

City of Mississauga
MINUTES

Approved: January 23, 2019



Council

Date

2018/12/12

Time

9:06 AM

Members Present

Mayor Bonnie Crombie	
Councillor Stephen Dasko	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 Dipika Damerla	Ward 7
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

Staff Present

Janice Baker, City Manager and Chief Administrative Officer
Gary Kent, Commissioner of Corporate Services and Chief Financial Officer
Paul Mitcham, Commissioner of Community Services
Geoff Wright, Commissioner of Transportation and Works
Andrew Whitemore, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor, Legal Services
Diana Rusnov, Director of Legislative Services and City Clerk
Sacha Smith, Manager of Legislative Services and Deputy Clerk
Karen Morden, Legislative Coordinator, Legislative Services Division

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1. **CALL TO ORDER**

Mayor Crombie called the meeting to order at 9:06 AM.

2. **INDIGENOUS LAND STATEMENT**

Mayor Crombie recited the Indigenous Land Statement.

3. **APPROVAL OF AGENDA**

Janice Atwood-Petkovski, Integrity Commissioner replaced Deputation 7.2., being the Mississauga Urban Design Awards Event, which was canceled, to speak to Items 10.1. and 10.2.

Councillor Starr requested that representatives from TerrAscend Corporation be added to the agenda as Item 7.11.

Councillor Parrish requested that an update regarding Rogers Hometown Hockey from Paul Mitcham, Commissioner of Community Services, be added to the agenda as Item 6.2.

Verbal Motion

Moved by: C. Parrish

Seconded by: R. Starr

That the agenda for the December 12, 2018 Council meeting be approved, as amended.

Approved

4. **DECLARATION OF CONFLICT OF INTEREST**

Councillor McFadden declared a conflict of interest regarding Item 10.1., "Recommendation Report – Code of Conduct Complaint."

5. **MINUTES OF PREVIOUS COUNCIL MEETING**

5.1. November 28, 2018

Verbal Motion

Moved by: C. Fonseca

Seconded by: M. Mahoney

That the minutes of the November 28, 2018 Council meeting be approved, as presented.

Carried

5.2. December 3, 2018

Verbal Motion

Moved by: S. McFadden

Seconded by: C. Parrish

That the minutes of the December 3, 2018 Inaugural Council meeting be approved, as presented.

Carried

6. **PRESENTATIONS**

6.1. ISO 37120 Platinum Certification

Gary Kent, Commissioner of Corporate Services and Dr. Patricia McCarney, Global City Leaders Advisory Board presented the City of Mississauga with the ISO 37120 Platinum Certification.

6.2. Rogers Hometown Hockey

Paul Mitcham, Commissioner of Community Services provided an overview of the weekend-long event taking place on Celebration Square on December 22 and 23, 2018. The Members of Council congratulated Mr. Mitcham and staff and spoke to the City's excellent hockey participation both locally and professionally.

7. **DEPUTATIONS**

7.1. Tax Adjustments

There were no members of the public present at the meeting who requested to speak.

7.2. Integrity Commissioner

Note: Deputation 7.2. was replaced due to the deletion of the Mississauga Urban Designs Award Event from the agenda.

Janice Atwood-Petkovski, Integrity Commissioner spoke regarding Item 10.1., “Recommendation Report – Code of Conduct Complaint”, noting that Councillor McFadden was not in a conflict of interest and suggested that she remain in the meeting for the deputation. Ms. Atwood-Petkovski provided an overview of the investigation and indicated that everyone involved had been very cooperative.

Ms. Atwood-Petkovski provided a brief overview of Item 10.2., “Integrity Commissioner’s Annual Report”. Discussion amongst the Members of Council consisted of clarification of the Code of Conduct and the way in which the City paid for the service, the possibility of having a review of the Code in the future, and have the Code of Conduct referred to the Governance Committee as part of the process.

Council took leave of the agenda at this time to deal with Items 7.8., 7.9., and 7.10.

7.8. Code of Conduct Complaint

Graeme Melvin, Lead Pastor at The Meadows Church spoke regarding Item 10.1., “Recommendation Report – Code of Conduct Complaint”, noting the many partnerships and events that had taken place, and further noted the positive partnership the group had with the Ward Councillor.

7.9. Code of Conduct Complaint

Denise Gordon-Mohamud, Resident spoke regarding Item 10.1., “Recommendation Report – Code of Conflict Report” , indicating that there were several community groups and residents who had organized the Canada Day Together event and that it was not solely organized by the Ward Councillor and her Executive Assistant.

7.10. Code of Conduct Complaint

Jainstien (Jamie) Dookie, Resident spoke regarding Item 10.1., “Recommendation Report – Code of Conduct Complaint” and noted concern that the report had indicated that the Ward Councillor and her Executive Assistant had organized the event, as it had been a large group of residents who had done so as an organizing committee.

Council returned to the regular order of the agenda at this time.

7.3. Mississauga Girl Guide Centre

Miriam Weerasooriya, Volunteer, Mississauga Girl Guide Centre spoke regarding the request to have the application fees waived to amend the Zoning By-law at the Mississauga Girl Guide Centre - 1563 Dundas Street West, Ward 6, to allow for

overnight events for the Girl Guides. Councillors Starr and Parrish spoke in support of approving the request.

0207-2018 Moved by: R. Starr

Seconded by: C. Parrish

That Council approve the request from the Mississauga Girl Guide Centre with regard to waiving the application fees of \$1500.00 for their application to amend the Zoning By-law 0225-2007, as amended, to allow overnight accommodation to Girl Guide members for their centre located at 1563 Dundas Street West.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor S. Dasko	X			
Councillor K. Ras		X		
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor D. Damerla	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Carried (11, 1)

14.2.1. Letter dated November 24, 2018 from Miriam Weerasooriya, Mississauga Girl Guide Centre Committee Member requesting that Council approve waiving the application fees for their request to amend the Zoning By-law for their property at 1563 Dundas Street West.

Approved – Resolution 0207-2018

7.4. Establishment of Cannabis Retail Stores

Brad Butt, Director of Government Relations, Mississauga Board of Trade spoke in support of the City of Mississauga opting in to the provincially outlined plan to establish cannabis retail stores, noting the economic benefits and support from the Ontario Chamber of Commerce.

Item 10.4.

7.5. Establishment of Cannabis Retail Stores

Josephine Bau, Resident and Professor Zhang spoke in opposition of the provincially outlined plan to establish cannabis retail stores in the City of Mississauga and expressed concerns with respect to possible impacts that cannabis may have.

Item 10.4.

7.6. Establishment of Cannabis Retail Stores

Brett Bell, Vice-President of Public Relations, Hill & Knowlton Strategies spoke in support of establishing cannabis retail stores in the City of Mississauga and provided an overview of Hill & Knowlton Strategies examples of implementation plans and store designs.

7.7. Establishment of Cannabis Retail Stores

Donald Barber, Resident, scheduled to speak, was not present at the meeting.

7.11. Establishment of Cannabis Retail Stores

Adam Kozak and Robin Rabinovic, TerAscend Corporation spoke to the medical benefits of cannabis and provided an in-depth overview of TerAscend, noting that the company conducts extensive research, that the corporation is based in Mississauga, and spoke in support of the establishment of cannabis retail stores in the City.

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

8.1. Wendy Ho, Resident spoke in opposition to the establishment of cannabis retail stores in the City of Mississauga.

8.2. Vivian Wong, Resident spoke in opposition to the establishment of cannabis retail stores in the City of Mississauga.

8.3. Nina (last name unknown), Resident spoke in opposition to the establishment of cannabis retail stores in the City of Mississauga.

8.4. Andrew Lee, Resident spoke in opposition to the establishment of cannabis retail stores in the City of Mississauga.

9. **CONSENT AGENDA**

0208-2018 Moved by: J. Kovac

Seconded by: C. Fonseca

That the following matters be approved under the Consent Agenda, as listed on the December 12, 2018 Council agenda:

- 10.6. Report: Appointment of Inspectors (Building Code)
- 11.1. General Committee Report 14-2018 dated December 5, 2018
- 11.2. Budget Committee Report 2-2018 dated December 5, 2018
- 14.1.1.-14.1.4. Correspondence – Information Items
- 16.1. Motion to close to the public a portion of the Council meeting
- 16.2. Motion to enact a by-law to appoint Streetsville BIA
- 16.4. Motion to amend Resolution 0205-2018
- 17.1.-17.31. By-laws

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor D. Damerla	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson			X	

Carried (11, 0, 1 - Absent)

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

0209-2018 Moved by: J. Kovac

Seconded by: M. Mahoney

That a By-law be enacted to amend the list of Inspectors for the enforcement of the *Building Code Act, 1992*, as amended, for the City of Mississauga and to repeal By-law 0054-2017.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor D. Damerla	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson			X	

Carried (11, 0, 1 - Absent)

0210-2018 Moved by: C. Parrish

Seconded by: R. Starr

That Recommendations GC-0504-2018 to GC-0571-2018 inclusive contained in General Committee Report 14-2018 dated December 5, 2018, be approved.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor D. Damerla	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson			X	

Carried (11, 0, 1 - Absent)

Approved Recommendations – General Committee Report 14-2018

GC-0504-2018

That the draft recommendations contained in the 2019 Future Directions Draft Recreation Master Plan appended to the Corporate Report dated November 6, 2018 from the Commissioner of Community Services entitled “2019 Future Directions Draft Recreation Master Plan Update” be referred to a public information centre for review and input.

GC-0505-2018

That the draft recommendations contained in the 2019 Future Directions Draft Parks & Forestry Master Plan appended to the Corporate Report dated November 15, 2018 from the Commissioner of Community Services entitled “2019 Future Directions Draft Parks & Forestry Master Plan Update” be referred to a public information centre for review and input.

GC-0506-2018

That the draft recommendations contained in the 2019 Future Directions Draft Library Master Plan, appended to the Corporate Report dated October 30, 2018 from the Commissioner of Community Services entitled “2019 Future Directions Draft Library Master Plan Update,” be referred to a public information centre for review and input.

GC-0507-2018

That the draft recommendations contained in the 2019 Future Directions Draft Culture Master Plan, appended to the Corporate Report dated October 29, 2018 from the Commissioner of Community Services entitled “2019 Future Directions Draft Culture Master Plan Update,” be referred to a public information centre for review and input.

GC-0508-2018

That the draft recommendations contained in the 2019 Future Directions Draft Fire & Emergency Services Master Plan, appended to the Corporate Report dated October 31, 2018 from the Commissioner of Community Services entitled “2019 Future Directions Draft Fire and Emergency Services Master Plan Update,” be referred to a public information centre for public education.

GC-0509-2018

That the report from the Commissioner of Corporate Services and Chief Financial Officer, dated November 13, 2018, regarding the 2017 Access Requests under the Municipal Freedom of Information and Protection of Privacy Act be received.

GC-0510-2018

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated November 16, 2018 entitled Strike-Off of Taxes Deemed Uncollectible be received.
2. That unpaid taxes, fees, penalties and interest totalling \$49,975.38 as outlined in the corporate report dated November 16, 2018 from the Commissioner of Corporate Services and Chief Financial Officer entitled Strike-Off of Taxes Deemed Uncollectible be written-off as uncollectible and removed from the tax roll.

GC-0511-2018

That the proposed alteration to 5155 Mississauga Road, as per the Corporate Report from the Commissioner of Community Services, dated June 14, 2018 be approved subject to the following conditions:

1. That if any changes result from other City review and approval requirements, such as but not limited to building permit, committee of adjustment or site plan approval, a new heritage permit application will be required. The applicant is required to contact Heritage Planning at that time to review the changes prior to obtaining other approvals and commencing construction.

(HAC-0063-2018)

GC-0512-2018

That the City approve conservation work on the Adamson Barn at the property located at 890 Enola Avenue (Ward 1), as per the Corporate Report from the Commissioner of Community Services dated June 14, 2018.

(HAC-0064-2018)

GC-0513-2018

That the proposal for the property at 1507 Clarkson Road North, which is designated under Part IV of the Ontario Heritage Act, to repair the veranda, soffit, fascia, eavestroughs and rain water leaders, as outlined in the report from the Commissioner of Community Services, dated June 07, 2018, be approved.

(HAC-0065-2018)

GC-0514-2018

That the property at 3075 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 per the Corporate Report from the Commissioner of Community Services, dated June 14, 2018.

(HAC-0066-2018)

GC-0515-2018

That the property at 2560 Mindemoya Road, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

(HAC-0067-2018)

GC-0516-2018

That the property at 3274 Mississauga Road, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process as per the Corporate Report from the Commissioner of Community Services dated June 14, 2018.

(HAC-0068-2018)

GC-0517-2018

That the owner's request to remove (dismantle and relocate) two 1930s barn structures at 1200 Old Derry Road proceed through the applicable process as per the Corporate Report from the Commissioner of Community Services, dated June 07, 2018.
(HAC-0069-2018)

GC-0518-2018

That the Memorandum dated June 22, 2018 from Paul Damaso, Director, Culture Division entitled New Construction Adjacent to a Listed Property: 1352 Nocturne Court, be received for information.
(HAC-0070-2018)

GC-0519-2018

That the resignation from Melissa Stolarz, Citizen Member, on the Heritage Advisory Committee dated July 4, 2018, be received.
(HAC-0071-2018)

GC-0520-2018

1. That the proposed alteration to the property located at 39 Peter Street South, as per the Corporate Report from the Commissioner of Community Services, dated August 10, 2018, be approved with the proviso that it is not an endorsement of the proposed setbacks but of the overall design and layout.
2. That if any changes result from other City review and approval requirements, such as but not limited to building permit, committee of adjustment or site plan approval, a new heritage permit application may be required. The applicant is required to contact heritage planning at that time to review the changes prior to obtaining other approvals and commencing construction.

(HAC-0072-2018)

GC-0521-2018

That details with respect to the review of Mississauga's cultural landscapes provided to the Heritage Advisory Committee at its meeting held on September 11, 2018, entitled Conserving Heritage Landscapes Project, be received for information.
(HAC-0073-2018)

GC-0522-2018

That a by-law be enacted to amend By-law 0555-2000, as amended, to implement an all-way stop control at the intersection of Edwyna Drive/Ozzie Drive and Oscar Peterson Boulevard.
(Ward 10)

GC-0523-2018

That the report of the Commissioner of Corporate Services and Chief Financial Officer dated November 28, 2018 entitled Tax Collection Process be received for information.

GC-0524-2018

That the property at 1219 Ravine Drive, 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 per the Corporate Report from the Commissioner of Community Services, dated October 18, 2018.

(HAC-0074-2018)

GC-0525-2018

1. That the request to alter the heritage designated property at 26 Bay Street, as per the Corporate Report from the Commissioner of Community Services, dated October 18, 2018 be approved.
2. That the approval allow for some flexibility in the size and placement of the skylights on the solarium to ensure they are not visible from the street, whilst still maintaining a consistent scale, rhythm and proportion in their size and arrangement.
3. That if any further changes result from other City review and approval requirements, such as but not limited to building permit, committee of adjustment or site plan approval, a new heritage permit application may be required. The applicant is required to contact heritage planning at that time to review the changes prior to obtaining other approvals and commencing construction.

(HAC-0075-2018)

GC-0526-2018

That the request to alter the heritage designated property at 119 and 121 Lakeshore Road West, as per the Corporate Report from the Commissioner of Community Services dated October 18, 2018, be approved.

(HAC-0076-2018)

GC-0527-2018

That the request to alter the heritage designated property at 57 Port Street, as per the Corporate Report from the Commissioner of Community Services, dated October 18, 2018 be approved.

(HAC-0077-2018)

GC-0528-2018

That the request to alter the heritage designated property at 7079 Pond Street as per the Corporate Report from the Commissioner of Community Services, dated October 18, 2018, be approved.

(HAC-0078-2018)

GC-0529-2018

The Memorandum dated October 11, 2018 from Paul Damaso, Director, Culture Division entitled Alteration to a Listed Property: 1352 Nocturne Court (Ward 2) be received.

(HAC-0079-2018)

GC-0530-2018

That the Memorandum dated October 11, 2018 from Paul Damaso, Director, Culture Division entitled 500 Comanche Road (Ward 2) be received.

(HAC-0080-2018)

GC-0531-2018

That the request for the placement of a crossing guard at the intersection of Kaiser Drive and Village Walk for the students attending Derry West Village Public School be denied as the warrants are not met.

(Ward 11)

(TSC-0060-2018)

GC-0532-2018

1. That the request for the placement of a crossing guard at the intersection of Kaiser Drive and Magistrate Terrace, for the students attending Derry West Village Public School, be denied as the warrants are not met.
2. That Traffic Safety Council be requested to conduct a further site inspection at the intersection of Kaiser Drive and Magistrate Terrace, for the students attending Derry West Village Public School, in October 2018 once the School Walking Routes Program has been launched on International Walk to School Day on October 10, 2018.

(Ward 11)

(TSC-0061-2018)

GC-0533-2018

That the request for the placement of a crossing guard at the intersection of Kaiser Drive and Magistrate for the students attending Derry West Village Public School be denied as the warrants are not met.

(Ward 11)

(TSC-0062-2018)

GC-0534-2018

1. That the request for the placement of a crossing guard on Queenston Drive, in front of Queenston Drive Public School be denied as the warrants are not met.
2. That Transportation and Works be requested to review the signage in front of Queenston Drive Public School.

(Ward 6)

(TSC-0063-2018)

GC-0535-2018

That the request to extend the hours of the crossing guard located at the intersection of Second Line West and Lamplight Way for the students attending Meadowvale Village Public School, be denied as the warrants are not met.

(Ward 11)

(TSC-0064-2018)

GC-0536-2018

1. That the request for the placement of a crossing guard at the intersection of Havenwood Drive and Williamsport Drive, for the students attending St. Alfred Catholic Elementary School and Brian W. Fleming Public School be denied as the warrants are not met.

2. That Transportation and Works be requested to paint stop bars and zebra markings at the stop signs, east and west legs, on Williamsport Drive at Havenwood Drive, for the students attending St. Alfred Catholic Elementary School and Brian W. Fleming Public School.
3. That the Principal of St. Alfred Catholic Elementary School be requested to remind students and parents living on the west side of Havenwood Drive to cross with the crossing guards located west to east at Bloor Street and Havenwood Drive.

(Ward 3)

(TSC-0065-2018)

GC-0537-2018

That the request for the placement of a crossing guard at the intersection of Burnhamthorpe Road East and Molly Avenue for the students attending Briarwood Public School be denied as the warrants are not met.

(Ward 4)

(TSC-0066-2018)

GC-0538-2018

1. That the request for the placement of a crossing guard at the intersection of Brookhurst Road and Kelly Road for the students attending Hillside Public School be denied as the warrants are not met.
2. That Transportation and Works be requested to paint zebra markings on the north leg of intersection of Brookhurst Road and Kelly Road, for the students attending Hillside Public School.

(Ward 2)

(TSC-0067-2018)

GC-0539-2018

1. That the request for the placement of a crossing guard at the intersection of Brookhurst Road and Seagull Drive, for the students attending Hillside Public School, be denied as the warrants are not met.
2. That Transportation and Works be requested to paint zebra markings on all four legs of the intersection at Brookhurst Road and Seagull Drive for the students attending Hillside Public School.

(Ward 2)

(TSC-0068-2018)

GC-0540-2018

That the request for the placement of a second crossing guard at the intersection of Sherwood Mills Blvd. and Fallingbrook Drive, for the students attending Sherwood Mills Public School be denied as the warrants are not met.

(Ward 6)

(TSC-0069-2018)

GC-0541-2018

1. That the request for the placement of a second crossing guard on the south and east leg at the intersection of Derry Road West and Forest Park Drive/Terragar Boulevard, for students attending St. Therese of the Child Jesus Catholic Elementary School be denied as the warrants are not met.
2. That the Principal of St. Therese of the Child Jesus Catholic Elementary School be requested to remind the students and the parents as follows:
 - a. to cross with the crossing guards at Forest Park Drive and Bloomfield Crescent if they live east of Forest Park Drive/Terragar Boulevard and Derry Road West;
 - b. to cross with the crossing guards at Derry Road West and Forest Park Drive/Terragar Boulevard if they live north of the intersection.

(Ward 10)

(TSC-0070-2018)

GC-0542-2018

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

(Ward 6)

(TSC-0071-2018)

GC-0543-2018

1. That the Traffic Safety Council be requested to conduct a further site inspection at the intersection of McBride Avenue and Grechen Road for the students attending McBride Avenue Public School.
2. That Transportation and works be request to review the signage on McBride Avenue in front of the school.

(Ward 6)

(TSC-0072-2018)

GC-0544-2018

That the request for the placement of a crossing guard at the intersection of McBride Avenue and Grechen Road for the students attending McBride Avenue Public School be denied as the warrants are not met.

(Ward 6)

(TSC-0073-2018)

GC-0545-2018

1. That the Request for the placement of a crossing guard at the intersection of Garthwood Road and Marmac Crescent, in front of Christ the King Catholic Elementary School be denied as the warrants are not met.
2. That Transportation and Works be requested to consider the following:
 - a. review the signage on Garthwood Road, including "No U-Turn and driveway prohibitions
 - b. replace faded signage and intersection prohibitions to meet current standards
3. That Parking Enforcement be requested to enforce "No Stopping" Prohibitions between the peak times of 8:30 - 8:50 AM and from 3:05 - 3:25 PM, once signage is in place.

4. That Peel Regional Police be requested to enforce U-Turn Prohibitions once "No U-Turn" zone between the peak times of 8:30 - 8:50 AM and from 3:05 - 3:25 PM, as time and resources permit, once the No U-Turn zone is properly signed.

(Ward 8)

(TSC-0074-2018)

GC-0546-2018

That the resignation from Ajay Sharma, Citizen Member of Traffic Safety Council be received.
(TSC-0075-2018)

GC-0547-2018

That the email dated November 5, 2018 from Angie Melo, Legislative Coordinator entitled 2019 Traffic Safety Council Meeting dates be received for information.
(TSC-0076-2018)

GC-0548-2018

That the update from Peter Westbrook, Chair, Traffic Safety Council, with respect to the concerns at Dixie Public School in relation to rehabilitation work in school zones, be received for information.
(TSC-0077-2018)

GC-0549-2018

That the update with respect to the participation of Traffic Safety Council Members at the Peel District School Board's Parent Conference be received for information.
(TSC-0078-2018)

GC-0550-2018

1. That Heather Relf, Citizen Member, Traffic Safety Council, be named the recipient of the 2018 Dr. Arthur Wood Award.
2. That the cost of approximately \$190.00 be approved for the purchase of a plaque to present to the recipient of the 2017 Dr. Arthur Wood Award.

(TSC-0079-2018)

GC-0551-2018

That the Public Information Subcommittee Report dated November 16, 2018 be received for information

(TSC-0080-2018)

GC-0552-2018

1. That the 2018 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. St. Alfred Catholic Elementary School (Ward 3)
 - b. St. Barbara Catholic Elementary School (Ward 11)
 - c. Derry West Village Public School (Ward 11)
 - d. Hillside Public School (Ward 2)

2. That \$2,000.00 (\$500.00 per school) be allocated for awarding the recipients of the 2018 Wilde Wood Award.
(TSC-0081-2018)

GC-0553-2018

That the Parking Enforcement in School Zones Report for June 2018 be received for information.
(TSC-0082-2018)

GC-0554-2018

That the Parking Enforcement in School Zones Report for September 2018 be received for information.
(TSC-0083-2018)

GC-0555-2018

That the Parking Enforcement in School Zones Report for October 2018 be received for information.
(TSC-0084-2018)

GC-0556-2018

That the Transportation and Works Action Items List for June 2018 be received for information.
(TSC-0085-2018)

GC-0557-2018

1. That Traffic Safety Council be requested to conduct a further site inspection at the intersection of Deepwood Heights and Freshwater Drive for the students attending Ruth Thompson Middle School.
2. That Transportation and Works be requested to review the signage on Freshwater Drive in front of Ruth Thompson Middle School.
3. That the Peel District School Board be requested to review the operation of the Kiss and Ride at Ruth Thompson Middle School.
4. That Peel Regional Police be requested to enforce moving violations on Freshwater Drive in front of Ruth Thompson Middle School between the peak times of 7:50 – 8:15 AM and from 2:20 – 2:45 PM as time and resources permit.
5. That Parking Enforcement be requested to enforce “No Stopping/No Parking” violations on Freshwater Drive in front of Ruth Thompson Middle School and on Deepwood Heights between the peak times of 7:50 – 8:15 AM and from 2:20 – 2:45 PM.

(Ward 10)

(TSC-0086-2018)

GC-0558-2018

1. That the request for the placement of a crossing guard at the intersection of Deepwood Heights and Freshwater Drive for the students attending Ruth Thompson Middle School be denied as the warrants are not met.
2. That Transportation and Works be requested to review the signage on Freshwater Drive in front of Ruth Thompson Middle School.

3. That the Peel Regional Police be requested to blitz Freshwater Drive in Front of Ruth Thompson Middle School between the peak times of 7:50 – 8:25 AM and from 2:20 – 2:45 PM as time and resources permit.
4. That Parking Enforcement be requested to blitz the “NoStopping/No Parking” prohibitions on Freshwater Drive in front of Ruth Thompson Middle School and on Deepwood Heights between the peak times of 7:50 – 8:25 AM and from 2:20 – 2:45 PM.

(Ward 10)

(TSC-0087-2018)

GC-0559-2018

1. That Parking Enforcement be requested to enforce the “No Stopping” violations on Courtneypark Drive in front of St. Marcellinus Catholic Secondary School between the peak times of 7:45 – 8:25 AM.
2. That the Principal of St. Marcellinus Catholic Secondary School be request to continue to remind students to only enter the crosswalk when the white walking man is indicated on traffic light.
3. That Transportation and Works be requested to ensure that during the Mavis Road construction project, that either the north leg or south leg of Mavis Road and Courtneypark Drive remain open at all times during the school year (September to June) for students to be able to access Mississauga Secondary School and St. Marcellinus Catholic Secondary School.

(Ward 11)

(TSC-0088-2018)

GC-0560-2018

That the Site Inspection Report for the site inspection conducted on October 18, 2018 at the intersection of Glen Erin Drive and Burnhamthorpe Road West for the students attending Erin Mills Middle School be received for information.

(Ward 8)

(TSC-0089-2018)

GC-0561-2018

1. That the request for the placement of a crossing guard at the intersection of Glen Erin Drive and Windwood Drive for the students attending St. Elizabeth Seton Catholic Elementary School be denied as the warrants are not met.
2. That Transportation and Works be requested to review the timing of the traffic signal at Glen Erin Drive and Windwood Drive to ensure that it is set at a slow walking speed for students attending St. Elizabeth Seton Catholic Elementary School.

(Ward 9)

(TSC-0090-2018)

GC-0562-2018

1. That the request for the placement of a crossing guard at the intersection of Artesian Drive and Fullwell Road for the students attending Artesian Drive Public School be denied as the warrants are not met.
2. That Parking Enforcement be requested to enforce the “No Stopping” prohibitions on both Artesian Drive and Fullwell Road between the peak times of 8:15 – 8:35 AM and from 2:40 – 3:05 PM for the students attending Artesian Drive Public School.

3. That Transportation and Works be requested to review the signage on Artesian Drive in front of Artesian Drive Public School.

(Ward 8)

(TSC-0091-2018)

GC-0563-2018

That the times operation by the crossing guard at the intersection of Tacc and Trailbank Drive be extended by 5 minutes in the morning entry and afternoon dismissal to accommodate the students attending St. Bernard of Clairvaux Catholic Elementary School.

(Ward 10)

(TSC-0092-2018)

GC-0564-2018

That the request for the placement of a crossing guard at the intersection of Queen Frederica Drive and Gripsholm Road for the students attending Dixie Public School be denied as the warrants are not met.

(Ward 3)

(TSC-0093-2018)

GC-0565-2018

1. That the request for the placement of a second crossing guard at the intersection of Huntington Ridge Drive and Confederation Parkway for the students attending Huntington Ridge Public School and St. Matthew Catholic Elementary School be denied as the warrants are not met.
2. That Transportation and Works be requested to review the faded signage on Huntington Ridge Drive and pavement markings at the southwest corner of Huntington Ridge Drive and Confederation Parkway.
3. That Transportation and Works be requested to extend the timing on the traffic signal at Huntington Ridge Drive between the hours of 8:30 AM – 9:00 AM and from 3:20 PM to 3:50 PM

(Ward 4)

(TSC-0094-2018)

GC-0566-2018

1. That the crossing guard location not be relocated to Sombrero Way and Brasswinds Place as the volume and traffic behaviour on Sombrero Way would be hazardous for St. Julia Catholic Elementary School students and the crossing guard.
2. That Traffic Safety Council be requested to conduct a further inspection at the intersection of Sombrero Way and Second Line West for the students attending St. Julia Catholic Elementary School to determine the traffic flow if stop sign was removed on Second Line West.
3. That Peel Regional Police be requested to enforce speeding and traffic that creates third lane to bypass the queue of traffic on Sombrero Way eastbound between the times of 8:15 – 8:45 AM as time and resources permit for the students attending St. Julia Catholic Elementary School.

(Ward 11)

(TSC-0095-2018)

GC-0567-2018

1. That the crossing guard remain at the current location at Second Line West and Sombrero Way as the stop signs on Second Line West and on Sombrero Way provide protection for the students of St. Julia Catholic Elementary School and the crossing guard.
2. That Transportation and Works be requested to upgrade the school crossing pavement markings to zebra markings on Sombrero Way east leg for the students attending St. Julia Catholic Elementary School.

(Ward 11)

(TSC-0096-2018)

GC-0568-2018

1. That the principal of Vista Heights Public School be requested to continue to advise parents and students grade one and older to use the Kiss and Ride area instead of parking their vehicle on Roy Drive.
2. That Transportation and Works be requested to move the "No Stopping" sign just west of the school, south side, closer to the intersection of Roy Drive and that the corner prohibitions be installed on Roy Drive where it intersects with Vista Boulevard.
3. That Parking Enforcement be request to enforce "No Stopping" prohibitions on Sora Drive, Vista Boulevard and Roy Drive once the "No Stopping" Prohibitions are in place, between the peak times of 8:50 – 9:15 AM and from 3:20 – 3:45 PM.

(Ward 11)

(TSC-0097-2018)

GC-0569-2018

Notwithstanding the current policy, that a temporary placement of a crossing guard at the intersection of Truscott Drive and Robillard Road for the students attending Hillcrest Middle School be implemented while Transportation and Works Staff work on implementing a crossover at the walkway on the south side of Truscott Drive for students to cross Truscott Drive and access Hillcrest Middle School.

(Ward 2)

(TSC-0098-2018)

GC-0570-2018

That the request for the placement of a crossing guard at the intersection of Hillcrest Avenue and Confederation Parkway for the students attending Father Daniel Zanon Catholic Elementary School, be denied as the warrants are not met.

(Ward 7)

(TSC-0099-2018)

GC-0571-2018

1. That the request for the placement of a crossing guard at 5070 Fairwind Drive at the park path opposite St. Hilary Catholic Elementary School be denied as warrants are not met, and that there are adequate safe gaps in traffic for students and parents to cross Fairwind Drive.
2. That Parking Enforcement be requested to enforce "No Stopping" Prohibitions in front of St. Hilary Catholic Elementary School between the peak times of 8:35 – 9:00 AM and from 3:20 – 3:40 PM.

3. That Peel Regional Police be requested to enforce speeding on Fairwind Drive in front of St. Hilary Catholic Elementary School between the peak times of 8:35 – 9:00 AM and from 3:20 – 3:40 PM as time and resources permit.
4. That the Principal of St. Hilary Catholic Elementary School be requested to continue to remind parents to use the Kiss and Ride area instead of illegally parking their vehicle on the street.
5. That Traffic Safety Council be requested to conduct a further site inspection once the park construction is completed in the summer of 2020.

(Ward 5)

(TSC-0100-2018)

0211-2018 Moved by: K. Ras

Seconded by: C. Fonseca

That Recommendations BC-0005-2018 to BC-0019-2018 inclusive contained in Budget Committee Report 2-2018 dated December 5, 2018, be approved.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor D. Damerla	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson			X	

Carried (11, 0, 1 - Absent)

Approved Recommendations – Budget Committee Report 2-2018

BC-0005-2018

That the deputation by Janice Baker, City Manager and CAO, with respect to opening remarks regarding the 2019 Budget be received.

BC-0006-2018

That the deputation by Andrew Grantham, Executive Director and Senior Economist, CIBC with respect to the Economic Outlook for Canada, Ontario and the Greater Toronto Area be received.

BC-0007-2018

That the deputation by Bonnie Brown, Director, Economic Development in regards to Mississauga's Economic Overview be received.

BC-0008-2018

That the deputation by Jim Bruzzese, President, BMA Management Consultant Inc. with respect to the Financial Health of the City be received.

BC-0009-2018

That the deputation Jeff Jackson, Director of Finance and Treasurer with respect to the 2019 Budget Overview be received.

BC-0010-2018

That the "Financial Condition Assessment Update – 2018" report dated November 19, 2018, from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

BC-0011-2018

1. That the proposed transit fare changes outlined in the report dated October 30, 2018 to Budget Committee, from the Commissioner of Transportation and Works entitled "2019 MiWay Fares" be implemented May 1, 2019.
2. That the sale of MiWay paper tickets be eliminated at the City Centre Transit Terminal and any remaining ticket agent locations, effective May 1, 2019 to support the transition to PRESTO.
3. That a by-law be enacted to establish the proposed 2019 MiWay Fares and related charges as set out in Appendix 1 of the report and the MiWay Fares By-law 0154-2017 be repealed.
4. That staff be directed to review the impact of adjusting the senior's MiWay \$1.00 fare to begin at 8:30am and the impact of the \$1.00 cash fare for all-day service and further that staff report back to Budge Committee in January 2019.

BC-0012-2018

1. That a by-law be enacted incorporating new, revised and existing fees and charges for Arenas and the Paramount Fine Foods Centre, effective as of May 1, 2019 as outlined in Appendix 1 attached to the Corporate Report entitled "Recreation Program Fees and Rental Rates" from the Commissioner of Community Services dated November 6, 2018.

2. That a by-law be enacted incorporating new, revised and existing fees and charges for meeting rooms, Garry W Morden Centre, pools, sundries and minor centres, effective as of January 1, 2019 as outlined in Appendix 1 attached to the Corporate Report entitled "Recreation Program Fees and Rental Rates" from the Commissioner of Community Services dated November 6, 2018.
3. That a by-law be enacted incorporating new, revised and existing fees and charges for Recreation program fees from the start of the Spring session 2019 through to the end of the Winter session of 2020 as outlined in Appendix 2 attached to the Corporate Report entitled "Recreation Program Fees and Rental Rates" from the Commissioner of Community Services dated November 6, 2018.

BC-0013-2018

1. That the new and revised fees outlined in Appendix 1 attached to the Corporate Report dated October 9, 2018 from the Commissioner of Corporate Services and Chief Financial Officer entitled "2019 General Fees and Charges" be approved.
2. That a by-law be enacted, effective January 1, 2019, to establish and require payment of various fees and charges under the authority of the Municipal Act that incorporates all existing general fees and charges, and the recommended revisions as outlined in Appendix 1 and attached to the Corporate Report dated October 9, 2018 from the Commissioner of Corporate Services and Chief Financial Officer entitled "2019 General Fees and Charges" and that By-law 155-17, as amended be repealed.

BC-0014-2018

1. That a by-law be enacted to incorporate new, revised and existing Culture fees for Registered Programs, Drop In programs and "Pay-As-You-Go" programs, effective April 1, 2019, as outlined in Appendix 1 of the Corporate Report dated October 25th, 2018 from the Commissioner of Community Services, entitled "2019 Culture Program Fees and Rental Rates.
2. That a by-law be enacted incorporating new, revised and existing Culture Rental Rates and Service Fees effective January 1, 2019 as outlined in Appendix 2 of the Corporate Report dated October 25, 2018 from the Commissioner of Community Services entitled "2019 Culture Program Fees and Rental Rates".

BC-0015-2018

That a by-law be enacted incorporating new, revised and existing fees and charges for park permits, Marinas, Forestry, Sports Fields, Cemeteries and other Parks fees commencing January 1, 2019 as outlined in Appendix 1, Appendix 2, and Appendix 3 attached to the Corporate Report dated October 24, 2018 from the Commissioner of Community Services entitled "2019 Parks and Forestry Fees and Charges".

BC-0016-2018

That a by-law be enacted to establish fees and charges for Mississauga Fire & Emergency Services in accordance with the report to Budget Committee from the Commissioner of Community Services dated October 23, 2018 and that said by-law be effective as of January 1, 2019.

BC-0017-2018

1. That the Planning Act processing fees and charges, as listed in Appendix 1 attached to the Corporate Report dated October 25, 2018 from the Commissioner of Planning and Building titled "2019 Planning Processing Fees and Charges" be approved.
2. That a by-law, effective January 1, 2019, be enacted to revise existing fees and charges for the Planning and Building Department, Corporate Services Department, and Transportation and Works Department as outlined in the Corporate Report dated October 25, 2018 from the Commissioner of Planning and Building titled, "2019 Planning Processing Fees and Charges".

BC-0018-2018

1. That the Transportation and Works Department fees and charges, as outlined in Appendix 1 attached to the Corporate Report dated October 24, 2018 from the Commissioner of Transportation and Works entitled "2019 Transportation and Works Fees and Charges" be approved.
2. That a by-law, effective January 1, 2019, be enacted to establish new, revised and existing fees and charges for the Transportation and Works Department as outlined in the Corporate Report dated October 24, 2018 from the Commissioner of Transportation and Works entitled, "2019 Transportation and Works Fees and Charges" and that By-law 166-17 be repealed.

BC-0019-2018

That a by-law be enacted to amend the Road Occupancy, Lot Grading and Municipal Services Protection Deposit By-law 0251-2012, as amended, to effect housekeeping measures and general amendments as outlined in the report from the Commissioner of Transportation and Works, dated October 24, 2018 and entitled "2019 Road Occupancy, Lot Grading and Municipal Services Protection Deposit".

0212-2018 Moved by: J. Kovac

Seconded by: C. Fonseca

WHEREAS the *Municipal Act, 2001*, as amended (the "Act"), requires Council to pass a resolution prior to closing part of a meeting to the public;

AND WHEREAS the Act requires that the resolution states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

NOW THEREFORE be it resolved that a portion of the Council meeting held on December 12, 2018 shall be closed to the public to deal with the following matters:

- (a) Pursuant to the *Municipal Act*, Section 239 (2):
- (i) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **Appeal of Committee of Adjustment decision in File No. "A"257/18, 1480 Derry Road East, Prabh Aulakh, Ward 5.**
- (ii) A proposed or pending acquisition or disposition of land by the municipality or local board: **Authority to Negotiate for Property located in Ward 1, Z Area 12.**

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor D. Damerla	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson			X	

Carried (11, 0, 1 - Absent)

0213-2018

Moved by: G. Carlson

Seconded by: S. McFadden

WHEREAS pursuant to Section 204 of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended, Council may pass by-laws to establish a Board of Management for an improvement area for a term of office concurrent with that of the Council so establishing;

NOW THEREFORE BE IT RESOLVED:

1. THAT a by-law be enacted to appoint the following individuals to the Board of Management of the Streetsville Business Improvement Area for

a term of office to expire on November 14, 2018, or until such time as a successor is appointed:

- (i) Todd Ladner
- (ii) Todd Smith
- (iii) Al Yeomans
- (iv) Andrew Tesolin
- (v) Tony Asta
- (vi) Nilsson Gonsalves
- (vii) Amanda Shaw
- (viii) Renea Asis
- (ix) Sanitha Miranda
- (x) Julia Belmonte
- (xi) Councillor George Carlson

2. THAT By-law 0100-2015 be repealed.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor D. Damerla	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson			X	

Carried (11, 0, 1 - Absent)

0214-2018 Moved by: C. Parrish

Seconded by: R. Starr

That Resolution 0205-2018 appointing all Members of Council to Standing Committees be amended to indicate the final day of the 2018-2022 Term of Council as November 14, 2022 in accordance with the *Municipal Elections Act*.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor D. Damerla	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson			X	

Carried (11, 0, 1 - Absent)

BY-LAWS ENACTED AS A RESULT OF THE CONSENT AGENDA

0208-2018 A by-law to appoint members to the Board of Directors for the Streetsville Business Improvement Area (BIA) for the 2018-2022 Term of Council and to repeal By-law 0100-2015.

0209-2018 A by-law to appoint a Chief Building Official, Deputy Chief Building Official and Inspectors for the enforcement of the *Building Code Act, 1992*, as amended, for the City of Mississauga and to repeal By-law 0054-2017.

Resolution 0209-2018/ December 12, 2018

0210-2018 A by-law to establish a new Paramount Centre Reserve Fund and to amend By-law 0298-2000, the Reserves and Reserve Funds By-law.

Resolution 0196-2018/ November 28, 2018

0211-2018 A by-law to amend By-law 0521-2004, as amended, being the Tow Truck Licensing By-law, with respect to Section 10(9) which is deleted and replaced.

Resolution 0202-2018/ November 28, 2018

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- 0212-2018 A by-law to create a single application process to obtain Heritage Permits for heritage properties designated under Part IV, or located in Heritage Conservation Districts designated under Part V of the *Ontario Heritage Act*.
- GC-0168-2018/ March 21, 2018
- 0213-2018 A by-law to establish certain lands as part of the municipal highway system, with respect to Van Deemter Court and Courtneypark Drive East, Ward 5.
- S.P. 17/71/ 43R-37778
- 0214-2018 A by-law to establish certain lands as part of the municipal highway system, with respect to Halsham Court, Ward 2.
- "B" 80/17; 43M-1235
- 0215-2018 A by-law to establish certain lands as part of the municipal highway system, with respect to Venta Avenue, Ward 1.
- "B" 15/17; Registered Plan 746
- 0216-2018 A by-law to establish certain lands as part of the municipal highway system, with respect to Burnhamthorpe Road West, Ward 4.
- OZ 15/006; Registered Plan M-307
- 0217-2018 A by-law to establish the fares and tolls of MiWay and to repeal By-law 0154-2017, as amended.
- BC-0011-2018/ December 5, 2018
- 0218-2018 A by-law to establish and require payment of Recreation Programs Fees and Charges for 2019-2020.
- BC-0012-2018/ December 5, 2018
- 0219-2018 A by-law to establish and require payment of Recreation Rental Rates Fees and Charges for 2019-2020.
- BC-0012-2018/ December 5, 2018

0220-2018 A by-law to establish and require payment of various general fees and charges and to repeal By-law 0155-2017.

BC-0013-2018/ December 5, 2018

0221-2018 A by-law to establish and require payment of Fees and Charges for Registered Culture Programs and “Pay-as-you-go” Programs for 2019, and to repeal By-laws 0158-2017 and 0159-2017, as amended.

BC-0014-2018/ December 5, 2018

0222-2018 A by-law to establish and require payment of Fees and Charges for Culture Rental Rates and Services for 2019.

BC-0014-2018/ December 5, 2018

0223-2018 A by-law to establish and require payment of facility rental and services fees related to Parks, Marinas and Forestry commencing in 2019 season; to establish fees and charges for Cemeteries commencing in 2019; to establish and require payment of rental rates for Sports Fields commencing in 2019; and to repeal By-law 0157-2017.

BC-0015-2018/ December 5, 2018

0224-2018 A by-law to establish and require payment of Fees and Charges for certain services provided by Fire and Emergency Services and to repeal By-law 0156-0217, as amended.

BC-0016-2018/ December 5, 2018

0225-2018 A by-law to establish fees for the processing of applications under the *Planning Act*.

BC-0017-2018/ December 5, 2018

0226-2018 A by-law to establish the 2019 Transportation and Works Fees and Charges and to repeal By-law 0166-2017.

BC-0018-2018/ December 5, 2018

0227-2018 A by-law to amend the Road Occupancy, Lot Grading and Municipal Services Protection Deposit By-law 0251-2012, as amended.

BC-0019-2018/ December 5, 2018

0228-2018 A by-law to authorize the execution of a Development Agreement (Consent) between Jade Estates Inc. and The Corporation of the City of Mississauga, 915 North Service Road, Ward 1.

"B" 90/17 and "B" 91/17

0229-2018 A by-law to amend By-law No. 0225-2007, being the Zoning By-law with respect to the Dixie Employment Area and portion of Mavis-Erindale Employment Area.

PDC-0070-2018/ December 10, 2018

0230-2018 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law, with respect to a speed limit reduction to 40 km per hour on Cedar Creek Drive, Ward 3.

Resolution 0185-2018/ November 28, 2018

0231-2018 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law, with respect to the installation of a 4-way stop at Oscar Peterson Boulevard and Edwyna Drive/Ozzie Drive, Ward 10.

GC-0522-2018/ December 5, 2018

ADDITIONAL ITEMS APPROVED UNDER THE CONSENT AGENDA

14. **CORRESPONDENCE**

14.1. *Information Items*

14.1.1. Letter dated December 5, 2018 from Councillor Sue McFadden with respect to the Integrity Commissioner's report, "Recommendation Report - Code of Conduct Complaint".

Received

Resolution 0215-2018

14.1.2. Email dated November 6, 2018 from the Streetsville Business Improvement Area (BIA) advising on the Board of Directors election results for the 2018-2022 Term of Council.

Received

Resolution 0213-2108

14.1.3. Letter dated December 5, 2018 from the Minister of Municipal Affairs and Housing, with respect to Municipal Reporting Burden.

Received

14.1.4. Letter dated November 30, 2018 from David Wojcik, President & CEO, Mississauga Board of Trade with respect to the establishment of cannabis retail stores in the City of Mississauga.

Received

MATTERS SUBJECT TO DISCUSSION AND DEBATE

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

10.1. Report dated November 20, 2018 from the Integrity Commissioner: **Recommendation Report - Code of Conduct Complaint.**

0215-2018 Moved by: R. Starr

Seconded by: M. Mahoney

That the report dated November 30, 2018 from the Integrity Commissioner entitled, "Recommendation Report – Code of Conduct Complaint", be received for information.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor D. Damerla	X			

Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden				X
Councillor G. Carlson			X	

Carried (10, 0, 1 – Absent, 1 - Abstain)

10.2. Report dated November 30, 2018 from the Integrity Commissioner: **Integrity Commissioner's Annual Report.**

Councillor Saito requested that the report be referred to the Governance Committee in relation to a future training session for the Members of Council.

0216-2018 Moved by: M. Mahoney

Seconded by: D. Damerla

1. That the report dated November 30, 2108 from the Integrity Commissioner entitled, "Integrity Commissioner's Annual Report", be received for information;
2. That the report from the Integrity Commissioner be referred to the Governance Committee to provide direction related to a future training session related to the Code of Conduct by the Integrity Commissioner for all Members of Council.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor D. Damerla	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson			X	

Carried (11, 0, 1 - Absent)

10.3. Report dated November 19, 2018 from the Commissioner of Corporate Services and Chief Financial Officer: **Tax Adjustments.**

Councillor Starr spoke regarding the plaza explosion in the vicinity of Dundas and Hurontario Streets and inquired whether the property owners were still required to pay taxes as the site is now empty, to which Gary Kent, Commissioner of Corporate Services and Chief Financial Officer indicated that staff would provide further information to the Councillor.

0217-2018 Moved by: M. Mahoney

Seconded by: P. Saito

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated November 19, 2018 entitled Tax Adjustments pursuant to Section 357, 358 and 359.1 of the *Municipal Act* be received.
2. That the tax adjustments outlined in Appendix 1 attached to this report for application for cancellation or refund of taxes pursuant to Sections 357 and 358 of the *Municipal Act*, be adopted.
3. That the 2018 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 2018 final taxes for the property be recalculated accordingly.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor D. Damerla	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Carried (12, 0, Unanimous)

10.4. Report dated November 30, 2018 from the City Solicitor: **Cannabis Retail Stores.**

The Members of Council discussed the pros and cons of opting in or out of the decision to establish cannabis retail stores in the City of Mississauga. Concerns from the Members included the inability for the City to implement stipulations with respect to the location of the stores and planning controls, the fast pace at which the Province is implementing the establishment plan without adequate consultation with the municipalities, the negative feedback that several Councillors had received from their constituents, and the municipality's inability to implement the necessary by-laws to have it adequately regulated.

Several Members spoke in favour of taking a "wait and see" approach to allow time for the Province to adjust the regulations and to "opt out for now". Councillors Ras and McFadden spoke in support of opting in and/or deferring the decision until such time as more public consultation could take place. Councillor Saito moved that the City should opt out and that the Mayor send a letter to the Premier of Ontario outlining Council's concerns.

0218-2018 Moved by: P. Saito

Seconded by: C. Parrish

1. That the City of Mississauga will opt out and not allow cannabis retail stores to be located in the City of Mississauga;
2. That a letter be sent to the Premier of Ontario from the Mayor outlining the concerns of the Council and residents of the City of Mississauga related to the controls and regulations for the sale of cannabis.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor S. Dasko	X			
Councillor K. Ras		X		
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor D. Damerla	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden		X		
Councillor G. Carlson	X			

Carried (10, 2)

- 10.5. Report dated November 27, 2018 from the City Solicitor: **Request to intervene in the City of Toronto’s motion for leave to appeal to the Divisional Court and in the related stated case regarding the LPAT’s jurisdiction to admit fresh evidence and the availability of cross-examination on complex planning appeals.**

Councillor Ras expressed concern with regard to funding the intervention, to which Mary Ellen Bench, City Solicitor indicated the importance of showing a broader impact and advised that the City of Toronto would be taking the lead.

0219-2018 Moved by: G. Carlson

Seconded by: S. McFadden

1. That the report from the City Solicitor dated November 27, 2018 and titled: “Request to intervene in the City of Toronto’s motion for leave to appeal to the Divisional Court and in the related stated case regarding the LPAT’s jurisdiction to admit fresh evidence and the availability of cross-examination on complex planning appeals.” be received for information;
2. That the City Solicitor is authorized to seek intervenor status on the City of Toronto’s motion for leave to appeal the LPAT’s decision to state a case to the Divisional Court concerning the admission of fresh evidence and questioning of witnesses and, if the City of Toronto’s motion is granted, the City Solicitor is authorized to intervene in the appeal itself as a friend of the court; and
3. That the City Solicitor is authorized to seek intervenor status as a friend of the court in the LPAT’s stated case to the Divisional Court concerning the admission of fresh evidence and the questioning of witnesses.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor D. Damerla			X	
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Carried (11, 0, 1 - Absent)

11. **PRESENTATION OF COMMITTEE REPORTS**

11.3. Planning and Development Committee Report 13-2018 dated December 10, 2018

Councillor Saito spoke regarding Recommendation PDC-0069-2018 and noted that she had consulted with Emergency Services who indicated that having two addresses on a sign was potentially confusing in an emergency situation and that the sign applicant had agreed to remove the addresses from the sign in question.

0220-2018 Moved by: G. Carlson

Seconded by: S. McFadden

That Recommendations PDV-0066-2018 to PDC-0072 inclusive contained in Planning and Development Committee Report 13-2018 dated December 10, 2018, be approved, including item PDC-0069-2018 to be approved subject to the removal of the addresses from the sign.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor D. Damerla			X	
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Carried (11, 0, 1 - Absent)

Approved Recommendations - Planning and Development Committee Report 13-2018

PDC-0066-2018

That Councillor Carlson be appointed Chair of the Planning and Development Committee for the period ending November 14, 2022, or until a successor is appointed.

PDC-0067-2018

That the following Sign Variances be granted:

Sign Variance Application 18-2908 (Ward 9)
Sunovion Pharmaceuticals
7025 Langer Dr.

To permit the following:

(a) One (1) fascia sign located on the third storey of the east elevation.

File: BL.03-SIG (2018)

(Ward 9)

PDC-0068-2018

1. That the Sign Variance Application 18-2087 for a Law Office at 507 Lakeshore Rd. E. be deferred and that the applicant meet with Councillor Dasko to discuss further.

2. That the oral submission from the Applicant be received.

File: BL.03-SIG (2018)

(Ward 1)

PDC-0069-2018

That the following Sign Variances **be granted** subject to the removal of the addresses on the sign:

Sign Variance Application 16-3821 (Ward 9)
CVL Group

2757 Battleford Rd.

To permit the following:

(a) A second ground sign fronting Battleford Rd.

(b) One (1) ground sign displaying commercial advertising

(c) One (1) ground sign having a total sign area of 3.3m²

File: BL.03-SIG (2018)

(Ward 9)

PDC-0070-2018

That the amendments to Zoning By-law 0225-2007, as amended, proposed in this report, dated November 20, 2018 from the Commissioner of Planning and Building, be approved.

File: CD.21-INT

(Wards 1, 3 & 6)

PDC-0071-2018

That the report dated November 20, 2018 from the Commissioner of Planning and Building regarding the applications by 2013512 Ontario Inc. to permit 14 condominium townhomes, under Files OZ 18/013 W5 and T-M18003 W5, 7170 Goreway Drive, be received for information, and notwithstanding planning protocol, that the Recommendation Report be brought directly to a future Council meeting.

File: OZ 18/013 W5

(Ward 5)

PDC-0072-2018

1. That the report dated November 20, 2018, from the Commissioner of Planning and Building regarding the applications by 2512461 Ontario Limited to permit 3 lots for 6 semi-detached homes and 13 condominium townhomes and a greenlands block, under Files OZ 17/017 W11 and T M17005 W11, 6611 Second Line West, be received for information.

2. That fourteen (14) oral submission made to the Planning and Development Committee at its meeting held on December 10, 2018, be received.

File: OZ 18/013 W5

(Ward 11)

12. **UNFINISHED BUSINESS** - Nil.

13. **PETITIONS** - Nil.

14. **CORRESPONDENCE**

14.2. *Direction Items*

14.2.2. Appointment of Members of Council to Various Committees and Boards.

The Mayor and Members of Council engaged in discussion with respect to the appointment of the Members of Council to various Committees and Boards.

1. Councillor Mahoney
2. Councillor Carlson
3. Councillor Dasko

0225-2018 Moved by: S. Dasko

Seconded by: C. Fonseca

That the following Members of Council be appointed to the Governance Committee for the 2018-2022 Term of Office, ending November 14, 2022, or until a successor is appointed:

1. Mayor Crombie
2. Councillor Ras
3. Councillor Parrish
4. Councillor Saito
5. Councillor Carlson

0226-2018 Moved by: J. Kovac

Seconded by: C. Fonseca

That the following Members of Council be appointed to the Heritage Advisory Committee for the 2018-2022 Term of Office, ending November 14, 2022, or until a successor is appointed:

1. Councillor Parrish
2. Councillor Starr

0227-2018 Moved by: J. Kovac

Seconded by: M. Mahoney

That the following Member of Council be appointed to the Mississauga Cycling Advisory Committee for the 2018-2022 Term of Office, ending November 14, 2022, or until a successor is appointed:

1. Councillor Fonseca

0228-2018 Moved by: C. Fonseca

Seconded by: C. Parrish

That the following Members of Council be appointed to the Museums of Mississauga Advisory Committee for the 2018-2022 Term of Office, ending November 14, 2022, or until a successor is appointed:

1. Councillor Ras
2. Councillor Kovac

0229-2018 Moved by: C. Parrish Seconded by: M. Mahoney

That the following Members of Council be appointed to the Public Vehicle Advisory Committee for the 2018-2022 Term of Office, ending November 14, 2022, or until a successor is appointed:

1. Councillor Kovac
2. Councillor Starr

0230-2018 Moved by: D. Damerla Seconded by: M. Mahoney

That the following Members of Council be appointed to the Road Safety Committee for the 2018-2022 Term of Office, ending November 14, 2022, or until a successor is appointed:

1. Councillor Dasko
2. Councillor Ras
3. Councillor Saito

0231-2018 Moved by: J. Kovac Seconded by: C. Fonseca

1. That the following Members of Council be appointed to the Towing Industry Advisory Committee for the 2018-2022 Term of Office, ending November 14, 2022, or until a successor is appointed:

1. Councillor Parrish
2. Councillor Starr
3. Councillor Carlson

2. That the Terms of Reference be amended to allow for three Councillors.

0232-2018 Moved by: M. Mahoney Seconded by: P. Saito

That the following Members of Council be appointed to the Traffic Safety Council for the 2018-2022 Term of Office, ending November 14, 2022, or until a successor is appointed:

1. Councillor Fonseca
2. Councillor Kovac
3. Councillor McFadden

0233-2018 Moved by: C. Parrish

Seconded by: S. Dasko

That the following Members of Council be appointed to the Advertising Review Panel for the 2018-2022 Term of Office, ending November 14, 2022, or until a successor is appointed:

1. Councillor Ras
2. Councillor Kovac
3. Councillor McFadden
4. Councillor Mahoney
5. Councillor Fonseca

0235-2018 Moved by: J. Kovac

Seconded by: M. Mahoney

That the following Members of Council be appointed to the Economic Development Advisory Board for the 2018-2022 Term of Office, ending November 14, 2022, or until a successor is appointed:

1. Mayor Crombie
2. Councillor Dasko
3. Councillor Damerla
4. Councillor Saito

0236-2108 Moved by: S. McFadden

Seconded by: P. Saito

That the following Member of Council be appointed to the Art Gallery of Mississauga Board for the 2018-2022 Term of Office, ending November 14, 2022, or until a successor is appointed:

1. Councillor Kovac

0237-2018 Moved by: J. Kovac

Seconded by: K. Ras

That the following Member of Council be appointed to the GTAA Consultative Committee for the 2018-2022 Term of Office, ending November 14, 2022, or until a successor is appointed:

1. Councillor Fonseca

0238-2018 Moved by: C. Parrish Seconded by: K. Ras

That the following Members of Council be appointed to the Living Arts Board of Directors for the 2018-2022 Term of Office, ending November 14, 2022, or until a successor is appointed:

1. Councillor Fonseca
2. Councillor Kovac
3. Councillor Dasko

0239-2018 Moved by: K. Ras Seconded by: C. Fonseca

That the following Members of Council be appointed to the Mississauga Heritage Foundation for the 2018-2022 Term of Office, ending November 14, 2022, or until a successor is appointed:

1. Councillor Dasko
2. Councillor Damerla

0240-2018 Moved by: C. Fonseca Seconded by: K. Ras

That the following Members of Council be appointed to the Mississauga Library Board for the 2018-2022 Term of Office, ending November 14, 2022, or until a successor is appointed:

1. Councillor Mahoney
2. Councillor Kovac

0241-2018 Moved by: D. Damerla Seconded by: M. Mahoney

That the following Members of Council be appointed to the Mississauga Toronto West Tourism Advisory Board for the 2018-2022 Term of Office, ending November 14, 2022, or until a successor is appointed:

1. Councillor Ras
2. Councillor Parrish
3. Councillor Saito

0242-2018 Moved by: R. Starr Seconded by: C. Parrish

That the following Member of Council be appointed to the Orchestras Mississauga Board for the 2018-2022 Term of Office, ending November 14, 2022, or until a successor is appointed:

1. Councillor Fonseca

0243-2018 Moved by: R. Starr Seconded by: C. Parrish

That the following Member of Council be appointed to Partners in Project Green for the 2018-2022 Term of Office, ending November 14, 2022, or until a successor is appointed:

1. Councillor Fonseca

0244-2018 Moved by: K. Ras Seconded by: C. Fonseca

That the following Members of Council be appointed to Safe City Mississauga for the 2018-2022 Term of Office, ending November 14, 2022, or until a successor is appointed:

1. Councillor Dasko
2. Councillor McFadden

0245-2018 Moved by: K. Ras Seconded by: C. Fonseca

That the following Member of Council be appointed to the Great Lakes St. Lawrence Cities Initiative for the 2018-2022 Term of Office, ending November 14, 2022, or until a successor is appointed:

1. Mayor Crombie

0246-2018 Moved by: S. Dasko Seconded by: K. Ras

That the following Members of Council be appointed to the 2021 Ontario Parasport Games Host Committee for the 2018-2022 Term of Office, ending November 14, 2022, or until a successor is appointed:

1. Councillor Mahoney
2. Councillor Saito

0247-2018 Moved by: S. Dasko Seconded by: C. Fonseca

That the following Member of Council be appointed to the Clarkson Business Improvement Area for the 2018-2022 Term of Office, ending November 14, 2022, or until a successor is appointed:

1. Councillor Ras

0248-2018 Moved by: C. Fonseca Seconded by: K. Ras

That the following Member of Council be appointed to the Malton Business Improvement Area for the 2018-2022 Term of Office, ending November 14, 2022, or until a successor is appointed:

1. Councillor Parrish

0249-2018 Moved by: J. Kovac Seconded by: C. Parrish

That the following Member of Council be appointed to the Port Credit Business Improvement Area for the 2018-2022 Term of Office, ending November 14, 2022, or until a successor is appointed:

1. Councillor Dasko

0250-2018 Moved by: M. Mahoney Seconded by: P. Saito

That the following Member of Council be appointed to the Streetsville Business Improvement Area for the 2018-2022 Term of Office, ending November 14, 2022, or until a successor is appointed:

1. Councillor Carlson

0251-2018 Moved by: C. Fonseca Seconded by: J. Kovac

That the Region of Peel be advised that the City of Mississauga recommends the appointment of the following Members of Mississauga Council to the Credit Valley Conservation Authority for a term of office ending November 14, 2022, or until a successor is appointed:

1. Councillor Dasko
2. Councillor Ras
3. Councillor Starr

4. Councillor Mahoney

0252-2018 Moved by: S. McFadden

Seconded by: G. Carlson

That the Region of Peel be advised that the City of Mississauga recommends the appointment of the following Member of Mississauga Council to Conservation Halton for a term of office ending November 14, 2022, or until a successor is appointed:

1. Councillor Damerla

***Note: Resolution 0252-2018 was rescinded and replaced by Resolution 0254-2018.**

0253-2018 Moved by: J. Kovac

Seconded by: S. Dasko

That the Region of Peel be advised that the City of Mississauga recommends the appointment of the following Members of Mississauga Council to the Toronto and Region Conservation Authority for a term of office ending November 14, 2022, or until a successor is appointed:

1. Councillor Fonseca
2. Councillor Damerla

A recorded vote was taken on Resolutions 0221-2018 to 0253-2018, with the exception of Resolution 0234-2018.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor D. Damerla	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Carried (12, 0, Unanimous)

0234-2018 Moved by: J. Kovac

Seconded by: C. Fonseca

That the following Member of Council be appointed to the Enersource Board of Directors for the 2018-2022 Term of Office, ending November 14, 2022, or until a successor is appointed:

1. Councillor Ras

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish		X		
Councillor R. Starr			X	
Councillor D. Damerla	X			
Councillor M. Mahoney	X			
Councillor P. Saito		X		
Councillor S. McFadden	X			
Councillor G. Carlson		X		

Carried (8, 3, 1 - Absent)

15. **NOTICE OF MOTION** - Nil.18. **MATTERS PERTAINING TO REGION OF PEEL COUNCIL**

Mayor Crombie noted that the appointment of Councillors to committees would be on the Regional Council agenda the following day.

19. **ENQUIRIES**

- 19.1. Councillor Ras expressed thanks to the staff at Clarkson Community Centre and to staff in Strategic Communications for their assistance and support with the vigil held at the Centre for a young resident who had been killed.

20. **OTHER BUSINESS/ ANNOUNCEMENTS**

20.1. Jordan's Sock Drive

Councillor Saito reminded everyone that new sock donations were continuing to be accepted.

Council moved into Closed Session at 12:56 p.m.

21. **CLOSED SESSION**

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

- 21.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **Appeal of Committee of Adjustment decision in File No. "A"257/18, 1480 Derry Road East, Prabh Aulakh, Ward 5.**

Councillor Parrish spoke briefly to this item; no further discussion took place.

- 21.2. A proposed or pending acquisition or disposition of land by the municipality or local board: **Authority to Negotiate for Property located in Ward 1, Z Area 12.**

Staff provided a brief overview of this matter and provided clarification to the Members of Council. No further discussion took place on this matter.

Council moved out of Closed Session at 1:27 p.m.

Upon reassembling in the Council Chamber, Councillor McFadden requested to speak regarding Conservation Halton and noted that she had not requested reappointment to the Board due to scheduling conflicts with Regional Council meetings. Mayor Crombie indicated to Councillor Damerla that she may not be able to easily attend the meetings, to which Councillor Damerla agreed and Resolution 0252-2019 was rescinded and replaced with Resolution 0254-2019.

0254-2018 Moved by: G. Carlson

Seconded by: C. Parrish

That the motion to appoint Councillor Damerla to Conservation Halton be rescinded and that two citizens be appointed to represent Mississauga.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor S. Dasko	X			
Councillor K. Ras	X			

Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor D. Damerla	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Carried (12, 0, Unanimous)

RESOLUTIONS AS A RESULT OF CLOSED SESSION

0255-2018 Moved by: C. Parrish

Seconded by: R. Starr

That Legal Services be instructed to continue the City initiated appeal and to oppose the decision of the Committee of Adjustment in File No. "A"257/18, 1480 Derry Road East, Prabh Aulakh, Ward 5 and to attend before the Local Planning Appeal Tribunal along with any necessary staff and/or consultants to represent the City.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor D. Damerla	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Carried (12, 0, Unanimous)

0256-2018 Moved by: S. Dasko

Seconded by: K. Ras

That the Realty Services Section of the Corporate Services Department be given Authority to Negotiate the Acquisition of property located in Z Area 12, as outlined in the Corporate Report dated November 28, 2018 from the Commissioner of Community Services.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor D. Damerla	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Carried (12, 0, Unanimous)

22. **CONFIRMATORY BILL**

0232-2018 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on December 12, 2018.

23. **ADJOURNMENT** – 1:32 PM

Acting Mayor

Clerk