
Council

Date: April 15, 2020
Time: 9:32 AM
Location: Online Video Conference

Members	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 Whittemore 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
Allyson D'Ovidio Legislative Coordinator, Legislative Services Division

1. CALL TO ORDER

Mayor Crombie called the meeting to order at 9:32 AM. Council held a moment of silence in recognition of those being affected by COVID-19 in long term care and seniors homes.

2. INDIGENOUS LAND STATEMENT

Mayor Crombie recited the Indigenous Land Statement.

3. APPROVAL OF AGENDA

Moved By Councillor C. Fonseca
Seconded By Councillor S. Dasko

That the agenda for Council for April 15, 2020 be approved, as presented.

Carried

4. DECLARATION OF CONFLICT OF INTEREST

Nil

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1 Council Minutes - April 1, 2020

Moved By Councillor M. Mahoney
Seconded By Councillor S. McFadden

That the minutes of the April 1, 2020 Council meeting be approved, as presented.

Carried

6. PRESENTATIONS - Nil

7. DEPUTATIONS - Nil

8. PUBLIC QUESTION PERIOD - 15 Minute Limit - Nil

Written submissions can be submitted to city.clerk@mississauga.ca by Monday, April 13, 2020 before 4:00 PM

9. CONSENT AGENDA

The following items were approved on the consent agenda: 11.2, 16.1, 18.1 - 18.4, 22.2 - 22.4 and associated Closed Session By-laws.

RESOLUTION 0087-2020

Moved By Councillor C. Parrish
Seconded By Councillor C. Fonseca

11.2 Single Source Procurement by way of Contract Amendment with IdeaScale for a crowdsourcing/idea management SaaS solution (Mildea) – File No. PRC000557

16.1 To defer the renewal fees for Animal and Mobile Licences due to the COVID-19 Pandemic (Councillor Starr, Ward 6)

18.1-18.4 By-laws

22.2 - 22.4 - Closed Session

YES (12): Mayor Crombie, Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac , Councillor C. Parrish, Councillor R. Starr, Councillor D. Damerla, Councillor M. Mahoney, Councillor P. Saito, Councillor S. McFadden, and Councillor G. Carlson

Carried (12 to 0)

10. MATTERS PERTAINING TO COVID-19

Mayor Crombie spoke to the COVID-19 daily statistics in Mississauga.

Members of Council spoke to long term care facilities; encouraging curbside food pick-up rather than delivery services to reduce fees incurred by businesses; messaging to the public on allowable activities at parks; park taping and swing set lock outs. In response to Councillors Mahoney and Saito, Paul Mitcham, Commissioner, Community Services requested park locations be provided for further investigation of their concerns.

In response to Councillor Saito, Geoff Wright, Commissioner, Transportation and Works spoke to the process of opening additional curb lanes for pedestrian and cyclist usage in various wards.

In response to Councillor Starr, Gary Kent, Commissioner, Corporate Services spoke to providing an alternate phone line to Council for 3-1-1 related concerns.

Members of Council addressed the following matters:

- Notices of Contravention and fines issued
- household garbage, dog-waste dumping and PPE littering at parks and on side streets;
- public complaints of off-leash dogs and large gatherings at parks;
- reduced pricing for take-out;
- vandalism of the lighted Malton sign;
- Westwood Square Police station;
- Personal use of hospital PPE and inventory control;

- increased enforcement or enforcement blitzing at parks; and
- Case specific enforcement and education

In response to Councillor Dasko, Mr. Mitcham spoke to investigating additional garbage bin requirements at barricaded park entrances. In response to Councillor Dasko, Mr. Kent spoke to the process of the April 1st tax deferral and noted any resident concerns should be provided to Connie Mesih, Director, Revenue and Taxation for investigation.

In response to Councillor Parrish, Mr. Mitcham noted Corporate Services will address access issues to the Malton sign through the course of repairing it.

Councillor Fonseca enquired about the possibility to increase safety awareness for trail use and messaging about the additional lanes being temporary. In response to Councillor Fonseca, Mr. Wright spoke to the recovery period in relation to the temporary additional lanes, noting there would be consultation with the appropriate ward Councillor.

Mr. Kent spoke to public complaints and encouraged the public to continue to call 3-1-1 to assist in determining hot spot locations.

Councillor Ras requested the city advertise free wifi locations.

Mayor Crombie spoke to donations made to the Mississauga Food Bank and upcoming fundraising announcements.

In response to Councillor Kovac, Mr. Kent spoke to the partnership with the Peel Regional Police and City Enforcement Officers, noting they engage as required.

11. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

11.1 All-Way Stop – Destination Drive at Angel Stone Drive (Ward 10)

Councillor McFadden spoke to the report; provided background information regarding the safety concerns of the location and the necessity to install an all-way stop control. Councillor McFadden requested an amendment to the recommendation, supporting the implementation of an all-way stop at the intersection of Destination Drive at Angel Stone Drive.

RESOLUTION 0093-2020

Moved By Councillor S. McFadden

Seconded By Councillor K. Ras

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement an an all-way stop control at the intersection of Destination Drive at Angel Stone Drive, as outlined in the report from the Commissioner of Transportation and Works, dated March 27, 2020 and entitled “All-Way Stop – Destination Drive at Angel Stone Drive (Ward 10)”.

YES (12): Mayor Crombie, Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac , Councillor C. Parrish, Councillor R. Starr, Councillor D. Damerla, Councillor M. Mahoney, Councillor P. Saito, Councillor S. McFadden, and Councillor G. Carlson

Carried (12 to 0)

11.2 Single Source Procurement by way of Contract Amendment with IdeaScale for a crowdsourcing/idea management SaaS solution (Mildea) – File No. PRC000557

RESOLUTION 0088-2020

Moved By Councillor C. Parrish

Seconded By Councillor C. Fonseca

1. That Council approve the single source procurement of the crowdsourcing/idea management solution (Mildea) and software maintenance and support for a period of five (5) years, as detailed in the corporate report entitled, “Single Source Procurement by way of Contract Amendment with IdeaScale for a crowdsourcing/idea management SaaS solution (Mildea) – File No. PRC000557” dated March 24, 2020, from the Commissioner of Corporate Services and Chief Financial Officer (the “Purchase”).
2. That the Purchasing Agent or designate be authorized to execute all contracts and related ancillary documents with respect to the Purchase between the City and IdeaScale at an estimated cost of \$321,285 exclusive of taxes, based on a five-year term, in accordance with the City’s Purchasing By-law 374-06, as amended.
3. That the Mildea solution offered by IdeaScale be designated as a “City Standard” for a period of five (5) years from April 27th, 2020 to April 26th, 2025 in accordance with the City’s Purchasing By-law 374-06, as amended.

YES (12): Mayor Crombie, Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac , Councillor C. Parrish, Councillor R. Starr, Councillor D. Damerla, Councillor M. Mahoney, Councillor P. Saito, Councillor S. McFadden, and Councillor G. Carlson

Carried (12 to 0)

12. PRESENTATION OF COMMITTEE REPORTS - Nil

13. UNFINISHED BUSINESS - Nil

14. PETITIONS - Nil

15. CORRESPONDENCE - Nil

16. NOTICE OF MOTION

16.1 To defer the renewal fees for Animal and Mobile Licences due to the COVID-19 Pandemic (Councillor Starr, Ward 6)

RESOLUTION 0089-2020

Moved By Councillor C. Parrish

Seconded By Councillor C. Fonseca

Whereas, on March 11, 2020, the World Health Organization declared a worldwide pandemic respecting the spread of COVID-19;

And whereas on March 17, 2020, the Government of Ontario issued an order declaring an emergency for the Province related to the outbreak of COVID-19;

And whereas on March 18, 2020, City facilities with public counters including Animal Services and Mobile Licensing were closed to the public in an effort to reduce the risk and spread of COVID-19;

And whereas on March 23, 2020, the Mayor of the City of Mississauga declared an emergency at the municipal level related to the outbreak of COVID-19;

And whereas on April 8, 2020, Council passed a resolution to waive the late renewal fees set out in the User Fees and Charges By-law 156-2019 for animal and mobile licenses issued in accordance with the Animal Care and Control By-law 98-04, Ice Cream Truck Vendors By-law 523-04, Public Vehicle Licensing By-law 420-04, Tow Truck Licensing By-law 521-04, Vehicle Licensing By-law 520-04 and the Vendors By-law 522-04 (the "Animal and Mobile Licences");

And whereas Council is desirous to also defer pet and mobile license renewal fees required for Animal and Mobile Licences;

Now Therefore it be resolved that renewal fees for Animal and Mobile Licences be deferred until June 1, 2020 or until 30 days have passed following the re-opening of the public service counters, whichever date is later.

YES (12): Mayor Crombie, Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac, Councillor C. Parrish, Councillor R. Starr, Councillor D. Damerla, Councillor M. Mahoney, Councillor P. Saito, Councillor S. McFadden, and Councillor G. Carlson

Carried (12 to 0)

17. MOTIONS

17.1 To close to the public a portion of the Council meeting to be held on April 15, 2020 to deal with various matters. (See Item 22 Closed Session)

RESOLUTION 0094-2020

Moved By Councillor S. Dasko

Seconded By Councillor 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 April 15, 2020 shall be closed to the public to deal with the following matters:

(a) Pursuant to the Municipal Act, Sections 239 (2):

(i) A proposed or pending acquisition or disposition of land by the municipality or local board: Authority to enter into a Master License Agreement to Permit Metrolinx to Access City-Owned Lands During Construction of the Hurontario LRT (Wards 1, 4, 5 and 7)

(ii) A proposed or pending acquisition or disposition of land by the municipality or local board: Authorization to enter into an Agreement of Purchase and Sale with Valeria Fedora Guidoni and Enrico Guidoni as owners of 2515 Shepard Avenue for Parks purposes (Ward 7)

(iii) A proposed or pending acquisition or disposition of land by the municipality or local board: Authorization to enter into an Agreement of Purchase and Sale with Valeria Fedora Guidoni and Maria Valentina Guidoni as owners of 2519 Shepard Avenue for Parks purposes (Ward 7)

(iv) A proposed or pending acquisition or disposition of land by the municipality or local board: Authorization to enter into an Agreement of Purchase and Sale with 2299720 Ontario Inc. as owner of 2580-2890 Drew Road for the purpose of providing additional lands for Malton Village Park (Ward 5)

YES (12): Mayor Crombie, Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac, Councillor C. Parrish, Councillor R. Starr, Councillor D. Damerla, Councillor M. Mahoney, Councillor P. Saito, Councillor S. McFadden, and Councillor G. Carlson

Carried (12 to 0)

18. INTRODUCTION AND CONSIDERATION OF BY-LAWS

18.1 A by-law to amend Notice By-law 0251-2008, as amended (CONSENT)

Resolution 0070-2020 / April 1, 2020

0069-2020

18.2 A by-law to establish certain lands as part of the municipal highway system (Housekeeping):

Angelene Street, Applewood Road, Atwater Avenue, Avonbridge Drive, Brooks Drive, Carmen Drive, Caterpillar Road, Agnew Road and Bushland Crescent (CONSENT)

Resolution 0061-2020 / April 1, 2020

0070-2020

- 18.3 A by-law to establish certain lands as part of the municipal highway system regarding:

Annamore Road, Cedartree Crescent, Tomken Road, Aerowood Drive, Annagem Boulevard, Anthony Avenue, Britannia Road East, Aquarius Court, Astrella Crescent, Bisley Lane and Asta Drive (CONSENT)

Resolution 0061-2020 / April 1, 2020

0071-2020

- 18.4 A by-law to establish certain lands as part of the municipal highway system (Housekeeping):

Agean Drive, Algarve Drive, Bermuda Drive, Bloomfield Drive, Bloomfield Drive, Cozumel Drive, Bala Drive, Burdette Terrace, Callaway Lane, Rainspring Drive, Amity Road, Appletree Lane, Avocado Crescent and Baskerville Run (CONSENT)

Resolution 0061-2020 / April 1, 2020

0072-2020

- 18.5 A by-law to authorize the execution of an Agreement of Purchase and Sale (Offer to Sell) for 2515 Shepard Avenue (CONSENT)

Item 22.2 / Resolution 0090-2020 / April 15, 2020

0073-2020

- 18.6 A by-law to authorize the execution of an Agreement of Purchase and Sale (Offer to Sell) for 2519 Shepard Avenue (CONSENT)

Item 22.3 / Resolution 0091-2020 / April 15, 2020

0074-2020

- 18.7 A by-law to authorize the execution of an Agreement of Purchase and Sale for 2850-2890 Drew Road (CONSENT)

Item 22.4 / Resolution 0092-2020 / April 15, 2020

0075-2020

- 18.8 A by-law to transfer funds from the Cash in Lieu of Parkland Reserve Fund (Account A32121) to Land Acquisition – Parkland (F-563) (PN 20-309) (CONSENT)

Item 22.4 / Resolution 0092-2020 / April 15, 2020

0076-2020

- 18.9 A By-law to amend the By-law to appoint the CAO (consists of a change in start date)

Resolution 0307-2019 / December 16, 2019

Mayor Crombie spoke to the By-law and the change of the date, moving it forward. Councillor Ras requested that a virtual celebration of the retirement of Janice Baker, City Manager and CAO be added to the Council agenda on May 12, 2020.

Moved By Councillor K. Ras
Seconded By Councillor C. Parrish

0077-2020

YES (12): Mayor Crombie, Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac , Councillor C. Parrish, Councillor R. Starr, Councillor D. Damerla, Councillor M. Mahoney, Councillor P. Saito, Councillor S. McFadden, and Councillor G. Carlson

Carried (12 to 0)

18.10 A By-law to appoint a new Commissioner of Community Services

Paul Mitcham, Commissioner, Community Services announced his successor and the new Commissioner of Community Services, Shari Lichterman. Members of Council spoke in support and to the many achievements of Ms. Lichterman in her present role as Director of Recreation.

Moved By Councillor C. Fonseca
Seconded By Councillor P. Saito

0078-2020

YES (12): Mayor Crombie, Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac , Councillor C. Parrish, Councillor R. Starr, Councillor D. Damerla, Councillor M. Mahoney, Councillor P. Saito, Councillor S. McFadden, and Councillor G. Carlson

Carried (12 to 0)

18.11 A by-law to authorize the execution of a Master License Agreement for the Hurontario Light Rail Transit Project with Metrolinx

Item 22.1 / Resolution 0095-2020 / April 15, 2020

0079-2020

19. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillor Parrish spoke to a letter of support going on the next Regional Council agenda regarding housing.

Mayor Crombie spoke to grant approval at the next meeting and AV concerns.

Councillor Saito spoke to communication issues and the lack of response from Regional staff. Mayor Crombie noted that her office will prepare a message to the Region regarding the matter.

20. COUNCILLORS' ENQUIRIES

In response to Councillor Parrish, Gary Kent, Commissioner, Corporate Services spoke to the review process of free Wi-Fi locations and cross referencing to ensure they are not advertising locations at closed parks.

Enforcement

Councillor Damerla enquired about the status of a closed business in Ward 7. In response, Geoff Wright, Commissioner, Transportation and Works spoke to the matter, noting Vape shops have been deemed non-essential and he will follow up.

Councillor Saito raised concerns regarding confusion about enforcement, clearer communication about allowable activities in parks and not lifting the restrictions early. In response, Mr. Kent advised Communications staff will work on more specific messaging.

Members of Council discussed the confusion with respect the rule of not gathering in groups of 5 or more. In response Mr. Kent will have staff provide the rules to Councillors to share with the public and present on the matter if necessary.

In response to Councillor Dasko, Andrew Whittemore, Commissioner, Planning and Building spoke to processing building permits, noting the priority is on essential business and will easily shift once the State of Emergency is lifted.

Mayor Crombie spoke to positive results of a decline in numbers in Mississauga.

21. OTHER BUSINESS/ANNOUNCEMENTS

Councillor Parrish spoke to a donation of 500 individually wrapped cakes to the Mississauga Food bank by a private bakery in Woodbridge and fair distribution of foodbank grants.

Councillor Damerla spoke to residents in Ward 7 sewing masks and the "blue ribbon" campaign in support of the local hospitals.

Councillor Dasko spoke to the Compass Food bank in Ward 1 and the launch of a new website called "FeedMississauga.ca".

Councillor Fonseca spoke in support of "the Beating Heart project", developed by a high school student in Ward 3 in support of the healthcare workers in Mississauga.

Mayor Crombie spoke to the many Mississauga based companies aiding in the COVID-19 relief such as Alcon Canada Inc; Dominos Pizza donations; Microbix; MHICA; Paramount Fine Foods; 3D.ca; Anubis 3D Industrial Printing; UTM; Modern Mississauga, Baylis Medical and various banquet halls.

Mayor Crombie spoke to the Social Organizations call on April 14, noting one website will be streamlining all available social services; upcoming calls, the new COVID-19 resource page for services for seniors; and, the residents and local business contributions to the Food bank.

Mayor Crombie spoke in support of City By-law Enforcement Officers and Transit workers.

22. CLOSED SESSION

(Pursuant to Subsection 239(2) of the Municipal Act, 2001)

At 11:16 AM, Council moved into Closed Session to deal with matter 22.1.

Item #22 A proposed or pending acquisition or disposition of land by the municipality or local board: Authority to enter into a Master License Agreement to Permit Metrolinx to Access City-Owned Lands During Construction of the Hurontario LRT (Wards 1, 4, 5 and 7)

Councillor Dasko asked questions, Gary Kent, Commissioner, Corporate Services and Chief Financial Officer responded to questions.

Item #23 A proposed or pending acquisition or disposition of land by the municipality or local board: Authorization to enter into an Agreement of Purchase and Sale with Valeria Fedora Guidoni and Enrico Guidoni as owners of 2515 Shepard Avenue for Parks purposes (Ward 7) (CONSENT)

This matter was dealt with in open session as part of the consent agenda. No discussion took place.

Item #24 A proposed or pending acquisition or disposition of land by the municipality or local board: Authorization to enter into an Agreement of Purchase and Sale with Valeria Fedora Guidoni and Maria Valentina Guidoni as owners of 2519 Shepard Avenue for Parks purposes (Ward 7)(CONSENT)

This matter was dealt with in open session as part of the consent agenda. No discussion took place.

Item #25 A proposed or pending acquisition or disposition of land by the municipality or local board: Authorization to enter into an Agreement of Purchase and Sale with 2299720 Ontario Inc. as owner of 2580-2890 Drew Road for the purpose of providing additional lands for Malton Village Park (Ward 5) (CONSENT)

This matter was dealt with in open session as part of the consent agenda. No discussion took place.

- 22.1 A proposed or pending acquisition or disposition of land by the municipality or local board: Authority to enter into a Master License Agreement to Permit Metrolinx to Access City-Owned Lands During Construction of the Hurontario LRT (Wards 1, 4, 5 and 7)

RESOLUTION 0095-2020

Moved By Councillor R. Starr

Seconded By Councillor S. McFadden

1. That the Corporate Report titled "Authority to enter into a Master License Agreement to Permit Metrolinx to Access City-Owned Lands During Construction of the Hurontario LRT" dated April 8, 2020 from the Commissioner of Corporate Services and Chief Financial Officer, be received.
2. That a by-law be enacted authorizing the Commissioner of Corporate Services and the City Clerk or their respective designate to execute and approve a Master License Agreement between The Corporation of the City of Mississauga as Licensor and Metrolinx, as Licensee, to use the following City owned lands as required in connection with construction of the Hurontario LRT project, together with all necessary agreements, subsequent amending agreements and documents ancillary thereto in form satisfactory to Legal Services:
 - i. Lands on the east side of Hurontario, opposite Inglewood Drive, being part of PIN 134867-0008, legally described as part of Lot 2, Range 1, Credit Indian Reserve, designated as Parts 2 and 3 on Reference Plan 43R-38355, City of Mississauga, Regional Municipality of Peel, in Ward 1
 - ii. Part of Park 518, 10 Dundas Street East (Cooksville Four Corners), being part of PIN 13350-0056, legally described as part of Lot 18, Registered Plan TOR-12 described as Part 1 on Sketch RT1-HULK200-G0034C (Plot Date: 10/30/2019) in Ward 1
 - iii. Park 069 (Peel Gardens Park), being PIN 13460-0126, legally described as part of Lot 7, Registered Plan 325, formerly in the Township of Toronto, City of Mississauga, Regional Municipality of Peel, in Ward 1
 - iv. Lands on the south east corner of Rathburn and Hurontario, being part of PIN 13175-0001, legally described as part of Block 1, Plan M401, described as Parts 1 and 2 on Stantec Sketch named "EB-NB RAMP RATHBURN-HURONTARIO (Plot Date: March 19, 2020) City of Mississauga, Regional Municipality of Peel in Ward 7
 - v. Various One Foot Reserves as described in Schedule C, attached hereto, in Wards 1, 4, 5 and 7.
3. That all necessary By-laws be enacted.

YES (12): Mayor Crombie, Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac , Councillor C. Parrish, Councillor R. Starr, Councillor D. Damerla, Councillor M. Mahoney, Councillor P. Saito, Councillor S. McFadden, and Councillor G. Carlson

Carried (12 to 0)

22.2 A proposed or pending acquisition or disposition of land by the municipality or local board:

Authorization to enter into an Agreement of Purchase and Sale with Valeria Fedora Guidoni and Enrico Guidoni as owners of 2515 Shepard Avenue for Parks purposes (Ward 7) (CONSENT)

RESOLUTION 0090-2020

Moved By Councillor C. Parrish

Seconded By Councillor C. Fonseca

Recommendation

1. That the Corporate Report titled, "Authorization to enter into an Agreement of Purchase and Sale with Valeria Fedora Guidoni and Enrico Guidoni as owners of 2515 Shepard Avenue for Parks purposes (Ward 7)" dated April 7, 2020 from the Commissioner of Corporate Services and Chief Financial Officer, be received.
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 Valeria Fedora Guidoni and Enrico Guidoni as owners of 2515 Shepard Avenue pursuant to terms set out in the Closed Session Report dated April 7, 2020, from the Commissioner of Corporate Services and Chief Financial Officer, and in a form satisfactory to Legal Services.
3. That a new capital project PN 20-308 Land Acquisition Downtown Growth Area Cooksville Creek (F-534) be created with a gross and net budget of \$1,141,250 and that funding be allocated from the Cash in Lieu of Parkland Reserve Fund Account #A32121.
4. That funding of \$1,141,250 be transferred from the Cash in Lieu of Parkland Reserve Fund Account #A32121 to PN 20-308.
5. That all necessary By-Laws be enacted.

YES (12): Mayor Crombie, Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac, Councillor C. Parrish, Councillor R. Starr, Councillor D. Damerla, Councillor M. Mahoney, Councillor P. Saito, Councillor S. McFadden, and Councillor G. Carlson

Carried (12 to 0)

22.3 A proposed or pending acquisition or disposition of land by the municipality or local board:

Authorization to enter into an Agreement of Purchase and Sale with Valeria Fedora Guidoni and Maria Valentina Guidoni as owners of 2519 Shepard Avenue for Parks purposes (Ward 7) (CONSENT)

RESOLUTION 0091-2020

Moved By Councillor C. Parrish

Seconded By Councillor C. Fonseca

Recommendation

1. That the Corporate Report titled, "Authorization to Enter into an Agreement of Purchase and Sale with Valeria Fedora Guidoni and Maria Valentina Guidoni as owners of 2519 Shepard Avenue for Parks purposes (Ward 7)" dated April 2, 2020 from the Commissioner of Corporate Services and Chief Financial Officer, be received.
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 Valeria Fedora Guidoni and Maria Valentna Guidoni as owner, pursuant to terms set out in the Closed Session Report dated April 2, 2020, from the Commissioner of Corporate Services and Chief Financial Officer, and in a form satisfactory to Legal Services.
3. That a new capital project PN 20-307 Land Acquisition Downtown Growth Area Cooksville Creek (F-535) be created with a gross and net budget of \$1,243,525 and that funding be allocated from the Cash in Lieu of Parkland Reserve Fund Account #A32121.
4. That funding of \$1,243,525 be transferred from the Cash in Lieu of Parkland Reserve Fund Account #A32121 to PN 20-307.
5. That all necessary By-Laws be enacted.

YES (12): Mayor Crombie, Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac , Councillor C. Parrish, Councillor R. Starr, Councillor D. Damerla, Councillor M. Mahoney, Councillor P. Saito, Councillor S. McFadden, and Councillor G. Carlson

Carried (12 to 0)

22.4 A proposed or pending acquisition or disposition of land by the municipality or local board:

Authorization to enter into an Agreement of Purchase and Sale with 2299720 Ontario Inc. as owner of 2850-2890 Drew Road for the purpose of providing additional lands for Malton Village Park (Ward 5) (CONSENT)

RESOLUTION 0092-2020

Moved By Councillor C. Parrish

Seconded By Councillor C. Fonseca

1. That the Corporate Report titled "Authorization to enter into an Agreement of Purchase and Sale with 2299720 Ontario Inc. as owner of 2850-2890 Drew Road for the purpose of providing additional lands for Malton Village Park (Ward 5)" as set out

in the Closed Session Report dated April 9, 2020 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 (the "Agreement") between The Corporation of the City of Mississauga as Purchaser, and 2299720 Ontario Inc. as Vendor, for the purchase of lands, legally described as part Block 2, Registered Plan 43M-1593, designated as Parts 2 and 3 on Reference Plan 43R-29338, being all of PIN13273-1160(LT), pursuant to the terms set out in the Closed Session Report dated April 9, 2020, from the Commissioner of Corporate Services and Chief Financial Officer, and in the form satisfactory to Legal Services.
3. That a new capital project PN 20-309 Land Acquisition – Parkland (F-563) be created with a gross and net budget of \$19,182,752.30 and that funding be allocated from the Cash in Lieu of Parkland Reserve Fund Account #A32121.
4. That funding of \$19,182,752.30 be transferred from the Cash in Lieu of Parkland Reserve Fund Account #A32121 to PN 20-309.
5. That all necessary By-Laws be enacted.

YES (12): Mayor Crombie, Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac , Councillor C. Parrish, Councillor R. Starr, Councillor D. Damerla, Councillor M. Mahoney, Councillor P. Saito, Councilor S. McFadden, and Councillor G. Carlson

Carried (12 to 0)

23. CONFIRMATORY BILL

A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on April 15, 2020

0080-2020

24. ADJOURNMENT

11:28 AM

Moved By Councillor C. Parrish
Seconded By Councillor R. Starr

Carried