

City of Mississauga
MINUTES

Issued: November 15, 2019



Council

Date

2019/11/06

Time

9:34 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 (Departed at 2:25 PM)
Councillor Dipika Damerla Ward 7
Councillor Matt Mahoney Ward 8
Councillor Pat Saito Ward 9 (Departed at 2:25 PM)
Councillor George Carlson Ward 11 (Departed at 2:25 PM)

Members Absent

Councillor Ron Starr Ward 6 (Personal Matters)
Councillor Sue McFadden Ward 10 (Personal Matters)

Staff Present

Janice Baker, City Manager and Chief Administrative Officer
Raj Seth, Director of Facilities & Property Management
Paul Mitcham, Commissioner of Community Services
Helen Noehammer, Director of Infrastructure Planning & Engineering Services
Andrew Whitemore, Commissioner of Planning and Building
Andra Maxwell, City Solicitor, Legal Services
Diana Rusnov, Director of Legislative Services and City Clerk
Sacha Smith, Manager of Legislative Services and Deputy Clerk
Krystal Christopher, Legislative Coordinator, Legislative Services
Karen Morden, Legislative Coordinator, Legislative Services

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1. **CALL TO ORDER**

Mayor Crombie called the meeting to order at 9:34 AM.

2. **INDIGENOUS LAND STATEMENT**

Mayor Crombie recited the Indigenous Land Statement.

At this time Council dealt with Item 6.1.

6. **PRESENTATIONS**

6.1. **Take Our Kids to Work Day**

Mayor Crombie spoke regarding the Take Our Kids to Work Day Program and welcomed the students in the audience who were participating in the program that day. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer outlined the itinerary for the day and spoke to the importance of supporting the program.

3. **APPROVAL OF AGENDA**

Mayor Crombie noted an amendment to be made to Item 11.2. General Committee Report 17-2019 and the addition of a Closed Session item regarding personal matters about an identifiable individual.

Councillor Parrish noted that she had a revised version of Item 15.1., being a Notice of Motion regarding the Region of Peel.

Councillor Saito requested that a Notice of Motion be added regarding the Region of Peel.

Verbal Motion

Moved by: C. Parrish

Seconded by: P. Saito

That the Agenda for the November 6, 2019 Council meeting be approved, as amended.

Carried

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

5. **MINUTES OF PREVIOUS COUNCIL MEETING**

5.1. October 23, 2019

Verbal Motion

Moved by: J. Kovac

Seconded by: C. Fonseca

That the Minutes of the October 23, 2019 Council meeting be approved, as presented.

Carried

7. **DEPUTATIONS**

7.1. Giving Tuesday

Nicole Danesi, Founder of MississaugaGives spoke regarding the GivingTuesday event to be held on December 3, 2019 and requested collaboration with the City's Strategic Communications Division in order to support the initiative.

Members of Council spoke in support of the collaboration and the initiation of a Council GivingTuesday campaign.

0241-2019 Moved by: C. Fonseca

Seconded by: K. Ras

1. That the City of Mississauga Council supports GivingTuesday and directs the Strategic Communications Division to support the GivingTuesday initiative;
2. That Council support a campaign related to the GivingTuesday initiative.

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, 2 – Absent)

7.2. Who's Hungry Report – Mississauga Food Bank

Meghan Nicholls, Executive Director, Mississauga Food Bank, spoke regarding the Who's Hungry Report released on November 4, 2019 and noted a 4% increase in visits to the food banks since 2018. Additionally, Ms. Nicholls outlined the report recommendations for the City of Mississauga and spoke to the need to promote and expand tax clinics, fund food spaces and increase access to affordable child care.

Councillor Saito noted that the issues outlined in the report were Region of Peel issues, indicating that the Region offers tax clinics, that discussion needed to occur at Regional Council to address funding and support of the food banks, and requested that staff bring a report forward if it was indicated that funding to offset food bank expenses could be found in the City's budget.

7.3. Litigation Regarding the Ambleside Drive Reserve, Ward 2

Patricia Foran, Lawyer, Aird & Berlis LLP, spoke on behalf of the twelve residents she represented regarding ownership of one-foot reserves on Ambleside Drive and Martley Drive in Ward 2 and requested that the City take the necessary steps to acquire the reserves. Councillor Ras spoke briefly to the request and noted that the matter would be discussed during Closed Session. (Item 21.2.)

7.4. 40th Anniversary of the Mississauga Train Derailment

Stephanie Meeuwse, Supervisor, Museum Collections and Matthew Wilkinson, Heritage Mississauga, spoke regarding the 40th anniversary of the Mississauga Train Derailment and a joint exhibition and event that would be held on November 10, 2019 in commemoration. Members of Council shared memories of the incident noted that the Clock Tower would be lit up blue and white in commemoration, and spoke to continued concerns about hauling freight along the Southern CP Line.

7.5. 40th Anniversary of the Mississauga Train Derailment

Gavin Bequiri and Dillion Dobusz of Respond, Search and Rescue spoke regarding the 40th Anniversary of the Mississauga Train Derailment and provided information about

their organization, noting that it had been founded in 1979 and is run entirely by volunteers.

The Mayor and Members of Council thanked them for their service to the community and presented Respond, Search and Rescue with a certificate of recognition.

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

No member of the public present at the meeting requested to speak.

9. **CONSENT AGENDA**

0242-2019 Moved by: P. Saito

Seconded by: P. Saito

That the following matters be approved under the Consent Agenda, as listed on the November 6, 2019 Council agenda:

- 10.1. Report dated October 23, 2019 from the Acting Commissioner of Transportation and Works: Hurontario LRT Road Bylaws. (Wards 1, 4, 5 and 7).
- 11.1. Planning and Development Committee Report 17-2019 dated October 28, 2019
- 13.1. Petition received in the Clerk's office on October 29, 2019, regarding a request for traffic calming in front of St. Basil's school and Golden Orchard Drive between Rathburn and Willowbank Trail.
- 13.2. Petition received in the Clerk's office on October 29, 2019 regarding the Development Plan for Lakeview Village.
- 14.1.1. Letter dated October 23, 2019 from John Roche, Owner and Director of Operations, Pinnacle Fight League, requesting to have the event "Fight Night in the 6ix" deemed of municipal significance for the purpose of obtaining a Special Occasion Permit.
- 14.1.2. Letter dated October 31, 2019 from Tom Halinski, Aird & Berlis LLP regarding One-foot Reserves on Registered Plan 489, former Township of Toronto, Ambleside Drive and Martley Drive Ward 2.
- 17.1. – 17.7. By-laws
- 17.9. – 17.14. 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 (10, 0, 2 – Absent)

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

0243-2019 Moved by: J. Kovac

Seconded by: C. Fonseca

1. That all relevant by-laws be enacted authorizing the establishment of public highways on those City-owned parcels of land shown in Appendix 1 attached to the report titled Hurontario LRT Road By-laws, dated October 23, 2019, from the Acting Commissioner of Transportation and Works; and
2. That staff be authorized to register the by-laws on title to the subject lands at the applicable Land Registry Office.

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, 2 – Absent)

0244-2019 Moved by: G. Carlson

Seconded by: P. Saito

That Recommendations PDC-0076-2019 to PDC-0080-2019 inclusive, contained in Planning and Development Committee Report 17-2019 dated October 28, 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 (10, 0, 2 – Absent)

Approved Recommendations – Planning and Development Committee Report 17-2019

PDC-0076-2019

1. That By-law 251-13 be repealed.
2. A new By-law be enacted respecting construction, demolition and change of use permit, inspections and related matters (The Building By-law) in accordance with Appendix 1 of the report dated October 4th, 2019 from the Commissioner of Planning and Building, be approved.

PDC-0077-2019

That the report titled “Census Hub” from the Commissioner of Planning and Building, dated October 4, 2019, be received for information.

PDC-0078-2019

That the report dated October 4, 2019, from the Commissioner of Planning and Building regarding the application by 2660430 Ontario Inc. to permit a nine storey hotel, banquet hall, and restaurant with office uses in the two storey podium, under File OZ 19/009 W5, 6710

Hurontario Street, be received for information, and notwithstanding planning protocol, that the recommendation report be brought directly to a future Council meeting.

PDC-0079-2019

1. That the report dated October 4, 2019, from the Commissioner of Planning and Building regarding the applications by Jacan Construction Ltd. (LJM Developments) to permit seven townhomes, under File OZ 19/006 W2, 1110 Lorne Park Road, be received for information.
2. That six oral submissions be received.

PDC-0080-2019

1. That City Council endorse the Lakeview Waterfront Development Master Plan framework in accordance with the limitations outlined in this report.
2. That in accordance with subsection 22 (2.2) of the Planning Act, notwithstanding the two year moratorium on amendments to the Lakeview Waterfront Official Plan policies, Council permits Lakeview Community Partners Limited to submit an Official Plan Amendment application with respect to height and density.
3. That fourteen oral submissions be received.

0245-2019 Moved by: C. Parrish

Seconded by: G. Carlson

WHEREAS Pinnacle Fight League will be hosting 'Fight Night in the 6ix' on November 23, 2019;

AND WHEREAS the event will be taking place at Eros Convention Centre, 2360 Lucknow Drive, L5S 1H3, Ward 5;

AND WHEREAS the organizers will be serving alcoholic beverages within a designated area;

AND WHEREAS the organizers are expecting up to 400 guests to be in attendance, including both competitors and event-goers;

NOW THEREFORE BE RESOLVED that the Alcohol and Gaming Commission of Ontario be advised that the City of Mississauga deems the "Fight Night in the 6ix" event to be held at 2360 Lucknow Drive, Mississauga L5S 1H3; as one of municipal significance for the purpose of obtaining a Special Occasion Permit (SOP); subject to all necessary permits and approvals being obtained and compliance with all City of Mississauga 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 (10, 0, 2 – Absent)

BY-LAWS ENACTED AS A RESULT OF THE CONSENT AGENDA

0165-2019 A by-law to amend By-law No. 555-2000, regarding lower driveway boulevard parking, Maple Gate Circle and Althorpe Circle.

GC-0580-2019 / GC-0581-2019/ October 30, 2019

0166-2019 A by-law to amend By-law No. 555-2000, regarding all way stop - Fengate Drive at Branigan Gate.

GC-0578-2019 / October 30, 2019

0167-2019 A by-law to amend By-law No. 555-200, regarding no right on red signal; Tucana Court and Kingsbridge Garden Circle.

GC-0579-2019 / October 30, 2019

0168-2019 A by-law to authorize the execution of the agreements between the City of Mississauga and the Ministry of Transportation for the design and construction of Queen Elizabeth Way improvements from Evans Avenue to Cawthra Road.

GC-0749-2017 / November 15, 2017

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- 0169-2019 A by-law to authorize the execution of agreements between the City of Mississauga and the Ministry of Transportation for the replacement of Creditview Road Bridge over Highway 401 Project.
- GC-0749-2017 / November 15, 2017
- 0170-2019 A By-law to remove lands located N/E corner of Fieldgate Drive and Audubon Boulevard from part-lot control; 1715 Audubon Inc.
- PLC 19-3
- 0171-2019 A by-law to authorize the execution of a License Agreement between The Corporation of The City of Mississauga and Solmar (Edge) Corp.
- GC-0600-2019 / October 30, 2019
- 0172-2019 A by-law to establish certain lands as part of the municipal highway system, regarding Part of Lot 1, East of Hurontario Street Part of Reserve Block 164, Registered Plan 43M-723, Part of Reserve Block 31, Registered Plan 43M-915, to be established as a part of Hurontario Street.
- Resolution 0243-2019 / November 6, 2019
- 0173-2019 A by-law to establish certain lands as part of the municipal highway system, regarding Part of Lot 16, Concession 1, South of Dundas Street, Instrument No. VS188400 and No. TT170328
- Resolution 0243-2019 / November 6, 2019
- 0174-2019 A by-law to establish certain lands as part of the municipal highway system, regarding Part of Lot 1, Range 2, Credit Indian Reserve, designated as Part 4, Plan 43R-38979
- Resolution 0243-2019 / November 6, 2019
- 0175-2019 A by-law to establish certain lands as part of the municipal highway system, regarding Part of Block N, Registered Plan 922, designated as Part 5 and 6, Plan 43R-38142.
- Resolution 0243-2019 / November 6, 2019

0176-2019 A By-law of the City of Mississauga Delegation Authority Respecting Indemnity and Remediation Agreements

GC-0582-2019 / October 30, 2019

0177-2019 A by-law to authorize the execution of an Agreement respecting various relationship matters between The Corporation of the City of Mississauga and the Greater Toronto Airports Authority

Resolution 0183-2019 / July 3, 2019

OTHER MATTERS DEALT WITH AS A RESULT OF THE CONSENT AGENDA

13.1. Petition received in the Clerk's office on October 29, 2019, regarding a request for traffic calming in front of St. Basil's school and Golden Orchard Drive between Rathburn and Willowbank Trail.

Received and referred to Transportation and Works for appropriate action

13.2. Petition received in the Clerk's office on October 29, 2019 regarding the Development Plan for Lakeview Village.

Received and referred to Planning and Building for appropriate action

14.1.2. Letter dated October 31, 2019 from Tom Halinski, Aird & Berlis LLP regarding One-foot Reserves on Registered Plan 489, former Township of Toronto, Ambleside Drive and Martley Drive Ward 2.

Received for information

MATTERS SUBJECT TO DISCUSSION AND DEBATE

11. PRESENTATION OF COMMITTEE REPORTS

11.2. General Committee Report 17-2019 dated October 30, 2019

Mayor Crombie noted a housekeeping amendment to Recommendation GC-0601-2019, reflected below.

0246-2019 Moved by: G. Carlson

Seconded by: P. Saito

That Recommendations GC-0572-2019 to GC-0603-2019 inclusive, contained in General Committee Report 17-2019 dated October 30, 2019, be approved, with the exception of GC-0601-2019 which will read as follows:

1. That the Corporate Report titled "Authorization to enter into an Agreement of Purchase and Sale with Timbercreek 4Q Commercial Value-ADD LP; Timbercreek Four Quadrant GP 2 Inc. as owner of 2380 Loreland Avenue for Parks purposes (Ward 1)" as set out in the Closed Session Report dated October 21, 2019 from the Commissioner of Corporate Services & Chief Financial Officer, be received and approved.
2. That the Commissioner of Community Services and the City Clerk, be authorized to execute an Agreement of Purchase and Sale (Offer to Sell), (the "Agreement") with Timbercreek 4Q Commercial Value-ADD LP; Timbercreek Four Quadrant GP 2 Inc. as owner of 2380 Loreland Avenue pursuant to terms set out in the Closed Session Report dated October 21, 2019 (this report), from the Commissioner of Corporate Services and Chief Financial Officer, and in a form satisfactory to Legal Services.
3. That all necessary By-Laws 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 (10, 0, 2 – Absent)

Approved Recommendations – General Committee Report 17, 2019

GC-0572-2019

That the deputation by Meghan Nicholls, Executive Director, Mississauga Food Bank regarding Mayor Crombie's Thanksgiving Food Drive Results be received.

GC-0573-2019

That the deputation by Jeanette Chau, President, Mississauga Arts Council and Mike Douglas, Executive Director, Mississauga Arts Council regarding the Fundraising Gala: "The British Invasion" and progress be received.

GC-0574-2019

That the deputations regarding the report dated October 18, 2019 entitled "Investing in Canada Infrastructure Program (ICIP) – Community, Culture and Recreation Funding Applications", from the following individuals, be received:

- a. Jeff Jackson, Director, Finance and Treasurer
- b. Jodi Robillos, Director, Parks, Forestry and Environment
- c. David Wojcik, President and CEO, Mississauga Board of Trade
- d. Chris Mackie, Cranberry Cove Port Credit Ratepayers' Association
- e. Alan Skeoch, Resident
- f. Don McVie, Chair, Port Credit Community Foundation
- g. Frank Giannone, Resident
- h. Heather Doyle and Dorothy Tomiuk, Town of Port Credit Association (TOPCA)
- i. Jake Pedler and Beatrice Moreira-Laidlow, Port Credit BIA
- j. Stephen Roll, Bristol Marine Ltd.

GC-0575-2019

1. That the report dated October 18, 2019 entitled "Investing in Canada Infrastructure Program (ICIP) – Community, Culture and Recreation Funding Applications" from the Commissioner of Corporate Services and Chief Financial Officer be received for information.
2. That staff be directed to prepare and submit applications for the South Common Community Centre and Library and the Public Marina and Waterfront Park as identified in Appendix 2 entitled "ICIP - Community, Culture and Recreation Project List" (Eligible and Recommended category) under the Investing in Canada Infrastructure Program – Community, Culture, and Recreation Funding stream.

GC-0576-2019

That the deputation by Matthew Sweet, Manager, Active Transportation regarding the report dated October 16, 2019, entitled "Micromobility Systems in Mississauga", be received.

GC-0577-2019

1. That the report titled Micromobility Systems in Mississauga, dated October 16, 2019 from the Acting Commissioner of Transportation and Works be received; and
2. That staff develop and report back to Council on a regulatory framework to encourage and enable a phased introduction of Micromobility systems in the City of Mississauga.

GC-0578-2019

That an all-way stop control not be implemented at the intersection of Fengate Drive at Branigan Gate, as outlined in the report from the Acting Commissioner of Transportation and Works, dated October 4, 2019 and entitled "All-way Stop – Fengate Drive at Branigan Gate (Ward 11)". (Ward 11)

GC-0579-2019

That a by-law be enacted to amend By-law 555-2000, as amended, to remove the No Right Turn on Red; 7:00 a.m. to 9:00 a.m. Monday to Friday prohibition for eastbound traffic on Tucana Court at Kingsbridge Garden Circle, as outlined in the report from the Acting Commissioner of Transportation and Works, dated September 20, 2019 and entitled "No Right Turn on Red - Tucana Court and Kingsbridge Garden Circle (Ward 4)". (Ward 4)

GC-0580-2019

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time on Maple Gate Circle, where sidewalks exist as outlined in the report from the Acting Commissioner of Transportation and Works, dated October 3, 2019, entitled "Lower Driveway Boulevard Parking – Maple Gate Circle (Ward 10)". (Ward 10)

GC-0581-2019

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time on Althorpe Circle, where sidewalks exist as outlined in the report from the Acting Commissioner of Transportation and Works, dated October 3, 2019, entitled "Lower Driveway Boulevard Parking – Althorpe Circle (Ward 10)". (Ward 10)

GC-0582-2019

1. That the Commissioner of Transportation and Works or his/her designate and the City Clerk be delegated the authority to enter into, and execute and affix the corporate seal to, Indemnity and Remediation Agreements and other related and/or ancillary agreements with property owners to permit environmental investigations and remedial works on City properties in a form satisfactory to the City Solicitor.

2. That the necessary by-law be enacted.

GC-0583-2019

1. That Council approve the single source purchase for products, professional services, maintenance and support to June 21, 2024, as detailed in the Single Source Recommendation for Winshuttle, File # PRC001831, dated October 15, 2019, by the Commissioner of Corporate Services and Chief Financial Officer, (the "Purchase").
2. That the Purchasing Agent or designate is authorized to execute all contracts and related ancillary documents with respect to the Purchase between the City and Winshuttle in the estimated amount of \$305,000, in accordance with the City's Purchasing By-law 374-06, as amended.
3. That Council approve Winshuttle as a City Standard until June 21, 2024, in accordance with the City's Purchasing By-law 374-06, as amended.

GC-0584-2019

1. That notwithstanding the requirements of section 18(2) (c) of the Purchasing By-law 374-06, as amended, that Council authorize the Purchasing Agent to issue the necessary amendments to increase the value of the existing contract between the City and Tableau Software Inc. for software licenses, professional services, maintenance and support and training for the purpose of accommodating the increase of use in licences as a result of the increase in operational demand as outlined in the Corporate Report dated September 23, 2019 from the Commissioner of Corporate Services and Chief Financial Officer entitled "Recommendation for Designation of City Standard, Approval for Additional Product and Service Procurement and Approval for Single Source Procurement with Tableau Software Inc. File No: PRC000344".
2. That Council approve the single source purchase for software licences, maintenance and support, professional services, and training for a period of five years with the option to extend for an additional five years.
3. That the Purchasing Agent be authorized to execute all contracts and related ancillary documents with respect to the Purchase between the City and Tableau Software Inc., in accordance with the City's Purchasing By-law 374-06, as amended.
4. That Council approve Tableau Software Inc. as a "City Standard" for a period of ten years in accordance with the City's Purchasing By-law 374-06, as amended.

GC-0585-2019

1. That the revised Corporate Policy and Procedure - Public Complaints Procedure 01-03-09, attached as Appendix 1 to the report from the Commissioner of Corporate Services and Chief Financial Officer, dated October 3, 2019, that incorporates Security Services staff be adopted by Council.

2. That Corporate Policy and Procedure - Code of Conduct and Complaints Procedure for Security Staff 01-03-08, attached as Appendix 2 to the report from the Commissioner of Corporate Services and Chief Financial Officer, dated October 3, 2019, be rescinded.

GC-0586-2019

That the deputation by Sue Ann Laking, Strategic Leader, Downtown Public Realm Strategy regarding an update on the Tactical Urbanism Pilot be received.

(MCAC-0069-2019)

GC-0587-2019

That the memorandum dated October 3, 2019 entitled Active Transportation Work Plan 2019/2020 be received.

(MCAC-0070-2019)

GC-0588-2019

That the Mississauga Cycling Advisory Committee Roles and Responsible as presented by Sacha Smith, Manager, Legislative Services be received.

(MCAC-0071-2019)

GC-0589-2019

That the memorandum dated October 4, 2019 entitled Cycling Program 2019 October Update be received.

(MCAC-0072-2019)

GC-0590-2019

That Ray Marentette be the recipient of the 2018 Phil Green Recognition Award.

(MCAC-0073-2019)

GC-0591-2019

That Network and Technical Subcommittee continue working on the Bike Parking Program as presented.

(MCAC-0074-2019)

GC-0592-2019

That the deputation and associated presentation by Diane Gibson, Waste Diversion Assistant, Parks, Forestry and Environment with respect to Adopt-a-Park and Litter Prevention be received for information.

(EAC-0033-2019)

GC-0593-2019

That the deputation and associated presentation by Diane Gibson, Waste Diversion Assistant, Parks, Forestry and Environment with respect to Waste Reduction Week be received for information.

(EAC-0034-2019)

GC-0594-2019

That the deputation and associated presentation by Jamie Ferguson, Manager, Park Services with respect to Seabin Litter Collection Container be received for information.

(EAC-0035-2019)

GC-0595-2019

1. That the verbal update regarding the Group Representative EAC Vacancy be received.
2. That the existing members of the Environmental Action Committee have selected Alice Casselman, Association for Canadian Educational Resources, Non-Voting Member to fill the Group Representative EAC Vacancy and to become a Voting Member.

(EAC-0036-2019)

GC-0596-2019

That the Environmental Action Committee Work Plan be approved as discussed at the October 8, 2019 Environmental Action Committee meeting.

(EAC-0037-2019)

GC-0597-2019

That the Climate Change Action Plan Consultation Opportunities be received for information.

(EAC-0038-2019)

GC-0598-2019

That a by-law be enacted to authorize the Mayor and City Clerk to execute an agreement with Toronto Global, and other participating municipalities, to provide funding of approximately \$227,598 annually over a three year term, in a form satisfactory to the City Solicitor and content satisfactory to the Director of Economic Development.

GC-0599-2019

1. That the "Audit and Accountability Fund: Expression of Interest Submission" report dated October 11, 2019, from the Commissioner of Corporate Services and Chief Financial Officer, be received.
2. That the Commissioner of Corporate Services and the City Clerk be authorized to enter into a Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing for the funding approval.

3. That Council approve a budget adjustment for \$100,000 under professional services to procure the services of a third-party consultant; this initiative is approved and fully funded by the province.

GC-0600-2019

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute the Park and Streetscape Works License Agreement and all documents ancillary thereto, between The Corporation of the City of Mississauga ("City") as Licensor and Solmar (Edge) Corp. ("Solmar") as Licensee, to use a portion of existing and future City owned lands for the purposes of permitting Solmar to undertake construction staging associated with construction of phase one of its Proposed Development (the "Construction Staging Lands") at 24-64 Elm Drive West and 3528-3536 Hurontario Street (the "Development Lands"), to construct, access and/or operate a temporary day care facility on existing City owned lands adjacent to Solmar's Development Lands (the "Temporary Day Care Lands") and to access the Construction Staging Lands and Temporary Day Care Lands from adjacent public highways being Kariya Drive and Elm Drive, which existing and future City owned lands to be licensed to Solmar are described as follows:

- a. Part of Lot 16, Concession 1, North of Dundas Street, Toronto Township, designated as Parts 4, 5, 7 and 8 on Reference Plan 43R-37208 in the City of Mississauga, Region Municipality of Peel, in Ward 7; and
- b. Part of Lots 18, 19, and 20 on Plan 376 (Toronto), Toronto Township, described as Parts 10, 12, 13, 14, 16, 20, 21, and 22 on Reference Plan 43R-37208 in the City of Mississauga, Region Municipality of Peel, in Ward 7 (collectively, the "Licensed Lands") (Ward 7)

GC-0601-2019

1. That the Corporate Report titled "Authorization to enter into an Agreement of Purchase and Sale with Timbercreek 4Q Commercial Value-ADD LP; Timbercreek Four Quadrant GP 2 Inc. as owner of 2380 Loreland Avenue for Parks purposes (Ward 1)" as set out in the Closed Session Report dated October 21, 2019 from the Commissioner of Corporate Services & Chief Financial Officer, be received and approved.
2. That the Commissioner of Community Services and the City Clerk, be authorized to execute an Agreement of Purchase and Sale (Offer to Sell), (the "Agreement") with Timbercreek 4Q Commercial Value-ADD LP; Timbercreek Four Quadrant GP 2 Inc. as owner of 2380 Loreland Avenue pursuant to terms set out in the Closed Session Report dated October 21, 2019 (this report), from the Commissioner of Corporate Services and Chief Financial Officer, and in a form satisfactory to Legal Services.
3. That all necessary By-Laws be enacted.
(Ward 1)

GC-0602-2019

1. That the following individuals be appointed to the Culture Grants Peer Assessment Committee for a term ending December 31, 2022 or until a successor is appointed, subject to criminal record search, as outlined in Corporate Report dated October 10, 2019 from the Commissioner of Community Services.
 - a. Alize Zorlutana
 - b. Brittany Exmiranda Manu-Otchere
 - c. Lorraine Hogan
 - d. Ron Duquette

2. That the following individuals be appointed to the Community Grant Review Committee for a term ending December 31, 2022 or until a successor is appointed, subject to criminal record search, as outlined in Corporate Report dated October 10, 2019 from the Commissioner of Community Services.
 - a. Arlene Coventy-Bauer
 - b. Catherine Deegan
 - c. Jyoti Shukla

GC-0603-2019

That the verbal briefing in Closed Session by Andra Maxwell, City Solicitor regarding Legal advice concerning municipal restructuring under the *Municipal Act, 2001*, be received.

Related By-law 17.8.:

- 0178-2019 A by-law to authorize the execution of Agreement of Purchase and Sale (Offer to Sell), regarding certain lands with a specific owner on the terms and conditions set out herein this Report, for Parks Purposes (in Ward 1) as set out in the Closed Session Report dated October 21, 2019

GC-0601-2019 / October 30, 2019

12. **UNFINISHED BUSINESS** – Nil.

15. **NOTICE OF MOTION**

Note: Items 15.1. and 15.2. were discussed together.

- 15.1. Councillor Parrish distributed an amended version of her motion requesting that staff bring forward reports on the costs of regional services, and analysis of the composition of all Ontario regional governments, and a review of regional roads, that a subcommittee of Council be established to review Region of Peel Council agendas prior to Regional

Council meetings and report to Council, and that the Province consider the implementation of a weighted vote at Regional Council.

- 15.2. Councillor Saito distributed a motion requesting that the Province put into place legislation that would allow for a by-law to be enacted granting the City of Mississauga Council an enhanced voting member at Regional Council to take effect during the current term of Council.

The Mayor and Members of Council engaged in a fulsome discussion in support of both motions.

0247-2019 Moved by: C. Parrish Seconded by: G. Carlson

WHEREAS Ontario Regional Governments are made up of many small clustered municipalities; and

AND WHEREAS both Mississauga and Brampton are much larger individual entities than the total populations of every Ontario regional government with the exception of York Region; and

AND WHEREAS regional government was originally intended to assist these clusters of smaller municipalities with purchasing, planning, and many other services; and

AND WHEREAS Mississauga is the third largest city in Ontario and the sixth largest in Canada – large enough not to need for economies of scale; and

AND WHEREAS it can be demonstrated the Region of Peel in fact wastes resources through duplication of staff, departments and services that can be efficiently handled at the City of Mississauga; and

AND WHEREAS Mississauga contributes tax dollars (59.8%), to the operating budget of the Region of Peel in excess of its population numbers (55.3%) its number of Councillors do not represent either representation by population nor taxation without representation; and

AND WHEREAS the City of Mississauga is devastated by the recent decision to leave the Region of Peel unchanged and the City of Mississauga trapped in a decidedly archaic, unfair governance model; and

AND WHEREAS Premier Ford was quoted in the November 5, 2019 Toronto Star as saying:

"I just believe in working with people. If we don't get it right 1,000 percent of the time, then we're going to work with the groups to make sure we get it right."

"And honestly, I don't think there's anything wrong with sitting back, listening and making a decision."

"We're taking the approach (on regional government reforms) we should leave this up to the towns and the cities...no one understands communities better than local representatives."

THEREFORE BE IT RESOLVED THAT:

1. Mississauga staff bring forward a report on the costs of Regional services such as Peel Regional Police for which Mississauga is paying more than its fair share, and recommendations for a method of reallocating costs, fairer for the taxpayers of Mississauga; and
2. Council request staff also undertake a detailed review of Regional Roads using the analysis conducted by Ernst and Young in the Spring of 2019, and following this review, Mississauga Regional Councillors move for the reconvening of the Regional Roads Rationalization Committee at Peel Region for further review of the subject; and
3. Council form a subcommittee of Council, staffed appropriately, to do a line by line review of all regional agendas, to report to Council before each Regional Council Meeting; and
4. Staff undertake an analysis of the composition of each Ontario Regional Government - the number of Councillors, the relative populations and financial contributions of each of their parts - in preparation for the discussion that will take place on seat allocation before the next municipal election; and
5. A request be sent to the Province for the implementation of a weighted vote in place of a substitute Councillor for Mississauga, to be granted immediately through an Order in Council, as detailed in Resolution 0248-2019 adopted by Council on November 6, 2019; and
6. A copy of this motion be sent to the Premier and local MPPs with a cover letter by the Mayor, expressing Council's deep disappointment at his announcement of October 25, 2019.

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, 2 – Absent)

- 15.2. Councillor Saito distributed a motion requesting that the Province put into place legislation that would allow for a by-law to be enacted granting the City of Mississauga Council an enhanced voting member at Regional Council to take effect during the current term of Council.

0248-2019 Moved by: P. Saito

Seconded by: C. Parrish

WHEREAS in 2017 the Province of Ontario amended s. 268 of the *Municipal Act, 2001* (the “Act”) to permit a lower-tier municipality to appoint one of its members as an alternate member of the council of its upper-tier municipality to attend and vote at regional council meetings in the place of a Regional Councillor who is unable to attend a meeting of the upper-tier council;

AND WHEREAS the Councils of both the City of Brampton and the Town of Caledon have passed by-laws appointing alternate members pursuant to s. 268 of the Act to attend Peel Regional Council meetings;

AND WHEREAS the intention of s. 268 of the Act is to preserve the voting weight of a lower-tier municipality at a meeting of its upper-tier council when a Regional Councillor of the lower-tier municipality is absent;

AND WHEREAS the City of Mississauga is disadvantaged as the only lower-tier municipality in Ontario that cannot appoint an alternate pursuant to s.268 of the Act, given that all its members are also Regional Councillors;

AND WHEREAS Peel Regional staff have proposed that, as an alternative, Peel Regional Council amend its Procedural By-law pursuant to s. 218(3) of the Act to permit Mississauga to designate one “enhanced voting member” to have two votes at Peel Regional Council, instead of one, with the second vote to be exercised in situations where a Regional Councillor representing Mississauga is absent from a meeting of Peel Regional Council;

AND WHEREAS pursuant to s.219 of the Act, a by-law granting Mississauga an enhanced voting member would not take effect until after the first regular election following the passing of the by-law, even though Brampton and Caledon already enjoy the benefit of an alternate member during the present term of Council to preserve their voting weight;

AND WHEREAS in the unique circumstance that exists only in the Regional Municipality of Peel, an enhanced voting member for Mississauga enacted pursuant to s. 281(3) of the Act, although different in form, would have the same practical effect as if Mississauga could appoint an alternate member under s. 268 of the Act;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Mississauga request the Province of Ontario to enact such legislation as would be required to make a by-law enacted by the Council of the Regional Municipality of Peel pursuant to s. 218(3) of the Act granting the City of Mississauga an enhanced voting member take effect during the current term of Council, notwithstanding s. 219 of the 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 (10, 0, 2 – Absent)

16. **MOTIONS**

Note: Item 16.1. was considered prior to moving into Closed Session. (Item 21.)

16.2. To express sincere condolences to the family of Tony Maraschiello who passed away on October 7, 2019.

0249-2019 Moved by: M. Mahoney

Seconded by: J. Kovac

WHEREAS the Mayor, Members of Council and staff at the City of Mississauga are saddened to learn of the passing on Monday October 7, 2019 of Antonio (Tony) Maraschiello; and

AND WHEREAS Tony actively served on the Mississauga Public Library Board for the past three terms;

AND WHEREAS Tony is fondly remembered by his fellow Board members and Library staff as an engineer and business leader, who exercised a passionate commitment to the important role and evolving potential of public libraries for Mississauga communities.

AND WHEREAS Tony strongly and frequently advocated for opportunities for seniors, newcomers, and library staff to share their skills and life experiences to mentor others in the community as well as for removing barriers to learning for all residents through library programs and services.

AND WHEREAS his rich life insights, willingness to share his perspective and desire to make a difference will not be forgotten.

AND WHEREAS Tony was also a devoted son, father and grandfather and will be deeply missed;

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 Tony Maraschiello's family.

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, 2 – Absent)

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

- 18.1. Councillor Parrish confirmed that Councillors Damerla and Saito would be members of the subcommittee to review Region of Peel Council agendas prior to Regional Council meetings. Janice Baker, City Manager and Chief Administrative Officer confirmed that staff would schedule the meetings. Additionally, Councillor Parrish spoke to a report on the Regional Council agenda the following day dealing with staff spending limits.

19. **ENQUIRIES**

19.1. Charter City

Councillor Parrish noted that Toronto was looking into becoming a “charter city” and provided direction to staff to bring forward a report regarding the possibility of Mississauga also becoming a charter city. Janice Baker, City Manager and Chief Administrative Officer indicated that there would have to be a constitutional amendment across the country and that staff would provide a high-level report early in the new year.

19.2. School Bus Parking

Councillor Ras spoke regarding issues with school buses parking on City streets and provided direction to staff to bring forward a report on the issue, including consultation with the school boards.

19.3. Ward Boundary Review

Mayor Crombie spoke with respect to pursuing a Ward boundary review and provided staff with direction to bring forward a report regarding the review. Andrew Whittemore, Commissioner of Planning and Building indicated that staff has begun the process and would bring a report forward.

19.4. Clock Tower Viewing Platform / Documentaries

Mayor Crombie noted that her office had received several requests to access the clock tower viewing platform and inquired whether staff had received requests. Additionally, Mayor Crombie spoke regarding a “Hot Docs” event she had attended and indicated that

she would like the three winning documentaries to be shown at a future Council meeting.

Gary Kent, Commissioner and Corporate Services and Chief Financial Officer noted safety and security concerns with respect to the clock tower viewing platform and noted that staff had received very few requests to access the tower. Additionally, he noted that requests for access were considered on a “one-off” basis and offered to bring a report forward.

19.5. Ward Boundary Review and Staff Resources

Councillor Damerla indicated that Ward 7 is very heavily populated and inquired whether a realignment of staff resources was possible within the Ward boundary review. Janice Baker, City Manager and Chief Administrative Officer indicated that staffing is a separate issue dealt with in the budget.

19.6. Civic Centre Tours

Councillor Saito spoke regarding the clock tower, Civic Centre tours that had been offered in the past and provided direction to staff to investigate reinitiating the tours, staffed by Tourism staff, and funded through the hotel tax.

19.7. Ward Boundary Review

Councillor Parrish indicated that Ward distribution needed to be based on several factors and noted that Ward 5 should be split.

0250-2019 Moved by: D. Damerla

Seconded by: C. Parrish

That staff be directed to undertake a ward boundary review and report back to Council prior to year-end 2019.

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, 2 – Absent)

20. **OTHER BUSINESS/ANNOUNCEMENTS**

20.1. Remembrance Day

Councillor Carlson spoke regarding Remembrance Day in ward 11 and invited everyone to the Streetsville Legion.

20.2. Remembrance Day

Councillor Dasko spoke regarding the Remembrance Day parade in Ward 1.

20.3. Ward 3 Happenings

Councillor Fonseca spoke to the restoration of the Ponytrail and Rathburn Roads, the Vietnamese Boat People Memorial, and invited everyone to St. Mary's Church for their Christmas Bazaar.

20.4. City-Wide Events

Mayor Crombie noted that she had attended a recent TOPCA (Town of Port Credit Association) meeting, spoke regarding "Our Future City" and the "Hot Docs" session, and noted that she had met with the new Region of Peel Police Chief, indicating that he would like to speak at General Committee regarding his approach to policing in the Region.

20.5. Malton Community Police Station

Councillor Parrish indicated that the Malton community would be meeting with the new Police Chief to discuss the reinstatement of the Community Police Station.

Note: Item 16.1. was dealt with at this time.

- 16.1. To close to the public a portion of the Council meeting to be held on November 6, 2019 to deal with various matters. (See Item 21 Closed Session)

0251-2019 Moved by: C. Parrish

Seconded by: K. Ras

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 November 6, 2019 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: **Report dated October 18, 2019 from the City Solicitor: Appeal of the Decisions of the Committee of Adjustment with respect to 1426 and 1414 Indian Grove by Faisal Chayla (Ward 2).**
 - (ii) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **Report dated October 18, 2019 from the City Solicitor: Litigation Regarding the Ambleside drive Reserve, Ward 2.**
 - (iii) The Security of the property of the municipality or local board: **Report dated October 24, 2019 from the acting Commissioner of Transportation and Works: Hurontario Light Rail Transit Project Implementation Process.**
 - (iv) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **Report dated September 9, 2019 from the City Solicitor "Appeals of the Decisions of the Committee of Adjustment with respect to 3447 Cawthra Road – Sunset 6 Investments Inc. – Ward 3"**
 - (v) Personal matters about an identifiable individual, including municipal or local board employees: **Verbal Update.**
- (b) Pursuant to the *Municipal Act*, Section 239 (3.1.):
- (i) Education Session: **Cyber Security Update.**

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, 2 – Absent)

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 the Decisions of the Committee of Adjustment with respect to 1426 and 1414 Indian Grove by Faisal Chalya (Ward 2).**

Councillor Ras commented briefly on the situation. No further discussion took place.

- 21.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **Litigation Regarding the Ambleside Drive Reserve, Ward 2.**

Councillor Ras commented briefly on the situation. No further discussion took place.

- 21.3. The security of the property of the municipality or local board: **Hurontario Light Rail Transit Project Interim Implementation Process.**

Joe Perotta, Director, Light Rail Transit Office provided an overview of the implementation process and answered questions from the Members of Council.

- 21.4. **Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board** - Appeals of the Decisions of the Committee of Adjustment with respect to 3447 Cawthra Road – Sunset 6 Investments Inc. – Ward 3.

Councillor Fonseca spoke briefly about the situation. No further discussion took place.

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

- 21.5. Education Session: **Cyber Security Update (Verbal Presentation)**.

Shawn Slack, Director of Information Technology and Chief Information Officer and Sven Tretrop, Senior Manager of Architecture and Innovation provided an educational session to the Members of Council regarding cyber security at the City.

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

- 21.6. Personal matters about an identifiable individual, including municipal or local board employees: **Verbal Update**.

Janice Baker, City Manager and Chief Administrative Officer provided a verbal update regarding an identifiable individual.

RESOLUTIONS AS A RESULT OF CLOSED SESSION

0252-2019 Moved by: K. Ras

Seconded by: S. Dasko

That Legal Services be instructed to SUPPORT the decisions of the Committee of Adjustment (File Nos. “B”21/19 and “B”22/19 – 1426 and 1414 Indian Grove – Faisal Chalya – Ward 2) and to attend before the Local Planning Appeal Tribunal along with any necessary staff and/or consultants to represent the City of 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 (7, 0, 5 – Absent)

0253-2019 Moved by: K. Ras

Seconded by: S. Dasko

That the City Solicitor, or her delegate, be authorized to proceed with a motion to obtain party status in Superior Court of Justice File CV-19-00003692-0000 to oppose a claim of adverse possession over a one foot reserve on Ambleside Drive.

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)

0254-2019 Moved by: J. Kovac

Seconded by: C. Fonseca

1. That notwithstanding the fees and charges payable under any applicable Fees and Charges By-laws, and notwithstanding the authority to waive such applicable fees and charges, the Commissioner of Transportation and Works or his/her designate be authorized to waive all fees and charges required pursuant to any applicable Fees and Charges By-laws for Metrolinx, Metrolinx's contractors and sub-contractors, Mobilinx Hurontario General Partnership ("Mobilinx") and Mobilinx's sub-contractors, as deemed necessary by the Commissioner of

Transportation and Works or his/her designate for purposes of implementing the Hurontario Light Rail Transit Project;

2. That the Commissioner of Transportation and Works be authorized to execute any agreements and ancillary documents deemed necessary by the Commissioner of Transportation and Works or his/her designate, all in a form satisfactory to the City Solicitor, during the interim period up to and including March 31, 2020 for purposes of implementing the Hurontario Light Rail Transit Project prior to execution of an Implementation Agreement with Metrolinx; and
3. That all necessary by-laws 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 (7, 0, 5 – Absent)

0255-2019 Moved by: C. Fonseca

Seconded by: J. Kovac

That Legal Services be instructed to TAKE NO POSITION with respect to the decision of the Committee of Adjustment in File No. "A"188/19 – 3447 Cawthra Road – Sunset 6 Investments Inc. – Ward 3, and not attend the Local Planning Appeal Tribunal hearing.

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)

0256-2019 Moved by: D. Damerla

Seconded by: M. Mahoney

That the Education Session regarding a Cyber Security Update, as provided to Council during Closed Session on November 6, 2019, 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)

0257-2019 Moved by: M. Mahoney

Seconded by: D. Damerla

That the verbal update regarding an identifiable individual be received.

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**

0180-2019 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on November 6, 2019.

23. **ADJOURNMENT** – 2:28 PM