

**Date:** May 20, 2020  
**Time:** 9:31 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

Paul Mitcham City Manager and Chief Administrative Officer  
Gary Kent Commissioner of Corporate Services and Chief Financial Officer  
Shari Lichterman, 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  
Krystal Christopher, Legislative Coordinator, Legislative Services Division

1. CALL TO ORDER

Mayor Crombie called the meeting to order at 9:31 AM.

2. INDIGENOUS LAND STATEMENT

Mayor Crombie recited the Indigenous Land Statement.

3. APPROVAL OF AGENDA

Diana Rusnov, Director, Legislative Services and City Clerk spoke to the following additions to the agenda:

- Jodi Robillos, Director of Parks, Forestry and Environment and Shari Lichterman, Commissioner Community Services to present regarding the re-opening of parks (Item 10.1.)
- Letter dated May 20, 2020 from Dr. Lawrence Loh, Interim Medical Officer of Health, Region of Peel regarding Trillium Health Partners current capacity related to COVID-19. (Item 10.2.)
- Letter dated May 20, 2020 from Michelle DiEmanuele, President & CEO, Trillium Health Partners, regarding Trillium Health Partners current capacity related to COVID-19. (Item 10.3.)
- Video entitled "Thank you, Mississauga" created by the Community Services, Culture Division.

Councillor Parrish spoke to Item 16.1. and requested the motion be addressed with Corporate Report item 11.6.

MOTION

Moved By Councillor C. Fonsenca

Seconded By Councillor K. Ras

That the May 20, 2020 Council agenda be approved, as amended.

Carried

4. DECLARATION OF CONFLICT OF INTEREST- NIL.

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1 Council Minutes - May 6, 2020

MOTION

Moved By Councillor K. Ras

Seconded By Councillor M. Mahoney

That the minutes from the May 6, 2020 Council meeting be approved, as presented.

6. PRESENTATIONS - NIL.

7. DEPUTATIONS - NIL.
8. PUBLIC QUESTION PERIOD (15 Minutes) - NIL.
9. CONSENT AGENDA

RESOLUTION 0136-2020

Moved By Councillor S. McFadden

Seconded By Councillor S. Dasko

11.1 Calytera Software Inc. (Amanda Web Services Module) Contract Amendment

11.2 Delegate Authority for Facility Rental Contracts

11.3 Enersource Corporation – Shareholders Resolution in Lieu of Annual General Meeting and Approval of Alectra Resolutions

11.4 Request to Alter a Heritage Designated Property – 1620 Dundas Street West

11.5 Request to Alter Heritage Designated Properties – 1234 Old River Road, 7076 Old Mill Lane and 62 Queen Street South

11.7 Vendor of Record Designation for the supply and delivery of replacement parts and repair services for vehicles

11.9 Mississauga Urban Design Awards

12.1 Audit Committee Report 1-2020 dated May 11, 2020

17.1 Motions

18.1-18.3 Bylaws

Carried

10. MATTERS PERTAINING TO COVID-19

Mayor Crombie spoke to the total number of COVID-19 cases in Mississauga and the Region of Peel, enforcement measures in the City and fines issued related to littering of personal protective equipment (PPE), fireworks and parking.

Mayor Crombie and Diana Rusnov, City Clerk and Director, Legislative Services, spoke to the letter received by Dr. Lawrence Loh, Interim Medical Officer, Region of Peel regarding recommendations for phase one reopening in the Region of Peel and Michelle DiEmanuele, CEO, Trillium Health regarding current capacity related to COVID-19. The letters were shared with Members of Council and read aloud.

- 10.1 Jodi Robillos, Director of Parks, Forestry and Environment and Shari Lichterman, Commissioner Community Services to present regarding the re-opening of parks

Jodi Robillos, Director of Parks, Forestry and Environment and Shari Lichterman, Commissioner Community Services provided an overview of the changes to provincial legislation allowing the reopening of park amenities and spoke to the following:

- The types of park amenities affected
- Input provided by Peel Public Health on the readiness of the Region re-opening
- Phased approached to reopening of facilities and park amenities

- Enforcement measures
- Updated information and messaging to the public

Items 10.2. and 10.3. was addressed at this time.

Mayor Crombie spoke the recommendations provided by Dr. Loh, Interim Medical Officer, Peel Public Health regarding the matrix that needs to be met in order for the City to reopen noting that the City has not seen a decline in new cases for 14 consecutive days. Mayor Crombie spoke to the letter, developing a phased approach to reopening City and noted the Mayor of Brampton also agreed it is too soon for the Region of Peel to reopen.

Members of Council engaged in a discussion regarding the provincial legislation allowing the reopening of park amenities and spoke to clear signage in parks; phased reopening of parking lots at parks and amenities; delays in reopening services and amenities and its effects on public compliance; support for the comments provided by Dr. Loh and Michelle DiEmanuele; and creating a phased reopening plan.

Councillor Parrish raised concerns with the increase in poverty noting that food banks in the area are overwhelmed.

Councillor Ras spoke to parking issues in Ward 2 noting that closed parking lots are causing the public to park on residential streets.

Councillor Dasko spoke to a large number of residents going to the lake and raised concerns regarding parking, signage and people removing barricades to access the Memorial Park.

Councillor Fonseca spoke to community gardens and whether camp programs could rent pool areas.

In response, Ms. Robillos noted that community gardens are closed to general programming and is only available to gardeners registered with the community garden. Ms. Robillos also noted that pool areas will remain closed until further notice and will not be available for camp programs to rent.

In response, Ms. Lichterman spoke to seeking direction from Council regarding how staff should proceed with reopening of park amenities and services.

Councillor Saito provided direction to staff to form criteria for reopening of park amenities and City services. Members of Council agreed to bring forward a motion directing staff to bring a report back to Council for a plan related to the reopening of phase 2 facilities and parks.

A video entitled "Thank you, Mississauga" featuring the City's former Poet Laureate Wali Shah, that captured the moments during the COVID-19 pandemic in Mississauga and a message of hope was shown to Members of Council

RESOLUTION 0149-2020

Moved By Councillor P. Saito

Seconded By Councillor C. Parrish

That staff be directed to report to Council next week with a detailed report and plan related to among other things, signage, procedures, criteria and enforcement regarding the re-opening of the Phase 2 facilities and parks, etc. outlined in the staff presentation and the Provincial announcement of May 19, 2020 and that Dr Loh be invited to present to next week's Council meeting.

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)

- 10.2 Correspondence dated May 19, 2020 from the Medical Officer of Health, Region of Peel, regarding COVID-19 Update: Recommendations for Phase One reopening in Peel

Addressed with item 10.1.

Received for information.

- 10.3 Correspondence dated May 20, 2020 from Michelle DiEmanuele, President & CEO, Trillium Health Partners, regarding Trillium Health Partners current capacity related to COVID-19.

Address with Item 10.1.

Received for information.

11. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

- 11.1 Calytera Software, Inc. (Amanda Web Services Module) Contract Amendment – File No. PRC000814 (CONSENT)

RESOLUTION 0137-2020

Moved By Councillor S. McFadden

Seconded By Councillor S. Dasko

1. That Council approve the contract amendment with Calytera Software, Inc. (formerly known as CSDC Systems Inc.) for purchasing an additional module for Amanda software as detailed in the corporate report entitled, "Calytera Software, Inc. (Amanda Web Services Module) Contract Amendment – File No. PRC000814" dated April 16th, 2020, by the Commissioner of Corporate Services and Chief Financial Officer.

2. That the Purchasing Agent or designate be authorized to execute the necessary amendments to increase the value of the contract between the City and Calytera Software, Inc. (formerly known as CSDC Systems Inc.) from the original amount of \$131,599 USD to an estimated amount of \$180,000 USD, for the supply of Amanda Web Services module and maintenance and support for such module for the remainder of the contract term for an estimated total amount of \$48,000 USD, subject to future budget approval.

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 Delegated Authority for Facility Rental Contracts (CONSENT)

RESOLUTION 0138-2020

Moved By Councillor S. McFadden

Seconded By Councillor S. Dasko

1. That the Commissioner of Community Services or designate, be authorized to negotiate and execute facility rental contracts and other related and ancillary agreements with facility rental users to permit temporary use of space not exceeding one year in bookable City properties as outlined in the corporate report entitled "Delegated Authority for Facility Rental Contracts" dated April 30, 2020 from the Commissioner of Community Services, in a form satisfactory to the City Solicitor.
2. That the necessary by-law 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)

11.3 Enersource Corporation – Shareholders Resolution in Lieu of Annual General Meeting and Approval of Alectra Resolutions (CONSENT)

RESOLUTION 0139-2020

Moved By Councillor S. McFadden

Seconded By Councillor S. Dasko

1. That City Council waive the requirement for an Annual General Meeting of Enersource Corporation on the basis that its financial statements for the financial year ended December 31, 2019 will to be presented when City Council resumes public deputations.

2. That City Council authorize the Mayor and City Clerk to execute the Alectra Resolutions attached as Appendices 1 and 2 to the report of the City Solicitor entitled "Enersource Corporation – Shareholders Resolution in Lieu of Annual General meeting and Approval of Alectra Resolutions," confirming the directors of Alectra, appointing its auditor and acknowledging receipt of the financial statements and annual report of Alectra for the financial year ended December 31, 2019.

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)

11.4 Request to Alter a Heritage Designated Property: 1620 Dundas Street West (Ward 7) (CONSENT)

RESOLUTION 0140-2020

Moved By Councillor S. McFadden

Seconded By Councillor S. Dasko

That the proposed alteration of 1620 Dundas Street West, which is designated under Part IV of the Ontario Heritage Act, be approved as outlined in the Corporate Report dated April 24, 2020, from the Commissioner of Community.

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)

11.5 Request to Alter Heritage Designated Properties: 1234 Old River Road (Ward 1), 7076 Old Mill Lane and 62 Queen Street South (Ward 11) (CONSENT)

RESOLUTION 0141-2020

Moved By Councillor S. McFadden

Seconded By Councillor S. Dasko

That the request to alter the heritage designated properties at 1234 Old River Road, 62 Queen Street South and 7076 Old Mill Lane as per the Corporate Report from the Commissioner of Community Services dated April 24, 2020, be approved.

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)

11.6 Request to Demolish a Heritage Listed Property: 2740 Derry Road East (Ward 5)

Item 16.1. was addressed at this time.

Councillor Parrish provided an overview of the report and spoke to the structure at 2740 Derry Road noting that the structure was a former gas plant. Councillor Parrish spoke to an agreement in 2005 between Boeing and GTAA to build a park or green space to commemorate the plant and a \$25,000 donation given by Boeing. Councillor Parrish also spoke to a monument being placed at Paul Coffey Park at the Avro Arrow statute to commemorate the former gas plant. In addition, Councillor Parrish spoke to the reason for the motion and spoke to direction to staff to locate the agreement.

RESOLUTION 0146-2020

Moved By Councillor C. Parrish

Seconded By Councillor G. Carlson

That the structure at 2740 Derry Road East, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish, as per the Corporate Report dated April 24, 2020, from the Commissioner of Community Services be approved.

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)

RESOLUTION 0147-2020

Moved By Councillor C. Parrish

Seconded By Councillor G. Carlson

WHEREAS the Boeing Lands on the west side of Airport Road, south of Derry Road West, are part of property subject to a request for a demolition permit to remove the Transalta plant at 2740 Derry Road;

AND WHEREAS the property in question has long been of interest to the Heritage Advisory Committee and the City of Mississauga;

AND WHEREAS the property was once owned by A.V. Roe with its manufacturing facilities, office building and Arrow hangars;



AND WHEREAS the A.V. Roe facilities were demolished some time before December 2003;

AND WHEREAS a letter was received by Council dated February 5, 2003 from Mr. S. Fisher, President Boeing Toronto Ltd., with respect to the property at 6972 Airport Road;

AND WHEREAS Council was copied a letter for receipt dated March 13, 2003 from Councillor K. Mahoney, Chair of the Heritage Advisory Committee, to the CEO of the GTAA requesting "a parcel of land on the Boeing site at 6972 Airport Road as a park dedication to the celebration of the aviation history" on those lands;

AND WHEREAS a letter to Boeing Toronto Ltd. requesting "consideration of retaining the facade of the AVRO Arrow hangar on the Boeing site at 6972 Airport Road";

AND WHEREAS December 12, 2003, Council recommended the matter of collecting artifacts related to the AVRO Arrow and/or the Arrow hangar be referred to

the Collections and Artifact Storage Subcommittee of the Museums of Mississauga Advisory Committee;

AND WHEREAS the Boeing Lands, restricted to the west side of Airport Road, are all Listed on the Municipal Heritage Register, but not Designated under the Ontario Heritage Act;

THEREFORE BE IT RESOLVED:

That Council direct staff to retrieve the letter dated February 5, 2003 from Mr. S. Fisher, President Boeing Toronto Ltd, with respect to the property at 6972 Airport Road from archived materials; and further

That Council direct staff to seek an inventory of any artifacts related to the AVRO Arrow and/or the AVRO Arrow buildings demolished on the Boeing Lands, that may be in the possession of the City or Region or any other institution; and further

That Council direct staff to investigate any and all agreements between Boeing Toronto Ltd. and the City of Mississauga with the intent of taking all necessary steps to ensure agreements are upheld; and further

That staff begin the process of designation, under Part IV of the Ontario Heritage Act, of the Boeing Lands at 6972-6982 Airport Road in order to ensure that Mississauga's aerospace history is properly commemorated on site; and further

That Council approve the demolition of the Transalta plant at 2740 Derry Road East as per the staff recommendation in item 11.6 of the Council Agenda of May 20, 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)

11.7 Vendor of Record Designation for the Supply and Delivery of Replacement Parts and Repair Services for Vehicles and Equipment Managed by Fleet Services (CONSENT)

RESOLUTION 0142-2020

Moved By Councillor S. McFadden

Seconded By Councillor S. Dasko

1. That the vendors included in Appendix 1, attached be designated as vendors of record for the supply and delivery of replacement parts and repair services for vehicles and equipment managed by Fleet Services, as outlined in the report from the Commissioner of Transportation and Works, dated May 6, 2020 and entitled "*Vendor of Record Designation for the Supply and Delivery of Replacement Parts and Repair Services for Vehicles and Equipment Managed by Fleet Services*".
2. That the Purchasing Agent be authorized to execute annual contracts with each of the designated vendors of record, in the estimated amounts shown in Appendix 1, for the supply and delivery of replacement parts and repair services for vehicles and equipment managed by Fleet Services, as outlined in the report from the Commissioner of Transportation and Works, dated May 6, 2020 and entitled "*Vendor of Record Designation for the Supply and Delivery of Replacement Parts and Repair Services for Vehicles and Equipment Managed by Fleet Services*".

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)

11.8 Virtual Canada Day in Mississauga

Melissa Agius, Manager, Celebration Square and Meadowvale Theatre and Paul Damaso, Director, Arts and Culture, provided a brief overview of the report and spoke to the itinerary of the virtual Canada Day celebration in Mississauga.

Councillor Saito spoke to public involvement in the virtual Canada Day celebration.

Councillor Ras spoke to the grant the City received from Heritage Canada and the public being able to view the video at their own leisure.

Councillor Parrish spoke to the amount of the grant received from Heritage Canada.

In response, Ms. Agius noted that there will be community involvement in the virtual Canada Day video and spoke to a contest being held for residents. Ms. Agius also noted that the cost of the virtual Canada Day celebration is within scale of the grant that will be received from Heritage Canada.

RESOLUTION 0148-2020

Moved By Councillor P. Saito

Seconded By Councillor K. Ras

That Council authorize Culture Division staff, with support from Strategic Communications, to plan and coordinate a Virtual Canada Day celebration as outlined in the Corporate Report dated May 11, 2020, from the Commissioner of Community Services entitled "Virtual Canada Day in Mississauga".

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)11.9 Mississauga Urban Design Awards - Program Refresh (CONSENT)RESOLUTION 0143-2020

Moved By Councillor S. McFadden

Seconded By Councillor S. Dasko

That the report dated April 27, 2020, from the Commissioner of Planning and Building regarding the report entitled "Mississauga Urban Design Awards – Program Refresh," be received for information.

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 REPORTS12.1 Audit Committee Report 1-2020 - dated May 11, 2020 (CONSENT)RESOLUTION 0144-2020

Moved By Councillor S. McFadden

Seconded By Councillor S. Dasko

AC-0001-2020

That the deputation by Wesley Anderson, Manager, Finance and Treasury Services regarding the 2019 Financial Statements be received.

(AC-0001-2020)

AC-0002-2020

That the 2019 Audited Financial Statements for City of Mississauga (consolidated), City of Mississauga Public Library Board, City of Mississauga Trust Funds, Clarkson Business Improvement Area, Port Credit Business Improvement Area, Streetsville Business Improvement Area, Malton Business Improvement Area, and Enersource Corporation be received for information.

(AC-0002-2020)

AC-0003-2020

That the 2019 External Audit Findings Report, dated April 23<sup>rd</sup>, 2020 from the Commissioner of Corporate Services and Chief Financial Officer, which includes the Audit Findings Report from KPMG for the fiscal year 2019 for the City of Mississauga (City), be received for information.

(AC-0003-2020)

AC-0004-2020

1. That the option to extend the existing contract with KPMG LLP for Statutory Audit Services, File Ref: FA.49.480-15, for the audit years 2020-2024 in accordance with the City's Purchasing By-law 374-06, as amended, per the report entitled "Contract Amendment for Statutory Audit Services Procurement FA.49.480-15" dated April 13, 2020 from the Commissioner of Corporate Services and Chief Financial Officer be exercised.
2. That the Purchasing Agent or designate be authorized to execute an amendment to the existing contract with KPMG LLP to increase the total contract value to \$1,552,500 and extend the contract end date to November 1, 2025, in accordance with section 18(2)(d)(i) of the City's Purchasing By-law 374-06, as amended.
3. That KPMG LLP be appointed the City's external auditors for the audit years 2020 to 2024, in accordance with the Audit Committee Terms of Reference.
4. That the amendment referred to in recommendation 2 include audits of accommodation providers as are required to enforce the Municipal Accommodation Tax (MAT) By-law.

(AC-0004-2020)

AC-0005-2020

That the report dated February 7, 2020 from the City Manager & Chief Administrative Officer regarding the status of outstanding audit recommendations as of December 31, 2019 be received for information.

(AC-0005-2020)

AC-0006-2020

That the report dated April 20, 2020 from the Director, Internal Audit with respect to the 2019-2020 Internal Audit Work Plan be approved.

(AC-0006-2020)

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)

13. UNFINISHED BUSINESS

14. PETITIONS

15. CORRESPONDENCE

16. NOTICE OF MOTION

- 16.1 To direct staff to investigate archived materials related to 6972 Airport Road; AVRO Arrow and/or AVRO Arrow buildings; agreements with Boeing Toronto Ltd.; to begin the Heritage Designation process of the Boeing lands at 6972 - 6982 Airport Road.

Addressed with Item 11.6.

17. MOTIONS

- 17.1 To amend Resolution 0113-2020 by replacing Resolution number '0166-2019' with Resolution number '0167-2019'; and replacing 'June 24, 2019' in the first paragraph with 'July 3, 2019' (Housekeeping) (CONSENT)

RESOLUTION 0145-2020

Moved By Councillor S. McFadden

Seconded By Councillor S. Dasko

WHEREAS on April 29, 2020, the Council of the City of Mississauga adopted Resolution 0113-2020, to amend Resolution 166-2019 to approve the official plan amendment and rezoning applications, submitted by BCIMC Realty Corporation, under file OZ 17/010 W9 to permit a 12 storey residential apartment building with 174 apartment dwelling units, located on the southwest corner of Glen Erin Drive and Battleford Road;

NOW THEREFORE LET IT BE RESOLVED

That the Resolution 0113-2020 be amended by replacing Resolution number '0166-2019' with Resolution number '0167-2019'; and replacing 'June 24, 2019' in the first paragraph with 'July 3, 2019'.

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 (CONSENT)

18.1 A by-law to appoint Screening Officers and to repeal By-law 0019-2020

0114-2020

18.2 A by-law to amend the Mississauga Official Plan regarding OZ17/010 W9, BCIMC Realty Corporation, Southwest corner of Battleford Road and Glen Drive

Resolution 0145-2020 / May 20, 2020 / Resolution 0167-2019 / July 3, 2019

0115-2020

18.3 A by-law to amend the zoning by-law regarding OZ 17/010 W9, BCIMC Realty Corporation, southwest corner of Battleford Road and Glen Erin Drive

Resolution 0145-2020 / May 20, 2020 / Resolution 0167-2019 / July 3, 2019

0116-2020

19. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillor Parrish spoke to the survey at the Region of Peel regarding the recruitment of the Chief Administrative Officer.

20. COUNCILLORS' ENQUIRIES

Personal Protective Equipment (PPE)

Councillor Starr raised a question on where donations for PPE equipment can be made and how many additional enforcement staff were hired or redeployed due to COVID-19.

In response, Mayor Crombie noted staff will provide contact information to Councillor Starr's office regarding where PPE donations can be made and noted Raj Sheth, Director of Facilities and Property Management, will respond to Councillor Starr's office regarding the enforcement staff inquiry.

Planning and Development Committee and Committee of Adjustment Meetings

Councillor Ras spoke to Committee of Adjustment meetings and whether there is a plan to advance applications to avoid backlog.

Andrew Whittemore, Commissioner Planning and Building, noted a report will be brought back to Council regarding a plan for Planning and Development Committee and Committee of Adjustment meetings during the City closure.

21. OTHER BUSINESS/ANNOUNCEMENTS - NIL.

22. CLOSED SESSION - NIL.

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 May 20, 2020.

0117-2020

24. ADJOURNMENT

12:16 AM