-2017)

GC-0796-2017

That the Power Point Update with respect to the Story of M Project by Meghan Johnston, Marketing Coordinator, Culture Division, to the Heritage Advisory Committee on November 14, 2017, be received.

(HAC-0075-2017)

GC-0797-2017

That the proposed alteration of 34 John Street South, as outlined in the Corporate Report dated October 26, 2017 from the Commissioner of Community Services, be approved.
(HAC-0076-2017)

GC-0798-2017

That the proposed alteration of 50 Bay Street, as outlined in the Corporate Report dated October 26, 2017 from the Commissioner of Community Services, be approved.
(HAC-0077-2017)

GC-0799-2017

That the property at 3151 Churchill Avenue, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process, as outlined in the Corporate Report dated October 26, 2017 from the Commissioner of Community Services.
(HAC-0078-2017)

GC-0800-2017

That the Memorandum dated October 23, 2017 from Paul Damaso, Director, Culture Division, with respect to alterations to the property located at 6545 Creditview Road, be received for information.
(HAC-0079-2017)

GC-0801-2017

That the Memorandum dated October 6, 2017 from Paul Damaso, Director, Culture Division, with respect to new construction at the property located at 2300 Speakman Drive, be received for information.
(HAC-0080-2017)

GC-0802-2017

That the Memorandum dated October 6, 2017 from Paul Damaso, Director, Culture Division, with respect to new construction at the property located at 2660 Speakman Drive, be received for information.
(HAC-0081-2017)

GC-0803-2017

That the Heritage Advisory Committee Meeting Schedule for 2018 as outlined in the Memorandum dated October 30, 2017 from Mumtaz Alikhan, Legislative Coordinator, be received for information.
(HAC-0082-2017)

GC-0804-2017

1. That the Corporate Report titled, "Purchase of a portion of 1200 Old Derry Road from Alvarez & Marsal Canada Inc. ("A&M"), as court-appointed Sales Officer on behalf of James Hurl Humphries and Hanlon Glen Homes Inc" dated November 20, 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 ("APS"), including all ancillary documents and subsequent amending and extension agreements, between Alvarez & Marsal Canada Inc., as court-appointed Sales Officer, on behalf of James

- Hurl Humphries and Hanlon Glen Homes Inc. ("A&M"), as Vendor and The Corporation of the City of Mississauga ("City"), as Purchaser, for the acquisition of a portion of 1200 Old Derry Road containing approximately 63.34 hectares (156.6 acres) of the total area of the property with a total area of approximately 89.43 hectares (221 acres), with the larger parcel being legally described as Part of Lot 9, Concession 3, W.H.S. and Part Lot 10, Concession 3, W.H.S., being Parts 1, 3 & 4, Plan 43R-6477 (Part of PIN 13215-1144 LT), City of Mississauga, Regional Municipality of Peel (the "Humphries Lands"), with the APS being pursuant to terms set out in the Closed Session Corporate Report dated November 20, 2017 by Gary Kent, Commissioner of Corporate Services and Chief Financial Officer, in form and content satisfactory to the City Solicitor.
3. That a Parks and Forestry Parkland Acquisition Capital Project (PN 17392) be created and funded from the Cash-in-Lieu of Parkland Reserve Account in the amount identified in the Corporate Report dated November 20, 2017 from the Commissioner of Corporate Services and Chief Financial Officer.
 4. That all necessary By-Laws be enacted.

GC-0805-2017

That the verbal update during closed session regarding a personnel matter at the December 6, 2017 General Committee meeting, be received.

REPORT 9 - 2017

To: MAYOR AND MEMBERS OF COUNCIL

The Traffic Safety Council presents its ninth report for 2017 and recommends:

TSC-0160-2017

1. That the request for the placement of crossing guard at the intersection of Bristol Road East and Trailwood Drive, for the students attending Barondale Public School and Bristol Road Middle School be denied, as the warrants are not met.
2. That Transportation and Works be requested to paint zebra stripes at the intersection of Bristol Road East and Trailwood Drive, for the students attending Barondale Public School and Bristol Road Middle School.

(Ward 5)

(TSC-0161-2017)

1. That Parking Enforcement be requested to enforce "No Stopping" prohibitions on Swinbourne Drive and Ewing Crescent for the students attending Britannia Public School, as follows:
 - a. In front of Britannia Public School from 8:15 AM - 8:40 AM and from 2:50 PM - 3:10 PM.
 - b. In front of St. Gregory Catholic Elementary School from 3:15 PM - 3:45 PM.
2. That Peel Regional Police be requested to enforce "No-U-Turns" violations in front of Britannia Public School during the peak time of 2:50 PM - 3:10 PM, as time and resources permits.
3. That the Principal of Britannia Public School be requested to continue to remind parents to obey all signage in the Kiss and Ride area, and, that left hand turns are not permitted when exiting the school driveway.

(Ward 11)

TSC-0162-2017

1. That the Peel District School Board be requested to review the operation of the Kiss and Ride at Darcel Avenue Senior Public School.
2. That Traffic Safety Council be requested to conduct a further safety review on Darcel Avenue in front of Darcel Avenue Senior Public School near Middleshire Drive in the spring of 2018, once the review of the Kiss and Ride has taken place.

(Ward 5)

TSC-0163-2017

1. That the request for the placement of a school crossing guard at the intersection of Lisgar Drive and Osprey Boulevard for the students attending Osprey Woods Public School, be granted as the warrants have been met.
2. That Transportation and Works be requested to review the signage on Lisgar Drive in the Osprey Woods Public School area.
3. That the Traffic Safety Council's Walking Routes Subcommittee be requested to contact the Principal of Osprey Woods Public School regarding the implementation of a School Walking Routes Program.
4. That Parking Enforcement be requested to enforce "No Stopping/No Parking" prohibitions between the peak times of 8:05 AM - 8:35 AM and from 2:40 PM - 3:10 PM, once Transportation and Works has updated the signage on Lisgar Drive in the Osprey Woods Public School area.
5. That Peel Regional Police be requested to enforce Stopping Compliance at the intersection of Lisgar Drive and Osprey Boulevard during the peak times of 8:05 AM - 8:35 AM and from 2:40 PM – 3:10 PM, as time and resources permit.

(Ward10)

TSC-0164-2017

1. That Transportation and Works be requested to consider the following
 - a. Conduct a spot speed study between 7:00 AM – 9:00 AM, and from 3:00 PM – 6:00 PM, at Windwood Drive, west of Glen Erin Drive at the Windwood Park entrance, for the students attending Settler's Green Public School and Edenwood Middle School.
 - b. Review the signage protecting the walkway at Windwood Park entrance.
2. That the Principal of Settler's Green Public School be requested to suggest to parents and students crossing to the school bus stop on the north side of Windwood Drive at Windwood Park pathway, to consider waiting to cross to the north side until the school bus arrives and deploys its flashing lights and stop arm.
3. That Parking Enforcement be requested to enforce the 3 (three) hour on-street parking and no stopping/no parking prohibitions between the hours of 8:00 AM – 8:50 AM and from 2:30 PM – 3:30 PM, on Windwood Drive after December 1, 2017, when the current parking consideration expires.

(Ward 9)

TSC-0165-2017

1. That the request for the placement of a crossing guard at the intersection of Lakeshore Road West and John Street North, for the students attending Riverside Public School be denied as the warrants have not been met.
2. That Transportation and Works be requested to replace "No Parking" signs in the Riverside Public School area.

(Ward 1)

TSC-0166-2017

1. That the request for the placement of a crossing guard at the intersection of Ewing Crescent and Swinbourne Drive for the students attending St. Gregory Catholic Elementary School be granted as the warrants are met.
2. That Parking Enforcement be requested to enforce "No Stopping/No Parking" prohibitions on Swinbourne Avenue and Ewing Crescent, for the students attending St. Gregory Catholic Elementary School, between the peak times of 8:30 AM - 9:00 AM and from 3:15 PM - 3:45 PM.
3. That Transportation and Works be requested to review the signage on Ewing Crescent and Swinbourne Drive for the students attending St. Gregory Catholic Elementary School.

(Ward 11)

TSC-0167-2017

That the Site Inspection Report for the safety Review conducted on November 23, 2017 at the intersection of Glen Erin Drive and Thomas Street for the students attending Thomas Street Middle School, be received for information.

(Ward 9)

TSC-0168-2017

1. That the request for the placement of a second crossing guard at the east leg of the intersection of Lisgar Drive and Doug Leavens Boulevard, for the students attending St. Simon Stock Catholic Elementary School be denied as the warrants are not met.
2. That Transportation and Works be requested to conduct a warrant study at the intersection of Lisgar Drive and Doug Leavens Boulevard for the students attending St. Simon Stock Catholic Elementary School, to determine if a traffic signal is warranted.

(Ward 10)

TSC-0169-2017

That Peel Regional Police be requested to enforce speeding and crosswalk violations on Tomken Road in front of St. Thomas More Catholic Elementary School between the peak times of 8:30 AM – 9:00 AM and from 3:30 PM – 4:00 PM, as time and resources permit.

(Ward 3)

TSC-0170-2017

1. That the crossing guard currently located mid-block on Tomken Road in front of St. Thomas More Catholic Elementary School be re-located to the signalized intersection at Tomken Road and Bloor Street.
2. That the Principal of St. Thomas More Catholic Elementary School be requested to notify students and parents that the crossing guard currently located in front of St. Thomas More Catholic Elementary School, will be re-located to the intersection of Tomken Road and Bloor Street effective February 1, 2018

(Ward 3)

TSC-0171-2017

That the email dated November 23, 2017 from Aisha Patel on behalf of an area resident requesting a site inspection at the intersection of Glengarry Road and Cedarglen Gate, for the students attending Hawthorne Public School and St. Jerome Catholic School, be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to Traffic Safety Council.

(Ward 7)

TSC-0172-2017

That the email dated November 20, 2017 from Margaret Bonk, Acting Principal of St. Bernadette Catholic School, on behalf of the School Council and parent community, requesting an extension of the crossing guard hours at the intersection of White Clover Way and Edenrose Street, for the students attending St. Bernadette Catholic School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 6)

TSC-0173-2017

That the Minutes of the November 16, 2017 Public Information Subcommittee meeting be received.

TSC-0174-2017

1. That the 2017 Wilde Wood Award for School Zone Safety be awarded to the following schools that have demonstrated that they have a team of staff and/ or volunteers that deserve to be recognized for the efficient operation of the School Zone Safety (Kiss & Ride) Program and promote and/or encourage active transportation to and from school.
 - a. Lisgar Public School (Ward 10)
 - b. Ridgewood Public School (Ward 5)
 - c. St. Alfred Separate School (Ward 3)
 - d. Mary Fix Catholic School (Ward 7)
2. \$2,000.00 (\$500.00 per school) be approved for awarding the recipients of the 2017 Wilde Wood Award.

TSC-0175-2017

1. That Margaret Wise-Hellmuth, Principal of Artesian Drive Public School, be named the recipient of the 2017 Dr. Arthur Wood Award.
2. That the cost of approximately \$170.00 be approved for the purchase of a plaque to present to the recipient of the 2017 Dr. Arthur Wood Award.

TSC-0176-2017

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

TSC-0177-2017

That the Site Inspection Report for the safety review conducted on November 14, 2017 at the intersection of Queen Street and Britannia Road West for the students attending Dolphin Senior Public School be received for information.

(Ward 11)

TSC-0178-2017

1. That the request for the placement of a crossing guard at the intersection of Mississauga Valley Boulevard and Daralea Heights, for the students attending Canadian Martyrs Catholic Elementary School, be denied as the warrants have not been met.
2. That Transportation and Works be requested to review the signage on Mississauga Valley Boulevard and Daralea Heights, for the students attending Canadian Martyrs Catholic Elementary School.
3. That Peel Regional Police be requested to enforce stopping compliance at the intersection of Mississauga Valley Boulevard and Daralea Heights, for the students attend Canadian Martyrs Catholic Elementary School, between the peak times of 8:00 AM – 8:30 AM and from 3:00 PM – 3:30 PM, as time and resources permit.

(Ward 4)

TSC-0179-2017

1. That the request for the placement of a crossing guard at the intersection of Paisley Boulevard and Cashmere Avenue for the students attending Cashmere Avenue Public School, be denied as the warrants have not been met.
2. That Transportation and Works be requested to review the signage on Cashmere Avenue for the students attending Cashmere Avenue Public School.
3. That Parking Enforcement be requested to enforce “No Stopping/No Parking” prohibitions in front of Cashmere Avenue Public School, between the peak times of 8:30 AM – 8:50 AM and from 3:10 PM – 3:30 PM.

(Ward 7)

TSC-0180-2017

1. That the request for the placement of a crossing guard at the intersection Novo Star Drive and Vicar Gate for the students attending St. Veronica Catholic Elementary School be denied as the warrants are not met.
2. That Transportation and Works be requested to review the feasibility of installing a landing pad on the southwest leg of Novo Star Drive and Vicar Gate, now that curbs and roadways are complete.

(Ward 6)

TSC-0181-2017

That the request for the placement of a crossing guard at the intersection of Nahani Way and Delaware Drive for the students attending Nahani Way Public School, be denied as the warrants are not met.

(Ward 5)

TSC-0182-2017

That Parking Enforcement be requested to enforce “No Stopping/No Parking” prohibitions on Nahani Way, in front of Nahani Way Public School, during the peak hours of 3:20 PM – 3:45 PM.

(Ward 5)

TSC-0183-2017

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

TSC-0184-2017

That the Traffic Safety Council accepts and supports the request from Mashkoor Sherwani, Citizen Member, to be absent from the Traffic Safety Council Committee meetings and attendance at site inspections until February 2018.

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: | Reduce the speed limit and post speed limit signage with the inclusion of school zone signage, to ensure that vehicles travel at a reasonable speed, to ensure public safety, and to avoid potential injury. |
| Asking Council for: | To consider a reduction of the City speed limit from 50km/hr to 30 km/hr school zone on Enola Ave. south of Lakeshore Road and to consider some Police presence during high traffic level times. Also consider the installation of a speed bump at or around the intersection of The Thicket and Enola Ave. |

Organizer Information:

Information that uniquely identifies the petition organizer:

| | |
|------------|---|
| Full Name: | Michael E. Footitt |
| Address: | 371 The Thicket, Mississauga, Ontario, L5G4P6 |
| Phone: | 905-274-2833 |
| Email: | mefootitt@gmail.com |

Petition Organizer Name: Michael E. Footitt

To: The Mayor and Members of Council

Subject of Petition: Public safety through the reduction of speed limit on Enola Ave South of Lakeshore Road.

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

Currently, there is a higher level of traffic on Enola Ave. due to the City's contract with Blyth Academy, along with pick up and drop off of students to St. James Public school via The Thicket walkway to Wanita Ave.

With this higher traffic level, we are also observing vehicles traveling at high rates of speed, well in excess of the city's speed limit of 50 km/hr.

This is a concern as there are many children and other pedestrians that are being placed in a dangerous and potentially deadly position.

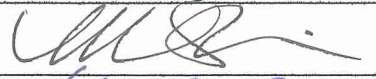

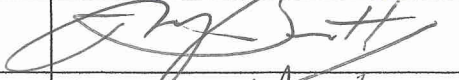

Currently there is no speed limit sign on Enola Ave. south of Lakeshore, or any observed police presence enforcing the traffic speed.

As there are two schools within 500 metres of Enola Ave. south of Lakeshore, along with a high level of pedestrian traffic, it is recommended that along with reducing the speed limit to 30km/hr, that a yellow school zone sign also be posted.

It is also recommended that there is some Police presence monitoring the traffic speed, particularly between 8:00am-9:30am and from 3:00pm-4:30pm, as these have been the observed times when high speed travel has been witnessed.

In addition to the above, a recommendation for the placement of a traffic slowing speed bump, at or around the intersection of The Thicket and Enola Ave.

This petition is made in the best interest of public safety.

| Printed Name | Printed Address | Ward | Signature |
|----------------------|--|------|---|
| Mary Ellen Shrimpton | 372 The Thicket Port Credit ON, L6G 4P6 | 1 |  |
| VINCENT Colangelo | 432 THE THICKET | 1 |  |
| Mike Bennett | 934 Enola Ave | 1 |  |
| Marg. Hansen | 379 The Thicket | 1 |  |
| | | 1 | |

| Printed Name | Printed Address | Ward | Signature |
|--------------------|-----------------|------|--------------------|
| R. P. | 411 THICKET | 1 | J. Powers |
| Jayne Manktelow | 435 The Thicket | 1 | JAYNE MANKTELOW |
| MOLLY KILLIN GREEN | 382 The Thicket | 1 | Molly Killin Green |
| GEORGE McDUGALL | 390 THE THICKET | 1 | George McDougall |
| LOUIS LAVOIE | 420 the Thicket | 1 | Louis Lavoie |
| ERIC SIMPSON | 425 THE THICKET | 1 | E.A. Simpson |
| LAURA FREY | 403 THE THICKET | 1 | L. Frey |
| Maria Pahrni | 451 THE THICKET | 1 | Chloe Pahrni |
| Tracy Scantlin | 375 The Thicket | 1 | Tracy Scantlin |
| Emily Powers | 375 The Thicket | 1 | Emily Powers |
| | | 1 | |
| | | 1 | |
| | | 1 | |
| | | 1 | |
| | | 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.

PETITION IN SUPPORT OF IMPLEMENTING CONTROLS ON SHORT TERM ACCOMMODATIONS

IN THE CITY OF MISSISSAUGA

Some Short Term Accommodations, many of which are known as Airbnbs, have been causing problems for some time now in the City of Mississauga, most recently right here in our own neighbourhood of Lorne Park.

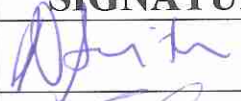

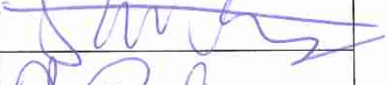
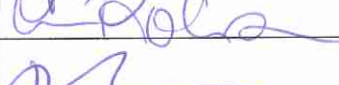


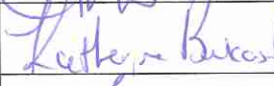

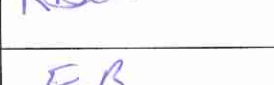
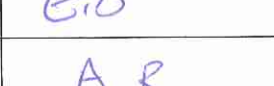
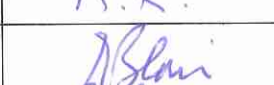
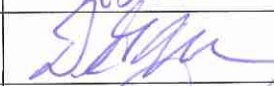

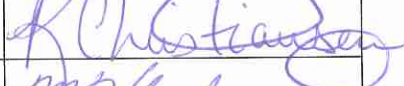

We, the undersigned request our City Council to enact sufficient bylaws and regulations to restrict and/or prevent the operation of these commercial businesses, particularly those with absentee owners, in our residential neighbourhoods.

| NAME | ADDRESS | SIGNATURE |
|---------------------|---------------------------|----------------|
| Heather Moffatt | 1210 Greenoaks Drive | H. Moffatt |
| Joyce Lafleur | 1673 Truscott Drive | Joyce Lafleur |
| Sarah Ferguson | 1337 Ravine Drive | Sarah Ferguson |
| Maybeth Goedegebure | 1296 Clarkson Rd N | M. Goedegebure |
| Sharon Yau | 1980 Foxcroft Ave | S. Yau |
| Shirley Giguere | 1203 Greenoaks Drive Miss | S. Giguere |
| Michelle Newhouse | 1809 Barsuda Drive | M. Newhouse |
| Jon Coleman | 1491 Robilbard Rd. | J. Coleman |
| Scott Rowland | 1872 Delaney Dr | S. Rowland |
| Leslie Rowland | 1872 Delaney Dr | L. Rowland |
| Rajbinder Grewal | 1256 Sayers Rd | R. Grewal |
| Reno Khun-Khun | 1650 Howat Crescent | R. Khun-Khun |
| Patricia N. Blair | 1616 Camel Ford Rd | P. Blair |
| LYDIA UELANDO | 1469 Chaschurst Drive | L. Uelando |
| G. Dittman | 1375 Ravine Drive | G. Dittman |
| MARY DILLINGHAM | 1368 Ravine Drive | M. Dillingham |
| Charles Dillingham | " " " | C. Dillingham |
| STEVE EDMONDS | 1657 RUSWMBE CLOSE | S. Edmonds |

PETITION IN SUPPORT OF IMPLEMENTING CONTROLS ON SHORT TERM ACCOMMODATIONS IN THE CITY OF MISSISSAUGA

Some Short Term Accommodations, many of which are known as Airbnbs, have been causing problems for some time now in the City of Mississauga, most recently right here in our own neighbourhood of Lorne Park.

We, the undersigned request our City Council to enact sufficient bylaws and regulations to restrict and/or prevent the operation of these commercial businesses, particularly those with absentee owners, in our residential neighbourhoods.

| NAME | ADDRESS | SIGNATURE |
|--------------------------|----------------------|---|
| Deron Singleton | 2238 Bonner Rd. |  |
| Nicole Plaskett | 1116 Welwyn Dr. |  |
| Susan Hitchens | 1164 Greenoaks Dr |  |
| Erin Robinson | 1090 Welwyn Dr |  |
| Jennifer Park | 1929 MINNOW RD |  |
| D. Barker | 2047 Oberon |  |
| Athalia Morra | 601 Bob-O-Link Rd |  |
| Katherine Bakas-DeKlitis | 1984 Foxcroft Avenue |  |
| Jess + Fawell Robinson | 1910 Delaney Drive |  |
| Karen + Ehsan Behboudi | 1301 Ravine Drive |  |
| Ehsan Behboudi | 1301 Ravine Drive | E.B |
| Ara Ramos | 1301 Ravine Drive | A.R. |
| Rob Blair | 1616 Camelford Rd. |  |
| Don G MINTOSH | 1710 RUSCOMBE CL |  |
| Bob Craig | 1714 Ruscombe Cl |  |
| Ramona Christiansen | 1726 Ruscombe Close |  |
| WANT HADYNIK | 1717 Ruscombe |  |
| | | |

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| NAME | ADDRESS | SIGNATURE |
|------------------|-------------------------|------------------|
| NARSEN DAVIES | 1437 LORNE PARK RD MISS | Narsen Davies |
| HEATHER DAVIES | " | Heather Davies |
| MARGO VAN ZEY | 1451 LORNE PARK RD. | Margo van Zey |
| KAREN McDONELL | 1235 WHITTINGTON RD | Karen McDONELL |
| PHYLLIS McDONN | " | Phyllis McDONN |
| JANICE EKELAND | 1714 TRUSCOTT DR. | Janice Ekeland |
| EDNA VANDERSTARR | 1483 RANDOR DR. MISS. | Edna Vanderstarr |
| DEBORAH KEANEY | 1788 FELLEEN PL. MISS | Deborah Keane |
| DAN KENNEY | 1788 FELLEEN PL MISS | Dan Kenney |
| TIM PLAXTON | 1592 TRUSCOTT DR MISS | Tim Plaxton |
| MARILYN PLAXTON | 1592 TRUSCOTT DR MISS | Marilyn Plaxton |
| KATHLEEN LYTLE | 1471 FAIRMILE CT, MISS. | Kathleen Lytle |
| TANYA CARUANA | 1886 HINDHEAD RD. | Tanya Caruana |
| ELAINE MORONEY | 1722 TRUSCOTT DRIVE | Elaine Moroney |
| NEIGHMI MCLAREN | 1204 WHITTINGTON RD. | Neighmi McLaren |
| BRUCE MCLAREN | " | Bruce McLaren |
| ANNE HALLORAN | 1220 GREENDALES | Anne Halloran |
| GARY HALLORAN | " | Gary Halloran |

Information recorded on this petition becomes public information in according with 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 requested regulation.

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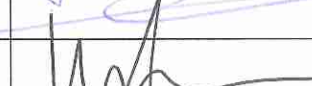

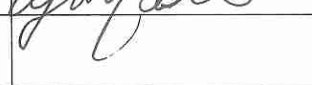
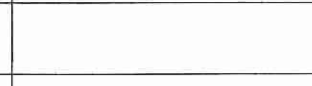
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| NAME | ADDRESS | SIGNATURE |
|------------------|------------------------------|-------------|
| S. Watkins | 1730 Pengelly Pl | [Signature] |
| 12 Schueder | 1702 Pengelly Pl | [Signature] |
| Kershin Wadden | 1794 Fellen Place | [Signature] |
| George Cowie | 1798 Fellen Place | [Signature] |
| Julie Cowie | 1798 Fellen Place | [Signature] |
| Tom Wadden | 1794 Fellen Place | [Signature] |
| Dean Burgess | 1789 Fellen Place | [Signature] |
| Michele Burgess | 1789 Fellen Place | [Signature] |
| LEN RUGGIERO | 1805 FELLEEN PLACE | [Signature] |
| ELENA RUGGIERO | 1805 FELLEEN PLACE | [Signature] |
| DENN MORRISON | 1809 Fellen Place | [Signature] |
| Curtis Martin | 1725 Lakeshore rd west Apt 3 | [Signature] |
| DANIEL KENNEY JR | 1788 FELLEEN PL. | [Signature] |
| BRAD STEINBERG | 1799 FELLEEN PLACE | [Signature] |
| [Signature] | 1799 FELLEEN PLACE | [Signature] |
| KATHY CARLWELL | 1013 COTLER CRT | [Signature] |
| Al Caruge | 1013 COTLER CRT | [Signature] |
| | | |

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| NAME | ADDRESS | SIGNATURE |
|---------------------|--------------------------|---|
| Vanessa Jamieson | 1160 Mesa Crescent |  |
| Amanda Robertson | 1049 Vanier Dr |  |
| Suzanne Derbyshire | 985 Crozier Crt. |  |
| Charlotte Smallwood | 1375 Tecumseh Park Drive |  |
| Sherril Hindley | 1620 WOODSTOCK PK |  |
| Virginia Zautz | 885 Caldwell Ave |  |
| Nancy Ripton | 1289 Carmel Dr |  |
| Jennifer Alexander | 1448 Tecumseh Park Drive |  |
| Michael Alexander | 1448 Tecumseh Park Dr |  |
| Kim Kelly | 1241 Vermillion Ct |  |
| Lauren Vescari | 1277 Infinity St. |  |
| Angela Merritt | 975 Caldwell Ave. |  |
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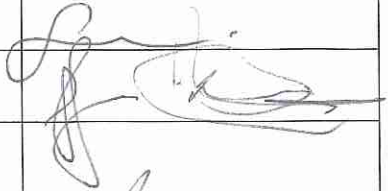
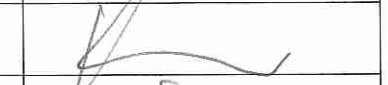



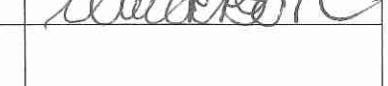




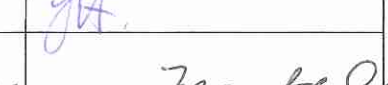

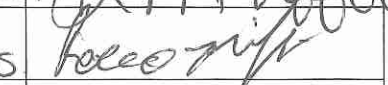
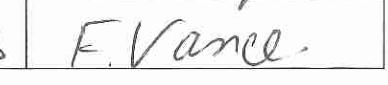
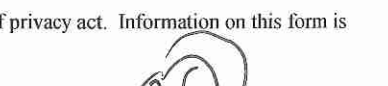


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PETITION IN SUPPORT OF IMPLEMENTING CONTROLS ON SHORT TERM ACCOMMODATIONS IN THE CITY OF MISSISSAUGA

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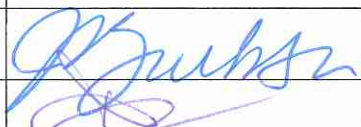





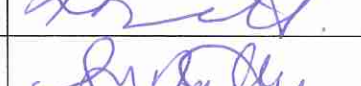
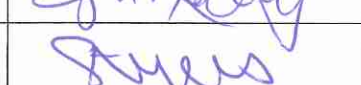
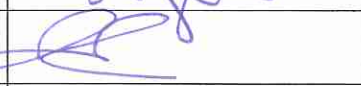


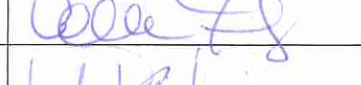

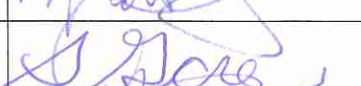

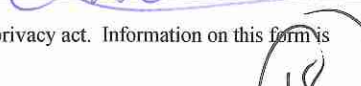


| NAME | ADDRESS | SIGNATURE |
|--------------------------------|---------------------------------|---|
| Caterina & Gordon Anderson | 1103 Welwyn Dr. |  |
| HANS LAURMAN + LAURA GUTIERREZ | 1101 INDIAN Rd |  |
| Paula & Nicholas Djurdjic | 48 Mississauga Rd N. |  |
| Stacey McCoy | 1215 Queen Victoria Ave |  |
| Wendy Charré | 1253 N. ... |  |
| Nancy Blinn | 1549 Lorne Wood Rd |  |
| Elizabeth Anderson | 965 Inverhouse Dr |  |
| GORDON Anderson | 965 Inverhouse DR |  |
| CHAO ROSS | 1875 BARSUDA DR |  |
| Jess Cutsey | 1420 Queen Victoria Ave |  |
| ENT NO NOTICE - SEE | 1086 ALBERTSON CR |  |
| Zaneia Bendito | 1514 South Sheridan way |  |
| Jen Alexis | 1135 Queen St. W. |  |
| Margaret Cabral | 2497 Avongate Drive Mississauga |  |
| Kathy Muffolini | 1575 Liveoak Drive Miss |  |
| Rocco Muffolini | 1575 Liveoak drive Miss |  |
| Francine Vance | 1456 Crescent Road miss |  |



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| NAME | ADDRESS | SIGNATURE |
|---------------------|-------------------------|---|
| JENN BARBOSA | 1964 LENARTHUR DRIVE |  |
| Dani DePetrillo | 1072 Albertson Crescent |  |
| Leanne Brown | 1335 Eversall Rd. |  |
| BARBOSA | 1686 MEDALLION CRT |  |
| Gloria Patrias | Whiteoaks Ave. |  |
| Rosalind Hyland | Merrow Rd. |  |
| Lisa Tavares | Spring Road |  |
| Kathryn Bennett | Spring Rd. |  |
| Shelley McNeilly | Fletcher Valley |  |
| Sara Tyers | The Pines |  |
| Loni Lewis | Excroft Ave |  |
| DARRIN PATEY | 1938 Lenarthur Dr |  |
| Nicole Barbara | 1575 CROMBIE RD. |  |
| Colleen Flanagan | 1223 Whittington Rd |  |
| Christin B. Higgins | 1400 Malibu Lane |  |
| Matt D'Arcy | 914 Silver Birch Trail |  |
| STEVEN GORE | 1954 LENARTHUR DR |  |
| CAROLYN HODGE | 1965 LENARTHUR DR |  |

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| NAME | ADDRESS | SIGNATURE |
|--------------------------------------|----------------------|-----------------|
| Jamie Hodge | 1965 Lenarthur Dr | Jamie Hodge |
| Jennifer Schnarr | 1989 LENARTHUR DR. | J. Schnarr |
| ROBERTA Gierman | 1974 Lenarthur Dr | R. Gierman |
| ED Gierman | 1974 Lenarthur Dr | E. Gierman |
| Victoria Claudio Facchini | 1948 Lenarthur Dr. | V. Facchini |
| Claudio Facchini | 1948 Lenarthur Dr. | C. Facchini |
| Vicky Karanopoulos | 1944 Lenarthur Dr. | V. Karanopoulos |
| MIKE KARANPOULOS | 1944 Lenarthur Dr. | M. Karanopoulos |
| IAN KIDNEW | 1939 Lenarthur Dr. | I. Kidnew |
| Chris Schnarr | 1949 Lenarthur Dr. | C. Schnarr |
| Linda Whiteley | 1968 LENARTHUR DR | L. Whiteley |
| Jonelle Butler | 1992 OANA DR. | J. Butler |
| ROLAND BARBOSA | 1686 MEDALLION CRT | R. Barbosa |
| GERTEDES GARCIA | 1165 CLAREDALE | G. Garcia |
| TED SCHNARR | 1989 LENARTHUR DR | T. Schnarr |
| Monique Holvec | 1691 Medallion Court | M. Holvec |
| RICK DONALDSON | 1692 MEDALLION COURT | R. Donaldson |
| DAPHNE DONALDSON | 1692 MEDALLION COURT | D. Donaldson |

(18)

PETITION IN SUPPORT OF IMPLEMENTING CONTROLS ON SHORT TERM ACCOMMODATIONS IN THE CITY OF MISSISSAUGA

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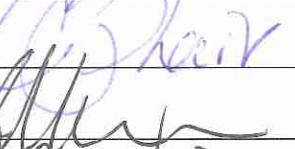
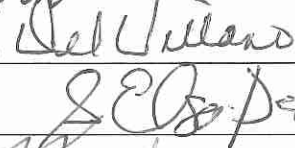
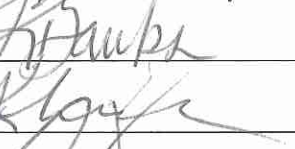
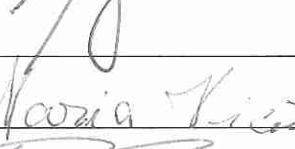
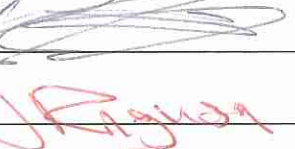
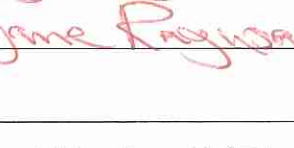
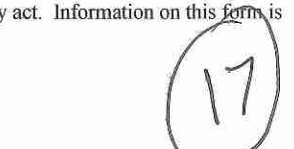

We, the undersigned request our City Council to enact sufficient bylaws and regulations to restrict and/or prevent the operation of these commercial businesses, particularly those with absentee owners, in our residential neighbourhoods.

| NAME | ADDRESS | SIGNATURE |
|-------------------|-----------------------------------|-----------------|
| Patricia Bonnar | 2617 Widemarr Rd | PB |
| L. WARREN BONNAR | 2617 WIDEMARR RD. | LWB |
| M. M. M. | 2564 PASTOR CR. | M. M. M. |
| INGRID TRILISIS | 2564 PASTOR CR. | Ingrid |
| Anne Currier | 2833 Constable Rd | Anne |
| Sharad Dhirgna | 8-1155 BIRCHVIEW DR. | Sharad |
| Kelly MacIntyre | 1327 Prince Albert Cr | Kelly |
| Ian MacIntyre | 1327 Prince Albert Cr | Ian |
| Dianna Maoloni | 1971 Bayside Drive | Dianna |
| Richard Bathazaar | 119-2440 Bamsgrave Rd | Richard |
| Gautam MACKANI | 1221 LORNE PARK RD | Gautam |
| Kelly Carreiro | 8 Leneck Ave Brampton | Kelly |
| Maria Carreiro | 75 Laverly Gos. Orangeville | Maria Carreiro |
| Justyna Czerepak | 1679 Valentine Garden Mississauga | Justyna |
| Janet Gerdovich | 1852 Delaney Drive | Janet Gerdovich |
| William Gerdovich | 1852 Delaney Drive | William |
| Roman Koulakidis | 818 Brass Winds A. | Roman |
| Dinah Wilson | 1998 Hartland Dr. | Dinah Wilson |

**PETITION IN SUPPORT OF IMPLEMENTING CONTROLS ON SHORT TERM ACCOMMODATIONS
IN THE CITY OF MISSISSAUGA**

Some Short Term Accommodations, many of which are known as Airbnbs, have been causing problems for some time now in the City of Mississauga, most recently right here in our own neighbourhood of Lorne Park.






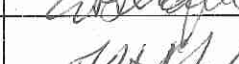
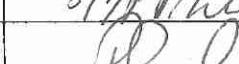


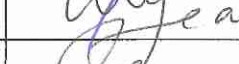

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| NAME | ADDRESS | SIGNATURE |
|---------------------|----------------------|---|
| ANA VICENTE | 1821 MALLWOOD CRT |  |
| LINA CELTORIUS | 1827 MALLWOOD CRT |  |
| Guarabá Zolok | 1835 MALLWOOD CRT |  |
| Jean Maragos | 1822 MALLWOOD CRT |  |
| J. Maga | 1822 MALLWOOD CRT |  |
| Jason Archer | 1752 Wedmore Way |  |
| Aimee Phair | 1752 Wedmore Way |  |
| Rick McCallum | 1337 Bridgestone Ln. |  |
| Lisa Del Villano | 1387 Bridgestone |  |
| Sandra Elsie Devine | 11600 Randolph Gate |  |
| KEVIN BINKS | 1836 MALLWOOD COURT |  |
| KELLY BINKS | 1836 MALLWOOD COURT | |
| ROBERT SECKO | 1821 MALLWOOD COURT | |
| MARIA VICENTE | 1821 MALLWOOD COURT | |
| RICHARD BATISTA | 1821 MALLWOOD COURT | |
| Joseph Ragusa | 1832 MALLWOOD COURT | |
| Jane Ragusa | 1832 MALLWOOD COURT | |

**PETITION IN SUPPORT OF IMPLEMENTING CONTROLS ON SHORT TERM ACCOMMODATIONS
IN THE CITY OF MISSISSAUGA**

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| NAME | ADDRESS | SIGNATURE |
|-----------------|------------------------------|---|
| John S. KING | 1456 Royal Oaks Road |  |
| GEORGE & HOWEN | 1141 SPRINGHILL DR MISS. |  |
| RAY SMITH | 738 HIDDEN GROVE LANE MISS. |  |
| LINO PELLEGRINI | 1202. 1055 SUTHERLAND RD |  |
| DICK BERTSTORF | 1308 1255 SOUTHDOWN RD |  |
| THOMAS PHELAN | 758 HIDDEN GROVE LANE |  |
| RICK PALMER | 1905 BROAD HOLLOW GATE MISS. |  |
| JOHN NEATE | 200-1405 LORNE PK. RD |  |
| WALTER VETTES | 843 Meadowood Miss |  |
| JOHN HARVEY | 838 HIDDEN GROVE |  |
| TOIVO LILLAK | 1083 CALDWELL AVE |  |
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Information recorded on this petition becomes public information in according with 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 requested regulation.

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PETITION IN SUPPORT OF IMPLEMENTING CONTROLS ON SHORT TERM ACCOMMODATIONS IN THE CITY OF MISSISSAUGA

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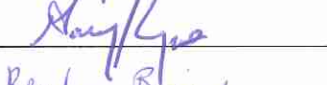
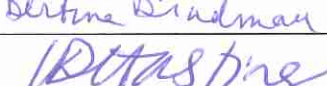

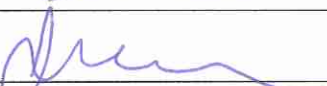
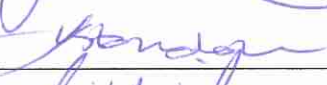
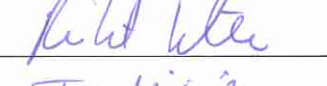






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| NAME | ADDRESS | SIGNATURE |
|----------------------|-------------------------|-------------------------|
| ZOLTAN & RIANNE SIMO | 1055 SOUTHDOWN RD. | <i>Z. Simo</i> |
| BETTY RELLEBRIN | 1801 BALSAM AVE. | <i>B. Rellebrin</i> |
| JEAN HOWELL | 1141 SPRINGHILL DR | <i>J. Howell</i> |
| SUSAN BERGSHOFD | 1055 Southdown Rd | <i>S. Bergshofd</i> |
| NANCY NEATE | 1405 LORNE PARK RD | <i>N. Neate</i> |
| Barbara Netten | 1491 Wateridge Rd | <i>B. Netten</i> |
| Anne-Mario Bower | 1722 Featherston Ct | <i>A. Bower</i> |
| Pat Statter | 965 Inverhousa | <i>Pat Statter</i> |
| Leathrine Keenan | 1-1205 Lakeshore R. N. | <i>Leathrine Keenan</i> |
| Dorothy Dick | 1815 Pallinson Crescent | <i>D. K. Dick</i> |
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PETITION IN SUPPORT OF IMPLEMENTING CONTROLS ON SHORT TERM ACCOMMODATIONS IN THE CITY OF MISSISSAUGA

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| NAME | ADDRESS | SIGNATURE |
|-----------------------|----------------------|---|
| David Meyers | 1649 Wedmore Way |  |
| Farimah Yazdian | 1649 Wedmore way. |  |
| Jennifer Bindman | 1625 Bramsey Drive |  |
| Gary Rogers | 1625 Bramsey Drive |  |
| Bertine Bindman | 1625 Bramsey Drive |  |
| Cyndell Hastings | 1497 Camelford Drive |  |
| DANNY NUNES | 1438 SPRING RD. |  |
| JENNIFER LABRECQUE | 1438 SPRING RD. |  |
| Kim Standon | 1457 Spring Rd |  |
| Reinhart Krausreither | 1475 Spring Road |  |
| John Nishida | 1465 SPRING RD |  |
| TED ENGLAND | 1108 GLEENOWICKS |  |
| Ann Marie Cicuttini | 1478 Spring Rd |  |
| Adriaan Buijjs | 1483 Spring Rd |  |
| Robert Stanton | 1457 Spring Rd |  |
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**PETITION IN SUPPORT OF IMPLEMENTING CONTROLS ON SHORT TERM ACCOMMODATIONS
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| NAME | ADDRESS | SIGNATURE |
|----------------------------|-------------------|-----------------|
| IRENE & TONY MURIELLA | 1887 BALSTON AVE | I. Muriella |
| JENNIFER & DAVID RICE | 1909 HINDHEAD RD | J. Rice |
| Paul & Linda Ingram | 1816 Hindhead Rd. | Linda J. Ingram |
| Kathleen Cranmer | 1192 Welwyn Dr. | K. Cranmer |
| CAROL PORTER | 1822 HINDHEAD RD | C. Porter |
| Catalina & Gordon Anderson | 1103 Welwyn Dr. | G. Anderson |
| Jim & Tina Lucas | 2001 Hindhead Rd. | Tina Lucas |
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| NAME | ADDRESS | SIGNATURE |
|------------------|-----------------------|------------------|
| Veronica Peck | 1724 HOWAT CRES | Veronica Peck |
| Jonathan Peck | 1724 Howat Crescent | J Peck |
| NORM LOBERG | 1100 FAIR BIRCH DR | Norm Loberg |
| CAROL LOBERG | 1100 FAIR BIRCH DR. | Carol Loberg |
| Tamara McIntyre | 1403 Birchwood Dr | Tamara McIntyre |
| KYLE MCINTYRE | 1403 Birchwood Dr | Kyle McIntyre |
| KIM CODY | 1213 Greenoaks Drive | Kim Cody |
| DAVID FINLEY | 1213 GREEN OAKS DRIVE | David Finley |
| Shirley Hewitt | 1527 Camelbird Rd | Shirley Hewitt |
| GUTH HOPKINS | 1540 Wembury Rd | Guth Hopkins |
| Terri Botosan | 1423 Crescent Rd | Terri Botosan |
| Jeff Botosan | 1423 Crescent Rd. | Jeff Botosan |
| Nicole DiFlorio | 1423 Crescent Rd. | Nicole DiFlorio |
| ALAN GRAY | 1489 ROYAL OAKS RD | Alan Gray |
| JEANETTE GRAY | 1489 Royal Oaks Rd. | Jeanette Gray |
| MONIQUE LANGEVIN | 1325 Ambleside Dr | Monique Langevin |
| WILF LANGEVIN | 1325 AMBLESIDE DR. | W. Langevin |
| | | |

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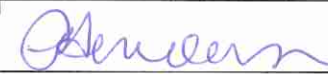


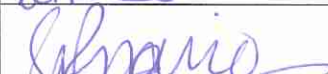






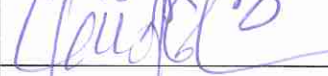
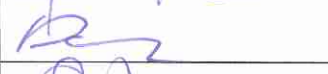
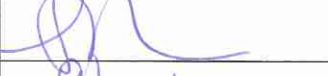
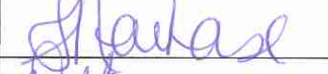




We, the undersigned request our City Council to enact sufficient bylaws and regulations to restrict and/or prevent the operation of these commercial businesses, particularly those with absentee owners, in our residential neighbourhoods.

| NAME | ADDRESS | SIGNATURE |
|--|--------------------------------|------------------------|
| JIM MCKNIGHT | 1624 CAMELFORD RD | [Signature] |
| Susan Courtney | 1606 Camelford Rd | [Signature] |
| CLINTON BELCHER | 1609 CAMELFORD RD | [Signature] |
| PETER HOWE | 1730 BRANSEY DR | [Signature] |
| Mehmed Ghazizadeh | 1625 John Ave | [Signature] |
| Luc Laflamme | 1673 Truscott Drive | [Signature] |
| LINDSAY CARINGI | 1463 HEAN CRT | [Signature] |
| DANIEL CARINGI ^{He already signed} | 1103 HEAN CRT | [Signature] |
| MEREDITH SHAW KRANTZ | 1419 BIRCHWOOD DRIVE | [Signature] |
| BOYD UPPER | 1519 ELITE LANE | [Signature] |
| Yasmin Klement | 1642 Wedmore Way | [Signature] |
| Iana Steadford | 1307 GREENOAKS DR. MISSISSAUGA | [Signature] |
| LEA HILL | 1536 Chasehurst Dr. | [Signature] |
| KATHERINE Hill | 1536 Chasehurst Dr. | [Signature] |
| Tamir Ironi | 1564 Camelford Rd. | [Signature] |
| Nadir Ironi | 1564 Camelford Rd. | [Signature] |
| Andrew Moffatt | 1210 Greenoaks Dr | [Signature] |

PETITION IN SUPPORT OF IMPLEMENTING CONTROLS ON SHORT TERM ACCOMMODATIONS IN THE CITY OF MISSISSAUGA

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| NAME | ADDRESS | SIGNATURE |
|-------------------------|-----------------------|---|
| Phyllis Henderson | 1634 Ruscombe Close |  |
| Joyce and Ted Gittings | 1638 Ruscombe Close |  |
| Kim & Charluck Westlake | 1650 Ruscombe Close |  |
| Sul Longario | 1674 Ruscombe Close |  |
| Marie Pezzente | 1489 Birchwood Dr. |  |
| Scott Gourley | 938 Maramis Court |  |
| Antoinette Gourley | 938 Maramis Court |  |
| Kelly Black | 1153 FAIR BIRCH DRIVE |  |
| Marlene Turner | 1028 SORDANA CR |  |
| Paulina Skrzypacz | 1493 Agnew Rd. |  |
| Jenn Coleman | 1491 Robillard Rd |  |
| DAN CARLSON | 1463 HOLLAND COURT |  |
| Stephanie Newhouse | 1726 Wedmore Way |  |
| Scott Newhouse | 1726 Wedmore Way |  |
| Gary Jellio | 1824 Jellio Dr. |  |
| Erin Cassan | 1986 Detaney Drive |  |
| Raelyn Hobbs | 1110 Welwyn Drive |  |
| Kiarash Narimani | 1593 Winslow Road |  |

We, the undersigned request our City Council to enact sufficient bylaws and regulations to restrict and/or prevent the operation of these commercial businesses, particularly those with absentee owners, in our residential neighbourhoods.

[illegible]

From: Eric Lauer [<mailto:elauer@SatoriCGI.com>]

Sent: 2017/11/22 11:59 AM

To: Danny Singh

Subject: Satori Communications Group Inc.: SOP for Toronto Pearson Airport

Hi Danny,

Thank you for taking my call here is the information you requested. Please let me know if you require any additional information.

Event Details:

- Name of Event:
 - Grey Goose Alpine Chalet
- Dates
 - December 1st to January 6th
- Location
 - Toronto Pearson International Airport- Terminal 3: Node C Post-Security
 - Mississauga Ward 5
- Event Description
 - Satori Communications is executing an activation on behalf of Grey Goose in the Toronto Pearson Airport Terminal 3: Node C post-security in partnership with the Greater Toronto Airport Authority. The activation aims to engage travellers in an immersive Alpine Chalet experience with a branded activity space complete with complimentary Grey Goose samples for those that are of legal drinking age. The Space includes a festive photo booth that includes branded props. The pictures generated from the photo booth are shareable online. The space also includes a branded lounge area and branded sampling bar. This is the largest activation of its kind to occur in North America. Activations of this size have occurred in major international hubs including London, Dubai and Frankfurt. This event serves as a major stepping stone for larger engagements and activations within the airport. This event showcases the Toronto Pearson International Airport as a major global travel destination. This activation will be covered by major international Travel Retail magazines and is part of a larger digital campaign.

You can reach me on my office line (416) 639-6219.

Thank you again for your help with this.

Eric Lauer

--

Eric Lauer

Satori Communications Group Inc.

Office: [416\) 639-6219 Ext. 226](tel:4166396219)

Mobile: [647\) 550-6465](tel:6475506465)

PROPOSED ACTIVATION

NODE C (CIRCULAR SPACE)

Large Screen

Fake Snow with Fan

Warning Sign

Prop Storage Trunk

Directional Signage



Hanging Lightweight
Mirror Geese

Branded Archway

Chrome Goose

Sharebox

Christmas Tree

Promoter

Permanent Seating Fixture

Snow Effect Floor Sticker

PROPOSED ACTIVATION NODE C (FRONT)

Branded Archway

Lockable Glass Cabinet

TV Screen

Lockable Glass Cabinets

Christmas Glorifier

Check Out Station



TV Screen

Lockable Glass Cabinets

Promoter

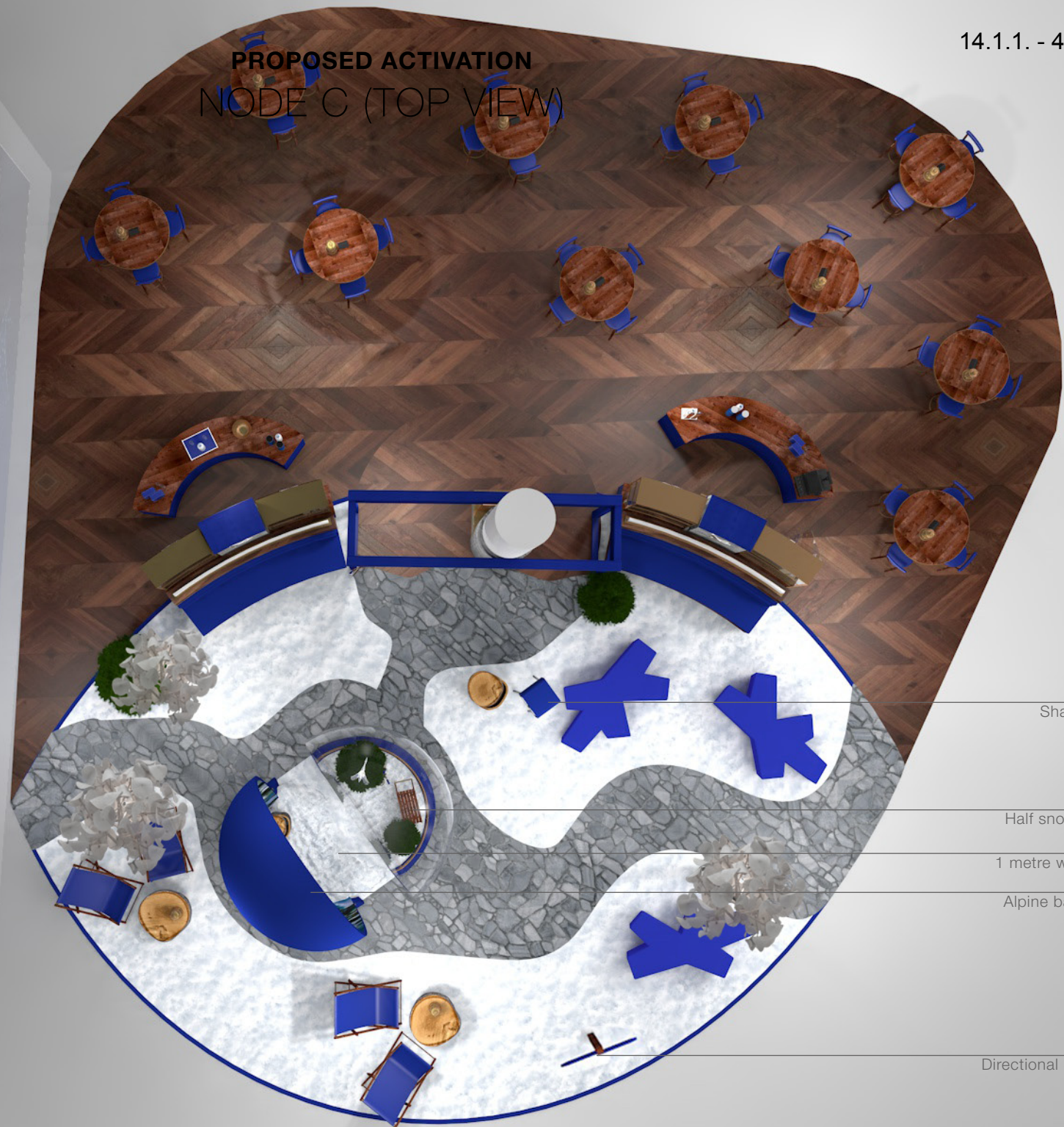
Screen Fire Place

Lantern

Tables with USB
Ports & Plugs

Stools

PROPOSED ACTIVATION
NODE C (TOP VIEW)



Sharingbox

Half snow globe

1 metre walk way

Alpine backdrop

Directional Signage

QUARTERLY COUNCILLOR DECLARATION

under the City of Mississauga Council Code of Conduct

[To be filed by every Member of Council on or by February 1st, May 1st, August 1st and November 1st in each year during the term of office of the Council of the City of Mississauga,

I, BONNIE CROMBIE, Member of the Council of the City of Mississauga, **HEREBY DECLARE** as follows:

I have received no fee, advance, cash, gift, gift certificate, personal benefit, price reduction or other consideration in the past quarter year, connected directly or indirectly with the performance of my duties of office as a member of Council which exceeds in value the sum of \$500 or in the case of multiple gifts from the same source in this calendar year, exceeds in value \$500 in the aggregate, and to the best of my knowledge information and belief, no family member of mine nor a member of my staff (all as defined in the Code of Conduct) has received any such gift in the past quarter year, except as I may have disclosed in a Councillor Information Statement filed by me with the Integrity Commissioner within 30 days of receipt of any such gift.

Date: NOV. 13 '17 Signature of Councillor: Bonnie Crombie

This Quarterly Councillor Declaration shall be filed with the City's Integrity Commissioner, by mail, e-mail or delivery, as follows:

"This Councillor Information Statement, together with the attached List of Gifts and Benefits, may be filed with the City's Integrity Commissioner, Principles *Integrity*, by mail, e-mail or delivery, as follows:

Principles *Integrity*, Integrity Commissioner for the City of Mississauga
30 Haddon Street, Toronto, Ontario M5M 3M9
Phone: 647-259-8697 E-mail: postoffice@principlesintegrity.org

Every Councillor Information Statement filed with the Integrity Commissioner will become a matter of public record."

**COUNCILLOR INFORMATION STATEMENT
FOR GIFTS AND BENEFITS OVER \$500.00**
under the City of Mississauga Council Code of Conduct

[To be filed by every Member of Council within 30 days of receipt of any gift or benefit exceeding \$500.00,
or where the total of the value of a gift or benefit, together with any other gift(s) or benefit(s)
from the same source in the same calendar year, totals \$500.00 or more]

I, BONNIE CROMBIE, Member of the Council of the City
of Mississauga, hereby state as follows:

1. In the attached list, every reference to a gift or benefit received by me includes every gift or benefit received, with my knowledge, by any family member of mine or a member of my staff, all as defined in the Council Code of Conduct (the "Code").

2. Attached is a complete list, subject only to the exceptions listed in paragraph 7 hereof, of every fee, advance, cash, gift, gift certificate, personal benefit, price reduction and other consideration received by me in this calendar year during the 30-day period immediately prior to the date of this Statement, connected directly or indirectly with the performance of my duties of office as a member of Council, of the following description:

- (a) where the value of the gift or benefit exceeds \$500.00; and/or
- (b) where the total value of all gifts and benefits received from any one source during the course of the calendar year in which it was received exceeds \$500.00.

(Herein referred to collectively as the "Paragraph 2 Gifts or Benefits")

3. Included in the list are particulars of the Paragraph 2 Gifts or Benefits, designated by reference to the applicable paragraph of Rule No. 2.1 of the Code:

- 2.1.b** any gift or benefit of a nature which normally accompanies the responsibilities of office and was received as an incident of protocol or social obligation;

- 2.1.e** a suitable memento of a function honouring me;
- 2.1.f** food, lodging, transportation or entertainment provided by any government;
- 2.1.f** food, lodging, transportation or entertainment provided by the organizer of a conference, seminar or other event where I either spoke or attended in an official capacity at an official event;
- 2.1.g** any food or beverage consumed at a banquet, reception or similar event, where the attendance served a legitimate business purpose and the person extending the invitation or a representative of the organization was in attendance;
- 2.1.h** the provision of communications to my offices, including subscriptions to newspapers and periodicals;
- 2.1.i** any sponsorship or donation for a community event organized or run by me or on my behalf, where costs were incurred and the event held on or before Nomination Day.

4. Without limiting the generality of the information required to be included in this Councillor Information Statement, examples of the types of Paragraph 2 Gifts or Benefits received by me or a staff or family member which must be listed include each of the following:

- (i)** property (e.g. a book, flowers, gift basket, painting or sculpture, furniture, wine);
- (ii)** membership in a club or other organization (e.g. a golf club) at a reduced rate or at no cost;
- (iii)** any invitation to and/or tickets to attend an event (e.g. a sports event, concert, play) at a reduced rate or at no cost;
- (iv)** any invitation to attend a gala or fundraising event at a reduced rate or at no cost;
- (v)** any invitation to attend an event or function in the fulfilment of my official duties, as described in this Statement;

- (vi) in the case of an invitation to attend a charity golf tournament, a fundraising gala, a professional sports event, concert or a dinner, in addition to the data provided, the number of such events which I have attended as a guest of the same individual or corporation during the calendar year prior to the last such attendance;
- (vii) Use of real estate or significant assets or facilities (i.e. a vehicle, office, vacation property) at a reduced rate or at no cost;

5. I have listed beside the description of each gift and benefit: the date it was received; the name of the donor or provider; the nature of the gift or benefit; the cost, value or estimated value of the gift or benefit; and the reference to every applicable paragraph of Rule No. 2.1 of the Code. Where I have received more than one gift or benefit from any one source during the last calendar year, I have listed opposite the name of the person or other source from whom the gift or benefit was received, the date and the value of all gifts and benefits which I have received from the same source over the past year.

6. I know of no facts or circumstances which create a conflict between my private interest and my public duty as a member of Council, by reason of my receipt or acceptance of any gift or benefit referred to in this Statement or otherwise.

7. In accordance with the Code, this list does not include the following:

- 2.1.a** compensation authorized by law paid to me by the City of Mississauga or its local board;
- 2.1.c** money, goods or services received by me, or on my behalf, for my municipal election campaign, duly reported in accordance with law;
- 2.1.d** services provided without compensation by persons volunteering their time.

8. The list, which forms part of this Statement, sets out all of the Paragraph 2 Gifts or Benefits, subject to permitted exceptions referred to in paragraph 7 hereof, received by me, or on my behalf, or by any member of my family or staff, during the period to which this Councillor

Information Statement applies. This Statement is submitted by me in good faith in accordance with the Code of Conduct governing Members of Council of the City of Mississauga.

Date: NOV 13'17

Bonnie Cembke
(Signature of Councillor)

"This Councillor Information Statement, together with the attached List of Gifts and Benefits, may be filed with the City's Integrity Commissioner, Principles *Integrity*, by mail, e-mail or delivery, as follows:

Principles *Integrity*, Integrity Commissioner for the City of Mississauga

30 Haddon Street, Toronto, Ontario M5M 3M9

Phone: 647-259-8697 E-mail: postoffice@principlesintegrity.org

Every Councillor Information Statement filed with the Integrity Commissioner will become a matter of public record."

COUNCILLOR INFORMATION STATEMENT (List of Gifts and Benefits)

Name of Councillor: Bonnie Crombie

| Date | Name of Donor | Nature of Gift or Benefit | Amount/Value | Donations by Same Donor during the same Calendar Year | Exception Paragraph under Rule No. 2.1 |
|------|---------------|---------------------------|--------------|--|---|
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(Add more pages as required)

QUARTERLY COUNCILLOR DECLARATION

under the City of Mississauga Council Code of Conduct

[To be filed by every Member of Council on or by February 1st, May 1st, August 1st and November 1st in each year during the term of office of the Council of the City of Mississauga,

I, Jim Tovey, Member of the Council of the City of

Mississauga, **HEREBY DECLARE** as follows:

I have received no fee, advance, cash, gift, gift certificate, personal benefit, price reduction or other consideration in the past quarter year, connected directly or indirectly with the performance of my duties of office as a member of Council which exceeds in value the sum of \$500 or in the case of multiple gifts from the same source in this calendar year, exceeds in value \$500 in the aggregate, and to the best of my knowledge information and belief, no family member of mine nor a member of my staff (all as defined in the Code of Conduct) has received any such gift in the past quarter year, except as I may have disclosed in a Councillor Information Statement filed by me with the Integrity Commissioner within 30 days of receipt of any such gift.

Date: Nov 16/17

Signature of Councillor: Jim Tovey

This Quarterly Councillor Declaration shall be filed with the City's Integrity Commissioner, by mail, e-mail or delivery, as follows:

"This Councillor Information Statement, together with the attached List of Gifts and Benefits, may be filed with the City's Integrity Commissioner, Principles *Integrity*, by mail, e-mail or delivery, as follows:

Principles *Integrity*, Integrity Commissioner for the City of Mississauga

30 Haddon Street, Toronto, Ontario M5M 3M9

Phone: 647-259-8697 E-mail: postoffice@principlesintegrity.org

Every Councillor Information Statement filed with the Integrity Commissioner will become a matter of public record."

QUARTERLY COUNCILLOR DECLARATION

under the City of Mississauga Council Code of Conduct

[To be filed by every Member of Council on or by February 1st, May 1st, August 1st and November 1st in each year during the term of office of the Council of the City of Mississauga,

I, _____ Karen Ras _____, Member of the Council of the City of

Mississauga, **HEREBY DECLARE** as follows:

I have received no fee, advance, cash, gift, gift certificate, personal benefit, price reduction or other consideration in the past quarter year, connected directly or indirectly with the performance of my duties of office as a member of Council which exceeds in value the sum of \$500 or in the case of multiple gifts from the same source in this calendar year, exceeds in value \$500 in the aggregate, and to the best of my knowledge information and belief, no family member of mine nor a member of my staff (all as defined in the Code of Conduct) has received any such gift in the past quarter year, except as I may have disclosed in a Councillor Information Statement filed by me with the Integrity Commissioner within 30 days of receipt of any such gift.

Date: November 1, 2017

Signature of Councillor: _____



This Quarterly Councillor Declaration shall be filed with the City's Integrity Commissioner, by mail, e-mail or delivery, as follows:

"This Councillor Information Statement, together with the attached List of Gifts and Benefits, may be filed with the City's Integrity Commissioner, Principles *Integrity*, by mail, e-mail or delivery, as follows:

Principles *Integrity*, Integrity Commissioner for the City of Mississauga

30 Haddon Street, Toronto, Ontario M5M 3M9

Phone: 647-259-8697 E-mail: postoffice@principlesintegrity.org

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QUARTERLY COUNCILLOR DECLARATION

under the City of Mississauga Council Code of Conduct

[To be filed by every Member of Council on or by February 1st, May 1st, August 1st and November 1st in each year during the term of office of the Council of the City of Mississauga,

I, Chris Fonseca, Member of the Council of the City of

Mississauga, **HEREBY DECLARE** as follows:

I have received no fee, advance, cash, gift, gift certificate, personal benefit, price reduction or other consideration in the past quarter year, connected directly or indirectly with the performance of my duties of office as a member of Council which exceeds in value the sum of \$500 or in the case of multiple gifts from the same source in this calendar year, exceeds in value \$500 in the aggregate, and to the best of my knowledge information and belief, no family member of mine nor a member of my staff (all as defined in the Code of Conduct) has received any such gift in the past quarter year, except as I may have disclosed in a Councillor Information Statement filed by me with the Integrity Commissioner within 30 days of receipt of any such gift.

Date: October 31, 2017

Signature of Councillor: 

This Quarterly Councillor Declaration shall be filed with the City's Integrity Commissioner, by mail, e-mail or delivery, as follows:

"This Councillor Information Statement, together with the attached List of Gifts and Benefits, may be filed with the City's Integrity Commissioner, Principles *Integrity*, by mail, e-mail or delivery, as follows:

Principles *Integrity*, Integrity Commissioner for the City of Mississauga

30 Haddon Street, Toronto, Ontario M5M 3M9

Phone: 647-259-8697 E-mail: postoffice@principlesintegrity.org

Every Councillor Information Statement filed with the Integrity Commissioner will become a matter of public record."

QUARTERLY COUNCILLOR DECLARATION

under the City of Mississauga Council Code of Conduct

[To be filed by every Member of Council on or by February 1st, May 1st, August 1st and November 1st in each year during the term of office of the Council of the City of Mississauga,

I, JOHN KOVAC, Member of the Council of the City of

Mississauga, **HEREBY DECLARE** as follows:

I have received no fee, advance, cash, gift, gift certificate, personal benefit, price reduction or other consideration in the past quarter year, connected directly or indirectly with the performance of my duties of office as a member of Council which exceeds in value the sum of \$500 or in the case of multiple gifts from the same source in this calendar year, exceeds in value \$500 in the aggregate, and to the best of my knowledge information and belief, no family member of mine nor a member of my staff (all as defined in the Code of Conduct) has received any such gift in the past quarter year, except as I may have disclosed in a Councillor Information Statement filed by me with the Integrity Commissioner within 30 days of receipt of any such gift.

Date: NOV. 10, 2017

Signature of Councillor: 

This Quarterly Councillor Declaration shall be filed with the City's Integrity Commissioner, Robert J. Swayze, by mail, fax, e-mail or delivery, as follows:

Robert J. Swayze
Integrity Commissioner for the City of Mississauga
20736 Mississauga Road
Caledon, Ontario L7K 1M7

Phone: 519-942-0070
Fax: 519-942-1233
E-mail: robert.swayze@sympatico.ca

Every Quarterly Councillor Declaration filed with the Integrity Commissioner will become a matter of public record.

QUARTERLY COUNCILLOR DECLARATION

under the City of Mississauga Council Code of Conduct

[To be filed by every Member of Council on or by February 1st, May 1st, August 1st and November 1st in each year during the term of office of the Council of the City of Mississauga,

I, Carolyn Parrish _____, Member of the Council of the City of

Mississauga, **HEREBY DECLARE** as follows:

I have received no fee, advance, cash, gift, gift certificate, personal benefit, price reduction or other consideration in the past quarter year, connected directly or indirectly with the performance of my duties of office as a member of Council which exceeds in value the sum of \$500 or in the case of multiple gifts from the same source in this calendar year, exceeds in value \$500 in the aggregate, and to the best of my knowledge information and belief, no family member of mine nor a member of my staff (all as defined in the Code of Conduct) has received any such gift in the past quarter year, except as I may have disclosed in a Councillor Information Statement filed by me with the Integrity Commissioner within 30 days of receipt of any such gift.

Date: November 1, 2017

Signature of Councillor: _____



This Quarterly Councillor Declaration shall be filed with the City's Integrity Commissioner, by mail, e-mail or delivery, as follows:

"This Councillor Information Statement, together with the attached List of Gifts and Benefits, may be filed with the City's Integrity Commissioner, Principles *Integrity*, by mail, e-mail or delivery, as follows:

Principles *Integrity*, Integrity Commissioner for the City of Mississauga

30 Haddon Street, Toronto, Ontario M5M 3M9

Phone: 647-259-8697 E-mail: postoffice@principlesintegrity.org

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QUARTERLY COUNCILLOR DECLARATION

under the City of Mississauga Council Code of Conduct

[To be filed by every Member of Council on or by February 1st, May 1st, August 1st and November 1st in each year during the term of office of the Council of the City of Mississauga,

I, RON STARR, Member of the Council of the City of

Mississauga, **HEREBY DECLARE** as follows:

I have received no fee, advance, cash, gift, gift certificate, personal benefit, price reduction or other consideration in the past quarter year, connected directly or indirectly with the performance of my duties of office as a member of Council which exceeds in value the sum of \$500 or in the case of multiple gifts from the same source in this calendar year, exceeds in value \$500 in the aggregate, and to the best of my knowledge information and belief, no family member of mine nor a member of my staff (all as defined in the Code of Conduct) has received any such gift in the past quarter year, except as I may have disclosed in a Councillor Information Statement filed by me with the Integrity Commissioner within 30 days of receipt of any such gift.

Date: Nov 1 / 17

Signature of Councillor: 

This Quarterly Councillor Declaration shall be filed with the City's Integrity Commissioner, by mail, e-mail or delivery, as follows:

"This Councillor Information Statement, together with the attached List of Gifts and Benefits, may be filed with the City's Integrity Commissioner, Principles *Integrity*, by mail, e-mail or delivery, as follows:

Principles *Integrity*, Integrity Commissioner for the City of Mississauga

30 Haddon Street, Toronto, Ontario M5M 3M9

Phone: 647-259-8697 E-mail: postoffice@principlesintegrity.org

Every Councillor Information Statement filed with the Integrity Commissioner will become a matter of public record."

QUARTERLY COUNCILLOR DECLARATION

under the City of Mississauga Council Code of Conduct

[To be filed by every Member of Council on or by February 1st, May 1st, August 1st and November 1st in each year during the term of office of the Council of the City of Mississauga,

I, NANDO IANNICCA, Member of the Council of the City of

Mississauga, **HEREBY DECLARE** as follows:

I have received no fee, advance, cash, gift, gift certificate, personal benefit, price reduction or other consideration in the past quarter year, connected directly or indirectly with the performance of my duties of office as a member of Council which exceeds in value the sum of \$500 or in the case of multiple gifts from the same source in this calendar year, exceeds in value \$500 in the aggregate, and to the best of my knowledge information and belief, no family member of mine nor a member of my staff (all as defined in the Code of Conduct) has received any such gift in the past quarter year, except as I may have disclosed in a Councillor Information Statement filed by me with the Integrity Commissioner within 30 days of receipt of any such gift.

Date: NOVEMBER 1, 2017

Signature of Councillor:



This Quarterly Councillor Declaration shall be filed with the City's Integrity Commissioner, by mail, e-mail or delivery, as follows:

"This Councillor Information Statement, together with the attached List of Gifts and Benefits, may be filed with the City's Integrity Commissioner, Principles *Integrity*, by mail, e-mail or delivery, as follows:

Principles *Integrity*, Integrity Commissioner for the City of Mississauga

30 Haddon Street, Toronto, Ontario M5M 3M9

Phone: 647-259-8697 E-mail: postoffice@principlesintegrity.org

Every Councillor Information Statement filed with the Integrity Commissioner will become a matter of public record."

**QUARTERLY
COUNCILLOR DECLARATION**
under the City of Mississauga Council Code of Conduct

[To be filed by every Member of Council on or by February 1st, May 1st, August 1st and November 1st in each year during the term of office of the Council of the City of Mississauga,

I, MATT MAHONEY, Member of the Council of the City of Mississauga, **HEREBY DECLARE** as follows:

I have received no fee, advance, cash, gift, gift certificate, personal benefit, price reduction or other consideration in the past quarter year, connected directly or indirectly with the performance of my duties of office as a member of Council which exceeds in value the sum of \$500 or in the case of multiple gifts from the same source in this calendar year, exceeds in value \$500 in the aggregate, and to the best of my knowledge information and belief, no family member of mine nor a member of my staff (all as defined in the Code of Conduct) has received any such gift in the past quarter year, except as I may have disclosed in a Councillor Information Statement filed by me with the Integrity Commissioner within 30 days of receipt of any such gift.

Date: November 1, 2017

Signature of Councillor:



This Quarterly Councillor Declaration shall be filed with the City's Integrity Commissioner, by mail, e-mail or delivery, as follows:

"This Councillor Information Statement, together with the attached List of Gifts and Benefits, may be filed with the City's Integrity Commissioner, Principles *Integrity*, by mail, e-mail or delivery, as follows:

Principles *Integrity*, Integrity Commissioner for the City of Mississauga
30 Haddon Street, Toronto, Ontario M5M 3M9
Phone: 647-259-8697 E-mail: postoffice@principlesintegrity.org

Every Councillor Information Statement filed with the Integrity Commissioner will become a matter of public record."

QUARTERLY COUNCILLOR DECLARATION

under the City of Mississauga Council Code of Conduct

[To be filed by every Member of Council on or by February 1st, May 1st, August 1st and November 1st in each year during the term of office of the Council of the City of Mississauga,

I, Pat Saito, Member of the Council of the City of

Mississauga, **HEREBY DECLARE** as follows:

I have received no fee, advance, cash, gift, gift certificate, personal benefit, price reduction or other consideration in the past quarter year, connected directly or indirectly with the performance of my duties of office as a member of Council which exceeds in value the sum of \$500 or in the case of multiple gifts from the same source in this calendar year, exceeds in value \$500 in the aggregate, and to the best of my knowledge information and belief, no family member of mine nor a member of my staff (all as defined in the Code of Conduct) has received any such gift in the past quarter year, except as I may have disclosed in a Councillor Information Statement filed by me with the Integrity Commissioner within 30 days of receipt of any such gift.

Date: Oct 24, 2017 Signature of Councillor: Pat Saito

This Quarterly Councillor Declaration shall be filed with the City's Integrity Commissioner, by mail, e-mail or delivery, as follows:

"This Councillor Information Statement, together with the attached List of Gifts and Benefits, may be filed with the City's Integrity Commissioner, Principles *Integrity*, by mail, e-mail or delivery, as follows:

Principles *Integrity*, Integrity Commissioner for the City of Mississauga
30 Haddon Street, Toronto, Ontario M5M 3M9
Phone: 647-259-8697 E-mail: postoffice@principlesintegrity.org

Every Councillor Information Statement filed with the Integrity Commissioner will become a matter of public record."

**QUARTERLY
COUNCILLOR DECLARATION**

under the City of Mississauga Council Code of Conduct

[To be filed by every Member of Council on or by February 1st, May 1st, August 1st and November 1st in each year during the term of office of the Council of the City of Mississauga,

I, SUE MCFADDEN, Member of the Council of the City of

Mississauga, **HEREBY DECLARE** as follows:

I have received no fee, advance, cash, gift, gift certificate, personal benefit, price reduction or other consideration in the past quarter year, connected directly or indirectly with the performance of my duties of office as a member of Council which exceeds in value the sum of \$500 or in the case of multiple gifts from the same source in this calendar year, exceeds in value \$500 in the aggregate, and to the best of my knowledge information and belief, no family member of mine nor a member of my staff (all as defined in the Code of Conduct) has received any such gift in the past quarter year, except as I may have disclosed in a Councillor Information Statement filed by me with the Integrity Commissioner within 30 days of receipt of any such gift.

Date:

Nov. 10/17

Signature of Councillor:

Sue McFadden

This Quarterly Councillor Declaration shall be filed with the City's Integrity Commissioner, Robert J. Swayze, by mail, fax, e-mail or delivery, as follows:

Robert J. Swayze
Integrity Commissioner for the City of Mississauga
20736 Mississauga Road
Caledon, Ontario L7K 1M7

Phone: 519-942-0070
Fax: 519-942-1233
E-mail: robert.swayze@sympatico.ca

Every Quarterly Councillor Declaration filed with the Integrity Commissioner will become a matter of public record.

QUARTERLY COUNCILLOR DECLARATION

under the City of Mississauga Council Code of Conduct

[To be filed by every Member of Council on or by February 1st, May 1st, August 1st and November 1st in each year during the term of office of the Council of the City of Mississauga,

I, George Carlson, Member of the Council of the City of

Mississauga, **HEREBY DECLARE** as follows:

I have received no fee, advance, cash, gift, gift certificate, personal benefit, price reduction or other consideration in the past quarter year, connected directly or indirectly with the performance of my duties of office as a member of Council which exceeds in value the sum of \$500 or in the case of multiple gifts from the same source in this calendar year, exceeds in value \$500 in the aggregate, and to the best of my knowledge information and belief, no family member of mine nor a member of my staff (all as defined in the Code of Conduct) has received any such gift in the past quarter year, except as I may have disclosed in a Councillor Information Statement filed by me with the Integrity Commissioner within 30 days of receipt of any such gift.

Date: Oct 31/17

Signature of Councillor: 

This Quarterly Councillor Declaration shall be filed with the City's Integrity Commissioner, by mail, e-mail or delivery, as follows:

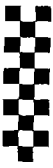
"This Councillor Information Statement, together with the attached List of Gifts and Benefits, may be filed with the City's Integrity Commissioner, Principles *Integrity*, by mail, e-mail or delivery, as follows:

Principles *Integrity*, Integrity Commissioner for the City of Mississauga

30 Haddon Street, Toronto, Ontario M5M 3M9

Phone: 647-259-8697 E-mail: postoffice@principlesintegrity.org

Every Councillor Information Statement filed with the Integrity Commissioner will become a matter of public record."



RUSSELL

Gerald Russell

[REDACTED]

Mississauga Ontario

[REDACTED]

[REDACTED]

To whom it concern

Re Transit

I would love to come to City Council or budget committee to talk about transit and why it should not go up .

Why transit should not go up

- 1) Not all ways on time**
- 2) Connecting routes**
- 3) Drivers should obey the same rules as everyone else doses**
- 4) The people of Mississauga should have more of a say on how transit should run.**

This is why I would love to come to City Council or budget committee to talk about transit and why it should not go up .

WHEREAS with the adoption of Recommendation GC-0295-2017 contained in General Committee Report 10-2017, under Resolution 0085-2017, at its meeting on May 24, 2017, Council approved that the Living Wall between Uxbridge Lane and Rathburn Road East, Ward 3, be removed and replaced with a concrete noise wall that includes an opening to facilitate pedestrian access to connect the community and improve multi-modal connections;

AND WHEREAS during construction the area residents expressed opposition to the pedestrian access in the concrete noise wall due to safety, security and maintenance;

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the City of Mississauga adopt the following:

1. That the Living Wall between Uxbridge Lane and Rathburn Road East, Ward 3, be removed and replaced with a concrete noise wall that does not contain an opening to facilitate pedestrian access; and
2. That General Committee Recommendation GC- 0295-2017 be amended.



Notice of Motion

WHEREAS with its adoption of Resolution 0167-2016 at its meeting on September 14, 2016, Council approved that up to \$45,000 be paid to the Region of Peel to share in the cost for the installation of a new noise barrier behind house numbers 3885, 3889, 3893, 3897, and 3901 Penny Lane and include a return barrier at house 3885 Penny Lane; and

WHEREAS during construction, Region of Peel staff uncovered a significant grade different resulting in the need to install a retaining wall integrated with the noise barrier at an approximate length of 80 metres at a cost estimate of \$60,000, 50% of which \$30,000 is to be cost shared with the City of Mississauga; and

WHEREAS with its adoption of Resolution 0206-2017 at its meeting on October 25, 2017, Council approved that an additional \$30,000 be allocated to the existing Capital Project 17-185 to enable the Region of Peel to complete the construction of the new noise barrier and retaining wall, and that this be funded from the Tax Capital Reserve; and

WHEREAS Capital Project 17-185 (Noise Wall Program) was closed in May 2017; and

WHEREAS a similar, active project exists, being Capital Project 17-184 (Noise Wall Program);

THEREFORE BE IT RESOLVED:

1. That an additional \$60,000 be allocated to the existing Capital Project 17-184, 50% of which to be funded by the Tax Capital Reserve Fund and the remaining 50% to be funded by the Region of Peel to complete the construction of the new noise barrier and retaining wall; and
2. That the Resolution be forwarded to the Transportation Division of the Region of Peel's Public Works Department for information and action; and
3. That Resolution 0206-2017 be repealed.





WHEREAS on October 25, 2017, the Council of the City of Mississauga adopted Resolution 0202-2017, to approve the official plan amendment and rezoning applications, submitted by Pinnacle International (Ontario) Limited, under file OZ 16/010 W5 to permit two apartment buildings with heights of 15 and 34 storeys and retail and office commercial uses on the first three floors of both buildings, located on the northwest quadrant of Hurontario Street and Eglinton Avenue West;

AND WHEREAS the applicant has subsequently requested some minor revisions to the implementing zoning by-law including the removal of the minimum landscape buffer requirement and the reduction of the minimum setback between the exterior face of a podium that abuts a street and the apartment tower from 2.5 metres to 1.3 metres ;

AND WHEREAS these proposed changes have been reviewed by the Planning and Building Department and staff have no concerns with the proposed revisions and consider the changes to be minor in nature;

AND WHEREAS notwithstanding that subsequent to the Public Meetings held on June 26, 2017 and October 25, 2017, minor changes to the rezoning application has been made, Council considers that the changes do not require further notice, and therefore pursuant to the provisions of subsection 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, any further notice regarding the application is hereby waived;

NOW THEREFORE LET IT BE RESOLVED that the applications under File OZ 16/010 W5, Pinnacle International (Ontario) Limited, 0 Four Springs Avenue to amend the Mississauga Official Plan Residential High Density - Special Site 6 policies and to change the RA5-43 (Apartment Dwellings) and H-RA5-43 (Apartment Dwellings) zoning to permit the proposed 34 storey apartment building with retail and office commercial uses on the first three floors of both buildings, and to remove the permission for townhomes, along with the aforementioned minor revisions to the implementing zoning bylaw, be approved.