

City of Mississauga
MINUTES

Issued: March 1, 2019



Council

Date

2019/02/20

Time

9:06 AM

Members Present

Mayor Bonnie Crombie	
Councillor Stephen Dasko	Ward 1
Councillor Karen Ras	Ward 2 (Departed at 11:54 a.m.)
Councillor Chris Fonseca	Ward 3
Councillor John Kovac	Ward 4
Councillor Carolyn Parrish	Ward 5 (Departed at 11:54 a.m.)
Councillor Ron Starr	Ward 6
Councillor Dipika Damerla	Ward 7 (Departed at 11:54 a.m.)
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9 (Departed at 11:54 a.m.)
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11 (Departed at 11:54 a.m.)

Members Absent

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
Graham Walsh, Acting 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**

Verbal Motion

Moved by: C. Fonseca

Seconded by: K. Ras

That the February 20, 2019 Council Agenda be approved, as presented.

Carried

4. **DECLARATION OF CONFLICT OF INTEREST** – Nil.

5. **MINUTES OF PREVIOUS COUNCIL MEETING**

5.1. February 6, 2019

Verbal Motion

Moved by: J. Kovac

Seconded by: R. Starr

That the minutes of the February 6, 2019 Council meeting be approved, as presented.

Carried

6. **PRESENTATIONS**

6.1. Wilde Wood Award for School Zone Safety

Peter Westbrook, Chair of Traffic Safety Council presented the Wilde Wood Award to the following schools:

St. Alfred Catholic Elementary School (Ward 3)

St. Barbara Catholic Elementary School (Ward 11)

Hillside Public School (Ward 2)

The presentation to Derry West Village Public School (Ward 11) will occur at a later date as they were unable to attend.

The Mayor and Members of Council congratulated the award winners and thanked them for their commitment to school zone safety.

6.2. The Mississauga Food Bank Angel Award

Meghan Nicholls, Executive Director of The Mississauga Food Bank presented the Angel Award to the Councillor Saito, Ward 9, whose Ward donated the most food during Mayor Crombie's Holiday Food Drive.

6.3. Ontario Public Works Association Project of the Year Awards

Michelle Albert, Ontario Public Works Association will presented the Project of the Year Awards for the following City projects:

- Birch Glen Park Walkway Revitalization;
- Eastgate Park Underground STM Facility;
- The Mississauga Transitway.

7. DEPUTATIONS

7.1. Art Gallery of Mississauga

Mandy Salter, Director and Curator of the Art Gallery of Mississauga spoke regarding events at the Gallery and introduced Penelope Mathieson, Chair of the Board of Directors.

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

9. CONSENT AGENDA

0032-2019 Moved by: S. McFadden

Seconded by: K. Ras

That the following matters be approved under the Consent Agenda, as listed on the February 20, 2019 Council agenda:

- 11.2. General Committee (Corporate Grants) Report 4-2019 dated February 13, 2019

16.1. To close to the public a portion of the Council meeting to be held on February 20, 2019, to deal with various matters. (See Item 21 Closed Session)

17.1.–17.6. 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 (12, 0, Unanimous)

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

11.2. General Committee (Corporate Grants) Report 4-2019 dated February 13, 2019.

0033-2019 Moved by: M. Mahoney

Seconded by: P. Saito

That Recommendations GC-0082-2019 to GC-0086-2019 inclusive contained in General Committee (Corporate Grants) Report 4-2019 dated February 13, 2019, 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 (12, 0, Unanimous)

Approved Recommendations – General Committee (Corporate Grants) Report 4-2019

GC-0082-2019

1. That the request for funding of up to \$60,000.00 for the Mississauga Rotary Ribfest be referred to staff to report back to Council.
2. That Councillors Parrish, Ras, Saito and Dasko work with staff and the Mississauga Rotary Ribfest Committee to review the funding request and other options.

GC-0083-2019

1. That the deputation by Gordon West, Past Chair, Mississauga Rotary Ribfest and Richard Fawcett, Treasurer, Mississauga Rotary Ribfest regarding funding for the Mississauga Rotary Ribfest be received.
2. That the letter dated February 6, 2019 from the Mississauga Rotary Ribfest with respect to Funding for the Mississauga Rotary Ribfest Move to Port Credit Memorial Park be received.

GC-0084-2019

1. That the Corporate Report dated January 7 2019 from the Commissioner of Community Services entitled “Recommended Grant Allocations for the 2019 Community Grant Program and Multi-Year Agreements”, as outlined in Appendix 1, be approved.
2. That a bylaw be enacted to authorize the Commissioner of Community Services and the City Clerk, or designate, on behalf of The Corporation of the City of Mississauga to execute the multi-year operating funding Agreement, including renewal, extension, amendment and all necessary agreements or documents ancillary thereto with each of the grant program recipients, in a form satisfactory to Legal Services.
3. That all necessary by-laws be enacted.

GC-0085-2019

That the Corporate Report entitled “2019 Arts and Culture Grant Program”, dated January 11, 2019, from the Commissioner of Community Services, be approved.

GC-0086-2019

That the Corporate Report entitled "2019 Cultural Festivals and Celebrations Grant Program", dated January 11, 2019, from the Commissioner of Community Services, be approved.

BY-LAWS ENACTED AS A RESULT OF THE CONSENT AGENDA

0029-2019 A by-law to establish certain lands as part of the municipal highway system, with respect to Metcalf Avenue, in the vicinity of Eglinton Avenue West and Erin Mills Parkway, Ward 8.

S.P. 17-181/ "B" 083-12

0030-2019 A by-law to authorize the execution of an agreement between The Corporation of the City of Mississauga and the P. and L. Odette Charitable Foundation with respect to a monetary donation to the City in support of the initiatives of the Open Window Hub.

Resolution 0011-2019/ January 23, 2019

0031-2019 A by-law to remove lands located South West of Queensway West and Hurontario Street from part-lot control, Raffi Konialian, Ward 7.

PLC 18-001

0032-2019 A by-law to authorize the execution of a Letter of Agreement between Her Majesty the Queen in Right of the Province of Ontario, represented by the Ministry of Transportation for the Province of Ontario and the City of Mississauga.

GC-0058-2019/ February 13, 2019

0033-0219 A by-law to amend By-law 0555-2000, as amended, being the Traffic By-law with respect to the installation of an all-way stop on Birchview Drive at Algonquin Drive, Ward 2.

GC-0079-2019/ February 13, 2019

Councillor S. McFadden	X			
Councillor G. Carlson	X			

Carried (12, 0, Unanimous)

11. **PRESENTATION OF COMMITTEE REPORTS**

11.1. General Committee Report 3-2019 dated February 13, 2019

Councillor Saito spoke regarding Recommendation GC-0080-2019 with respect to the speed limit on Windwood Drive, noting that the Ward 9 Office had surveyed residents, spoke to the interventions that had previously been employed in an effort to resolve concerns, and directed staff to review resident comments and report back to General Committee.

0036-2019 Moved by: P. Saito

Seconded by: M. Mahoney

That Recommendations GC-0057-2019 to GC-0081-2019 inclusive contained in General Committee Report 3-2019 dated February 13, 2019, be approved with the exception of GC-0080-2019, to be amended to add that staff review the resident comments received and that staff report back to General Committee.

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)

Approved Recommendations – General Committee Report 3-2019

GC-0057-2019

That an all-way stop control not be implemented at the intersection of Malibou Terrace and Silver Birch Trail as outlined in the report from the Commissioner of Transportation and Works, dated January 29, 2019, entitled “All-way Stop - Malibou Terrace and Silver Birch Trail (Ward 2)”.

GC-0058-2019

That a by-law be enacted to authorize the Mayor and the Commissioner of Corporate Services and Chief Financial Officer to execute, on behalf of The Corporation of the City of Mississauga, the letter of agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario, under the Dedicated Gas Tax Funds for Public Transportation Program (2018/2019), which agreement is attached as Appendix 1 to the corporate report dated January 31, 2019 from the Commissioner of Corporate Services and Chief Financial Officer.

GC-0059-2019

That the following Corporate Policy and Procedure be declared obsolete and rescinded from the Corporate Policy and Procedure Manual:

- a) 05-01-06 – Refreshment Cycle and Cart Vendors in City Parks

GC-0060-2019

That the Towing Industry Advisory Committee Action List be received for information. (TIAC-0001-2019)

GC-0061-2019

That the deputation by Michelle Berquist, Project Leader, Transportation regarding the Draft Transportation Master Plan Overview be received. (RSC-0001-2019)

GC-0062-2019

That the Road Safety Terms of Reference be amended to include three (3) councillors on Road Safety Committee. (RSC-0002-2019)

GC-0063-2019

That the PowerPoint presentation by Leonard Verwey, Citizen Member, Mississauga Cycling Advisory Committee representative, regarding cycling issues be received. (RSC-0003-2019)

GC-0064-2019

That the letters dated December 11, 2018, August 1, 2018, July 5, 2018 and July 16, 2018 from Donald Scott, Resident, Ward 7, be received.

(RSC-0004-2019)

GC-0065-2019

That the August 2018 to December 2018 Roadwatch Statistics be received.

(RSC-0005-2019)

GC-0066-2019

That the funds in the amount of up to \$300.00 from the 2019 Council Committee budget be allocated to purchase nine Walkable City Rules: 101 Steps to Making Better Place, paperback books for Road Safety Committee citizen members.

(RSC-0006-2019)

GC-0067-2019

That the property at 70 Queen Street South, 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.

(Ward 11)

(HAC-0011-2019)

GC-0068-2019

That the request to alter the property at 31 Lakeshore Road East and the concept sign plan (Appendix 1), be approved with the terms and conditions set out below, as per the Corporate Report from the Commissioner of Community Services dated January 15, 2018.

(Ward 1)

(HAC-0012-2019)

GC-0069-2019

That the properties at 32 and 34 Queen Street South, which are listed on the City's Heritage Register, are 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 January 15, 2018.

(Ward 11)

(HAC-0013-2019)

GC-0070-2019

That the property at 24 Ann Street, 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 January 15, 2018.

(Ward 1)

(HAC-0014-2019)

GC-0071-2019

That the Corporate Report dated January 15, 2019 from the Commissioner of Community Services, entitled "Heritage Planning 2018 Year in Review," be received for information.

(HAC-0015-2019)

GC-0072-2019

That the verbal update and supporting documents from Councillor Parrish, with respect to Malton's Avro Arrow Replica Project, be received for information.

(Ward 5)

(HAC-0016-2019)

GC-0073-2019

That the deputation by Michelle Berquist, Project Leader Transportation regarding the Transportation Master Plan be received.

(MCAC-0010-2019)

GC-0074-2019

That the deputation by Katherine Jim, Project Manager, WSP Canada and James Schofield, Active Transportation Planner, WSP Canada regarding the Collegeway Protected Bicycle Lanes Project Update be received.

(MCAC-0011-2019)

GC-0075-2019

That the memorandum dated February 5, 2019 from Matthew Sweet, Manager, Active Transportation entitled Proposed 5 Year Cycling Implementation Plan be referred to the Network and Technical Subcommittee or to working group of members of the Mississauga Cycling Advisory Committee.

(MCAC-0012-2019)

GC-0076-2019

That the memorandum date February 5, 2019 entitled Winston Churchill Boulevard Multi-use Trail Barrier Options from Matthew Sweet, Manager, Active Transportation be received.

(MCAC-0013-2019)

GC-0077-2019

That the memorandum dated December 17, 2018 entitled 2018 Bike Challenge Review from Mattea Turco, Active Transportation Coordinator be deferred to a future Mississauga Cycling Advisory Committee meeting.
(MCAC-0014-2019)

GC-0078-2019

That the memorandum dated December 17, 2018 from Mattéa Turco, Active Transportation Coordinator entitled 2018 Community Rides Review be deferred to a future Mississauga Cycling Advisory Committee meeting.
(MCAC-0015-2019)

GC-0079-2019

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement an all-way stop control at the intersection of Birchview Drive at Algonquin Drive as outlined in the report from the Commissioner of Transportation and Works, dated January 29, 2019, entitled "All-way Stop - Birchview Drive at Algonquin Drive (Ward 2)".
(Ward 2)

GC-0080-2019

1. That the current posted speed limit of 50 km/h be maintained on Windwood Drive, as outlined in the report from the Commissioner of Transportation and Works, dated January 15, 2019, entitled "Speed Limit Review – Windwood Drive between Glen Erin Drive and Erin Mills Parkway (Ward 9)";
2. That staff be directed to review the resident comments received and that staff report back to General Committee.
(Ward 9)

GC-0081-2019

That the commitment with AECOM Canada Ltd., for engineering consulting services for detailed design and construction administration for the Torbram Road Grade Separations Project be increased from \$6,300,000 to \$7,520,000 and that the Purchasing Agent be authorized to revise the contract upset limit.
(Ward 5)

12. **UNFINISHED BUSINESS** - Nil.

13. **PETITIONS** - Nil.

14. **CORRESPONDENCE**

14.1. *Information Items*

14.1.1. November 2018 Members of Council Declarations

Received

14.1.2. Letter dated February 11, 2019 from the City of Toronto with respect to Member Motion 2.10 - Protecting the City of Toronto against potential impacts of the Government of Ontario's Bill 66.

Received

14.2. *Direction Items*

14.2.1. Correspondence dated February 1, 2019 from Pierre Ranger, Chairman of Let's Remember Adam, requesting Council's endorsement of the implementation of Stop Arm Technology on school buses.

Members of Council spoke in support of endorsing the implementation of stop-arm technology on school buses. Geoff Wright, Commissioner of Transportation and Works noted that Council had previously endorsed the implementation of stop-arm technology and suggested that a coordinated approach be taken to address the issue and that the Road Safety Committee develop educational messaging.

0037-2019 Moved by: K. Ras

Seconded by: C. Fonseca

1. That the correspondence dated February 1, 2019 from Pierre Ranger, Chairman of Let's Remember Adam with respect to a request for Council endorsement of the implementation of stop-arm technology on school buses be received;
2. That the Mayor send a letter to the Premier of Ontario and the Minister of Transportation, indicating Council's support of the implementation of stop-arm technology on school buses;
3. That the Road Safety Committee work with the school boards related to school bus safety, and develop appropriate messaging to educate the public.

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)

15. **NOTICE OF MOTION**

- 15.1. Councillor Saito requested that staff be directed to rezone the property at 7500 Danbro Crescent to prohibit composting facilities to ensure the continued operation of CPL and other adjacent life sciences buildings which is a key sector from an economic development perspective. Additionally, Councillor Saito noted concern with the timing of rezoning as the property in question could be put up for sale under the current zoning. Andrew Whittemore, Commissioner of Planning and Building indicated that staff would work with the Region to ensure there wasn't a gap in zoning timing.

0038-2019 Moved by: P. Saito

Seconded by: M. Mahoney

WHEREAS the Region of Peel purchased a 3.0 ha (7.5 ac) property at 7500 Danbro Crescent in Mississauga for the purpose of building an anaerobic digestion (composting) facility; and

WHEREAS the site is zoned E2-19 (Employment - Exception) in Zoning By-law 0225-2007, which permits composting facilities, in addition to all other industrial uses permitted in the E2 (Employment) and E3 (Industrial) zones, except a power generating station; and

WHEREAS Mississauga Official Plan (MOP) designates the subject site as Business Employment in the Meadowvale Business Park Corporate Centre Character Area, but not in a Restricted Area, therefore a range of industrial uses are permitted, including waste processing stations; and

WHEREAS the property to the south at 7600 East Danbro Crescent is owned by Contract Pharmaceutical Limited (CPL), which operates both its headquarters and manufacturing facilities at that address; and

WHEREAS this facility operates under Health Canada and other regulatory agencies and is deemed as required to be a clean facility in which any infestation of insects or bacteria would result in a shutdown of operations; and

WHEREAS despite odour and noise emission control mandated by the Ministry of the Environment, Conservation and Parks for the operation of the Regional anaerobic digestion facility, the owners of CPL expressed concern about their ability to maintain strict quality control and to negate a possible negative perception of having an anaerobic digestion facility in the vicinity of their business; and

WHEREAS the matter of a sensitive land use adjacent to the Region's property was not disclosed to the Ward Councillor or city staff prior to Regional Council approving the go ahead on the site; and

WHEREAS the Ward Councillor on finding that the composting facility use could seriously compromise the operation of one of the City's important Life Sciences companies and had the potential to impact hundreds of jobs in the Meadowvale Business Park; and

WHEREAS the Ward Councillor asked Regional Council to direct Region staff to look for an alternate site for the facility which did occur in late 2018; and

WHEREAS the Region of Peel will declare this land surplus and sell it in the coming year which could pose an ongoing concern as the existing zoning would still permit a composting facility to be constructed; and

WHEREAS this type of use is not compatible in the Meadowvale Business Park which is mainly high level corporations including numerous life science industries and office.

THEREFORE BE IT RESOLVED that staff be directed to rezone the property at 7500 Danbro Crescent to prohibit composting facilities to ensure the continued operation of CPL and other adjacent life sciences businesses which is a key sector from an economic development perspective.

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)

16. **MOTIONS**

- 16.2. To express sincere condolences to the family of City employee Brad Ellison who passed away on Thursday, February 7, 2019.

Councillor Carlson spoke about Brad Ellison and noted that he wanted his family to know that Brad was a gentleman and empathetic towards others, to which Councillor Saito agreed and noted that Brad was always friendly and willing to help.

0039-2019 Moved by: G. Carlson Seconded by: S. McFadden

WHEREAS the Mayor, Members of Council and staff at the City of Mississauga are saddened to learn of the passing of City employee Brad Ellison on Thursday, February 7, 2019;

AND WHEREAS Brad worked for the City for twenty-seven years in Security Services;

AND WHEREAS Brad was a Security Operations Centre and loved talking about his work and engaging his colleagues;

AND WHEREAS Brad had many friends at the City and always had a positive disposition and was noted as being a great contributor to the City;

AND WHEREAS Brad had a vast variety of interests and, as a former soldier of Queens Own Rifles of Canada, was a member of the Streetsville Legion and the Canadian Veteran Freedom Riders and involved in many charitable events;

AND WHEREAS Brad will be deeply missed by his family and friends;

NOW THEREFORE BE IT RESOLVED that sincere condolences be extended on behalf of the Mayor, Members of Council and staff of the City of Mississauga to the family of Brad Ellison.

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)

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

19. **ENQUIRIES**

19.1. **Riverwood Conservancy**

Councillor Starr spoke regarding the governance and funding of the Riverwood Conservancy and requested that staff bring a report back to General Committee with respect to the governance and funding model. Paul Mitcham, Commissioner of Community Services indicated that staff at the Riverwood Conservancy were also considering this.

19.2. **Snow Clearing**

Councillor Fonseca indicated that her office had received several phone calls from residents regarding winter maintenance at bus stops and the snow clearing procedure on City courts. Geoff Wright, Commissioner of Transportation and Works indicated that staff were engaged with contractors regarding the snow clearing at bus stops and would be seeking compensation from them, and that the issue regarding snow clearing on courts would be reviewed with the Yard Supervisor and additionally meet with the Councillor.

19.3. Ward 5 – Parcel of Land

Councillor Parrish inquired about a large parcel of vacant land south on Matheson and possible development. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer indicated that a report would be coming forward regarding parcels of land in the City and the location noted by the Councillor would be included in the report.

20. **OTHER BUSINESS/ANNOUNCEMENTS**

20.1. Ward 9 Events

Councillor Saito spoke regarding various upcoming events taking place in Ward 9.

20.2. Ward 6 Events

Councillor Starr spoke regarding various upcoming events in Ward 6.

20.3. Ward 8 Events

Councillor Mahoney spoke regarding the Eden Food for Change Walk at South Common Community Centre.

20.4. Castle Playground

Councillor Parrish noted that an arrest had been made regarding the fire at the Castle playground and commended Peel Regional Police for their efforts.

20.5. Mayor's Update

Mayor Crombie provided a brief update regarding a recent Large Urban Mayors Caucus of Ontario (LUMCO) meeting and noted her appearance on the TVO production, "Political Blind Date" that was upcoming.

Mayor Crombie suggested that the Citizen Appointment matters, Items 21.1. and 21.2., could be dealt with in public session, to which the Council agreed.

21.1. Personal matters about an identifiable person, including municipal or local board employees: **Citizen Appointments to the Committee of Adjustment.**

0040-2019 Moved by: R. Starr

Seconded by: C. Parrish

1. That the following individuals be appointed to the Committee of Adjustment for a term ending November 14, 2022 or until a successor is appointed, providing the individuals do not have a criminal record for which a pardon has not been granted:
 1. Dave Cook
 2. Sebastian Patrizio
 3. David Kennedy
 4. David George
 5. Wajeeha Sharukh
 6. John Kwast
 7. John Page
2. That the necessary by-law be enacted.

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)

0035-2019 A by-law to constitute and appoint a Committee of Adjustment for the 2018-2022 Term of Council, and to repeal By-law 0065-2015.

Resolution 0040-2019/ February 20, 2019

- 21.2. Personal matters about an identifiable person, including municipal or local board employees: **Citizen Appointments to Conservation Halton.**

0041-2109 Moved by: M. Mahoney

Seconded by: D. Damerla

That the following individuals be appointed to the Conservation Halton for a term ending November 14, 2022 or until a successor is appointed, providing the individuals do not have a criminal record for which a pardon has not been granted:

1. Jean Williams
2. Aurangzaib Ansari

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)

21. **CLOSED SESSION**

Pursuant to the *Municipal Act*, Section 239(2) and Section 239 (3.1):

- 21.3. Litigation or potential litigation, affecting the municipality or local board; Education Session: **Development Charges.**

Staff provided an educational session regarding Development Charges and outlined the necessary procedure to enact the Development Charges By-law.

Councillors Ras, Parrish, Damerla, Saito and Carlson departed the meeting at 11:54 a.m.

RESOLUTION AS A RESULT OF CLOSED SESSION

0042-2019 Moved by: J. Kovac

Seconded by: C. Fonseca

That the Educational Session with respect to Development Charges, presented to Council at the February 20, 2019 Council meeting, 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 (7, 0, 5 – Absent)

22. **CONFIRMATORY BILL**

0036-2019 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on February 20, 2019.

23. **ADJOURNMENT** – 11:56 AM